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**Tuesday, February 26, 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.

**ORDER PAPER (SC-2018-22)**

**2018-22/0 SMUDGING CEREMONY**

**2018-22/1 SPEAKERS BUSINESS**

**2018-22/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, March 12, 2019** at 6:00PM in **Council Chambers**, at University Hall.

**2018-22/2 PRESENTATIONS**

**2018-22/3 EXECUTIVE COMMITTEE REPORT**

**2018-22/4 BOARD AND COMMITTEE REPORT**

**2018-22/5 OPEN FORUM**

**2018-22/6 QUESTION PERIOD**

**2018-22/7 BOARD AND COMMITTEE BUSINESS**

**2018-22/7a** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the Second Reading of the Engagement Policy.

See SC-2018.22.06.

**2018-22/7b** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the Second Reading of the Student Employment Policy.

See SC-2018.22.07.

**2018-22/7c** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the First Reading of the Campus St. Jean Policy.

See SC-2018.22.08.

**2018-22/8**      **GENERAL ORDERS**

**2018-22/9**      **INFORMATION ITEMS**

**2018-22/9a**      President - Report.

See SC-2018.22.01.

**2018-22/9b**      Vice-President (Operations and Finance) - Report.

See SC-2018.22.02.

**2018-22/9c**      Students' Council Motion Tracker.

See SC-2018.22.03.

**2018-22/9d**      Executive Committee Motion Tracker

See SC-2018.22.04.

**2018-22/9e**      Students' Council, Votes and Proceedings (SC-2018-21)

See SC-2018.22.05.

**2018-22/9f**      Engagement Policy - Second Reading.

See SC-2018.22.06.

**2018-22/9g**      Student Employment Policy - Second Reading.

See SC-2018.22.07.

**2018-22/9h**      Campus St. Jean Policy - First Reading.

See SC-2018.22.08.

**2018-22/9i**      Students' Council - Attendance.

See SC-2018.22.09.

**2018-22/9j**      Leave(s) of Absence - Submission(s).

See SC-2018.22.10.

Date: 21/02/2019  
To: Students' Union Council  
Re: President 2018/19 Report

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Dear Council,

Hope reading week has been awesome! I have been chugging along and getting some reports, meetings, and generally decent working hours in (fingers crossed that it is a quiet week!).

## Joint Election Efforts

I am currently working with the non-academic staff association, academic staff association, and some Edmonton stakeholders to put together some joint election efforts! The highlight should hopefully be a forum or debate on campus for the provincial elections. We are in the very primary stages, however, lots of excitement from our partners.

## UofA Equity, Diversity, Inclusivity Launch

The University launched its Equity, Diversity, and Inclusivity strategic plan on the 13th. VP Bhatnagar gave an amazing speech and has worked throughout the year towards this launch. If you have an opportunity, check out the document for [yourself](#).

## Academic Planning Committee

Myself and councillor Bilak were in attendance at the last Academic Planning Committee. There were a few items, including the following budget recommendations to the board:

- Continued freeze of domestic tuition (government mandated)
- An increase of 2.77% for international tuition (inflationary increase)
- University Budget including meal plan (CPI), rent rates (5%), budget cuts (-2.5%), and Campus Alberta Grant funding (0%).

Myself and Councillor Bilak were the only members of the committee to oppose the cost increases and budget. I continue to push that students expect a quality education with a cost that is predictable, affordable, and sustainable. I also gave some comments in regards to the future of fees, tuition, and the budget model, all which carried the same tone. To arm folks for when asked why does the UASU continuously oppose these cost increases and what drives our advocacy, a couple of quick facts:

- A fully maxed student loan in Alberta no longer covers the cost of living, fees, and tuition. If you have low financial security, you must work while studying full time to cover your costs. The Government of Alberta needs to fix this issue (CAUS and COPPOA ask).

- The University is moving towards a three-year budget model, something I applaud as a great effort, however, Campus Alberta Grant funding is still not guaranteed over that time. The Government of Alberta needs to find stability in funding for post-secondary institutions which are public organizations with budgets in the billions of dollars. (CAUS ask)
- Alberta has the lowest participation rate in PSE in Canada, will not be able to keep up with inflation, and requires 90,000 new seats by 2024 to just be average. Equitable access to university education in Alberta is going challenged if the province cannot provide greater baseline funding (CAUS and COPPOA ask).

To finish out this topic, it should be noted that for the first time since the decades, in 2020, international students will have regulatory protections for their costs. This is a hard-won first step in ensuring fair and equitable treatment of international students that need to be protected and highlighted in 2019/2020. Further, all of these budget recommendations follow the Universities three-year budget projections from 2017/18.



UASU Meets with MLA Goodridge

## To Note:

- VP Brown and I met with MLA Goodridge and candidate David Doward, UCP members.
- I am a member of the CASA EDI working group and will be putting forward a strategic plan by the end of the year for the organization. In that is a commitment to engage much more directly with Indigenous students, something I am very excited about.
- I met with Board Chair Phair to discuss initiatives the University of Alberta could take to protect its community from online hate. I am finding that there a lot of concerns, however, no real action, so hopefully we can see something develop in the near future.
- Alongside VP Ripka we doing a lot of work so communications are going to be a little slow for the next 3 weeks.
- The [draft strategic plan](#) is online and emailed out to council. We are working through our internal feedback loop and I'm looking forward to the committee meeting in March.

Cheers,  
UASU President  
Reed Larsen

## Appendix - Social Media Report

Hi folks! We had some folks ask about metrics from social media and the impact of our recent activity and online push! Check it out for some of our numbers and my breakdown of our growth.

### Overview

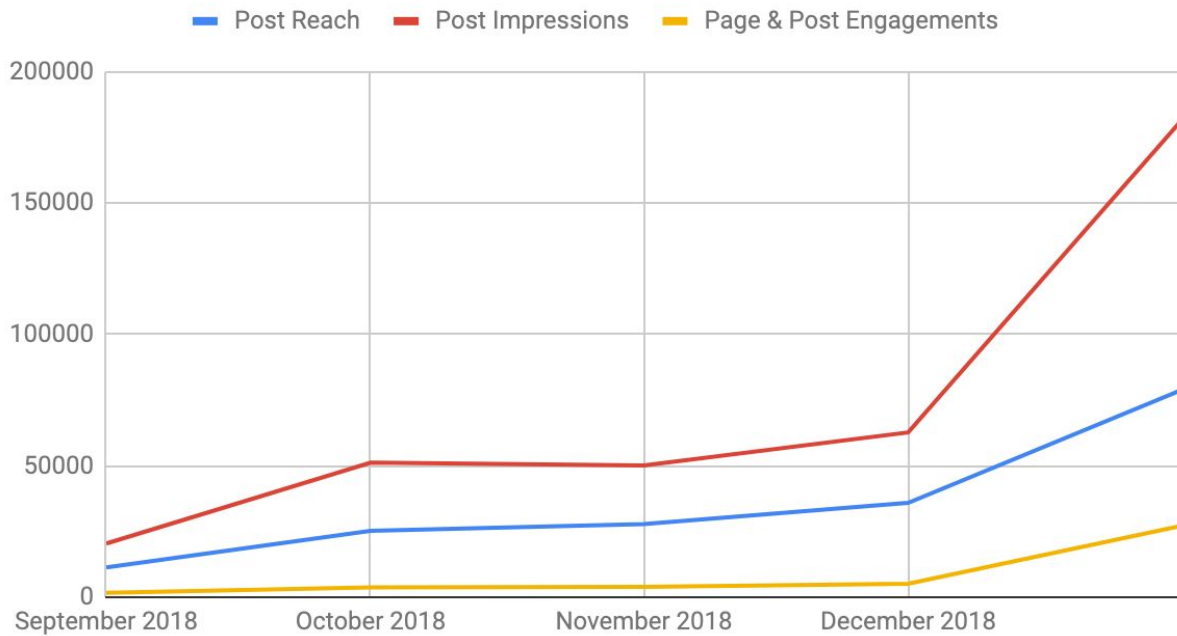
Since hiring social media student staff in late October and investments in our re-branding exercise, we have seen an exceptional rise in online engagement. Further, partnerships like the one with Flair Airlines have had a massive impact on engaging with our community. One amazing statistic is that performance growth in Facebook page likes is up 867%. To note is that all of the percentage numbers are **performance-based** (so growth over last month) to give an impression of the impact of the investments in social media. Further, December and January, besides the summer, are our slowest months of the year in all aspects, so growth is significant.

