
**Tuesday, February 12, 2019
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.

LATE ADDITIONS (SC-2018-21)

2018-21/0 SMUDGING CEREMONY

2018-21/1 SPEAKERS BUSINESS

2018-21/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, February 26, 2019 at 6:00PM in **Council Chambers**, at University Hall.**

2018-21/2 PRESENTATIONS

2018-21/3 EXECUTIVE COMMITTEE REPORT

2018-21/4 BOARD AND COMMITTEE REPORT

2018-21/5 OPEN FORUM

2018-21/6 QUESTION PERIOD

2018-21/6a **President LARSEN to Councillor RAITZ:**

"Considering the amazing amount of policies that have been renewed and come forward, I was hoping the Policy Chair might give a brief breakdown of the progress that has been made this year? (I remember seeing a handy chart that was colour coded, however, couldn't track it down)."

Councillor RAITZ to President LARSEN:

- *"Thank you for inquiring! I have provided an updated and presentable version of the sheet as an attachment. However, a full and unedited version of the tracking sheet is available at this link [\[https://docs.google.com/spreadsheets/d/1cG3e63MgVJ8aCoZqDD8V10\]](https://docs.google.com/spreadsheets/d/1cG3e63MgVJ8aCoZqDD8V10)"*

[xyI9j6s81ERqjBjP99Xes/edit?usp=sharing](#)].

- *To update council fulsomely on Policy Committee's work, we are about 54% complete our mandate based on required first and second readings for policies this year. However, much of our work is front[-]loaded because of the research and engagement that has to go into policy revision. Therefore, I would estimate we are approximately 75% done our mandate.*
- *The "Food Policy," "Engagement Policy," and "Student Employment Policy" will hopefully be coming forward at the next or the following Students' Council meeting for second reading.*
- *The "Campus St. Jean Policy" received an additional round of feedback directly from CSJ students via a town hall. This feedback is broadening the policy, which already received extensive review and update. This policy will hopefully go through the governance process over March.*
- *Engagement for the "Equity, Diversity, and Inclusivity Policy" and the "Truth and Reconciliation Policy" has been multi-faceted and ongoing. With these policies, we came to the conclusion in a Policy Committee earlier this year that we may not finish revising these policies this year. We will provide updated versions for Students' Council to review and hopefully approve by the end of this year (to ensure we are making a strong effort to follow bylaw). But, we would encourage next year's Policy Committee to continue engaging the community and updating the policies because these policies require extensive input to be reflective of those communities needs."*

See SC-2018.21.02.

2018-21/6b President LARSEN to Governor FLAMAN:

"Can the Board of Governors Representative provide their attendance record at their Board of Governor's commitments since their last report on September 16th, 2018? (The most recent being Board of Governors meeting on December 14th, the Reputation and Public Affairs Committee on November 30th, and the Safety, Health, and Environment Committee on November 28th).

If the member can confirm their attendance, as per standing orders, can they please provide a written report in regards to these committee meetings?"

Resources: [BoG Calendar](#), [BoG Membership List](#), [Students' Council Order Papers](#)"

Governor FLAMAN to President LARSEN:

See SC-2018-21.08.

2018-21/7 BOARD AND COMMITTEE BUSINESS

2018-21/8 GENERAL ORDERS

- 2018-21/8a** **BHATNAGAR MOVES** to appoint one member of Students' Council to the Chancellor Joint Committee 2019-2020.
- 2018-21/9** **INFORMATION ITEMS**
- 2018-21/9a** Vice President (External) - Report.
See SC-2018.21.01.
- 2018-21/9b** UASU Policy Committee Tracking Sheet.
See SC-2018.21.02.
- 2018-21/9c** Aboriginal Relations and Reconciliation Committee (ARRC) - Chair Report.
See SC-2018.21.03.
- 2018-21/9d** Standing Order Review - Presentation.
See SC-2018.21.04.
- 2018-21/9e** Strategic Plan Draft - Presentation.
See SC-2018.21.05.
- 2018-21/9f** Vice-President (Student-Life) - Report.
See SC-2018.21.06.
- 2018-21/9g** President - Report.
See SC-2018.21.07.
- 2018-21/9h** Board of Governors - Inquiry Response (Governor FLAMAN to President LARSEN).
See SC-2018.21.08.

