
Tuesday, March 8, 2016

University of Alberta, Augustana Campus

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

ORDER PAPER (SC 2015-20)

2015-20/1 SPEAKERS BUSINESS

2015-20/1a Announcements - The next meeting of the Students' Council will take place on Tuesday March 22, 2016 at 6.00pm in the Council Chambers.

2015-20/2 PRESENTATIONS

2015-20/3 EXECUTIVE COMMITTEE REPORT

2015-20/4 BOARD AND COMMITTEE REPORT

2015-20/5 OPEN FORUM

2015-20/6 QUESTION PERIOD

2015-20/7 BOARD AND COMMITTEE BUSINESS

2015-20/8 GENERAL ORDERS

2015-20/8a FLAMAN MOVES to approve Bill #17 based on the following first principles:

1. In order to best represent students, opportunities on Students' Council and General Faculties Council must be available to as many students as possible.
2. Students may change faculties during their academic career for various reasons.

3. Faculty admission deadlines are often before spring elections, while admissions are not granted until after.
4. Bylaw shall be amended to allow candidates to run for a faculty in which they are currently not a student but are applying to become one.
5. Candidates shall provide confirmation of application from the faculty they are applying to as part of their nomination.
6. Candidates shall provide a suitable nomination package containing signatures from nominators from the faculty in which they are applying.
7. Candidates who are denied admission or do not accept admission from the program in that faculty shall be automatically removed from Students' Council.
8. The changes under Bill #17 shall only be in effect on a trial basis for the following two election cycles.

2015-20/9 **INFORMATION ITEMS**

2015-20/9a VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-20.01

2015-20/9b Executive Committee Motion Tracking.

Please see SC 15-20.02

2015-20/9c Students' Council Motion Tracking.

Please see SC 15-20.03

2015-20/9d Committee Motion Tracking - By Committee.

Please see SC 15-20.04

2015-20/9e Committee Motion Tracking - By Date.

Please see SC 15-20.05

2015-20/9f Students' Council Attendance.

Please see SC 15-20.06

March 8th, 2016

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

Overall, my life has been quite sad and quiet for the past two weeks while half the team was gone...

Advocacy

I had the opportunity to host one of the forums for this year's SU executive elections! It was great to see students come out and ask question about residence at the Lister forum. Some good discussions were made, but the turnout would have been a lot better if it didn't clash with the Lister All Stars dodgeball game at the same time. Overall, it was a lot of fun and great experience to have!

As some of you may know, the **Provincial Mental Health Review** has been released in the past week. If you have kept track of the media coverage, it was obvious that we were not impressed with the outcome. The review lacked concrete strategy and commitment to provide post-secondary institutions with continued funding. Everything is still up in the air as of now, and we are hoping that we can urge the government to rethink about their strategies moving forward. There is quite a bit of time away from the Spring budget release date. We were disappointed, but still hopeful. We might plan to touch base with the Dean of Students' office to see what their plans are in the next little while and see how we might be able to work together.

I was also invited to a meeting with the **Minister of Democratic Institutions, Maryam Monsef**, by the Dean of Students' Office this past week to talk about student mental health. Minister Monsef was super receptive in the conversations. She was also very open about her own mental health experience when she was an undergraduate student. Therefore she has a keen interest in student mental health due to her personal experience and academic background. However, at this point she has mentioned that she cannot promise anything on behalf of the provincial or federal government. But she will definitely report our concerns to the other relevant ministers and initiatives once she is back in office.

Access and Communications

The pianos are finally all tuned and fixed up! We projected to spend no more than \$300 on the tune ups but it turned out costing us a total of \$500 due to some unforeseen damages (i.e. broken keys and etc) that ended up costing more... The poor tune up specialists also had to spend the entire day at the University fixing these bad boys. Hopefully they will last for a little while... We have coordinated a temporary schedule to have them tuned at least 3 times a year to make sure they can stay in good shape. However, the pianos were already pretty old when they were donated to us, so it's just a matter of time. It is important to remind students to handle them with care! I think moving forward, I will be looking into putting up extra signage to remind people to NOT KEY SLAM. It's harder for public pianos, especially the one that is located in the Health Sciences LRT Pedway. I was honestly quite unimpressed to hear key-slamming-music and in my head I was just like, "darn it,

something is going to break.” This also gives the next VPSL something to think about moving forward on how we would want to allocate funds for maintaining our pianos...as there were no long term plan in placed to begin with. Insert sad face here.

I subbed in a few meetings on behalf of the VPs while they are gone. Learned a lot more about everyone’s portfolio and had a fun (but more so lonely) time acting as interim President for a week. Thankfully nothing burned down! Yay!

I also spent some time making art... Cheers <3



Vivian Kwan
Vice President Student Life 2015-2016
(Electronically Submitted)