### Facebook

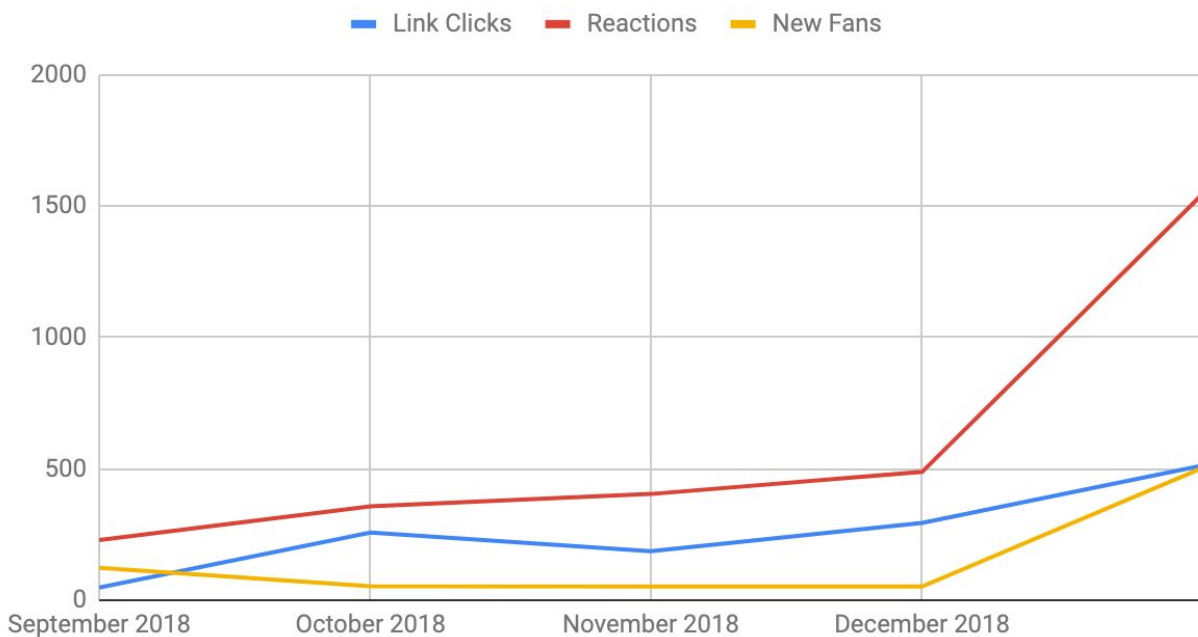
We focused a lot on Facebook and Instagram, as they are the most reportedly frequented platform by students. Growth in both of these areas has been exponential since the social media team has come on board; coinciding with our rebranding and giveaway campaigns. Facebook is our largest account and a focus on its growth should see that media share grow.

Facebook	Performance Nov 1-30	Performance December 1-30	Performance January 1-30	% Change between Dec/Jan
Posts	31	21	40	+90.48%
Post Reach	27.8k	35.9k	78.8k	+119.5%
Post Impressions	50.1k	62.7k	181.4k	+189.31%
Link Clicks	186	294	512	+74.15%
Reactions	404	488	1545	+216.6%
Engaged Users	2267	2595	12.8k	+393.26%
Page & Post Engagement	3905	5126	27.1k	+428.68%
New Fans	52	52	503	+867.31%

## Post Reach, Post Impressions and Page & Post Engagements



## Link Clicks, Reactions and New Fans

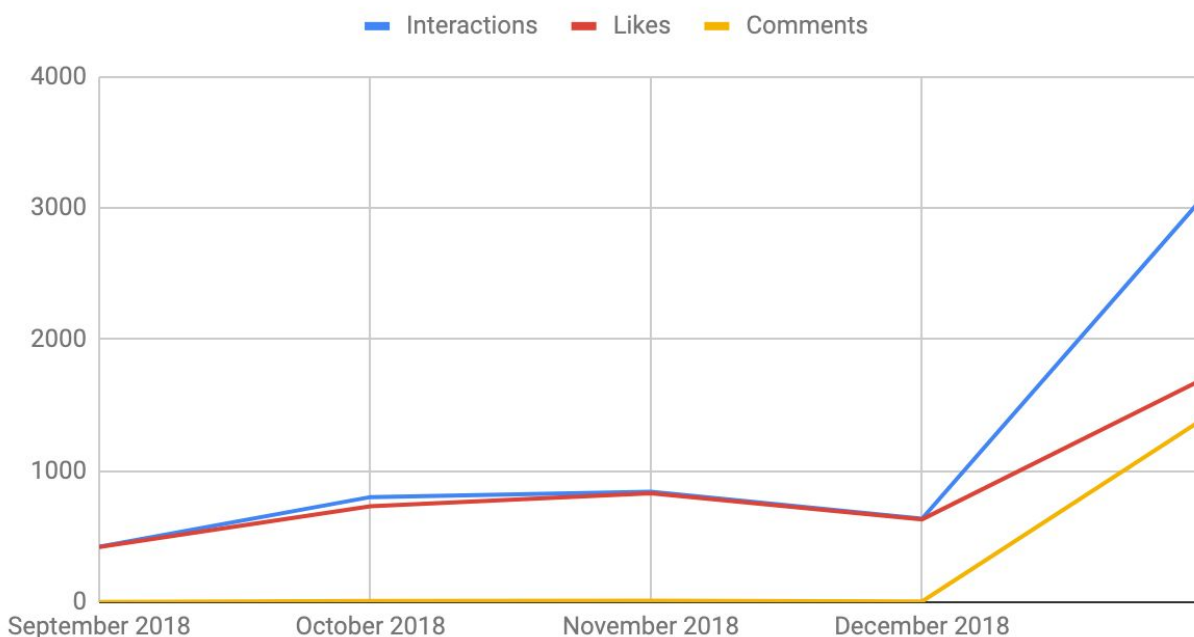


## Instagram

Instagram growth has also performed well. This platform was arguably neglected by the organization before the social media team arrival. This means some of our analytics are new and missing things such as stories engagement so it's hard to give a full picture until it runs at full steam for a few months. That said, again the investment in social media has had great returns. To note, our partnership with Flair Airlines had an immense impact and we will be pushing these style of partnerships far more often in the future.

Instagram	Performance Nov 1-30	Performance December 1-30	Performance January 1-30	% Change between Dec/Jan
Posts	16	10	22	+120%
Interactions	841	635	3075	+384.25%
Likes	829	630	1695	+168.05%
Comments	12	5	1380	+27500%
New followers	44	-1	219	-

### Interactions, Likes and Comments



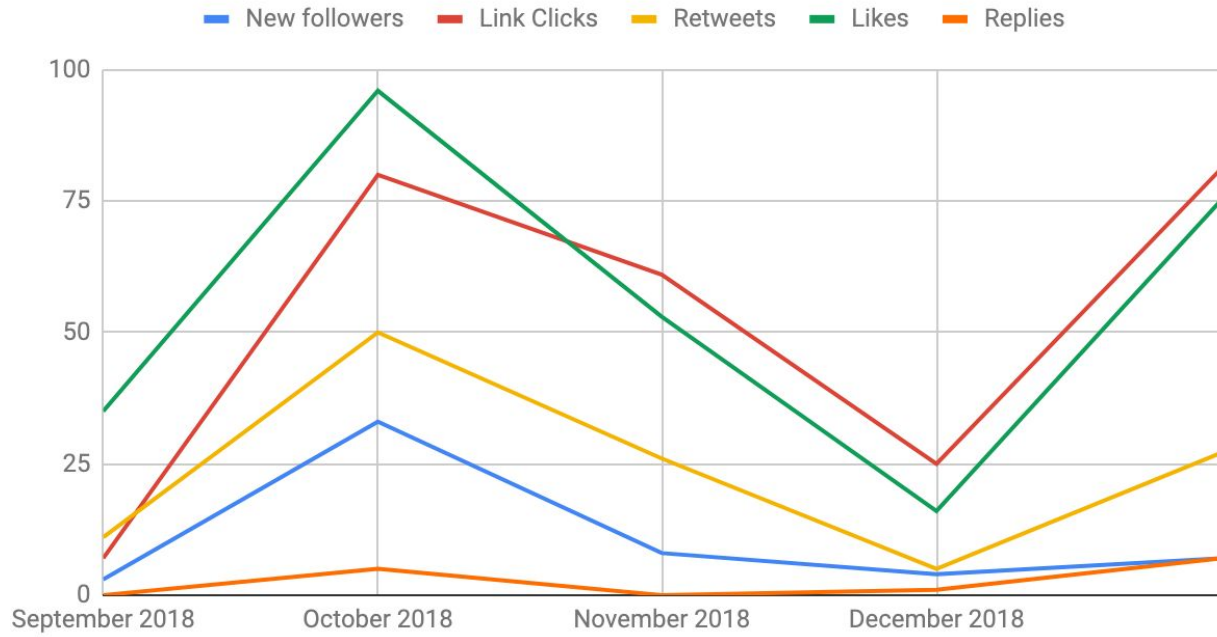
## Twitter

Twitter remains one of our more elusive platforms, however, also saw significant growth. As an organization, twitter's utilization is difficult, as we find that we have spikes of activity based on singular events. As examples, our hosting of Anita Sarkeesian and GBVP were our top tweets, however, that was likely because of the profile of the person and the spread of that particular tweet. We also know that Twitter is declining rapidly in usage amongst our students, so we may push more of our efforts into other emerging platforms like Snapchat or WeChat.

