
Tuesday, October 18, 2016

Council Chambers, University Hall

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

ORDER PAPER (SC 2016-12)

2016-12/1 SPEAKERS BUSINESS

2016-12/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, November 1, 2016 at 6:00pm in the Council Chambers.

2016-12/1b Fall Installation Ceremony

2016-12/2 PRESENTATIONS

2016-12/2a **KPMG'S Audit Findings**
Presented by Councillor Hammond, Sponsored by Councillor Hammond.

Please see SC 16-12.01

2016-12/2b **An Overview of the Historical Issues Seen in Residence**
Presented by Vice President Ghossein and President Rahman, Sponsored by President Rahman.

2016-12/2c **Residence Services Student Staff Unionization Initiative**
Presented by Councilor Monda, Sponsored by Vice President Ghossein and Councilor Larsen.

2016-12/3 EXECUTIVE COMMITTEE REPORT

2016-12/4 BOARD AND COMMITTEE REPORT

2016-12/5 OPEN FORUM

2016-12/6 **QUESTION PERIOD**

2016-12/6a ***COUNCILOR CHRISTENSEN TO VICE PRESIDENT BANISTER:***

To Vice President Banister, since the final outstanding expenses were not available during the October 4, 2016 meeting, could the Vice President please inform Students' Council of the final total of all financial capital spent in order to put on GovWeek this year, including areas such as promotional materials, advertising, food/beverages, and honoraria, if applicable?

VICE PRESIDENT BANISTER'S RESPONSE:

The final cost of GovWeek was \$3884.78

2016-12/6b ***COUNCILOR CHRISTENSEN TO VICE PRESIDENT BANISTER:***

To Vice President Banister, based on the attendance recorded, is it possible to provide Students' Council with the average attendance per event for GovWeek, and if possible, the SU-sponsored/SU-championed events specifically?

VICE PRESIDENT BANISTER'S RESPONSE:

All GovWeek programming was championed by the Students' Union, the average attendance per GovWeek Session/Event was 33.7 people. In total, GovWeek engaged 2057 students. The Students' Union as an organization only technically sponsored the two keynotes which included Minister Marlin Schmidt that had 36 people attend and Mayor Don Iveson that had 91 people attend.

2016-12/7 **BOARD AND COMMITTEE BUSINESS**

2016-12/7a **RAHMAN/PACHES MOVE** to approve the first readings of Bill #9, to clarify the role of the Student Involvement Endowment Fund:

1. The Student Involvement Endowment Fund has been used to support specific initiatives for the Students' Union.
2. The Student Involvement Endowment Fund has grown in scope since it was conceived in Bylaw.
3. These changes have been described in the current objectives of the society.
4. Bylaw 3000 shall be amended to reflect these changes.

Please see SC 16-12.02

2016-12/7b **FLAMAN MOVES** to appoint two members of Students' Council to the Council Administration Committee.

Please see Information Item **2016-12/9h** for more information concerning CAC meeting dates, members, etc.

2016-12/8 **GENERAL ORDERS**

2016-12/9 **INFORMATION ITEMS**

2016-12/9a Report from the President.

Please see SC 16-12.03

2016-12/9b Report from the Vice President of Operations and Finance.

Please see SC 16-12.04

2016-12/9c Report from the Vice President Academic.

Please see SC 16-12.05

2016-12/9d Report from the Vice President Student Life.

Please see SC 16-12.06

2016-12/9e Report from the Vice President External.

Please see SC 16-12.07

2016-12/9f Report from the Bylaw Committee

Please see SC 16-12.08

2016-12/9g Report from the Audit Committee below.

Audit Committee was given a presentation by KPMG on their Students' Union audit findings. Audit approved the MSA, BSA and NUA Spring/Summer budgets. The Association des Residents de la Faculte Saint-Jean was not operational in the Spring/Summer months, so Audit has conditionally approved their budget provided that they supply a projected budget for fall months.

2016-12/9h Details concerning Council Administration Committee:

Current Members:

- Levi Flaman
- Reed Larsen
- Fredrique Ndatirwa

Meeting Schedule:

- On-Council Tuesdays at 17:00

Mandate:

In accordance with Bylaw 100 of the University of Alberta Students' Union, the Council Administration Committee:

- a) has authority to amend, adopt, or rescind the Standing Orders of Students' Council after an initial set of Standing Orders have been adopted by Students' Council.;
- b) shall make recommendations to Students' Council on the structure of Students' Council and its Standing Committees;
- c) shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
- d) shall oversee the progress of Students' Council's legislative agenda;
- e) shall recommend to Students' Council a candidate for the position of Chief Returning Office on or before April 15 of each year;
- f) shall recommend to Students' Council a composition of the Awards Committee on or before April 15 of each year

2016-12/9i Executive Committee Motion Tracking

Please see SC 16-12.09

2016-12/9j Students' Council Motion Tracking

Please see SC 16-12.10

2016-12/9k Committee Motion Tracking - By Committee

Please see SC 16-12.11

2016-12/9l Committee Motion Tracking - By Date

Please see SC 16-12.12

2016-12/9m Students' Council Attendance

Please see SC 16-12.13



The Students' Union, The University of Alberta

Audit Findings Report

October 7, 2016

kpmg.ca/audit



The contacts at KPMG in connection with this report are:

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Executive summary

Purpose of this report*

The purpose of this Audit Findings Report is to assist you, as a member of the Audit Committee, in your review of the results of our audit of the consolidated financial statements of The Students' Union, The University of Alberta (the "SU") and the financial statements of the Students' Involvement Endowment Foundation ("SIEF") as at and for the year ended April 30, 2016

This Audit Findings Report builds on the Audit Plan we previously presented to the Audit Committee.

Changes from the Audit Plan

There have been no significant changes regarding our audit from the Audit Planning Report previously presented to you.

Audit risks and results

We discussed with you at the start of the audit a number of **areas of audit focus**.

These included a number of estimates matters and how these could affect your financial statements.

These areas of focus have been addressed in our audit.

See page 5.

Adjustments and differences

Refer to the management representation letter for adjustments that were communicated to management and subsequently corrected in the financial statements. There were no differences identified that remain uncorrected.

This Audit Findings Report should not be used for any other purpose or by anyone other than the Audit Committee. KPMG shall have no responsibility or liability for loss or damages or claims, if any, to or by any third party as this Audit Findings Report has not been prepared for, and is not intended for, and should not be used by, any third party or for any other purpose.

Executive summary

Finalizing the audit

As of the date of this report, we have completed the audit of the consolidated financial statements of the SU and the financial statements of SIEF for the year ended April 30, 2016, with the exception of certain remaining procedures, which include amongst others:

- Updating our subsequent event procedures to the date of our audit reports;
- Completing our discussions with the audit committee; and
- Obtaining evidence of the Students' Council's approval of the financial statements.

We will update the Audit Committee, and not solely the Chair (as required by professional standards), on significant matters, *if any*, arising from the completion of the audit, including the completion of the above procedures. Our auditors' report will be dated upon the completion of any remaining procedures.

Control and other observations

We did not identify any control deficiencies that we determined to be significant deficiencies in ICFR.

We have identified other observations with respect to the reconciliation of investments and posting of journal entries.

