
**Tuesday, October 30, 2018
6:00PM
Council Chambers, University Hall**

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

We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

ORDER PAPER (SC-2018-12)

2018-12/1 SPEAKERS BUSINESS

2018-12/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, November 13, 2018** at 6:00PM in the Council Chambers, at University Hall.

2018-12/2 PRESENTATIONS

2018-12/2a **BROWN MOVES** to do a presentation on the Canadian Alliance of Student Associations.

Abstract: "The Canadian Alliance of Student Associations (CASA) is the national student voice, representing undergraduate, graduate and college/polytechnic student associations to the federal government. This presentation will cover the basic governance of CASA and showcase the value it provides to member organizations and students across the country, as well as its plans for the rest of the year. There will be time for questions at the end."

Presenters:

- Adam Brown, CASA Chair
- Lauren Slegers, CASA Secretary

2018-12/3 EXECUTIVE COMMITTEE REPORT

2018-12/4 BOARD AND COMMITTEE REPORT

2018-12/5 OPEN FORUM

2018-12/6 QUESTION PERIOD

2018-12/7 BOARD AND COMMITTEE BUSINESS

2018-12/7a **RAITZ MOVES** to nominate one (1) member of Students' Council to the Policy Committee.

See SC-2018.12.10.

2018-12/8 **GENERAL ORDERS**

2018-12/9 **INFORMATION ITEMS**

2018-12/9a President - Report.

See SC-2018.12.01.

2018-12/9b Vice-President, Academic - Report.

See SC-2018.12.02.

2018-12/9c Vice-President, External - Report.

See SC-2018.12.03.

2018-12/9d Vice-President, Operations and Finance - Report.

See SC-2018.12.04.

2018-12/9e Vice-President, Student-Life - Report.

See SC-2018.12.05.

2018-12/9f Students' Council - Attendance.

See SC-2018.12.06

2018-12/9e Students' Council Motion Tracker.

See SC-2018.12.07.

2018-12/9f Executive Committee Motion Tracker

See SC-2018.12.08.

2018-12/9g Students' Council, Votes and Proceedings (SC-2018-09).

See SC-2018.12.09.

2018-12/9h RESIGNATION from Policy Committee - Councillor Thibaudeau

See SC-2018.12.10.

Date: 25/10/2018

To: Students' Union Council

Re: President 2018/19 Report

Dear Council,

Hope that midterms are treating every alright! I am catching up on studies on a plane today so hope everyone is more prepared than I am!

Universities Canada

I have spent the 22nd, 23rd, and 24th in Ottawa for Universities Canada Day On The Hill! Universities Canada represents the interests of 96 universities in Canada and coordinates their efforts on a number of fronts, including advocacy. This was the first time that students have been invited to join Day On The Hill and it was a privilege to be one of 12 students invited. Of note, I was thrilled to speak at a roundtable on supporting work-life balance for women in leadership and how we can support the next generation of women leaders in academia.



Roundtable on Work-Life Balance

Academic All-Canadians

I gave welcoming remarks to the Academic All-Canadians Breakfast on the 17th. The University of Alberta again set a record with 157 students winning the prestigious award!

Go As A Group

The Executive Committee received a presentation from Go As A Group, an online discount platform provider. We hope to partner within the coming months to bring all of the UASU discounts online and redeemable anytime!



AB Party AGM - 2018

To Note:

- I attended the Alberta Party's convention mixer on Friday while VP Brown attended the convention on Saturday. Through advocacy and positive relationships, the party has adopted a policy that mirrors are's closely and was overall a positive experience.
- I will be taking ASIST Training on the 25th and 26th so I might better handle disclosures.
- BAGMM continues to review BoG mandates and new mandates should be prepared by the end of November.
- GOTV and Public Awareness campaigns have booth kicked off in full force. Individually these would be the largest campaigns in the UASU's history, together it is a remarkable achievement to see them both moving forward.
- I am working on expanding the UASU's ability to take donations. I want to iterate that this work is foundational and we are the first SU In the country to pursue such innovative practices.
- I and VP Brown will be in attendance for the NDP Convention this weekend.
- We believe an announcement on tuition to be imminent and may request councils involvement in whatever form that announcement may take.

I am not going to lie, this last week and the one coming up will likely be the longest and most stressful thus far. There are a lot of large moving pieces and doing my best to juggle them all.

Cheers,



UASU President
Reed Larsen

Date: 25 Oct 2018

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #12

Dear Council,

It's been a busy few weeks and the weeks following are also very busy! This will be the longest report I've written, sorry! Read ahead for updates.

1. Faculty Associations

Student Leaders Summit 2018

With so many Student Leaders being elected during the byelections (congrats!), I think we have a great opportunity for us to all be in the same room have some joint discussions, go through some case studies, and have an interactive and action-oriented summit. One of my platform points was to "**Strengthen Faculty Associations**", and the Council of Faculty Associations has been working diligently to help support this. This Summit is just another reason we will see stronger FA's as they collaborate with their SU Council Representatives, GFC Student Representatives and other FA Executives and Councillors. All of you have should have received an email from me about this already, and if you haven't, let me know and I can forward our registration to you.

Alberta Pharmacy Student Associations (APSA)

APSA is having a variety of governance issues all arising at once, and I have been working extremely close with their Executives to help support them. These issues include, but are not limited to:

1. Budgetary Cuts to the APSA Budget as received from their Market Modifier Fund (MMF).
 - a. Transparency regarding the MMF from the Faculty of Pharmacy.
2. APSA getting a student representative seat on their Academic Executive Council.
3. Supporting Pharmacy students transitioning into the PharmD
 - a. Pharmacy is losing their Reading Week due to their PharmD accreditation, which is extremely troublesome for many reasons. There was practically no student consultation about this, despite them stating there was. There was absolutely no proof, and this is not something I will stand for. I will keep everyone updated as this file moves forward.
4. A large pool of Academic Accommodations complaints.

