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**Tuesday, February 7, 2017  
C167, Augustana Campus**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Dene, 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 2016-19)**

**2016-19/1      SPEAKERS BUSINESS**

**2016-19/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, February 14, 2017 at 6:00 PM at Council Chambers, University Hall.

**2016-19/2      PRESENTATIONS**

**2016-19/3      EXECUTIVE COMMITTEE REPORT**

**2016-19/6      QUESTION PERIOD**

**2016-19/7      BOARD AND COMMITTEE BUSINESS**

**2016-19/7a**      PACHES moves to appoint one member of Students' Council to Finance Committee.

**2016-19/7b      **Bill #10 - Standing Committee Attendance Regulations - *Second Reading*****

**CHRISTENSEN/LARSEN MOVE** to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles:

**First Principles**

1. Councillors are expected to attend, or send a Councillor-Designate, to meetings of standing committees of which they are members.
2. Attendance shall be taken at the start and end of every standing committee meeting.
3. Councillor attendance shall be defined as attending for at least one (1) roll call of that committee.
4. Where a Councillor meets the following criteria for three (3) regularly scheduled meetings, they shall be automatically removed from that standing committee:
  - a. Fails to attend; and
  - b. Fails to provide a formal document to the committee's chair, prior to the start of the meeting, including their written thoughts on all agenda items listed.
5. Any councillor who has been removed from a committee shall be allowed to be re-nominated and re-appointed.
6. The Speaker shall inform all members of Students' Council of the standing committee attendance regulation at the start of each Students' Council year and at the time of appointment of vacant seats.
7. Bylaw 100 shall be amended to implement these principles, including the automatic removal of councillors from committees.
8. This process shall not take effect until the 2017/2018 term of Students' Council.

Please see SC 16-19.01

**2016-19/7c Bill #11 - Standing Committee Reports to Students' Council Reform -  
Second Reading**

**CHRISTENSEN/ PACHES MOVES** to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles:

**First Principles:**

1. Bylaw 100, Section 16 shall be abolished and replaced with a new framework for standing committee reports.

2. Standing committee chairs will complete a written report at the end of each trimester, with the final report forming a transition document for the subsequent term.
3. The report shall be tabled on the order paper for the final Students' Council meeting of each trimester.
4. Each report shall include, at a minimum:
  - a. Activities of that committee during the previous trimester; and
  - b. A general summary of decisions, recommendations, and motions; and
  - c. The presumptive schedule for the coming semester, if applicable.
5. The transition report shall include, at a minimum:
  - a. An outline of the committee structure and function; and
  - b. The responsibilities of the Chair; and
  - c. Future tasks or objectives that should be considered by the incoming committee; and
  - d. Advice and recommended changes for the future committee.
6. Bylaw 100 shall be amended to reflect these principles.

Please see SC 16-19.02

**2016-19/7d Bill #12 - D.I.E. Board Ruling Review Amendment**

**CHRISTENSEN/RAHMAN MOVES** to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:

**First Principles:**

1. The mandated responsibility of reviewing D.I.E. Board Rulings shall be moved from the Council Administration Committee to Bylaw Committee.
2. The timeline for reviewing D.I.E. Board rulings shall be changed from two (2) meetings following the release of ruling to the end of the first August following the ruling's release.
3. Bylaw 100 shall be amended to implement this change.

Please see SC 16-19.03

**2016-19/7e      Nursing Undergraduate Association FAMF Referendum Question**

The Nursing Undergraduate Association (NUA) is a faculty association working with the Canadian Nursing Student Association (CNSA). The NUA offers academic support, personal leadership development, and social engagement.

The NUA is seeking approval from the undergraduate nursing body for our proposal to increase our Faculty Association Membership Fee from \$8.50 for part time students to \$11.00, and from \$12.50 for full time students to \$15.00. These fees are annual and would stay the same for satellite campus students.

The conditions of the fee are:

1. It shall be distributed according to the framework approved by the University of Alberta Students' Union, Students' Council and is subject to the oversight of the Audit Committee.
2. Part time students will assessed \$11.00 per semester and full time students will be assessed \$15.00 per semester in only the fall and winter semesters.
3. This fee will be charged to all students, including those off-campus.
4. Students may opt out of a certain portion of this fee by contacting the Nursing Undergraduate Association.

**Do you support the Nursing Undergraduate Association membership fee of \$11.00 for part-time students and \$15.00 for full-time students to be applied in each of the fall and winter semesters?**

**2016-19/7f      DEJONG MOVES** to renew the Political Policy on Student Space as-is.

Please see SC 16-19.04

**2016-19/8      GENERAL ORDERS**

**2016-19/9      INFORMATION ITEMS**

**2016-19/9a      Report from the President.**

Please see SC 16-19.05

- 2016-19/9b** Report from the Vice President Academic  
Please see SC 16-19.06
- 2016-19/9c** Report from the Vice President of Operations and Finance  
Please see SC 16-19.07
- 2016-19/9d** Report from the Vice President Student Life  
Please see SC 16-19.08
- 2016-19/9e** Report from the Vice President External  
Please see 16-19.09
- 2016-19/9f** Executive Committee Motion Tracking  
Please see SC 16-19.10
- 2016-19/9g** Students' Council Motion Tracking  
Please see SC 16-19.11
- 2016-19/9h** Committee Motion Tracking - By Committee  
Please see SC 16-19.12
- 2016-19/9i** Committee Motion Tracking - By Date  
Please see SC 16-19.13
- 2016-19/9j** Students' Council Attendance  
Please see SC 16-19.14

**Bill #10 - Standing Committee Attendance Regulations - *Second Reading***

**CHRISTENSEN/LARSEN MOVE** to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles:

**First Principles**

1. Councillors are expected to attend, or send a Councillor-Designate, to meetings of standing committees of which they are members.
2. Attendance shall be taken at the start and end of every standing committee meeting.
3. Councillor attendance shall be defined as attending for at least one (1) roll call of that committee.
4. Where a Councillor meets the following criteria for three (3) regularly scheduled meetings, they shall be automatically removed from that standing committee:
  - a. Fails to attend; and
  - b. Fails to provide a formal document to the committee's chair, prior to the start of the meeting, including their written thoughts on all agenda items listed.
5. Any councillor who has been removed from a committee shall be allowed to be re-nominated and re-appointed.
6. The Speaker shall inform all members of Students' Council of the standing committee attendance regulation at the start of each Students' Council year and at the time of appointment of vacant seats.
7. Bylaw 100 shall be amended to implement these principles, including the automatic removal of councillors from committees.
8. This process shall not take effect until the 2017/2018 term of Students' Council.

# Bylaw 100

## 1 Definitions

1. In this bylaw
  - a. "Councillor" means any member of Students' Council except
    - i. the President of the Students' Union,
    - ii. a Vice President of the Students' Union,
    - iii. the Undergraduate Board of Governors Representative,
    - iv. the Speaker of Students' Council, or
    - v. the General Manager of the Students' Union;
  - b. "faculty" means
    - i. any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension,
    - ii. all undergraduate students registered at the University of Alberta in Open Studies;
  - c. "faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;
  - d. "introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;
  - e. "legislation" means
    - i. Students' Union bylaws,
    - ii. Students' Union political policies,
    - iii. Students' Council standing orders, and
    - iv. general orders of Students' Council;
  - f. "Speaker" means the Speaker of Students' Council or, in their absence, any individual designated as having the responsibilities of the Speaker of Students' Council;
  - g. "standing committee" means
    - i. the Audit Committee;
    - ii. the Bylaw Committee;
    - iii. the Council Administration Committee;
    - iv. the Finance Committee;

- v. the Nominating Committee; or
- vi. the Policy Committee.
- h. "D.I.E Board" means the Discipline, Interpretation and Enforcement Board of the Students' Union as set out in Judiciary of the Students' Union Bylaw;
- i. "Students' Council" means the Council of the Students' Union, University of Alberta, as constituted by statute of the province of Alberta;
- j. "Students' Union" means the Students' Union, University of Alberta, as incorporated by statute of the province of Alberta; and
- k. "Undergraduate Board of Governors Representative" means the individual, other than the Students' Union President, nominated by the Students' Union to the University of Alberta Board of Governors.

## 2 Composition of Students' Council

1. Students' Council is composed of
  - a. the President of the Students' Union;
  - b. the Vice Presidents of the Students' Union;
  - c. the Undergraduate Board of Governors Representative;
  - d. the Councillors of the Students' Union;
  - e. the Speaker; and
  - f. the General Manager of the Students' Union.
2. The Speaker and the General Manager of the Students' Union are not entitled to move, second, or vote on motions of Students' Council, nor to serve as voting members of standing committees.
3. Each Councillor shall represent exactly one faculty.
4. Each faculty shall be allocated a number of Councillors, based on faculty population, according to the allotment brackets below:
  - a. 1-1499 shall receive one (1) seat; and
  - b. 1500-2499 shall receive two (2) seats; and
  - c. 2500-3499 shall receive three (3) seats; and
  - d. 3500-4499 shall receive four (4) seats; and
  - e. 4500-5499 shall receive five (5) seats; and
  - f. 5500-6499 shall receive six (6) seats; and
  - g. 6500-7499 shall receive seven (7) seats; and
  - h. 7500-8499 shall receive eight (8) seats; and
  - i. 8500-9499 shall receive nine (9) seats; and



- j. with the pattern continuing, as needed.
5. A faculty shall be allocated Councillors for upcoming Students' Council elections dependent upon that faculty continuing to include undergraduate students in their student body at the time of the election, and in the next academic year.
6. The Chief Returning Officer of the Students' Union shall determine the allocation of Councillors annually before February 15, and shall forthwith table with Students' Council a report detailing the allocation of Councillors and the statistics used to reach that allocation. The current allotment brackets in (4) shall be included as reference. This finalized report shall become part of the Bylaw 100 Schedule.
7. Students' Council shall review the report in (6) and the allotment brackets in (4) annually.

### 3 Eligibility

1. All members of Students' Council except for the Speaker and the General Manager of the Students' Union are required to be members of the Students' Union.
2. Every Councillor is required to be enrolled in the faculty they represent.
3. No person shall simultaneously hold more than one position on Students' Council.

### 4 Resignation

1. Students' Council does not have the authority to remove any Councillor, except those Councillors in contravention to the Attendance Regulation set out in Section 21.
2. Any member of Students' Council wishing to resign must do so in writing to the Speaker.
3. The Speaker shall table in Council any letters of resignation they receive.
4. Resignations take effect on the date specified in the letter of resignation or, if no such date is specified, at the time that the letter is tabled in Students' Council.
5. Any person who ceases to be a member of Students' Council shall be removed from any Students' Union office that is held as result of their position on Students' Council or of which their position on Students' Council is the result.
6. The Students' Union shall immediately recommend that any Councillor who ceases to be a member of Students' Council be removed from any office in an external organization that results from their position on Students' Council, or from any position from which they are removed as a consequence of (1) or (5).

### 5 Impeachment of President, a Vice President, or Undergraduate Board of Governors Representative

1. 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 motion to impeach the President, a Vice President, or the Undergraduate Board of Governors Representative must be made in good faith and only for one or more of the following reasons:
  - a. A significant breach or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that that such contraventions be supported by D.I.E. Board Rulings.
  - b. Charges levied against the respondent for violation of the University of Alberta Code of Student Behavior, provincial law, or federal law.
  - c. Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
3. A motion to impeach must be submitted to the Speaker through a petition submitted by the appellant. The motion shall require signatures of at least one third of the voting members of Students' Council.
4. A motion to impeach shall require two (2) readings, where each reading requires a two thirds (2/3) majority of Students' Council to pass.
5. The second reading may not occur at the same Students' Council meeting as the first reading.
6. The respondent shall be informed of the allegations being levied against themselves, in writing by the Speaker, at least nine (9) business days before a motion to impeach can appear in first reading.
7. The first reading will include a presentation where the respondents shall be given the opportunity to defend themselves, and the appellant shall be given the opportunity to present their case for impeachment.
8. All debate on a motion to impeach shall only occur in camera.
9. Once a motion to impeach has passed in first reading:
  - a. the President, or a Vice President is placed on a paid suspension. They will be relieved of the responsibilities of their office as set out in Bylaw 1100, and cannot act in any official capacity on behalf of the Students' Union.
  - b. notwithstanding Section 9(a), the President, or a Vice President shall remain members of Students' Council until the motion to impeach is passed in second reading.

- c. the Undergraduate Board of Governors Representative shall remain a member of Students' Council until the motion to impeach is passed in second reading.
- 10. Once a motion to impeach the President or a Vice President has passed in second reading, the office of the respondent shall be declared vacant.
- 11. Once a motion to impeach the President or the Undergraduate Board of Governors Representative has passed in second reading, the Speaker shall:
  - a. immediately contact both the University of Alberta Board of Governors and the Ministry of Advanced Education and Technology to notify them that the impeached individual is no longer recognized by the Students' Union; and
  - b. request the Ministry of Advanced Education and Technology that the impeached individual be relieved from their responsibility as a member of the University of Alberta Board of Governors.

## 6 Replenishment

1. In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner
  - a. if the vacancy occurs during the period on or after May 1 and on or prior to September 1, Council will appoint an individual to the position on an interim basis until the results of the by-election are announced in accordance with Bylaw 2400.
  - b. if the vacancy occurs in the period after September 1st, but on or before April 30th, Council will appoint an individual to the position for the remainder of the position's elected term.
2. During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members
  - a. these members shall be taken from Students' Council; and
  - b. this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10).
3. Following the Council meeting where the vacancy occurs
  - a. the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i. The C.R.O shall produce nomination packages which shall contain, at minimum

- a. complete and current copies of Bylaw 2200 and Bylaw 1500; and
- b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii. Valid nomination packages shall contain

- a. a signed acceptance of the nomination by the proposed nominee;
- b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations; and
- c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators.

b. nominations shall be closed seven (7) days prior to the next Council meeting.

- 4. Selection of the candidate shall be made on the basis of interviews held during the next Council meeting following the close of nominations as well as any relevant information from the nomination package.
- 5. The appointment will be made with respect to a vote by Council using a preferential ballot.
- 6. In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected,

had another Councillor been allocated to the resigning Councillor's faculty, during the last election before which nominations were open for that faculty.

7. Notwithstanding (2), no person shall be offered a Councillor position who
  - a. has already vacated a Councillor position since the last election before which nominations were open for the faculty in question; or
  - b. has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question; or
  - c. is a member of Students' Council.
8. The process for replenishment of Councillor positions shall continue until
  - a. no vacancies remain for the faculty in question,
  - b. the list of candidates from the last election before which nominations were open for the faculty in question is exhausted, or
  - c. the position would be offered to None of the Above.
9. In the event that vacancies exist after the procedures outlined in (6) and after the by-election outlined in Bylaw 2400(15), the Vacancy Petition system shall be used as outlined in Section 20 of this Bylaw.
10. Students' Council does not have the authority to appoint any Councillor.
11. In the event of a vacancy in the office of the Speaker of Students' Council, Students' Council shall select a new Speaker of Students' Council.

