
**Tuesday, May 3, 2016
Council Chambers, University Hall**

LATE ADDITIONS (SC 2016-01)

2016-01/1 SPEAKERS BUSINESS

2016-01/1a Installation Ceremony

2016-01/1b Inaugural address of the Executives and Board of Governors Representative

2016-01/1c Approval of Council Standing Orders

Please see LA 2016-01.01

2016-01/2 PRESENTATIONS

2016-01/2a "Robert's Rules of Order" - Presented by the Speaker

The purpose of this presentation is to provide information to Students' Council on Robert's Rules of Order and allow councillors to refresh their knowledge of them. It will also allow councillors to gain more confidence in their knowledge and understanding of Robert's Rules and encourage participation in meetings.

2016-01/3 EXECUTIVE COMMITTEE REPORT

2016-01/4 BOARD AND COMMITTEE REPORT

2016-01/5 QUESTION PERIOD

2016-01/6 OPEN FORUM

2016-01/7 BOARD AND COMMITTEE BUSINESS

2016-01/8 GENERAL ORDERS

2016-01/8a FLAMAN MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Ademaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.

2016-01/8b

RAHMAN moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

2016-01/9

INFORMATION ITEMS

Standing Orders of Students' Council

1. RULES OF ORDER

1. Roberts' Rules of Order

Roberts' Rules of Order will be observed at all meetings of Students' Council except where they are inconsistent with the Bylaws or Standing Orders of Students' Council.

2. Speaker to Decide where Rules are Silent

Where the Bylaws, Standing Orders and *Roberts' Rules of Order* fail to provide direction with respect to procedure, the Speaker will decide.

2. STRUCTURE OF SESSIONS

1. Order of Business

The Order of Business for Students' Council will be:

- a) Speaker's Business,
- b) Presentations,
- c) Executive Committee Report,
- d) Board and Committee Reports,
 - i. Council Administration Committee
 - ii. Policy Committee
 - iii. Nominating Committee
 - iv. Audit Committee
 - v. Bylaw Committee
 - vi. Other Board and Committee Reports
- e) Open Forum,
- f) Question Period,
- g) Board and Committee Business, and
- h) General Orders.

2. Start-Up Meeting Order of Business

The Order of Business for the start-up meeting of the incoming Students' Council will be:

- a) Election of a Speaker,
- b) Approval of Annual Meeting Schedule, and
- c) Nomination to Standing Committees.

3. First Meeting after Start-Up Meeting Additional Orders of Business

The Order of Business for the first meeting of the year after the start up meeting will have the following orders of the day added to Speaker's Business:

- a) Installation Ceremony
- b) Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
- c) Approval of Standing Orders.

4. Last Meeting Additional Orders of Business

The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:

- a) President's Farewell Address.

5. Oath of Office and Treaty Territory Acknowledgement

At the first meeting of each trimester:

- a) The Oath of Office shall be taken by all members of Students' Council,
 - i. Unless it is the first meeting of the fall trimester to the first meeting following the fall by-election should a by-election be called,
- b) The Full Treaty Territory Acknowledgement will be read by the Speaker,
 - i. Unless it is the first meeting of the fall trimester to the first meeting immediately following the fall by-election should a by-election be called, and
- c) The Oath of Office and the Full Treaty Territory Acknowledgement shall be postponed from the first meeting of the fall trimester to the first meeting immediately following the fall by-election should a by-election be called.

3. ADDITIONAL MEETINGS

1. Additional meetings of Students' Council may be called by the:
 - a) Speaker,
 - b) Council Administration Committee,
 - c) Executive Committee, and
 - d) Students' Council.
2. Members of Students' Council must be notified of additional meetings of Council no later than 97 hours prior to the meeting time.
3. **Cancelled Meetings**
Meetings of Students' Council may be cancelled no later than 97 hours in advance of the meeting intended to be cancelled by the:
 - a) Speaker,
 - b) Council Administration Committee, and
 - c) Students' Council.
4. Meetings of Students' Council shall be cancelled when the following two conditions are met:
 - a) No submissions beyond information Items and written questions have been received prior to the submission deadline, and
 - b) No submissions beyond information items and written questions for the Late Additions have been received before noon on the day prior to the meeting in question.