Date: 10/02/2019
To: Students' Union Council
Re: VP(X) 2018/19 Report

Dear Council,

Apologies for the late report. I am currently in the very cold and snowy Winnipeg, it's hard to escape this winter! A few things to note since the last Council meeting:

1. Updates

- **Anti-Racism Framework Consultation:** I was happy to take part in this consultation with the rest of the Executive, students, public members, and Education Minister David Eggen. The purpose of this meeting was to discuss how the framework could apply to post-secondary campuses. For more information on the government's work to combat racism, click [here](#).
- **CASA Alumni Council:** On February 6th, I chaired a meeting of the CASA Alumni Council, an advisory group of former CASA delegates and staff. We discussed better networking methods between current delegates and alumni, as well as their takes on the voluntary student unionism situation in Ontario.
- **Candidate meetings:** President Larsen, myself and EAA Nelson met with NDP candidate Janis Irwin and UCP candidate Jeff Wedman (separately) on February 6th. We discussed the SU's priorities heading into the provincial election, including affordability, deferred maintenance, mental health, and more. Both candidates were receptive to our asks, and we look forward to hopefully seeing student-friendly ideas in all parties platforms.
- **University of Manitoba Meetings:** While in Winnipeg, I gave a presentation on CASA to the University of Manitoba Students' Union Board of Directors along with CASA Secretary Lauren Slegers and CASA Executive Director Manjeet Birk. It was very well received and we look forward to continuing to build a productive relationship with UMSU. We also met with the President of the UofM Graduate Students' Association to discuss the work CASA does regarding graduate students.

2. Coming up

- **Political meetings:** On February 13th, I will be meeting with UCP candidate David Dorward, and on the 14th I will be meeting with UCP MLA Laila Goodridge. MLA Goodridge is also an alumnus of Campus Saint-Jean.
- **Leave of absence:** From February 15 to March 7, I will be taking a leave of absence for the SU elections. Please contact President Larsen or EAA Nelson should you need anything concerning my role in that time.

I would like to wish everyone an engaging, positive, and hard-working election season!

Kind regards,



UASU VP (External)

Adam Brown

UASU - Policy Committee Tracking Sheet

POLICY	Scale of revision	Team Lead (s)	Support	Start	Completion (Est.)	1st Reading	2nd Reading	Completion (Actual)
Residence	Low	N/A	N/A	May	July	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Late June
Internationalization	Low	Breanna	Andre	May	August	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Early October
Non-Partisan	High	Adam	Stephen, Kara, Breanna	May	August	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Late August
Capital projects	Low-Medium	Stephen	N/A	May	August	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Early September
Quality instruction	Medium	Akanksha	Breanna	May	November	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Late January
Students in governance	Low	Akanksha	Robert, Kara	September	November	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Late January
Experiential learning	Low-Medium	Robert	Kara	September	November	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Late January
Engagement	Medium-High	Rowan	Stephen	May	September	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Anticipated late February
Student employment	Low	Adam	Robert	May	October	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Anticipated late February
Food	Medium-High	Rowan	Stephen	August	November	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Anticipated late February
Campus St. Jean Linguistic Accessibility (New title - Campus St. Jean)	High	Adam	Breanna	May	January	<input type="checkbox"/>	<input type="checkbox"/>	Anticipated late March
Gender (New Title - Equity, Diversity, and Inclusivity)	High	Mpoe, Andre	Robert, Breanna	May	September	<input type="checkbox"/>	<input type="checkbox"/>	Anticipated early April
Truth and reconciliation	Unknown	Andre and Dierdra (Co-operatively reviewed with ARRC)		May	Unknown	<input type="checkbox"/>	<input type="checkbox"/>	Anticipated early April

13 January 2019

Council Administration Committee, Students' Council
University of Alberta Students Union
Students' Union Building, University of Alberta
8900 114 Street NW
Edmonton AB, T6G 2J7

RE: ARRC Chair's Report

Dear Councillor Lin:

I hope this letter finds you well. The following report was done, as per your request, to partially fulfil the Standing Committee review requirements set out in section 15(1) of the Council Administration Committee Standing Orders. As chair of the Aboriginal Relations and Reconciliation Committee (hereafter, "ARRC"), this report has also been reviewed and approved by members of the Committee pursuant to ARRC Standing Orders. Therefore, I submit to you and permanent members of the Council Administration Committee this report.