See page 7.

Critical accounting estimates

Management describes their critical accounting estimates that are subject to uncertainty in Note 1(h) to the SU financial statements and Note 1(d) to the SIEF financial statements.

Overall, we are satisfied with the reasonability of critical accounting estimates.

Independence

We are independent with respect to the SU and SIEF, within the meaning of the relevant rules and related interpretations prescribed by the relevant professional bodies in Canada and any applicable legislation.

Significant accounting policies and practices

There have been no initial selections of, or changes to, significant accounting policies and practices to bring to your attention.

Audit risks and results

Inherent risk of material misstatement is the susceptibility of a balance or assertion to misstatement which could be material, individually or when aggregated with other misstatements, assuming that there are no related controls.

We highlight our significant findings in respect of significant financial reporting risks as identified in our discussion with you in the Audit Plan, as well as any additional significant risks identified.

| Areas of audit focus | Our significant findings from the audit |
|--|--|
| Completeness and accuracy of inventory and cash sales. | <p>We attended year-end inventory accounts for two locations and performed test counts of inventory as well as a full cash count.</p> <p>We performed an overall analysis of departmental revenue (other income).</p> <p>No errors were identified with respect to the completeness and accuracy of inventory and cash sales.</p> |
| Completeness of accounts payable and accrued liabilities | <p>We utilized our understanding of SU operations, our discussions with management, and our review of committee meeting minutes to ensure completeness of accruals has been achieved as at April 30, 2016.</p> <p>We completed a search for unrecorded liabilities (through review of unprocessed transactions and payments subsequent to year end) and work was performed over key accruals.</p> <p>No errors were identified with respect to the completeness of accounts payable and accrued liabilities.</p> |
| University of Alberta loan | <p>We confirmed the balance of the loan with the University of Alberta, and calculated accrued interest on the loan based on the agreement.</p> <p>No errors were noted with respect to the balance of the loan or the interest accrual.</p> |
| Investment income | <p>We obtained an investment confirmation and calculated unrealized and realized gains and losses, as well as investment income.</p> <p>Two errors were identified with respect to the income classification within SIEF, and subsequently corrected in the financial statements. Refer to the management representation letter for these audit misstatements.</p> |

| Professional requirements | Our significant findings from the audit |
|--|--|
| Potential for management override of controls. | <p>As this risk is not rebuttable, our audit methodology incorporated the required procedures in professional standards to address this risk. These procedures included testing of journal entries and other adjustments, performing a retrospective review of estimates and evaluating the business rationale of significant unusual transactions.</p> <p>We noted no significant findings as a result of these procedures.</p> |

Adjustments and differences

Adjustments and differences identified during the audit have been categorized as Corrected "adjustments" or Uncorrected "differences." These include disclosure adjustments and differences.

Professional standards require that we request of management and the audit committee that all identified adjustments or differences be corrected. We have already made this request of management.

Corrected adjustments

The management representation letter includes all adjustments identified as a result of the audit, communicated to management and subsequently corrected in the financial statements.

Uncorrected differences

We did not identify differences that remain uncorrected.

Other observations

During the course of our audit, we identified a number of observations that we believe may be of interest to the Audit Committee.

Our observations may include comments on risks, and the entity's approach to those risks, performance improvement observations, or other industry trends and developments.

These observations are based on, among other things, our understanding of the affairs and processes of the entity, as well as our understanding of many other companies in the same or other industries.

The following is a summary of our observations and insights as discussed with management:

| Item | Observation |
|-------------------------------|---|
| Reconciliation of Investments | <p>Consistent with the prior year, we noted that within the investment reconciliation, the change in market value on bonds was treated as interest and dividend income instead of unrealized gains and losses. Furthermore, it was noted that the classification of certain investments (i.e. Canadian equities vs. US equities) did not agree to the confirmation provided by the investment manager. This was subsequently corrected by management.</p> <p>We recommend that management implement a review at year-end, including a comparison of investment income and investment classification per the investment spreadsheets to the RBC investment statements.</p> |
| Posting of Journal Entries | <p>Consistent with the prior year, we noted journal entries may be posted by 5 different staff of the SU, each with access to the accounting records. The Finance Manager, Human Resources Manager, Accounting Supervisor, AP clerk, and AR clerk, all have access and authorization to post entries into the GL. Each entry is required to be reviewed by a different employee with access to the records.</p> <p>We recommend that the review of the journal entries be specified to 1 individual, with a more senior person reviewing any entries that individual posts.</p> |

Appendices

Appendix 1: Required communications

Appendix 2: Management representation letters

Appendix 3: Audit Quality and Risk Management

Appendix 4: Background and professional standards

Appendix 1: Required communications

In accordance with professional standards, there are a number of communications that are required during the course of and upon completion of our audit. These include:

- **Auditors' report** – The conclusion of our audit is set out in our draft auditors' report as attached.
- **Management representation letter** – In accordance with professional standards, copies of the management representation letters are provided to the Audit Committee. The management representation letters are attached in Appendix 2.
- **CPAB Big Four Firm Public Report (November 2015)** – Please refer to http://www.cpab-crc.ca/Documents/Annual%20Reports/CPAB_2015_Big%20Four_Report_EN_Final.pdf

Appendix 2: Management Representation Letters

KPMG LLP
Commerce Place
10125-102 Street
Edmonton, Alberta T5J 3V8
Canada

October 18, 2016

Ladies and Gentlemen:

We are writing at your request to confirm our understanding that your audit was for the purpose of expressing an opinion on the consolidated financial statements (hereinafter referred to as “financial statements”) of The Student Union, The University of Alberta (“the Entity”) as at and for the period ended April 30, 2016.

We confirm that the representations we make in this letter are in accordance with the definitions as set out in **Attachment I** to this letter.

We confirm that, to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves:

GENERAL:

- 1) We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated April 13, 2016, for:
 - a) the preparation and fair presentation of the financial statements and believe that these financial statements have been prepared and present fairly in accordance with the relevant financial reporting framework
 - b) providing you with all relevant information, such as all financial records and related data, including the names of all related parties and information regarding all relationships and transactions with related parties, and complete minutes of meetings, or summaries of actions of recent meetings for which minutes have not yet been prepared, of student council and committees of the student council that may affect the financial statements, and access to such relevant information
 - c) such internal control as management determined is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error

- d) ensuring that all transactions have been recorded in the accounting records and are reflected in the financial statements.

INTERNAL CONTROL OVER FINANCIAL REPORTING:

- 2) We have communicated to you all deficiencies in the design and implementation or maintenance of internal control over financial reporting of which management is aware.

FRAUD & NON-COMPLIANCE WITH LAWS AND REGULATIONS:

- 3) We have disclosed to you:
 - a) the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud
 - b) all information in relation to fraud or suspected fraud that we are aware of and that affects the Entity and involves: management, employees who have significant roles in internal control, or others, where the fraud could have a material effect on the financial statements
 - c) all information in relation to allegations of fraud, or suspected fraud, affecting the Entity's financial statements, communicated by employees, former employees, analysts, regulators, or others
 - d) all known instances of non-compliance or suspected non-compliance with laws and regulations, including all aspects of contractual agreements, whose effects should be considered when preparing financial statements
 - e) all known actual or possible litigation and claims whose effects should be considered when preparing the financial statements

SUBSEQUENT EVENTS:

- 4) All events subsequent to the date of the financial statements and for which the relevant financial reporting framework requires adjustment or disclosure in the financial statements have been adjusted or disclosed.

