

STUDENTS' COUNCIL

Tuesday, May 9, 2017

6:00PM

Council Chambers, University Hall

LATE ADDITIONS (SC 2017-01)

2017-01/1 SPEAKERS BUSINESS

2017-01/2 PRESENTATIONS

2017-01/3 EXECUTIVE COMMITTEE REPORT

2017-01/4 BOARD AND COMMITTEE REPORT

2017-01/5 OPEN FORUM

2017-01/6 QUESTION PERIOD

2017-01/7 BOARD AND COMMITTEE BUSINESS

2017-01/8 GENERAL ORDERS

2017-01/8f PACHES moves to appoint a second member of Students' Council to the First Alberta Campus Radio Association Board of Directors.

2017-01/8i PACHES moves to grant Councillor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

2017-01/8j PACHES moves to grant Councillor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

2017-01/9 INFORMATION ITEMS

2017-01/9a DFU Board & Committee Descriptions

Please see SC 17-01.09

The Landing

What It Is: The Landing is a student space offering support for gender and sexual diversity. They strive to promote gender equity on a broad scale, and advocate for the safety and acceptance of individuals of all genders and sexualities in campus life. They support LGBTTTQQPIANU+ (Lesbian, Gay, Bisexual, Transgender, Two-Spirit, Queer, Questioning, Pansexual, Intersex, Asexual, Non-Binary, Unlabelled, and more) communities and individuals, as well as their supporters, friends, family and loved ones.

Board Responsibilities: The Board approves funding for The Landing's Executive Director to distribute operating costs (wages, supplies, etc.), programming, and events. They manage the money granted to the Board through a DFU and approve the service's budget. The Students' Council seats on the Board will represent the Students' Union's interests and values while on the Board. They will endeavour to attend all meetings and provide reports to Students' Council as needed.

Estimated Time Commitment: 2-10 hours per month

SU Seats on the Board/Committee: VP Operations & Finance or delegate and 1 Councillor

Gateway Student Journal Society

What It Is: The Gateway is the official student newspaper at the University of Alberta. It is published most Wednesdays during the academic year by the Gateway Student Journalism Society: a student-run, autonomous, apolitical not-for-profit organization. Objectives include sponsoring advancement of the education of University of Alberta students through the various practices of journalism and the publication of the *Gateway*, and to provide a fair, reliable, and clear source of information, focused mainly, but not exclusively, on issues that directly affect students.

Board Responsibilities: The Board makes decisions on the direction of the organization through staffing and allocation of DFU funds. The Board does not influence the direction or content of published work, but holds hiring processes for employees of The Gateway and oversees the management of the organization through the Executive Director and Editor-in-Chief. The Students' Council seats on the Board will represent the Students' Union's interests and values while on the Board. They will endeavour to attend all meetings and provide reports to Students' Council as needed.

Estimated Time Commitment: 2-10 hours per month

SU Seats on the Board/Committee: VP Operations & Finance or delegate and 1 Councillor

Student Legal Services

What It Is: Student Legal Services of Edmonton (SLS) is a student-managed, non-profit society dedicated to helping low income individuals with legal issues in the Edmonton area. Each year, over 250 students from the University of Alberta Faculty of Law volunteer with SLS.

Board Responsibilities: The 12-member Board makes hiring decisions and guides the direction of the organization through its mandate and the programming it offers, and disperses their DFU to different

programming as needed. The Students' Council seats on the Board will represent the Students' Union's interests and values while on the Board. They will endeavour to attend all meetings and provide reports to Students' Council as needed.

Estimated Time Commitment: 2-10 hours per month

SU Seats on the Board/Committee: 1 Councillor

Alberta Public Interest Research Group

What It Is: APIRG supports student- and community-based research, education, and social activism. They provide the administrative, informational and technological resources to help student working groups to transform social concern into effective action.

Board Responsibilities: The Board is responsible for approving grants to student projects from their DFUs, allocating money to the office budget, and acting out the vision and mission of the organization. The Students' Council seats on the Board will represent the Students' Union's interests and values while on the Board. They will endeavour to attend all meetings and provide reports to Students' Council as needed.

Estimated Time Commitment: 5-10 hours per month

SU Seats on the Board/Committee: 1 Councillor

First Alberta Campus Radio Association

What It Is: FACRA operates CJSR FM 88.5, the campus/community radio station located at the University of Alberta. Their mandate is to enlighten and entertain their audience through high-quality and diverse programming that constantly challenges the status quo. They provide the public with a forum for airing their views, and provide free education to the public in the production of radio content.

Board Responsibilities: The Board guides the organization through its mission, and creates and maintains a budget through its DFU. The Students' Council seats on the Board will represent the Students' Union's interests and values while on the Board. They will endeavour to attend all meetings and provide reports to Students' Council as needed.

Estimated Time Commitment: 5-10 hours per month

SU Seats on the Board/Committee: 2 Councillors (The term of these councillors is August-August)