
Tuesday, June 14th, 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 2016-03)

2016-03/1 SPEAKERS BUSINESS

2016-03/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, June 14th, 2016 at 6.00pm in the Council Chambers.

2016-03/2 PRESENTATIONS

2016-03/3 EXECUTIVE COMMITTEE REPORT

2016-03/4 BOARD AND COMMITTEE REPORT

2016-03/5 OPEN FORUM

2016-03/6 QUESTION PERIOD

2016-03/7 BOARD AND COMMITTEE BUSINESS

2016-03/7a Bill #1 - Vacancy Petition

CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats:

First Principles

1. Full representation of all Faculties on Students' Council is ideal to ensure all undergraduate students have representation.

2. Current mechanisms to fill vacancies on Students' Council, including fall by-elections and councillors-in-waiting, are not always effective.
3. Faculties often have vacancies after the fall by-elections and therefore remain vacant, without representation, for the entirety of the elected term.
4. A new mechanism shall be created to help fill vacancies after the period of the fall by-election.
5. Immediately following the by-election period, the office of Discover Governance shall create a petition form for all faculties with vacancies and disseminate the form broadly, including to the Faculty Association in which the vacancy is held.
6. Any student member in the faculty with a vacancy shall be eligible to complete the petition form which will require signatures from a prescribed number of students in that faculty based on past elections.
7. After the valid petition is submitted, it shall come into effect after 7 days unless another valid petition is received.
8. In the event that two or more students submit petitions, the student with the higher amount of signatures shall be the winner.
9. Bylaw 100 and other pertinent Bylaws shall be amended to implement this mechanism.
10. This mechanism shall be called a "Vacancy Petition."

2016-03/8 **GENERAL ORDERS**

2016-03/9 **INFORMATION ITEMS**

2016-03/9a Report from the Vice President Operations and Finance.

Please see SC 16-03.01

2016-03/9b Report from the President.

Please see SC 16-03.02

2016-03/9c Report from the Vice President Academic.

Please see SC 16-03.03

- 2016-03/9d** Report from the Vice President Student Life.
Please see SC 16-03.04
- 2016-03/9e** Report from the Vice President External.
Please see SC 16-03.05
- 2016-03/9f** Executive Committee Motion Tracking
Please see SC 16-03.06
- 2016-03/9g** Students' Motion Tracking
Please see SC 16-03.07
- 2016-03/9h** Committee Motion Tracking - By Committee
Please see SC 16-03.08
- 2016-03/9i** Committee Motion Tracking - By Date
Please see SC 16-03.09
- 2016-03/9j** Students' Council Attendance
Please see SC 16.03-10



June 9th, 2016

To: Students' Council

Re: Report to Students' Council

Ahoy Council,

It's that time of week again, and what a week it has been! I am excited to say I am now officially an alumnus of the University of Alberta. My convocation took place this week and I am the proud holder of a Bachelor of Commerce from the Alberta School of Business. Wait, what?! How can alumni be an SU exec? Well I am also a proud new member of the faculty of Open Studies! It's been a busy week hosting family, and even attending a couple other convocations. The entire exec attended Augustana's, and I went to Education to congratulate the first friend I made in university. So overall, a great and hectic week.

Meeting with President Turpin

First on the report docket this week is a meeting the exec held with President Turpin. Early last week, Turpin visited us and we had the chance to go over our goals, as well as hear his own. Turpin is an extremely nice man, and I hope each of you get the chance to meet him. I was able to relay my student safety points to him, as well as update him on my plan of an anti-sexual harassment campaign in the gym. He agreed with both themes, as well as the rest of the exec's goals. I'm looking forward to working with him and his team this year!

MacHall Trip

Last Friday, VP Banister, Sandare, Ghossein, and I drove down to Calgary to support the University of Calgary Students' Union in their second court date fighting for their SUB, MacHall. Before the court date, we were lucky enough to receive a tour from their VP Operations & Finance, as well as their Events Manager. It was interesting to see another students' building, and really put into perspective what the UCSU is fighting for. The actual court date was later in the day, and, honestly, didn't go as well as the first time. It's tough to tell which way the decision will go, but we will find out in late June. Keep in mind this is an injunction to keep operations as normal before the real trial, so no matter the result, there is still hope. Feel free to ask me for more details in the interim, and #defendthehall.

Govcamp

This weekend is finally GOVCAMP! I'm starting to get jacked to get to know everyone over the weekend and, of course, present the goals we've been working so hard on. On the Ops Fi side, I'm far too excited to talk about what I'm planning with the businesses. We have such a talented management and staff here at the SU, and they've helped me refine and plan. See you there!

Robyn Paches, Vice President Operations and Finance

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Student Health & Dental

Today VP Ghossein and I had a meeting with our Studentcare reps and decided on how to move forward in the Health & Dental plan this year to ensure it is as affordable as possible to students, and doesn't take too much money out of our reserves. Check out VP Ghossein's report for more details!