RELATED PARTIES:

- 5) We have disclosed to you the identity of the Entity's related parties and all the related party relationships and transactions/balances of which we are aware. All related party relationships and transactions/balances have been appropriately accounted for and disclosed in accordance with the relevant financial reporting framework.

ESTIMATES:

- 6) Measurement methods and significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable. [

NON-SEC REGISTRANTS OR NON-REPORTING ISSUERS:

- 7) We confirm that the Entity is not a Canadian reporting issuer (as defined under any applicable Canadian securities act) and is not a United States Securities and Exchange Commission (“SEC”) Issuer (as defined by the Sarbanes-Oxley Act of 2002). We also confirm that the financial statements of the Entity will not be included in the consolidated financial statements of a Canadian reporting issuer audited by KPMG or an SEC Issuer audited by any member of the KPMG organization.

Yours very truly,

THE STUDENT UNION, THE UNIVERSITY OF ALBERTA

By: Mr. Marc Dumouchel, General Manager

By: Mr. Peter Ta, Manager – Finance and Administration

cc: Audit Committee

Attachment I – Definitions

MATERIALITY

Certain representations in this letter are described as being limited to matters that are material. Misstatements, including omissions, are considered to be material if they, individually or in the aggregate, could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements. Judgments about materiality are made in light of surrounding circumstances, and are affected by the size or nature of a misstatement, or a combination of both.

FRAUD & ERROR

Fraudulent financial reporting involves intentional misstatements including omissions of amounts or disclosures in financial statements to deceive financial statement users.

Misappropriation of assets involves the theft of an entity's assets. It is often accompanied by false or misleading records or documents in order to conceal the fact that the assets are missing or have been pledged without proper authorization.

An error is an unintentional misstatement in financial statements, including the omission of an amount or a disclosure.

RELATED PARTIES

In accordance with Canadian accounting standards for not-for-profit organizations, *related party* is defined as:

- when one party has the ability to exercise, directly or indirectly, control, joint control or significant influence over the other. Two or more parties are related when they are subject to common control, joint control or common significant influence. Two not-for-profit organizations are related parties if one has an economic interest in the other. Related parties also include management and immediate family members

In accordance with Canadian accounting standards for not-for-profit organizations, *related party transaction* is defined as:

- a transfer of economic resources or obligations between related parties, or the provision of services by one party to a related party, regardless of whether any consideration is exchanged. The parties to the transaction are related prior to the transaction. When the relationship arises as a result of the transaction, the transaction is not one between related parties.

KPMG LLP
Commerce Place
10125-102 Street
Edmonton, Alberta T5J 3V8
Canada

October 18, 2016

Ladies and Gentlemen:

We are writing at your request to confirm our understanding that your audit was for the purpose of expressing an opinion on the consolidated financial statements (hereinafter referred to as “financial statements”) of Students’ Involvement Endowment Fund (“the Entity”) as at and for the period ended April 30, 2016.

We confirm that the representations we make in this letter are in accordance with the definitions as set out in **Attachment I** to this letter.

We confirm that, to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves:

GENERAL:

- 1) We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated April 13, 2016, for:
 - a) the preparation and fair presentation of the financial statements and believe that these financial statements have been prepared and present fairly in accordance with the relevant financial reporting framework
 - b) providing you with all relevant information, such as all financial records and related data, including the names of all related parties and information regarding all relationships and transactions with related parties, and complete minutes of meetings, or summaries of actions of recent meetings for which minutes have not yet been prepared, of student council and committees of the student council that may affect the financial statements, and access to such relevant information
 - c) such internal control as management determined is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error
 - d) ensuring that all transactions have been recorded in the accounting records and are reflected in the financial statements.

INTERNAL CONTROL OVER FINANCIAL REPORTING:

- 2) We have communicated to you all deficiencies in the design and implementation or maintenance of internal control over financial reporting of which management is aware.

FRAUD & NON-COMPLIANCE WITH LAWS AND REGULATIONS:

- 3) We have disclosed to you:
 - a) the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud
 - b) all information in relation to fraud or suspected fraud that we are aware of and that affects the Entity and involves: management, employees who have significant roles in internal control, or others, where the fraud could have a material effect on the financial statements
 - c) all information in relation to allegations of fraud, or suspected fraud, affecting the Entity's financial statements, communicated by employees, former employees, analysts, regulators, or others
 - d) all known instances of non-compliance or suspected non-compliance with laws and regulations, including all aspects of contractual agreements, whose effects should be considered when preparing financial statements
 - e) all known actual or possible litigation and claims whose effects should be considered when preparing the financial statements

SUBSEQUENT EVENTS:

- 4) All events subsequent to the date of the financial statements and for which the relevant financial reporting framework requires adjustment or disclosure in the financial statements have been adjusted or disclosed.

RELATED PARTIES:

- 5) We have disclosed to you the identity of the Entity's related parties and all the related party relationships and transactions/balances of which we are aware. All related party relationships and transactions/balances have been appropriately accounted for and disclosed in accordance with the relevant financial reporting framework.

ESTIMATES:

- 6) Measurement methods and significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable. [

NON-SEC REGISTRANTS OR NON-REPORTING ISSUERS:

- 7) We confirm that the Entity is not a Canadian reporting issuer (as defined under any applicable Canadian securities act) and is not a United States Securities and Exchange Commission (“SEC”) Issuer (as defined by the Sarbanes-Oxley Act of 2002). We also confirm that the financial statements of the Entity will not be included in the consolidated financial statements of a Canadian reporting issuer audited by KPMG or an SEC Issuer audited by any member of the KPMG organization.

MISSTATEMENTS:

- 8) We approve the corrected misstatements identified by you during the audit described in **Attachment II**.

Yours very truly,

STUDENTS’ INVOLVEMENT ENDOWMENT FUND

By: Mr. Marc Dumouchel, General Manager

By: Mr. Peter Ta, Manager – Finance and Administration

cc: Audit Committee

Attachment I – Definitions

MATERIALITY

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FRAUD & ERROR

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- a transfer of economic resources or obligations between related parties, or the provision of services by one party to a related party, regardless of whether any consideration is exchanged. The parties to the transaction are related prior to the transaction. When the relationship arises as a result of the transaction, the transaction is not one between related parties.

Attachment II – Summary of Corrected Audit Misstatements Schedule

2016 Corrected Audit Misstatements

| In dollars | | Operations effect | Financial position | | |
|--|---|------------------------|----------------------------------|---------------------------------------|--|
| Description | Accounts | (Decrease) Increase | Assets (Decrease) Increase | Liabilities (Decrease) Increase | Fund Balances (Decrease) Increase |
| To correct realized gain based on investment confirmation | Interest and dividends | (7,808) | - | - | (7,808) |
| | Realized gain (loss) on disposal of investments | 7,808 | - | - | 7,808 |
| To correct unrealized gains based on investment confirmation | Unrealized gain (loss) on investments | (15,694) | - | - | (15,694) |
| | Interest and dividends | 15,694 | - | - | 15,694 |
| Total corrected misstatements for the year ended April 30, 2016 | | - | - | - | - |

Appendix 3: Audit Quality and Risk Management

KPMG maintains a system of quality control designed to reflect our drive and determination to deliver independent, unbiased advice and opinions, and also meet the requirements of Canadian professional standards.