4. ORDERS OF THE DAY

1. Right of Submission by Students' Council Members

Any voting member or Board/Committee of Students' Council may submit Orders of the Day to be considered by Students' Council.

2. Right of Submission by Students' Union Members

Any Students' Union Member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.

3. Order of Orders of the Day

Orders of the Day shall appear on the Order Paper in the order they were submitted.

4. Deadline for Submission

Orders of the Day must be submitted to the Speaker and the Administrative Assistant to Students' Council by 8:00 a.m. on the 2nd business day prior to a Students' Council meeting.

5. Late Additions

Late Additions to the Order Paper may, at the discretion of Students' Council, be added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.

6. Publishing

The agenda package will be published in the following manner:

- a) Paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
- b) An electronic version will be placed on the Students' Union web page.

7. Deadline for Publishing

The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior to a Students' Council meeting.

8. Deadline Exemption

For meetings called under the authority of Standing Order 3.1, there will be no submission or publishing deadline.

5. SPECIAL ORDERS

1. Motions making specific Orders of the Day Special Orders are privileged motions.

2. Speaker made Special Orders

The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.

3. Council made Special Orders

The Order of Business notwithstanding, Students' Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

4. Treaty Territory Acknowledgment to be Included

The Full Treaty Territory Acknowledgment will be included in writing at the beginning of every agenda package in a manner consistent with sustainable usage of paper.

6. SPEAKER'S BUSINESS

1. At the start of Speaker's Business, the Speaker will make the following oral announcement:

Before we begin, may I remind you all of the Oath you have taken. The Students' Union would also like to honour the nation-to-nation treaty relationship by acknowledging that this meeting is taking place on Treaty 6 territory.

2. During Speaker's Business, the Speaker will address all day-to-day regulatory concerns of Students' Council, including but not limited to:
- a) Resignations
 - b) Any process by which a member is permanently removed from Students' Council,
 - c) Reports of the Chief Returning Officer,
 - d) Announcements, and
 - e) Motions making Orders of the Day Special Orders.

7. PRESENTATIONS

1. Presentation abstracts

All presentations must be accompanied in the Order Paper by a 100-word abstract. Presentations that substantially deviate from the abstract are out of order.

2. Length of Presentations

Presentations will not exceed thirty (30) minutes in duration, including questions and discussion.

3. Presentations Exclude Enacting Motions on Same Topic

Motions related to the subject matter of a presentation at the same meeting are out of order.

4. Initiation of Presentations

In order for Students' Council to receive a presentation, a motion to accept the presentation must first be considered by Students' Council.

5. Tools for Presentations

A computer and projector shall be available whenever a presentation appears on the Order Paper.

8. NOMINATIONS

1. Motions to Nominate Considered Special Orders

A motion to nominate will be a Special Order upon completion of Presentations.

2. Motions to Nominate Considered Approved

A motion to nominate will be considered approved, and the floor open to nominations, unless a member requests a vote on the motion.

9. REPORTS

1. Style of Executive Officer Reports

Executive Officer reports will be presented in written form and listed in the main agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.

2. Executive Officer Reports on Conferences

Executive Officers will submit reports to Students' Council no later than two meetings of Students' Council after any conferences attended.

3. Style of the Undergraduate Board of Governors Representative's Report

The Undergraduate Board of Governors Representative's reports will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.

4. Frequency of Undergraduate Board of Governors Representative's Reports

The Undergraduate Board of Governors Representative will report to Students' Council, at minimum, following each Board meeting.

5. Executive Committee Reports

The President (or designate) will compile a report on the actions of the Executive Committee listing, at minimum, formal motions approved by the Committee.

6. Style of Board and Committee Reports

Board and Committee reports will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed (2) minutes.

10. OPEN FORUM

1. Purpose

All registered guests of Council, such as students and media, have the right to ask questions to members of Council in Open Forum.