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2015-05-04	4/0/0	HANWELL/KHINDA moved to request no more than \$1700 for 3 UASU delegates to attend CAUS's 2015 changeover.		HANWELL away for meeting
04	5/14/2015	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$5400 for 3 UASU delegates to attend CASA's Foundations.		
05	5/27/2015	5/0/0	KHINDA/HANWELL moved to table this discussion to the next exec meeting.		
05	5/27/2015	5/0/0	BONDARCHUK/HANWELL MOVED TO request \$315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.		
05	2015-05-27	5/0/0	HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.		
06	2015-05-28	5/0/0	RAHMAN/HANWELL MOVED TO request no more than \$4100 for 2 UASU delegates to attend Society for Teaching and Learning in Higher Education (STLHE)'s Conference.		
06	2015-05-28	5/0/0	KHINDA/HANWELL MOVED TO approve the Front of House Manager job description.		
06	2015-05-28	5/0/0	BONDARCHUK/RAHMAN MOVED TO approve no more than \$500 for a project allocation for SUTV for Long Night Against Procrastination.		
06	2015-05-28	5/0/0	KWAN/HANWELL MOVED TO request \$300.00 from the Project Allocation fund to send 7 delegates to attend the U of C Wellness Summit		
06	2015-05-28	5/0/0	BONDARCHUK/KWAN MOVED TO, upon the recommendation of the General Manager, appoint Marc Dumouchel and Kerstyn Lane to the Social and Environmental Responsibility Committee.		
07	2015-06-01	5/0/0	KWAN/KHINDA MOVED TO request no more than \$450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.		
07	2015-06-01	5/0/0	RAHMAN/KWAN MOVED TO request no more than \$2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.		
09	2015-06-11	4/0/0	BONDARCHUK/KHINDA MOVED TO amend the Students' Union Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.		Rahman was absent
09	2015-06-11	4/0/1	HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.		Rahman abstained
11	2015-06-15	3/1/0	KHINDA/HANWELL MOVED TO allocate no more than \$500 from the PA budget for the purpose of sponsoring the Canadian Intern Association.		Bondarchuk voted against, Rah
13	2015-06-26	4/0/0	HANWELL/KHINDA MOVED THAT no more than \$425 be spent from the project allocation budget to buy a membership for the Students' Union to the Edmonton Chamber of Commerce.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which \$2,700 comes from the PA budget.		Kwan away at a conference
17	2015-07-13	5/0/0	HANWELL/KHINDA moved that the PA is increased to \$600		
21	2015-07-30	4/0/0	KHINDA/BONDARCHUK MOVED TO approve the new logo.		Hanwell away for a meeting
22	2015-08-06	5/0/0	BONDARCHUK/HANWELL MOVED TO approve no more than \$10,500 in casino funds for computer replacements for services staff.		
23	2015-08-17	5/0/0	BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.		
23	2015-08-17	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.		
24	2015-08-20	5/0/0	KWAN/HANWELL MOVED TO request no more than \$700 to send the VP Student Life to the International Conference on Youth Mental Health.		
28	2015-09-10	5/0/0	BONDARCHUK/HANWELL MOVED TO approve the use of no more than \$5,800 in contingency funds for a new ice machine for RATT, upon the recommendation of the Senior Manager, Business Development.		
29	2015-09-14	5/0/0	KWAN/KHINDA MOVED TO appoint Leila Raye-Crofton as the Students' Union representative for Lister.		
29	2015-09-14	5/0/0	KHINDA/RAHMAN MOVED TO approve a PA of no more than \$750 to sponsor the Turkey Trot Pancake Breakfast.		
29	2015-09-14	5/0/0	KHINDA/BONDARCHUK MOVED TO approve up to \$2000 from the project allocation fund for SU promotional materials.		
30	2015-09-17	4/1/0	KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.		BONDARCHUK voted against
30	2015-09-17	4/0/1	KHINDA/KWAN MOVED TO approve a project allocation of no more than \$2500 for Lister SRA development.		RAHMAN abstained
30	2015-09-17	5/0/0	HANWELL/BONDARCHUK MOVED TO approve the Lister rep job description as presented.		
32	2015-09-24	5/0/0	KHINDA/BONDARCHUK MOVED TO appoint Fahim Rahman and Dylan Hanwell to sit on the DIE Board Committee.		
34	2015-10-05	5/0/0	HANWELL/KHINDA MOVED TO make an exception for the GOTV campaign to canvas in SUB for the election		
36	2015-10-19	5/0/0	BONDARCHUK/KWAN MOVED TO request no more than \$1600 from the project allocation fund for storage appliances in SUBmart for groceries.		
36	2015-10-19	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$550 from the project allocation fund to organize Evan Tran's Memorial.		

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
38	2015-10-22	5/0/0	BONDARCHUK/RAHMAN MOVED TO allocate no more than \$6,650 from the contingency fund to repair the problems identified in RATT and Dewey's kitchens.		
39	2015-10-26	5/0/0	BONDARCHUK/RAHMAN MOVED TO request an additional \$100 from the project allocation fund for the purchase of a fridge and freezer for SUBmart grocery storage.		
41	2015-11-2	4/0/0	KHINDA/RAHMAN MOVED TO approve the conference request for the General Manager and the Senior Manager, Business Development to attend AMICCUS.		KWAN late to meeting
44	2015-11-16	4/0/0	KWAN/RAHMAN MOVED TO request no more than \$150 to replace 2 broken microwaves for MSA and NUA.		HANWELL away
44	2015-11-16	4/0/0	BONDARCHUK/RAHMAN MOVED TO close down the SU offices on December 24.		HANWELL away
45	2015-11-24	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$3500 for 3 UASU delegates to attend CASA's Policy and Strategy Conference.		
45	2015-11-24	5/0/0	KHINDA/BONDARCHUK MOVED TO request no more than \$750 from the Project Allocation fund to be used toward President Turpin's Installation Video Project.		
45	2015-11-24	5/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$400 from the Project Allocation Budget to replace gendered bathroom signage in SUB towers.		
45	2015-11-24	5/0/0	KWAN/KHINDA MOVED TO request no more than \$15 for UASU Vice President Student Life to attend the Wellness Summit.		
46	2015-11-26	1/3/0	RAHMAN/ MOVED TO approve a project allocation of no more than \$500 for the Medical Students' Association bid to host the CFMS AGM at the University of Alberta in September 2016.		KHINDA, HANWELL, BONDAR
46	2015-11-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the U-Pass Tracking Survey letter of approval.		KWAN absent
46	2015-11-26	4/0/0	KHINDA/RAHMAN MOVED TO recommend that the Students' Council authorize the Executive Committee to enter into the Single Source Cold Beverage Agreement on behalf of the Students' Union.		KWAN absent
46	2015-11-26	4/0/0	KHINDA/BONDARCHUK moved to approve the discussed sponsorship for International week of \$3,500 in contra.		KWAN absent
47	2015-11-30	5/0/0	BONDARCHUK/RAHMAN MOVED TO amend operating policy in regards to French language translation.		
49	2015-12-10	4/0/0	KWAN/HANWELL MOVED TO request no more than \$250 from the project allocation fund to replace 2 broken microwaves in lower level CAB.		KHINDA absent
49	2015-12-10	4/0/0	HANWELL/KWAN MOVED TO approve a \$15 expense for the UASU Vice President External to attend the Wellness Summit.		KHINDA absent
49	2015-12-10	4/0/0	BONDARCHUK/RAHMAN MOVED TO make an exception under Section 2.13 of Operating Policy to allow SU Services staff to solicit participants of the Student Involvement Fair on January 11-13, 2016.		KHINDA absent
49	2015-12-10	4/0/0	KWAN/HANWELL MOVED TO request no more than \$1000 from the project allocation fund to purchase treats and beverages in support of student mental health during exam week.		KHINDA absent
50	2015-12-14	5/0/0	KWAN/BONDARCHUK moves to request no more than \$1500 from the project allocation fund to organize Movies for Mental Health event in Myer Horowitz Theatre.		
50	2015-12-14	5/0/0	RAHMAN/KWAN MOVED TO approve that no more than \$120.00 from the project allocation fund be budgeted for the dinner with the International Students' Association.		
53	2016-1-7	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$300 from the Project Allocation fund to host an Oscar Viewing event with The Gateway.		
55	2016-1-14	5/0/0	HANWELL/BONDARCHUK MOVED TO approve no more than \$2,435 from the contingency allocation to cover the repair and replacement costs for the RATT liquor cooler compressor.		
55	2016-1-14	5/0/0	RAHMAN/HANWELL MOVED TO approve \$500 from the project allocation fund for the Student Advisors Conference.		
57	2016-1-18	4/0/0	HANWELL/RAHMAN MOVED TO budget no more than \$2000 for Navneet to attend the Canadian Alliance of Student Associations SuperCon Conference.		KWAN absent
58	2016-1-25	5/0/0	KWAN/HANWELL MOVED TO request no more than \$170 from the Project Allocation Fund to cover the outstanding promotion cost from Seek the Record.		
58	2016-1-25	5/0/0	KHINDA/BONDARCHUK MOVED TO budget no more than \$1500 to send the DPRA to the Canadian Alliance of Student Associations SuperCon Conference.		
60	2016-2-1	5/0/0	KHINDA/BONDARCHUK MOVED TO approved no more than \$500 from the project allocation fund to cover the cost of the bus to Augustana.		
61	2016-2-4	5/0/0	RAHMAN/KWAN MOVED TO approve the conference request for the General Manager to attend the ACUI conference in New Orleans from March 18-23.		
63	2016-2-11	5/0/0	KWAN/KHINDA MOVED TO request no more than \$300 from the Project Allocation fund to cover the cost for two piano tune-ups.		
63	2016-2-11	5/0/0	HANWELL/KHINDA MOVED TO allocate no more than \$4500 from the project allocation fund to hire a market research firm to do data analysis on the results from the Student Experience Survey and to promote the survey across campus.		
63	2016-2-11	5/0/0	KHINDA/BONDARCHUK moved to approve the general recommendations from Sirina for staffing structure changes to Orientation and Programming & Venues.		
63	2016-2-11	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the Specialist, Safewalk job description.		
63	2016-2-11	5/0/0	RAHMAN/HANWELL MOVED TO approve the Specialist, InfoLink and senior peer advisor job descriptions.		