Quality control is fundamental to our business and is the responsibility of every partner and employee. The following diagram summarises the six key elements of our quality control systems.

Visit our [Audit Quality Resources page](#) for more information including access to our audit quality report, [Audit quality: Our hands-on process](#).

- Other controls include:
 - Before the firm issues its audit report, the Engagement Quality Control Reviewer reviews the appropriateness of key elements of publicly listed client audits.
 - Technical department and specialist resources provide real-time support to audit teams in the field.
- We conduct regular reviews of engagements and partners. Review teams are independent and the work of every audit partner is reviewed at least once every three years.
- We have policies and guidance to ensure that work performed by engagement personnel meets applicable professional standards, regulatory requirements and the firm's standards of quality.
- All KPMG partners and staff are required to act with integrity and objectivity and comply with applicable laws, regulations and professional standards at all times.



- We do not offer services that would impair our independence.
- The processes we employ to help retain and develop people include:
 - Assignment based on skills and experience;
 - Rotation of partners;
 - Performance evaluation;
 - Development and training; and
 - Appropriate supervision and coaching.
- We have policies and procedures for deciding whether to accept or continue a client relationship or to perform a specific engagement for that client.
- Existing audit relationships are reviewed annually and evaluated to identify instances where we should discontinue our professional association with the client.

Appendix 4: Background and professional standards

Internal control over financial reporting

As your auditors, we are required to obtain an understanding of internal control over financial reporting (ICFR) relevant to the preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances for the purpose of expressing an opinion on the financial statements, but not for the purpose of expressing an opinion on internal control. Accordingly, we do not express an opinion on the effectiveness of internal control.

Our understanding of ICFR was for the limited purpose described above and was not designed to identify all control deficiencies that might be significant deficiencies and therefore, there can be no assurance that all significant deficiencies and other control deficiencies have been identified. Our awareness of control deficiencies varies with each audit and is influenced by the nature, timing, and extent of audit procedures performed, as well as other factors.

The control deficiencies communicated to you are limited to those control deficiencies that we identified during the audit.

Documents containing or referring to the audited financial statements

We are required by our professional standards to read only documents containing or referring to audited financial statements and our related auditors' report that are available through to the date of our auditors' report. The objective of reading these documents through to the date of our auditors' report is to identify material inconsistencies, if any, between the audited financial statements and the other information. We also have certain responsibilities, if on reading the other information for the purpose of identifying material inconsistencies, we become aware of an apparent material misstatement of fact.

We are also required by our professional standards when the financial statements are translated into another language to consider whether each version, available through to the date of our auditors' report, contains the same information and carries the same meaning.

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SPECIAL RESOLUTION

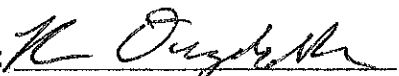
STUDENTS' INVOLVEMENT ENDOWMENT FUND SOCIETY

I hereby certify that the following Special Resolution was passed at a duly called and constituted general meeting of the members of the STUDENTS' INVOLVEMENT ENDOWMENT FUND SOCIETY on June 18, 2014. Specifically, it was resolved that the objectives of the Society are repealed, and replaced with the following:

The objectives of the Society are:

1. To promote the advancement of education by the provision of scholarships, bursaries, or other financial assistance for students of merit and distinction at the University of Alberta in Edmonton;
2. To make grants and awards of scholarship for meritorious achievements or otherwise;
3. To contribute funds to projects that will benefit students at the University of Alberta;
4. To receive, acquire and accept gifts, donations, legacies and devisees, which may be conducive to the objectives of the Society;
5. To undertake and execute any trusts which may be conducive to any of the foregoing objectives of the Society.

Date: JUNE 18, 2014

Signature: 

Print: Kathryn Orydzuk

Title: President of the Board

October 14th, 2016

To: Students' Council 2016 – 17

From: Fahim Rahman, Students' Union President 2016 – 17

Re: Students' Union Council Report #12

Hi Council,

Work at 2-900 has definitely shifted towards advocacy, on quite a few initiatives that are gathering steam quickly. As well, I'd like to have a warm welcome for our newly elected student representatives! Congratulations to Alex Kwan, Emil Yim, Hyejun Kim, Nathan Sunday and Rachel Wang.

Here is an update on my duties:

1. Residences

As VP Ghossein reported last week, we're in the process of finalizing collection for residence association fees. This is something that should have been completed back in August or September, but now we are working with Residence Services to implement collection.

We are still waiting for responses to our Request for Proposal before moving forward with the review of residences at the U of A.

2. Podcast "The Voice of the Union"

I recorded my first podcast session with our Board of Governors Chair Michael Phair, who clearly was an expert and had done segments like this before. I'm hoping you enjoy the insight he was able to provide into the Board of Governors and his experience in Alberta to the extent I was able to!

3. Tuition & MNIFs

The Edmonton Journal had an interesting piece on tuition in Alberta, but this didn't confirm any plans from the provincial government: <http://edmontonjournal.com/news/local-news/alberta-tuition-freeze-announcement-expected-by-end-of-october>. I would like to see a positive announcement for students sooner rather than later.

VPs Ghossein, Paches and I attended the second meeting of the MNIF Oversight committee. There were a few questions we raised about the current reporting structure, and we'll be taking all of our questions into consideration to revise the report. I suspect the report on how student non-instructional fees are being used will be much clearer next academic year.

4. Alumni Council

Alumni Council met early last week, and had a thoughtful overview of their strategic plan and initiatives for this academic year. I am serving as a member of the Community Connections committee of Alumni Council, and am excited to see how that group will connect the U of A with our external community.

5. Scholarly Writing

The full executive had a consultation meeting with the Dean of Students and Deputy Provost around what writing services should look like at the U of A. I thought the consultation was a good starting point and a productive conversation, and we're expecting future forums and town halls to give additional feedback on this semester.

6. Presence and Relevancy

Dinners with our Faculty Associations are starting to pick up again: we connected with the Nursing Undergraduate Association and Education Students' Association, who have promising years ahead of them.

On the topic of Faculty Associations, I gave a presentation to the Interdepartmental Science Students' Society about some of the history the organization has had, as they are heading into a referendum year for their Faculty Association Membership Fee.

Finally, I attended the Movies for Mental Health event organized in collaboration between the Dean of Students', Students' Union and Graduate Students' Association in our Myer Horowitz Theatre.

That's all from me folks! Looking forward to the next report,



Fahim Rahman

President

[University of Alberta Students' Union](#)

2-900 SUB | (780) 492-4643 | [@UASUpresident](#)



October 14th, 2016

To: Students' Council

Re: Report to Students' Council

HEY COUNCIL,

I'm going to start running out of creative intros pretty soon, so please excuse any reuses that may surface. Especially considering that I'm writing this fairly quickly, this last week has been packed with meetings so it's a wonder I found this time to sit down and write the report. I'll try my best to type this out, even though my hands are shaking in excitement from the Kanye West concert being just around the corner. Yeah, if you haven't caught on, I LOVE my hip-hop. Key to my heart? Rap an old school Drake or Kanye West verse to me perfectly and I'm all yours. Anyways, I'm going to summarize my meetings in this report, so here we go!

