

**Tuesday, January 21, 2020**

**6:30PM**

**Orion Room (SUB 0-51), Students' Union Building**

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-2019-18)**

2019-17/1 **SPEAKERS BUSINESS**

2019-17/1a **Announcements - The next meeting of Students' Council will take place on **Tuesday, January 28, 2020 at 6:00PM** in Council Chambers at University Hall.**

2019-17/2 **PRESENTATIONS**

2019-17/2a ***Title:* N/A**

***Presenter(s):***

- Kate Chisholm, University of Alberta Board of Governors, Chair

***Abstract:***

Kate Chisholm, Q.C, is a Senior Vice-President and the chief of Legal and Sustainability at Capital Power. She is the Chair of the University of Alberta Board of Governors. She will be at Students' Council to discuss and take questions on the challenges and opportunities facing the University this year, and the longer-term future of the institution.

2019-17/3 **EXECUTIVE COMMITTEE REPORT**

2019-17/4 **BOARD AND COMMITTEE REPORT**

2019-17/5 **OPEN FORUM**

2019-17/6 **QUESTION PERIOD**

2019-17/7 **BOARD AND COMMITTEE BUSINESS**

2019-17/7a **DIXON MOVES** to appoint one (1) member of Students' Council to the Sustainability Committee.

- 2019-17/8 GENERAL ORDERS
- 2019-17/9 CLOSED SESSION
- 2019-17/10 INFORMATION ITEMS
- 2019-17/10f Nominating Committee Chair - Report.  
See SC-2019-17.06.
- 2019-17/10g Bill 9 - Second Principles.  
See SC-2019-17.07.
- 2019-17/10h Students' Council, Votes and Proceedings (SC-2019-16) - Tuesday, January 14, 2020.  
See SC-2019-17.08.

Nominating Committee Report  
Students' Council  
January 21, 2020  
Stephanie McKenzie

Nominating committee has met for the first time this year Wednesday last week where I was elected as the new chair of the committee. We appointed two people to the Council Representation Task Force. I have reached out to Discover Governance regarding what tasks are outstanding, and am waiting to hear back from them to schedule another meeting.

## BYLAW 6100

## AMENDMENTS

## FINAL VERSION

**1 Amendments**

1. Any amendments to this Bylaw must be reported to each Dedicated Fee Unit.

**2 Definitions**

1. "Dedicated Fee Unit" shall refer to any entity that collects fees from students through the Students' Union for the purposes of covering operating costs or providing grants under this bylaw.
2. "Registered Student Group" shall refer to a student group at the University of Alberta that has successfully registered with Student Group Services.
3. "Finance Committee" shall refer to the University of Alberta Students' Union Finance Committee.
4. "Bylaw Committee" shall refer to the University of Alberta Students' Union Bylaw Committee.
5. "Referendum" shall refer to the definition in Bylaw 2200
6. "CPI" shall refer to the Consumer Price Index for the Province of Alberta

**3 Creation**

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5. "Referendum" shall refer to the definition in Bylaw 2200
6. "CPI" shall refer to the Consumer Price Index for the Province of Alberta

**3 Creation**

1. Dedicated Fee Units shall only be

created after a successful Referendum.

2. Entities that wish to establish a Dedicated Fee Unit shall submit a proposal to the main office of the Students' Union by November 15th, of the year before the fee is to be implemented.
3. The proposal must outline at minimum:
  - a. The purpose of the fee;
  - b. The amount, per student, per term, of the fee;
  - c. Whether students are able to opt out of the fee;
  - d. How the fee is administered to part time students, Augustana and off-campus students;
  - e. Whether or not the fee applies to the Spring and Summer terms;
  - f. Any other requirements specific to the type of fee being proposed.

4. The proposal must be accompanied by the names,

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  - d. How the fee is administered to part time students, Augustana and off-campus students;
  - e. Whether or not the fee applies to the Spring and Summer terms;
  - f. Any other requirements specific to the type of fee being proposed.