## 7 Start-Up

1. All members of Students' Council except the Speaker of Students' Council and the General Manager of the Students' Union shall be elected on an annual basis.
2. The Chief Returning Officer of the Students' Union shall submit to the Speaker, as soon as practically possible, a report containing the results of any election of members to Students' Council.
3. The Speaker shall convene and Chair the introductory meeting as soon as practical after all elections have been completed except any portion of the meeting in which the outgoing Speaker is running for re-election.
4. At the introductory meeting, the Students' Council-elect shall
  - a. select the ensuing year's Speaker of Students' Council; and
  - b. select the compositions of the ensuing year's standing committees; and
  - c. set the meeting schedule for the ensuing year's Students' Council, with the first meeting to occur not before the last scheduled meeting of the

current Students' Council and not later than May 7, and the last meeting to occur not later than May 7 of the succeeding year.

5. At the first meeting of any year's Students' Council, all members of that Students' Council except the General Manager of the Students' Union shall be installed in a ceremony to be presided over by:
  - a. the previous year's Students' Union President, if available; or
  - b. the previous year's Speaker of Students' Council, if the previous year's President is unavailable; or
  - c. the incoming Speaker of Students' Council, if neither the previous year's President nor the previous year's Speaker of Students' Council is available.
6. Upon the execution of (5), power is transferred from one year's Students' Council to the next.

## 8 Speaker of Students' Council

1. The Speaker is responsible for
  - a. chairing all meetings of Students' Council;
  - b. the budget and logistical needs of Students' Council;
  - c. requesting a report from the University of Alberta Office of the Registrar and Student Awards each term to confirm that all individuals occupying positions requiring them to be undergraduate students meet all requirements set out in bylaw; and
  - d. representing Students' Council before the Discipline, Interpretation, and Enforcement Board; and
  - e. other duties as may be required by Students' Council.
2. The Speaker shall have access to sufficient administrative support to carry out the logistical needs of Students' Council.
3. The President of the Students' Union reports to the Speaker for of purpose of all Students' Council business.
4. The Speaker reports to Students' Council.
5. The Speaker may be dismissed by a simple majority vote of Students' Council.
6. The Chair of the Council Administration Committee shall be the Deputy Speaker of Students' Council and shall carry out the duties of the Speaker in the absence of the Speaker of Students' Council.

## 9 Proxies and Councillor-Designates

1. Any Councillor may appoint up to one Students' Union member, in their faculty, at a time to attend to their duties of Students' Council on their behalf. The Councillor may appoint either:
  - a. A Proxy, which may be appointed for one (1) meeting of Students' Council at a time; or
  - b. A Councillor-Designate, which may be appointed for up to one (1) trimester at a time and shall be able to attend and participate fully on all Committees and Boards that the Councillor sits.
2. A Proxy will, for the meeting of their appointment, have all the rights and responsibilities of the Councillor who appointed them, but shall not be permitted to sit on Standing Committees or Boards.
3. A Councillor-Designate will, for the duration of their appointment, have all the rights and responsibilities of the Councillor who appointed them.
4. A Councillor-Designate shall be allowed to appoint a Proxy, but shall not be allowed to appoint an additional Councillor-Designate.
5. A Councillor who has designated a proxy retains access to all resources that they would otherwise be entitled.
6. A Councillor shall submit written notice and introduction of their Councillor-Designate to be included in the Order Paper or Late Additions.

## 10 Conduct of Meetings

1. Quorum of Students' Council is a majority of its current voting membership.
2. Where legislation does not contradict it, Robert's Rules of Order shall be observed at all meetings of Students' Council.

## 11 Legislation

1. Students' Union Bylaws
  - a. are directives perpetually requiring and/or prohibiting action on the part of the Students' Union;
  - b. are adopted, amended, or rescinded by two simple majority votes of Students' Council occurring not less than seven days apart; and
  - c. do not expire.
2. A Students' Union political policy
  - a. is a directive to the Executive Committee dictating on what issues Students' Union advocacy efforts should be directed;
  - b. shall be explicitly tied to a standing committee;

- c. requires the Executive Committee to submit an implementation plan to the standing committee to which it is tied;
  - d. prohibits any person from representing any opinion divergent from Students' Union political policy as being the opinion of the Students' Union;
  - e. is not binding on the Students' Union except as noted;
  - f. is adopted, amended, or rescinded on two simple majority votes of Students' Council held not less than seven days apart; and
  - g. shall expire, but may be renewed by a simple majority vote of Students' Council.
3. Standing orders of Students' Council
- a. are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;
  - b. are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
  - c. do not expire, but shall be reintroduced by the Chair of the Council Administration Committee at the first meeting of each year's Students' Council.
4. General orders of Students' Council
- a. are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
  - b. expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

## 12 Standing Committee Membership

1. The Bylaw Committee consists of seven (7) members of Students' Council.
2. The Finance Committee consists of
  - a. seven (7) members of Students' Council;
  - b. the Vice President (Operations and Finance); and
  - c. the Vice President (Student Life).
3. The Policy Committee consists of
  - a. six (6) members of Students' Council;
  - b. the Vice President (Academic);
  - c. the Vice President (External); and
  - d. the Vice President (Student Life).



4. The Audit Committee consists of seven members of Students' Council who are not also members of the Executive Committee.
5. The Council Administration Committee consists of
  - a. five (5) permanent members of Students' Council, and
  - b. all members of Students' Council except the Speaker and the General Manager.
6. The Nominating Committee consists of
  - a. five (5) members of Students' Council;
  - b. the Vice President (Academic); and
  - c. the Vice President (External).
7. Notwithstanding any provision in this bylaw, standing committees may appoint non-voting members to themselves by passing regulations to this effect as part of their standing orders.
8. Non-voting members of standing committees
  - a. are not entitled to move, second, or vote on motions of standing committees,
  - b. are not entitled to chair standing committees, and
  - c. do not count towards quorum of standing committees.

## 13 Chairs of Standing Committees

1. Each standing committee shall be chaired by a member of that standing committee elected by the voting members of that standing committee using the following procedure:
  - a. Balloting shall be conducted by preferential balloting, in which each voter shall rank their choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.
  - b. A candidate shall require a majority of voters to indicate them as the first choice in order to be elected.
  - c. Voters shall be entitled to mark as few as zero candidates for any given position or as many as all of them.
  - d. A section of a voter's ballot shall be considered spoiled where
    - i. that voter has indicated the same number for more than one (1) candidate; or
    - ii. that voter has not included the number one (1) next to any candidate; or

- iii. that voter has indicated more than one (1) number next to the same candidate; or
    - iv. that voter has used non-consecutive numbers.
  - e. In the event that no candidate receives a majority of first place votes in a given race, the candidate with the fewest first place votes shall be eliminated.
  - f. Any voter who has indicated an eliminated candidate with a number shall have the candidate marked with the next highest number following the number by which the eliminated candidate has been indicated take the place of the eliminated candidate, and so on, in such a way that all candidates indicated by that voter as less desirable than the eliminated candidate are registered as being one (1) step more desirable than originally indicated.
  - g. Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
  - h. Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, the candidate to be eliminated shall be selected from those candidates with the fewest first place votes by a random or quasi-random method selected by the Speaker of Students' Council.
  - i. The process set out in this section shall continue for each position until such a time as a candidate receives a majority of first place votes for that position at which point that candidate shall be declared the victorious.
  - j. Where "None of the Above" is declared victorious, no candidates shall be declared victorious.
2. The Chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.

## 14 Quorum of Standing Committees

1. The Audit Committee, and the Bylaw Committee each have a quorum of four (4) members.

2. The Policy Committee, the Nominating Committee, and the Finance Committee each have a quorum of five (5) members.
3. The Council Administration Committee has a quorum of three (3) permanent members.

## 15 Functioning of Standing Committees

1. Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
  - a. May to August; and
  - b. September to December; and
  - c. January to April.
2. No meeting of a standing committee shall occur unless:
  - a. every quorum-counting member of the standing committee has received at least seventy-two hours notice of the meeting; or
  - b. every quorum-counting member of the standing committee consents to the meeting taking place.
3. Standing committees may adopt such standing orders as do not conflict with legislation.
4. The Speaker, and through them Chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees, including but not limited to
  - a. the creation and publication of agendas for committee meetings;
  - b. the creation and publication of minutes for committee meetings;
  - c. the booking of meeting rooms;
  - d. the duplication of required documents; and
  - e. access to Students' Union archives.
5. Any permanent member of a standing committee may designate any member of students' council or their Councillor-Designate as their proxy for any portion of the councillor's term, provided that their proxy fulfills the eligibility requirements to serve on the standing committee in question.
6. Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to
  - a. elect a Chair; and
  - b. set initial standing orders; and
  - c. set a meeting schedule for its first trimester.
7. Voting members may be permitted to teleconference/videoconference in to standing committee meetings, at the discretion of the chair, except under conditions in which

the committee is in camera. For in camera portions of a standing committee meeting, the meeting must take place in person.

## 16 Reporting Structure

1. The Chair of each standing committee shall, after each meeting of the committee, submit to Students' Council a report including:
  - a. any decisions made by the standing committee acting under authority delegated to it by Students' Council;
  - b. any recommendations made by the standing committee to Students' Council;
  - c. any standing orders adopted by the committee; and
  - d. a summary of all motions passed by the standing committee at the meeting in question
2. The Speaker shall table each report from each standing committee in Students' Council.
3. No decision made by a standing committee, acting under authority delegated to it by Students' Council, is effective before it has been provided to the Speaker as part of the standing committee's report to Students' Council.

## 17 Mandates of Standing Committees

1. The Audit Committee
  - a. shall review any Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;
  - b. shall investigate breaches of contract with the Students' Union;
  - c. shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;
  - d. shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;
  - e. shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;
  - f. shall annually select the Students' Union auditor
  - g. shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;
  - h. shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;

- i. shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;
  - j. shall review for appropriateness and compliance with the Students' Union's budget the transactions of the Students' Union organizational units;
  - k. shall review all expenditures made on Students' Union credit cards;
  - l. shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
  - m. has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;
- 2. The Bylaw Committee
  - a. shall draft bylaws as required by Students' Council;
  - b. shall draft referendum and plebiscite questions as required by Students' Council;
  - c. shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and
  - d. has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.
- 3. The Council Administration Committee
  - a. has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
  - b. shall make recommendations to Students' Council on the structure of Students' Council and standing committees;
  - c. shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
  - d. shall oversee the progress of Students' Council's legislative agenda;
  - e. shall review recommendations of the Discipline, Interpretation and Enforcement (D.I.E.) Board within two meetings of release of the ruling.
- 4. The Finance Committee
  - a. shall recommend budgets to Students' Council as required by Students' Union legislation;
  - b. shall make recommendations to Students' Council on alterations to the Students' Union operating budget;

- c. shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation;
- d. shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;
- e. shall regulate and approve the methods used by the Registrar's Office in disbursement and appeal of the Access Fund;
- f. shall make grants and has the authority to set an implement policy regarding the disbursal of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
- g. shall oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;
- h. shall conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;
- i. has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
- j. may delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting;
- k. may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, as outlined in Finance Committee Standing Orders;
- l. shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
- m. may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
- n. The Finance Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.

##### 5. The Nominating Committee

- a. shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;
  - b. shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committees, and the Senate;
  - c. shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;
  - d. has authority to determine the criteria and application process for student positions appointed by Students' Council.
6. The Policy Committee
  - a. shall make recommendations to Students' Council on Students' Union political policy;
  - b. shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
  - c. shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness; and
  - d. can make editorial changes to all political policy.
7. Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.
8. Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.

## 18 Conflict-of-Interest

1. No person shall use a Students' Union position that they hold to further personal business interests.
2. No person may hold a Students' Union position who
  - a. is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

- b. has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.
3. Does not apply to any person by reason only
  - a. of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;
  - b. of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or
  - c. of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.
4. No member of Students' Council shall vote on a motion relating to a student group or organization of which they are a member unless that organization is a faculty association.
  - a. Membership in an organization shall be defined as
    - i. regular meeting attendance and voting and/or speaking privileges at meetings; or
    - ii. holding office within that organization
5. If a councillor has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees
  - a. they will report that immediately to the Speaker of the Association
  - b. if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.
6. In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.
7. Neither any member of the Students' Union Executive Committee nor the Chief Returning Officer of the Students' Union shall apply for a remunerated position with the Students' Union unless the selection of that position is ratified by Students' Council.

## 19 Nominations to University Bodies



1. The four individuals nominated by the Students' Union to the University of Alberta Senate shall be
  - a. the Students' Union Vice President (External), and
  - b. three members of the Students' Union, selected by Students' Council, after receipt from the recommendation of the Nominating Committee.
2. The two individuals nominated as ex-officio representatives of the Students' Union to the University of Alberta General Faculties Council shall be
  - a. the Students' Union Vice President (Academic), and
  - b. the Students' Union Vice President (Student Life).
3. The two individuals nominated by the Students' Union to the University of Alberta Board of Governors shall be
  - a. the Students' Union President, and
  - b. the Undergraduate Board of Governors Representative.
4. The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.
5. The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of their duties.

## 20 Vacancy Petitions

1. Immediately following the by-election period for Students' Council, as outlined in Bylaw 2400, the office of Discover Governance, with the assistance of the Chief Returning Officer, shall create a Vacancy Petition form for all faculties with vacancies and disseminate the form broadly, including to the Faculty Association in which the vacancy is held.
2. The Vacancy Petition form, to be filled out by the candidate, shall include:
  - a. the name, e-mail, faculty, and ID number of the candidate seeking to fill the vacancy; and
  - b. a signed acceptance of the petition by the candidate; and
  - c. a signed letter for the candidate from their faculty confirming that they are in good academic standing under University regulations; and
  - d. a list of nominators including the names, faculties, years, signatures, and student identification numbers; and
  - e. a copy of Bylaw 100(20); and
  - f. a link to the Vacancy Petition webpage.
3. In order for the petition to be declared valid, the candidate must collect a greater number of signatures from nominators than either 3(a) or 3(b), whichever is lower:

- a. the voter turnout percentage in their vacant faculty during the last general Students' Council election in which a candidate ran; or
  - b. the mean voter turnout percentage for the last three (3) general Students' Council elections.
4. The Vacancy Petition form for Open Studies students shall include all requirements mentioned in (2) with the exception of collecting nominators' signatures.
5. The completed Vacancy Petition shall be submitted to the Office of Discover Governance upon its completion for validation of nominators, if applicable.
6. The first valid Vacancy Petition submitted for a given faculty will trigger a seven (7) day period after which no other petitions will be received per vacant seat.
7. If no other valid Vacancy Petitions are received within the seven (7) day period, the successful candidate shall be declared a Councillor for the vacant seat for the remainder of that term.
8. If two or more candidates submit valid Vacancy Petitions for the same seat during the seven (7) day period outlined in (6), the candidate with the most signatures at the end of this period shall be the winner.
  - a. Any candidate shall be allowed to retrieve their petition during the seven (7) day waiting period to collect more signatures, so long as the final petition is re-submitted by 5:00pm on the last business day prior to the deadline.
  - b. In the event of a tie in the number of signatures, the Chief Returning Officer shall determine the winner by flipping a coin or other random-chance tie-breaking method in the presence of the Deputy Returning Officer or a member of the Office of Discover Governance.
9. Individuals that are ineligible to submit Vacancy Petitions include:
  - a. any member of Students' Council; or
  - b. the Speaker of Students' Council; or
  - c. the Chief Returning Officer or Deputy Returning Officer; or
  - d. any student who ran during the previous general election or by-election and lost to none of the above; or
  - e. any student who has previously used this mechanism in the last 365 days.
10. The period for Vacancy Petitions to be submitted shall be from:
  - a. the first business day following the fall by-election; to
  - b. February 1 of the subsequent year.