Access Fund

Last Friday our General Manager, Marc, our Director of Student Life, Sirina and I had a meeting with Student Financial Services to work out the upcoming Access Fund agreement for the year. Unfortunately, I can't say a lot of details until the contract has been finalized but expect good things! The amendments include a focus on students that are in financial need due to non-educational induced costs, as well as a more defined appeals mechanism. I shall update once it is finalized.

Business Update

This week, our GM Marc and other staff returned from various vacations abroad. Due to sheer numbers, this Monday was the first Business Group meeting we have held in a few weeks. Things are looking VERY exciting for the upcoming year. Currently, Room at the Top, Dewey's, SUBPrint, L'Express and Daily Grind are all above projected revenue. If you are curious on numbers, please let me know and we can meet and take a look. Additionally, please expect a presentation from myself to council in the near future. I will be presenting on last year's financial statements, and what it means for the upcoming year. Also also, Room at the Top rebranding continues to move forward! We installed new glass frosting this week and they look GREAT. We have menu backers on order as well. Its coming together folks!

*Fundraising for the Myer Horowitz Theatre*

Here's where, I swear, 80% of my time has mainly been focused. With the madness of September dying down, I have been able to focus on my major project for the year, fundraising for the Myer Horowitz Theatre. My schedule has been packed with meetings regarding this. I have been sitting down with major stakeholders in the campus community, as well as passionate people in the Edmonton arts community. I have been soliciting advice, as well as asking for more direct help. We are currently finalizing the board for the Friends of the Myer Horowitz and you can expect a list of names by the next meeting!

Myer Horowitz Renovations

I'll use this section for the more technical update. We had our steering committee meeting last week and mainly went over budgeting. Our consultants gathered as much information from us as possible to draft a more specific budget by the end of October. We touched a little bit on design, but the focus was on numbers. Please expect a presentation in the near future from our GM Marc and myself in regards to an update on the process.

Enjoy the snow,

A handwritten signature in black ink, appearing to read 'Robyn Paches', written over a light gray grid background.

Robyn Paches

October 18, 2016

Dear Council,

Please find a recap of my work in the past few weeks!

1. Projects

GovWeek

I am still working on the GovWeek final report. It is quite the task as it relies of gathering information from the many surveys we sent out. As promised the report will be ready for our November meeting, so stay tuned!

Interdisciplinary Learning

I continue to meet with University stakeholders as well as Students' Union staff in the development of the Interdisciplinary Conference. We have confirmed that it will be held on February 4th from 9AM-5PM, so save the date!

2. Meetings & Committees

Vacancies

There are currently vacancies on both the EMP FEST committee, Chaired by Vice-President Sandare (link to apply here -> <https://docs.google.com/a/su.ualberta.ca/forms/d/e/1FAIpQLSdPQC9vgUAgif5mWEpLWjC8GiQQj0UYXh3jK74KjdpjPbOV9A/viewform?c=0&w=1>), as well as vacancies in the following faculties on GFC: ALES, Arts, Augustana, Education, Physical Education and Recreation, or Nursing. If you know of anyone who is interested in filling those seats please direct them to this application! <https://www.jobkin.ca/search.htm?moreinfo=5019>

GFC CLE

Last week, I had a meeting for GFC Committee on the Learning Environment. This committees big project is discussing and proposing changes to the way we do professor evaluation. This includes reviewing the USRI's. The committee is doing some research with departments on how they feel the USRI's are currently performing.

UWC Consultation

The executive met with the Dean of Students and the Deputy Provost last week to go over how writing services on campus are offered. We were able to provide feedback in this venue as well as get a sense of how consultation will develop moving forward. If you have any thoughts on writing services at the UofA you can offer your feedback through this form! <https://docs.google.com/a/ualberta.ca/forms/d/e/1FAIpQLSdx7hTcWU29HQV0eFZqLH44WMCViVS-0uXu-H7LA3RMZ2kmvA/viewform>

PLLC Oversight Committee

I had my first PLLC oversight committee meeting. This is the first time they have allowed a student to sit on this committee since inception. At the meeting we discussed reviewing and potentially rewriting the committees terms of reference.

Marina Banister, Vice President Academic

2-900 SUB • 780 492 4236 • marina.banister@su.ualberta.ca

Standing Committee on Convocation

Exciting news! Now the University of Alberta will allow students who participate in the “On Campus” program (there is a similar program run by Augustana called “Inclusion Alberta”) walk across the stage at convocation. The On Campus group usually have about 5-7 students in the program at any given time and have been advocating for their students to be able to walk across the stage for quite some time. All other comparing institutions in Alberta allow these students to walk across stage, and although we lagged behind, I am pleased they will be able to now.

Ad Hoc Committee on GFC Delegated Authority

I had my second meeting on the “ad hoc committee on academic governance including delegated authority”, at the meeting we decided on the guiding principles the committee would be keeping in mind when making suggestions in the future, as well as the timeline of work, and how we will report to larger GFC.

4. Other Exciting Endeavours

Movies for Mental Health

In partnership with the University, we helped sponsor the Movies for Mental Health which took place on October 12. VP Ghossein was one of the opening speakers, who discussed mental health on campus. It was a great night and I certainly took a lot from the short films that were played.

ESA and NUA

The executive and I had dinner with the Education Students Association. I am pleased to say they have successfully elected the rest of their team in their Fall By-Election. Both myself and Rebecca Taylor from Discover Governance were able to attend their AGM and meet many of their members. We are going to continue to reach out to the organization to help whenever we can. I also met with the Nursing Undergraduate Association VP Finance to discuss the steps the organization needs to take to renew their FAMF in the Winter Semester.

I had a lot to report, so I endeavoured to keep it brief! Thank you for reading this report and I would be happy to answer any questions you may have.



Marina Banister

September 29th, 2016

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Dear Council,

I hope you all had a great long weekend!!

For me, it was needed as I had been studying for a midterm the week before!

On October 12th, I attended and spoke at the "Movies for mental health" event, which the SU helped subsidize by covering the cost of the booking and staffing costs for the venue. The event was a great way to explore the topic of mental health through art. It consisted of a series of short films followed by a discussion on how the issues of mental health and mental illness are portrayed. To conclude the event, the audience had the pleasure of hearing from a panel of students, staff and community members, talking about personal experiences and sharing resources.

Apart from that, the rest of the executives and I went for dinner with the Education Students' Association and shared our priorities and plans for the year.

ADVOCACY

Residence

Lister Meal Plan

Please encourage all students that live in lister to fill out the form below and provide feedback to the University:

<https://docs.google.com/a/uAlberta.ca/forms/d/e/1FAIpQLSdh-GiaaNeic2rj0WE0XDwlfJj-9p03b8iRno6XKDa3J98Omg/viewform>

As of now, the feedback that we have received goes along the lines of: the meal plan is too expensive to begin with, the proposed amount for flex dollars (dollars that students can spend

on campus, outside of lister) is not enough to cover students' needs, the quality has always been a great concern for students and they are not confident that the proposed changes are going to address that.