Students' Council Motion Tracking

Item	Motion	Result	Meeting	Date
SC 2015-01/7a	V. KWAN/BONDARCHUK MOVE TO enhance the Student Health and Dental Plan coverage to the following, from the following: increase the dispensing fee cap for eligible prescription drugs to \$8 per prescription (\$5 currently); increase coverage for Psychology to 80% per visit, with \$600 Annual Maximum (coverage of up to \$20 per visit and \$300 annual maximum currently).	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7b	BONDARCHUK/V. KWAN MOVE TO auto-enrol students beginning their studies in the Winter Term to the Student Health & Dental Plan, while still allowing an opt-out option for the fee.	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7c	BONDARCHUK/HANWELL MOVE TO enter a Joint Resolution with The Landing to permanently appoint an ex-officio seat on The Landing Board of Directors for the Students' Union Vice-President (Operations & Finance).	CARRIED	2015 - 01	5/5/2015
SC 2015-02/7e	RAHMAN/KHAN MOVE to abolish the Law Faculty Membership Fee (FMF).	CARRIED	2015 - 02	5/19/2015
SC 2015-03/7a	FLAMAN/BONDARCHUK MOVE to amend Standing Orders of Students' Council Paragraph 33(1) to reflect the attached changes.	CARRIED	2015 - 03	6/2/2015
SC 2015-03/7b	WANG.K/RAHMAN MOVE to appoint Jeffrey Kochikuzhyil to the Joint Committee - Nomination of the Chancellor.	CARRIED	2015 - 03	6/2/2015
SC 2015-04/6b	ZHANG/DEJONG, upon the recommendation of the Council Administration Committee (CAC), MOVE to approve the Terms and References of the Chairs Committee as attached.	CARRIED	2015 - 04	6/16/2015
SC 2015-04/7a	THRONDSOON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.	CARRIED	2015 - 04	6/16/2015
SC 2015-05/7a	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in first reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7b	CHRISTENSEN/DUAN MOVE TO adopt Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles: 1) The CRO shall host a candidates' registration meeting to explain elections rules, regulations and bylaws. 2) Candidates shall attend or send a proxy to the meeting. 3) The meeting shall be held at a time, date, and location that is accessible to students. 4) The CRO shall be punctual and prepared at the meeting to ensure to ensure efficiency and effectiveness. 5) Proxy appointment shall be made to the CRO via e-mail prior to the commencement of the meeting.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7c	RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.	CARRIED	2015 - 05	6/30/2015
SC 2015-06/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting as listed:	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7a	ZHANG/DUAN MOVE TO, upon the recommendation of Bylaw Committee, approve the Students' Council Attendance Bylaw Bill in first reading based on the following principles: 1) The Students' Union has a significant impact on the student experience at the University of Alberta. 2) Student Councillor attendance is essential for undergraduate student perspectives and concerns to be represented at the highest governing body of the SU. 3) Students' Council should work to ensure students are properly represented. 4) Within reason, it is expected that Student Councillors attend every meeting that is scheduled. 5) Students' Council shall implement mechanisms that prioritize proactive over punitive measures to ensure sufficient councillor attendance.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7b	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in second reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7c	BONDARCHUK/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in first reading based on the following first principles: 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30. 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7d	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in first reading based on the following first principles: 1) Dedicated Fee Units are overseen by Finance Committee. 2) Students' Union membership and dedicated fees are overseen by Finance Committee 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.	CARRIED	2015 - 06	7/14/2015
SC 2015-07/7a	RAHMAN/FLAMAN MOVE to approve the second principles for experiential learning policy as attached.	CARRIED	2015 - 07	7/28/2015

Students' Council Motion Tracking

SC 2015-07/7a	<p>RAHMAN/PATRICK MOVE to amend the following second principle from:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status.</p> <p>TO:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7b	<p>BONDARCHUK/FLAMAN MOVE to approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in second reading based on the following first principles: 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30. 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7c	<p>BONDARCHUK/CHRISTENSEN MOVE to approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in second reading based on the following first principles: 1) Dedicated Fee Units are overseen by Finance Committee. 2) Students' Union membership and dedicated fees are overseen by Finance Committee. 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-08/7a	<p>THRONDSO/J.WANG MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7b	<p>THRONDSO/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7c	<p>BONDARCHUK/DEJONG MOVE TO, upon recommendation of Policy Committee, approve a Political Policy on Gender in first reading based on the following first principles:</p> <ol style="list-style-type: none"> 1) Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2) Not all students identify their gender to be within the male-female binary. 3) It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4) Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5) Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6) Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7) Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8) Students face barriers to obtaining non-binary living conditions in housing and residence. 	CARRIED	2015 - 08	8/11/2015
SC 2015-09/2	<p>KHINDA/HANWELL move to allow Council of Alberta University Students (CAUS) presentation, presented by the Executive Director Beverly Eastham and the Chair of CAUS Romy Garrido.</p>	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6a	<p>CHRISTENSEN/FLAMAN MOVE to amend Bylaw 2100 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line the following first principles (Bill #6):</p> <ol style="list-style-type: none"> 1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible. 2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee. 3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias. 4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of students' council. 	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6b	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #7):</p> <ol style="list-style-type: none"> 1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof. 2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used. 3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates. <ul style="list-style-type: none"> - Councillor Lewis expressed that he felt that there was no entirely accurate mechanism to verify a student's preferred name, and that this legislation was unnecessary. - Other Councillors/Executives talked about personal difficulties faced during their election campaigns and suggested that verification could be conducted before a student's nomination was accepted. 	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6c	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 25 based on advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #8):</p> <ol style="list-style-type: none"> 1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections. 2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary. 3. The C.R.O shall have freedom to cancel meetings, as they feel necessary. 4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner. 5. The C.R.O. shall provide notice of cancellation in advance of the meeting. 	CARRIED	2015 - 09	8/25/2015