11. The Office of Discover Governance, with the assistance of the Chief Returning Officer, shall create and maintain a Vacancy Petition webpage to list the current status of all vacant Students' Council seats:
  - a. the link to this webpage shall be included in the Vacancy Petition package; and
  - b. this webpage shall be maintained with regular updates, deadlines and other relevant information; and
  - c. at a minimum, the number of packages submitted in each faculty shall be updated daily during the seven (7) day deadline period.

## 21 Attendance Regulations

1. Attendance is defined as attending for at least one (1) roll call of attendance.
2. Councillors are expected to attend, send a Proxy or Councillor-Designate, to meetings of Students' Council as minimum expectation of holding office.
3. A Councillor shall have an attendance record of at least 50% of meetings each trimester.
4. Formal attendance percentages shall be calculated for each Councillor at the end of every trimester by the Speaker, and be provided as an information item to Students' Council.
  - a. A leave of absence for elections shall not be accounted into the attendance percentage.
5. Where a Councillor has less than 50% attendance at the end of the trimester, they shall be declared in contravention to this Bylaw and be automatically removed as a member of Students' Council.
  - a. This regulation shall only apply at the end of the Spring/Summer and Fall trimesters.
6. The contravening Councillor shall be able to appeal their removal to D.I.E. Board within three (3) business days of their removal, based on extenuating circumstances at the Board's discretion, including those listed below:
  - a. Personal circumstances including medical, emotional, mental, or family emergencies; or
  - b. Academic program requirements, where evidence of mandatory evening or overnight commitments is provided confirming conflict with meeting these attendance requirements; or
  - c. Other circumstances deemed reasonable, at the discretion of D.I.E. Board.

7. Unreliable proxies or Councillor-Designates shall not be considered a reasonable excuse for appeal, unless D.I.E. Board deems there were extenuating circumstances.
8. During the appeal proceedings, the Speaker shall attend the hearing to provide the official attendance record and field any questions of the Board.
9. Should the D.I.E. Board approve the appeal of the contravening Councillor, that Councillor shall be re-appointed immediately.
10. The contravening councillor's seat shall not be replenished until the three (3) day appeal period has passed or the subsequent appeals process has been exhausted.
11. The Speaker shall present and e-mail these regulations at the first meeting of Students' Council each trimester.
12. Bylaw 100, Section 21 shall take effect starting May 1, 2017 and this clause shall expire thereafter.

## 22 Standing Committee Attendance Regulations

1. Attendance of standing committees is defined as attending for at least one (1) roll call of attendance.
2. Councillors are expected to attend, send another Councillor as proxy, or appoint a Councillor-Designate to standing committee meetings as minimum expectation of holding a seat on a given standing committee.
3. Where a Councillor meets the following criteria for three (3) regularly scheduled meetings, they shall be automatically removed from that standing committee:
  - a. Fails to attend; and
  - b. Fails to provide a formal document to the committee's chair, prior to the start of the meeting, including their written thoughts on all agenda items listed.
4. The committee minute template shall include a criteria in the attendance portion indicating whether the formal document listed in 3(b) was sent by any member.
5. In the event that an individual meets the aforementioned criteria the Chair, or any other member, shall contact the Speaker indicating:
  - a. The name of the Committee; and
  - b. The name of the Councillor; and
  - c. The minute documents showing the Councillors' absence and failure to provide a written statement.
6. Following verification of the information provided, the Speaker shall declare the seat vacant.
7. Any councillor removed from a committee shall be able to be re-nominated and re-appointed.
8. The Speaker shall inform all members of Students' Council of these regulations at the start of each Students' Council year and at the time of appointment of vacant seats.

9. Bylaw 100, Section 22 shall take effect starting May 1, 2017 and this clause shall expire thereafter.

## 23 No Force or Effect

1. Any decision of Students' Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

**Bill #11 - Standing Committee Reports to Students' Council Reform - *Second Reading***

**CHRISTENSEN MOVES** to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles:

**First Principles:**

1. Bylaw 100, Section 16 shall be abolished and replaced with a new framework for standing committee reports.
2. Standing committee chairs will complete a written report at the end of each trimester, with the final report forming a transition document for the subsequent term.
3. The report shall be tabled on the order paper for the final Students' Council meeting of each trimester.
4. Each report shall include, at a minimum:
  - a. Activities of that committee during the previous trimester; and
  - b. A general summary of decisions, recommendations, and motions; and
  - c. The presumptive schedule for the coming semester, if applicable.
5. The transition report shall include, at a minimum:
  - a. An outline of the committee structure and function; and
  - b. The responsibilities of the Chair; and
  - c. Future tasks or objectives that should be considered by the incoming committee; and
  - d. Advice and recommended changes for the future committee.
6. Bylaw 100 shall be amended to reflect these principles.

## 16 Written Reports

1. The Chair of each standing committee shall, after each meeting of the committee, submit to Students' Council a report including:
  - a. any decisions made by the standing committee acting under authority delegated to it by Students' Council;
  - b. any recommendations made by the standing committee to Students' Council;
  - c. any standing orders adopted by the committee; and
  - d. a summary of all motions passed by the standing committee at the meeting in question
2. The Speaker shall table each report from each standing committee in Students' Council.

3. No decision made by a standing committee, acting under authority delegated to it by Students' Council, is effective before it has been provided to the Speaker as part of the standing committee's report to Students' Council.
  
1. Chairs of standing committees shall draft and submit written reports to Students' Council, outlining the activity of their committee, before the last meeting of each trimester.
2. The report tabled for the last meeting of the elected term shall include required transition documentation.
3. Each report shall include the following items, at a minimum:
  - a. Activities of that committee during the trimester; and
  - b. A general summary of decisions, recommendations and motions made under the authority of that committee; and
  - c. The presumptive schedule for the coming semester, if applicable.
4. The transition documentation for the final trimester shall include, at a minimum:
  - a. An outline of the committee structure and function; and
  - b. The general responsibilities of the Chair; and
  - c. Future tasks or objectives that should be considered by the incoming committee; and
  - d. Advice to the incoming chair.

## SC 16-19.03

### Bill #12 - D.I.E. Board Ruling Review Amendment

**CHRISTENSEN MOVES** to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:

#### First Principles:

1. The mandated responsibility of reviewing D.I.E. Board Rulings shall be moved from the Council Administration Committee to Bylaw Committee.
2. The timeline for reviewing D.I.E. Board rulings shall be changed from two (2) meetings following the release of ruling to the end of the first August following the ruling's release.
3. Bylaw 100 shall be amended to implement this change.

### 17 Mandates of Standing Committees

1. The Audit Committee
  - a. shall review any Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;
  - b. shall investigate breaches of contract with the Students' Union;
  - c. shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;
  - d. shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;
  - e. shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;
  - f. shall annually select the Students' Union auditor
  - g. shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;
  - h. shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
  - i. shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;
  - j. shall review for appropriateness and compliance with the Students' Union's budget the transactions of the Students' Union organizational units;



- k. shall review all expenditures made on Students' Union credit cards;
- l. shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
- m. has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;

2. The Bylaw Committee

- a. shall draft bylaws as required by Students' Council;
- b. shall draft referendum and plebiscite questions as required by Students' Council;
- c. shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and
- d. has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.
- e. shall review recommendations of the Discipline, Interpretation and Enforcement (D.I.E.) Board by the end of the first August following the ruling's release.

3. The Council Administration Committee

- a. has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
- b. shall make recommendations to Students' Council on the structure of Students' Council and standing committees;
- c. shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
- d. shall oversee the progress of Students' Council's legislative agenda;

4. The Finance Committee

- a. shall recommend budgets to Students' Council as required by Students' Union legislation;
- b. shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
- c. shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation;
- d. shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;

- e. shall regulate and approve the methods used by the Registrar's Office in disbursement and appeal of the Access Fund;
- f. shall make grants and has the authority to set an implement policy regarding the disbursal of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
- g. shall oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;
- h. shall conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;
- i. has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
- j. may delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting;
- k. may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, as outlined in Finance Committee Standing Orders;
- l. shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
- m. may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
- n. The Finance Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.

#### 5. The Nominating Committee

- a. shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;
- b. shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees,

University advisory committees, University executive hiring committees, and the Senate;

- c. shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;
- d. has authority to determine the criteria and application process for student positions appointed by Students' Council.

6. The Policy Committee

- a. shall make recommendations to Students' Council on Students' Union political policy;
- b. shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
- c. shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness; and
- d. can make editorial changes to all political policy.

7. Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.

8. Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.

## 1 Facts

1. The University of Alberta lacks sufficient student space to accommodate the current student population.
2. Current space planning has not sufficiently anticipated the needs of current or future students.
3. Space planning in new and refurbished buildings will have significant impacts on students who make use of the buildings.
4. Students and student groups require quality spaces on campus to pursue their curricular, co-curricular, and extra-curricular goals.
5. Students require that space is available according to their own schedules.
6. Students require space that is physically accessible.

## 2 Resolutions

1. The Students' Union will advocate that University of Alberta space allocation and building development policies should take into consideration the needs of students and student groups both present and future.
2. The Students' Union will advocate for the construction and renovation of classroom spaces such that they reflect advances in pedagogy.
3. The Students' Union will advocate that student spaces are open sufficient hours to address student need.
4. The Students' Union will advocate that space planning account for physical accessibility and students' safety.

February 2<sup>nd</sup>, 2017

**To:** Students' Council 2016 – 17

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

**Re:** Students' Union Council Report #19

Hi Council,

We've hit February, which means we're all approaching the late stages of our terms as student representatives now. I hope you're all considering returning for another year with the Students' Union, as it's been great working with you all!

Here is an update on my activities since we last met:

### **1. Students' Union Executive and Board Elections**

I hosted three job shadow days and had a couple of students drop by to learn more about the role of the President. My door is still open for anyone interested in the position or curious about the SU. The Students' Union Exec Meet & Greet was a great opportunity to connect with students interested also.

### **2. Mid-Year Management Meeting**

All of our executives were present at our mid-year management meeting, where we both gave and received an update from our management about the progress we've been able to accomplish this year. Most of these items were reported to Council in the SU Executive Goals Update presentation last meeting. We also had some discussions about how to assess our impact for students.

### **3. CAUS**

The full executive were also present at Calgary for two days, with myself and VP Sandare participating in CAUS meetings. VPs Banister, Ghossein and Paches had programming organized between the UCSU staff and their counterparts at the other institutions.

Myself, VP Sandare and DRPA Mastel were also present for a meeting around student financial aid with staff from the Ministry of Advanced Education. A significant amount of the discussion was focused on the role that tax credits, grants and awards play in improving post-secondary accessibility.

### **4. Multi-Faith Prayer & Mediation Space Opening**

The Dean of Students, Graduate Students' Association and Facilities and Operations offices, alongside the SU, celebrated the opening of a multi-faith prayer and meditation space in HUB. This is a priority that many of our students, including the Muslim Students' Association, have sought since 2012, and I was very glad to see it be accomplished for students' benefit now.

## **5. Teaching-Intensive Stream**

I presented a revised version of the teaching-intensive stream report I've been working on for about a year now. CLE didn't have many concerns on its content, but wasn't sure what the next best steps were for the subcommittee exploring a teaching intensive stream here. I hope to get an answer at the March meeting of CLE.

I also attended GFC with VP Banister, where some of the changes to the Helping Individuals at Risk program were finally approved after a series of recommendations.

## **6. MNIFs**

VP Paches and I followed up with the VP Finance and Administration office regarding a new reporting structure for our MNIFs. We are adding three year historical data, relevant metrics on student impact that are tracked are U of A services funded by MNIFs, and a breakdown of alternate revenue streams any other U of A services may benefit from.

## **7. Residences & Residence Associations**

VP Ghossein and I had a meeting of the Residence Life Task Force, where members are now reviewing the research results to determine the areas of focus for residences moving forward.

We also met with the Graduate Students' Association to see if any changes to residence association fee collection for next year will be required.

## **8. Alumni Council**

The work of the Community Relations committee continues, as they met recently. We are currently trying to collaborate with the Senate and Alumni Ambassador groups on campus to raise awareness of how our alumni support community efforts and building.

## **9. Presence and Relevancy**

VP Banister, VP Sandare and I attended the third Alberta Student Leadership Summit organized by our staff in collaboration with the university. VP Paches and I gave interviews to students on campus about nutritional quality and food services on campus.

All of the executives attended the vigil for the victims of the Quebec attacks organized by AMPAC - Alberta Muslim Public Affairs Council. Councilor Farooq and I were approached by the St Alberta Gazette after the vigil on a mosque concluded.

The Board of Governors had a dinner between the Non-Academic Staff Association and the Academic Staff Association which went well.

All the best,



**Fahim Rahman**  
President

[University of Alberta Students' Union](#)  
2-900 SUB | (780) 492-4643 | [@UASUpresident](#)



February 7, 2017

Dear Council,

Is it just me, or did January fly by? I hope everyone is feeling excited about the semester coming along! Below is a report of my duties in the past few weeks. Looking forward to seeing everyone at Augustana for the next meeting!

## 1. Projects

### Interdisciplinary Learning

The interdisciplinary conference in this Saturday!! It is not too late to get a ticket, more information can be found at [interdcon.com](http://interdcon.com). Thank you to everyone who helped make this conference a reality, I am really excited for the conversations we will be having. I will be happy to provide an update on how the conference went in my oral report at Council.

## 2. Meetings & Committees

### Vice Provost Programs

I met with the new Vice Provost Programs, Tammy Hopper, last week. It was an introductory meeting where we discussed how the SU and University interact on academic matters. I really enjoyed meeting with her and feel very optimistic that we can continue to develop a very productive relationship between both our portfolios.