Although relatively new in comparison to other Standing Committees of Students' Council, the ARRC is currently under increasing strain from a number of outstanding projects. One such way to mediate this is that the ARRC has increased its meeting schedule from once every two weeks to every week. However, as Indigenization and reconciliation continue to be major issues facing both the University of Alberta and the Students' Union, the ARRC continues to face an uphill battle in terms of its workload. It is expected that future iterations of the ARRC will continue to face this problem and as such, the following options must be looked at seriously by both the Executive Committee and the ARRC:

- *Option One (1)*: The ARRC is provided with increased administrative assistance from Discover Governance to ensure that its projects remain on track for completion.
- *Option Two (2)*: The ARRC reduces its workload by removing a number of recurring projects from its Standings Orders.
- *Option Three (3)*: The ARRC continues with its current workload, risking Committee member burnout in the process.

Aside from issues related to workload, the ARRC continues to foster a healthy dynamic within its meetings; with attributions to this being an inclusive environment and the incorporation of a cultural foundation. As the ARRC continues to grow and become more publicized, it is my hope that more student-at-large members join the ranks of the Committee.

1) Activities of the Aboriginal Relations and Reconciliation Committee

Currently Underway:

Acknowledgement of Traditional Territory Guide

In partnership with Discover Governance, ARRC has begun creating a guide for the Acknowledgement of Traditional Territory (which is on every Council/Committee agenda). The guide is meant to provide insight and to increase knowledge surrounding the importance of the acknowledgement.

Although initially scheduled to be released during the Fall semester, this project's release has been pushed back. Mainly, this is due to lack of progress being made on the guide, which has not been worked on since my last Chair's Report made to Students' Council on August 17, 2018. As the Committee continues to focus almost exclusively on its recommendations, it is unlikely that the Acknowledgement of Traditional Territory Guide will be finished until the end of the Students' Council Term.

ARRC Town Hall

For the first time in living memory, a committee of Students' Council directly engaged with undergraduate students on issues that affect them. Moreover, the ARRC also engaged with University staff, faculty, and graduate students, as well as Students' Union staff. The Town Hall is viewed by the ARRC as a massive success, with approximately 70 individuals in attendance who provided 145 pieces of unique feedback.

Bilateral ARRC/Policy Approval Process: Truth and Reconciliation Commission Political Policy

Policy Committee and ARRC met on June 30, 2018 to discuss a way forward regarding the approval of the Truth and Reconciliation Commission Political Policy. As it was determined by both committees that the policy needed substantial work, President Larsen was asked to chair a joint meeting.

As a result of the joint meeting, the following framework was agreed to:

1. Agreed consultative process between ARRC + Policy
 - a. Including agreed upon Draft Persons (Recommend 2, one from each committee).
2. First Principles Drafted
 - a. Present to ARRC Committee
 - b. Present to Policy Committee
 - c. Joint meeting with Chairs.
 - d. Present to Council.
3. 2nd Principles
 - a. Draft Persons for initial principles
 - b. Present to ARRC Committee
 - c. Present to Policy Committee
 - d. Agreed Upon Consultative Process
 - e. Joint meeting of ARRC + Policy
 - f. Present to council
4. Political Policy

I would like to thank President Larsen for his continued assistance on this issue, as well as for the creation of the proposed aforementioned framework.

Report on Aboriginal Student Priorities (ARRC Recommendations)

As per ARRC Standing Orders 8(3)(a), the majority of ARRC's work has been on completing the Report on Aboriginal Student Priorities. Otherwise known as the ARRC Recommendations, the Report on Aboriginal Student Priorities has been the main focus of the ARRC since prior to the Committee's inception; specifically, when it was an ad hoc committee. These recommendations, which currently number around 50, is of foundational importance for the ARRC. Once published, these recommendations will act as the guiding document for the ARRC, used to frame all of its work and advocacy.