2. Length of Open Forum

Open Forum will be fifteen (15) minutes duration.

11. QUESTION PERIOD

1. Length of Question Period

Question period will be fifteen (15) minutes in duration.

2. Extension of Question Period

Question period will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.

3. Written Questions

Written questions may be submitted for inclusion with the Orders of the Day.

4. Priority of Written Questions

Written questions may be responded to in writing or orally, and will have priority over questions posed orally.

12. LEGISLATIVE PROCESS FOR BY-LAWS

1. First Reading of Bylaws

When a bylaw is being read a first time:

- a) The motion is placed on the Order Paper;
- b) The motion is presented in the following format:
 - i. The principle and/or objectives are listed, and
 - ii. Specific wording of legislation is not permitted;
- c) Debate is limited to general principles and objectives; and
- d) If approved, the motion is referred to the Bylaw Committee.

2. Committee Stage (for Bylaws)

When a bylaw is in the Committee stage:

- a) The Committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading;
- b) The Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading; and
- c) As part of its report, the Committee may recommend that Students' Council reconsider the motion that "The bill be read a first time" if there are principles relevant to the bill that were not considered on first reading that:
 - i. If omitted, would defeat or impair the purpose of the bill, and/or
 - ii. Will detrimentally impact the Students' Union.

3. Second Reading of Bylaws

When a bylaw is being read a second time:

- a) The motion will be presented in the following format:
 - i. The entire bylaw(s) will be presented (may be waived by the Speaker),
 - ii. Deletions to the existing bylaw(s) will be shown by using a strike-through font,
 - iii. Additions to the existing bylaw(s) will be shown by using an underline font, and

- iv. A recommendation (if made) by the Committee to reconsider the motion that “The bill be read a first time” with the principles considered to make the reconsideration necessary;
 - b) Debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading, except when debating a recommendation to reconsider the motion that “The bill be read a first time,” where debate will be limited to the suggested principles put forward by the Committee to support a return to first reading and the propriety of adopting such a motion.
4. **Coming Into Force**
Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

13. LEGISLATIVE PROCESS FOR BUDGET

1. **Vice President (Operations & Finance) Recommends Principles**
The Vice President (Operations & Finance) shall submit or cause to be submitted a proposed set of Budget Principles to the Budget and Finance Committee no later than January 15.
2. **Budget and Finance Committee Amends and Recommends Principles**
The Budget and Finance Committee shall recommend a set of Budget Principles to Students' Council no later than February 15.
3. **First Reading of Budget in Council**
Students' Council shall approve a set of Budget Principles no later than March 15.
4. **Executive Committee to Recommend Final Budget**
The Executive Committee shall submit a final Operating and Capital Budget, reflecting the set of Budget Principles approved by Students' Council, to the Budget and Finance Committee no later than March 31.
5. **Budget and Finance Committee to Amend and Recommend Final Budget**
The Budget and Finance Committee shall recommend a final Operating and Capital Budget to Students' Council.
6. **Second Reading of Budget in Council**
When the Budget is being read a second time:
 - a) Students' Council shall approve a final Operating and Capital Budget;
 - b) The Budget will be presented in a three-part document consisting of:
 - i. The Budget Principles passed at first reading,
 - ii. The estimates (numerical breakdown of the budget), and
 - iii. Additional written instruction providing further instruction on how money within budget categories is to be spent; and
 - c) Debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

14. LEGISLATIVE PROCESS FOR POLITICAL POLICIES

1. First Reading of Political Policy

The procedural requirements for passage of political policy on first reading are the same as those for the passage of bylaw on first reading except that the political policy will then be referred to the Policy Committee.

2. Committee Stage (Political Policy)

When a political policy is in the Committee stage:

- a) The Committee selects and assigns an Executive Officer to draft a new policy on the basis of the principles passed in first reading, with the assistance of the Department of Research and Political Affairs; and
- b) The Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.

3. Second Reading of Political Policy

When a political policy is being read a second time:

- a) The motion will be presented in the following format:
 - i. The entire political policy will be shown,
 - ii. Deletions to existing political policy will be shown by using a strike-through font, and
 - iii. Additions to existing policy will be shown by using an underline font; and
- b) Debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

4. Expiration of Political Policy

Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session.

