
Tuesday, May 17, 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 2016-02)

2016-02/1 SPEAKERS BUSINESS

2016-02/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, May 17, 2016 at 6.00pm in the Council Chambers.

2016-02/2 PRESENTATIONS

2016-02/3 EXECUTIVE COMMITTEE REPORT

2016-02/4 BOARD AND COMMITTEE REPORT

2016-02/5 OPEN FORUM

2016-02/6 QUESTION PERIOD

2016-02/7 BOARD AND COMMITTEE BUSINESS

2016-02/8 GENERAL ORDERS

2016-02/8a GHOSSEIN MOVES to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.

Please see SC 2016-02.01

2016-02/9 INFORMATION ITEMS

2016-02/9a Report from the Vice President Operations and Finance.

Please see SC 16-02.02

2016-02/9b Report from the President.

Please see SC 16-02.03

2016-02/9c Report from the Vice President Academic.

Please see SC 16-02.04

2016-02/9d Report from the Vice President Student Life.

Please see SC 16-02.05

2016-02/9e Report from the Vice President External.

Please see SC 16-02.06

2016-02/9f There are currently some technical difficulties, so the motion tracking and attendance sheets have been left out and will return for the next Order Paper.

Proposal to Create and Fund Lister Representative Positions for the 2016-17 Academic Year

As part of the Students' Union's efforts to secure effective representation for Lister students during the LHSA suspension, and to prepare for a smooth restarting of the LHSA (informed by the discussions in 2015-16 regarding the creation of an all-new association), **the executive committee and Finance committee recommend that the SU proceed with the selection and placement of two SU Representatives in each Tower**, as anticipated by last year's Executive Committee.

Job Description

A preliminary job description is attached. Please note that it may change and that some role specialization may be implemented at a management level to ensure fair distribution of tasks.

The Executive Committee, in consultation with the selected Representatives, should also evaluate whether one of the Representative should be designated as the 'Primary Representative', to ensure clear lines of communication between the Students' Union administration, the Lister Representatives, and Residence Services.

Budget Implications

We recommend that each of the eight representatives be compensated with an honorarium of \$3,375 to reflect the extra work that will be required beyond what would normally be required of a volunteer representative, and to ensure strong recruitment for the position. This would cover nine months of work as outlined in the Job Description.

In total, the budget implication would be \$27,000 in direct honoraria costs and \$3,150 in statutory costs. \$12,500 could be funded from monies originally held by the Lister Hall Students' Association; a minimum \$17,650 would be required from the Students' Union's Unrestricted Reserve. It is our opinion that making this expenditure would not materially impact the Unrestricted Reserve's ability to fund any emergent off-budget needs. We would recommend, instead, that the full \$30,150 cost be charged to the Unrestricted Reserve, and that the LHSA monies held by the SU be used for programming in 2016-17 and to provide startup funding for the LHSA when it is restarted.

As there is no other way to ensure adequate representation for Lister students and the responsible, effective restarting of the LHSA without this allocation – the residence is simply too large – We believe this is the best course of action for the Students' Union.

This project is undertaken in the context of the SU's ongoing work helping SRAs with their development and renewal, and Discover Governance's role in ensuring appropriate student representation. All SRA-restructuring efforts incur staff and support costs; in this case, it is a more expensive SRA project than usual, but given the former LHSA's scale of activity and history, We believe it to be appropriate. (For perspective, keep in mind

that the LHSA had approximately 50 p-t employees prior to its suspension engaged in advocacy and community-building work and a budget of over \$350,000.)

Job Summary

The Lister Representatives report to the SU Vice President Student Life and Discover Governance Manager as part of a representative team for Lister during the LHSA's suspension. The Lister Representatives work to keep the Students' Union Executive and Advocacy teams updated on issues in Lister, act as a link between the SU and Lister residents, and provide peer leadership and support to undergraduate student residents in Lister. There will be a minimum of two representatives for each Tower.