Students' Council Motion Tracking

SC 2015-09/6c	PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:	FAILED	2015 - 09	8/25/2015
SC 2015-09/6d	CHRISTENSEN/BONDARCHUK MOVE to amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats based on the following first principles (Bill #9): 1. Bylaw currently specifies the final date for Students' Council and GFC vacancies to be included in the by-election nomination package. 2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year. 3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6e	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O, the recommendation of Bylaw Committee and the following first principles (Bill #10): 1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints laid out in bylaw. 2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7a	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7b	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7b	KWAN/RAHMAN MOVE TO propose the following friendly amendments; 1. (b) manger becomes manager 2. (c) limits becomes limitations	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7c	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7c	KWAN/RAHMAN MOVE TO propose the following friendly amendment; 1. b) manger becomes manager 2. (c) limits becomes limitations 5. insert that 6. insert that 8. insert ',' before the word plebiscite	CARRIED	2015 - 09	8/25/2015
SC 2015-10/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6b	CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6c	CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6d	CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6e	CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.	(SEE BELOW)	2015 - 10	9/15/2015
SC 2015-10/6e	KHINDA/FLAMAN MOVE TO amend line 313 of document SC 15-10.06 read as: ● Where a complaint is received and is found to be complete as set out in per Section 47(1), the CRO shall be encouraged to rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6e	KHINDA/FLAMAN MOVE TO amend the aforementioned amendment to read as follows: ● Where a complaint is received and is found to be complete as per Section 47(1), the CRO shall rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6e	RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6f	CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (Bill #11): 1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging. 2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used. 3. Bylaw shall be amended to re-evaluate the election voting process.	CARRIED	2015 - 10	9/15/2015

Students' Council Motion Tracking

SC 2015-10/6f	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6f	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6g	CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12): 1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters. 2. Every voter shall have the right to a secret ballot. 3. Candidates shall not interfere with the secret ballot process in any way. 4. Bylaw shall be amended to create regulations that increase the integrity of elections. 5. Regulations shall be created surrounding the use of electronic devices on voting days. 6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles: 1. Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2. Not all students identify their gender to be within the male-female binary. 3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5. Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8. Students face barriers to obtaining non-binary living conditions in housing and residence.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015
SC 2015-11/6a	CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.	CARRIED	2015 - 11	9/29/2015
SC 2015-12/7b	THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.	FAILED	2015 - 12	10/13/2015
SC 2015-13/6a	CHRISTENSEN/THRONDSOON MOVE to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. (BILL #11)	CARRIED	2015 - 13	10/27/2015
SC 2015-13/6a	CHRISTENSEN/PATRICK MOVE to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. (BILL #12)	CARRIED	2015 - 13	10/27/2015
SC 2015-14/7a	BONDARCHUK/FLAMAN MOVE to enter a joint resolution with the World University Service of Canada Refugee Student Sponsorship Committee to amend the classification of the Refugee Student Fund Dedicated Fee Unit to a granting fee unit from an operational fee unit, as per Section 4.4 of Bylaw 6100.	CARRIED	2015 - 14	11/17/2015
SC 2015-14/7b	RAHMAN/FLAMAN MOVE to approve the the first principles for the Quality Instruction Policy as attached.	CARRIED	2015 - 14	11/17/2015
2015-15/2a	RAHMAN/WANG J. MOVE to allow the University Institutional Strategic Plan Consultation Presentation. Presented by Provost Steven Dew.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	BONDARCHUK/KHINDA MOVE to allow the "Single Source Cold Beverage Agreement" presentation. Presented by Marc Dumouchel, General Manager of the Students' Union.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	KHINDA/FLAMAN MOVE to conduct the "Single Source Cold Beverage Agreement" presentation, in camera.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	BONDARCHUK/FLAMAN MOVE to move ex camera.	CARRIED	2015 - 15	12/1/2015
2015-15/7a	PACHES/ADEMAJ MOVE to appoint one Councillor to the Audit Committee. Councillor Stephen Appointed.	CARRIED	2015 - 15	12/1/2015
2015-15/7b	RAHMAN/BURTON MOVE to approve the second reading for the Quality Instruction Policy as attached.	CARRIED	2015 - 15	12/1/2015
2015-15/7d	RAHMAN/WANG J. MOVE to special order Late Additions item 2015-15/7d, onto being immediately debated.	CARRIED	2015 - 15	12/1/2015