Of course, at every step of the way, APSA knows that I and the SU will always have their back.

COFA Updates

COFA Senior Board

- Again related to my Platform Goal of "**Strengthening Faculty Associations**", this Board has been working on updating the Terms of Refernces for all 4 groups of COFA. These have not been looked at in years quite honestly, so there are a lot of changes. I will be bringing them items to Council for feedback, and approval as way to include Council with relationship building with FA's.

COFA Advocacy Working Group

- Another item I ran on was "**Improving Academic Advising**". Over the summer, we worked to develop a short, simple, yet nuanced survey attempting to gauge the landscape of advising on our campus. I am looking forward to launching this project mid-November.

COFA Finance and Administration Working Group

- This group will directly be consulted regarding the SU Capital Plan fee (as was the Senior Board as well), and has been part of a series of workshops. We are, however, unable to schedule another meeting because the Chair of the SU Audit Committee has been unreachable. We will be now be hosting a meeting without them, and I will provide an pate on how Audits are run at the SU.

2. General Faculties Council Meetings / University Meetings

Next week I will be attending the GFC Nominating Committee Meeting and the GFC Committee on the Learning Environment. Here are the committee's I've been to in the past few weeks:

GFC Executive Committee

At GFC Exec, we approved the 2019/2020 Academic Calendar where Pharmacy students lost their Reading Week, and Augustana and Dental Hygiene added the reading week to their schedules.

GFC Academic Planning Committee

I proxied for President Larsen at this Committee as he was busy representing UAlberta Students at University Canada Advocacy days. The most interesting item here was the approval of the creation of a **Digital Scholarship Centre** and the **Annual Report on Undergraduate Student Financial Support**.

GFC Academic Standards Committee

For years, SU Executives run on the idea '**supporting Indigenous course content**' and I am so happy to say that the Faculty of Medicine and Dentistry is the first Faculty on our Campus to respond in an extremely positive way to the Truth and Reconciliation, Calls to Action. Medicine and Dentistry is removing the barrier for Indigenous applicants to enter the program by removing quotas. I hope that other faculties will look at how students access their programs and how they can do better to support students.

GFC Student Caucus

GFC SC met to discuss the agenda for GFC and formulate questions. Congrats to the newly elected GFC members who came out!

GFC

I was the only Executive at GFC on Oct 22nd as both President Larsen and Vice-President Bourgeois were out of town. We discussed how Cannabis legalization has affected our campus, and it was noted that we will come back to the Cannabis policy in 6 months for a re-evaluation. During question period, Councillor Agarwal, Rizvi, and I pushed GFC to answer to why Pharmacy lost their reading week where we were quickly shut down, as no one from Pharmacy could answer our questions.

3. GovWeek Planning Committee

Remember that GovWeek will be from **January 21st-25th 2019**. The GWPC had a great first meeting, where we discussed our highlight sessions. There will also be re-brand of the marketing - stay tuned!

4. Internal SU Meetings

GovWeek/Stride

I met with the L&R Team Lead and Stride Coordinator to discuss the new version of the #UASUGotThis Campaign which we will launch on January 25th! It will be targeted at the Identity Matters Report findings and will feature members of Stride. This event will also act as a launch into the election season at the UASU (best time of the year, am I right??)!

Cultural Group Council

Because the International Students' Association does not exist, however, it is imperative that we still have those student voices represented in our advocacy. We have decided to use the CGC as a temporary fix, where members of CGC are working together alongside myself and VP Bourgeois on a longer-term model and vision for a future ISA.

5. Student Library Advisory Council (SLAC)

I sit on yet another committee (yay!) - this one called SLAC. The students on this committee are fantastic and of note, we discussed the concept of library spaces and how we interact with them. We worked to help develop a survey that will be open to the public soon, so stay tuned for the link to that!

6. Open Educational Resources Advocacy Group

Another one of my goals was advocating for “**Affordable Academic Materials**”. I’ve been doing that as the Chair of the OER Advocacy Group, and through running the Be Book Smart Fair Campaign. With everything I learnt at the Open Education 18 Conference in Niagra, Buffalo, this group now has a strategic plan developed. Next immediate steps are creating an SU Website, where we will champion OER Advocates and Professors on our campus - they deserve congratulations for all their work. I will also be attending the OER Awards Committee, doing my first presentation from my “Lessons Learned at #OpenEd18”. We will be taking headshots of the 2018/19 OER Project Award Recipients at the OER Project Showcase next week as well, and these will find their way onto our new website. Lastly, I have also been invited by BC Campus to attend “Cascadia 2019” to represent students from PSI’s in Alberta. I am just trying to find funding to attend this conference - wish me luck!

7. Platform Goal: Including Land Acknowledgement on Syllabus

Ken Cor from the Faculty of Pharmacy has developed an eClass Syllabus tool - it is actually amazing. Professors can create syllabi on eClass, with many auto-populate sections. I am excited to say that the Faculty of Pharmacy will be piloting allowing Professors to include Land Acknowledgement on Syllabi, one of the platform goals for VPA. Going forward, I want to have a more fulsome discussion about this win at GFC to see if we can update the UAPPOL Policy regarding Course Syllabus.