Duties and Responsibilities

Advocacy

1. Attend the Council of Residence Association meetings on a rotating basis
2. Meet with other Lister representatives biweekly to discuss all issues and coordinate consultation and advocacy efforts
3. As part of the representative team, submit monthly written reports to the SU Vice President Student Life and Discover Governance Manager outlining successes, failures, challenges, and the progress of ongoing projects or issues.
4. Contact the SU Vice President Student Life when urgent issues arise in Lister.
5. Keep an accurate and confidential record of resident complaints.
6. Work with your fellow tower representative to establish reliable contacts on each floor of your tower, for the purposes of consultation.

Leadership

7. Attend tower and Lister-wide events whenever possible
8. Complete community building, leadership, or advocacy projects as assigned by the SU.
9. Coordinate with Residence Services staff and volunteers as necessary on advocacy, student support, and community building efforts.
10. Develop an understanding of Lister and its history, particularly its student leadership history.
11. Be available and approachable to residents to provide advice or support, hear and file complaints, and mediate conflict as necessary.
12. Assist with the election and transition of new LHSA representatives when the LHSA comes off its suspension in 2017.

Community Building

13. Under the supervision of the SU Vice President Student Life, coordinate with other Lister representatives to provide SU sponsored Lister events and programming.
14. Provide logistical support and advice to residents wanting to plan small-scale community events on their floor.

Qualifications

- Must be a University of Alberta undergraduate student registered in a minimum of one course for credit in each of the Fall and Winter terms in the 2016-2017 academic year, and paid Students' Union fees in full.
- Must be able and willing to move into Lister and live there for the duration of the 2016-17 academic year.
- Excellent communication (both written and oral), and interpersonal skills.
- Strong organizational skills and attention to detail.
- Experience as a student representative is an asset.
- Experience with and understanding of University governance processes in general and Residence processes in particular is an asset.
- Must be willing to be available in late August for training; dates are to be determined.

Union exempt.

Terms

This is a term position running from August 1, 2016 to April 30, 2017.

Hours vary, but expect a minimum of 10 per week during term.

Honorarium: Under review, expected to be approximately \$375/month for 9 months (August - September) or \$3375 for the year.

To Apply

Please submit a cover letter, resumé and references electronically to: Rebecca Taylor, Discover Governance Manager at governance@su.ualberta.ca. Applications may also be submitted in hard copy by dropping them off with reception at

2-900 Students' Union Building
University of Alberta
8900 - 114 Street

Applications must be received by X:00 p.m. on Monday, May 23, 2016 to be considered.

While we thank all applicants for their interest, only short-listed candidates will be contacted.

The University of Alberta Students' Union is an equal opportunity employer and is committed to working towards social, ecological and economic sustainability.



May 6th, 2016

To: Students' Council

Re: Report to Students' Council

Hey Council!

Welcome to your term as a councilor! Hopefully everyone has had a chance to meet with their committees and get settled into your new position. We've got a big year ahead of us, and if the first couple meetings of council are any indication, we've definitely got the council to face the challenges ahead.

My first report is going to be fairly brief. As I'm writing this, I'm mildly freaking out about leaving to China in less than 24 hours for my study tour, but you know, hopefully I'll manage. Maybe the freaking out is from too much coffee? Either way, lets get this show on the road.

The First Week

Today marks the end of the first week of the job. I'm getting settled in nicely. I've gotten a chance to meet most of the staff in the office, get my space set up and formalize myself with the office's process.