Students' Council Motion Tracking

2015-15/7e	KHINDA/BONDARCHUK MOVE that Students' Council authorize the Students' Union to enter into the Single Source Cold Beverage Agreement, provided that more than 50% of the revenue generated from the agreement goes towards student scholarships and initiatives.	CARRIED	2015 - 15	12/1/2015
2015-15/7e	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Business Students' Association.	CARRIED	2015 - 15	12/1/2015
2015-15/7f	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Engineering Students' Society.	CARRIED	2015 - 15	12/1/2015
2015-15/7g	FLAMAN/LEWIS MOVE to move Late Additions Item(s) 2015-15/7d and 2015-15/7e	CARRIED	2015 - 15	12/1/2015
2015-15/7h	BONDARCHUK/KHINDA MOVE to suspend Standing Orders to vote on item 2015-15/7c.	CARRIED	2015 - 15	12/1/2015
2015-15/7f	ADEMAJ/KWAN MOVE to ratify Ranya El-Sharkawi as Deputy Returning Officer for the 2015-2016 academic year, subject to her resignation from her position with InfoLink.	CARRIED	2015 - 15	12/1/2015
2015-16/2	KHINDA/FLAMAN MOVE to allow the presentation/discussion Feedback on Election and Campaigning Process , presented by the DRO.	CARRIED	2015 - 16	1/5/2016
2015-16/7	BONDARCHUK/ MOVE TO approve Bill 11: Amendments to (Bylaw 100) Committee.Mandates in Students' Union Bylaw in first reading based on the following first principles: 1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 16	1/5/2016
2015-17/2	FLAMAN/MACKINNON MOVE TO allow the present State of the CSJ. Presented by the AUFJSJ.	CARRIED	2015 - 17	1/19/2016
2015-17/7a	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Finance Committee, approve the 2016-17 Students' Union Budget Principles. FLAMAN/THRONDSOON MOVE TO Suspend Standing Orders to allow Vice President Bondarchuk to have unlimited time to introduce his new motion.	CARRIED	2015 - 17	1/19/2016
2015-17/7b	RAHMAN/ MOVE TO approve the first principles for a Students in Governance policy, as attached.	CARRIED	2015 - 17	1/19/2016
2015-17/7d	ALLARD/FLAMAN MOVES TO approve Bill #12, The French Language Accessibility Bill, in first reading based on the following principles: 1. As the University of Alberta has no English language proficiency requirement for student enrolled at Campus St. Jean, there are some University of Alberta students who have no or very limited English proficiency. 2. Student Council's Campus Saint-Jean Linguistic Accessibility Policy affirms our commitment to increasing bilingual language accessibility for French speaking students enrolled at Campus Saint-Jean. 3. A bylaw shall be created stipulating that all Students' Council political policies and bylaws will be translated and made available in French. 4. This bylaw shall outline the process and timeline for review and translation of bylaw and political policy. 5. Students' Council will write and pass bylaw and political policy in English. 6. In all cases the English version of political policy and bylaw will be enforceable. 7. Bylaw and political policy will be periodically reviewed for changes and translated. 8. This bylaw will contain a clause delaying the implementation of this bylaw until a sustainable structure for translation can be established.	CARRIED	2015 - 17	1/19/2016
2015-18/8c	PATRICK/CHRISTENSEN MOVE to, upon recommendation of Bylaw Committee, approve Bill 16: Dual Student Candidates for SU Council in first reading based on the following first principles: Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created In order to best represent students, opportunities on Students Council must be available to as many students as possible Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible	CARRIED	2015 - 18	2/2/2016
2015-18/8c	ALLARD/MR. FAROOQ MOVE to amend principle 7, to the following point: Students will be allowed to apply to run as a slate for academic reasons at the CRO's.	FAILED	2015 - 18	2/2/2016
2015-18/8d	BONDARCHUK/PACHES MOVE to postpone General Orders item 2015-18/8d to the Student's Council meeting on February 9, 2016.	CARRIED	2015 - 18	2/2/2016

Students' Council Motion Tracking

2015-18/8e	<p>BONDARCHUK/RAHMAN MOVE to add a preamble to the Students' Union Election ballot for all future DFU plebiscites as follows:</p> <p>In accordance with Bylaw 6100, all established Dedicated Fee Units are required to go to plebiscite every five years. The following plebiscite question is for the continuation of an existing fee, with the assessed fee not increasing or decreasing from the previous year.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8f	<p>ALLARD/RAHMAN MOVE to approve The Gateway's DFU plebiscite question for the March 2016 Students' Union General Election ballot, as follows: Do you support the continuation of a Dedicated Fee for the Gateway Student Journalism Fund, on the conditions that:</p> <p>each full-time and part-time student will continue to be assessed \$3.39 in each of the Fall and Winter terms and \$0.43 in each of the Spring and Summer terms in which they are enrolled;</p> <p>the fee will continue to be disbursed to the Gateway Student Journalism Society Board of Directors for operating The Gateway, a not-for-profit organization;</p> <p>it will continue to be a student-run and student-directed media organization with a campus focus in accordance with its mandate as per Schedule 6000 of the Students' Union Bylaws;</p> <p>it will exercise independence in its editorial and business decision-making; and</p> <p>Augustana students will continue to be exempt from the fee.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8g	<p>BONDARCHUK/KHINDA MOVE to, upon recommendation of Finance Committee, approve the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage:</p> <p>On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50.</p> <p>On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63.</p> <p>On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.</p> <p>Some Councillors were concerned that the motion's changes were coming about too early and without a guarantee that the NDP government would increase the minimum wage to \$15.00; however, other Councillors noted that the government has made good on other platform commitments, has not indicated that they will halt the increase in wages, and that like the Proposal, will be done incrementally.</p> <p>Some Councillors believed that a Referendum would be best, as this directly impacts students financially; however, others noted that to make such decisions, is what their constituents elected them for.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8g	<p>PATRICK/CHRISTENSEN MOVE to suspend Standing Orders to allow the Call to Division to supercede a Vote by Secret Ballot.</p>	FAILED	2015 - 18	2/2/2016
2015-18/8g	<p>HANWELL/CHRISTENSEN MOVE to Suspend Standing Orders to allow for a Vote by Secret Ballot, instead of a Call for Division.</p>	CARRIED	2015 - 18	2/2/2016
2015-19/2a	<p>HANWELL/LEWIS MOVE to allow the presentation "Tuition and Fee Advocacy", presented by Vice President Hanwell.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/2b	<p>KHINDA/PATRICK MOVE to allow the presentation "Mandatory Non Instructional Fees" at the University of Alberta in their current form, and an overview on the proposed MNIF Oversight Committee. Presented by President Khinda.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/7a	<p>CHRISTENSEN/MS. HUDSON MOVE to appoint Sam Alzaman as Chief Tribune and Ritika Banerjee as Associate Chief Tribune of the Discipline, Interpretation and Enforcement Board, on the recommendation of the D.I.E. Board Selection Committee .</p>	CARRIED	2015 - 19	2/9/2016
2015-19/7b	<p>CHRISTENSEN/BONDARCHUK MOVE to appoint the follow students to the Discipline, Interpretation, and Enforcement Board on the recommendation of the D.I.E. Board Selection Committee:</p> <ul style="list-style-type: none"> ● Pranidhi Baddam ● Landon Haynes ● Alin Florea ● Dylan Gibbs ● Jonathan Cheng 	CARRIED	2015 - 19	2/9/2016
2015-19/8a	<p>BONDARCHUK/PATRICK MOVE to approve a change to The Gateway Student Journalism Society's mandate under the Bylaw 6000 schedule.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8b	<p>HANWELL/MR. SIMAO MOVE to suspend Standing Orders, to introduce a new motions regarding President Khinda's MNIF Proposal Presentation.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8c	<p>HANWELL/KWAN MOVE to recommend that Student's Council reject the inflationary increase formula outlined in the Mandatory Non-Instructional Fee Terms of Reference , as presented to Council on February 9, 2016.</p> <ul style="list-style-type: none"> ● Councillors who support this motion, believe that it does not take advantage of the opportunity to work along the government, who has been meeting with the Executives and that increased transparency in MNIF fee breakdowns should not cost the student population. ● Some councillors expressed support for the original proposal, stating that this proposal is fair, and that just because the University of Alberta was capable of increasing MNIF fees by 5% every year, doesn't necessarily mean they would. The 5% value represents the maximum increase. <p>Councillors opposed to this bill were also unsure of how much support the Student's Council should count on the government for. Additionally, they stated that fees and tuition are treated differently by the University the likelihood of the University using this formula to advocate for a fee increase, is low.</p>	FAILED	2015 - 19	2/9/2016