5. Upon expiration, a Political Policy shall be reviewed by the Policy Committee and can be forwarded to Students' Council as a recommendation to renew.

15. MODIFIED RULES OF DEBATE

1. Length of Speeches

Members having obtained the floor to speak to a motion can speak no longer than four minutes.

2. Speaker may Limit Debate

The Speaker may limit debate at any time on any Order of the Day.

3. Moving the Previous Question

A member of Students' Council may not move the previous question at the same time as he/she speaks to the motion.

4. Speaker may Disallow Moving the Previous Question

The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.

5. Subsidiary Motions Limited

Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favour and one opposed.

6. Points of Order

Where a member rises on a Point of Order citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

16. GUESTS OF STUDENTS' COUNCIL

1. Any person may become a Guest of Students' Council by writing his/her name on the Guest List provided by the Speaker at each meeting of Students' Council.

2. Guest of Students' Council Debate Privileges

The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a Councillor having obtained the floor extends his/her speaking privileges to a guest.

17. VOTING

1. Division

A roll call vote will be taken if requested by a voting member of Students' Council and shall take precedence over any other method of voting except for voting by secret ballot.

2. Speaker may Refuse a Division

The Speaker may refuse a dilatory request for a division except on items of business disposing of main motions.

18. RECESS/ASSEMBLY

1. Recess

Students' Council will recess for fifteen (15) minutes immediately after the first item of business is disposed of, at least ninety (90) minutes after the Call to Order.

2. Recess and Reassembly

Students' Council will recess for fifteen (15) minutes at 10:00 p.m. and reconvene at a location designated by the Speaker.

19. ATTENANCE REQUIREMENTS

1. Attendance

The Speaker will take attendance orally twice each meeting, once during

Speaker's Business and once immediately prior to adjournment or at 10:00 p.m., whichever is earlier.

2. Any member of the Executive Committee (with the exception of the General Manager) that is absent from a meeting of Students' Council shall submit a written explanation to Students' Council outlining the reason for their absence.
3. Should a Councillor be absent for 3 meetings in a semester, CAC will notify that Councillor's Faculty Association. Missed meetings not subject to this section are those attended by proxies or attended through alternate means as approved by the Speaker.
4. Councillors may attend Council meetings via audio/video conference services upon providing the Speaker with appropriate notification. Councillors attending via audio/video conference services may continue doing so during in-camera sessions.

20. DISCIPLINE

1. Speaker may Discipline

The Speaker may discipline a member of Students' Council for breaches of Standing Orders.

2. Call for Decorum

Any member of Students' Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber caught speaking without having properly obtained the floor.

3. Censure

Students' Council may rebuke the action or conduct of an individual through a motion to censure. A censure is an on-the-record rebuke that entails no additional actions or consequences.

21. PROXIES

1. Appointment of Proxy

To appoint a proxy, a Councillor must provide a notice to that effect:

- a) Stating the name and e-mail address of the proxy member,
- b) Indicating the duration of the appointment, and
- c) That, if provided as a paper copy, is signed by the appointing Councillor.

2. Notice to be Provided to Relevant Party

Any notice to appoint a proxy must be provided to:

- a) The Speaker, if the appointment is to Students' Council, or
- b) The Chair of a Committee, if the appointment is to that Committee.