Trip To Calgary

On Thursday the 5th President Rahman, Jon Mastel (Director of Research and Political Affairs) and myself travelled to Calgary to support the U of C Students' Union in their fight for their equivalent of SUB, MacHall. Long story short, the U of C SU has had an agreement with the U of C that they hold 55% ownership and the operating rights of MacHall. The agreement expires on May 6th, today, and the U of C has decided that they feel they have the legal right to take the building. We attended an injunction brought by the U of C SU to keep operations at the status quo, preventing the U of C from taking the building today, until at least a fair trial is completed. They did not reach an agreement on the injunction yesterday, due to time restrictions. The judge ruled that the status quo remain until they can meet again to finalize the injunction. So, in essence, a mini injunction was awarded until the actual injunction can be decided upon. Small victories are still victories! The U of C SU was incredibly appreciative of our support, and we learned a lot about the situation.

The Near Future

Tomorrow I fly out early in the morning for my China Study Tour, the last class of my undergrad! In return on May 18th and will only be reachable by whatapp or WeChat while gone, thanks to The Great Firewall of China. Unfortunately, I wont be able to make the next council meeting. Wish me luck in China, and lets hope I end up back in Edmonton in one piece.

Enjoy the next few weeks!

- Robyn Paches



UNIVERSITY OF ALBERTA

STUDENTS' UNION

*OFFICE OF THE
VICE PRESIDENT (OPERATIONS & FINANCE)*

May 12th, 2016

To: Students' Council 2016 – 17

From: Fahim Rahman, Students' Union President 2016 – 17

Re: Students' Union Council Report #1

Hi Council,

This is the first of many reports on how the SU businesses, services, programs and advocacy efforts are progressing through the year. You may find it helpful to refer to our Strategic Plan to ensure we move in the right direction! (<https://www.su.ualberta.ca/media/uploads/512/SU-StratPlan-2015.pdf>)

The majority of my first weeks have been settling into my roles as a stakeholder for the government, representative on the Board, and steward for the Students' Union. Here is an update on my duties:

1. Fort McMurray Relief Efforts

Our University has been focused on **providing health and hospitality services for evacuees** of the Fort McMurray fires, and the Butterdome has been designated as a central distribution area for relief funding. Grade 12 applicants from the Fort Mac area will not have to write their diplomas in order to apply for post-secondary at the U of A. I have spent a bit of time volunteering in Lister Centre to connect with evacuees, as well as at the fundraiser BBQ that raised over \$16 000 last week.

2. Residence Life Task Force

The Students' Union is working on issues pertaining to residences at the University of Alberta and will establish a Task Force with the University. Following a rejection of a new representative organization for Lister Hall, past and current students were upset with residence operations, taking to social media to voice their concerns. Those social media posts led to a [Globe and Mail article](#) where we voiced our proposal for an inquiry into residences.

After the previous executive met with the Provost and his team, we agreed to a [Residence Life Task Force](#) to **review residences and the issues flagged by students and alumni**. I have high expectations for this Task Force based on the sheer volume and severity of concerns brought forward by members of our university that need to be addressed as soon as possible.

VP Ghossein and I worked on **interim Lister representative roles**, which she'll presenting to you.

3. Alberta PSE Budget & CAUS

Over the next year the University of Alberta will be receiving **\$1 million from the provincial government for mental health support**, which is excellent. This was a large advocacy priority for both the Students' Union and the Council of Alberta University Students (CAUS, our provincial lobby group) this year; receiving funding from a constrained budget was appreciated. The funding is only for one year, meaning the newly elected team will continue to advocate for a sustained funding plan for us to maintain essential initiatives on student support, success and well-being.

CAUS also had their **turnover meeting** between outgoing and incoming this weekend. VP Sandare and I will provide an oral update on our discussions and policy priority setting.

VP Paches and I also made a trip to Calgary to support the **U of C SU in their legal battle for MacHall**, their Students' Union Building. We are all paying close attention to this as it can set precedence for other SUs, and we may tread the same path when our lease expires early next decade.

4. Academic Governance

I attended a meeting of the Academic Planning Committee (APC), a standing committee of GFC. There we recommended the **Institutional Strategic Plan to go to GFC for approval**, and also recommended that the Report to the Provincial Government go to the Board for approval.