4. The proposal must be accompanied by the names,

signatures, and student identification numbers of one hundred (100) current members of the Students' Union.

~~4-5.~~ Upon receipt, the proposal shall be immediately forwarded to the Bylaw Committee.

~~5-6.~~ The Bylaw Committee shall it approve within thirty (30) days from receiving the proposal, a petition question that reflects the original intent of the proposal and outlines the following:

- a. The purpose of the fee;
- b. The amount, per student, per term, of the fee;
- c. The composition of the committee or board overseeing administration of the fee;
- d. A provision for the appointment of minimum one Students' Council member by Students' Council to the board or committee overseeing administration of the fee, as a voting

signatures, and student identification numbers of one hundred (100) current members of the Students' Union.

5. Upon receipt, the proposal shall be immediately forwarded to the Bylaw Committee.

6. The Bylaw Committee shall approve within thirty (30) days from receiving the proposal, a petition question that reflects the original intent of the proposal and outlines the following:

- a. The purpose of the fee;
- b. The amount, per student, per term, of the fee;
- c. The composition of the committee or board overseeing administration of the fee;
- d. A provision for the appointment of minimum one Students' Council member by Students' Council to the board or committee overseeing administration of the fee, as a voting member;

- member;
- e. How the fee is administered to part time, Augustana, and off campus students;
- f. Whether or not the fee applies to the Spring and Summer terms;
- g. If any portion of the fee is for a University facility or service, a provision to guarantee access by any Students' Union member to that facility or service; and
- h. If students may opt out of paying the fee, a provision for them to do so online, provided by the Students' Union

~~6-7.~~ If the Bylaw Committee is perceived to have failed in this matter, the issue may be brought to the Disciplinary Interpretation and Enforcement (D.I.E.) Board of the University of Alberta Students' Union by the entity proposing the

- e. How the fee is administered to part time, Augustana, and off campus students;
- f. Whether or not the fee applies to the Spring and Summer terms;
- g. If any portion of the fee is for a University facility or service, a provision to guarantee access by any Students' Union member to that facility or service; and
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- 7. If the Bylaw Committee is perceived to have failed in this matter, the issue may be brought to the Disciplinary Interpretation and Enforcement (D.I.E.) Board of the University of Alberta Students' Union by the entity proposing the question.
- 8. Students' Council shall, at the

question.

8. Students' Council shall, at the meeting following the drafting of the petition question by the Bylaw Committee as set out in Section 3(6), consider the petition question.

~~7-9.~~ Students' Council will not allow for the implementation of a Dedicated Fee Unit that:

- i. would cause the Students' Council to breach its fiduciary responsibility to the Students' Union; or
- j. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the Post Secondary Learning Act.

~~8-10.~~ For the purposes of determining the scope and mandate of the Students' Union, Students' Council will consider whether the activities that are in questions would

- a. provide services that directly benefit the

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- a. would cause the Students' Council to breach its fiduciary responsibility to the Students' Union; or
- b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the Post Secondary Learning Act.

10. For the purposes of determining the scope and mandate of the Students' Union, Students' Council will consider whether the activities that are in questions would

- a. provide services that directly benefit the University of Alberta campus community, including students



University of Alberta  
campus community,  
including students in their  
pursuit of a post  
secondary education; or  
b. eliminate obstacles for  
students in their pursuit of  
a post secondary  
education at the  
University of Alberta.

11. Upon its approval of a petition  
question, Students' Council shall  
have the authority to call a  
referendum on the same question  
without requiring that a petition be  
completed and submitted to the  
Chief Returning Officer (C.R.O.)  
of the Students' Union.

~~9.~~ 12. If Students' Council does not  
exercise its authority as described  
in Section 3(11), the entity  
wishing to establish a fee must  
return a signed, valid petition to  
the C.R.O. Chief Returning  
Officer of the Students' Union as  
per Bylaw 2200 in order to initiate  
a Referendum.