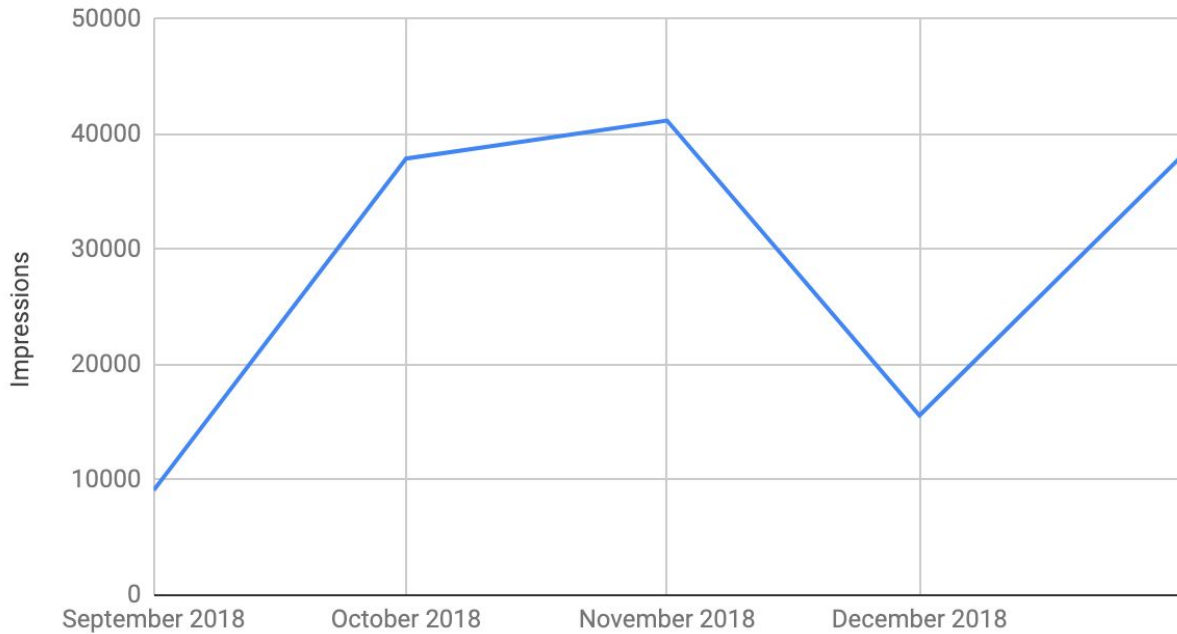
Twitter	Performance Nov 1-30	Performance December 1-30	Performance January 1-30	% Change between Dec/Jan
Tweets	26	20	34	+70%
Impressions	41.2K	15.6k	38.0k	+143.59%
New followers	8	4	7	+75%
Link Clicks	61	25	81	+224%
Retweets	26	5	27	+440%
Likes	53	16	75	+368.75%
Replies	0	1	7	+600%
Engagement Rate	0.6%	0.5%	0.6%	+20%



## New followers, Link Clicks, Retweets, Likes and Replies



## Impressions



## To Note

A few things to note in regards to this report and areas to focus on in the future:

- Platforms such as **WeChat and Snapchat are on the horizon** for the UASU, however, are platforms that are much more difficult to track engagement, growth, and returns for investments. Using them strategically in the short term will help us learn to use them, however, I suggest focusing on Facebook and Instagram.
- **Giveaways, sponsorships, and partnerships are vital** to the growth of our social media presence. One giveaway campaign arguably leads to an 867% rise in new likes, which will translate into new reach in the coming months. Investment and growth in these areas have exponential returns.
- This report does not go into our other touchpoints, such as email, surveys, or infolink. It should be noted that we are the **industry leader in email communications**, in particular, in click-throughs, open rates, and engagement. Further, our surveys routinely oversample, basically meaning we have almost too large of an engagement to process quickly.
- This has already been a focus, however, a continued **shift away from relying on Executives personal networks** for social media outreach is vital. The organization needs a strong enough brand identity online independently, as well as, Executive should strive to have some semblance of personal identity in their positions.
- **Investment in a new website is already ongoing**, and once completed, should really help to complement our social media strategies.

## Conclusion

In my time with the UASU it was always a piece of feedback that we should do better in online engagement and social media and I'm thrilled that we have made significant headway this year. The investment in social media personnel, rebranding, and partnerships has had strong returns that should lead to sustained growth in engagement in both the immediate future and long term. That headway started because of investments made in this 2018/19 budget, staff structure changes and significant campaign investments early in our Executive's terms. There is still a lot of opportunity for growth and with continued budget support our social media and online engagement will be much more reliable, engaging, and awesome. Finally, none of this progress would occur without the amazing staff support and the social media folks are doing a wonderful job.

Date: 21/02/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

I hope you all had a wonderful break over reading week. The office has been mighty quiet lately, with my three co-VPs in leaves for the elections. This silence has been bittersweet, as although it is not as exciting as past months, it has allowed me to hone in on my projects and make a lot of progress on them.

#### Students' Boulevard (89th Ave) Redevelopment Plan

As I have mentioned in previous reports, the University is developing a plan to enhance 89th Avenue as it cuts through campus, which is known as Students' Boulevard. The plans look really amazing, attempting to optimize the route for multimodal transportation, student safety, and campus vibrancy. They will be hosting a student engagement session on mar h12th and 13th. Please stop by and share your thoughts! It is a really exciting project, I look forward to hearing your thoughts about the plan; please let me know if you have any questions.

#### TLEF Awards

I spent my Tuesday adjudicating grant applications for the Teaching and Learning Enhancement Fund. These grants are used for projects that aim to make UAlberta classrooms more innovative, collaborative and sustainable. We chose to fund some very interesting projects, so hopefully you will be a beneficiary of the end result at some point throughout your academic career.

#### Odds & Ends

On Thursday evening, I went to the United Way Red Tie Gala, which celebrated all of the campaign efforts for this year. The U of A team ended up raising \$600K, and the Capital Region total was \$24 mil! Thanks to everyone for being involved. I am continuing to work on the Dewey's Strategic plan, SERC, the SU Catalogue, as well as doing a lot of proxying for my co-VPs. If you'd like to meet ever, give me a shout at [vp.finance@su.ualberta.ca](mailto:vp.finance@su.ualberta.ca) .

Biggest of cheers,

*Emma Ripka*

UASU VP Operations & Finance  
Emma Ripka

Motion	Result	Meeting	Date
JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAUDEAU are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
LEY, RIPKA, SUNDAY, THIBAUDEAU, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
KIM/THIBAUDEAU MOVED to approve the Students' Council Standing Orders.	CARRIED	SC-2018-01	05/15/2018
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
BILAK is appointed to Finance Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
AGARWAL is declared appointed to the Audit Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
HOSSEINY is declared appointed to the Finance Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
PALINDAT is declared appointed to The Landing Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
CHUNG is declared appointed to the Student Legal Services Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
FLAMAN, THIBAUDEAU are the First Alberta Campus Radio Association Board via secret ballot.	CARRIED	SC-2018-02	05/29/2018
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
KIM, DIPINTO are declared appointed to the Health and Dental Plan Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
BILAK, CHUNG are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
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
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
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
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 via secret ballot.	CARRIED	SC-2018-05	07/10/2018
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
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
THIBAUDEAU is declared appointed to Policy Committee via secret ballot.		SC-2018-06	07/31/2018
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
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
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
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
BHATNAGAR/RAITZ MOVED to allow the "Be Book Smart Fair" Presentation.	CARRIED	SC-2018-07	08/21/2018
BOURGEOIS/SUNDAY MOVED to allow the "Council Involvement at WOW / NSO" Presentation.	CARRIED	SC-2018-07	08/21/2018
PALINDAT/THIBAUDEAU MOVES to appoint one (1) member of Students' Council to the Audit Committee.	N/A	SC-2018-07	08/21/2018
KIM MOVES to nominate one (1) member of Students' Council to the Bylaw Committee.	N/A	SC-2018-07	08/21/2018
SUNDAY/LEY MOVE to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.	FAILED	SC-2018-07	08/21/2018