I participated in a lovely panel on why **we need a teaching tenure stream** at the U of A, and how it ideally would pan out. We thankfully didn't delve into the financial impact of a decision, but rooted it in the impact on the learning experience for students.

5. Board of Governors

Fingers crossed that our motion to include **Residence Association fees under SU fees**, which was recommended by BFPC to the Board, gets approved in time for an oral report to Council.

6. SUB Projects

There are a few areas of the Students' Union that could benefit from **renovations**, one of them being the **Myer Horowitz theatre**. An assessment of what renovations could entail has been created, but we have not started fundraising or deciding where to start with our renovations. Once they begin, it will likely be a multi-phase, multi-year project.

We **wrapped up negotiations with our unionized staff**, with the resulting proposal coming to Council for approval this meeting. Lastly, the VPs and I have been **setting out our goals for the year**, and anticipate coming to Council before the end of June to present them.

7. Media

VP Banister welcomed our **new Chancellor-elect, Mr. Stollery**. I also had an interview on Alberta PrimeTime on whether universities should have a policy on students and faculty relationships.

That's all from me for now, and looking forward to the next report!

Fahim Rahman

President

[University of Alberta Students' Union](http://www.universityofalberta.ca/studentsunion)

2-900 SUB | (780) 492-4643 | [@UASUpresident](https://twitter.com/UASUpresident)

To: Council

Re: VPA Report 1

Dear Council,

It is my pleasure to provide my first written report to council. It has been a busy few weeks getting settled into 2-900 and I am pleased to say it has been a productive start. I welcome any question you may have!

Here is a report on my duties to date:

1. Office Hours

I have decided to host office hours in SUB 2-925 off council Tuesdays from 4:30PM – 5:30PM. Feel free to drop by my office at this time to chat, ask questions, etc. Of course if you can't make this time you are always welcome to schedule an individual meeting with me by emailing vp.academic@su.ualberta.ca.

2. Centre For Writers

The Centre For Writers has been moved from an academic unit hosted by the Faculty of Arts to an administrative unit under the Dean of Students. The Students' Union primary concern is that there is no loss of service quality, that it remains accessible to students, and continues to provide student employment opportunities. Currently, there does not appear to be any changes proposed that would impact these concerns. I will continue to stay closely engaged with this issue and would be happy to provide more updates in a future report.

3. Other Exciting Endeavours

The SU Exec is in the process of setting up relationship building meetings with all the Faculty Association Executives. I am also in constant communication with the Discover Governance to plan some exciting projects for the Fall!

Thank you for reading this report!

Marina Banister
(Electronically submitted)

Office of the **VICE PRESIDENT STUDENT LIFE**

May 12th, 2016

To: University of Alberta Students' Council 2016/2017

Re: Vice President Student Life Council Report

Hi Council!

I hope that you're enjoying your summer so far! As for me, I've spent the last couple of weeks getting settled in and getting to know our staff.

This report covers the following days: May 4th to May 12th

ADVOCACY

Residence Advocacy

Our predecessors' advocacy efforts pertaining to issues in Residence and in Lister in particular resulted in the creation of a Residence Life Task Force and having 8 rooms secured in Lister for representatives who will be taking on advocacy and community building roles.

Lister representatives

These representatives will fill the gap in representation that we currently have in Lister (until the LHSA restarts in 2017) and will have an instrumental role to play in that transition. They will be employees of the Students' Union, hence the motion that will be brought forward during this council meeting.

The job offers were posted on jobkin on May 10th, with the amount of pay being under review.

Residence Life Task Force

If you know of any students who would like to share their experience in any U of A residence, please direct them to me so we can compile the list of folks that would want to be interviewed once the Task Force starts meeting.

Office of the **VICE PRESIDENT STUDENT LIFE**

GOVERNANCE

Finance Committee

On May 10th, the Finance committee discussed the compensation of the Lister representative positions and came to recommend to students' council that we fund the positions from the Students' Union's Unrestricted Reserve.