Students' Council Motion Tracking

<p>2015-19/8d</p>	<p>BONDARCHUK/FLAMAN MOVE to, upon recommendation of Bylaw Committee, approve Bill 11: Amendments to (Bylaw 100) Committee Mandates in Students' Union Bylaw in second reading based on the following first principles: 1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.</p>	<p>CARRIED</p>	<p>2015 - 19</p>	<p>2/9/2016</p>
<p>2015-19/8f</p>	<p>RAHMAN/CHRISTENSEN MOVE to, upon the recommendation of Policy committee, approve the second reading for a Students in Governance policy based on the approved first principles.</p>	<p>CARRIED</p>	<p>2015 - 19</p>	<p>2/9/2016</p>
<p>2015-19/8h</p>	<p>PATRICK/CHRISTENSEN MOVE to approve the second reading of Bill #16 and amend Bylaw 2300 based on the recommendations of Bylaw Committee and the following first principles: 1. Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. 2. When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. 3. In order to best represent students, opportunities on Students Council must be available to as many students as possible. 4. Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. 5. Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. 6. Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. 7. The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible. / MOVE to suspend Standing Orders to not take attendance, as mandated.</p>	<p>CARRIED</p>	<p>2015 - 19</p>	<p>2/9/2016</p>

Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 2011/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06	10/21/2015
	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08	11/18/2015
	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09	12/16/2015
	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09	12/16/2015
	2015-10/3a	PACHES / ADAMAJ MOTION to approve AUFSJ FAMF.	CARRIED	2015 - 10	1/19/2016
	2015-10/3a	PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.	CARRIED	2015 - 10	1/19/2016
	2015-10/3b	PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.	CARRIED	2015 - 10	1/19/2016
BYLAW COMMITTEE					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/CHRISTENSEN MOVE TO invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE TO bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE TO amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSO MOVE TO formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE TO pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE TO pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE TO pass the amendments made to Bill #2.	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/CHRISTENSEN MOVE TO strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015

Committee Motion Tracking - By Committee

2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05	7/9/2015
2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05	7/9/2015
2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
2015-05/3c	DUAN/THRONDSOON MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07	8/20/2015
2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07	8/20/2015
2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07	8/20/2015
2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07	8/20/2015
2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07	8/20/2015
2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07	8/20/2015
2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07	8/20/2015
2015-07/3f	BONDARCHUCK/THRONDSOON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07	8/20/2015
2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07	8/20/2015
2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	THRONDSOON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 - Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07	8/20/2015
2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08	9/9/2015
2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08	9/9/2015

Committee Motion Tracking - By Committee

		CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows: 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate a. their names and student identification numbers; b. the specific bylaw and section, rule, or regulation that has allegedly been contravened; c. the specific individual or group that is alleged to be in contravention; d. the specific facts which constitute the alleged contravention; and e. the evidence for these facts. 2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint. 3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent. 4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint. a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: i) The reason for extension of the investigation period; and ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii) Provide a carbon copy to the complainant and the Manager of Discover Governance. b. The C.R.O. shall include this notification as an appendix to the final ruling.	CARRIED	2015 - 09	9/23/2015
9/3/2015					
2015-10/3a		CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10	10/21/2015
2015-10/3b		CHRISTENSEN / THRONDSOON motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	CARRIED	2015 - 10	10/21/2015
2015-10/3c		CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	CARRIED	2015 - 10	10/21/2015
		BONDARCHUK/CHRISTENSEN move to bring Bill 11: Amendments to (Bylaw 100) Committee Mandates before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles: 1) Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2) It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3) Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4) The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5) Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 11	1/19/2016
2015-11/3a					
2015-11/3b		BONDARCHUK/PATRICK move to approve Gateway Student Journalism Society – Dedicated Fee Unit Plebiscite Question 2016.	CARRIED	2015 - 11	1/19/2016
		PATRICK / CHRISTENSEN MOVE to approve all the points outlined in Slate First Principles, which are as follows ● Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. ● When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. ● In order to best represent students, opportunities on Students Council must be available to as many students as possible. ● Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. ● Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. ● Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. ● The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible.	CARRIED	2015 - 12	1/26/2016
2015-12/3c					
2015-13/3a		PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.	CARRIED	2015 - 13	2/9/2016
COUNCIL ADMINISTRATION COMMITTEE					
		ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
2015-01/3g					
2015-01/4a		ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
2015-03/2a		ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
2015-03/3a		BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-03/3a		FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
		ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
2015-04/2a					
2015-04/4b		ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
2015-05/3c		BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05	7/7/2015
2015-09/3a		PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09	6/10/2015
2015-09/3a		FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09	6/10/2015

Committee Motion Tracking - By Committee

	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09	6/10/2015
	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09	6/10/2015
	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09	6/10/2015
	2015-12/2a	ADEMAJ/DEJONG move to approve the new Students' Council Standing Orders.	CARRIED	2015 - 12	1/12/2016
FINANCE COMMITTEE					
	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-02/6a	BONDARCHUK/PACHES MOVED upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015
	2015-02/6a	BONDARCHUK/ALEX KWAN MOVED upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015
	2015-02/6b	BONDARCHUK/FLAMAN MOVED TO invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015
	2015-02/6c	BONDARCHUK/PACHES MOVED TO amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02	6/8/2015
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04	8/6/2015
	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05	8/24/2015
	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05	8/24/2015
	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07	10/5/2015
	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07	10/5/2015
	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10	1/11/2016
	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10	1/11/2016
	2015-11/3a	FLAMAN/WANG moved to approve The Gateway's DFU financial report.	CARRIED	2015 - 11	2/1/2016
NOMINATING COMMITTEE					
	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN MOVE TO postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05	7/27/2015
	2015-06/3a	WANG moved on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06	9/28/2015
	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07	10/13/2015

