
Tuesday, May 3, 2016

Council Chambers

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 2016-01)

- | | |
|-------------------|---|
| 2016-01/1 | SPEAKERS BUSINESS |
| 2016-01/1a | Announcements - The next meeting of the Students' Council will take place on Tuesday, May 17, 2016 at 6.00pm in the Council Chambers. |
| 2016-01/2 | PRESENTATIONS |
| 2016-01/3 | EXECUTIVE COMMITTEE REPORT |
| 2016-01/4 | BOARD AND COMMITTEE REPORT |
| 2016-01/5 | OPEN FORUM |
| 2016-01/6 | QUESTION PERIOD |
| 2016-01/7 | BOARD AND COMMITTEE BUSINESS |
| 2016-01/8 | GENERAL ORDERS |
| 2016-01/8a | PACHES MOVES TO appoint one member of Students' Council to The Landing Board of Directors. |
| 2016-01/8b | PACHES MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors. |
| 2016-01/8c | PACHES MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors. |

2016-01/8d PACHES MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.

2016-01/8e PACHES MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.

2016-01/9 **INFORMATION ITEMS**

2016-01/9a Committee Motion Tracking - By Committee.

Please see SC 16-01.01

2016-01/9b Committee Motion Tracking - By Date.

Please see SC 16-01.02

2016-01/9c Students' Council Attendance.

Please see SC 16-01.03

Committee Motion Tracking - by COMMITTEE

| | ITEM | MOTION | RESULT | MEETING | DATE |
|-----------------------------|------------|--|---------|---------|-----------|
| AUDIT COMMITTEE | | | | | |
| | | | | | |
| BYLAW COMMITTEE | | | | | |
| | 2016-00/3a | CHRISTENSEN is selected as Chair of the Finance Committee. | CARRIED | 2016-00 | 4/25/2016 |
| | 2016-00/3b | FAROOQ/BANISTER moved to amend the standing order as ammended. | CARRIED | 2016-00 | 4/25/2016 |
| CAC | | | | | |
| | | | | | |
| FINANCE COMMITTEE | | | | | |
| | 2016-00/3a | PACHES is selected as Chair of the Finance Committee. | CARRIED | 2016-00 | 4/21/2016 |
| | 2016-00/3b | NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders. | CARRIED | 2016-00 | 4/21/2016 |
| NOMINATING COMMITTEE | | | | | |
| | 2016-00/3a | BANISTER is chosen as the Chair of the Nominating Committee | CARRIED | 2016-00 | 4/25/2016 |
| | 2016-00/3b | PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended. | CARRIED | 2016-00 | 4/25/2016 |
| POLICY COMMITTEE | | | | | |
| | 2016-00/3a | DEJONG is selected as the Chair. | CARRIED | 2016-00 | 4/25/2016 |
| | 2016-00/3b | SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended. | CARRIED | 2016-00 | 4/25/2016 |

Committee Motion Tracking - by DATE

| Date | COMMITTEE | ITEM | MOTION | RESULT | MEETING |
|-----------|---------------------|------------|--|---------|---------|
| 4/21/2016 | Finance Committee | 2016-00/3a | PACHES is selected as Chair of the Finance Committee | CARRIED | 2016-00 |
| 4/21/2016 | Finance Committee | 2016-00/3b | NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders. | CARRIED | 2016-00 |
| 4/25/2016 | Policy Committee | 2016-00/3a | DEJONG is selected as the Chair. | CARRIED | 2016-00 |
| 4/25/2016 | Policy Committee | 2016-00/3b | SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended. | CARRIED | 2016-00 |
| 4/25/2016 | Nominating Committe | 2016-00/3a | BANISTER is chosen as the Chair of the Nominating Committee | CARRIED | 2016-00 |
| 4/25/2016 | Nominating Committe | 2016-00/3b | PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended. | CARRIED | 2016-00 |
| 4/25/2016 | Bylaw Committee | 2016-00/3a | CHRISTENSEN is selected as Chair of the Finance Committee. | CARRIED | 2016-00 |
| 4/25/2016 | Bylaw Committee | 2016-00/3b | FAROOQ/BANISTER moved to amend the standing order as ammended. | CARRIED | 2016-00 |

Council Attendance Spreadsheet

| Councillor Attendance Records | | |
|---|--------------------------|---------------------|
| 2016-2017 | | |
| Council Seats (40 total) | Name | 16-02 May 17 |
| Ex-officio Members (6 voting seats) | | |
| President | Fahim Rahman | Y |
| VP Academic | Marina Banister | Y |
| VP External | Mike Sandare | Y |
| VP Operations & Finance | Robyn Paches | N |
| VP Student Life | Francesca El Ghossein | Y |
| Undergraduate Board of Governors Rep | Colin Champagne | Y |
| Faculty Representation (32 voting seats) | | |
| ALES | Eilish McKinlay | Y |
| Arts | Ben Angus | Y |
| Arts | Bismallah Kiani | Y |
| Arts | Frederique Ndatirwa | Y |
| Arts | Kyle Monda | Y |
| Arts | Reed Larsen | Y |
| Arts | Victoria deJong | Y |
| Augustana (Faculty) | VACANT | |
| Business | Nicole Hammond | Y |
| Business | Saba Al Hammouri | Y |
| Education | Neesha Persad | 0.5 |
| Education | VACANT | |
| Education | VACANT | |
| Engineering | Brandon Prochnau | 0.5 |
| Engineering | Dorsa Nahid | Y |
| Engineering | Jason Wang | Y |
| Engineering | Nick Dejong | Y |
| Law | Alexander (Sandy) Brophy | Y |
| Medicine & Dentistry | Brandon Christensen | Y |
| Native Studies | VACANT | |
| Nursing | Ryan Scott | Y |
| Open Studies | Levi Flaman | Y |
| Pharmacy | VACANT | |
| Phys Ed & Rec | VACANT | |
| Saint-Jean (Faculty) | Delane Howie | Y |

Council Attendance Spreadsheet

| | | |
|--|------------------|-------|
| Science | Abhishek Warriar | Y |
| Science | Alex Kwan | Y |
| Science | Andrew Newman | Y (P) |
| Science | Anthony Nguyen | Y |
| Science | Habba Mahal | Y |
| Science | Kevin Wang | Y |
| Science | Umer Farooq | Y (P) |
| Science | VACANT | |
| | | |
| Ex-Officio Members (2 non-voting seats) | | |
| Speaker | Saadiq Sumar | Y |
| General Manager | Marc Dumouchel | Y |