### Student Governance

Last week we had a COFA senior board meeting and finance/administration meeting. All of these went well and I spoke to them about their upcoming elections and their goals for the semester. I also really enjoyed our COFA senior board meeting where we invited the Native Studies Students Association (NSSA) and the International Students Association to give presentations on how we can best support their students. Rebecca and I are also continuing to make our rounds attending Faculty Association executive meetings, in the upcoming week we have the Medical Students Association (MSA), NSSA, and Interdepartmental Science Students Society (ISSS).

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**Marina Banister**, Vice President Academic

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### GFC CLE, GFC, ASC SOS

I attended meetings for both General Faculty Council, as well as GFC Committee on the Learning Environment. At GFC we discussed the changes to the Bachelor of Arts degree, the metrics for tracking goals in For the Public Good, as well as received an update on the Ad Hoc Committee on Academic Governance and Delegated Authority. At CLE President Rahman presented on his research regarding teaching tenure stream, as well as received an interesting presentation on new software for professors to create course syllabi on. At the Academic Standards Committee (subcommittee on standards) meeting I attended, the most notable discussion item was a proposal from the faculty of ALES and Education to cut a small combined degree program. A brief explanation of the proposed change is there were not many students taking the combined ALES/Education degree, and many of those students felt there were so many accreditation issues from the Alberta Teaching Association that they wish they had just taking an Education degree instead. At first I was unsure about if this was a good decision or not, but after hearing the presentation understand the rationale much better. I will be following up with the representative associations in ALES and Education to check what they think about the proposed change.

### SWS, Ad Hoc Committee

I also attended the Scholarly Writing Support committee as well as the Governance Review Committee. At SWS we created our guiding principles for what we think writing supports on campus should look like. At the last Governance Review Committee we went over proposals that each group is working on, I am in the process on drafting my recommendations on GFC main now.

## **4. Other Exciting Endeavours**

### EMP FEST

I would like to remind all councillors that EMP FEST is right around the corner! VP Sandare has worked incredibly hard on this employment festival and I hope all councillors choose to attend many of the exciting events. More information is available at [www.empfest.ca](http://www.empfest.ca)

### Events

I have gone to many campus events in the past few weeks! Specially the Political Science Undergraduate Association third annual Bonspiel, an event I have gone to annually since inception.

Congratulations to Councillor Scott, Councillor Larson, Councillor DeJong, and Councillor Angus for taking the silver metal at the tournament! I also spoke at the Alberta Student Leadership Summit about student governance, specially how to get involved through elections or appointments, then do a great job advocating once getting the position. Big shout out to our leadership department for pulling off another great ASLS! The executive and I also attended the opening of a new prayer and mediation space on campus. located on the ground level of HUB. We were all thrilled to see the space which students have advocated for so long to get. We hosted a successful Exec Meet and Greet in Room at the Top, where I must say the “Dreamy Fahimy” drink special was a real hit. Lastly I will be attending the Augustana formal this Saturday with VP Paches and VP Sandare. I really enjoying going to these campus events and have a lot of respect for the student groups which put these on.

#### Exec Retreat

Lastly, the exec had a half day, in office, retreat where we went over some of the things we hope to accomplish in the last few months of our term. I can hardly believe how fast this term has gone by and am very grateful to have worked with such a stellar executive team along the way.

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



Marina Banister



February 3rd, 2017

**To:** Students' Council

**Re:** Report to Students' Council

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Hello there council,

Hope the last few weeks have been fun and you're taking some time to yourself. I know the midterm madness is just around the corner, so take some chill time. My personal recommendation: binge watch a season or two. I just finished Westworld and OH MY GOD probably one of the best shows I've watched in awhile. Anyways, this week I'll talk about a few topics including a case competition we participated in, a few important meetings I attended, a small event we hosted, and the usual update on the theatre renovations.

#### *Alberta Not-For-Profit Association*

This last weekend, the SU participated in the annual internal round of the Alberta Not-For-Profit Association's (ANPA) case competition. ANPA is a student group on campus that focuses around NFP support, education and runs an annual case competition. This year, the SU put Room at the Top forward as the case topic. Multiple student teams presented recommendations on what direction they thought we should take Room at the Top in the long run. All ideas were incredibly creative, and we fully plan on implementing some of them. This was an in depth form of student consultation, and I've been looking forward to it for some time. Keep an eye on Room at the Top for some of these changes!

#### *Exec Meet and Greet & Vigil for Victims of the Quebec Shootings*

On Monday the 30<sup>th</sup>, we hosted an event at Room at the Top entitled the "Exec Meet and Greet". We hung out at Room at the Top for a few hours to answer questions about what being an exec entails, and specifics in each portfolio. We had a decent turnout, and everyone was very engaged. Hopefully future exec host similar events! However, we cut the event 2 hours shorter than planned to allow people to attend a downtown vigil for the victims of the Quebec shooting, which I also attended. I had never been to an event like this, and it was amazing to see everyone come together. We are all Canadian, and will not stand for actions like this.

#### *MNIF Working Group*

President Rahman and I attended another meeting of the MNIF Reporting Structure Working Group, a subcommittee of the MNIF committee. We are coming close to finalizing a transparent structure for students to clearly see where their MNIF fees go. The university

February 2<sup>nd</sup>, 2017

**To:** University of Alberta Students' Council 2016/17

**Re:** Vice President Student Life Council Report

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Dear Council,

This report covers the period of January 25th to February 2nd.

Since our last council meeting, I have hosted two job shadow days where students attended meetings, asked questions, got a tour of 2-900.

Last week, I was interviewed by PLLC students about healthy food options on campus and attended the opening event for the HUB multifaith space with the rest of the executives. The prayer space is a project that many generations of SU executives worked on with the University and the Graduate Students' Association so it was definitely good to see the space being used!

Last Thursday, the executive and some staff members dedicated an afternoon to a retreat, where we discussed our most pressing issue, strategies to address our advocacy points and long-term strategic planning for the organization.

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## ADVOCACY

### **Mental Health**

#### **Advisory Panel on Post-Secondary Mental Health**

I was in Fort McMurray on February 1st for a panel meeting where we discussed the recommendations that we would be putting out. We have made a lot of progress in terms of the recommendations, the strategic directions and the outcomes of the panel so our next meeting (on March 2nd) will be dedicated to the funding discussion.

#### **Mental Health Website**

The list of Faculty-specific resources and services is complete and I am currently working on categorizing campus-wide resources and facilitating the self navigation process. I am also striving to have this website be available in French as well so I am looking into how feasible that would be!

### **Residence**

#### **Residence Life Task Force**

We received the final report outlining the survey results and are working on principles and priorities to guide the recommendations that the Task Force will be putting out towards the end of February.

#### **Lister Representatives**

We are currently working with the lister representatives to organize the elections for the LHSA. The lister reps are having a general meeting on Tuesday, February 7th to present the governance structure to lister students and launch the nomination process.

### **Student Groups**

As per my last report, we are expecting to see a draft of the new student group policy as drafted by the Dean of Students in the month of January.

### ***PROGRAMMING***

#### **SUB House Party**

Student Group interest in the SUB House Party has been reassuring! We have 8 applications so far and a few interested student groups who are yet to apply. I am working with our programming department on logistics and will have more information for council as soon as the application process closes (February third).

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### ***COMMITTEES AND BOARDS***

#### **Council of Faculty Associations- Member Services Group (COFA-MSG)**

At that COFA meeting, we discussed the priorities in terms of mental health supports and services for the different faculty associations, the mental health advisory panel, the SUB House Party as well as the mental health website. Attendees also brought up faculty-specific issues such as gym access for med students.

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*MISCELLANEOUS*

A reminder that my office hours are 11 a.m to 12 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca) and we'll find a time to meet and chat.

Cheers,

Francesca Ghossein  
(Submitted electronically)



Feb. 2nd, 2017  
To: Students' Council  
Re: Report to Students' Council

### **Council Report #18: In the days before EMP FEST**

Hello Council,

It's been the blink of an eye and we're already in February! It's incredible just how fast this year seems to have blown by. As I am writing this report EMP FEST is only a few days away, and I hope you are as excited as I am for the festival to take place! So get ready for an update on the Life & Times of Vice-President (External) Sandare.

#### UASU

#### **EMP FEST**

Sooooo, it's only a few more days until EMP FEST, the Students' Union employment festival goes live! The festival is geared towards addressing issues of student employment seen across all faculties. We've got a number of events scheduled throughout the week taking place all across campus. To check out everything that is going on, we have a full list of programming (and a downloadable schedule) available here:

<http://www.su.ualberta.ca/governance/EmpFest/schedule/>.

Keep an eye out for the Keynote events! Since the last time we spoke there have been a few updates on the events - **The Opening Keynote Speaker** (Alan Nursall, President and CEO of Telus World of Science) will be talking closer to home in the **SUB Alumni Room**. In addition, we were lucky enough to **upgrade** the location of the **Networking Night (Student + Industry Mixer) to the SUB Atrium** in the Lower Level of the Students' Union Building, this way we'll be able to make the event even more accessible to students! **Career Confessions will still be taking place in Dewey's** and we will have few **EMP FEST drink specials** down at the bars that you should come check out!

More information on EMP FEST can be found on our website at [www.empfest.ca](http://www.empfest.ca). The registration for the Networking Night (which is free for students!) can be found here: <http://www.ticketfly.com/event/1414691>. Come check out EMP FEST happening across campus from February 6th-10th, and #EMPpoweryourfuture. More information can be found on our Facebook page! (found here: <https://www.facebook.com/events/239135166542035/>)

#### **Job Shadow Days**

**Mike Sandare**, Vice President (External)

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Well everyone, executive elections are coming up quick! If you're interested in the Vice-President (External) position, you should come talk to me about what it's like! My **last** job shadow day is coming up on **Feb. 6th, 2017**. It will be 9am-5pm and we'll be meeting in my office. Feel free to come swing by anytime throughout the day!

### **Edmonton Roundtable for the Next Generation of Public Service Talent**

Last Thursday I joined a number of involved students on campus as we took part in a roundtable discussion on ways to encourage the up and coming generation of graduates to consider entering public service. During the consultation we discussed the actual and perceived barriers to entrance, and provided our thoughts on ways the government could address them and attract more students/recent graduates to careers in public service.

### **Understanding Race in the Academy - Steering Committee**

I am happy to announce my appointment to the *Understanding Race in the Academy - Steering Committee*. Over the next few months, the committee will be working to address barriers (actual, perceived and systematic) to diversity and inclusion on campus. The committee which includes some well-renowned experts on race and inclusion (such as Dr. Malinda Smith) will be overseeing the research and consultation process that will end in a final report to be presented to the Provost and Vice-President (Finance and Administration). I will be sure to keep council updated on this exciting project that I am proud to be apart of!

### CAUS

#### **Student Financial Aid Consultation**

Last Wednesday myself, Fahim and Jon had the opportunity to take part in an Alberta Government Student Financial Aid consultation in Nisku. The consultation brought together stakeholders (such as bureaucrats, administrators from public/private/indigenous institutions, advocacy groups, etc.) from across the province. During the consultation we had very in-depth conversations about the sort of changes that could improve loans, grants, scholarships and bursaries, debt management programs, as well as tax credits. At the tables we shared our thoughts on barriers to access, and how Student Financial Aid could be used to address them. I was happy to see the number of stakeholders around the table who were just as vocal about creating an equitable system that allows more students to access post-secondary.

During this consultation, multiple stakeholders (myself included) voiced that we would like to help more students understand tuition and student financial aid, as well as the advocacy that takes place to better it. Because of that, I've been inspired to create some materials to help students at the University of Alberta better understand tuition, student financial aid, and funding! Keep your eyes peeled for some handy informative materials coming out soon!





*OFFICE OF THE  
VICE PRESIDENT (EXTERNAL)*

“In the world through which I travel, I am endlessly creating myself” - Frantz Fanon

Mike Sandare

SC 16-19.10

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		
18	2016-08-15	4/0/0	SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.		BANISTER away
21	2016-08-25	5/0/0	PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented.		
23	2016-09-01	4/0/0	BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented		GHOSSEIN away
24	2016-09-08	5/0/0	RAHMAN/PACHES MOVED TO that no more than \$600.00 be budgeted from the PA budget for CSJ BBQ		
24	2016-09-08	5/0/0	SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats .		

24	2016-09-08	5/0/0	PACHES/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for Room at the Top menu boards as presented.		
25	2016-09-15	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRPA to the Council of Alberta University Students September Meeting in Calgary.		
26	2016-09-23	5/0/0	SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party.		
28	2016-09-29	5/0/0	GHOSSEIN/RAHMAN MOVED TO approve the "Strategy Manager, Student Events and Orientation" job description and orientation reporting staff structure as attached.		
28	2016-09-29	4/1/0	GHOSSEIN/RAHMAN MOVED TO allocate \$300 from the Project Allocation to cover the cost for two piano tune ups.		PACHES opposed
28	2016-09-29	5/0/0	SANDARE/BANISTER moves to budget no more than \$4000 to send the President, VP (External), and DPRPA to the CASA Advocacy Week Conference in Ottawa.		
30	2016-10-06	5/0/0	BANISTER/PACHES MOVED THAT no more than \$1050.00 be budgeted for the dinners with our Campus and Faculty Associations.		
31	2016-10-13	5/0/0	RAHMAN/GHOSSEIN MOVED THAT no more than \$150.00 be budgeted for the President to attend the Board of Governors Post-Secondary Governance Summit.		
34	2016-10-27	5/0/0	RAHMAN/PACHES MOVED THAT \$700 be allocated for the General Manager to attend AMICCUS-C Regional Conference.		
36	2016-11-09	5/0/0	GHOSSEIN/RAHMAN MOVED TO request no more than \$1053.15 to support Movies for Mental Health event in Myer Horowitz Theatre.		
36	2016-11-09	5/0/0	BANISTER/PACHES MOVED TO approve VPA to pursue planning of the interdisciplinary conference held on February 4		
38	2016-11-24	5/0/0	PACHES/GHOSSEIN MOVED TO allocate no more than \$7500 from the contingency fund of to cover electrical upgrades in Dinwoodie.		
40	2016-12-01	5/0/0	PACHES/SANDARE MOVED TO approve the creation of the Business Promotional Coordinator position as per attached job description.		
40	2016-12-01	5/0/0	PACHES/RAHMAN MOVED TO approve the revised table application form effective January 1, 2017.		
46	2017-01-09	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$1200 to send the President, the VP External, the VP Academic, the VP Student Life, the VP Operations and Finance, and the DRPA to the Council of Alberta University Students January meeting in Calgary.		
49	2017-01-26	5/0/0	RAHMAN/BANISTER MOVED TO send the President to the 2017 Universities Canada Conference, and to approve no more than \$500 be budgeted from the PA for the hotel and transportation costs.		
49	2017-01-26	4/0/1	RAHMAN/SANDARE MOVED TO approve the PA request of no more than \$4700 for EMP FEST on the condition that an updated budget be brought to exec on Monday.		