Residence Association Fees

President Rahman and I met with stakeholders in the fee collection issue. The collection is moving along and during that meeting, we discussed the logistics of the fee collection: how will the opt-outs happen? How will the fee be assessed? Will it be assessed in the Fall and Winter terms or just in the Fall? etc .

Residence Life Task Force

During our last meeting with the residence life Task Force, we provided an estimate on the number of student leaders over the years and the way we're going to go about providing their contact information.

Lister Representatives

The Lister representatives have been great advocates on the meal plan issue and have been providing feedback to all parties as well as soliciting student feedback and directing them to the right feedback form. They are also planning a few events, one of them being a photo booth for Halloween.

COMMITTEES AND BOARDS

Sexual Violence Policy committee

This committee is the immediate group that gives feedback on what we think the sexual violence policy that the University is drafting should look like.

A final draft of the procedures should be presented to various university committees by the end of October, so with the committee, we have done our best to address all issues in a shorter timeline than expected.

Board of Directors-The Landing

We had a Board meeting as well as meetings of the two committees that I am on: Policy and Finance.

MISCELLANEOUS

A reminder that my office hours are 12 p.m to 1 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at vp.studentlife@su.ualberta.ca and we'll find a time to meet and chat.

Cheers,

Francesca Ghossein
(Submitted electronically)



October 13th, 2016
To: Students' Council
Re: Report to Students' Council

Council Report #12:

Hello Council,

Welcome back to your bi-weekly edition of the Vice-President (External)'s Council Report. This Thursday is October 13th, a (almost) spooky reminder that October is almost halfway over! I hope many of you are counting the days till Halloween, because it really is creeping up much faster than you'd think. Almost like the beginning of this weeks updates, which are about to happen, now.

Provincial

Advocacy Meeting with Ministry of Economic Development and Trade

This is more of a primer for my oral update at next Tuesday's council meeting. On Monday, October 17th, I will be meeting with the Chief of Staff for Minister Deron Bilous. I am looking forward to updating council on any interesting developments that may take place.

Deferred Maintenance

As many of you know, the University of Alberta currently has between \$600-800 mil. in deferred maintenance needs between our campuses. The deteriorating state of our buildings affect the extent to which students are able to engage with their campus as well as the quality of their engagement. Many buildings such as our residences, heritage and arts buildings have very visible deferred maintenance needs and not so visible plans to improve them. For this reason, I met with the UofA Vice-President Facilities and Operations to learn more about the steps the univeristy has taken to fill these needs through advocacy, as well as to collaborate on a messaging strategy to make sure deferred maintenance needs are filled. During my meeting I was able to learn more about the way buildings are upkeep, the reports the university submits, as well as upkeep initiatives such as combining experiential learning with deferred maintenance to offer students the chance gain real world experience. The meeting was very informative, and I am looking forward to my next one!

UASU

Art Committee

On the 12th the Art Committee had its first meeting, one that I think was especially productive. As a committee we decided that our mandate would be to Sustain, Discover and Inform - a trio of overarching ideas that our goals and initiatives would link back to. We decided that to Sustain meant to establish and formalize a structure through which we would be able to ensure that there are clear guidelines surrounding using and updating space, one that could be passed on year after year. To Discover meant to find the need that we would be able to fill, which in turn would help students discover a connection to the art in our space. To Inform meant increase student interest and awareness to the art already existing and to be existing in our space, as well as to help students understand the art that is already there. We hope to meet again in the next couple of weeks or so, and begin work on a few projects that fall under the overarching categories.

EMP FEST

Interested in helping students access tools and resources that could help them with employment? Interested in working to advise the planning of a massive SU initiative? Look no further! EMP FEST, a five day festival of employment taking place Feb 6-10, is looking for students applicants to sit on the festival advisory committee to help provide input on the major aspects of the festival. EMP FEST hopes to target students in three general demographics: those early in their degree, those in the middle of their degree and those late in their degree. For those early in their degree EMP FEST aims to help students find direction and decide their career path. For those in the middle, EMP FEST will help students manage workplace expectations, as fine-tune their marketable skills. For students late in their degree, EMP FEST aims to connect students with employers and professionals to help them as they begin to kickoff their career. If you are interested, or know someone who is, please be sure to note that the application deadline is October 23rd! For more details see below:

VOLUNTEER: EMP FEST Advisory Committee

Description: From February 6-10th, the University of Alberta Students' Union will be holding EMP FEST, a five day employment festival. To help advise the planning and major aspects of the festival, the EMP FEST Advisory Committee (EFAC) is looking to recruit 9 member-at-large positions of individuals representing students, areas of the university, as well as members from the general public.

The committee is looking for members who will help advise and provide input on: the selection of events to add to the schedule, the selection of major speakers for the festival, as well as outreach and methods of attraction to the festival.

Eligibility: Individuals representing students, areas of the university and members of the general public

*OFFICE OF THE
VICE PRESIDENT (EXTERNAL)*

Commitment: At minimum once a month, until the festival. Although, if need be, additional meetings may be called at the discretion of the membership.

Deadline to Apply: October 23rd

More Information: For more information please contact Students' Union VP (External) at mike.sandare@su.ualberta.ca. Please apply via the link below.

How to Apply: <https://goo.gl/forms/fMXHR06rFLW8y0qu1>

And there we are folks! I hope you have all enjoyed this weeks' edition of "Report of the Vice-President (External)". It has been a jam packed past couple of weeks and I am only looking forward to what more we have in store!

I hope you love this as much as Kanye loves Kanye,
Mike Sandare

Date: October 13, 2016
To: Students' Council, c/o Saadiq Sumar, Speaker
From: Brandon Christensen, Chair
Subject: BC-Report #5

Dear Students' Council:

In accordance with Bylaw 100, Section 16 the following written report has been submitted, on-time, to the University of Alberta Students' Union, Students' Council. This report has been completed to permit decisions of Bylaw Committee to be approved as outlined in Bylaw 100, Section 16(3).

1) Decisions of Bylaw Committee

The committee has not met since the last meeting of Students' Council. The next meeting of Bylaw Committee is on Tuesday, October 25 @ 6:00 PM in SUB 6-06. At this meeting, the committee will begin the drafting process for dedicated fee units (DFU) which are up for plebiscite this year.

2) Recommendations of Bylaw Committee

The committee has no recommendations to make at this time.

3) Bylaw Committee Standing Orders

There have been no changes to Bylaw Committee's standing orders since May 5, 2016.

4) Summary of Motions

There have been no motions made since the last meeting of Students' Council.

Thank you for your care and attention. Please feel free to make any inquiries you deem appropriate. A response will be provided within twenty-four (24) hours.