Cheers and enjoy the sun,

Robyn Paches

June 9th, 2016

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #3

Hi Council,

I'm looking forward to **Gov Camp this evening**, and I hope you all enjoy the weekend if you're able to come out! This will be my fourth, and likely final, consecutive year at Gov Camp. It's been great to see the evolutions of Gov Camp over the years, and it's been even more rewarding to see it for two years as an Faculty Association executive and two years as an SU executive.

Here is an update on my duties:

1. SU Executive Goals, Blog

The five of us have more or less wrapped up our **goals into a presentation for Gov Camp**, and will be working on a one-pager for more public consumption. We've also set internal targets for where we expect progress on our goals to be in August and December,

We've also aspired to update the **SU Blog once every two weeks**, which I kicked off earlier last week. You can read my first post summarizing May here!

<https://www.su.ualberta.ca/governance/executives/president/blog/entry/313/a-busy-month/>

2. Board of Governors

Board **Finance & Property Committee** as well as Board **Learning & Discovery Committee had meetings**. Both of these meetings seemed to close off Board governance for the summer, before it resumes again in September.

3. CAUS & CASA

I was successfully appointed as **CASA's Chair of the Policy Committee** on the last day of our Foundations conference. I hope to have an effective first meeting this month via teleconference.

CAUS will have a meeting later this week, and also be doing an **Orientation to Government session with** some of the staff from the **Advanced Education Ministry**. Some of my time has been spent preparing questions for the Ministry, particularly around the Adult Learning Review.

4. GFC

The last GFC had a very packed agenda, though we were able to move through all items. The **Peter Lougheed Leadership College certificate passed**, and I voted in favor of the motion **with some reservations**. Specifically, I believed more thought needed to be put into how the PLLC will interact with other student development programs on campus, and defining student stretch experiences.

5. VP F&A, F&O Search Advisory Committee

This advisory committee hasn't made a decision yet, but is coming closer to appointing a new University VP Finance and Administration and VP Facilities and Operations. Ideally they will **start during the Fall term.**

6. Meeting with President Turpin

The full exec also had a good meeting with President Turpin to cover some of **our focuses for the year.** President Turpin had solid feedback on our goals, and also gave a heads-up that he'll have slightly more travel commitments this year relative to last.

7. Miscellaneous Events

I attended the **Friends of the U of A AGM** and connected with some of our alumni and senators at the event, and also proxied for VP Paches at a **Bylaw** committee meeting.

The five executives also spent a Sunday in Camrose for **Augustana's convocation**, which was a first for the SU to

Lastly, we held our first **mid-year management meeting** in SUB to cover our Calendars and strategic goals for the year, and help bring more of our units together.

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



Fahim Rahman

President

[University of Alberta Students' Union](http://www.uasunion.org)

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June 14, 2016

To: Students' Council

Re: VPA Report to Students' Council

Dear Council,

It has been a busy couple weeks since our last council meeting!

Here is what I have been up to:

1. Sexual Violence Framework

I was in Calgary on May 27 to speak with stakeholders from various post secondary institutions in Alberta, as well as representatives from police, investigation services, and sexual violence services, about a Sexual Violence Provincial Framework. The discussion was a breath of fresh air, as all stakeholders seemed committed to creating a clearer process that respects the complainant and specifies a process to move forward with the respondent. I think it will also be valuable for the UASU as it specifies certain language that should be used in policies moving forward to gain province wide consistency. Thank you to Councillor Victoria DeJong for helping provide valuable feedback on this framework as well!

2. GovWeek

For the first time in writing..... I am thrilled to announce..... GovWeek 2016! What's GovWeek you may ask? Well! GovWeek is a 5 day celebration taking place all over the University of Alberta from September 19 - 23. Often you hear students say that governance can be hard to access and understand. GovWeek is the ultimate way for student's to get their foot into the door of governance. September 19 - 23 was strategically chosen because it is after the Week of Welcome but before the by-elections.

The purpose of GovWeek is to inform students on how governance works and what opportunities are available, give stakeholders (i.e. Faculty Associations) a platform to reach students, help inspire students to run in by-elections, get students excited about student governance, and help create tradition and collaboration amongst different governance stakeholders. The way GovWeek will work is stakeholders will be asked to either run a session, or register their event. Running a session can be anything from a student leader in residence running a workshop on residence advocacy, to Discover Governance running a panel on women in governance, to the CRO running a session on elections rules.

Marina Banister, *Vice President Academic*

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Registering an event is a little different, that can be anything from a Faculty Association registering their AGM on the GovWeek calendar, to the SU running an SU Alumni Party at Ratt On the Patio, to Councillors running town halls in their Faculty.