The Report on Aboriginal Student Priorities is nearly complete, with the Committee working on completing the reports mission, vision, and values. Once completed, the recommendations and mission, vision, and values will be sent to the marketing department of the Students' Union to be formally made into a report. The Report on Aboriginal Student Priorities is expected to be released in February 2019.

Next Steps:

Chair/Committee Transition Manual

Due to the ARRC's other commitments, both the chair and committee transition manuals have yet to be completed. Once the Report on Aboriginal Student Priorities is completed, the Committee will look at completing these manuals.

Report on Executive Committee Advocacy

As per section 8(3b) of ARRC Standing Orders, the Committee is expected to produce a report on the Executive Committee's advocacy regarding Aboriginal students by November 10 and April 10. The ARRC did not fulfil its mandate regarding the November 10 report; however, it is expected that a Report on Executive Committee Advocacy will be completed by April 10.

Report on Students' Council Aboriginal Representation

Similar to the above report, ARRC is expected to produce a report regarding Students' Council and Aboriginal students. Specifically, this report will detail, by faculty, any dealings currently underway between Councillors and the Aboriginal students in their faculty. In accordance with ARRC Standing Order 8(3)(c), such a report is to be completed no later than January 30.

At this time, I am unsure if the Committee will be able to meet this deadline. As a result, two (2) options are available:

- *Option One (1):* The Committee suspends Standing Orders to allow for the Report on Students' Council Aboriginal Representation to be completed past the mandated January 30 deadline.

- *Option Two (2):* The Committee breaches its Standing Orders and does not complete a report.

2) Recommendations of the Aboriginal Relations and Reconciliation Committee

At this time, the ARRC has no recommendations for either the Council Administration Committee or Students' Council.

3) Aboriginal Relations and Reconciliation Committee Standing Orders

The ARRC Standing Orders can be found via the following link:

https://docs.google.com/document/d/1UJxgosVUJQzL331axQIL1HN_eku1-LT1FnlaB6wNhrk/edit?usp=sharing

Thank you for reaching out to me and if you have any additional questions pertaining to the ARRC, please do not hesitate to ask.

Thank you,
Nathan Sunday
Chair, Aboriginal Relations and Reconciliation Committee
University of Alberta Students' Union

(Submitted electronically)

2018/19

Standing Orders Review

And Next Steps

Standing Orders Broad Review

- Open Discussion & Debate
- Opportunity for Public Comment
- Desire for Talking Circles and other feedback mechanisms
- Improved training and support *
- Community Building *

Things to Keep in Mind

- Time Constraints
- Bylaw mandates
 - Roberts Rules
 - Legislative Procedure
 - Standing Orders
 - Written Reports
- Community and Strong Governance
- Deliberative, Democratic, Unicameral

Suggestions in Working Document

- Standard Closed Session
- Information Item Listing
- Presentations
- Nominations

Updates to next years proceedings *

Suggestions to Discuss

- Consent Agenda
 - Reports, Reviews, and Updates
- Open comment period
- Standardized community programming through CAC and DG
- Attendance Required Activities (Round circle, blanket exercise, training, etc.)

Next Steps

- Online feedback form
- Standing Orders Working Document
- CAC for next agenda
 - suggest 2 meetings
 - can recommend
 - can update
- Training for new system/presentation

Questions?

2018/19

Draft Strategic Plan

And Next Steps

Strategic Plan Review

- 2011 Established, 2015 Reviewed
- Established committee on September 18th
- Several meetings and iterations
- Mandated by Bylaw
- Strategic Planning throughout organization

Mission, Vision, Values

- Small, however, important changes
- Simpler and updated language
- Overall, reflects some small reviews, however, largely unchanged

Critical Success Factors and Strategic Goals

- Reworked
 - Standardized format
 - High level
 - More “Why”
- Empowering Our Students
- Building Our Relationships
- Strengthening Our Organization
- Serving All Students

Next Steps

- Present Draft - Feb. 12th
- Solicit Feedback - March 1st
- Committee Review - March 21st
- Motion at Council - March 26th
- Internal Strategic Plans - Onwards

Questions?