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 memb	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 comm	CARRIED	SC-2018-07	08/21/2018
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
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
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
SUNDAY/BOURGEOIS MOVED to enter in-camera.	CARRIED	SC-2018-08	09/11/2018
FLAMAN/STATT MOVED to exit in-camera.	CARRIED	SC-2018-08	09/11/2018
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
LARSEN/FLAMAN MOVED to appoint one member of Students' Council to the Council Administration Committee (CAC).	CARRIED	SC-2018-08	09/11/2018
LARSEN/KIM MOVED to appoint one member of Students' Council to the Audit Committee.	CARRIED	SC-2018-08	09/11/2018
LARSEN/FLAMAN MOVED to approve Stephen Raitz to hold the position of GOTV	CARRIED	SC-2018-08	09/11/2018
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
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
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
RIPKA/KIM to allow a presentation on Bill #2: Bylaw 100	CARRIED	SC-2018-09	09/18/2018
RAITZ/AGARWAL MOVED to present the "UASU Get Out The Vote Campaign" presentation.	CARRIED	SC-2018-09	09/18/2018
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
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
RIPKA/SUNDAY MOVED to appoint one (1) member of Students' Council to The Landing Board.	N/A	SC-2018-09	09/18/2018
BHATNAGAR/FLAMAN MOVED to appoint one (1) member to the UASU Nominating Committee.	N/A	SC-2018-10	10/02/2018
RIPKA MOVED to appoint one (1) member of Council to the Finance Committee.	N/A	SC-2018-10	10/02/2018
KIM/FLAMAN MOVE to approve First Principles of Bill #2: Bylaw 100 attendance regulations.	N/A	SC-2018-10	10/02/2018
KIM/THIBAudeau MOVE to approve First Principles of Bill #5: First principles of Bilingualism.	N/A	SC-2018-10	10/02/2018
BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.	N/A	SC-2018-10	10/02/2018
RAITZ/BOURGEOIS MOVED, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.	CARRIED	SC-2018-11	10/02/2018
SUNDAY/FLAMAN MOVED to present "ARRC Town Hall Feedback".	CARRIED	SC-2018-11	10/16/2018
SUNDAY/FARRIS MOVED to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.	N/A	SC-2018-11	10/16/2018
ADWAN is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-11	10/16/2018
BILAK/PALMER MOVED to ratify the appointment of Krishen Singh as a Tribune on the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-11	10/16/2018
RIPKA/FLAMAN MOVED to appoint one (1) member of Council to the First Alberta Campus Radio Association Board (FACRA).	N/A	SC-2018-11	10/16/2018
SUNDAY is declared appointed to First Alberta Campus Radio Association Board via acclamation.		SC-2018-11	10/16/2018
SUNDAY/KIM MOVED to suspend Standing Orders.		SC-2018-11	10/16/2018
KIM/SUNDAY MOVED, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.	CARRIED	SC-2018-11	10/16/2018
LARSEN/SUNDAY MOVED to do a presentation to council on the Government of Alberta Tuition Framework.	CARRIED	SC-2018-12	11/13/2018
BROWN/FARRIS MOVED to do a presentation on the Canadian Alliance of Student Associations.		SC-2018-12	11/13/2018
THIBAudeau/ FLAMAN MOVES on behalf of Audit Committee to approve the KPMG audit findings.		SC-2018-12	11/13/2018
KIM/SUNDAY MOVED to nominate one (1) member of Students' Council to the Bylaw Committee.		SC-2018-12	11/13/2018

RAITZ/PALMER MOVES to nominate one (1) member of Students' Council to the Policy Committee.	CARRIED	SC-2018-12	11/13/2018
LEY is declared appointed to Policy Committee via secret ballot.		SC-2018-12	11/13/2018
LARSEN/PALMER MOVED to enter the meeting into in camera.	CARRIED	SC-2018-12	11/13/2018
AGARWAL/FARRIS MOVED to exit the meeting from ex camera.	CARRIED	SC-2018-12	11/13/2018
BELCOURT/RIZVI MOVED to enter in camera.	CARRIED	SC-2018-13	11/13/2018
FLAMAN/PALMER MOVED to exit in camera.	CARRIED	SC-2018-13	11/13/2018
SUNDAY/FARRIS MOVED to appoint one (1) member of Students' Council to the Aboriginal Relations and Reconciliation Committee.		SC-2018-13	11/13/2018
RIZVI is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-13	11/13/2018
RIPKA/PALMER MOVED to appoint two (2) members of Council to Finance Committee.	CARRIED	SC-2018-13	11/13/2018
HUSSEIN and BOSE are declared appointed to Finance Committee via acclamation.		SC-2018-13	11/13/2018
KIM/FARRIS MOVED to nominate one (1) member of Students' Council to the Bylaw Committee.	CARRIED	SC-2018-13	11/13/2018
STATT is declared appointed to Bylaw Committee via acclamation.		SC-2018-13	11/13/2018
RAITZ/PALMER MOVED to nominate one (1) member of Students' Council to the Policy Committee		SC-2018-13	11/13/2018
SUNDAY is declared appointed to Policy Committee via acclamation.		SC-2018-13	11/13/2018
RIPKA/BOURGEOIS MOVED that Students' Council, upon the recommendation of the Executive Committee, approve the proposed contract between the Students' Union and Studentcare.		SC-2018-13	11/13/2018
BOURGEOIS/STATT MOVED to integrate The Landing into the Student Services Unit of the University of Alberta Students' Union.	POSTPONED	SC-2018-13	11/13/2018
FARRIS/PALMER MOVED to extend the proceedings by twenty minutes.	CARRIED	SC-2018-13	11/13/2018
SUNDAY/BOURGEOIS MOVED to postpone the item until such time as the Students' Union consults with a lawyer on the legality of this integration and fee collection in relation to the provision	CARRIED	SC-2018-13	11/13/2018
RIPKA/AGER MOVED to go in camera for a Business Strategy Discussion.	CARRIED	SC-2018-13	11/13/2018
BHATNAGAR/BOSE MOVED to allow the "ESS FAMF Presentation".	CARRIED	SC-2018-14	11/27/2018
BOURGEOIS/BILAK MOVED to allow the "Proposed Changes to Student Group Oversight" presentation.	CARRIED	SC-2018-14	11/27/2018
KIM/FLAMAN MOVED to approve the First Alberta Campus Radio Association plebiscite question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	SC-2018-14	11/27/2018
BHATNAGAR/BOURGEOIS MOVED to amend the question to read "Do you support a fee of \$1.25 per term to support CJSR.FM.88".		SC-2018-14	11/27/2018
BHATNAGAR MOVED to amend the amendment to read "Do you support continuing to pay \$1.25 per term toward CJSRFM.88"		SC-2018-14	11/27/2018
STATT MOVED to enter the meeting into Committee of the Whole.	OUT OF ORDER	SC-2018-14	11/27/2018
BOURGEOIS/BOSE MOVED the previous question.		SC-2018-14	11/27/2018
BHATNAGAR/CUTARM MOVED to suspend Council Standing Orders to allow the meeting to proceed to 9:30pm.		SC-2018-14	11/27/2018
KIM/STATT MOVED to approve the Student Legal Services of Edmonton Fund plebiscite question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	SC-2018-14	11/27/2018
SUNDAY/BOURGEOIS MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations	CARRIED	SC-2018-14	11/27/2018
BOURGEOIS/KIM MOVED:			
WHEREAS students agreed by referendum to pay a dedicated fee to fund certain programs and services by The Landing;			
AND WHEREAS, the governance of The Landing is no longer functional;			
AND WHEREAS The Landing is no longer able to fulfill its reporting requirements or carry out its mandate;			
AND WHEREAS the membership of The Landing have passed a resolution asking the Students' Union to step in and integrate the programs and services offered by The Landing into Students' U			
The Landing Board and Students' Council jointly resolve to amend the DFO so that The Landing is no longer required to have a governance structure that is independent from the Students' Un	CARRIED	SC-2018-14	11/27/2018
BOURGEOIS/FARRIS MOVED to enter the meeting into in camera.	CARRIED	SC-2018-14	11/27/2018
BOURGEOIS/BHATNAGAR MOVED to exit the meeting from in camera.	CARRIED	SC-2018-14	11/27/2018
BHATNAGAR/HADDOUCHE MOVED the previous question.	CARRIED	SC-2018-14	11/27/2018
RIPKA MOVED to present "Update on the Capital Plan".	CARRIED	SC-2018-15	12/11/2018
SUNDAY/FLAMAN MOVED to table item 2018-15/2a until the next meeting.	FAILED	SC-2018-15	12/11/2018
RIPKA/KIM MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
BHATNAGAR/SUNDAY MOVED to present "GovWeek 2019".	CARRIED	SC-2018-15	12/11/2018
BHATNAGAR/FLAMAN MOVED to present "Law Students' Association Membership Fee Proposal".	CARRIED	SC-2018-15	12/11/2018
LARSEN MOVES to accept a presentation on "Community Engagement".	CARRIED	SC-2018-15	12/11/2018
RIPKA/PALMER MOVED to indefinitely table item 2018-15/2d.	CARRIED	SC-2018-15	12/11/2018