~~10. Students' Union services or  
operations may request that  
Council consider their proposed  
question for a Referendum on a  
Dedicated Fee Unit without  
conducting the petition subject to  
the following conditions:~~

in their pursuit of a  
post secondary  
education; or  
b. eliminate  
obstacles for  
students in their  
pursuit of a post  
secondary  
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11. Upon its approval of a petition  
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completed and submitted to the  
Chief Returning Officer (C.R.O.)  
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12. If Students' Council does not  
exercise its authority as described  
in Section 3(11), the entity wishing  
to establish a fee must return a  
signed, valid petition to the C.R.O.  
as per Bylaw 2200 in order to  
initiate a Referendum.

13. Except as otherwise stipulated in  
this bylaw, any Referendum shall  
be conducted in accordance with  
Bylaw 2200.

## 4 Review

1. Dedicated Fee Units shall be  
re-evaluated by plebiscite at least  
every five (5) years.

- ~~a. the question has been drafted by Bylaw Committee;~~
- ~~b. the question satisfies all conditions outlined under section 3.5 of this bylaw;~~
- ~~and~~
- ~~c. if the referendum is successful, the service or operation ceases to be provided by the Students' Union~~

~~41-13.~~ Except as otherwise stipulated in this bylaw, any Referendum shall be conducted in accordance with Bylaw 2200.

## 4 Review

1. Dedicated Fee Units shall be re-evaluated by plebiscite at least every five (5) years.
2. The plebiscite question shall be drafted in the same manner as the original petition question, as outlined in Section 3.5 of this bylaw
3. If a Dedicated Fee Unit fails to submit the proposed question by November 15, Bylaw committee will assume responsibility for drafting the plebiscite question.
4. Bylaw Committee shall submit an approved plebiscite question to Students' Council, for ratification,

2. The plebiscite question shall be drafted in the same manner as the original petition question, as outlined in Section 3.5 of this bylaw
3. If a Dedicated Fee Unit fails to submit the proposed question by November 15, Bylaw committee will assume responsibility for drafting the plebiscite question.
4. Bylaw Committee shall submit an approved plebiscite question to Students' Council, for ratification, by December 15.
5. Upon ratification by Students' Council, the chair of Bylaw Committee shall notify the Chief Returning Officer of the approved plebiscite question.
  - a. A representative from the board of the Dedicated Fee Unit, or designate, as outlined in the Bylaw 6000 Schedule shall be required to fulfill the role of side manager for the yes side of the plebiscite.
  - b. The Chief Returning Officer shall put out a call for the side

by December 15.

5. Upon ratification by Students' Council, the chair of Bylaw Committee shall notify the Chief Returning Officer of the approved plebiscite question.

a. A representative from the board of the Dedicated Fee Unit, or designate, as outlined in the Bylaw 6000 Schedule shall be required to fulfill the role of side manager for the yes side of the plebiscite.

b. The Chief Returning Officer shall put out a call for the side manager of the no side of the plebiscite in accordance with Bylaw 2200.

6. Dedicated Fee Units may be amended or abolished only by:

- a. a joint resolution of Students' Council and one other body, specified in the schedule; or
- b. Referendum.

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6. Dedicated Fee Units may be amended or abolished only by:

- a. a joint resolution of Students' Council and one other body, specified in the schedule; or
- b. Referendum.

7. Dedicated Fee Units that wish to raise their fee beyond CPI must first hold a Referendum as per Section 3 of this bylaw.

## 5 Oversight

1. Finance Committee shall be responsible for the oversight of all Dedicated Fee Units.

2. Finance Committee may make requests for financial documentation from Dedicated Fee Units as deemed necessary.

3. A Schedule detailing the following information for each Dedicated Fee Unit shall be maintained by the Vice-President Operations and Finance:

- a. a description of the fee;
- b. the amount of the fee;

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  - a. a description of the fee;
  - b. the amount of the fee;
  - c. whether the fee increases and by how much;
  - d. whether the fee is opt out;
  - e. the next scheduled plebiscite date; and
  - f. whether part time, off campus, and Augustana students are required to pay the

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- d. whether the fee is opt out;
- e. the next scheduled plebiscite date; and
- f. whether part time, off campus, and Augustana students are required to pay the fee

4. Unless otherwise specified in the appropriate Schedule, all fees in the Schedules increase annually at a rate equal to CPI.
5. For all fees with an opt-out mechanism, the Students' Union shall exclusively provide for online opt-outs.