HEALTH AND SERVICES

Wellness Summit

Alberta Post-Secondary Institutions get together to talk about a specific theme under the general umbrella of wellness, which this time, is "Changing the Culture of Substance Use on Campus". The summit will take place in Calgary, on June 14th and the link to register is in an e-mail sent to council. If you're interested in going, please let me know so we can coordinate transportation & car-pooling!

ANNOUNCEMENTS

Pride Parade 2016

This is a reminder to sign the waiver that was sent to the council e-mail by May 20th if you want to walk in the parade on June 4th! We'll be joining the Landing float and it would great if we can all show our support and create a good SU presence!

Office hours

Fridays 12 pm to 1pm starting on May 20th.

Every first Friday of the month, I will be out doing one-on-ones!

Until next time!

~Francesca Ghossein

May 17th, 2016

To: Students' Council

Re: Council Report 1

Student's Council Report #1: The Dawn of the 2016-17

Hello Council,

It was the beginning of May when it first appeared: a new executive, a new council, the start of a brand new year. Excitement abound, as word spread around about those representing their peers. This' a good year ahead knowing everyday I'll get out of bed, ready to advocate for students of all years. Dear council, you're great. Please don't hesitate, if you have anything to ask me this year!

-Mike Sandare

Hey all!

I thought I'd start us off with a little poem to begin the year right! I would like to start off my first official report to council by saying how excited I am to be working with all of you this year! I look forward to getting to know each and everyone one of you as the year goes on. As I mentioned in the poem above, I will be here for you if you ever have any questions. I (and the rest of the exec) will always be there for you if you need any help during the year, so please don't hesitate to ask!

These past few weeks have been pretty jam packed. Thankfully, I am confident in saying that I, along with the rest of the team, have really settled in and are ready to start the year strong! In this report I will be covering all the big things that have happened in the past couple weeks.

Transition// Exec Retreat

I had an absolutely amazing time while we were away at our Exec Retreat, which went from April 27th until May 3rd. It was an incredible opportunity for us to learn more about each of the different portfolios, as well as Council as a whole. Not only did the retreat provide the new Executive Committee with an opportunity to learn more about the ways in which our portfolios will interact, as well as a chance to come together and bond, it provided us access to knowledge and insight from the outgoing Executive. Throughout the process I was able to learn more about our roles as well as refine my vision for the upcoming year. It was an experience I will never forget!

Local Advocacy: Edmonton Student Alliance (ESA)

I've got some exciting news when it comes down to the local advocacy front! On May 11th I was elected to become the new Chair of the Edmonton Student Alliance! Alongside Katie Spencer (the VP X of NAIT and our new Vice-Chair) I look forward to advocating as a part of an organization that is made up of all the post-secondary institutions in the city of Edmonton, bringing together the voices of roughly ~96,000 students city wide. As an organization that is only two years old, I am excited to help grow the ESA into a voice that can truly empower students within the city of Edmonton.

During the meeting we had the opportunity to discuss municipal advocacy priorities with President Krispin of Concordia University of Edmonton. We learned more about the advocacy being done by the Presidents as well as Provosts of the Post-Secondary Education (PSE) Institutions in Edmonton, the most interesting being their push to brand Edmonton as a Post-Secondary city.

In addition, we are preparing for our inaugural meeting, during which we will decide the advocacy priorities of the group over the course of the year.

Provincial Advocacy: Council of Alberta University Students (CAUS) Changeover

Over the course of this weekend (May 13th to 16th) Fahim, Jon (our DRPA) and I will be heading to Canmore in order to take part in our provincial advocacy group's (CAUS) changeover. At changeover we will be discussing and setting the provincial advocacy priorities for the next year, as well as electing a new Chair and Vice-Chair for our organization. I am looking forward to providing Council with more information during our meeting on the 17th!