Many governance stakeholders, such as Faculty Associations, state that they have a hard time creating tradition in their organization. Not only will GovWeek help facilitate and advertise FA initiatives, but it will also be the ultimate visual of having governance stakeholders all represented in one communal calendar. Physically highlighting the governance family and how we all have similar goals to serve the student body. Applications to register an event or run a session will go live in July and be closed in August. I have already spoken with the CAC Chair, Ben, about having a Council presence at GovWeek, but I would love for as many of you to be involved as possible! As such, please let me know if you want to help out with GovWeek planning or have an idea for a session or event. This is a great way to reach students and help increase the transparency and accessibility of governance on campus.

Get zazzed. GovWeek 2016.

GovWeek Advisory Group (GWAG)

I am striking a GovWeek Advisory Group (GWAG) for students who want to be more involved in the planning and execution of GovWeek. The GWAG will likely meet once every two weeks and be involved in programming, planning, logistics, marketing, and recruitment. This group will have 10 members. These include myself, a representative from the Office of Discover Governance, 3 Faculty Association representatives, a representative from the SU events team, 2 student at large positions, and 2 representatives from Students' Council. I will be sending out the "call for interest" information this week so please let me know if you would like to be on it! We are looking for members who are excited about making governance accessible, interested in advising GovWeek planning, and who are willing to help create a buzz around GovWeek.

3. Appointments

CTL Director Search

I have been busy this past week in interviews for the new Director for the Centre for Teaching and Learning. The search committee passed 2 candidates through intensive and consultative interview processes and will be announcing the successful applicant shortly.

4. Committee Business

COFA Senior Board Met

June 8 was the first Council of Faculty Associations Senior Board meeting. At the meeting we did goal and expectation setting for the year and it was very productive. We decided on three main projects to work on in the foreseeable future; namely having a working group on department associations, an awareness campaign on interdisciplinary program options, and Faculty Association presence at GovWeek.

5. Other Exciting Endeavours

The executives and I went to Camrose on June 5 to attend the Augustana convocation. It was great to see all the students cross the stage!

Thank you for reading this report and I would be happy to answer any questions you may have.

Marina Banister

(Electronically submitted)

Office of the **VICE PRESIDENT STUDENT LIFE**

June 9th, 2016

To: University of Alberta Students' Council 2016/2017

Re: Vice President Student Life Council Report

Hi Council!

A few announcements:

The UASU VPs went to Calgary to support the University of Calgary Students' Union in their ownership battle of their building (**MacEwan Hall**). The judge anticipated to make a decision by the end of June.

VP Banister and myself attended a Panel on Youth Mental health with the City of Edmonton Youth Council (CEYC).

ADVOCACY

Residence Advocacy

Lister representatives

Reviewed the 10 applications that we received with Discover Governance Manager and decided to interview all applicants. The interviews will be taking place next week.

Task Force

As of now, I have received 73 responses to the google form and am anticipating to receive a few more in the upcoming days, so keep sharing it!

Sexual Violence Policy

As part of a larger group of consultants, I have been giving feedback on the will sit on the committee that plementation committee, but for now, I am participating in the consultation process,

HEALTH AND SERVICES

Mental Health resources

One of my main goals this year (you'll hear more about all of them in Govcamp this weekend!) is to centralize our mental health services and to provide to students a self-assessment tool or a screening test, by the end of which, the results will be

Office of the **VICE PRESIDENT STUDENT LIFE**

customizable and would direct the student in question to the service that they need. The University is working on the ACCESS project, which is a national project that revolves around preventing mental health issues from a student's first year until the end their career. I am working with them on looking at the best portal that's the most suitable for the screening.

Health and Dental Plan

VP Paches and I had a meeting about the health and dental plan to set the direction for StudentCare. In response to the unprecedented hike in dental claims, a 10% increase to the fee is going to be applied, along with a contribution from our reserve and some necessary changes to the benefits that the plan offers. We had two options: reduce the cap amount of dental claims from \$ 750 to \$ 650 or reduce the coverage for the claims from 80% to 70%.

We opted for the second option since it was the option that allowed us to contribute a lesser amount from the reserve.

It is important to note that we are working on getting an increase in the discount that dentists charge students under the plan.

ANNOUNCEMENTS

Wellness Summit 2016

Wellness Summit: VP Sandare, Councillor Kwan and myself will be going to the wellness summit on June 14th. We're hoping to bring back some valuable strategies and information, which I would be delighted to share after we get back.

Office hours

Fridays 12 pm to 1pm!

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

Thanks so much for taking the time to read my report!

Cheers,

Francesca Ghossein

(submitted electronically)



SC 16-03.05

UNIVERSITY OF ALBERTA
STUDENTS' UNION

OFFICE OF THE
VICE PRESIDENT (EXTERNAL)

June 9th, 2016
To: Students' Council
Re: Report to Students' Council

**Council Report #3: Back in the office, time to KickStart this month right
(also the story of the battle of MacHall)**

Hello Council,

These past couple weeks have been both exciting and productive. It's odd being able to report in from my office desk as opposed to on a laptop at a conference, but I always enjoy telling you about how things have been going in the world of the Vice-President (External).