## 6 Conditions of Receipt

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1. In order for a Dedicated Fee Unit to receive funds from the Students' Union, it must:
  - a. fulfill all reporting requirements; and
  - b. be fulfilling all relevant mandates, bylaws, and standing orders.
2. No funds shall be disbursed to a

fee

4. Unless otherwise specified in the appropriate Schedule, all fees in the Schedules increase annually at a rate equal to CPI.
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  - a. fulfill all reporting requirements; and
  - b. be fulfilling all relevant mandates, bylaws, and standing orders.
2. No funds shall be disbursed to a Dedicated Fee Unit until such time as the Finance Committee has approved this disbursement.
3. Where a Dedicated Fee Unit is in compliance with the conditions set out in 6.1, the Finance Committee shall approve the disbursement of funds by August 31 of that fiscal year or within four weeks, whichever is later.
4. Finance Committee may postpone its disbursement decision if:
  - a. there are any new

Dedicated Fee Unit until such time as the Finance Committee has approved this disbursement.

3. Where a Dedicated Fee Unit is in compliance with the conditions set out in 6.1, the Finance Committee shall approve the disbursement of funds by August 31 of that fiscal year or within four weeks, whichever is later.
4. Finance Committee may postpone its disbursement decision if:
  - a. there are any new inconsistencies or breaches from past years with the documents required during the relevant time period; and
  - b. those new inconsistencies or breaches have not been rectified.

<p style="text-align: center;">inconsistencies or breaches from past years with the documents required during the relevant time period; and</p> <p>b. those new inconsistencies or breaches have not been rectified.</p>	
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BYLAW 6200

AMENDMENTS

FINAL VERSION

<p><b>1 Amendments</b></p> <hr/> <p style="text-align: center;">1. Any amendments to this Bylaw must be reported to each Operational Dedicated Fee Unit.</p> <p><b>2 Definitions</b></p> <hr/> <p style="text-align: center;">1. All definitions in Section 2 of the Bylaw Respecting Dedicated Fee Units shall read into Section 2 of</p>	<p><b>1 Amendments</b></p> <hr/> <p style="text-align: center;">1. Any amendments to this Bylaw must be reported to each Operational Dedicated Fee Unit.</p> <p><b>2 Definitions</b></p> <hr/> <p style="text-align: center;">1. All definitions in Section 2 of the Bylaw Respecting Dedicated Fee Units shall read into Section 2 of</p>
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this bylaw.

2. "Operational Dedicated Fee Unit" shall refer to a Dedicated Fee Unit that does not use one hundred percent of its monies for granting purposes.
3. "Society" shall refer to a registered society under the Alberta Societies Act.

### 3 Eligibility

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1. The following entities are eligible to initiate a referendum as per Bylaw 6100 to become an Operational Dedicated Fee Unit:
  - a. Registered student groups;
  - b. Students' Union services and operations; and
  - c. Registered Societies.
2. After becoming an Operational Dedicated Fee Unit, the group is required to **enter into a Memorandum of Understanding with the Students' Union regarding the administration and governance of the Dedicated Fee Unit ~~transition to a Society~~** within a year of the successful referendum in order to receive its funds.
3. Groups will receive their funding their first year regardless of their

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3. Groups will receive their funding their first year regardless of the status Memorandum of

status of their Memorandum of Understanding with the Students' Union ~~as a Society~~.

4. An **entity organization** may only receive one Dedicated Fee Unit under this bylaw.

## 4 Reporting

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1. All Operational Dedicated Fee Units shall provide an annual report of their finances to the Finance Committee within six months of the end of their fiscal year.
2. This report shall include:
  - a. A budget illustrating how funds received from the Students' Union reserve will be spent during the coming year;
  - b. Its audited financial statements from the previous fiscal year;
  - c. Evidence of compliance with all contracts with the Students' Union;
  - d. Evidence that they are fulfilling their mandate as described under

Understanding with the Students' Union.