Committee Motion Tracking - By Committee

	2015-08/3a	KEVIN WANG/FLAMAN moved on the recommendation of the Nominating Committee to appoint Pranidhi Baddam and Amogh Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08	11/18/2015
	2015-09/3b	WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.	CARRIED	2015 - 09	1/26/2016
POLICY COMMITTEE					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015
	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09	11/27/2015
	2015-10/3b	RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached.	CARRIED	2015 - 10	1/29/2016
	2015-10/3b	RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows: 1. Point 1: to read "as they ought to to any other staff member of the University community" 2. Point 5: to read "That the Students' Union upholds the University about its obligation..." 3. Point 6: to read "That the Students' Union encourages faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students."	CARRIED	2015 - 10	1/29/2016
	2015-10/3b	RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended.	CARRIED	2015 - 10	1/29/2016

Committee Motion Tracking - by date

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
5/11/2015	Finance Committee	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01
5/14/2015	Bylaw Committee	2015-01/1d	THRONDSO /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01
6/1/2015	Nominating Committee	2015-02/5c	WANG MOVES to appoint Jeffry Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02
6/4/2015	Bylaw Committee	2015-02/3b	THRONDSO/CHRISTENSEN MOVE to invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/PACHES moved upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/ALEX KWAN moved upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6b	BONDARCHUK/FLAMAN moved to invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6c	BONDARCHUK/PACHES moved to amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02
6/9/2015	CAC	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/14/2015	Policy Committee	2015-02/1d	BURTON/HANWELL MOVE to approve publication of committee business in Wiki format	CARRIED	2015 - 02
6/14/2015	Policy Committee	2015-02/2b	RAHMAN/HANWELL MOVE to pass First Principles	CARRIED	2015 - 02
6/18/2015	Bylaw Committee	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3b	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3c	BONDARCHUK/THRONDSO MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03
6/23/2015	CAC	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04
6/23/2015	CAC	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04
6/29/2015	Nominating Committee	2015-03/3a	WANG K./RAHMAN MOVE to appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03
6/29/2015	Nominating Committee	2015-03/3b	WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03
7/7/2015	CAC	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/12/2015	Policy Committee	2015-04/3a	BURTON / WANG moved to approve the second principles as it stands	CARRIED	2015 - 04
7/27/2015	Nominating Committee	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05
8/6/2015	Finance Committee	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04
8/6/2015	Finance Committee	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04

Committee Motion Tracking - by date

8/9/2015	Policy Committee	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05
8/20/2015	Bylaw Committee	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	BONDARCHUCK/THRONDSOSON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	THRONDSOSON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 - Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07
8/24/2015	Finance Committee	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06

Committee Motion Tracking - by date

9/23/2015	Bylaw Committee	2015-09/3a	<p>CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows:</p> <ol style="list-style-type: none"> 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate <ol style="list-style-type: none"> a. their names and student identification numbers; b. the specific bylaw and section, rule, or regulation that has allegedly been contravened; c. the specific individual or group that is alleged to be in contravention; d. the specific facts which constitute the alleged contravention; and e. the evidence for these facts. 2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint. 3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent. 4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint. <ol style="list-style-type: none"> a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: <ol style="list-style-type: none"> i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: <ol style="list-style-type: none"> i) The reason for extension of the investigation period; and ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii) Provide a carbon copy to the complainant and the Manager of Discover Governance. b. The C.R.O. shall include this notification as an appendix to the final ruling. 	CARRIED	2015 - 09
9/28/2015	Nominating Committee	2015-06/3a	KEVIN WANG MOVED on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06
10/6/2015	CAC	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09
10/6/2015	CAC	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09
10/5/2015	Finance Committee	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07
10/5/2015	Finance Committee	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07
10/13/2015	Nominating Committee	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07
10/21/2015	Audit Committee	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 2011/4/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06
10/21/2015	Bylaw Committee	2015-10/3a	CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3b	CHRISTENSEN / THRONDSOON motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3c	CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	CARRIED	2015 - 10
11/4/2015	Finance Committee	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08
11/4/2015	Finance Committee	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08
11/18/2015	Nominating Committee	2015-08/3a	KEVIN WANG/FLAMAN moved on the recommendation of the Nominating Committee to appoint Pranidhi Baddam and Amogh Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08
11/27/2015	Policy Committee	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09
1/11/2016	Finance Committee	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10

Committee Motion Tracking - by date

1/11/2016	Finance Committee	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10
1/12/2016	CAC	2015-12/2a	ADEMAJ/DEJONG move to approve the new Students' Council Standing Orders.	CARRIED	2015 - 12
1/19/2016	Bylaw Committee	2015-11/3a	BONDARCHUK/CHRISTENSEN move to bring Bill 11: Amendments to (Bylaw 100) Committee Mandates before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles: 1) Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2) It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3) Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4) The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5) Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 11
1/19/2016	Bylaw Committee	2015-11/3b	BONDARCHUK/PATRICK move to approve Gateway Student Journalism Society – Dedicated Fee Unit Plebiscite Question 2016.	CARRIED	2015 - 11
1/19/2016	Audit Committee	2015-10/3a	PACHES / ADAMAJ MOTION to approve AUFSJ FAMF.	CARRIED	2015 - 10
1/19/2016	Audit Committee	2015-10/3a	PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.	CARRIED	2015 - 10
1/19/2016	Audit Committee	2015-10/3b	PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.	CARRIED	2015 - 10
1/26/2016	Bylaw Committee	2015-10/3c	PATRICK / CHRISTENSEN MOVE to approve all the points outlined in Slate First Principles, which are as follows <ul style="list-style-type: none"> • Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. • When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. • In order to best represent students, opportunities on Students Council must be available to as many students as possible. • Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. • Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. • Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. • The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible. 	CARRIED	2015 - 12
1/26/2016	Nominating Committee	2015-09/3b	WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.	CARRIED	2015 - 09
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached.	CARRIED	2015 - 10
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows: 1. Point 1: to read "as they ought to to any other staff member of the University community" 2. Point 5: to read "That the Students' Union upholds the University about its obligation..." 3. Point 6: to read "That the Students' Union encourages faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students."	CARRIED	2015 - 10
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended.	CARRIED	2015 - 10
2/1/2016	Finance Committee	2015-11/3a	FLAMAN/WANG moved to approve The Gateway's DFU financial report.	CARRIED	2015 - 11
2/5/2016	Bylaw Committee	2015-13/3a	PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.	CARRIED	2015 - 13

Tuesday, February 9, 2016
Council Chambers, University Hall

ORDER PAPER (SC 2015-18)

MEETING CALLED TO ORDER AT 6:12PM.

2015-19/1 SPEAKERS BUSINESS

2015-19/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, February 23, 2016 at 6.00PM in the Council Chambers.**

Speaker special orders *Late Additions* item 2015-19/5a and 2015-19/8e onto the Order Paper.