There will be a feedback form
posted online

Date: 12/02/2019

To: Students' Union Council

Re: Report to Students' Council

Hi everyone!

1. Deans Advisory Council (DAC)

At this month's DAC meeting, we discussed some of the ongoing projects to support student mental health. In particular, we tracked usage and uptake of Welltrak, an online platform to help student with their mood tracking and mental health self-awareness. Welltrak kicked off in September and has over 1000 users now, most of whom self-report improvements to their mental health after beginning using Welltrak.

2. Networker Meeting on Student Homelessness and Food Insecurity

I had the pleasure of participating in a panel discussion on student homelessness and food insecurity. Some key takeaways from the panel discussion are that homelessness can be invisible, and many more students are struggling to eat and find shelter than ever before. Some initiatives are helping combat student homelessness, but UAPS officers and community members need to be better trained to provide support to individuals who are in distress on campus.

3. Green and Gold Day

Met with University Relations to discuss Green and Gold Day 2019! Looking like it will be an awesome event and I can't wait to see the festivities this September. Hopefully there will be a huge dodgeball game in the David Tuckey gym considering this year got snowed out in Quad.

4. Gender Based Violence Prevention

This week marks the Gender Based Violence Prevention campaign, which will kick off with a week of programming in SUB including Anita Sarkeesian, our Keynote speaker, a march for Missing and Murdered Indigenous Women, a Consent Carnival by UAlberta Rotaract, and a art gallery depicting experiences of sexual harassment and gender based violence from members of our community. Following this week, the SU will launch into a broader cross-campus poster and media campaign to help combat street harassment, sexual aggression, and bystander intervention.

5. Closing

Starting Friday February 15th, I will be unavailable for contact until March 8th. Please reach out to President Larsen if you have a pressing matter, or if you would like to chat about an item specific to the VP Student Life portfolio.

Cheers,



Andre Bourgeois
VP Student Life

Date: 25/06/2018
To: Students' Union Council
Re: President 2018/19 Report

Dear Council,

Hi folks! My thanks for your patience and my apologies for having this report on the Late Additions. The last week has been incredibly busy, however, by being late I can give a much more fullsome written update on the Board of Governors activity. Aside from that, my life has been more hectic as ever, as my partner prepares for an election cycle in Calgary, our Executive Committee starts thinking about transition, and ill be thrilled to be observing a UASU election!

University of Alberta Governance Committee

The University of Alberta inaugural Board Governance Committee met this past Thursday! I am thrilled and thankful to be one of the founding members and to continue on my work from the Board Ad-Hoc Group on Governance and Mandates. The inaugural meeting was fairly quiet, simply went over some board working expectations and governance structures. In the future, the Board Governance Committee will be recommending new committee mandates, committee memberships, and board retreats and strategic sessions. Finally, the committee had a brief discussion on new policies coming forward in this budget cycle in regards to tuition, mandatory non-instructional fees, and exceptional tuition increases.

Board of Governors

Following up on the last piece, the Board had a briefing of the Comprehensive Institutional Plan and upcoming budget cycle on Friday. In short, the University is budgeting a 0% increase in revenues, a domestic tuition freeze (mandated by government), a 2.77% increase to International Student Tuition, a 5% increase to rent across all residence, and all other costs increases at the consumer price index. These numbers reflect the 3-year targets set in 2017/18 and likely will continue into the future. The Board also had a brief strategy session following the briefing. I continue to push is that affordability, accessibility, and quality education are the values that students want most in their education. Further, the continued increased cost of education across all of Canada is the most reported reason why students don't attend or apply to post-secondary education. However, it is important to also recognize that the post-secondary system in Alberta is about to hit a capacity crisis (nearly 90,000 new seats will be needed to have Alberta be the average of post-secondary participation in 5 years) and that our grant and loans system is widely inadequate for students requiring financial support. These policy positions are going to be some of the driving key messages put out by the post-secondary sector in the election season and things for students to have at the front of mind when folks discuss post-secondary education.