22. RECORDS OF STUDENTS' COUNCIL

Standing Orders of Students' Council

1. **Audio Record of Students' Council**
When feasible, an audio record of Students' Council proceedings will be recorded.
2. **Approval of Audio Record**
The audio record is considered approved as recorded.
3. **Video Record of Students' Council**
Anyone wishing to record or stream video at a meeting of Students' Council must provide written notice to the Speaker by noon on the business day prior to the meeting date.
4. The Speaker shall, in advance of the Students' Council meeting in question, notify all members of Students' Council and all scheduled presenters of any notices to record or stream video at the meeting.
- 5.
6. **Minutes of Students' Council**
When an audio record is not possible, minutes of Students' Council proceedings will be recorded.
7. **Approval of Minutes**
The minutes are considered approved as transcribed.
8. **Members may Clarify Comments in Minutes**
Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes prior to a time limit set by the Speaker.
9. **Record of Votes and Proceedings**
A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Students' Council and will consist of:
 - a) All motions moved except joke motions,
 - b) Any event having legal consequences extending beyond the adjournment of that meeting,
 - c) A record of all regulations and decisions approved by Students' council Boards and Committees that are required by Bylaw to report such regulations and decisions to Students' council and,
 - d) A record of attendance.

23. MISCELLANEOUS

1. **Confidentiality of Awards Business**
Applications submitted for awards administered by the Grant Allocation Committee, and deliberations surrounding the selection of recipients of awards administered by the Grant Allocation Committee shall be designated as strictly confidential and shall only be available to:
 - a) Members of the Awards Adjudication Committee;
 - b) Members of the Executive Committee; and
 - c) SFAIC staff.

2. Speaker to Vacate Chair

A motion that the Speaker vacate the chair:

- a) is always in order,
- b) takes precedence over any other motion, and
- c) is not debatable.

3. Public Meetings

Meetings of Students' Council are open to the public, unless Students' Council moves *in camera*.

4. Only Official Documents Allowed

Only official Students' Council documents may be distributed to members within the chamber.

5. Council Retreats

A summer retreat for Students' Council members will be held before July 31st of each year.

6. A fall retreat for Students' Council members will be held before October 31 of each year.

7. The Council Administration Committee shall be responsible for the planning and organization of all retreats, and may cancel a retreat due to low attendance.

8. Accessibility to Council

If a guest of Council or member of Council requests a translator or reasonable accessible aid, they are required to give the Council Administration Committee at least one week's notice. The Council Administration Committee will attempt to make the necessary accommodations with limited expense to the Students' Union.

9. Joke Motions

At the last meeting of the year, the mover of the motion or the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

APPENDIX 1: PROCEDURE FOR ELECTING A NEW SPEAKER

1. Council to be provided with cover letter and resume

Each member of Students' Council will be provided with a cover letter and resume of each candidate for Speaker.

2. Senior member to preside when outgoing speaker running for re-election

The longest-serving member of Students' Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.

3. In Case of Tie, Elder Member to Preside

In the case of a tie between longest-serving members, the eldest of the tied members will preside.

4. Speeches

The presiding member will ask each candidate to give a brief speech not to exceed two minutes.

5. Questions

The presiding member will allow questions to be put to the candidates from the members of Students' Council.

6. Secret Ballot

The vote will be by secret ballot and will be in the style of the Executive Elections.

7. Recess

Students' Council will recess while the presiding officer counts the vote.

8. Announcement

The presiding officer will announce the results of the election to Students' Council.

APPENDIX 2: OATH OF OFFICE

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interest in mind.

I will vote after knowing the facts, not before.

I will use Robert's Rules for their purpose, not my own.

I will oppose ideas, not people.

I will think before I speak, not speak just to think.

I will take the job seriously or not take the job at all.

I will represent my fellow students' interests, not my own.

I am not here for me.

APPENDIX 3: COUNCIL SCHOLARSHIP

1. Overview

Two Council Scholarships, to be administered by Students' Council, shall be offered each trimester. The value of each scholarship shall be \$500.00.

2. Criteria

The criteria for each scholarship is:

- a) representative of his/her constituents' opinions and concerns in Students'