8. Executive Shadow Days

Exec Shadow Days have launched! For anyone wanting to run for SU Executive, I would strongly recommend you shadow a variety of Executives to get a comprehensive understanding of the demands of the job. If you’re just curious or want to spend a few hours with your friendly VPA - also sign up! This is open undergraduate students on campus. Here is the link: <https://goo.gl/forms/rkzSLwit8lUS9TxB2>.

9. OpenCon 2018

I’ve been accepted to attend Open Con 2018 at York University! OpenCon is a platform for advocates to take what we know about Open Access, Open Education, and Open Data to develop critical skills and catalyze action toward a more open system for sharing the world’s information—from scholarly and scientific research to educational materials, to digital research data I cannot wait for everything at this conference. I will also be giving a presentation as the Chair of our Open Educational Resource Advocacy Group. In the name of being open - you can actually attend many of these sessions live! Check it out here: www.opencon2018.org/opencon_2018_live.

Apologies for this report being so long, and thanks for reading if you made it this far! As always, please feel free to ask questions! My office hours for the Fall semester are going to be Friday’s from 12PM-1PM (not on Nov 2nd). Let me know if you have any questions regarding my office hours. Thanks for reading my report!

Kind regards,



UASU VP (Academic)

Akanksha Bhatnagar

Date: 25/10/2018
To: Students' Union Council
Re: VP(X) 2018/19 Report

Dear Council,

Happy spooky season! Hopefully the tuition announcement coming soon won't be scary for students! Meanwhile, things are getting busy as we near the 6-month mark of this executive term... (*cries*)

1. Updates

- **CAUS tuition campaign:** UASU collected over 200 letters and messages from students to add to the 1500 total letters from students across Alberta to Minister Marlin Schmidt calling for the release of the tuition review and predictable, affordable tuition in Alberta for domestic **and** international students. EAA Nelson and I attended the CAUS press conference at the Legislature where numerous media outlets were present, and Minister Schmidt even came out to collect the letters himself.
- **Tuition announcement:** On October 24th, Minister Schmidt announced that on Monday, October 29th the government will announce the results of the tuition review in the Legislature, followed by an announcement and reception in the Federal Building at 3pm. Students are invited to attend the reception. President Larsen, EAA Nelson and I will be attending Question Period, and the entire executive will attend the announcement and reception. I will update in my oral report what the review entails and my thoughts on how it will affect students.
- **Job shadowing:** Interested in learning about municipal, provincial and federal student advocacy? Looking to run in a future SU election? You can come do job shadowing with me! Sign up here: <https://goo.gl/forms/O94amnQblvx38Qlf1>
- **Party conventions:** President Larsen, EAA Nelson and I attended the Alberta Party AGM and Policy Conference on October 19 & 20 at the EXPO Centre. The Party passed a post-secondary policy that is very similar to CAUS advocacy asks, such as cap regulation on international and domestic tuition and continuation of mental health funding supports. I will include the results of the NDP convention in my oral report, as it will occur after I have submitted this report.
- **Francophone banquet:** On October 19th I attended the Banquet annuel du congrès de la francophonie albertaine at the Westin Hotel on behalf of the SU along with members of AUFSJ. The 200 person dinner was a who's-who of Alberta's francophone community and I was honoured to be introduced along with MPs and MLAs as SU VP External and CASA Chair.
- **ARRC-VP External advocacy meeting:** On October 25th I met with members of ARRC to discuss better ways I, as well as the position of VP External, and CASA can better engage and advocate on Indigenous students issues. It was a very productive

discussion and I hope to expand these talks to include other Indigenous students on campus. It is important that the VP External understand how to advocate on Indigenous issues and ensure that the voice of Indigenous students is included and supported.

2. Coming up

- **CAUS Advocacy Days:** CAUS will be engaging in meetings with various MLAs and Ministers from November 6-8 on our asks for this year.

3. Things to Note & Office hours

- **PFCNO:** On a personal note, I will be attending my second *Parlement Franco-Canadien du Nord et de l'Ouest* at the Alberta Legislature from November 9-11. This is a mock parliament done entirely in French and has representatives from B.C., Alberta, Saskatchewan, Manitoba, Yukon and the Northwest Territories participating.
- **Office hours:** My next office hours will be from 3-4pm on Thursday, November 8 in RATT. Drop by!

I hope you all have an incredible Halloween! I will also note that the season of remembrance has also come, so I would encourage everyone to begin wearing poppies to remember those who have fought for our great country.

Kind regards,



UASU VP (External)
Adam Brown

Date: 25/10/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

Dear Council,

Hello all, and happy *early* Halloween! If you're looking for something cool tomorrow night (assuming you're reading this in Council), head on over to the Myer Horowitz Theatre for a wicked Haunted House! It'll run from 3:00PM - 6:00PM, then a scary movie at 7:00PM! In other news, work life has been wild, and here are my updates.

The United Way Campaign

The Campaign is still underway and, to my knowledge, the UAlberta community has raised over \$375,751. Coffee Day at the Daily Grind contributed \$1103.12, which is great, so congrats to all you students! The Executive also raised over \$650 for our Plasma Derby team which raced on Friday. Lots of fun! I and a couple other members of the Executive will be jumping into freezing cold water on November the 7th for the final component of the campaign. If you wanna donate, please do so [here](#), but no pressure 'cuz I understand we're all students ;)

Executive Campaign Crew

We are conducting interviews for the ECC right now, and I am very excited to get the team together. We will be meeting next week for the first time to nail down a schedule of consultation, and the creation of our first campaign on deferred maintenance. We will be scheduling one-on-ones with those of you who requested them in the next couple of weeks. I also presented to COFA (the same presentation I gave to council) and am gathering feedback from them too.