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  - b. Its audited financial statements from the previous fiscal year;
  - c. Evidence of compliance with all contracts with the Students' Union;
  - d. Evidence that they are fulfilling their mandate as described under this bylaw; and



this bylaw; and  
e. Such other information as may be required by the Finance Committee to determine whether it is fulfilling its mandate under this bylaw.

3. Budgeted Fee Unit funds not spent in their entirety shall remain available in future year(s) for related purchases as originally deemed.
4. Reserve funds carried over shall be accurately and openly presented on the audited financial statements.
5. Operational Dedicated Fee Units must have their yearly audited financial statements, and board meeting minutes posted publicly online

## 5 Mandates

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1. The mandate of an Operational Dedicated Fee Unit will contain at minimum:
  - a. The name of the society as registered under the Alberta Societies Act, **if the Dedicated Fee**

e. Such other information as may be required by the Finance Committee to determine whether it is fulfilling its mandate under this bylaw.

3. Budgeted Fee Unit funds not spent in their entirety shall remain available in future year(s) for related purchases as originally deemed.
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1. The mandate of an Operational Dedicated Fee Unit will contain at minimum:
  - a. The name of the society as registered under the Alberta Societies Act, if the Dedicated Fee Unit is registered

<p style="text-align: center;"><b>Unit is registered as a society;</b></p> <p>b. A description of the primary operations and aims of the group;</p> <p>c. The purposes and/or projects that the money will fund; and</p> <p>d. Any restrictions or rules that apply to the use of that funding.</p> <p>2. Operational Dedicated Fee Unit mandates shall be reviewed by the Students' Union Vice-President Operations and Finance, or the Finance Committee as needed.</p> <p>3. Mandates may only be amended by:</p> <p style="padding-left: 40px;">a. a joint resolution of Students' Council and one other body, specified in the schedule; or</p> <p style="padding-left: 40px;">b. Referendum.</p> <p>4. Mandates shall be included in the Schedule for Dedicated Fee Units.</p>	<p style="padding-left: 40px;">as a society;</p> <p>b. A description of the primary operations and aims of the group;</p> <p>c. The purposes and/or projects that the money will fund; and</p> <p>d. Any restrictions or rules that apply to the use of that funding.</p> <p>2. Operational Dedicated Fee Unit mandates shall be reviewed by the Students' Union Vice-President Operations and Finance, or the Finance Committee as needed.</p> <p>3. Mandates may only be amended by:</p> <p style="padding-left: 40px;">a. a joint resolution of Students' Council and one other body, specified in the schedule; or</p> <p style="padding-left: 40px;">b. Referendum.</p> <p>4. Mandates shall be included in the Schedule for Dedicated Fee Units.</p>
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# STUDENTS' COUNCIL

**Tuesday, January 14, 2020  
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-2019-16)

- 2019-16/1      SPEAKERS BUSINESS
- SPEAKER: Noted that Mohamad Jamaledine of the Faculty of Science resigned from Council.
- 2019-16/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, January 28, 2020 at 6:00PM** in Council Chambers at University Hall.
- 2019-16/2      PRESENTATIONS
- 2019-16/2a      **AGARWAL/KIDD MOVED** to allow the "OASIS: FAMF Proposal Presentation".  
See SC-2019-16.10.  
CARRIED
- 2019-16/2a      **LARSEN/BROWN MOVED** to allow the "Dean of Students: Quality and Satisfaction Presentation"  
CARRIED
- 2019-16/3      EXECUTIVE COMMITTEE REPORT  
Adam BROWN, Vice President (External) - Report.  
Joel AGARWAL, Vice President (Academic) - Report.  
Luke STATT, Vice President (Operations and Finance) - Report  
Jared LARSEN, Vice President (Student Life) - Report.  
Akanksha BHATNAGAR, President - Report.
- 2019-16/4      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.  
Student Group Committee - Report.  
Sustainability Committee - Report.