I will be splitting this report in to two sections, the first will be on the interesting things that have been going on at the UASU and the second will be what has been going on with CAUS. I hope you enjoy it!

UASU

Meeting the President

On Tuesday the 5th, all of the execs had a short and informal meeting with UofA president David Turpin. During the meeting we each gave a brief overview of our goals for the year, before listening to what he had planned for the institution. I was able to have a quick conversation with him about the issues of access and affordability relating them back to grants, funding frameworks and the international differential fee. Though President Turpin gave some pushback on regulating the international differential fee, it is good knowing the administration's viewpoint as I continue to advocate for issues that matter to students. Regardless of whether we agree. However, the overall meeting was quite productive. I was able to learn a little more about where the administration stands on certain issues, as well as projects such as the Muskwa House that the university hopes to move forward on this year.

Pride Festival

On Saturday I had the pleasure of participating in the Pride Parade alongside our friends at Outreach and the Landing. I am happy to have been given the chance to show support for my friends and fellow students by marching in the parade (as opposed to just watching it) this year! I'd like to say a huge thank you to all of the councillors who showed up to give their support as well, it is exciting to see everyone come together for one another!

Mike Sandare, Vice President (External)
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CAUS

SFA

This past week I had the opportunity to meet with members of the civil service department directly dealing with student financial aid (SFA). Being our preliminary meeting, much of it dealt with acquainting new CAUS members with the role of the department, as well as providing some insight into what they have been working on for the past year. In addition, we discussed the future submission of a CAUS recommendations paper on SFA. I am excited to be able to take on a portion of the work for this paper.

MacHall

On Friday of last week the entire executive drove down to Calgary to show our support for the University of Calgary Students' Union (UCSU) during the final injunction hearing against their University. For those of you who might be curious, this is because for the past few months the UCSU and UofC have been locked in a court battle against one another for ownership of MacHall (the UofC Students' Union Building). This is because MacHall is an incredibly profitable student owned venture, and the University of Calgary decided to fight to take control of their finances.

It is because of the gravity of the situation that myself, along with the rest of the exec decided to sit in support of the UCSU. Fortunately or unfortunately, this is a precedent setting case. If the University of Calgary is to win control of MacHall, the possibility of other universities claiming ownership of their Students' Union buildings opens up. We hope that the UCSU wins their injunction, and if not, we will be sure to support them as the enter formal legal action to determine ownership.

Well that's all folks! If you've got any questions or comments please let me know and I will be sure to clarify for you.