Federal Advocacy: Canadian Alliance of Student Associations (CASA) Conference

Over the past couple weeks I have been preparing for the our federal advocacy organization's (CASA) conference in Ottawa. From May 20th to 29th Fahim, Jon and I will be leaving to Ottawa in order to engage with our SU counterparts from across the country. At this conference we will be learning more about the federal government's impact on PSE, in addition we will be discussing goals and establishing leadership for the next year. I will be sure to let all of you know how it goes in my next report!

UASU-Centric Items: Office Hours, Letters for Fort Mac and a new Chancellor-Elect for the UA Senate

Office Hours:

As a way to ensure that the Executive is more accessible to students on campus, all of the Execs have opened up office hours to all students! I personally think that this would be a great way for the Executives to engage in meaningful discussion with students. I have opened up my office from **11am to 12pm every Friday**, so please feel free to pop by! I'm open to discuss whatever is on your mind. Be it council/exec related questions, personal conversations, casual conversations, or even just where the best donair in the city is located, I plan on leaving this time slot free to discuss anything with anyone!

Letters to Fort Mac

As I am sure we all know, a fire has devastated one of our neighboring communities here in Alberta. The unfortunate truth is that this travesty has shattered the livelihood of many Albertans, leaving thousands without homes. As a show of respect and solidarity to those who have been affected by the Fort Mac fire, we have sent out letter addressed to the two MLA's who represent Fort-McMurray, MLA Brian Jean (who unfortunately lost his family and childhood homes) as well as MLA Tany Yao. In addition, we have sent out a letters to the MP who represents Fort McMurray, the Hon. David Yurdiga as well the president of the Keyano College Student Association. We hope that these letters provide help provide solace to those who have been affected by the fire. With these letters we would like our fellow people, students, and Albertans to know that in times of crisis, they are not alone.

Chancellor-Elect for the UA Senate

Just a quick announcement to let everyone know that the Chancellor-Elect for the University of Alberta Senate is Doug Stollery. I have heard that he is a wonderful man and very student friendly! I am looking forward to working with him on the Senate throughout this next year!

So that just about covers the first two weeks in office! I believe it has been a great start, and am only looking forward to the rest of the year. I look forward to keeping you all updated on my progress as Students' Union Vice-President (External) throughout the next year!

Until next time!

Best regards,
Mike Sandare

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

VOTES AND PROCEEDINGS (VP 2016-01)

Meeting called to order at 6:10PM

2016-01/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, May 17, 2016 at 6.00pm in the Council Chambers.

All Late Additions Special Ordered to Main Agenda by the Speaker.

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

MOTION to approve Council Standing Orders

There was confusion last year over the rules for calling for division, so an amendment was proposed to clear the confusion

Motion to amend Council Standing Orders as follows:

"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. Precedence

A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker.

23. Speaker May Refuse A Division

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

MOTION CARRIES 25/5/1

MOTION CARRIES 30/1/0

2016-01/2 PRESENTATIONS

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

RAHMAN/BANISTER MOVE to hold a 10 minute recess.

MOTION CARRIES.

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/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.

ANGUS appointed to The Landing Board of Directors.

2016-01/8b PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.

LARSON appointed to the Gateway Student Journalism Society Board of Directors.

2016-01/8c PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.

BROPHY appointed to the Student Legal Services Board of Directors.

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

DEJONG appointed to the Alberta Public Interest Research Group Board of Directors.

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

FLAMAN and MAHAL appointed to the First Alberta Campus Radio Association Board of Directors.

2016-01/8f FLAMAN/WANG 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.

MOTION CARRIES
PACHES, FAROOQ ABSTAIN

2016-01/8g RAHMAN/FAROOQ 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.

MOTION CARRIES
FLAMAN ABSTAINS

2016-01/9 **INFORMATION ITEMS**

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

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

2016-01/9c Students' Council Attendance.

Meeting Adjourned at 8:20PM.