2019-16/5

OPEN FORUM

GATEWAY: Inquired, to the President, as to what results students can expect from the StudentsNotSilent advocacy campaign and within what timeline.

BHATNAGAR: Responded that the StudentsNotSilent advocacy campaign will last as long as required to deliver results for students. Considered that future campaign actions may include planning a rally, emphasising that the University Mental Health Grant is set to expire, and restating students' budget impact stories. Noted that the campaign coordinating team will meet weekly and requires training. Invited councillors and students to participate in StudentsNotSilent advocacy.

GATEWAY: Inquired, to the President, as to whether she believes it is too long of a wait to focus StudentsNotSilent advocacy on the next provincial budget when the impacts of the current budget are detrimental to students.

BHATNAGAR: Responded in the negative.

GATEWAY: Inquired, to the Vice President External, as to why the Students' Union is focusing its efforts on mobilising national rather than provincial student representative associations.

BROWN: Responded that, in his position as chair Canadian Alliance of Student Associations, he can help unify federal student groups to pursue advocacy opportunities which are not possible provincially.

2019-16/6

QUESTION PERIOD

BHATNAGAR: Inquired as to the status of the Council Task Force on Structural Representation.

BEASLEY: Responded that the Task Force is in the process of recruiting members.

LARSEN: Inquired, to the chair of Audit Committee, as to whether Audit Committee consulted student representative associations before amending the standard audit schedule.

TSE: Responded in the negative. Clarified that the changes to the audit schedule do not place any additional burden on student representative associations and reduce the total number of audit reviews occurring within a given year.

HADDOUCHE: Inquired, to the Vice President External, as to the status of the Campus Saint Jean Scholarship.

BROWN: Responded that the scholarship may be dissolved given that the federal government has not yet provided funds in accordance with its agreement with the provincial government.

DIXON: Inquired, to the President, as to which Students' Union staff assist in scheduling the initial meeting of a new committee or working group.

BHATNAGAR: Responded that Administrative Services performs this duty.

LARSEN: Inquired, to the chair of Audit Committee, as to whether she believes conducting only one audit report per year will increase the risk that the Committee will fail to identify financial misappropriation and mismanagement if it occurs.

TSE: Determined to discuss this issue further with Vice President Larsen and the Committee. Considered that there could be tri-annual audits but only one fee transfer payment occurring per year.

BOSE: Inquired, to the President, as to what progress she has achieved in advocating the University to grant international students to full-time student status while serving as Students' Union executives.

BHATNAGAR: Responded that the Executive is working with the Office of the Provost. Anticipated that this advocacy objective will be realised by the end of the current Executive's terms.

2019-16/7

BOARD AND COMMITTEE BUSINESS

2019-16/7a

**KIDD/DRAPER MOVED** to approve Second Principles of Bill 7.  
See SC-2019-16.01.

KIDD: Outlined that this Bill sets out that that vacancy petitioners must provide signatures amounting to 10% the number of enrolled persons in a given facility to a maximum of sixty persons.

BHATNAGAR: Expressed concern that the Bill fails to clearly differentiate between nominators and signatories. Proposed defining these terms. Expressed concern that the Bill does not exempt the Faculty of Open Studies from the petition requirement. Expressed concern that the Bill is not ready for approval until this issue is resolved.

KIDD: Clarified that the Bill intends to set out that vacancy petitioners must present a total of ten nominator signatures as part of their submission to join Council as well as a maximum of sixty signatory signatures (which serves in place of the standard Council election requirements).

KONRAD: Inquired into what onboarding vacancy-petitioned councillors will receive.

KIDD: Responded that these councillors will meet with Discover Governance and receive a summary of the information provided as part of standard councillor GovCamp onboarding.