# SC 16-19.11

Item	Motion	Result	Meeting	Date
SC 2016-01/1c	MOTION to approve Council Standing Orders	CARRIED	2016- 01	5/3/2016
SC 2016-01/1c	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. 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. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions."	CARRIED	2016- 01	5/3/2016
SC 2016-01/8a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8b	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8c	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8d	PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8e	PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 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.	CARRIED	2016- 01	5/3/2016
SC 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.	CARRIED	2016- 01	5/3/2016
SC 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.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.	CARRIED	2016-02	5/17/2016
SC 2016-03/7a	CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/14/2016
SC 2016-04/7a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016

SC 2016-04/7b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.	CARRIED	2016-04	6/28/2016
SC 2016-05/7a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy.	CARRIED	2016-05	7/12/2016
SC 2016-05/7b	LARSON/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	7/12/2016
SC 2016-05/7c	PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.	CARRIED	2016-05	7/12/2016
SC 2016-06/7a	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles.	CARRIED	2016-06	7/26/2016
SC 2016-06/7b	LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.	CARRIED	2016-06	7/26/2016
SC 2016-06/7c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-06/7d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-07/7a	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7b	BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7c	LARSEN/CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7d	CHRISTENSEN/PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7e	BANISTER/ANGUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/8c	GHOSSEIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw 8200.	CARRIED	2016-07	08/09/2016

SC 2016-08/7a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7b	BANISTER/CHRISTENSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-08	08/23/2016
SC 2016-08/7c	RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee	CARRIED	2016-08	08/23/2016
SC 2016-08/7d	RAHMAN/ PROCHNAU MOVES to amend Bylaw 100 to strike point 2.7 and be reword it as 2.7 "Students' Council shall review the report of the CRO alongside the seat allotment brackets in (4)." and then strike point 2.8.	CARRIED	2016-08	08/23/2016
SC 2016-08/7e	CHRISTENSEN/BANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7f	ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee.	CARRIED	2016-08	08/23/2016
SC 2016-08/8e	RAHMAN/FLAMAN MOVES to grant Councilor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016-08	08/23/2016
SC 2016-10/2b	CHAMPAGNE/ANGUS MOVE to go in-camera	FAILED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/PACHES MOVE to go in-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/ HOWIE MOVE to go ex-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/7a	DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/7b	PACHES MOVES to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/8a	BANISTER/PACHES move to appoint 4 Student Councillors to sit on the PAW Strategic Operating Committee.	CARRIED	2016-10	09/20/2016
SC 2016-11/7a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.	CARRIED	2016-11	10/04/2016
SC 2016-11/7c	BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee.	CARRIED	2016-11	10/04/2016
SC 2016-12/7a	MONDA/ FAROOQ MOVE to refer the first readings of Bill #9 to Bylaw Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7b	FLAMAN/HAMMOND MOVE to appoint two members of Students' Council to the Council Administration Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7c	COUNCILOR FAROOQ MOVES to suspend standing orders to discuss item 7c at this meeting.	CARRIED	2016-12	10/18/2016

SC 2016-12/7c	HAMMOND/AL HAMMOURI MOVE to approve SU's Audit Report on the recommendation of the Audit Committee.	CARRIED	2016-12	10/18/2016
SC 2016-13/7a	CHRISTENSEN/PACHES MOVE to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed	CARRIED	2016-13	11/01/2016
SC 2016-13/7b	DEJONG/ BANISTER move to, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in its second reading based on the first principles as attached.	CARRIED	2016-13	11/01/2016
SC 2016-13/7c	BANISTER/FLAMAN MOVE to appoint item 7c to Main Agenda: John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term, upon the recommendation of the Nominating Committee.	CARRIED	2016-13	11/01/2016
SC 2016-13/7d	VP PACHES/FLAMAN move to, on recommendation of Finance Committee to release \$45,000 from the Capital Reserve to commence a feasibility study of the Myer Horowitz Theatre Renovation fundraising project.	CARRIED	2016-13	11/01/2016
SC 2016-14/7a	CHRISTENSEN/MAHAL MOVES to approve the APIRG DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-14/7b	CHRISTENSEN/ NDATAIRWA MOVES to approve the WUSC DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-15/7a	MONDA/BANISTER moves to send the following motion back to the CAC committee for further discussion, "COUNCILLOR LARSEN/SUNDAY on recommendation of COUNCIL ADMINISTRATION COMMITTEE moves to recommend that all standing committees of council place an agenda item in their next available meeting to update their standing orders to reflect Students Council Attendance Regulations policy found in Bylaw 100 section 21. "	CARRIED	2016-15	11/22/2016
SC 2016-15/8a	LARSEN/BANISTER moves to appoint two members of Students' Council to the DIE Board Tribune Appointment Committee.	CARRIED	2016-15	11/22/2016
SC 2016-15/8b	PACHES moves to appoint two members of Students' Council to the ONECard Student Advisory Group for the Fall 2016 and Winter 2017 terms.	CARRIED	2016-15	11/22/2016
SC 2016-16/7a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question, on the recommendation of Bylaw Committee.	CARRIED	2016-16	12/6/2016
SC 2016-16/7b	HAMMOND / PACHES moves to appoint a member of Students' Council to the Audit Committee.	CARRIED	2016-16	12/6/2016
SC 2016-16/8a	LARSEN / FLAMAN moves to ratify Luke Jansen and Glenda Garrido as a Deputy Returning Officer for the 2016-17 school year.	CARRIED	2016-16	12/6/2016
SC 2016-16/8c	RAHMAN/SUNDAY move to appoint one member of Students' Council onto the Council of Aboriginal Initiatives.	CARRIED	2016-16	12/6/2016

SC 2016-16/8d	PACHES/CHRISTENSEN move to allow the Campus Food Bank to conduct a referendum on their proposed Dedicated Fee Unit without conducting a petition as per bylaw 6100 3.10.	CARRIED	2016-16	12/6/2016
SC 2016-16/8e	VP BANISTER/ PRESIDENT RAHMAN MOVE to suspend the rules and allow motion for Augustana Students' Association FAMF to be put on the main agenda.	CARRIED	2016-16	12/6/2016
SC 2016-17/7a	CHRISTENSEN/BANISTER MOVES to appoint one (1) member to Bylaw Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7b	PACHES/LARSEN MOVES to appoint two members of Students' Council to Finance Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7c	LARSEN/FAROOQ MOVES to appoint two members of Students' Council to the Audit committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7d	BANISTER/MAHAL MOVES to appoint one member of Students' Council to the Nominating committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8a	PACHES/GHOSSEIN moves to appoint one member of Students' Council to the Myer Horowitz Theatre Steering Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8b	DEJONG/BANISTER moves to appoint one member of Students' Council to the Alberta Public Interest Research Group's Board of Directors.	CARRIED	2016-17	1/10/2017
2016-18/7a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7b	CHRISTENSEN/PACHES MOVES to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7c	CHRISTENSEN/LARSEN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7d	CHRISTENSEN/PERSAD MOVES to approve the ISSS FAMF referendum question, on the recommendation of Bylaw committee, as listed below.	CARRIED	2016-18	1/24/2017
2016-18/7e	CHRISTENSEN/FAROOQ MOVES to approve the ASA FAMF referendum question, on the recommendation of Bylaw Committee, as listed below	CARRIED	2016-18	1/24/2017
2016-18/7f	PACHES/HOWIE moves, on recommendation of Bylaw Committee, to amend the UPass Referendum Question as shown:	CARRIED	2016-18	1/24/2017
2016-18/8a	BANISTER/FAROOQ MOVES to approve the proposal for a Faculty Association Membership Fee (FAMF) Referendum for the Nursing Undergraduate Association (NUA).	CARRIED	2016-18	1/24/2017
2016-18/8b	BANISTER/CHAMPAGNE MOVES to approve the proposal for the Faculty Association Membership Fee (FAMF) Referendum for the Interdepartmental Science Students' Society (ISSS).	CARRIED	2016-18	1/24/2017



## SC 16-19.12

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00	4/28/2016
	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04	07/20/2016
	2016-04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04	07/20/2016
	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05	08/10/2016
	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016-06	08/24/2016
	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07	09/23/2016
	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07	09/23/2016
	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07	09/23/2016
	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08	10/07/2016
	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-09/3a	LARSEN/PROCHNAU moved to approve the International House's Spring/Summer financial report.	CARRIED	2016-09	10/21/2016
	2016-09/3b	HAMMOND/LARSEN moved to approve the Interdepartmental Science Students' Society's Spring/Summer financial report.	CARRIED	2016-09	10/21/2016
	2016-10/3a	HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean's Spring/Summer financial report.	CARRIED	2016-10	11/02/2016

	2016-12/3a	HAMMOND moved to approve the East Campus Students' Association's Spring/Summer financial report.	CARRIED	2016-12	12/02/2016
	2016-13/3a	BROPHY is selected as Chair of the Audit Committee.	CARRIED	2016-13	01/11/2017
<b>BYLAW COMMITTEE</b>					
	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw 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
	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016- 01	5/9/2016
	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03	6/2/2016
	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04	6/16/2016
	2016-04/3b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04	6/16/2016
	2016-05/3a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles.	CARRIED	2016-05	6/30/2016
	2016-05/3b	LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	6/30/2016
	2016-06/3a	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016

	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2016-07	7/28/2016
	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07	7/28/2016
	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07	7/28/2016
	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016

	2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11	09/27/2016
	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11	09/27/2016
	2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11	09/27/2016
	2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11	09/27/2016

	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12	10/25/2016
	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-13/3a	PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.	CARRIED	2016-13	11/1/2016
	2016-13/3b	HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.	CARRIED	2016-13	11/1/2016
	2016-14/3a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question as listed above.	CARRIED	2016-14	11/29/2016
	2016-15/3a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles:	CARRIED	2016-15	01/17/2017
	2015-15/3b	HOWIE/BROPHY MOVE TO amend the ISSS FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2015-15/3b	HOWIE/CHRISTENSEN MOVE TO approve the ISSS FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017

	2015-15/3c	HOWIE/CHRISTENSEN MOVE to amend the ASA FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2015-15/3c	HOWIE/CHRISTENSEN MOVE to approve the ASA FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017
	2015-15/3d	CHRISTENSEN/MCKINLAY MOVE to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on these first principles.	CARRIED	2016-15	01/17/2017
	2015-15/3e	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-15	01/17/2017
<b>CAC</b>					
	2016-00/3a	ANGUS is selected as Chair of the CAC Committee.	CARRIED	2016-00	4/29/2016
	2016-00/3b	ANGUS/VIKTOROV move to approve the Standing Orders as amended.	CARRIED	2016-00	4/29/2016
	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04	7/5/2016
	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08	9/6/2016
	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-09	10/18/2016
	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/4a	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10	11/01/2016
	2016-11/4b	LARSEN/YIM move that CAC recommends to Council that an explanation be given regarding the delay in the discount cards.	CARRIED	2016-11	11/17/2016
	2016-11/4c	LARSEN/FAROOQ move that Council Administration Committee recommends chairs of standing committees to submit written reports after each motion within the committee meeting.	CARRIED	2016-11	11/17/2016
	2016-11/4d	LARSEN/FAROOQ move that Council Administration Committee recommends standing committees to update Standing Orders to reflect attendance policy passed by Students' Council.	CARRIED	2016-11	11/17/2016
	2016-12/1d	LARSEN/YIM move to strike "Councillor Surveys" from the Council Administration Committee's Standing Orders.	CARRIED	2016-12	11/22/2016

	2016-14/3a	LARSEN/BANISTER move to approve changes made to Council Standing Orders under 29 Appendix 6 - Acknowledgement of Traditional Territories, found in the Council Standing Orders working document.	CARRIED	2016-14	1/3/2017
	2016-14/3b	LARSEN/BANISTER move to approve changes made to Council Administration Committee Standing Orders under 4 - Chair's Responsibilities and Duties, found in the CAC Standing Orders working document.	CARRIED	2016-14	1/3/2017
	2016-16/3b	LARSEN/NDATIRWA moves to budget 300 for a group engagement budget for group networking event and 100 for vouchers (20 coupons).	CARRIED	2016-13	1/24/2017
<b>FINANCE COMMITTEE</b>					
	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
	2016-01/1b	PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.	CARRIED	2016-01	5/3/2016
	2016-01/1d	GHOSSEIN/ANGUS moved to approve the Finance Committee Standing Orders as presented	CARRIED	2016-01	5/3/2016
	2016-01/1d	PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.	CARRIED	2016-01	5/3/2016
	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03	6/21/2016
	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03	6/21/2016
	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04	7/5/2016
	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04	7/5/2016
	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06	08/30/2016
	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07	10/24/2016

	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07	10/24/2016
	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07	10/24/2016
	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-08	10/31/2016
	2016-09/3a	PACHES/NAHID move to conditionally approve upon their seat to the lease agreement.	CARRIED	2016-09	11/14/2016
	2016-09/3b	DEJONG/HAMMOND move to approve the Gateway Students' Journalism Society DFU disbursement as presented.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/DEJONG move to accept amendments as presented on 13.4 of the Finance Committee Standing Orders.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/NAHID move to approve the amendments to student group grant categories as presented.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/PROCHNAU move to approve the amendments to 19.6 as presented.	CARRIED	2016-09	11/14/2016
	2016-10/2a	PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.	CARRIED	2016-10	11/28/2016
	2016-10/2a	PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.	CARRIED	2016-10	11/28/2016
<b>NOMINATING COMMITTEE</b>					
	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
	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
	2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshulak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016



<b>POLICY COMMITTEE</b>					
	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
	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
	2016-01/3b	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
	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02	5/30/2016
	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03	7/20/2016
	2016-05/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-05	10/31/2016

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 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	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
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	FAROOQ/HAMMOND 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 amended	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	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016 -01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/MAHAL 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 Goshulak 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 amended.	CARRIED	2016-02
06/02/2016	Bylaw Committee	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03
06/16/2016	Bylaw Committee	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04
6/16/2016	Bylaw Committee	2016-04/3b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04
06/21/2016	Finance Committee	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03
06/30/2016	Bylaw Committee	2016-05/3a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles.	CARRIED	2016-05
06/30/2016	Bylaw Committee	2016-05/3b	LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05
7/5/2016	CAC	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04
07/14/2016	Bylaw Committee	2016-06/3a	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06