List of things that are happening

- Council business cards are in the process of being ordered right now; I will get a timeline to you ASAP. Same for discount cards. Keep an eye out.
- I am sitting on the PLLC Steering Committee and we're trying to make the PLLC more accessible, valuable and sustainable for students. It's a blast.
- I took part in ASIST Suicide Training last week and it was heavy but very useful.

- SERC met for the first time and it was great! Excited to see how this committee can help the SU's operations become more sustainable.
- I have been attending focus groups for the Center LRT line and will update you on any progress.
- I have been exploring ways to address concerns about equity, diversity and inclusion within the SU. If you have thoughts on this, please come chat!

Final notes

I will be hosting office hours in Dewey's on November 1st at 3:00. Come tell me what you think about Dewey's as we're working on it's brand image and strategic plan. It'll be a time!

Take care out there,

Emma Ripka

UASU VP Operations & Finance
Emma Ripka

Date: 26/10/2018

To: Students' Union Council

Re: Report to Students' Council

Hey Council!

Welcome to my report. I've been away from office the last little while attending conferences. I'm super excited to come back with more resources to help the work the SU is doing.

1. Free Feminine Hygiene Products

We've been in touch with McGill and have received a rough breakdown of how they support this initiative on their campus. We will soon be reaching out to some on-campus stakeholders like Facilities and Operations to assess feasibility.

2. Cannabis

In case you haven't noticed, cannabis is legal now. Moving forward, it is critical that the SU and University administration work collaboratively to support students who may feel concerned about the legalization of cannabis. Some students will need more support than others, and it is particularly important that all students feel safe continuing their studies at UAlberta. We will be meeting with administration in a couple weeks to discuss a more comprehensive harm-reduction communications plan that responds to the needs of different demographics.

3. Residence

The President of the Hub Community Association (HCA) and I are presenting to administration about ONEcard scanners, lounge access, and proxy access to other residences today. We hope the conversation goes well and a clear plan to safety and security for HUB residents is established. I also went to Lister Hall yesterday to try out the food offered at the anytime dining meal plan. The food was delicious, with a ton of options available to folks with all kinds of dietary restrictions. We continue to look into supporting students who have issues with their meal plan. Most of the issues seem to happen in the early mornings and late at nights. Ancillary Services is aware of the issues the LHSA has brought forward, and is working to address a limited number of complaints with the meal plan.

4. UN Women Safe Cities and Safe Public Spaces Global Leaders Forum

Last week, I had the privilege of attending a UN Women Forum that primarily focused on Violence Against Women and Girls. Several strategies were discussed for how to better respond to VAWG around the world, with particularly interesting strategies for post-secondary institutions. The highlight of the conference were the sessions led by Marai Larasi, who presented on intersectionality in feminism and strategies to respond to VAWG in London, UK.

5. Canadian Mental Health Association Conference

GSA VP Student Services Fahed Elian and I attended a conference in Montréal with counterparts from around Alberta early this week. The conference provided some really great insights into supporting mental health for students, but also for staff at the SU. In particular, I was impressed by the presentations on workplace Equity, Diversity and Inclusion practices, as well as a presentation on trauma informed support for survivors of sexual violence. It is clear that the university administration continues to lag behind in their response to sexual violence.

6. Closing.

Congratulations to all of the winners of the 2017/18 UASU Awards. I'm looking forward to attending the ceremony and celebrating the achievements of all of this year's winners. Another huge shout out to the representatives from all of the residences, working tirelessly to improve the experience of students living on campus. Thank you to all of the folks who supported the UASU United Way donation drive. Lastly, a reminder that The Landing is holding their AGM on Monday at 5:00PM in Dinwoodie Lounge. Note that this is a change from the original room 0-45 due to changes in construction timing affecting the opening of 0-45.

Have a great week!



Andre Bourgeois
VP Student Life

Councillor Attendance Records

2018-2019
Council Seats (40 total)