All the best,

Brandon Christensen

Brandon Christensen
Chair, Bylaw Committee
University of Alberta Students' Union

(Submitted electronically)

SC 16-12.09

| Mtg Code | Date | Result | Motion | Council Agenda Reported In | Notes |
|----------|------------|--------|--|----------------------------|---------------|
| 02 | 2016-05-09 | 4/0/0 | GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve. | | PACHES away |
| 03 | 2016-05-12 | 4/0/0 | SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference. | | PACHES away |
| 03 | 2016-05-12 | 4/0/0 | SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference. | | PACHES away |
| 04 | 2016-05-19 | 5/0/0 | GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates. | | |
| 04 | 2016-05-19 | 5/0/0 | GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016. | | |
| 06 | 2016-06-02 | 5/0/0 | PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits. | | |
| 07 | 2016-06-09 | 5/0/0 | RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space. | | |
| 07 | 2016-06-09 | 5/0/0 | RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference. | | |
| 08 | 2016-06-13 | 5/0/0 | SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14. | | |
| 10 | 2016-06-23 | 5/0/0 | SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference. | | |
| 10 | 2016-06-23 | 5/0/0 | SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference. | | |
| 12 | 2016-06-30 | 5/0/0 | SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee. | | |
| 14 | 2016-07-07 | 5/0/0 | PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS. | | |
| 14 | 2016-07-07 | 5/0/0 | BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders. | | |
| 14 | 2016-07-07 | 5/0/0 | RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee. | | |
| 14 | 2016-07-07 | 5/0/0 | RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders. | | |
| 18 | 2016-08-15 | 4/0/0 | SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee. | | BANISTER away |
| 21 | 2016-08-25 | 5/0/0 | PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented. | | |
| 23 | 2016-09-01 | 4/0/0 | BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented | | GHOSSEIN away |
| 24 | 2016-09-08 | 5/0/0 | RAHMAN/PACHES MOVED TO that no more than \$600.00 be budgeted from the PA budget for CSJ BBQ | | |

| Mtg Code | Date | Result | Motion | Council Agenda Reported In | Notes |
|-----------------|-------------|---------------|--|-----------------------------------|----------------|
| 24 | 2016-09-08 | 5/0/0 | SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats . | | |
| 24 | 2016-09-08 | 5/0/0 | PACHES/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for Room at the Top menu boards as presented. | | |
| 25 | 2016-09-15 | 5/0/0 | RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRA to the Council of Alberta University Students September Meeting in Calgary. | | |
| 26 | 2016-09-23 | 5/0/0 | SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party. | | |
| 28 | 2016-09-29 | 5/0/0 | GHOSSEIN/RAHMAN MOVED TO approve the "Strategy Manager, Student Events and Orientation" job description and orientation reporting staff structure as attached. | | |
| 28 | 2016-09-29 | 4/1/0 | GHOSSEIN/RAHMAN MOVED TO allocate \$300 from the Project Allocation to cover the cost for two piano tune ups. | | PACHES opposed |
| 28 | 2016-09-29 | 5/0/0 | SANDARE/BANISTER moves to budget no more than \$4000 to send the President, VP (External), and DPRA to the CASA Advocacy Week Conference in Ottawa. | | |

SC 16-12.10

| Item | Motion | Result | Meeting | Date |
|---------------|--|---------|----------|------------|
| SC 2016-011c | MOTION to approve Council Standing Orders Motion to amend Council Standing Orders as follows: "7. VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions." | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-011c | PACHES/SANDJARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors. | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-018a | PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors. | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-018b | PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors. | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-018c | PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors. | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-018d | PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors. | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-018e | FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to refile the appointment of Donald Adams for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017. | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-018f | RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council. | CARRIED | 2016- 01 | 5/3/2016 |
| SC 2016-018g | GHOSSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lieler representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve. | CARRIED | 2016-02 | 5/17/2016 |
| SC 2016-0208a | RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion. | CARRIED | 2016-02 | 5/17/2016 |
| SC 2016-0208b | RAHMAN MOVE to approve the 2016- 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368. | CARRIED | 2016-02 | 5/17/2016 |
| SC 2016-037a | CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats. | CARRIED | 2016-03 | 6/14/2016 |
| SC 2016-047a | LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee. | CARRIED | 2016-04 | 6/28/2016 |
| SC 2016-047b | CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats. | CARRIED | 2016-04 | 6/28/2016 |
| SC 2016-047c | CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy. | CARRIED | 2016-05 | 7/12/2016 |
| SC 2016-057a | LARSON/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors. | CARRIED | 2016-05 | 7/12/2016 |
| SC 2016-057b | PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WISC; reserve to the WISC; Board of Directors. | CARRIED | 2016-05 | 7/12/2016 |
| SC 2016-057c | CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles. | CARRIED | 2016-06 | 7/26/2016 |
| SC 2016-067a | LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended. | CARRIED | 2016-06 | 7/26/2016 |
| SC 2016-067b | PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee. | CARRIED | 2016-06 | 7/26/2016 |
| SC 2016-067c | PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee. | CARRIED | 2016-06 | 7/26/2016 |
| SC 2016-067d | HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these first principles. | CARRIED | 2016-07 | 08/09/2016 |
| SC 2016-077a | BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles. | CARRIED | 2016-07 | 08/09/2016 |
| SC 2016-077b | LARSEN/CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles. | CARRIED | 2016-07 | 08/09/2016 |
| SC 2016-077c | CHRISTENSEN/PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles. | CARRIED | 2016-07 | 08/09/2016 |
| SC 2016-077d | BANISTER/ANGUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles. | CARRIED | 2016-07 | 08/09/2016 |
| SC 2016-077e | GHOSSSEIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw 8200. | CARRIED | 2016-07 | 08/09/2016 |
| SC 2016-078a | HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these principles. | CARRIED | 2016-08 | 08/23/2016 |
| SC 2016-087a | BANISTER/CHRISTENSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to the following first principles. | CARRIED | 2016-08 | 08/23/2016 |
| SC 2016-087b | RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee. | CARRIED | 2016-08 | 08/23/2016 |
| SC 2016-087c | RAHMAN/ PROCHNAU MOVES to amend Bylaw 100 to strike point 2.7 and be reword it as 2.7 "Students' Council shall review the report of the CRD alongside the seat allotment brackets in (4)" and then strike point 2.8. | CARRIED | 2016-08 | 08/23/2016 |
| SC 2016-087d | CHRISTENSEN/BANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles. | CARRIED | 2016-08 | 08/23/2016 |
| SC 2016-087e | ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee. | CARRIED | 2016-08 | 08/23/2016 |
| SC 2016-087f | RAHMAN/FLAMAN MOVES to grant Councilor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council. | CARRIED | 2016-08 | 08/23/2016 |
| SC 2016-102a | CHAMPAGNE/ANGUS MOVE to go in-camera | FAILED | 2016-10 | 09/20/2016 |
| SC 2016-102b | GHOSSSEIN/PACHES MOVE to go in-camera | CARRIED | 2016-10 | 09/20/2016 |
| SC 2016-102c | GHOSSSEIN/ HOWIE MOVE to go ex-camera | CARRIED | 2016-10 | 09/20/2016 |
| SC 2016-107a | DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee. | CARRIED | 2016-10 | 09/20/2016 |
| SC 2016-107b | PACHES MOVES to appoint one member of Students' Council to Finance Committee. | CARRIED | 2016-10 | 09/20/2016 |
| SC 2016-108a | BANISTER/PACHES move to appoint 4 Student Councilors to sit on the PAW Strategic Operating Committee. | CARRIED | 2016-10 | 09/20/2016 |
| SC 2016-117a | LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles. | CARRIED | 2016-11 | 10/04/2016 |
| SC 2016-117b | BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee. | CARRIED | 2016-11 | 10/04/2016 |