07/14/2016	Bylaw Committee	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/20/2016	Audit Committee	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04
07/20/2016	Audit Committee	2016/04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04
7/20/2016	Policy Committee	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03
07/28/2016	Bylaw Committee	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2017-07
07/28/2016	Bylaw Committee	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07
07/28/2016	Bylaw Committee	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07
08/02/2016	Finance Committee	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/04/2016	Bylaw Committee	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08
08/04/2016	Bylaw Committee	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08
08/10/2016	Audit Committee	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05

08/11/2016	Bylaw Committee	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/24/2016	Audit Committee	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016- 06
08/30/2016	Finance Committee	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06
09/06/2016	CAC	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08
09/23/2016	Audit Committee	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07
09/27/2016	Bylaw Committee	2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11

09/27/2016	Bylaw Committee	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11
09/27/2016	Bylaw Committee	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11

09/27/2016	Bylaw Committee	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11
10/07/2016	Audit Committee	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/18/2016	CAC	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-9
10/21/2016	Audit Committee	2016-09/3a	LARSEN/PROCHNAU moved to approve the International House's Spring/Summer financial report.	CARRIED	2016-09
10/21/2016	Audit Committee	2016-09/3b	HAMMOND/LARSEN moved to approve the Interdepartmental Science Students' Society's Spring/Summer financial report.	CARRIED	2016-09
10/24/2016	Finance Committee	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07
10/24/2016	Finance Committee	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07
10/24/2016	Finance Committee	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07
10/25/2016	Bylaw Committee	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12

10/25/2016	Bylaw Committee	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12
10/31/2016	Finance Committee	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-8
10/31/2016	Policy Committee	2016-05/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-5
11/01/2016	CAC	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10
11/01/2016	CAC	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10
11/1/2016	Bylaw Committee	2016-13/3a	PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.	CARRIED	2016-13
11/1/2016	Bylaw Committee	2016-13/3b	HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.	CARRIED	2016-13
11/01/2016	CAC	2016-10/3c	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10
11/14/2016	Finance Committee	2016-09/3a	PACHES/NAHID move to conditionally approve upon their seat to the lease agreement.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3b	DEJONG/HAMMOND move to approve the Gateway Students' Journalism Society DFU disbursement as presented.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3c	PACHES/DEJONG move to accept amendments as presented on 13.4 of the Finance Committee Standing Orders.	CARRIED	2016-09



11/14/2016	Finance Committee	2016-09/3c	PACHES/NAHID move to approve the amendments to student group grant categories as presented.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3c	PACHES/PROCHNAU move to approve the amendments to 19.6 as presented.	CARRIED	2016-09
11/17/2016	CAC	2016-11/4b	LARSEN/YIM move that CAC recommends to Council that an explanation be given regarding the delay in the discount cards.	CARRIED	2016- 11
11/17/2016	CAC	2016-11/4c	LARSEN/FAROOQ move that Council Administration Committee recommends chairs of standing committees to submit written reports after each motion within the committee meeting.	CARRIED	2016- 11
11/17/2016	CAC	2016-11/4d	LARSEN/FAROOQ move that Council Administration Committee recommends standing committees to update Standing Orders to reflect attendance policy passed by Students' Council.	CARRIED	2016- 11
11/02/2016	Audit Committee	2016-10/3a	HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean's Spring/Summer financial report.	CARRIED	2016-10
11/22/2016	CAC	2016-12/1d	LARSEN/YIM move to strike "Councillor Surveys" from the Council Administration Committee's Standing Orders.	CARRIED	2016 -12
11/28/2016	Finance Committee	2016-10/2a	PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.	CARRIED	2016-10
11/28/2016	Finance Committee	2016-10/2a	PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.	CARRIED	2016-10
11/29/2016	Bylaw Committee	2016-14/3a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question as listed above.	CARRIED	2016-14
12/02/2016	Audit Committee	2016-12/3a	HAMMOND moved to approve the East Campus Students' Association's Spring/Summer financial report.	CARRIED	2016-12
1/3/2017	CAC	2016-14/3a	LARSEN/BANISTER move to approve changes made to Council Standing Orders under 29 Appendix 6 - Acknowledgement of Traditional Territories, found in the Council Standing Orders working document.	CARRIED	2016-14
1/3/2017	CAC	2016-14/3b	LARSEN/BANISTER move to approve changes made to Council Administration Committee Standing Orders under 4 - Chair's Responsibilities and Duties, found in the CAC Standing Orders working document.	CARRIED	2016-14
01/11/2017	Audit Committee	2016-13/3a	BROPHY is selected as Chair of the Audit Committee.	CARRIED	2016-13
01/17/2017	Bylaw Committee	2016-15/3a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles:	CARRIED	2016-15

01/17/2017	Bylaw Committee	2015-15/3b	HOWIE/BROPHY MOVE TO amend the ISSS FAMF referendum question as listed in Google Drive.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3b	HOWIE/CHRISTENSEN MOVE TO approve the ISSS FAMF referendum question as listed above.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3c	HOWIE/CHRISTENSEN MOVE to amend the ASA FAMF referendum question as listed in Google Drive.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3c	HOWIE/CHRISTENSEN MOVE to approve the ASA FAMF referendum question as listed above.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3d	CHRISTENSEN/MCKINLAY MOVE to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on these first principles.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3e	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-15
01/24/2017	CAC	2016-16/3b	LARSEN/NDATIRWA moves to budget 300 for a group engagement budget for group networking event and 100 for vouchers (20 coupons).	CARRIED	2016-16

# SC 16-19.14

## Councillor Attendance Records

Council Seats (40 total)	Name	16-18 January 24	16-17 January 10	16-16 December 6	16-15 November 22	16-14 November 15	16-13 November 1	16-12 October 18	16-11 October 4	16-10 September 20	16-08 August 23	16-07 August 9	Vote 8c	Vote 7e	Vote 7d	Vote 7c	Vote 7b	Vote 7a	16-06 July 26	Vote 7a	Vote 7b	Vote 8a	16-05 July 12	16-04 June 28	16-03 June 14	16-02 May 17	16-01 May 3	16-00 April 6								
<b>Ex-Officio Members (8 non-voting seats)</b>																																				
President	Fahim Rahman	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y							
VP Academic	Kyana Dardar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	0.5							
VP External	Miles Sandras	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y							
VP Operations & Finance	Robbyr Patches	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y							
VP Student Life	Francesca El-Douhami	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y							
Undergraduate Board of Governors Rep	Colin Champagne	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	N	Y	A	Y	0.5	Y	.	.	Y	Y	Y	Y	Y	Y	Y							
<b>Faculty Representation (32 voting seats)</b>																																				
ALCS	Elain McKinlay	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	A	A	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y							
Arts	Ben Aqbar	Y	Y	Y	Y	N	N	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y						
Arts	Shamsh Kiani				0.5	Y	N	Y(P)	Y	N	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y(P)	Y	Y	Y(P)	Y	Y	Y	Y						
Arts	Frederique Ndelre	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y						
Arts	Kylie Monda	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y						
Arts	Riad Lalem	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y						
Arts	Nikola Blazng	Y	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y(P)	Y	Y	Y	Y	Y	Y	Y						
Arts	Monica Lillo	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y						
<b>Agulations (Faculty)</b>																																				
Business	Evel Kim	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Business	Nicole Hammond	N	Y	Y	0.5	Y	N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Business	Saba Al-Hammoud	0.5	Y	N	N	N	0.5	Y(P)	Y	Y	Y	Y	Y	A	N	Y	Y	Y	N	-	-	-	Y	0.5	Y	Y	Y	Y	Y	Y	Y					
Education	Sheela Patel	Y	Y	Y	0.5	Y(P)	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Education	VACANT																																			
Education	VACANT																																			
Engineering	Brandon Prochrau	Y	Y	0.5	N	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y	N	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y				
Engineering	Corina Nahat	0.5	Y	N	0.5	N	Y	Y	Y	Y	Y	N	-	-	-	-	-	-	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Engineering	Jason Wang	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				
Engineering	Nick Djoging	N	N	0.5	0.5	N	0.5	0.5	N	0.5	0.5	0.5	-	-	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y				
Engineering	Shou Ibrahim	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Engineering	Nick Djoging	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Law	Alexander (Sandy) Brophy	0.5	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Medicine & Dentistry	Brandon Christman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Natural Sciences	Nathan Sundry	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Nursing	Ryan Scott	Y	Y	Y	N	N	0.5	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Open Studies	Leif Forster	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Pharmacy	Alex Kasse	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Phys Ed & Rec	VACANT																																			
Phys Ed & Rec (Faculty)	Stephan Howe	Y	Y	Y	Y(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Science	Abhinav Warner	N	N	Y	Y	0.5	0.5	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Science	Alan Kasse	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Science	Andrew Neeman	Y	Y	Y	0.5	Y	Y	Y	0.5	N	0.5	Y	N	-	-	-	-	-	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
Science	Anthony Nguyen	N	Y	Y	0.5	Y	N	Y	0.5	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Nathalie Mahé	Y	Y	Y	N	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Kavin Wang																																			
Science	Shir Ferman																																			
Science	Rachel Wang	0.5	Y	Y	0.5	Y	Y	0.5	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Hyeyun Kim	Y	Y	N	N	N	0.5	Y(P)	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
<b>Ex-Officio Members (2 non-voting seats)</b>																																				
Operator	Sandeep Kumar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	-	-	-	-	Y	-	-	-	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
General Manager	Marc Dumouchel	0.5	N	N	N	N	N	0.5	N	N	N	N	N	-	-	-	-	-	N	-	-	-	N	0.5	N	Y	N	Y	N	N	N	N	N	N		
Baqir Mohamed - Arts Alexander Cook - Arts Baqir Mohamed - Arts Jayid - Arts Michael Gonzalez - Arts James Sarkissian - Arts Coby Bondarchuk - Arts																																				

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**Tuesday, January 24, 2017**

**Council Chambers, University Hall**

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.

**VOTES AND PROCEEDINGS (SC 2016-18)**

Meeting called to order at 6:05 PM.

**2016-18/1      SPEAKERS BUSINESS**

**2016-18/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, February 7, 2017 at 6:00 PM at the Augustana Campus.

**2016-18/2      PRESENTATIONS**

**2016-18/2a**      Canadian Alliance of Student Associations Overview. Presented by the CASA Executive Director Michael McDonald.

The Canadian Alliance of Student Associations (CASA) represents the interests of over 250,000 Canadian students across Canada. CASA includes representation from undergraduate, graduate and college students from British Columbia to Prince Edward Island, and advocates to the federal government. It is a democratic, member-driven organization that promotes affordable, accessible, innovative post-secondary education of the highest quality. CASA has demonstrated success in past advocacy efforts, and will give an overview what we are advocating for now.

**RAHMAN/PACHES** sponsors this presentation.

**GOVERNOR CHAMPAGNE:** Noting another area - FSJ had 30% of funding from official languages grant. So that's another fun fact on how federal money affects our students.

**MCDONALD:** Merci bien.

**COUNCILLOR SUNDAY:** Has CASA consulted with AFN to advocate on this issue?

**MCDONALD:** The removal of 2% cap is AFN's ask. CASA uses their exact numbers and represents that position. We're supporting their request at this point.

**COUNCILLOR SUNDAY:** re other Indigenous Status Indians such as Inuits, Metis

**MCDONALD:** One of the issues was being able to ensure student associations that come from indigenous inst often don't have resources to partake in CASA so they've passed our board to come up with a mechanism to support underrepresented groups to be able to discuss policies with us.

**2016-18/2b** SU Executive Goals' Progress Update to Council. Presented by the SU Executive. Sponsored by President Rahman.

The SU Executive is well over half complete our term, and have taken time to reflect on the progress seen for student priorities this year. We have also identified some obstacles in our initiatives, and will be giving an update on what our focuses will be for the remaining few months of our terms.

**RAHMAN/MAHAL** sponsors this presentation.

**COUNCILLOR FAROOQ TO VP PACHES:** Q re powerplant renos

**VP PACHES' RESPONSE:** alumni support, alumni council and relations has a lot of people that are interested.

**2016-18/2c** Myer Horowitz Theatre Update presented by Marc Dumouchel, General Manager of the Students' Union

Marc will provide council with an update on the Myer Horowitz Theatre Renovation Project. The presentation will mainly focus on the design, and the next steps that must be taken.

**FLAMAN/PACHES** sponsors this presentation.

**COUNCILLOR FAROOQ to GM DUMOUCHEL:** Q re funding

**GM'S RESPONSE:** We've been working with a co and expect them to be done the report in a couple of months. We're in the process of identifying who to interview. They don't fundraise but go and talk to ppl who are interested in supporting/donating for the project. They have a case for the theatre and collect

their feedback. They come with an assessment as to how much they think we can raise. There is also someone who will help us do the fundraising.

**COUNCILLOR HOWIE to GM DUMOUCHEL:** How much is the price if it's "absurd?"

**GM'S RESPONSE:** He's not an expert in this but is skeptical and it will be harder on this project than the last time. When we got our set of estimates, it seems high but it was also influenced by last version of budget. He can't guarantee if we can do better in terms of budget. Discussed differences in prices and how willing subcontractors to give a fair price depending on how busy they are.

**COUNCILLOR MONDA TO GM:** for presentations, does the online version have to match the one shown during SC?

**SPEAKER SUMAR:** There isn't a standard protocol for that usually we try to post what council posts of websites.

**GM DUMOUCHEL'S RESPONSE:** Doesn't want to post what we're spending bc it sets expectations, it's too early. It's a good idea to not have that in a public document.

**GOVERNOR CHAMPAGNE TO GM:** What kind of market research has been done on the kind of business we would get to MH compared to now?

**GM'S RESPONSE:** Not a lot, the theatre is busy as is, not a lot of free evenings but it will pick up extra work because it would be a nice, new theatre. The business is driven by bookings EG House of Blues, improving the theatre makes it more appealing to them. It's hard to model how it will affect the market. We're also discussing with the Friends of the Horowitz and they suggested a strategy for increasing on-campus use of the theatre. No detailed market analysis but currently, there are no theatres of this class in Edmonton so we fill a unique niche.

**GOVERNOR CHAMPAGNE TO GM:** The theatre is full most nights but we need to do more and that's conflicting. Hearing no concrete numbers and doesn't make him feel very secure. What kind of market analysis will you do if you haven't done any?

**GM'S RESPONSE:** We haven't got to that point yet. It will be a fundraising market currently so we have an idea of where we are with that. Our focus is on the larger event and conferencing model but will discuss this with staff. Re contradiction - we are busy during the school year but not as busy as we could be so we can extend the capacity of MH by moving into new markets bc it's dark during the summer so we can have external business - there has been market analysis for this. We have an idea of the average cost of a wedding, how

many weddings are done and it's pretty clear that there are hundreds of weddings during summer so having a first-class venue could be enough to keep the MH occupied during these dark periods.