Indicates presence
Councillor

Name	N/A	2018-01										2018-02				
		April 17, 2018 (2)	May 15, 2018 (2)	May 29, 2018 (2)	June 12, 2018 (2)	June 26, 2018 (2)	July 10, 2018 (2)	July 24, 2018 (2)	Aug 7, 2018 (2)	Aug 21, 2018 (2)	Sept 4, 2018 (2)	Sept 18, 2018 (2)	Oct 2, 2018 (2)	Oct 16, 2018		
Voting Ex-Officio Members (6 voting seats)																
President	Y	3	3	1	2	2	2	2	3	Y	3	Y	3	2	2	
VP Academic	Y	3	3	2	2	2	2	0	3	Y	3	Y	3	3	2	
VP External	Y	3	3	2	2	2	2	0	3	Y	1	Y	3	2	2	
VP Operations & Finance	Y	3	3	2	2	2	2	0	3	Y	3	Y	3	3	2	
VP Student Life	Y	3	3	2	2	2	2	0	3	Y	3	Y	3	3	2	
Undergraduate Board of Governors Rep	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	3	2	
Faculty Representation (32 voting seats)																
ALES	Y	3	3	1	2	2	2	2	Y	3	Y	3	2	2	2	
Brandi Koles	Y	3	3	2	2	2	2	3	3	Y	3	Y	3	3	2	
Augustine	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Arts	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	3	2	
Mike Migale	Y	3	3	1	2	2	2	3	Y	3	Y	3	2	1	1	
Marion Haseemy	Y	3	3	2	2	2	2	0	0	0	0	0	2	1	1	
Robert Blak	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Debra Culum	Y	3	1	0	0	2	2	3	Y	3	Y	3	3	2	2	
Business	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	3	2	
Robert Ley	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
John Hussain	Y	3	2	2	2	2	2	1	3	Y	3	Y	3	0	2	
Luke Slett	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Education	Y	3	3	2	2	2	2	0	0	0	0	N/A	3	2	2	
Kara Farris	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Jeremy Thibautoux	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Alain Anant	Y	3	3	2	2	2	2	1	2	Y	3	Y	3	2	2	
Engineering	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Janet Yao	Y	3	3	2	2	2	2	1	3	Y	3	Y	3	2	2	
Andrew Rosalind	Y	3	3	2	2	2	2	1	1	0	0	N/A	3	2	2	
Antoin Boas	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Rajesh Arsen	Y	3	3	2	2	2	2	0	2	3	Y	3	2	2	2	
Knowledge, Sport and Recreation																
VACANT	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
David Chung	Y	3	3	2	2	2	2	1	0	0	0	N/A	3	2	2	
Medicine & Dentistry	Y	3	3	2	2	2	2	2	0	3	Y	3	2	2	2	
Muhammad Ahmad	Y	3	3	2	2	2	2	2	0	3	Y	3	2	2	2	
Nature Studies	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Nathan Sontley	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Nursing	Y	3	3	2	2	2	2	2	2	Y	3	Y	3	2	2	
Anthony Nguyen	Y	3	3	2	2	2	2	2	2	Y	3	Y	3	2	2	
Open Studies	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Pharmacy	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Shayna Palmer	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Pharmacy	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Melissa Kim	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Faculty Saint-Jean	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Tahira Hadzicovic	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Science	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Gemma D'Pries	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Janet Agnew	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Shawna Ricci	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Tiffany Bruce	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Katharine Balcourt	Y	3	3	2	2	2	2	2	3	Y	3	Y	3	2	2	
Non-Voting Ex-Officio Members (2 non-voting seats)																
Speaker	Y	3	3	2	2	2	2	2	0	0	0	0	3	3	2	
Jonathan Barradough	Y	3	3	2	2	2	2	2	0	0	0	0	3	3	2	
General Manager	Y	0	0	0	0	0	0	0	0	0	0	0	2	0	0	
Registered Guests																
			Nathan Fung	Arvika Purnam (Arts)	Nicole James (Science)	Adam Lachaz (The Gateway)							Adam Lachaz (The Gateway)	Adam Lachaz (The Gateway)		
			Adam Lachaz	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)							Nathan Fung (The Gateway)	Andrew McInerney (The Gateway)		
													Calvin Chan (The Gateway)	Mark Kloster (Arts)		
													Nicole James (Arts)			
													Rory Storm (Arts)			
													Andrew McInerney (The Gateway)			

Item	Motion	Result	Meeting	Date
2018-00/1a	JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
2018-00/8a	FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
2018-00/8b	PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAudeau are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8c	CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8d	LEY, RIPKA, SUNDAY, THIBAudeau, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8e	FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8f	HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8g	CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8h	RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-01/1d	KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.	CARRIED	SC-2018-01	05/15/2018
2018-01/2a	LARSEN/DIPINTO MOVED to allow the KAIROS Blanket Exercise presentation.	CARRIED	SC-2018-01	05/15/2018
	FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.	CARRIED	SC-2018-01	05/15/2018
2018-01/7a	BILAK is appointed to Finance Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-01/8a	KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-02/7a	AGARWAL is declared appointed to the Audit Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7b	BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7c	CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7d	HOSSEINY is declared appointed to the Finance Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8a	BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8b	PALINDAT is declared appointed to The Landing Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8c	CHUNG is declared appointed to the Student Legal Services Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8d	MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8e	FLAMAN, THIBAudeau are the First Alberta Campus Radio Association Board via secret ballot.	CARRIED	SC-2018-02	05/29/2018
2018-03/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the first the reading of the Residence Policy.	CARRIED	SC-2018-03	06/12/2018
	FLAMAN MOVED to amend the Policy removing the double space in §4 and an extraneous "i" in §5.	CARRIED	SC-2018-03	06/12/2018
2018-03/8a	KIM, DIPINTO are declared appointed to the Health and Dental Plan Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-03/8b	BILAK, CHUNG are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-04/7a	SUNDAY/MOGALE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor Cutarm onto the Council on Aboriginal Initiatives.	CARRIED	SC-2018-04	06/26/2018
2018-04/7b	RAITZ/PALMER MOVED, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.	CARRIED	SC-2018-04	06/26/2018
	AGARWAL MOVED to amend §2(5) in order to replace the term "i" with "will".	CARRIED	SC-2018-04	06/26/2018
2018-05/7a	BILAK/BOURGEOIS MOVE TO RATIFY the appointment of Karamveer Lalh to Chief Tribune of the Discipline, Interpretation, and Enforcement Board.		SC-2018-05	07/10/2018
	FLAMAN/BILAK MOVE to suspend Standing Orders, cancel recess and discussion of the item <i>in camera</i> to the next meeting.	CARRIED	SC-2018-05	07/10/2018
2018-05/7b	CUTARM/MOGALE MOVE, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Kimberley Fraser-Airhert onto the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2018-05	07/10/2018
2018-05/7c	KIM/RAITZ MOVE, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" as attached.		SC-2018-05	07/10/2018
	FLAMAN/STATT MOVE to commit (i.e. to send the item back to Bylaw Committee).	CARRIED	SC-2018-05	07/10/2018
2018-05/8a	LARSEN/THIBAudeau MOVE to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.		SC-2018-05	07/10/2018
	SUNDAY/PALMER MOVE to postpone this motion to the next meeting of Students' Council.	CARRIED	SC-2018-05	07/10/2018
2018-06/7a	THIBAudeau is declared appointed to Policy Committee via secret ballot.		SC-2018-06	07/31/2018
2018-06/7b	BILAK/PALMER MOVED, on behalf of the Policy Committee, to approve the First Reading of the Non-Partisan Political Policy.	CARRIED	SC-2018-06	07/31/2018
2018-06/7c	SUNDAY/THIBAudeau MOVED, on behalf of the Bylaw Committee, to approve Bill #3: Bylaw 100 Students' Council committee regulations as follows	CARRIED	SC-2018-06	07/31/2018
2018-06/8a	BILAK/BOURGEOIS RATIFIED the appointment of Karamveer Lalh to Chief, Tribune of the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-06	07/31/2018
2018-06/8b	LARSEN/CUTARM MOVED to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.	CARRIED	SC-2018-06	07/31/2018
2018-07/2a	BHATNAGAR/RAITZ MOVED to allow the "Be Book Smart Fair" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/2b	BOURGEOIS/SUNDAY MOVED to allow the "Council Involvement at WOW / NSO" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/7a	PALINDAT/THIBAudeau MOVES to appoint one (1) member of Students' Council to the Audit Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7b	KIM MOVES to nominate one (1) member of Students' Council to the Bylaw Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7c	SUNDAY/LEY MOVE to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.	FAILED	SC-2018-07	08/21/2018
2018-07/7d	SUNDAY/KIM MOVE, on the recommendation of Bylaw Committee, to approve the Second Principles of Bill #3.	CARRIED	SC-2018-07	08/21/2018
	THIBAudeau MOVED to amend §12(8) to reflect that the ARRC membership is composed of three members of Council, Executive members, with remaining members as the Permanent members of Council.	CARRIED	SC-2018-07	08/21/2018
	LARSEN MOVED to amend §12(1) to read "first principles regarding changes to this bylaw, in regards to standing committee membership, require a recommendation from the standing committee.".	CARRIED	SC-2018-07	08/21/2018