BHATNAGAR/FARRIS MOVED to approve First Principles of the Students in Governance Political Policy.	CARRIED	SC-2018-15	12/11/2018
BHATNAGAR/AGARWAL MOVED to approve First Principles of the Quality Instruction Political Policy.	CARRIED	SC-2018-15	12/11/2018
BILAK/STATT MOVED, on behalf of Policy Committee, to approve the First Reading of the Experiential Learning Political Policy.	CARRIED	SC-2018-15	12/11/2018
BOURGEOIS/SUNDAY MOVED to approve Bill #6, Changes to Student Group Oversight, in First Principles.	CARRIED	SC-2018-15	12/11/2018
SUNDAY/FLAMAN MOVED to commit item 2018-15/7d to Bylaw Committee.	CARRIED	SC-2018-15	12/11/2018
STATT/BOURGEOIS MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
LEY/KIM MOVED to approve the Aboriginal Student Council (ASC) Referendum Question.	CARRIED. Belco	SC-2018-15	12/11/2018
FARRIS/AGARWAL MOVED to suspend Standing Orders to extend the meeting by ten minutes.	CARRIED	SC-2018-15	12/11/2018
BHATNAGAR/HADDOUCHE MOVED to approve the Faculty Association Membership Fee Proposal from the Engineering Students' Society.	CARRIED	SC-2018-15	12/11/2018
PALMER/CUTARM MOVED to Suspend Standing orders extend the meeting by fifteen minutes.	CARRIED	SC-2018-15	12/11/2018
KOBES/BOURGEOIS MOVED the previous question.	CARRIED. Cutar	SC-2018-15	12/11/2018
BHATNAGAR/BOURGEOIS MOVED to amend the Students' Council schedule such that the meeting of 2018-17 will occur in Council Chambers and the meeting of 2018-18 will occur at Campus	CARRIED.	SC-2018-15	12/11/2018
BHATNAGAR/BROWN MOVED to allow the "ACCESS Open Minds" Presentation.	CARRIED.	SC-2018-16	01/08/2019
BROWN/BHATNAGAR MOVED to allow the "Deferred Maintenance at the University of Alberta" presentation.	CARRIED.	SC-2018-16	01/08/2019
BHATNAGAR/FLAMAN MOVED to allow a Presentation regarding the Reusable Dish Program.	CARRIED.	SC-2018-16	01/08/2019
FLAMAN/BHATNAGAR MOVED to nominate two (2) members of Students' Council as permanent members of the Council Administration Committee.	CARRIED.	SC-2018-16	01/08/2019
AGARWAL, CUTARM are declared appointed to Council Administration Committee via secret ballot.		SC-2018-16	01/08/2019
BHATNAGAR/STATT MOVES to approve the Faculty Association Membership Fee Proposal from the Law Students' Association.	CARRIED.	SC-2018-16	01/08/2019
BHATNAGAR MOVED to nominate one member (1) of Students' Council as a permanent member of the Policy Committee.		SC-2018-16	01/08/2019
CUTARM is declared appointed to Policy Committee via acclamation.	CARRIED.	SC-2018-16	01/08/2019
FLAMAN MOVED to nominate one member (1) of Students' Council as a permanent member of the Nominating Committee.	CARRIED.	SC-2018-16	01/08/2019
ADWAN is declared appointed to Nominating Committee via acclamation.		SC-2018-16	01/08/2019
STATT MOVED to nominate one member (1) of Students' Council as a permanent member of the Audit Committee.	CARRIED.	SC-2018-16	01/08/2019
HUSSEIN is declared appointed to Audit Committee via acclamation.	CARRIED.	SC-2018-16	01/08/2019
N/A MOVED to allow the "Exclusivity of Students' Council: Talking Circle and Brainstorming" Presentation.	CARRIED.	SC-2018-17	01/22/2019
N/A MOVED to allow the "Campus Facilities Safety and Security Working Group Report" Presentation.	CARRIED.	SC-2018-17	01/22/2019
N/A MOVED to allow the "CAUS Update" Presentation.	CARRIED.	SC-2018-17	01/22/2019
BILAK/BROWN MOVED, on behalf of Policy Committee, to approve the second reading of the Experiential Learning Political Policy.	CARRIED.	SC-2018-18	01/29/2019
FLAMAN MOVED to omnibus items 2018-18/7a,7b,7c.	FAILED	SC-2018-18	01/29/2019
BHATNAGAR/BROWN MOVED to approve the second reading of the Quality Instruction Political Policy.	CARRIED.	SC-2018-18	01/29/2019
BHATNAGAR/BILAK MOVED to approve the second reading of the Students in Governance Political Policy.	CARRIED.	SC-2018-18	01/29/2019
KIM/BILAK MOVED, on behalf of Bylaw Committee, to approve First Principles of Bill 6: Changes to Student Group Oversight.	CARRIED.	SC-2018-18	01/29/2019
RAITZ/BHATNAGAR MOVED, on behalf of the Policy Committee, to approve the First Reading of the Engagement Policy.	CARRIED.	SC-2018-18	01/29/2019
STATT/BILAK MOVED to appoint two (2) members of Students' Council to the Audit Committee.	CARRIED.	SC-2018-18	01/29/2019
TSE, SUNDAY are declared appointed to Audit Committee via acclamation.	CARRIED.	SC-2018-18	01/29/2019
RIPKA/LEY MOVED to establish an ad-hoc committee on Executive Compensation.	CARRIED.	SC-2018-18	01/29/2019
RIPKA/BILAK MOVED to approve the Students Spaces referendum question as follows:	OUT OF ORDER.	SC-2018-18	01/29/2019
FLAMAN MOVED to suspend Standing Orders to allow guests of Council to speak.	CARRIED.	SC-2018-18	01/29/2019
RIPKA/BROWN MOVED to enter into committee of the whole.	CARRIED.	SC-2018-18	01/29/2019
RAITZ/BOSE MOVED to return to committee of the difference.	CARRIED.	SC-2018-18	01/29/2019
LEY MOVED to amend the question to read "It would cost over \$1 billion to address all maintenance needs on campus. Government funding for updating university facilities usually leaves out	CARRIED.	SC-2018-18	01/29/2019
FLAMAN/SUNDAY MOVED to extend the meeting by fifteen minutes.	CARRIED.	SC-2018-18	01/29/2019
FLAMAN/BOURGEOIS MOVED to extend until the conclusion of the present motion.	CARRIED.	SC-2018-18	01/29/2019
RIPKA/RAITZ MOVED to table item 2018-18/8b until the next meeting and call a meeting, yet to be determined, that will occur before Monday, February 4	CARRIED.	SC-2018-18	01/29/2019
RIPKA/BILAK MOVE to approve the Students Spaces referendum question as follows:	FAILED.	SC-2018-19	02/02/2019
SUNDAY/FLAMAN moved to enter the meeting into a committee of the whole.	CARRIED.	SC-2018-19	02/02/2019
FLAMAN/BROWN MOVED to return to committee of the difference.	CARRIED.	SC-2018-19	02/02/2019