2015-19/2 PRESENTATIONS

2015-19/2a HANWELL/LEWIS MOVE to allow the presentation "Tuition and Fee Advocacy", also presented by Vice President Hanwell.

MOTION CARRIES.

- *Purpose of the presentation was to discuss the options regarding the NDP government's "Adult Learning Review", that was discussed during the CAUS meeting on January 22, 2016. The presentation was structured to address issues related to tuition, the MNIF, and Market Modifiers.*

FLAMAN/LEWIS MOVE to extend the presentation by 10 minutes.

MOTION CARRIES.

2015-19/2b KHINDA/PATRICK MOVE to allow the presentation "Mandatory Non Instructional Fees" at the University of Alberta in their current form, and an overview on the proposed MNIF Oversight Committee. Presented by President Khinda.

MOTION CARRIES.

- *Purpose of the presentation was to discuss the options regarding the current state, regulations, and issues with MNIF's at the University of Alberta.*

LEWIS/FLAMAN MOVE to extend the presentation by 10 minutes.

MOTION CARRIES.

2015-19/2c FLAMAN/BONDARCHUK MOVE to suspend Standing Orders, to allow the mandatory break after Question Period.

MOTION CARRIES.

2015-19/3 EXECUTIVE COMMITTEE REPORT

CODY BONDARCHUK, Vice President (Operations & Finance) - Report.
FAHIM RAHMAN, Vice President (Academic) - Report.
VIVIAN KWAN, Vice President (Student Life) - Report.
DYLAN HANWELL, Vice President (External) - Report.
NAVNEET KHINDA, Student's Union President - Report.

2015-19/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Nominating Committee (NomCom) - Report.
Audit Committee - Report.
Finance Committee - Report.
Policy Committee - Report.

2015-19/5 OPEN FORUM

2015-19/5a Councillor deJong to President Khinda:

In light of the Review of the University of Alberta's Response to Sexual Assault published by the University today, how will the Students' Union work with the University to follow through with the Review's recommendations? Also, what is the status of the President's sexual assault awareness project, and how has it been affected, if at all, by the Review?

President Khinda to Councillor deJong:

Provided a satisfactory oral response.

2015-19/6 QUESTION PERIOD

2015-19/7 BOARD AND COMMITTEE BUSINESS

2015-19/7a CHRISTENSEN/MS. HUDSON MOVE to appoint Sam Alzaman as Chief Tribune and Ritika Banerjee as Associate Chief Tribune of the Discipline, Interpretation and Enforcement Board, on the recommendation of the D.I.E. Board Selection Committee.

MOTION CARRIES.

2015-19/7b CHRISTENSEN/BONDARCHUK MOVE to appoint the follow students to the Discipline, Interpretation, and Enforcement Board on the recommendation of the D.I.E.

Board Selection Committee:

- Pranidhi Baddam
- Landon Haynes
- Alin Florea
- Dylan Gibbs
- Jonathan Cheng

MOTION CARRIES.

2015-19/8 GENERAL ORDERS

2015-19/8a BONDARCHUK/PATRICK MOVE to approve a change to The Gateway Student Journalism Society's mandate under the Bylaw 6000 schedule.

MOTION CARRIES.

Please see SC 15-19.01

2015-19/8b HANWELL/MR. SIMAO MOVE to suspend Standing Orders, to introduce a new motions regarding President Khinda's MNIF Proposal Presentation.

MOTION CARRIES.

2015-19/8c HANWELL/KWAN MOVE to recommend that Student's Council reject the inflationary increase formula outlined in the Mandatory Non-Instructional Fee *Terms of Reference*, as presented to Council on February 9, 2016.

- *Councillors who support this motion, believe that it does not take advantage of the opportunity to work along the government, who has been meeting with the Executives and that increased transparency in MNIF fee breakdowns should not cost the student population.*
- *Some councillors expressed support for the original proposal, stating that this proposal is fair, and that just because the University of Alberta was capable of increasing MNIF fees by 5% every year, doesn't necessarily mean they would. The 5% value represents the maximum increase. Councillors opposed to this bill were also unsure of how much support the Student's Council should count on the government for. Additionally, they stated that fees and tuition are treated differently by the University - the likelihood of the University using this formula to advocate for a fee increase, is low.*

MR. FAROOQ CALLS TO QUESTION.

MOTION CARRIES. KHINDA ABSTAINS.

OVERALL MOTION FAILS. CHRISTENSEN ABSTAINS.

2015-19/8d BONDARCHUK/FLAMAN MOVE to, upon recommendation of Bylaw Committee, approve Bill 11: Amendments to (Bylaw 100) Committee Mandates

in Students' Union Bylaw in second reading based on the following first principles:

1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis.
2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis.
3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund.
4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw.
5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.

MOTION CARRIES.

Please see SC 15-19.02

2015-19/8e **KWAN/WANG J. MOVE** to appoint one member of Students' Council to the Health Centre Advisory Committee.

SIMAO nominates SIMAO.

ANGUS nominates ANGUS.

COUNCILLOR ANGUS APPOINTED.

2015-19/8f **RAHMAN/CHRISTENSEN MOVE** to, upon the recommendation of Policy committee, approve the second reading for a Students in Governance policy based on the approved first principles.

Please see SC 15-19.03

MOTION CARRIES.

2015-19/8h **PATRICK/CHRISTENSEN MOVE** to approve the second reading of Bill #16 and amend Bylaw 2300 based on the recommendations of Bylaw Committee and the following first principles:

1. Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance.

2. When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created.
3. In order to best represent students, opportunities on Students Council must be available to as many students as possible.
4. Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election.
5. Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw.
6. Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning.
7. The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible.

/ **MOVE to** suspend Standing Orders to not take attendance, as mandated.

MR. FAROOQ CALLS TO QUESTION.

MOTION CARRIES.

OVERALL MOTION CARRIES.

Please see LA 15-19.01

2015-19/9 INFORMATION ITEMS

2015-19/9a PRESIDENT Report.

Please see SC 15-19.04

2015-19/9b VICE PRESIDENT EXTERNAL Report.

Please see SC 15-19.05

2015-19/9c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-19.06

2015-19/9d VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-19.07

2015-19/9e VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-19.08

2015-19/9f Executive Committee Motion Tracking.

Please see SC 15-19.09

2015-19/9g Students' Council Motion Tracking.

Please see SC 15-19.10

2015-19/9h Committee Motion Tracking - By Committee.

Please see SC 15-19.11

2015-19/9i Committee Motion Tracking - By Date.

Please see SC 15-19.12

2015-19/9j Students' Council Attendance.

Please see SC 15-19.12

MEETING ADJOURNED AT 10:21PM.