2018-07/7e	RAITZ MOVES, on behalf of the Policy Committee, to approve the First Principles of the Capital Projects Policy.	CARRIED	SC-2018-07	08/21/2018
2018-07/7f	RAITZ MOVES, on behalf of the Policy Committee, to approve the Second Principles of the Non-Partisan Political Policy.	CARRIED	SC-2018-07	08/21/2018
2018-08/2a	RIPKA/FLAMAN MOVED to present "A Sustainable Capital plan"	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/BOURGEOIS MOVED to extend the presentation time by fifteen minutes.	CARRIED	SC-2018-08	09/11/2018
	LEY/CUTARM MOVED to extend the presentation time by ten minutes.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	SUNDAY/BOURGEOIS MOVED to enter in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	FLAMAN/STATT MOVED to exit in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-08/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading Capital Projects.	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/RIPKA CALLED the question.	CARRIED	SC-2018-08	09/11/2018
2018-08/8a	LARSEN/FLAMAN MOVED to appoint one member of Students' Council to the Council Administration Committee (CAC).	CARRIED	SC-2018-08	09/11/2018
2018-08/8b	LARSEN/KIM MOVED to appoint one member of Students' Council to the Audit Committee.	CARRIED	SC-2018-08	09/11/2018
2018-08/8c	LARSEN/FLAMAN MOVED to approve Stephen Raitz to hold the position of GOTV	CARRIED	SC-2018-08	09/11/2018
2018-08/8d	LARSEN/AGARWAL MOVED to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).	CARRIED	SC-2018-08	09/11/2018
2018-08/8e	LARSEN MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	CARRIED	SC-2018-08	09/11/2018
	RIPKA/RIZVI MOVED to table 2018-08/8e to the next meeting.	CARRIED	SC-2018-08	09/11/2018
	LEY/KIM CALLED the question	CARRIED	SC-2018-08	09/11/2018
2018-09/2a	SUNDAY/BHATNAGAR to allow the presentation "Smudging Teachings".	CARRIED	SC-2018-09	09/18/2018
	SUNDAY/PALMER MOVED to extend the presentation to be a total length of one hour.	CARRIED	SC-2018-09	09/18/2018
2018-09/2b	RIPKA/KIM to allow a presentation on Bill #2: Bylaw 100	CARRIED	SC-2018-09	09/18/2018
2018-09/2c	RAITZ/AGARWAL MOVED to present the "UASU Get Out The Vote Campaign" presentation.	CARRIED	SC-2018-09	09/18/2018
2018-09/9a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Internationalization Policy.	CARRIED	SC-2018-09	09/18/2018
	AGARWAL/PALMER MOVED to amend the Resolution 10 to read "Students' Council" from "Student's Council"	CARRIED	SC-2018-09	09/18/2018
	KIM/BROWN CALLED the question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8a	LARSEN/STATT MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	N/A	SC-2018-09	09/18/2018
	BHATNAGAR/AGARWAL MOVED to commit to the motion to Committee.	CARRIED	SC-2018-09	09/18/2018
	BHATNAGAR/CUTARM MOVED the previous question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8b	RIPKA/SUNDAY MOVED to appoint one (1) member of Students' Council to The Landing Board.	N/A	SC-2018-09	09/18/2018
2018-10/7a	BHATNAGAR/FLAMAN MOVED to appoint one (1) member to the UASU Nominating Committee.	N/A	SC-2018-10	10/02/2018
2018-10/7b	RIPKA MOVED to appoint one (1) member of Council to the Finance Committee.	N/A	SC-2018-10	10/02/2018
2018-10/7c	KIM/FLAMAN MOVE to approve First Principles of Bill #2: Bylaw 100 attendance regulations.	N/A	SC-2018-10	10/02/2018
2018-10/7d	KIM/THIBAudeau MOVE to approve First Principles of Bill #5: First principles of Bilingualism.	N/A	SC-2018-10	10/02/2018
2018-10/8a	BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.	N/A	SC-2018-10	10/02/2018
2018-10/8b	RAITZ/BOURGEOIS MOVED, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.	CARRIED	SC-2018-11	10/02/2018
2018-11/2a	SUNDAY/FLAMAN MOVED to present "ARRC Town Hall Feedback".	CARRIED	SC-2018-12	10/16/2018
2018-11/7a	SUNDAY/FARRIS MOVED to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.	N/A	SC-2018-12	10/16/2018
	ADWAN is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-12	10/16/2018
2018-11/7b	BILAK/PALMER MOVED to ratify the appointment of Krishen Singh as a Tribune on the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-12	10/16/2018
2018-11/7c	RIPKA/FLAMAN MOVED to appoint one (1) member of Council to the First Alberta Campus Radio Association Board (FACRA).	N/A	SC-2018-12	10/16/2018
	SUNDAY is declared appointed to First Alberta Campus Radio Association Board via acclamation.		SC-2018-12	10/16/2018
	SUNDAY/KIM MOVED to suspend Standing Orders.		SC-2018-12	10/16/2018
2018-11/7d	KIM/SUNDAY MOVED, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.	CARRIED	SC-2018-12	10/16/2018