BHATNAGAR/BILAK MOVED to enter the committee of the whole to discuss the proposed question.	CARRIED.	SC-2018-19	02/02/2019
BHATNAGAR/STATT MOVED to return to the committee of the difference.	CARRIED.	SC-2018-19	02/02/2019
MOGALE/RIZVI MOVED to recess for fifteen minutes.	CARRIED.	SC-2018-19	02/02/2019
BROWN/HADDOUCHE MOVED to allow the 'Campus Saint-Jean: une institution unique' Presentation.	CARRIED.	SC-2018-20	02/05/2019
LEY/BROWN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Food Policy.	CARRIED.	SC-2018-20	02/05/2019
BROWN/BHATNAGAR MOVED to approve the First Reading of the Student Employment Political Policy.	CARRIED.	SC-2018-20	02/05/2019
RIPKA/FLAMAN MOVED to approve the 2019-2020 Budget Principles.	CARRIED.	SC-2018-20	02/05/2019
BHATNAGAR MOVED to discuss feedback for the user interface of the Universal Student Ratings of Instruction database, aligned with the Quality Instruction Political Policy.	CARRIED.	SC-2018-20	02/05/2019
RIPKA/LARSEN MOVED to establish an ad-hoc committee on Executive Compensation.		SC-2018-20	02/05/2019
RIPKA MOVED to amend 3(1)(a) to render the Vice-President Finance and Operations as a non-voting member.		SC-2018-20	02/05/2019
SUNDAY MOVED to amend Section 2.2 to read "three members" instead of "members"		SC-2018-20	02/05/2019
SUNDAY MOVED to amend Section 2.1 to read "the permanent membership of the committee shall consist of"		SC-2018-20	02/05/2019
STATT MOVED to amend 3(1)(c) to read "one student at large" as a voting position.		SC-2018-20	02/05/2019
LARSEN/FLAMAN MOVED to enter in camera to discuss political strategy.	CARRIED.	SC-2018-20	02/05/2019
FLAMAN/BOURGEOIS MOVED to allow a presentation regarding the University of Alberta Board of Governors	CARRIED.	SC-2018-21	02/12/2019
LARSEN/FLAMAN MOVED to allow a presentation on Council Order Papers and Standing Orders.	CARRIED.	SC-2018-21	02/12/2019
LARSEN/BROWN MOVED to allow a presentation in regards to an update on the Strategic Planning Committee Progress.	CARRIED.	SC-2018-21	02/12/2019
BHATNAGAR/KIM MOVED to appoint one member of Students' Council to the Chancellor Joint Committee 2019-2020.	CARRIED.	SC-2018-21	02/12/2019
BOSE is declared appointed to the Chancellor Joint Committee by secret ballot.		SC-2018-21	02/12/2019
RIPKA/DIPINTO MOVED to appoint four (4) members of the Council to the Executive Compensation Review Committee.	CARRIED.	SC-2018-21	02/12/2019
RAITZ, HADDOUCHE, BOSE, and TSE are declared appointed to the Executive Compensation Review Committee by secret ballot.		SC-2018-21	02/12/2019



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.		
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
25	2018-10-04	5/0/0	BROWN/LARSEN MOVED TO approve a Project Allocation for no more than \$600.00 for the CAUS Tuition Campaign as presented.		
25	2018-10-04	5/0/0	RIPKA/BROWN MOVED TO approve a Project Allocation for \$100.00 Staff Appreciation – Doughnut Day as presented.		

<b>Mtg Code</b>	<b>Date</b>	<b>Result</b>	<b>Motion</b>	<b>Council Agenda Reported In</b>	<b>Notes</b>
26	2018-10-16	4/0/0	RIPKA/BROWN MOVED TO approve a Project Allocation for \$850.00 for the 2017 CSJ BBQ as presented.		BOURGEOIS away
27	2018-10-29	4/0/0	BOURGEOIS/BROWN MOVED TO recommend the StudentCare contract for approval to Students' Council as presented.		
28	2018-11-01	4/0/0	BROWN/BOURGEOIS MOVED TO approve a contingency request for \$8000 for a new large format printer as presented.		BHATNAGAR away
29	2018-11-06	5/0/0	LARSEN/BOURGEOIS MOVED TO approve sending the General Manager to the AMICCUS-C Western Regional Conference as presented.		
32	2018-11-15	5/0/0	BHATNAGAR/BOURGEOIS MOVED TO not renew the Students' Union's contract with Canada Post as recommended.		
32	2018-11-15	5/0/0	BOURGEOIS/RIPKA MOVED TO approve the Job Description for the Junior Tech Support Analyst as presented.		
32	2018-11-15	5/0/0	BHATNAGAR/BOURGEOIS MOVED TO approve \$1110.00 from the Project Allocation Fund for the Student Leaders Summit as presented.		
34	2018-11-22	5/0/0	BOURGEOIS/BHATNAGAR MOVE TO approve the Job Description for the Director of Conferencing and Events as presented.		
35	2018-12-05	4/0/0	BOURGEOIS/BROWN MOVE TO approve a project allocation not to exceed \$600.00 for the Academic Advising Survey as presented.		BHATNAGAR away
35	2018-12-05	4/0/0	RIPKA/BROWN MOVE TO approve a project allocation not to exceed \$500.00 for the Network of Empowered Women Conference as presented.		BHATNAGAR away
36	2018-12-13	4/0/0	BOURGEOIS/BROWN MOVE THAT \$2000 be allocated from the Contingency Reserve to replace the Horowitz lobby water fountain as presented.		LARSEN away
37	2018-12-17	5/0/0	BHATNAGAR/BROWN MOVE TO approve a project allocation not to exceed \$3000.00 for GovWeek 2019 as presented.		



University of Alberta Students' Union

## STUDENTS' COUNCIL

**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.

**CALLED TO ORDER AT 6:00PM.**

### **VOTES AND PROCEEDINGS (SC-2018-21)**

**2018-21/0     SMUDGING CEREMONY**

**2018-21/1     SPEAKERS BUSINESS**

SPEAKER: Determined to send Council an email outlining the procedure for taking a leave of absence.

**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**

**2018-21/2a**     **FLAMAN/BOURGEOIS MOVED** to allow a presentation regarding the University of Alberta Board of Governors

***Presentation Title:*** 'University of Alberta Board of Governors'

***Presenter(s):***

- Michael Phair - Chair, University of Alberta Board of Governors

***Abstract:***

This presentation by Chair Michael Phair will explain who the Board of Governors is and what they do, followed by a brief Q&A session.

**2018-21/2b**     **LARSEN/FLAMAN MOVED** to allow a presentation on Council Order Papers and Standing Orders.

***Presentation Title:*** "Council Order Papers Reform"

**Presenter(s):**

- Reed Larsen - President (Students' Union)

**Abstract:**

Council tasked President Larsen to collect and present options for updates to Council Standing Orders and Order Papers. This presentation will outline the broad ideas and updates, give an opportunity for input, and outline the next steps to complete an update to standing orders.

**2018-21/2c** **LARSEN/BROWN MOVED** to allow a presentation in regards to an update on the Strategic Planning Committee Progress.

**Presentation Title:** Strategic Planning Committee Progress and Draft

**Presenter(s):**

- Reed Larsen - President (Students' Union)

**Abstract:** President Larsen will give an overview of the progress of the Strategic Planning Committee, the provided rough draft of the strategic plan, and timeline for the Strategic Plans completion.

See SC-2018.21.08.

**2018-21/3** **EXECUTIVE COMMITTEE REPORT**

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

**2018-21/4** **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.

**2018-21/5** **OPEN FORUM**

**2018-21/6** **QUESTION PERIOD**

**2018-21/6a** **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:**

**2018-21/7** **BOARD AND COMMITTEE BUSINESS**

**2018-21/8** **GENERAL ORDERS**

**2018-21/8a** **BHATNAGAR/KIM MOVED** to appoint one member of Students' Council to the Chancellor Joint Committee 2019-2020.

BHATNAGAR: Established that the Committee will nominate the next Chancellor of the University of Alberta.

BROWN nominated BROWN: accepted.  
BILAK nominated BOSE: accepted.

**BOSE** is declared appointed to the Chancellor Joint Committee by secret ballot.

**2018-21/8b** **RIPKA/DIPINTO MOVED** to appoint four (4) members of the Council to the Executive Compensation Review Committee.

RIPKA nominated RAITZ: accepted.  
LEY nominated FLAMAN: accepted.  
BOURGEOIS nominated HADDOUCHE: accepted  
RIPKA nominated TSE: accepted.  
LARSEN nominated BOSE: accepted.  
BOURGEOIS nominated ANDERSON: declined.  
FLAMAN nominated CUTARM: accepted.  
AGARWAL nominated ADWAN: declined.

**RAITZ, HADDOUCHE, BOSE, and TSE** are declared appointed to the Executive Compensation Review Committee by secret ballot.

**2018-21/9** **INFORMATION ITEMS**

**2018-21/9b** Vice-President, Academic - Report.

See SC-2018.21.01.

- 2018-21/9d** Vice-President, Operations and Finance - Report.  
See SC-2018.21.02.
- 2018-21/9f** Students' Council - Attendance.  
See SC-2018.21.03.
- 2018-21/9e** Students' Council Motion Tracker.  
See SC-2018.21.04.
- 2018-21/9f** Executive Committee Motion Tracker  
See SC-2018.21.05.
- 2018-21/9g** Students' Council, Votes and Proceedings (SC-2018-20)  
See SC-2018.21.06.
- 2018-21/9j** Students' Council, Votes and Proceedings (SC-2018-19)  
See SC-2018.21.07.
- 2018-21/9h** Strategic Plan - DRAFT  
See SC-2018.21.08.
- 2018-21/9i** DIE Board Ruling 2018-08  
See SC-2018.21.09.