Mandatory Non-Instructional Fees and Exceptional Tuition Increases

A question that I have received from governors over the past week has been how with the UASU work with the University in regards to these fees? Further, how does voluntary student unionism affect that system? I have been thrilled to report that the UASU is likely the only student association that already has built in mechanisms for students to use when it comes to consulting on fees and for faculty associations to consider exceptional tuition. We have a referendum system in which students have supported new mandatory non-instructional fees in the past, such as the PAW Centre. Further, we have a system already in place for representative associations to do fullsome consultations, including a referendum, in regards to exceptional tuition increases. In short, I think it is very important to communicate to stakeholders and constituents that fees, in all forms, are either deliberated by a democratic representative body or are levied at the express consent of the referendum system. This system would be absolutely and fundamentally changed in any voluntary student union scenario and faculty associations ability to provide programming, advocacy, and services would likely cease, as well as, the entire purpose of the democratic system would be in jeopardy.

To Note:

- I will be taking on the responsibility of a number of executive portfolios following the 14th and if you have any questions regarding those portfolios, I will be the contact.
- Gender Based Violence Prevention Week is here! I enjoyed Anita Sarkeesian's talk immensely, as I know gender-based harassment and violence is something that my peers in student associations have faced to incredible extents.
- The University's new budget model will be slowly phased in over the coming years and the budget cycle will start this week at the Academic Planning Committee.
- I am working with the other representative organizations on campus to arrange a forum on PSE for the elections!
- I and members of the Executive Committee had lunch with our CASA member relations officer last Wednesday and the discussion was dominated largely by VSU.
- I am headed home for the weekend, so likely won't be answering emails or taking requests past Friday, so if you want to chat about anything (hint hint elections), please reach out to me as soon as possible and by email.

Cheers,

UASU President
Reed Larsen

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Introduction

Hey Council. This report is in response to the written question I received from President Larsen on February 9th:

"Can the Board of Governors Representative provide their attendance record at their Board of Governor's commitments since their last report on September 16th, 2018? (The most recent being Board of Governors meeting on December 14th, the Reputation and Public Affairs Committee on November 30th, and the Safety, Health, and Environment Committee on November 28th). If the member can confirm their attendance, as per standing orders, can they please provide a written report in regards to these committee meetings?"

Students Council Standing Orders [section 9.3](#) (numbering error on the website) states that:

"The Undergraduate Board of Governors Representative will report at a minimum following each Board and Board committee meetings. This Report will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes."

As I have not submitted a written report since the beginning of the fall term, it is clear I have not been following this section of standing orders. It is also very hypocritical of me to be so tenacious in ensuring every member of Students' Council is adhering to our bylaws and standing orders when I am obviously not holding myself to the same standard. Our legislation should be an all-or-nothing proposition; we should not get to pick and choose which sections we will follow and which we will ignore. If the rules as they are written are undesirable or unworkable, we as a council have the ability to go through the motions to change the rules to render them desirable or workable. But until such time that the rules are changed, they ought to be followed as written in their entirety to the best our ability. As such, I will strive to do so myself for the remainder of our term.

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University of Alberta Board of Governors (#uabog)

October 12th, 2018

At the board meeting on October 12th, the began with the routine business of calling the meeting to order, followed by a smudging ceremony performed by Francis Whiskeyjack, an elder from the Saddle Lake First Nation, after which the University President and Secretary gave their reports.

The consent agenda was approved as presented with the only action items being the approval of minutes from the June 15th meeting, two motions regarding land disposition from the Finance and Property Committee, an appointment to the Universities Academic Pension Plan Board of Trustees from the Human Resources and Compensation Committee, and Committee Appointments from the Board Chair.

Discussion items were a report from the Finance and Property Committee regarding the development of the 2018-2019 budget drivers and an update from the Board Chair regarding the implementation of recommendations of the 2018 Board Working Group.

Finally, two action items moved were from the Board Ad Hoc Group on Committee Mandates and Membership in which the Board Governance Committee Terms of Reference and Principles to Guide Board Committee Composition. The first motion was carried and the second was deferred to a further meeting.