Standing Orders of Students' Council

- Council matters;
 - b) serves as an ambassador of Students' Council in the campus community and attempts to further empower students;
 - c) excellent attendance; and
 - d) activity on committees.
3. **Nomination**
Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing at least two additional supporting signatures from other voting members of Students' Council.
4. Nominators must submit a brief justification, no more than one page in length, as to why the member of Students' Council deserves to be nominated.
5. Nominations must be presented to the Speaker by the end of the second last Students' Council meeting of each trimester.
6. **Eligibility**
All current voting members of Students' Council shall be eligible to submit nominations. There shall be no limit to the number of nominations a member may submit throughout the year.
7. All current voting members of Students' Council shall be eligible to receive a scholarship, except for members of the Executive Committee. There shall be no limit to the number of times a member of Students' Council may be nominated and/or receive a scholarship throughout the year.
8. **Selection**
The Speaker shall provide to each member of Students' Council the names of each nominee and a copy of all nomination forms.
9. Selection of scholarship winners for the preceding trimester shall take place at the final meeting of Students' Council each trimester. There shall be no debate. At the meeting a secret ballot vote shall be held, open to all voting members of Students' Council. The vote shall take place by preferential ballot and shall follow the balloting procedures used in the selection of a committee chair.

APPENDIX 4: COUNCILLOR MENTORSHIP PROGRAM

1. **Participation**
Any voting member of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, may sign up to participate in this program, such a volunteer henceforth referred to as mentor.
2. Any Students' Union member may participate in this program, such a student henceforth referred to as mentee.
3. Requests to participate in a given meeting of Students' Council must be received by the Thursday prior to the meeting.

4. Administration

The Council Administration Committee shall be responsible for the implementation of this program.

5. This program shall be advertised in the Fall and Winter term.

6. Processing Requests

First attempts shall be to pair mentees with mentors from the same faculty, but if this is not possible, then mentees shall be paired randomly with available mentors for the requested meeting of Students' Council.

7. A mentor may have only one mentee for any given Students' Council meeting.

8. Mentor Responsibilities

After being paired with a mentee, the mentor shall be responsible for:

- a) Establishing contact with the mentee prior to the scheduled Students' Council meeting,
- b) Enlisting another eligible mentor as a replacement if unable to carry out the responsibilities to the mentee,
- c) Attending the scheduled meeting of Students' Council with the mentee,
- d) Familiarizing the mentee with the role and proceedings of Students' Council, and
- e) Debrief the mentee at a future time to discuss their experience.

APPENDIX 5: PETITION FOR IMPEACHMENT DOCUMENT

1. Overview

As stated in Bylaw 100, s. 6, Students' Council has the authority to remove the President, a Vice President, or the Undergraduate Board of Governors Representative through a motion to impeach.

2. A petition is required for impeachment proceedings to occur, and requires signatures of at least one third of the voting members of Students' Council. This appendix shall dictate the petition documentation requirements.

3. Preamble

The petition shall contain the following filled out as applicable to the circumstances:

This motion to petition indicates that we, the elected representatives of the student body serving on Students' Council, do not feel the current *[insert position name]* of the *[insert year]* Students' Union Executive is fit to remain occupying the position due to one or more of the following reasons:

- 1) The individual has committed a significant breach or multiple breaches of Students' Union Bylaw, or Political Policy.
- 2) There are charges levied against the individual for violation of the University of Alberta Code of Student Behavior, provincial law, or federal law.
- 3) The individual is performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

4. Additional Documentation

The submitted petition shall include a document agreed to by all signatories indicating why they as representatives feel that the Executive or Board of Governors Representative in question is in violation of one or more of the principles of Bylaw 100, s.6.

5. Addition to the Agenda

The once submitted and deemed to be valid according to Bylaw 100 s. 6, the following motion will be added to the agenda of the next meeting of Students' Council and filled out accordingly:

[MOVER/SECONDER] move that the current *[insert position name]* of the *[insert year]* Students' Union Executive be impeached from the position of *[insert position name]* and post as an officer in first reading.

6. Parallel Legislation

This appendix is only deemed applicable when kept in congruence with the intent of impeachment proceedings as dictated by Students' Union Bylaw, as Bylaw 100, s. 6 dictates its current form.

APPENDIX 6: FULL TREATY TERRITORY ACKNOWLEDGEMENT

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.

Tuesday, April 6, 2016
Council Chambers, University Hall

ORDER PAPER (SC 2015-22)

MEETING CALLED TO ORDER AT 6:04PM.