**MEETING ADJOURNED AT 8:49pm.**

## 1 Facts

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1. The University of Alberta has declared the importance of student involvement in building a great university.
2. The Students' Union defines that student engagement includes, but is not limited to, students participating in the community in multiple senses, including but not limited to:
  - a. Students getting involved in campus life through student groups and activities; and
  - b. Students having opportunities for input in shaping their community.
3. A comprehensive and holistic student experience is one where students can balance academics, extracurricular opportunities, and mental wellbeing.
4. Involvement opportunities can lead to improvements in the mental, physical, and social health on campus and the larger community.
5. Community and campus involvement actively develops the leadership qualities of students on campus.
6. The University of Alberta Student Participation Process Handbook (UASPPH)<sup>1</sup> is a tool that was created conjointly by University administration, the Students' Union (SU) and the Graduate Students' Association (GSA) in 2015. This document sets out guiding principles, a continuum of student participation, and process with regards to engaging students on campus about changes and issues.

## 2 Resolutions

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1. The Students' Union shall encourage the University to actively foster campus community and student involvement by investing in initiatives and opportunities that promote engagement.
2. The Students' Union shall advocate that the University identify and reward the contributions of students who actively strive to improve their campus and the larger community.
3. The Students' Union shall set an exceptional standard within the University community through engaging students on projects, policies, or processes that impact students on campus in an effective and influential manner.
4. The Students' Union shall encourage the University to engage students on projects, policies, or processes that impact students on campus in a way that acknowledges how student feedback impacts decision making.
5. The Students' Union shall use the UASPPH where procedurally and situationally appropriate in its own engagement processes.
6. The Students' Union may advocate for the review and renewal of the UASPPH when this is both necessary and logistically possible.

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1

# Student Employment Political Policy

## 1 Facts

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1. There are opportunities for the federal, provincial and municipal governments to implement and improve student employment programs.
2. Students deserve to be compensated fairly from companies and not-for-profits that receive student wage subsidies.
3. Unpaid internships result in higher youth unemployment, lower wages, and often are not degree-relevant (CASA)<sup>1</sup>.
4. Students accepting unpaid internships should be given similar rights to those taking paid work.
5. At least 50% of students studying in Canada work during their post-secondary studies.<sup>2</sup>
6. Fairly compensated employment opportunities are a means of ensuring access to post-secondary education.
7. Pre-graduation, program-relevant employment resources and opportunities lead students to greater career success post-graduation.
8. From 1993 to 2013, private company spending on employee training and development fell 40%.<sup>3</sup>
9. Citizenship and Immigration Canada allows for international students to work 20 hours per week while studying and up to 40 hours per week during regular breaks.<sup>4</sup>
10. Due to bureaucratic processes between Canada Border Services Agency and Service Canada, international students are not always guaranteed to have a work permit attached to their study permit (CASA).<sup>5</sup>
11. In April, 2019, the federal government is introducing a new Indigenous Skills and Employment Training Program to replace the Aboriginal Skills and Employment Training Strategy.<sup>6</sup>

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<sup>1</sup>([https://d3n8a8pro7vhmx.cloudfront.net/casaacae/pages/1275/attachments/original/1526062386/Student\\_%28Un%29Employment\\_in\\_Canada.pdf?1526062386](https://d3n8a8pro7vhmx.cloudfront.net/casaacae/pages/1275/attachments/original/1526062386/Student_%28Un%29Employment_in_Canada.pdf?1526062386))

<sup>2</sup> <https://www150.statcan.gc.ca/n1/pub/75-001-x/2010109/article/11341-eng.htm>

<sup>3</sup>[https://d3n8a8pro7vhmx.cloudfront.net/casaacae/pages/1275/attachments/original/1526062386/Student\\_%28Un%29Employment\\_in\\_Canada.pdf?1526062386](https://d3n8a8pro7vhmx.cloudfront.net/casaacae/pages/1275/attachments/original/1526062386/Student_%28Un%29Employment_in_Canada.pdf?1526062386)

<sup>4</sup><https://www.canada.ca/en/immigration-refugees-citizenship/services/study-canada/work/work-off-campus.html>

<sup>5</sup>[https://www.casa-acae.com/value\\_beyond\\_the\\_dollars\\_and\\_cents\\_international\\_students\\_contributions\\_to\\_canada\\_and\\_their\\_need\\_for\\_supports](https://www.casa-acae.com/value_beyond_the_dollars_and_cents_international_students_contributions_to_canada_and_their_need_for_supports)

<sup>6</sup> <https://www.canada.ca/en/employment-social-development/services/indigenous/asets.html>



## 2 Resolutions

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1. The Students' Union shall advocate for increased government funding towards federal student employment programs, specifically the Canada Summer Jobs Program or equivalent, and the First Nations and Inuit Summer Work Experience Program<sup>7</sup> or equivalent.
2. The Students' Union shall advocate that municipalities that are proximate to University of Alberta campuses create more job opportunities for students throughout the year.
3. The Students' Union shall advocate for provincial and federal student employment programs to be in operation throughout the entire year.
4. The Students' Union shall advocate that government review the criteria for funding student employment wage subsidy recipients to ensure that positions funded provide degree relevant experience.
5. The Students' Union shall advocate to the federal government for the elimination of non-degree relevant unpaid internships in the public and private sectors.
6. The Students' Union shall advocate for employment opportunities in both English and French that are geographically accessible to students.
7. The Students' Union shall advocate for the implementation and creation of employment training programs to address the "employer training gap", similar to the Quebec Training Requirement Program.
8. The Students' Union shall advocate for government employment subsidization programs to increase the amount they subsidize to align with minimum wage increases and inflation.
9. The Students' Union shall advocate that the federal government provide consistent and stable funding to the University of Alberta Career Centre in order to provide adequate resources to aid students.
10. The Students' Union shall advocate for improved coordination between the Canada Border Services Agency and Service Canada to ensure that all international students can obtain work permits and Social Insurance Numbers when they receive study permits.
11. The Students' Union shall advocate to the federal government for international students to be able to work between 25 and 30 hours per week during the academic year.
12. The Students' Union shall advocate to the federal government that the Indigenous Skills and Employment Training Program include accessible opportunities for post-secondary Indigenous students.

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<sup>7</sup> <https://www.sac-isc.gc.ca/eng/1519331724867/1533126823208>

13. The Students' Union shall advocate to all levels of government against the tokenization of students working for governments and through government subsidized employment programs.

# Campus Saint-Jean Political Policy

## 1 Facts

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1. Campus Saint-Jean is the only Canadian post-secondary institution west of Winnipeg to offer multiple degree and diploma programs in French.
2. An Agreement was signed in 1976 in which Campus Saint-Jean (formerly Collège Saint-Jean) became a part of the University of Alberta.
  - a. The 1976 Agreement states in Section 3 (III), point 3.2 that “The University (of Alberta) covenants and agrees to use its best efforts to operate, maintain, improve and expand the College [CSJ] program, the buildings, equipment and supplies...”
  - b. The 1976 Agreement states in Section 3 (III), point 3.6 that “The Province covenants and agrees to provide to the University as and when required, funds by way of grant or otherwise... to allow the University to perform its covenants herein...”
3. Students at Campus Saint-Jean do not have an English language proficiency requirement when applying for admission.
4. The University of Alberta offers general and emergency communications, descriptions and applications for scholarships and bursaries, administrative interfaces, and many student services only in English.
5. In the 2017-2018 academic year, Campus Saint-Jean rented extra classroom space at La Cité Francophone because it did not have enough existing space for courses.
6. The French Policy of the Government of Alberta states that “The Government of Alberta recognizes that the continued growth and vitality of the Francophonie can be supported by continuing to foster ... post secondary programming in French.”<sup>1</sup>
7. The Constitution Act, 1982 states that “English and French are the official languages of Canada”.<sup>2</sup>
8. Campus Saint-Jean receives funding from the Government of Canada through the Official Languages Support Programs.
9. Canada has an ongoing shortage of teachers able to provide quality instruction in French Immersion and Francophone schools.<sup>3</sup>

## 2 Resolutions

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1. The Students’ Union recognizes the continuing legitimacy of the 1976 Agreement and shall advocate that the University of Alberta and provincial government act in accordance with this agreement.