Keep on keeping on (with the sweet sounds of the free world),
Mike Sandare

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes		
01	2014-05-08		KHINDA/ORYZDZUK move to approve the CASA National Transition Conference Request for up to \$4700 for the purpose of transitioning President Lau and Vice President Khinda with our federal lobby group in Ottawa from May 9-13, 2014.				
02	2014-05-15		DIAZ/HODGSON moves to approve the job descriptions for the Initiatives Manager and the Human Resources Manager as presented.				
03	2014-05-23	4/0/0	LAU/ORYZDZUK move to make an offer to Chopped Leaf for the PAW food venue.				
03	2014-05-23	3/0/1	HODGSON/DIAZ move to make an offer to Lasik Medical Group for the PAW retail space.				
05	2014-05-30	4/0/0	LAU/DIAZ move that the Executive Committee approve a project allocation not exceeding \$575.00 towards transportation to and from Camrose, AB for the September 23, 2014 Council meeting at Augustana.				
06	2014-06-06	3/1/0	HODGSON/ORYZDZUK move to make an offer to Bijan Optical for the former-Juicy SUB space.		ORYDZUK voted against		
08	2014-06-13	4/0/0	DIAZ/ORYZDZUK move to ratify the appointment of Marc Dumouchel, Kerstyn Lane and Parker Leflar to the Social & Environmental Responsibility Committee (SERC) 2014-15.				
08	2014-06-13	4/0/0	ORYDZUK/HODGSON move to direct the General Manager to make an appropriate donation on behalf of the Students' Union in memoriam of Louis Vieillard and _____.				
08	2014-06-13	4/0/0	HODGSON/ORYZDZUK move to approve a budgeted expense not to exceed \$4100.00 for President Lau, Vice President Khinda and Justin Williams to attend the CASA Policy & Strategy meeting in Wolfville, Nova Scotia from July 7-9, 2014.				
08	2014-06-13	4/0/0	ORYDZUK/DIAZ move to approve a project allocation not exceeding \$2000.00 towards the September 2014 Be Booksmart campaign.				
09	2014-06-20	4/0/0	KHINDA/LAU move to approve naming the lower level food outlet the UnderGrind and approve the logo concept.				
09	2014-06-20	4/0/0	HODGSON/LAU moves to amend Operating Policy 2.09 "Wall of Gold"				
09	2014-06-20	4/0/0	HODGSON/DIAZ move to rename the Centre for Student Development to Student Orientation and Recognition.				
11	2014-07-03	5/0/0	HODGSON/KHINDA move to rename the Gender and Sexuality Diversity Centre to "The Landing".				
	2014-07-17	5/0/0	HODGSON/DIAZ move to approve the migration of Students' Union Operating Policies to an online Wiki format.				
13	2014-07-21	5/0/0	ORYDZUK/DIAZ move to make a projects allocation not to exceed \$1000 to go towards the International Research Partnership.				
14	2014-08-05	5/0/0	HODGSON/LAU moved to appoint the Vice President (Operations & Finance) to the Social & Environmental Responsibility Committee (SERC).				
15	2014-08-07	4/0/0	HODGSON/ORYZDZUK moved to make a project allocation not to exceed \$5000 for the replacement of the Deweys upstairs furniture.				
18	2014-08-21	4/0/1	HODGSON/LAU moved to approve the painting of the Gateway mural on the 3rd floor of SUB.		ORYDZUK abstains		
18	2014-08-21	5/0/0	ORYDZUK/LAU moved to approve the new Administrative Assistant position and the updated Executive Coordinator (renamed from Executive Assistant) job description.				
18	2014-08-21	5/0/0	HODGSON/DIAZ moved to approve the Office of Sustainability's request to use the Wall of Gold from October 13 to 24, 2014 to promote Sustainability Awareness Week.				
21	2014-09-09	4/0/0	HODGSON/LAU moved to make a project allocation not to exceed \$2000 for the purchase of an AED.				
23	2014-09-15	5/0/0	LAU/DIAZ moved to appoint ORYZDZUK and HODGSON to the Students' Union Strategic Planning Committee as the Executive Committee representatives.				
24	2014-09-18	4/0/0	KHINDA/LAU moved to approve a project allocation not to exceed \$1000 for the purposes of building student awareness of the Students' Union	2014-13			
25	2014-09-25	4/0/0	DIAZ/ORYZDZUK MOVED TO make a project allocation not to exceed \$4644.40 for the expenses related to the SUDS conference.	2014-13			
25	2014-09-25	4/0/0	ORYDZUK/KHINDA MOVED TO make a project allocation not to exceed \$2500 to be used for relationship building with Faculty Associations.	2014-13			
25	2014-09-25	4/0/0	DIAZ/LAU MOVED TO make a project allocation not to exceed \$495.56 for Executive and Councillor t-shirts for WOW.	2014-13			
25	2014-09-25	4/0/0	KHINDA/LAU MOVED TO approve a budgeted conference request of no more than \$4700 for 3 UASU delegates to attend CASA's 2014 Advocacy Week.	2014-13			
26	2014-09-29	5/0/0	DIAZ/ORYZDZUK moved to make a project allocation not to exceed \$701.25 for the catering related to the Landing Launch Party	2014-13			
26	2014-09-29	5/0/0	HODGSON/DIAZ moved to approve a budgeted conference request of no more than \$1250 for the General Manager to attend the AMICCUS Regional Conference	2014-13			