**DRAPER MOVED** to amend Bill 7 Second Principles (Bylaw 100) §20.3 to read 'In order for the petition to be declared valid, the candidate must collect a greater number of signatures from nominators (separate from those outlined in 2(e)) than either 3(a) or 3(b), whichever is lower.'

CARRIED as friendly.

FAILED

2019-16/7b

**DRAPER/STATT MOVE** to approve the First Reading of Bill 8, on the recommendation of the Bylaw Committee and Aboriginal Relations and Reconciliation Committee.  
See SC-2019-16.02.

DRAPER: Outlined that Bill 8 will create a bylaw mandating Council consult with Aboriginal students and Aboriginal student groups on issues and activities which could have an impact on their related interests.

SUNDAY: Clarified that Bill 8 will not preclude the creation of a general engagement bylaw in the future.

BHATNAGAR: Considered that Bill 8 will improve the quality and depth of Students' Union consultation. Suggested that the bylaw should mimic the Student Participation Handbook.

CARRIED

2019-16/7c

**BHATNAGAR/AGARWAL MOVED** to approve Bill 9: First Principles.

BHATNAGAR: Outlined that Bill 9 allows the Students' Union to create dedicated fee units to support its operations as well as allows Council to waive plebiscite/referendum petition requirement.

VARGAS ALBA: Expressed concern at using Council's legislative power to overcome the DIE Board which ruled that Students' Council does not now have the power to waive the plebiscite/referendum petition requirement.

MCKENZIE: Expressed concern that Council only now received this motion from the floor. Inquired as to how groups seeking dedicated fee units fulfilled the petition requirement in the past.

BHATNAGAR: Responded that the 6000 series bylaws entered into force in 2014 and that, since then, applied to fee petitioning in few cases. Noted that the dedicated fee unit which Aboriginal Student Council recently secured technically violated bylaw as per the DIE Board ruling (Cutarm v Students' Council [Speaker]).

KIDD: Suggested that the petition requirement is unneeded because the true test of student support for the implementation of a dedicated fee unit is the referendum/plebiscite itself.

BOSE: Inquired as to the rationale for implementing the petition requirement in the first instance.

BHATNAGAR: Suggested that the petition requirement was an arbitrary addition to the bylaw. Expressed concern that the petition requirement is now preventing the Gateway from moving to plebiscite.

HADDOUCHE: Supported using a petition requirement in order to prevent a proliferation of dedicated fee unit proposals.

DRAPER: Suggested that it is unreasonable that the petition requirement to maintain a dedicated fee unit requires three times more signatures than the number of signatures required to create a fee in the first instance.

CARRIED

2019-16/8

GENERAL ORDERS

2019-16/8a

**AGARWAL/DRAPER MOVED** to approve the Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF) question, as follows: "An increase in 50¢ (from \$2.50 to \$3.00) per student, per term beginning collection in September 2020 and ending in April 2022."  
See SC-2019-16.03.

**AGARWAL/DRAPER MOVED** to suspend Standing Orders Section 7.5 to consider the above motion.

CARRIED

KIDD: Expressed concern that the survey OASIS completed to consult students on the proposed fee increase lacks quality and has too few responses to reliably measure of Arts students' sentiments.

BHATNAGAR: Expressed concern that annual general meeting minutes OASIS submitted are unprofessional.

BEASLEY: Suggested that, although the survey OASIS completed to consult students on the proposed fee increase may not be representative of Arts students' sentiments, it is still an achievement. Urged Council to approve the motion and give

students the ability to decide whether to introduce the fee.

BOSE: Expressed concern that poor-quality of OASIS' presentation and documentation lead one to conclude that they cannot act as a responsible fiduciary. Urged councillors, nevertheless, to carry the motion given that failing the motion would deprive OASIS of the dedicated fee unit funds which they overwhelmingly rely upon to function.

VARGAS ALBA: Suggested that the OASIS presenters dishonestly misrepresented the extent to which Arts students support an increase in their fee. Expressed concern that OASIS' annual general meeting minutes misrepresent the record of discussion by not sufficiently detailing objections students made to the fee increase during the meeting.