2016-00/1 ELECTION OF A SPEAKER

2016-00/1a Applicant information to be distributed at the meeting.

According to Standing Orders, Governor **CHAMPAGNE**, will chair this portion of the meeting.

Meeting will move *in camera*.

FAROOQ/NAHID MOVE to move the meeting *ex camera*.

FLAMAN/PRASAD to appoint **SAADIQ SUMAR** speaker for the 2016/2017 Students' Council session.

2016-00/2 ANNUAL MEETING SCHEDULE

2016-00/2a Please see SC 16-00.01.

WANG K./CHRISTENSEN MOVE to adopt the Students' Council meeting schedule.

- *Councillors agree that any specific logistical changes which needed to made, could be done through Council Administration Committee (CAC).*

MOTION CARRIES.

2016-00/3 NOMINATION TO COUNCIL COMMITTEES

2016-00/3a **CHAMPAGNE/SANDARE MOVE** to conduct the voting through a "heads down, thumbs up" vote

MOTION CARRIES.

Audit Committee (7)

- RAHMAN nominates HAMMOND
- KWAN nominates FAROOQ
- MONDA nominates LARSEN
- ? nominates PROCHNAU
- WANG J. nominates NGUYEN

- PACHES nominates AL HAMMOURI
- WANG J. nominates BROPHY
- **HAMMOND, FAROOQ, LARSEN, PROCHNAU, NGUYEN, AL HAMMOURI, and BROPHY APPOINTED**

Bylaw Committee (7)

- FLAMAN nominates CHRISTENSEN
- RAHMAN nominates BROPHY
- BANISTER nominates PACHES
- WANG J. nominates WANG K.
- WANG J. nominates MCKINLEY
- NEWMAN nominates MAHAL
- EL-GHOSSEIN nominates MONDA
- PROCHNAU nominates NDATIRWA
- NAHEED nominates PROCHNAU
- EL-GHOSSEIN nominates HOWIE
- ? nominates LARSEN
- MONDA nominates KIANI
- **CHRISTENSEN, MCKINLEY, PROCHNAU, HOWIE, LARSEN, KIANI, and PACHES APPOINTED**

Council Administration Committee (5)

- FAROOQ nominates KWAN
- NGUYEN nominates NEWMAN
- BROPHY nominates FLAMAN
- PRASAD nominates HOWIE
- MCKINLEY nominates WANG J.
- DEJONG V. nominates ANGUS
- SANDARE nominates BROPHY
- PROCHNAU nominates NDATIRWA
- WANG K. nominates WANG K.
- WANG K. nominates LARSEN
- **KWAN, WANG J., ANGUS, NDATIRWA, and LARSEN APPOINTED**

Finance Committee (7)

- WANG K. nominates HAMMOND
- EL-GHOSSEIN nominates NAHID
- PACHES nominates AL HAMMOURI
- ? nominates DEJONG V.
- WANG J. nominates FAROOQ
- ANGUS nominates ANGUS
- PRASAD nominates PROCHNAU
- **HAMMOND, NAHID, EL-KHUMARI, DEJONG V., ANGUS, and PROCHNAU APPOINTED**

Nominating Committee (5)

- MONDA nominates KIANI
- DEJONG nominates SCOTT

- NEWMAN nominates MAHAL
- ALLARD nominates PRASAD
- BANISTER nominates WANG J.

○ **KIANI, SCOTT, MAHAL, PRASAD, and WANG J. APPOINTED**

Policy Committee (6)

- CHRISTENSEN nominates BROPHY
- PRASAD nominates HOWIE
- PROCHNAU nominates NAHID
- RAHMAN nominates DEJONG V.
- WARIA nominates ANGUS
- EL-GHOSSEIN nominates FAROOQ
- EL-GHOSSEIN nominates MONDA
- PACHES nominates LARSEN
- HOWIE nominates PROCHNAU
- WANG J. nominates WANG J.

○ **BROPHY, HOWIE, DEJONG V., ANGUS, MONDA, and WANG J. APPOINTED**

Please see SC 16-00.02.

MEETING ADJOURNED AT 10:14PM.