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes		
27	2014-10-02	5/0/0	KHINDA/ORYZDZUK MOVED TO approve a budgeted conference request of no more than \$2500 for 3 Students' Union representatives to attend the Conference Board of Canada's PSE Skills Summit.	2014-13			
27	2014-10-02	5/0/0	DIAZ/ORYZDZUK MOVED TO make a project allocation not to exceed \$450 for the sponsorship of the Long Night Against Procrastination.	2014-13			
27	2014-10-02	5/0/0	HODGSON/LAU MOVED TO make a project allocation not to exceed \$1753.13 for the International Student Services Transitions Coffee Break.	2014-13			
27	2014-10-02	5/0/0	LAU/DIAZ MOVED TO make a contingency allocation not to exceed \$3200 to purchase a refurbished espresso machine for Dewey's.	2014-13			
28	2014-10-16	5/0/0	ORYDZUK/HODGSON moved to make a project allocation not to exceed \$1000 for student awards at the Undergraduate Research Symposium.	2014-14			
30	2014-10-30	3/1/0	LAU/DIAZ moved to make a project allocation for \$300 for the costs of newsletter-related promotional material.	2014-14	ORYDZUK voted against		
30	2014-10-30	4/0/0	LAU/DIAZ moved to approve Wall of Gold booking for Healthy Campus Unit for their event Unwind Your Mind.	2014-14			
30	2014-10-30	4/0/0	KHINDA/ORYZDZUK moved to make a project allocation for \$960 for the costs of 1 full page of advertising in the student handbook.	2014-14			
32	2014-11-13	5/0/0	HODGSON/DIAZ moved to approve the following requests for Wall of Gold: Sexual Assault Centre (November 23), Orientation (January 12), International Week (January 25), Health Week (March 23), SU Appreciation Week (March 30), Sexual Assault Centre (April 6).	2014-15			
33	2014-11-27	4/0/1	LAU/HODGSON APPROVED THAT the extra funds not spent in admin get transferred to events.	2014-16	KHINDA abstained		
33	2014-11-27	5/0/0	ORYDZUK/HODGSON MOVED TO allocate \$4000 to purchase textbooks for faculties that would otherwise be missed in the Libraries Textbook Repository initiative.	2014-16			
34	2014-12-01	5/0/0	ORYDZUK/LAU MOVED TO appoint HODGSON and DIAZ as the Execs on the Governance Task Force.	2014-17			
35	2014-12-04	4/0/0	LAU/HODGSON MOVED TO approve up to \$7000 be used from the contingency allocation to pay for RATT window repairs.	2014-17			
38	2015-01-08	4/0/0	ORYDZUK/HODGSON MOVED TO approve \$500 towards the Centre for Teaching and Learning and Students' Union Award for Innovation in Academic Materials	2014-18			
38	2015-01-08	4/0/0	HODGSON/LAU moved to approve a budgeted conference request of no more than \$3427 for the General Manager to attend the ACUI Conference	2014-18			
39	2015-01-15	5/0/0	HODGSON/LAU MOVED TO approve a contingency allocation of \$17,000 to immediately purchase the necessary hardware to build a new file server which, once configured, would take over as the SU's primary file server.	2014-18			
39	2015-01-15	5/0/0	HODGSON/DIAZ MOVED TO approve a casino fund allocation for a maximum of \$30,000 for the acquisition for computers for the Services.	2014-18			
39	2015-01-15	5/0/0	HODGSON/LAU MOVED TO recommend to Students' Council the Fundraising Task Force Terms of Reference.	2014-18			
41	2015-01-22	5/0/0	DIAZ/ORYZDZUK MOVED TO make a project allocation not to exceed \$1005.00 for the sponsorship of the Hide and Seek Club's World Record Attempt.	2014-20			
41	2015-01-22	4/0/0	DIAZ/ORYZDZUK MOVED TO make a project allocation not to exceed \$700 for the sponsorship of Health Week.	2014-20			
41	2015-01-22	4/0/0	HODGSON/ORYZDZUK MOVED TO call an additional Students' Council meeting on January 27 at 6pm.	2014-20			
41	2015-01-22	5/0/0	KHINDA/HODGSON MOVED TO request no more than \$1500 for the entire budget of Project Feminist Universit	2014-20			
45	2015-02-05	5/0/0	HODGSON/ORYZDZUK MOVED TO make a project allocation not to exceed \$1000 to be donated to the Carl Amrhein Aboriginal Student Fund.				
47	2015-02-18	4/0/0	ORYDZUK/DIAZ MOVED TO approve the services job descriptions as presented.				
48	2015-03-02	4/0/0	DIAZ/LAU MOVED TO approve operating policy 7 according to the attached document.				
50	2015-03-12	5/0/0	LAU/KHINDA MOVED TO approve a Project Allocation no more than \$1000 for the purpose of requesting records from the Office of Student Judicial Affairs to support a Code of Student Behaviour Review.				
53	2015-03-23	5/0/0	HODGSON/ORYZDZUK MOVED TO make a project allocation not to exceed \$3100 for the purchase of prizes for the annual survey.				
53	3/23/2015	5/0/0	HODGSON/KHINDA MOVED TO call an additional Students' Council meeting for March 31st at 6pm.				
55	2015-04-02	5/0/0	DIAZ/LAU MOVED TO make a project allocation not to exceed \$1000.00 for Last Class Bash.				
55	2015-04-02	5/0/0	LAU/HODGSON MOVED TO approve signing the Choice Hotels preferred rate agreement.				
57	2015-04-22	5/0/0	LAU/ORYZDZUK MOVED TO approve a conference request of \$2,215 for Marc Dumouchel to attend AMICCUS-C National professional Conference from May 25 to 28.				