December 14th, 2018

The December meeting began much the same way as the October meeting with the routine business, without the smudging ceremony. The consent agenda was approved as presented with the approval of the open session minutes from the October 12th meeting, a motion from the Finance and Property Committee to increase parking fines on campus, a motion from the Investment Committee regarding the University Funds Investment Policy and Committee Appointments from the Board Chair.

A discussion from the Finance and Property Committee regarding the new budget model being crafted came forth in which the board discussed the new model at length with questions being answered by Provost & Vice-President Academic Steve Dew and Vice-President Finance and Administration Gitta Kulczycki.

Action items were the implantation of the Recommendations of the 2018 Board Working Group; Principles to Guide Board Committee Composition which was deferred from the previous meeting, Board Standing Committee Composition Frameworks, and Board Standing Committee Mandate Statements as well as an update on the Limitations on delegation by the Board of Governors for Board Standing Committees. An update regarding the Board Safety, Health and Environment Committee Transition Process and a Review of Process for Board Oversight of Enterprise-wide Risk Management were also provided and all items were approved.

Next Meeting

The next meeting of the Board of Governors is on March 15th at 8:00am in SAB 2-31.

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Board Reputation and Public Affairs Committee (#brpac)

September 28th, 2018

The Board Reputation and Public Affairs Committee (formerly known as the Board University Relations Committee) had three information items were provided which involved a bit of discussion from the committee members; the 2018-2019 Committee Workplan, an update on Committee Transition and a Senate Update from Chancellor Doug Stollery.

November 30th, 2018

The only action item at the November meeting was the Approval of the 2018-2019 Committee Workplan which was discussed at the September meeting. Two information reports were provided; one from Vice-President University Relations Jacqui Tam and Interim Vice-President Advancement Kelly Spencer regarding recent accomplishments and stories from University of Alberta students, faculty, staff and alumni that have a positive impact on the University's reputation and relationships with stakeholders, and another Senate update from Chancellor Stollery.

Next Meeting

The next meeting of the Board Reputation and Public Affairs Committee is on March 1st at 9:30am in SAB 3-07.

Board Safety, Health, and Environment Committee (#bshec)

September 26th, 2018

This meeting had too few items on the agenda for a full meeting so the meeting was cancelled and items deferred to the November 28th meeting.

November 28th, 2018

We began the meeting with a Safety Moment entitled *Is Elimination Really the Holy Grail* presented by Acting Associate Vice President of Risk Management Services Rob Munro and Acting Director of Risk Management Services – Environmental Health & Safety Andrew Cooper. There was a review of the Strategic Items, Tactical Initiatives and Program Maintenance Dashboard which included a strategic initiative concerning the transformation of the Board Safety, Health, and Environment Committee into the Board Learning, Research, and Student Experience Committee and the Board Audit and Risk Committee. There was a second initiative regarding the integration of the Alberta Occupational Health and Safety Act changes into the Environment, Health and Safety Management system here at the university. The only action item was the approval of the 2018-2019 Committee Workplan which was approved as presented.

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Personal

For those who have not yet heard, I received word of the passing of my younger sister Hayley Flaman on January 5th, 2019. When we last spoke, she told me she was really proud of her older brother for my decision to pursue a university education and couldn't imagine at how difficult it might be for a mature student such as myself. She explained that seeing me not only go to university but to become so involved in extra-curricular activities inspired her to also look into going to university herself in the near future. But unfortunate events have now prevented that from ever occurring. With that in mind, I am no longer pursuing my degree for myself but for her as well. Regardless of the difficulties that have come in the past or any difficulties that may arise in the future, I must not give up because it is no longer about myself.

I'd also like to thank everyone for the outpouring of support. This has been by far the most difficult time of not only my post-secondary career but my life in general and I am extremely grateful to have people around me who I can count on when needed.



Conclusion

To conclude, I again apologize for slacking on my obligations to meet the written reporting requirements and thank you to President Larsen for keeping me accountable. We should all be equally diligent not only in following the rules ourselves but ensuring the rest of us are following the rules as well.

Levi Flaman

Undergraduate Board of Governors Representative 2018-2019