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO budget no more than \$3000 to send the President, the VP External, Ms. Banister, and the DRPA to the Council of Alberta University Students Changeover Conference.		
01	2018-05-07	5/0/0	BOURGEOIS/BROWN MOVED TO budget no more than \$5002 to send the President, VP (External), and the DPRA to the Canadian Alliance of Student Associations Foundations Conference.		
01	2018-05-07	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the appointment of Shane Scott as the UGAA for a temporary term until August 31, 2018.		
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO approach Fahim Rahman about taking on a temporary position as the temporary Director of Political Affairs.		
02	2018-05-10	5/0/0	BHATNAGAR/BOURGEOIS MOVED TO appoint Akanksha and Andre to the Aboriginal Relations and Reconciliation Committee.		
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO send the SU Executives to Healthy Campus Alberta Wellness Summit at the U of C		BHATNAGAR away
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO approve sending Craig Berry to speak at this year's COCA conference as presented		BHATNAGAR away
07	2018-06-18	4/0/0	LARSEN/RIPKA MOVED TO approve the Job Descriptions for the Director of Research and Advocacy and the External Advocacy Advisor as presented.		BROWN away
09	2018-06-27	5/0/0	RIPKA/BOURGEOIS MOVED TO approve the rebranding of SUBmart to SUBmarket as presented.		
10	2018-07-05	4/0/0	BHATNAGAR/BROWN MOVED TO send VP External Adam Brown to the CAUS Lethbridge Counterparts Conference.		LARSEN away
11	2018-07-11	5/0/0	RIPKA/LARSEN MOVED TO pursue Filistix as a potential food vendor in the lower level SUB.		
12	2018-07-16	5/0/0	BROWN/BOURGEOIS MOVED TO budget no more than \$2600.00 to send the President, VP External, and DRPA to CASA's Policy and Strategy Conference.		
13	2018-07-19	4/0/0	BHATNAGAR/BOURGEOIS MOVED TO approve a Project Allocation for \$100 to purchase a founders membership to ParityYEG.		All Executive members listed as in attendance
14	2018-07-30	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the Assistant Operations Manager- Retail Job Description as presented.		
15	2018-08-02	5/0/0	BROWN/LARSEN MOVED TO approve the JD for a GOTV Campaign Coordinator as presented.		
16	2018-08-13	5/0/0	BROWN/RIPKA MOVED TO approve the Social Media & Communications Associate Job Description as presented.		
17	2018-08-23	4/0/0	BHATNAGAR/LARSEN MOVED TO approve a Project Allocation not to exceed \$600.00 for the Annual CSJ BBQ as presented.		RIPKA away
19	2018-08-30	5/0/0	BROWN/BOURGEOIS MOVED TO approve SU signed letter to Dr. Turpin in support of the ACFA action on CSJ.		
19	2018-08-30	5/0/0	BROWN/BOURGEOIS MOVED TO approve the budgetary transfer and job description for the Student Human Resources Coordinator as presented.		
24	2018-10-01	4/0/0	RIPKA/BHATNAGAR MOVED TO make a project allocation not to exceed \$200.00 for Staff Appreciation as presented.		LARSEN away



University of Alberta Students' Union

STUDENTS' COUNCIL

**Tuesday, October 16, 2018
6:00PM
Council Chambers, University Hall**

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

We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

MEETING CALLED TO ORDER AT 6:00PM

ORDER PAPER (SC-2018-11)

2018-11/1 SPEAKERS BUSINESS

2018-11/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, October 30, 2018** at 6:00PM in the Council Chambers, at University Hall.

SPEAKER: Conducted the Oath of Office. Welcomed Councillors Ahmad, Adwan, And Nguyen from the Faculties of Engineering, Medicine & Dentistry, and Nursing, respectively. Identified that, as per the online vote, Councillors Kim and Belcourt receive the Council Scholarships.

2018-11/2 PRESENTATIONS

2018-11/2a **SUNDAY/FLAMAN MOVED** to present "ARRC Town Hall Feedback".

Abstract: This presentation will cover the feedback received from the Aboriginal Relations and Reconciliation Town Hall on September 27, 2018.