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes		
58	2015-04-23	5/0/0	LAU/ORYZDUK MOVED TO approve the job descriptions for the Director of Student Life, Controller, Senior Manager, Business Development, and Sponsorship & Advertising Manager; to rescind the SM Administration and Finance, Senior Manager Student Services, and Initiatives Manager JDs upon completion of new contracts by the incumbents; and to amend the reporting line on other job descriptions so as to implement the management restructuring presented to Students' Council.				
58	2015-04-23	4/1/0	KHINDA/ORYZDUK MOVED TO request no more than \$4000 for purchasing SU branded promotional materials to be used at the discretion of the Executive Council.		Hodgson voted against		
58	2015-04-23	4/0/1	LAU/KHINDA MOVED TO appoint Cory Hodgson as the official spokesperson of the students union through the Single Source Cold Beverage agreement negotiations.		Diaz abstained, had phoned in for meeting		
58	2015-04-23	5/0/0	ORYZDUK/LAU MOVED TO approve the changes to Operating Policy.				
58	2015-04-23	4/1/0	LAU/ORYZDUK MOVED TO approve a project allocation not to exceed \$600 for the purpose of a SU jacket for DRPA and hosting of a farewell event for Mr. Justin Williams.		Hodgson voted against		
58	2015-04-23	3/2/0	ORYZDUK/DIAZ MOVED TO select Teapsy Café as the tenant for the former TravelCuts space		Hodgson and Khinda voted against		

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	NAHIDGHOSAIN 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/GHOSSEN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3b	PERSADIMAHAL 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
4/28/2016	Audit Committee	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/3b	FAROOQHAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as ammended	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	BROPHY/VIKTOROV moved to change "the assigned member of the Executive Committee" to "the assigned member of the Policy Committee" in Section 7) 1) b) of the Policy Committee Standing Orders.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTERSANDARE moved that Nominating Committee appoints Abby Reniz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTERMAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshjak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/30/2016	Nominating Committee	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as ammended.	CARRIED	2016-02

Councillor Attendance Records				
2016-2017				
Council Seats (40 total)	Name	16-02 May 17	16-01 May 3	16-00 April 6
Ex-officio Members (6 voting seats)				
President	Fahim Rahman	Y	Y	Y
VP Academic	Marina Banister	Y	Y	0.5
VP External	Mike Sandare	Y	Y	Y
VP Operations & Finance	Robyn Paches	N	Y	Y
VP Student Life	Francesca El Ghossein	Y	Y	Y
Undergraduate Board of Governors Rep	Colin Champagne	Y	Y	Y
Faculty Representation (32 voting seats)				
ALES	Eilish McKinlay	Y	Y	Y
Arts	Ben Angus	Y	Y	Y
Arts	Bismallah Kiani	Y	Y	Y
Arts	Frederique Ndatirwa	Y	Y	Y
Arts	Kyle Monda	Y	Y	Y
Arts	Reed Larsen	Y	Y	Y
Arts	Victoria deJong	Y	Y	Y
Augustana (Faculty)	VACANT			
Business	Nicole Hammond	Y	Y	Y
Business	Saba Al Hammouri	Y	Y	Y
Education	Neesha Persad	0.5	Y	Y
Education	VACANT			
Education	VACANT			
Engineering	Brandon Prochnau	0.5	Y	Y
Engineering	Dorsa Nahid	Y	Y	Y
Engineering	Jason Wang	Y	Y	Y
Engineering	Nick Dejong	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y

Medicine & Dentistry	Brandon Christensen	Y	Y	Y
Native Studies	VACANT			
Nursing	Ryan Scott	Y	Y	Y
Open Studies	Levi Flaman	Y	Y	Y
Pharmacy	VACANT			
Phys Ed & Rec	VACANT			
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y
Science	Abhishek Warriier	Y	N	Y
Science	Alex Kwan	Y	Y	Y
Science	Andrew Newman	Y (P)	Y	Y
Science	Anthony Nguyen	Y	Y	Y
Science	Habba Mahal	Y	Y	Y
Science	Kevin Wang	Y	Y	Y
Science	Umer Farooq	Y (P)	Y	Y
Science	VACANT			
Ex-Officio Members (2 non-voting seats)				
Speaker	Saadiq Sumar	Y	Y	Y
General Manager	Marc Dumouchel	Y	N	N

**Tuesday, May 17, 2016
Council Chambers**

VOTES AND PROCEEDINGS (VP 2016-02)

Meeting called to order at 6:04PM.

2016-02/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, May 31, 2016 at 6.00pm in the Council Chambers.

2016-02/2 PRESENTATIONS

2016-02/2a Collective Agreement with Canadian Union of Public Employees Local 1368 Presentation, presented by Marc Dumouchel, General Manager. Sponsored by Fahim Rahman, President.

RAHMAN/FLAMAN MOVE to allow the presentation.

MOTION CARRIES.

2016-02/3 EXECUTIVE COMMITTEE REPORT

Fahim Rahman, President - Report.
Francesca Ghossein, Vice President (Student Life) - Report.
Mike Sandare, Vice President (External) - Report.

2016-02/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Policy Committee - Report.
Nominating Committee (NomCom) - Report.
Audit Committee - Report.
Finance Committee - Report.
Bylaw Committee - Report.
Board of Governors - Report.