**COUNCILLOR PROCHNAU TO GM:** What is the biggest cost for the theatre?

**GM'S RESPONSE:** Mechanical and electrical. Not including new sound equipment, the re-wiring est is over \$1M. They will know more as we go through process of development so there will be a better est of pricing. There are several classes of estimates but we're not at that really fine budget points. They have put in a lot of contingency because they don't know. To minimize risk, we've retained Carlson for the design committee, also first cut architectural design.

**COUNCILLOR PROCHNAU TO GM:** SU is an old building. If it's already at \$1M and may increase, it worries me as a student.

**GM'S RESPONSE:** We've done 3 major self-finance in SUB since '93. The last one was a little over but raised additional funding separately. The thing that created unexpected price drops for last project are not in this project. We have a consistent team and we also deliver on time and budget, we also carry contingencies.

**2016-18/3**      **EXECUTIVE COMMITTEE REPORT**

Marina Banister, Vice President (Academic) - Report.  
Fahim Rahman, President - Report.  
Mike Sandare, Vice President (External) - Report.  
Francesca Ghossein, Vice President (Student Life) - Report.  
Robyn Paches, Vice President (Operations and Finance) - Report.

**2016-18/4**      **BOARD AND COMMITTEE REPORT**

Audit Committee - Report.  
Bylaw Committee - Report.  
CAC Committee - Report.  
Finance Committee - Report.  
Policy Committee - Report.  
BoG - Report.  
Gateway Board - Report.

**2016-18/5**      **OPEN FORUM**

**BASHIR MOHAMED TO VP SANDARE:**  
Q regarding international tuition - there's an additional differential fee, is that correct?

**VP SANDARE'S RESPONSE:**

Yes, you're correct.

**JAMIE SARKONAK TO VP PACHES:**

Q re whether student groups would be able to access MH once renos are done? Not sure about how many gps use the theatre right now. Any updates?

**VP PACHES' RESPONSE:**

We need to analyze that and are going to take a look at MH's policies centered around how it will interact with student groups. We will ensure it's successful to student groups.

**BASHIR MOHAMED TO VP SANDARE:**

The international differential fee can be increased by the University so when there's a tuition freeze, was the freeze only applied to the base tuition and was that made public?

**VP SANDARE'S RESPONSE:**

Yes, the tuition freeze only applies to base tuition. The international differential fee is differential so it's modified on top of base tuition fee, there's more flexibility on increasing the fee so there's no cap.

**JAMIE SARKONAK TO VP PACHES:**

When in the future are you planning on going to student groups re revising policies?

**VP PACHES:**

We'll have the result of feasibility studies so we'll have something to present to stakeholders and student groups.

**BASHIR MOHAMED TO PRESIDENT RAHMAN:**

Re BoG 2016 minutes. The increase will apply to tuition and international differential so increase was not only applied to IDF so publicly they did not specify that the freeze was only for domestic students. Was there any mention of the tuition freeze being exempted only for domestic students? Was council aware of this issue?

**PRESIDENT RAHMAN'S RESPONSE:**

They did announce there would be a tuition freeze. We realize that it did not apply to international students by the time summer ended. The Board did approve a decision to go beyond CPI on the IDF for 17/18 and it may be the last year of the tuition freeze. This announcement was not made in writing but at a press release. Beyond that all communication with the Ministry is made all through phone calls or in-person.



**VP SANDARE'S RESPONSE:**

With all the conversations we've had with the Minister, it applies only to domestic students. Any increases for international students fall onto the IDF. The IDF is unregulated therefore it can increase. The base tuition is frozen along with CPI, not many increases thus domestic students currently have frozen tuition.

**JAMIE SARKONAK TO VP PACHES:**

When is consultation with student groups scheduled to be completed?

**VP PACHES' RESPONSE:**

We're targeting March.

**BASHIR MOHAMED TO PRESIDENT RAHMAN:**

What you said is incorrect. If this only was applied then the change would have only been 450 so it would have only applied to IDF but it's not happening. The slides presented 3.02% change to entire tuition so before so that's incorrect, that percentage was applied in general. So only surcharges can be done by the university, everything else has to be approved by the province. The press release does not mention anything but domestic students. How is that enough to justify this increase? How can the SU miss this point and why was council not aware of this?

**PRESIDENT RAHMAN'S RESPONSE:**

You are correct about the 3.02% was not included in the tuition freeze. They were not clear about who is applied in the first place. He does trust that the university did their due diligence on consulting with the ministry about who they could apply the fee increases to because they have a tricky relationship with the Minister of Advanced Education. If they do something, that upset the Ministry, it's likely they won't receive funding for the upcoming year. We all can push for improved clarity re statements that govt makes. This was not brought to Council's attention because we trust the Ministry will interfere because that's their legislation. It's not the Students' legislation so it's govt's duty to do something if that legislation is broken. The exec has brought this up to the Ministry and how it affects the international students. We have not received any response/news so assumes what they're doing is allowed.

**CHAMPAGNE/SUNDAY** makes motion to extend forum by 15 minutes.

**VOTE**

**16/12/0**

**MOTION FAILS**

**2016-18/5a** *BASHIR MOHAMED to VP BANISTER:*

In the last open forum, you mentioned that the requirement for the leadership college to reach 1/3 of students was only briefly mentioned in a 2013 presentation.

This is incorrect. The promise was a key aspect of Indira's pledge and was promised repeatedly by Student Union executives in 2013 - 2014 and 2014 -2015.

Source:

<https://www.su.ualberta.ca/about/news/entry/265/university-of-alberta-students-and-administration-make-positive-strides-to-advance-peter-lougheed-leadership-college/>

My question to you are as follows:

- 1) Why were you unaware of these recent commitments?
- 2) What is the reasoning for no longer reaching this target?

***VP BANISTER'S RESPONSE:***

Thank you for the question. As you will recall, at the last council meeting when you inquired about the status of the Peter Lougheed Leadership College's original claim to reach 1/3 of students, I responded that I have not heard that claim since I have taken office and that it would be best to follow up with PLLC administration.

I was aware that the commitment to reach 1/3 of students was outlined in former President Samerasakera's pledge as well as the history of the Students' Union advocacy efforts on this issue. I did not cover the history of PLLC advocacy because that was not within the scope of your oral question.

As mentioned in my oral response, the PLLC administration are best equipped to respond to this question, as they handle the long term strategic outreach plan for the college. As such, I will be sure to raise this point at a future meeting with the PLLC administration.

**2016-18/5b**

***BASHIR MOHAMED to EXECUTIVE COMMITTEE:***

The Vice Principal of the PLLC said that 'SU administrators' meet with students at the college twice every term to gain feedback from students. Who are these administrators and how/when was this agreed to?

***VP BANISTER'S RESPONSE:***

Thank you for the question. The statement made by the Vice-Principal of the PLLC, in an interview with The Gateway, was misleading. The Peter Lougheed Leadership College (PLLC) has hired individuals who work in the Students' Union leadership portfolio as independent consultants, outside work hours, to facilitate feedback from PLLC students. This process is not affiliated with the Students' Union as the individuals who facilitate the process are not working in their official capacity as an employee of the Students' Union.

**2016-18/5c** ***BASHIR MOHAMED to VP SANDARE:***  
Have you ever been to a protest? If so, what was it about? (NOT including the rally to re-prioritize post-secondary education)

**2016-18/5d** ***BASHIR MOHAMED to VP PACHES:***  
I don't have much to ask you tbh. However: Can you name three consecutive days without using the words Wednesday, Friday, or Saturday?

**2016-18/5e** ***BASHIR MOHAMED to VP GHOSSEIN:***  
What is being done to combat the outrageous rent proposed by the PLLC residence?

**2016-18/5f** ***BASHIR MOHAMED TO COUNCILLOR ANGUS:***  
One of your platform points was to raise awareness on scholarships and bursaries by putting it in one central spot. What is the progress on this platform commitment?

**2016-18/5h** ***BASHIR MOHAMED TO COUNCILLOR NDATIRWA:***  
One of your platform commitments was to have a social media campaign to ask students why they were not voting or their general apathy. What is the progress on this platform commitment?

**2016-18/5i** ***BASHIR MOHAMED TO COUNCILLOR DEJONG:***  
One of your platform commitments were to hold regular townhalls with the student body. What is the progress on this platform commitment?

***COUNCILLOR DEJONG'S RESPONSE:***

I have made no progress on this platform point this year.

**2016-18/5j** ***BASHIR MOHAMED TO COUNCILLOR LILLO:***  
As a new member of council, what is one thing you hope to accomplish by the end of your term?

**2016-18/5k**

***BASHIR MOHAMED TO COUNCILLOR MONDA:***

I wasn't able to find your platform anywhere. What do you think has been your biggest disappointment this year? (in terms of things that you were not able to accomplish).

**2016-18/5l**

***BASHIR MOHAMED TO COUNCILLOR LARSEN:***

One of your platform commitments were to make events on campus more large scale. What is the progress on this?

***COUNCILLOR LARSEN'S RESPONSE:***

Thank you for the question Bashir. I continuously give my time and ability to reach as many people as possible, especially in the Arts, and to promote Students Union events in particular. I do so by creating novel social media messages, attending events, and making my support vocal. I have remained in contact with OASIS, our faculty association, to attend and promote events they host. I have volunteered time on GovWeek Advisory Group, which reached a significant amount of students. I continue to promote Students Council meetings, pointedly online and through social mediums, and was happy to assist Councillor Monda in setting up an official live stream of Students Council. In short, progress thus far has been slow but consistent, and I will continue to promote our events to the limits of my ability and find ways to grow them in scale.

**2016-18/6**

**QUESTION PERIOD**

**COUNCILLOR ANGUS TO VP BANISTER:**

Q re how many councillors/non-councillors attended office hour for VP personally or exec as a whole?

**VP BANISTER'S RESPONSE:**

Does not have those numbers specifically but usually beginning of the year and closer to elections, there's a lot more people.

**COUNCILLOR DEJONG TO VP PACHES:**

Have you considered that there are ways to ensure that the SU isn't influencing Gateway content?

**VP PACHES' RESPONSE:**

The fx of the Board does not have any ability to influence editorial changes. The editorial is operational and Board is oversight, long-term sustainability, strategic direction of the Gateway. He will ensure that the Gateway is transparent.

**COUNCILLOR MONDA TO VP BANISTER:**

Q re proposed cuts to BDes groups so what should students be doing is they're opposed to these proposed cuts?

**VP BANISTER'S RESPONSE:**

The best place for students who have concerns should talk to OASIS. They will follow up with the Dean/Faculty with this. They are able to talk to her and Arts Councillors.

**COUNCILLOR MONDA TO GM:**

Re financing MH, was the breakdown the same or has it changed?

**GM'S RESPONSE:**

At the beginning, we wanted to get it all from donors, and then go to students to discuss options. After discussions with ppl who have done major fundraising, it was clear that grants/govt funding formed a backbone to those projects and a realistic funding plan would want to incorporate that. There should be a partnership between students, from community at large which benefits, and donors who see the value of MH and want to invest.

**COUNCILLOR ANGUS TO COUNCILLOR DEJONG:**

Q re mandatory non-instructional fee policy

**COUNCILLOR DEJONG'S RESPONSE:**

The committee noted they would like to see in first principles a distinction b/w SU MNFS and University MNFS. We'd like to see a differential to see that we're advocating for Uni MNFS and would like to advocate for a transparent accountability measure for MNFS. We didn't do that in the committee because the review was brought late so we felt more comfortable to bring to the next meeting

**COUNCILLOR CHRISTENSEN TO GM:**

Do you expect there would be more changes to the fee structure based on feasibility study and what would be the timeline to be aware of that?

**GM'S RESPONSE:**

We bring news to the SC as soon as we received it. There may be changes. Our strategy is  $\frac{1}{3}$ ,  $\frac{1}{3}$ ,  $\frac{1}{3}$  and will adjust if it needs but council will make the decision for what that means. Our goal is to do something that students want.

**COUNCILLOR SCOTT TO COUNCILLOR MONDA:**

Can you expand on some concerns you're aware of re some cuts to BDes programs?

**COUNCILLOR MONDA'S RESPONSE:**

The proposed cuts are around the routes - preset courses taken each year to fulfill requirements for the degree that do not show up on your degree but to provide pathways. The 2 cuts are printmaking and computing science. Students' main concerns about the courses that are available, if this is removed then there will be decreased access to these routes. These are powerful marketing tools to the programs to see the courses you'd take before coming to the UA therefore potential students may not know that these courses are available to them as part of their BDes studies.

**COUNCILLOR NDATIRWA TO PRESIDENT RAHMAN'S:**

Re international student fee increase. Was ISA made aware of this fee increase before it was implemented?

**PRESIDENT RAHMAN'S RESPONSE:**

We first learned about this change in early Oct and did notify the ISA within days. We got an update from Provost saying it could increase and there was only going to be an API for the upcoming year. Once that info was confirmed, we passed it onto ISA and we worked with them to come up with a survey to gain some feedback.

**COUNCILLOR FAROOQ TO VP SANDARE:**

Q re tuition freeze. There are a lot of program cuts, how does that change your advocacy to the govt?

**VP SANDARE'S RESPONSE:**

We want the University to compensate for lost funding so there's no gap. With funding consultation, we want to make sure they are compensated for that.

**GOVERNOR CHAMPAGNE TO PRESIDENT RAHMAN:**

Re international tuition, if the SU ever asked if the tuition applied singularly to domestic students or international students? If we did that, when?

**PRESIDENT RAHMAN'S RESPONSE:**

We have phone call meetings with the Minister/Advanced Education office once per semester. We asked clarification on who the tuition freeze applies to and they notified us that it only applied to domestic students. That his recollection of the phone call so no documentation.

**COUNCILLOR LARSEN TO GM:**

With a new bigger building, are there any extra costs to maintaining it?

**GM'S RESPONSE:**

No, we're designing it to make the costs lower. We can defer costs to volume. The equipment has to be maintained by hand. Expects costs for maintenance to go down.

**COUNCILLOR CHRISTENSEN TO GM:**

Re phasing the project or doing it all at once. Has that been considered?

**GM'S RESPONSE:**

We're not at a point to assess that. We talked about setting it up as a series of phases eg. meeting spaces, auditorium, expansion pieces but it wasn't the best way to explain the project to ppl, doesn't make sense. There are lower level changes, kitchen and the Theatre changes. It's no longer being considered as separate because it's more clear for fundraising when presenting the project as a whole vs separate phases.

**COUNCILLOR MONDA TO VP SANDARE:**

Re extension of health services specifically nurse at Augustana. Please expand.

**VP SANDARE'S RESPONSE:**

He contacted Associate Dean, sat on Senate, reached out to Dean of Augustana and what they wanted. There will be continuing dialogue. With the nurse, someone will help with mental health/health/sexual assault services.

**COUNCILLOR MONDA TO VP PACHES:**

Q re Protective Service's Committee meeting.

**VP PACHES RESPONSE:**

There is a meeting date in the next month or so.

