

Tuesday, April 21, 2020
6:00PM
Zoom

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, Sauteaux, 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-2020-00)

- 2020-00/1 SPEAKERS BUSINESS
- 2020-00/1a **Election of a Speaker**

Applicant information will be distributed at the meeting.
- 2020-00/2 PRESENTATIONS
- 2020-00/3 EXECUTIVE COMMITTEE REPORT
- 2020-00/4 BOARD AND COMMITTEE REPORT
- 2020-00/5 OPEN FORUM
- 2020-00/6 QUESTION PERIOD
- 2020-00/7 BOARD AND COMMITTEE BUSINESS
- 2020-00/7a **Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)**
- 2020-00/7b **Nomination to Audit Committee (7)**
- 2020-00/7c **Nomination to Bylaw Committee (7)**
- 2020-00/7d **Nomination to Council Administration Committee (CAC) (5)**
- 2020-00/7e **Nomination to Finance Committee (7)**
- 2020-00/7f **Nomination to Nominating Committee (NomCom) (5)**
- 2020-00/7g **Nomination to Policy Committee (6)**
- 2020-00/7h **Nomination to the Student Group Committee (2)**

2020-00/7i **Nomination to the Translation Committee (5)**

See SC-2019-00.01 for all "Students' Council Committee Information".

2020-00/8 **GENERAL ORDERS**

2020-00/8a **Approval of Students' Council 2019-20 Meeting Schedule**

See SC-2020.00-02.

2020-00/9 **INFORMATION ITEMS**

2020-00/9a Students' Council Committee Information.

See SC-2020-00.01.

2020-00/9b Students' Council 2019-20, Meeting Schedule.

See SC-2020-00.02.

Students' Council Committee Information

Introduction

Council Committees are filled at the beginning of each year through a nomination process at the start-up meeting of Council. Nominations must be received before 2:00 PM on Council Tuesday (April 21, 2020) through the [Council Submissions Form \(Information Item\)](#). At the meeting, nominees in contested races for committee seats will be given one minute to make a speech. Members of Council may also nominate other Councillors from the floor at the meeting.

These committees do important work for Council and require dedicated individuals to carry out that work. They are also a good place for you to further your goals as a Councillor and gain valuable work experience. This briefer is intended to get you up to speed on what each committee does so that you can decide before the first meeting which committees you are interested in joining.

Standing Orders, previous minutes, and other information can be found for each committee at <https://www.su.ualberta.ca/governance/committees/>

Aboriginal Relations and Reconciliation Committee (ARRC)

The Aboriginal Relations and Reconciliation Committee meets bi-weekly, and acts as a link between Students' Council and Aboriginal students, and assists in the SU's implementation of the Truth and Reconciliation Commission's Calls to Action.

Audit Committee

The Audit Committee meets bi-weekly, and is responsible for reviewing all Students' Union financial statements, credit card expenditures, and alterations to the Students' Union budget, and is empowered to investigate inappropriate transactions. It also performs minor audits for Faculty and Residence Associations.

Bylaw Committee

The Bylaw Committee meets bi-weekly, and is responsible for drafting bylaws and referendum/plebiscite questions as required by Students' Council. The committee may also make recommendations on bylaws to Students' Council.

Council Administration Committee (CAC)

The Council Administration Committee meets bi-weekly, usually on Council Tuesdays. There are five permanent members, but all voting members of Students' Council (excluding proxies) are considered voting members of the committee. The committee has the power to amend Standing Orders of Students' Council, and may make recommendations to Students' Council on its structure and

committees. The committee oversees both the Speaker of Students' Council and the Chief Returning Officer.

Finance Committee

The Finance Committee meets as needed, and is responsible for developing policy and disbursing grants from numerous funds including student group funds and the Access Fund. The committee also oversees the Students' Union awards program, recommends the annual operating budget to Students' Council as required by Students' Union legislation, and makes recommendations on alterations to the budget.

Nominating Committee

The Nominating Committee meets as needed, and is responsible for organizing recruitment efforts and screening candidates for various governance positions that come up throughout the year, which the SU is mandated to provide candidates for. This can include filling vacant seats on GFC and the Senate, recruiting volunteers for selection committees or focus groups, filling SU committees and working groups, or handling other recruitment-related tasks as necessary.

Policy Committee

The Policy Committee meets bi-weekly. It makes recommendations to Students' Council on Students' Union political policy, which are the policies that guide the advocacy efforts of the SU's executives and Student Representative Associations. The committee also receives reports from the Executive Committee on its policy activities and evaluates their effectiveness.

This year, Policy Committee will be reviewing expiring policies concerning mandatory non-instructional fees, public transit, scholarships and bursaries, sexual violence, student space, and tuition.

Student Group Committee

The Student Group Committee meets as needed, and is responsible for making determinations on issues with student groups. This could include, but is not limited to, determining the action that will be taken in the event a student group receives a complaint that gets investigated and deciding the outcome if a student group wishes to contest a decision made by Student Group Services. SGS may also request a decision on student group registration or event approval should they feel unable to make that decision themselves, such as in the case of a controversial group or event.

Translation Committee

The Translation Committee is responsible for ensuring that changes to Students' Union bylaws and political policies are translated to French in a timely manner. Participation in this committee requires high proficiency in French.

Tentative Students' Council 2020 Schedule - To Be Approved

<i>Date</i>	<i>Time</i>	<i>Location</i>
Tuesday, May 5, 2020	6:00 PM	Zoom
Tuesday, May 19, 2020	6:00 PM	Zoom
Tuesday, June 2, 2020	6:00 PM	Zoom
Tuesday, June 16, 2020	6:00 PM	Zoom
Tuesday, June 30, 2020	6:00 PM	Zoom
Tuesday, July 14, 2020	6:00 PM	Zoom
Tuesday, July 28, 2020	6:00 PM	Zoom
Tuesday, August 11, 2020	6:00 PM	Zoom
Tuesday, August 25, 2020	6:00 PM	Zoom
Tuesday, September 8, 2020	6:00 PM	University Council Chamber
Tuesday, September 22, 2020	6:00 PM	University Council Chamber
Tuesday, October 6, 2020	6:00 PM	University Council Chamber
Tuesday, October 20, 2020	6:00 PM	University Council Chamber
Tuesday, November 3, 2020	6:00 PM	3-22 McM, Campus Saint Jean
Tuesday, November 17, 2020	6:00 PM	University Council Chamber
Tuesday, December 1, 2020	6:00 PM	University Council Chamber
Tuesday, December 15, 2020	6:00 PM	University Council Chamber
Tuesday, January 12, 2021	6:00 PM	University Council Chamber
Tuesday, January 26, 2021	6:00 PM	1-305 Faith and Life Building, Augustana Campus
Tuesday, February 9, 2021	6:00 PM	University Council Chamber
Tuesday, February 23, 2021	6:00 PM	University Council Chamber
Tuesday, March 9, 2019	6:00 PM	University Council Chamber
Tuesday, March 23, 2019	6:00 PM	University Council Chamber
Tuesday, April 6, 2019	6:00 PM	University Council Chamber