2016-02/5 OPEN FORUM

2016-02/5a Governor Champagne to Speaker Sumar:

He asks about the definition of the open forum. He then asks if the period allows discussion of general subjects without the constraint of question period.

2016-02/5b Speaker Sumar's Response to Governor Champagne:

He shares his personal understanding of the open forum, which is a period of 15 minutes allowing any guest of Students' Council to ask questions to the members of Students' Council. If councilors have questions for each other, they should be asked during question period. The standing order does not allow the discussion of general subjects. It needs amendment of the standing order to allow this.

2016-02/5c One Student-at-Large to Councilors Hammond and Al Hammouri:

He asks about their experience of being councilors as they were recently elected.

2016-02/5d Councilors Hammond and Al Hammouri Response:

They shared their personal experiences. The Council is very friendly and accessible. They encourage students to get involved in Council and to participate in the Councilor Mentorship Programme.

2016-02/6 QUESTION PERIOD

2016-02/6a Governor Champagne to Councilor Christensen:

He asks about the supplemental fee for the Faculty of Medicine and concerns about if there is sufficient consultation.

Councilor Christensen's Response to Governor Champagne:

He is uncertain about the intention of this fee and hopes to have more consultation regarding this matter.

2016-02/6b Councilor Larson to Vice President Ghossein:

He asks about the Lister representatives and if the representatives will have a place to live in the residence. In the past, one representative was elected per floor; he is curious about how the new representative will fulfil their role.

Vice President Ghossein's Response to Councilor Larson:

There will be two representatives per tower. These representatives will fill the gap left by the Lister Hall Students' Association. Without these representatives there will be no way of officially channeling students' concerns. The representatives will be responsible for advocacy, programming and community

building.

2016-02/6c Governor Champagne to President Rahman:

Champagne asks about the interview content mentioned in Rahman's report. Should the university have a policy on the relationship between students and faculty?

President Rahman's Response to Governor Champagne:

The point of the policy is not to dictate what ideal the policy should have but what works out for the policy. It is not appropriate to have a policy governing the relationship between students and faculty.

2016-02/6d Councilor Brophy to Vice President Ghossein:

He asks for more detail on the survey she mentioned in her report.

Vice President Ghossein's Response to Councilor Brophy

She further explains the details of the survey and its content.

2016-02/6e Councilor Christensen to President Rahman

He asks if the GFC component could be elaborated.

President Rahman's Response to Councilor Christensen:

He explains the situation in the meeting.

2016-02/6f Councilor Al Hammouri to Councilor Angus:

Hammouri asks Angus on what the CAC plans to do with the Attendance Policy.

Councilor Angus's Response to Councilor Al Hammouri:

The main goal of CAC this year is to create an attendance policy. It is a big problem to tackle and CAC wants to start from a committee level. The idea is that if a councilor misses three meetings in a row without sending a proxy or providing any explanation for their absence, the chair will have the ability to remove said councilor from the committee. The chair will also have the ability to then ask for a candidate to fill that position in the next council meeting. If this policy is a success, it will help draft a larger attendance policy for the Students' Council.

2016-02/6g Councilor Monda to Vice President Ghossein:

He would like to know about the personnel composition of the Residence Life Task Force. Who will be representing the University and who will be representing students?

Vice President Ghossein's Response to Councilor Monda:

President Rahman, Vice President Ghossein, the deputy provost and the Dean of Students will be. The first meeting is on June 17 however the Dean of Students start their term on July 1 so she is not sure if the Deans of Students will be attending the meeting.

2016-02/6h Governor Champagne to Vice President Ghossein

He asks about the difference between the reduced number of paid employees and the previous student volunteers.

Vice President Ghossein and President Rahman's Response to Governor Champagne

They justify the need of employing representatives as they work in a stressed and difficult situation.

2016-02/6i Councilor Dejong to Vice President Ghossein:

She asks about any updates on the Sexual Assault Policy.

Vice President Ghossein's Response to Councilor Dejong

She reports that they are on a group of consultants that the University appointed seeking people who are interested in the process. She will report to the Council when she has more information.

2016-02/6j Councilor Larson to Vice President Ghossein:

He asks about the screening process in selecting the representatives.

Vice President Ghossein's Response to Councilor Larson

She explains the selecting process.

2016-02/7 BOARD AND COMMITTEE BUSINESS

2016-02/8 GENERAL ORDERS

2016-02/8a GHOSSEIN/RAHMAN MOVE 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

MOTION CARRIES.

2016-02/8b **RAHMAN/BANISTER MOVE** to suspend standing order to allow the following motion.

MOTION CARRIES.

RAHMAN MOVE to approve the 2016 -- 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.

MOTION CARRIES. BROPHY, FLAMAN, PROCHNAU AND CHRISTENSEN ABSTAIN.

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.

2016-02/9g Report from the Governor Champagne

Please see LA 2016-02.01

Meeting Adjourned at 7:53PM.