Presenters:

- Nathan Sunday, Chair of the Aboriginal Relations and Reconciliation Committee.

2018-11/3 EXECUTIVE COMMITTEE REPORT

Reed LARSEN, President - Report.
Adam BROWN, Vice President (External) - Report.
Emma RIPKA, Vice President (Operations and Finance) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.

2018-11/4 BOARD AND COMMITTEE REPORT

Aboriginal Relations and Reconciliation Committee - Report

Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report
CJSR FM88 - Report
Strategic Plan Committee - Report.
APRIG Committee - Report.

2018-11/5 **OPEN FORUM**

2018-11/6 **QUESTION PERIOD**

2018-11/6a **Councillor THIBAUDEAU to President LARSEN:**

Hello!

I was hoping to send a question for President Larsen:

A concerned Education student recently asked me about the feasibility of transferring the u-pass. They cited people in need, for example, single parents, People who are homeless, live in poverty etc... Is there a possibility of negotiating the ability to donate/transfer the u-pass, either in the present or during the next negotiation process, to support these or other causes?

2018-11/7 **BOARD AND COMMITTEE BUSINESS**

2018-11/7a **SUNDAY/FARRIS MOVED** to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.

SUNDAY: Established that the Committee meetings occur every two weeks on off-Council Mondays for one or two hours. Emphasised that members of the Committee will frequently engage with students.

BOSE nominated ADWAN: accepted.
SUNDAY nominated HADDOUCHE: withdrawn.
BELCOURT accepted AGARWAL: declined.
PALMER nominated YAO: declined.
SUNDAY nominated FLAMAN: declined.
PALMER nominated AHMAD: withdrawn.
SUNDAY nominated FARRIS: declined.
PALMER nominated NEMAN: declined.
MOGALE nominated HUSSEIN: declined.
SUNDAY nominated BRUCE: declined.

PALMER nominated BILAK: declined.
SUNDAY nominated KOBES: declined.
MOGALE nominated KIM: declined.
BELCOURT nominated DIPINTO: declined.
PALMER nominated ANDERSEN: declined.
MOGALE nominated RAITZ: declined.
PALMER nominated LEY: declined.

ADWAN is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.

2018-11/7b **BILAK/PALMER MOVED** to ratify the appointment of Krishen Singh as a Tribune on the Discipline, Interpretation, and Enforcement Board.

BILAK: Established that the DIE Board Hiring Committee selected Singh from three applicants. Noted Singh holds a double-major from the Faculty of Science and is now in his first year in the Faculty of Law. Clarified that the Board includes a chief tribune, associate tribune, and six to eleven tribune who interpret and clarify bylaw.

PALMER: Inquired into the extent of Singh's extracurricular activities.

BILAK: Responded that Singh's application materials and interview indicated a strong community involvement.

CARRIED

2018-11/7c **RIPKA/FLAMAN MOVED** to appoint one (1) member of Council to the First Alberta Campus Radio Association Board (FACRA).

RIPKA: Established that the Board meetings occur on the first Thursday of the month. Identified that the next board meeting is scheduled for November 1, 6:30PM in The Kihiw Room (0-48 SUB) and after that, December 6, 6:30 PM in the Kihiw Room (0-48). Noted that FACRA receives funds from a dedicated fee unit.

BELCOURT nominated SUNDAY: accepted.
YAO nominated BOSE: declined.
SUNDAY nominated ADWAN: declined.
SUNDAY nominated PALMER: declined.

SUNDAY is declared appointed to First Alberta Campus Radio Association Board via acclamation.

SUNDAY/KIM MOVED to suspend Standing Orders.
CARRIED

2018-11/7d **KIM/SUNDAY MOVED**, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.

KIM: Established that the Committee added one new provision since First Principles. Identified that the new §5(b) reads “The introductory meeting of Students’ Council, occurring prior to a Councillor’s official term begins, shall not be included in attendance regulations.”

CARRIED

See SC-2018.11.10.

2018-11/8 **GENERAL ORDERS**

2018-11/9 **INFORMATION ITEMS**

2018-11/9a Vice-President, Academic - Report.

See SC-2018.11.01.

2018-11/9b Vice-President, External - Report.

See SC-2018.11.02.

2018-11/9c Vice-President, Operations and Finance - Report.

See SC-2018.11.03.

2018-11/9d Students’ Council - Attendance.

See SC-2018.11.04

2018-11/9e Students’ Council Motion Tracker.

See SC-2018.11.05.

2018-11/9f Executive Committee Motion Tracker

See SC-2018.11.06.

2018-11/9g Students’ Council, Votes and Proceedings (SC-2018-10).

See SC-2018.11.07.

2018-11/9h Bill #2: Bylaw 100 Attendance Regulations

See SC-2018.11.08.

MEETING CALLED TO ORDER AT 7:40PM

----- Forwarded message -----

From: James Thibaudeau <jthibaud@ualberta.ca>

Date: Tue, Oct 23, 2018 at 8:35 AM

Subject: Resignation from policy committee

To: Stephen Raitz <raitz@ualberta.ca>

Hello Stephen,

I regret to inform you that I have to resign from policy. I've come to realize over the past few months that I do not have the time to dedicate to it that I thought I would when I was nominated and selected for the committee. I have spoken with some Councillors who seem eager for the opportunity to work with policy and other committees, and its not fair to hold a seat when others are more willing and ready to help the committee meet its mandate. I have done some work on the food policy, but not much further than the last time we spoke. I would be happy to meet and talk with my successor to catch them up to speed as quickly as possible.

I hope you give the committee my regards and I will see you at council very soon,
James

...

 Reply

 Forward