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<sup>1</sup><https://open.alberta.ca/dataset/9818af69-7a54-43af-9d91-f899745d864c/resource/fbc613c8-aa52-4669-a3f9-80192a0a1283/download/french-policy-english.pdf>

<sup>2</sup> <https://laws-lois.justice.gc.ca/eng/Const/page-15.html#h-46>

<sup>3</sup> <https://www.cbc.ca/news/canada/canada-french-immersion-teacher-shortage-1.4423050>

2. The Students' Union shall conduct its annual survey in French and English.
3. The Students' Union shall advocate that the University of Alberta offer general and emergency communications, descriptions and applications for scholarships and bursaries, administrative interfaces, and other student services in both French and English, including a bilingual scholarship and bursary application process.
4. The Students' Union shall advocate that Faculté Saint-Jean, the Office of the Provost and the Office of the Registrar raise the full-load equivalent (FLE) target of Campus Saint-Jean to properly reflect rising admission numbers and applicant demand.
5. The Students' Union shall advocate that Campus Saint-Jean hire more research professors to allow for greater research opportunities in French for students and a larger variety of courses.
6. The Students' Union shall collaborate with l'Association Canadienne-Française de l'Alberta (ACFA) to advocate for the right to post-secondary education in French in Alberta.
7. The Students' Union shall advocate that the provincial government provide funding to renovate and expand academic and student-oriented spaces at Campus Saint-Jean to meet current and future needs.
8. The Students' Union shall advocate that the government of Alberta provide official languages equity funding to expand enrollment, support infrastructure needs, and grow the number of programs in an effort to provide greater access to quality post-secondary education in French in Alberta for students.
9. The Students' Union shall advocate that the Government of Canada utilize a needs-based approach to Official Languages Support Programs funding and to assess the value needed to ensure quality post-secondary education in French in a minority context.
10. The Students' Union shall advocate for greater collaboration between faculties at the University of Alberta to ensure that students at Campus Saint-Jean are not limited in the scope of their academic programming.
11. The Students' Union shall collaborate with the University of Alberta and Faculté Saint-Jean to ensure that students have access to affordable and quality food for purchase on-campus in French.
12. The Students' Union shall advocate for the creation of an Aboriginal student gathering space at Campus Saint-Jean.

Council Attendance Records 2018-2019 Council Seats (40 total)		Spring/Summer Semester										Fall Semester										Winter Semester																
		2018-18		2018-19		2018-20		2018-21		2018-22		2018-23		2018-24		2018-25		2018-26		2018-27		2018-28		2018-29		2018-30		2018-31		2018-32		2018-33		2018-34		2018-35		
		April 17, 2018 (3)	May 15, 2018 (2)	May 29, 2018 (2)	June 12, 2018 (2)	June 26, 2018 (2)	July 10, 2018 (2)	July 24, 2018 (2)	August 7, 2018 (2)	August 21, 2018 (2)	September 4, 2018 (2)	September 18, 2018 (2)	October 2, 2018 (2)	October 16, 2018 (2)	October 30, 2018 (2)	November 13, 2018 (2)	November 27, 2018 (2)	December 11, 2018 (2)	January 5, 2019 (2)	January 19, 2019 (2)	February 2, 2019 (2)	February 16, 2019 (2)	February 28, 2019 (2)	March 12, 2019 (2)	March 26, 2019 (2)	April 9, 2019 (2)	April 23, 2019 (2)	May 7, 2019 (2)	May 21, 2019 (2)	June 4, 2019 (2)	June 18, 2019 (2)	July 2, 2019 (2)	July 16, 2019 (2)					
President	David Larson	Y	3	3	1	2	2	0	3	Y	3	Y	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
VP Academic	Andreanna Ehringer	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
VP General	Adam Lachar	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
VP Operations & Finance	Kristin Noble	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
VP Student Life	Alexis Stoenberg	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
Universitywide Board of Governors Rep	Lara Fratzer	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
<b>Faculty Representation (28 voting seats)</b>																																						
ALCS	Sharon Lin	Y	3	3	1	2	2	0	3	Y	3	Y	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
VP Acad	VACOST	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
Augustine	Lara Kucharski	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Ann	Stephen Raby	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3			
	Mark Wagner	Y	3	3	1	2	2	0	3	Y	3	Y	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Marion Husebye	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Robert Stone	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Debra Cudde	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Robert Kay	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Business	Johnhausen	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Laura Kay	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Education	Suzanne Tan	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	VACOST	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Alison Hensch	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Joan Van	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Engineering	Archie Housell	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Archie Stone	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Archie Housell	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Archie Housell	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Knowledge, Sport and Recreation	Kelly Connors	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Law	Chad Cheng	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Medicine & Dentistry	Melissa Arnold	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Natural Sciences	Nathan Gandy	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Nursing	Anthony Nguyen	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Open Studies	VACOST	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Pharmacy	Mindy Arakaki	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Public Health	Karen Haddock	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
Science	Mikaela Kim	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Clara Collins	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Joel Agnew	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Shane Raby	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Tiffany Bruce	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
	Katherine Bessant	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
<b>Non-Voting Ex-Officio Members (2 non-voting seats)</b>																																						
Speaker	Jonathan Barckough	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
General Manager	Mark Dornbush	Y	3	3	2	2	0	3	Y	3	Y	3	3	3	3	0	0	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3		
<b>Engineers (Guests)</b>																																						
	Nathan Fung	Nathan Fung (The Gateway)	Archie Norman (The Gateway)	Nicole Stone (Science)	Adam Lachar (The Gateway)	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)																															
	Adam Lachar	Adam Lachar (The Gateway)	Archie Norman (The Gateway)	Nicole Stone (Science)	Adam Lachar (The Gateway)	Nathan Fung (The Gateway)																																

**Date:** 13 Feb 2019

**To:** University of Alberta Students' Union Council

**cc:** Faculty Association Presidential Portfolios

**cc:** Speaker of Students' Council

**Re:** Leave of Absence

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Hello,

I am writing to inform members of Students' Council that I will be out of the office from **Feb 14th at 4PM to March 8th at 9AM**. During this time, I will have no access to my email. For immediate support please email:

- **President** or **Vice President Operations & Finance** of the Students' Union for all immediate questions: [president@su.ualberta.ca](mailto:president@su.ualberta.ca) / [vp.finance@su.ualberta.ca](mailto:vp.finance@su.ualberta.ca)
- **Office of Discover Governance**, for student representative questions: [governance@su.ualberta.ca](mailto:governance@su.ualberta.ca)
- **Office of Research & Advocacy**, for all University Governance questions: [jonathan.olfert@su.ualberta.ca](mailto:jonathan.olfert@su.ualberta.ca)

I will be providing regular reports upon arrival and good luck to all of those people running during our election season!

Best Regards,



**Akanksha Bhatnagar** [she/her]  
UASU Vice President Academic

February 14<sup>th</sup>, 2019  
To: University of Alberta Students' Council

Re: Leave of Absence



Dearest Students' Council:

I write to you on this fine February morning, announcing my leave of absence during which I will not be able to fulfill my duties as Science Student Councilor from this afternoon 4:00PM until March 8<sup>th</sup> at 9AM.



I will be resuming all activities and duties after this date.

If there are any issues or concerns, please feel free to bring them up to my fellow Science Councilors: (<https://www.su.ualberta.ca/governance/council/councillors/>), or to myself when I am back.

Kindest Regards,

A handwritten signature in blue ink, appearing to read "Joel Agarwal".

Joel Agarwal

[Council Submissions] Leave of Absence  



**Andre Bourgeois**  
to Ellen, cro, Jonathan, Students' 

Thu, Feb 14, 10:31 AM (8 days ago)   

Hi all,



Please be advised that I will be running in the upcoming executive elections and will be taking a **leave of absence** from February 14th at 4PM until March 8th.

Best,


...




—

**Andre Bourgeois**  
Vice President Student Life | University of Alberta Students' Union  
2-900 Students' Union Building | Edmonton, AB | T6G 2J7  
[andre.bourgeois@su.ualberta.ca](mailto:andre.bourgeois@su.ualberta.ca) | 780.492.4241

Leave of Absence  



**luke statt**  
to me, sunday@ualberta.ca 

Thu, Feb 14, 10:42 AM (8 days ago)   

Hi Manpreet,

As I will be taking a **leave of absence** from February 14<sup>th</sup> to March 11<sup>th</sup>, I will not be able to chair the Audit Committee. In order to keep the committee functioning in my **absence**, I have asked Nathan Sunday to stand in as the interim chair. As such, all correspondence will be with him until March 11<sup>th</sup>. I have CC'd Nathan in this email for simplicity.

Thanks,  
Luke Statt