**2016-18/6a**

***COUNCILLOR MONDA to VP PACHES:***

The Student Group Executive VIP Card grants a discount at SU food & beverage locations in addition to SUBPrint. Why does the Council discount card not include SUBPrint?

***VP PACHES' RESPONSE:***

Thank you for the question Councillor Monda! The council discount card does not include SUBPrint because none of our discount cards that are intended for personal benefit include SUBPrint. The Student Group Executive VIP Card is intended for clubs as a whole to access discounted printing. Each club only receives two, we do not give one to each club member. The intention is club benefit, not personal. Personal benefit cards include staff, council and volunteer cards. In addition to the intention of these cards being a "thank-you" to those close to the SU, and us viewing food & beverage as the most direct personal benefit, there is a more technical reason as well. There is a real cost

behind providing these discounts, and SUBPrint's point of sale system does not have the capability to charge discounts that do not have a direct budget code (this includes council discounts). Student Group cards are charged to SGS, and staff/volunteer are charged to their respective department. If anyone is looking for cheaper printing at SUBPrint, I encourage you to use the "20% off your next purchase" coupon in the SU student handbook!

**2016-18/6b** ***COUNCILLOR LARSEN to VP SANDARE:***

Can the VP provide the current budget and expenses incurred for EMPfest?

**2016-18/6c** ***COUNCILLOR LARSEN to EXECUTIVE COMMITTEE:***

EMPfest was launched on the personal Facebook account of VP Sandare. Can a member of the Executive Committee comment on why this exemption from Operating Policy (as listed [online](#) and below) occurred?

7 Communications & Marketing 1(e)

Statements on social media may be made as follows:

The Senior Manager (Marketing & Communications), or designate, may interact on social media on behalf of the Students' Union.

Each department head, or designate, may interact on social media on behalf of their respective department, provided the subject matter pertains to their area of responsibility.

8 Information Technology (a)

Wherever possible, electronic communications to or from Students' Union staff and volunteers shall take place using official accounts issued by the Students' Union.

***PRESIDENT RAHMAN's RESPONSE:***

Hello Councillor Larsen,

We consider each of the executives as a head of their own executive portfolio, each of which are their own department, which is why VP Sandare created a Facebook event through his personal account. This practice was also seen earlier in the year with VP Banister creating an event for the Interdisciplinary Conference, as both of these events were directly tied to their respective executive portfolios. This was also seen during the 2014 - 15 year, where then-VPX Navneet Khinda created a set of Facebook events for the Project Feminist University initiative through her own Facebook account.

Where appropriate, we try to leave social media interactions to our Marketing and Communications department. An example of this was the Facebook event for the US elections party at Dewey's this year, which was handled in coordination between Marketing and Communications and our Business Development Manager.



**COUNCILLOR LARSEN TO PRESIDENT RAHMAN:**

Concerned about we present ourselves online so curious about what the procedure was for releasing info online. Will the exec team commit to releasing these events on the official SU page directed by our marketing team and not the execs themselves? We should push our resources first supplemented by help.

**PRESIDENT RAHMAN'S RESPONSE:**

Our marketing dept are currently transitioning and the person focused on social media is moving to Ontario so there are not timely updates on social media so a lot of execs is taking to their FB pages but as soon as there's a replacement for this staff member we will use the official council as much as we can. If you look at our elections bylaws, they try to incorporate adapting to changes so the exec committee should take a look at the policies and see if any changes need to be made.

**2016-18/6d**

***COUNCILLOR LARSEN to PRESIDENT RAHMAN as the Executive Committee Chair:***

Distinguishing between the public Facebook pages of Executives which are explicitly tied to the Students Union (ex. Marina Banister UASU VP Academic) and personal Facebook accounts:

Are the Executives private Facebook accounts to be considered "official accounts of the Students Union"?

If they are not, are they consider official designates of the Students Union?

***PRESIDENT RAHMAN's RESPONSE:***

Personal accounts of the SU Executives are not official channels or accounts of the Students' Union, even though they have been used heavily in the more recent years to get messaging out to students. All of the executives are aware that comments they post on social media can be taken as representative of the entire organization, regardless of whether that is their intent or not. I do not consider serving as an Executive as a "9 to 5" job, which is one contributing reason to why our personal social media accounts are used to inform students of our organization's activities. That is supplemental all to the official accounts of the Students' Union.

**2016-18/6e**

***COUNCILLOR LARSEN to PRESIDENT RAHMAN as the Executive Committee Chair:***

It was the councillors understanding that Department Heads where Management Positions, not Term Positions, apologies for the misunderstanding:

Can operating policy be updated to make clear that the Department Head description applies to Students Union Executives?

***PRESIDENT RAHMAN's RESPONSE:***

I will discuss the potential changes to our operating policy suggested here with our General Manager.

**2018-18/6f**

***COUNCILLOR LARSEN to PRESIDENT RAHMAN as the Executive Committee Chair:***

If Executive committee members are to be considered Department Heads, and their personal accounts to be considered "official accounts of the Students Union" or they are to be considered official designates of the Students Union:

Will the Executive Committee be conforming to Students Union political policy in all communications from these accounts?

Is there a social media strategy for these accounts, including a method for turnover of official accounts at the end of term?

***PRESIDENT RAHMAN's RESPONSE:***

Even if an executive makes a comment about an external stakeholder or contradicts policy that is not necessarily within their portfolio, they all understand that, as the official representatives of the Students' Union, their comments can be construed as such. We are encouraged to be responsible with personal social media usage while serving as representatives.

Our official accounts are turned over to incoming executives at the end of term. Personal accounts are not turned over as once the executive transition is complete, they are no longer the account of an official representative for the Students' Union.

**2016-18/7**

**BOARD AND COMMITTEE BUSINESS**

**2016-18/7a**

**Bill #10 - Standing Committee Attendance Regulations - *First Reading***

**CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles.**

First Principles:

1. Councillors are expected to attend, or send a Councillor-Designate, to meetings of standing committees of which they are members.
2. Attendance shall be taken at the start and end of every standing committee meeting.
3. Councillor attendance shall be defined as attending for at least one (1) roll call of that committee.

4. Where a Councillor meets the following criteria for three (3) regularly scheduled meetings, they shall be automatically removed from that standing committee:
  - a. Fails to attend; and
  - b. Fails to provide a formal document to the committee's chair, prior to the start of the meeting, including their written thoughts on all agenda items listed.
5. Any councillor who has been removed from a committee shall be allowed to be re-nominated and re-appointed.
6. The Speaker shall inform all members of Students' Council of the standing committee attendance regulation at the start of each Students' Council year and at the time of appointment of vacant seats.
7. Bylaw 100 shall be amended to implement these principles, including the automatic removal of councillors from committees.
8. This process shall not take effect until the 2017/2018 term of Students' Council.

**VP BANISTER:**

Believes a .5 should be counted as a .5 and not a 1. If you only come to half, still considered to be there for FT. It does not encourage full participation, would be more in favor of .5 being counted as full attendance. What is SC's perspective?

**GOVERNOR CHAMPAGNE:**

Agrees with VP Banister. The data/policy is not useful if it doesn't actually represent actual attendance. The Bylaw does not represent accurate attendance, does not ensure attendance, rendering members accountable to their meetings. Understands that it can be recorded accurately, now in favour of this.

**COUNCILLOR PROCHNAU:**

Disagrees. He was 5 minutes late so told he missed half of it even though he was there for 99%.

**COUNCILLOR CHRISTENSEN:**

This is slow and steady with change. We're going from nothing to something which is a step in the right direction. This legislation does not say you can't keep track however you want to. This will not legislate what's on the agenda but only if that person met the criteria for this or not. People will record on the agenda however they see fit.

**VOTE**

**19/7/0  
CARRIED**

**2016-18/7b Bill #11 - Standing Committee Reports to Students' Council Reform - *First Reading***

**CHRISTENSEN/PACHES MOVES to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles.**

First Principles:

1. Bylaw 100, Section 16 shall be abolished and replaced with a new framework for standing committee reports.
2. Standing committee chairs will complete a written report at the end of each trimester, with the final report forming a transition document for the subsequent term.
3. The report shall be tabled on the order paper for the final Students' Council meeting of each trimester.
4. Each report shall include, at a minimum:
  - a. Activities of that committee during the previous trimester; and
  - b. A general summary of decisions, recommendations, and motions; and
  - c. The presumptive schedule for the coming semester, if applicable.
5. The transition report shall include, at a minimum:
  - a. An outline of the committee structure and function; and
  - b. The responsibilities of the Chair; and
  - c. Future tasks or objectives that should be considered by the incoming committee; and
  - d. Advice and recommended changes for the future committee.
6. Bylaw 100 shall be amended to reflect these principles

**VOTE  
26/0/0  
CARRIED**

**2016-18/7c Bill #12 - D.I.E. Board Ruling Review Amendment - *First Reading***

**CHRISTENSEN/LARSEN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles.**

First Principles:

1. The mandated responsibility of reviewing D.I.E. Board Rulings shall be moved from the Council Administration Committee to Bylaw Committee.
2. The timeline for reviewing D.I.E. Board rulings shall be changed from two (2) meetings following the release of ruling to the end of the first August following the ruling's release.
3. Bylaw 100 shall be amended to implement this change.

**VOTE**

**23/0/1**

**CARRIED**

**2016-18/7d Interdepartmental Science Students' Society (ISSS) FAMF Referendum Question**

**CHRISTENSEN/PERSAD MOVES to approve the ISSS FAMF referendum question, on the recommendation of Bylaw committee, as listed below.**

This referendum question is for the renewal of the Sci5 Faculty Association Membership Fee (FAMF). The Interdepartmental Science Students' Society (ISSS) collects this fee to support science student groups, science specific initiatives, and advocacy efforts within the Faculty of Science.

The conditions of the fee shall include:

1. It shall be distributed according to the framework approved by the University of Alberta Students' Union, Students' Council and is subject to the oversight of the Audit Committee.
2. The same fee will be applied to full time and part time students.
3. This fee will not be charged to off-campus students, as defined by the University Calendar.
4. Students may opt out of this fee on the ISSS website with a refund provided by cheque for each semester opted out of.

**Do you support the Sci5, a \$5.00 fee per student, per semester in the fall and winter semester?**

**COUNCILLOR CHRISTEN provides some clarification regarding this item.**

**VOTE  
26/0/0  
CARRIED**

**2016-18/7e Augustana Students' Association (ASA) FAMF Referendum Question**

**CHRISTENSEN/FAROOQ MOVES to approve the ASA FAMF referendum question, on the recommendation of Bylaw Committee, as listed below**

The Augustana Students' Association (ASA) is the student representative association for Augustana Campus. As a student at Augustana, you are currently charged a faculty association membership fee of \$65.00 in each of the fall and winter semesters. You are voting in this referendum because the fee must be renewed every 5 years.

The conditions of the fee shall include:

1. It shall be distributed according to the framework approved by the University of Alberta Students' Union, Students' Council and is subject to the oversight of the Audit Committee.
2. The same fee will be applied to full time and part time students.
3. Students may opt out of this fee by contacting the ASA.

**Do you support the renewal of the Faculty Association Membership Fee for the Augustana Students' Association to be assessed a rate of \$65.00 per term for each of the Fall and Winter semesters, with this fee expiring August 31, 2022?**

**VOTE  
26/0/0  
CARRIED**

**2016-18/7f PACHES/HOWIE moves, on recommendation of Bylaw Committee, to amend the UPass Referendum Question as shown:**

Edmonton Transit Services (ETS) provides a U-Pass to all students at a lower price than a monthly pass, in order to encourage the use of city transportation among undergraduate students. All undergraduate students pay this U-Pass, and as a result the cost of the U-Pass is lowered for University of Alberta undergraduates.

The current U-Pass deal expires in August 2017, and a referendum is being held to renew the U-Pass. The deal proposed by ETS will see the cost of the U-Pass rise by no more than \$5 per year until 2020 - 2021.

The University of Alberta provides a subsidy to further reduce costs to students and has committed to continuing this subsidy. The current cost of the U-Pass to other institutions is \$170 while University of Alberta undergraduates pay \$141.67.

The U-Pass will cost University of Alberta undergraduates, after subsidy, \$145.00 in 2017-18, \$148.00 in 2018-19, \$153.00 in 2019-20 and \$158.00 in 2020-21.

The conditions of this fee shall include:

1. Students can not opt-out of this fee.
2. This fee will not be assessed to Augustana and off-campus students, as defined by the University Calendar.

*3. Under certain circumstances, some undergraduate students would be exempt or eligible to opt-out of the U-Pass program. [Click here for an excerpt of the draft agreement](#)*

**Do you support a fee of \$145.00 in 2017 - 2018, \$148.00 in 2018 - 2019, and \$153.00 in 2019 - 2020 and \$158.00 in 2020-2021 per term for full time and part time undergraduates to continue the Universal Transit Pass (U-Pass) at the University of Alberta?"**

**VP PACHES clarifies opt-out option.**

Debate regarding rejection of this, opt-out clauses, drafts of this, students who pick up their sticker and drop the class.

**VOTE**

**25/1/0**

**CARRIED**

**2016-18/8 GENERAL ORDERS**

**2016-18/8a BANISTER/FAROOQ MOVES to approve the proposal for a Faculty Association Membership Fee (FAMF) Referendum for the Nursing Undergraduate Association (NUA).**

Please see SC 16-18.01

**VOTE**  
**25/0/1**  
**CARRIED**  
**COUNCILLOR PROCHNAU ABSTAINED**

**2016-18/8b** **BANISTER/CHAMPAGNE MOVES to approve the proposal for the Faculty Association Membership Fee (FAMF) Referendum for the Interdepartmental Science Students' Society (ISSS).**

Please see SC 16-18.02

**VOTE**  
**26/0/0**  
**CARRIED**

**2016-18/9** **INFORMATION ITEMS**

**2016-18/9a** Report from the President.

Please see SC 16-18.03

**2016-18/9b** Report from the Vice President of Operations and Finance

Please see SC 16-18.04

**2016-18/9c** Report from the Vice President of Student Life

Please see SC 16-18.05

**2016-18/9d** Report from the Vice President External

Please see SC 16-18.06

**2016-18/9e** Report from the Vice President Academic

Please see SC 16-18.07

**2016-18/9d** Report from the Bylaw Committee

Please see SC 16-18.08

**2016-18/9e** Report from the CAC



Please see SC 16-18.09

**2016-18/9f** Executive Committee Motion Tracking

Please see SC 16-18.10

**2016-18/9g** Students' Council Motion Tracking

Please see SC 16-18.11

**2016-18/9h** Committee Motion Tracking - By Committee

Please see SC 16-18.12

**2016-18/9i** Committee Motion Tracking - By Date

Please see SC 16-18.13

**2016-18/9j** Students' Council Attendance

Please see SC 16-18.14

Meeting adjourned at 9:37 PM.