BHATNAGAR: Proposed that OASIS resubmit its proposal with improved documentation.

**KIDD/VARGAS ALBA MOVED** the previous question.

FAILED

DRAPER: Suggested that OASIS is a responsible fiduciary given that Audit Committee has never found fault in their financials as part of regular audits. Noted that the OASIS presentation included all the information Council needs to carry the motion as required by bylaw.

LEY: Suggested that Council historically approved faculty association membership fee proposals whose survey engagement had fewer than 100 persons submit responses. Proposed, moving forward, that Council set out a clear standard for the level of engagement a faculty association must complete in requesting an increase in the dollar amount of their fee.

STATT: Urged Council not to block the OASIS FAMF given that they provide student services when the cost of education is increasing.

AGARWAL: Proposed tabling the item until January 28 in order to provide OASIS with an opportunity to improve the quality of their proposal.

DRAPER: Noted that the proposal before Council has already completed greater consultation than what is technically required.

KIDD: Proposed, moving forward, amending bylaw to increase the amount of consultation faculty associations must complete to propose increase their FAMF dollar amounts.

**BHATNAGAR/AGARWAL MOVED** to table 2019-16/8a for the January 28 meeting of Council.

CARRIED



2019-16/8b **BEASLEY MOVED** to appoint two Councillors to the DIE Board Appointment Committee.

BOSE nominated BEASLEY: accepted.  
BHATNAGAR nominated GATERA: declined.  
BOSE nominated DRAPER: withdrawn.  
VARGAS ALBA nominated MCKENZIE: declined.  
BOSE nominated DHILLON: declined.  
DRAPER nominated KONRAD: accepted.

**BEASLEY, KONRAD** are declared appointed to the DIE Board Appointment Committee.

2019-16/8c **BEASLEY/DRAPER MOVED** to ratify the Muneeb Ahsan as Chief Returning Officer. See SC-2019-16.14.

BEASLEY: Outlined that he worked with several DIE Board tribunes to interview and hire a Chief Returning Officer. Noted that the hiring committee's decision is now before Council for ratification.

BHATNAGAR: Expressed concern that the elections activity schedule as outlined in SC-2019-16.14 does not conform to the deadlines required by Bylaw 2100 §10 and §11.10.2. Proposed amending Bylaw 2100 to ensure its nomination regulation has uniform and consistent deadlines.

DRAPER: Clarified that Bylaw Committee already reviewed and amended Bylaw 2100 for deadline uniformity and consistency but the public website-available copy is not the most recent amended version of the document.

CARRIED

2019-16/9 CLOSED SESSION

2019-16/10 INFORMATION ITEMS

2019-16/10a Second Principles of Bill 7.  
See SC-2019-16.01.

2019-16/10b First Reading of Bill 8.  
See SC-2019-16.02.

2019-16/10c Organization of Arts Students and Interdisciplinary Studies Faculty Association Membership Fee Renewal Proposal.  
See SC-2019-16.03.

2019-16/10d President - Report.  
See SC-2019-16.04.

- 2019-16/10e Vice-President (Academic) - Report.  
See SC-2019-16.05.
- 2019-16/10f Vice-President (External) - Report.  
See SC-2019-16.06.
- 2019-16/10g Vice-President (Operations and Finance) - Report.  
See SC-2019-16.07.
- 2019-16/10h Vice-President (Student Life) - Report.  
See SC-2019-16.08.
- 2019-16/10i Students' Council Attendance.  
See SC-2019-16.09.
- 2019-16/10j Students' Council Motion Tracker.  
See SC-2019-16.10.
- 2019-16/10k Executive Committee Motion Tracker.  
See SC-2019-16.11.
- 2019-16/10l Students' Council, Votes and Proceedings (SC-2019-15) - Tuesday, December 3, 2019.  
See SC-2019-16.12.
- 2019-16/10m "OASIS: FAMF Proposal Presentation".  
See SC-2019-16.13.

ADJOURNED AT 9:58PM.