| ITEM | MOTION | RESULT | MEETING | DATE |
|--------------------------|---|---------|----------|------------|
| AUDIT COMMITTEE | | | | |
| 2016-001d | HAMMOND is selected as Chair of the Audit Committee. | CARRIED | 2016-00 | 4/28/2016 |
| 2016-003b | FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended. | CARRIED | 2016-00 | 4/28/2016 |
| 2016-043b | NGUYEN/AL HAMMOURI move to approve ESS's audit report. | CARRIED | 2016-04 | 07/20/2016 |
| 2016-043c | LARSON/HAMMOND move to approve ESA's audit report. | CARRIED | 2016-04 | 07/20/2016 |
| 2016-053a | PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017. | CARRIED | 2016-05 | 08/10/2016 |
| 2016-063a | AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017. | CARRIED | 2016-06 | 08/24/2016 |
| 2016-073c | AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016 | CARRIED | 2016-07 | 09/23/2016 |
| 2016-073d | HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory. | CARRIED | 2016-07 | 09/23/2016 |
| 2016-073e | HAMMOND/AL HAMMOURI moved to approve the ASA FAMP Fee Spring/Summer 2016 | CARRIED | 2016-07 | 09/23/2016 |
| BYLAW COMMITTEE | | | | |
| 2016-003a | CHRISTENSEN is selected as Chair of the Bylaw Committee. | CARRIED | 2016-00 | 4/25/2016 |
| 2016-003b | FAROOQ/BANISTER moved to amend the standing order as amended. | CARRIED | 2016-00 | 4/25/2016 |
| 2016-013a | CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended | CARRIED | 2016- 01 | 5/9/2016 |
| 2016-033a | LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats | CARRIED | 2016-03 | 6/2/2016 |
| 2016-043a | CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles. | CARRIED | 2016-04 | 6/16/2016 |
| 2016-043b | CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive. | CARRIED | 2016-04 | 6/16/2016 |
| 2016-053a | CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles. | CARRIED | 2016-05 | 6/30/2016 |
| 2016-053b | LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors. | CARRIED | 2016-05 | 6/30/2016 |
| 2016-063a | CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines (Specific wording to be reviewed on Google Drive). | CARRIED | 2016-06 | 7/14/2016 |
| 2016-063b | LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive). | CARRIED | 2016-06 | 7/14/2016 |
| 2016-073a | HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councilor Designates according to these principles. | CARRIED | 2016-07 | 7/28/2016 |
| 2016-073b | BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles. | CARRIED | 2016-07 | 7/28/2016 |
| 2016-073c | LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles. | CARRIED | 2016-07 | 7/28/2016 |
| 2016-083a | CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles | CARRIED | 2016-08 | 8/4/2016 |
| 2016-083b | CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles | CARRIED | 2016-08 | 8/4/2016 |
| 2016-093a | HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these first principles (See specific changes on Google Drive). | CARRIED | 2016-09 | 08/11/2016 |
| 2016-093b | CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive). | CARRIED | 2016-09 | 08/11/2016 |
| 2016-093c | LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive). | CARRIED | 2016-09 | 08/11/2016 |
| 2016-093d | CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive). | CARRIED | 2016-09 | 08/11/2016 |
| 2016-093e | CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive). | CARRIED | 2016-09 | 08/11/2016 |
| CAC | | | | |
| 2016-003a | ANGUS is selected as Chair of the CAC Committee. | CARRIED | 2016-00 | 4/29/2016 |
| 2016-003b | ANGUS/VIKTOROV move to approve the Standing Orders as amended. | CARRIED | 2016-00 | 4/29/2016 |
| 2016-044a | CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600. | CARRIED | 2016-04 | 7/5/2016 |
| 2016-081d | ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets. | CARRIED | 2016-08 | 9/6/2016 |
| FINANCE COMMITTEE | | | | |
| 2016-003a | PACHES is selected as Chair of the Finance Committee. | CARRIED | 2016-00 | 4/21/2016 |
| 2016-003b | NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders. | CARRIED | 2016-00 | 4/21/2016 |
| 2016-011b | PACHES/ANGUS moved to add 'Approval of the Spring/Summer Schedule' to the agenda. | CARRIED | 2016-01 | 5/3/2016 |
| 2016-011d | GHOSSAIN/ANGUS moved to approve the Finance Committee Standing Orders as presented | CARRIED | 2016-01 | 5/3/2016 |
| 2016-011d | PACHES/HAMMOND moved to have Finance Committee meetings on off council Tuesdays at 6:00 pm during Spring/Summer. | CARRIED | 2016-01 | 5/3/2016 |
| 2016-033a | PACHES/GHOSSAIN MOVE to pass and approve the SU Awards Budget | CARRIED | 2016-03 | 6/21/2016 |
| 2016-033b | PACHES / HAMMOND MOVE to approve the restructuring of student group granting process | CARRIED | 2016-03 | 6/21/2016 |
| 2016-043a | PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve. | CARRIED | 2016-04 | 7/5/2016 |
| 2016-043c | NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee. | CARRIED | 2016-04 | 7/5/2016 |

| Date | COMMITTEE | ITEM | MOTION | RESULT | MEETING |
|------------|----------------------|-----------|--|---------|---------|
| 4/21/2016 | Finance Committee | 2016-003a | PACHES is selected as Chair of the Finance Committee. | CARRIED | 2016-00 |
| 4/21/2016 | Finance Committee | 2016-003b | NAHIDGHOSSEIN moved to adopt the Finance Committee's Standing Orders. | CARRIED | 2016-00 |
| 4/25/2016 | Policy Committee | 2016-003a | DEJONG is selected as the Chair. | CARRIED | 2016-00 |
| 4/25/2016 | Policy Committee | 2016-003b | SANDAREGHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended. | CARRIED | 2016-00 |
| 4/25/2016 | Nominating Committee | 2016-003a | BANISTER is chosen as the Chair of the Nominating Committee. | CARRIED | 2016-00 |
| 4/25/2016 | Nominating Committee | 2016-003b | PERSADMAHAL moved to adopt the Nominating Committee's Standing Orders as amended. | CARRIED | 2016-00 |
| 4/25/2016 | Bylaw Committee | 2016-003a | CHRISTENSEN is selected as Chair of the Finance Committee. | CARRIED | 2016-00 |
| 4/25/2016 | Bylaw Committee | 2016-003b | FAROOQBANISTER moved to amend the standing order as amended. | CARRIED | 2016-00 |
| 4/28/2016 | Audit Committee | 2016-001d | HAMMOND is selected as Chair of the Audit Committee. | CARRIED | 2016-00 |
| 4/28/2016 | Audit Committee | 2016-003b | FAROOQHAMMOND moved to adopt the Audit Committee's Standing Orders as amended. | CARRIED | 2016-00 |
| 4/29/2016 | CAC | 2016-003a | CHRISTENSEN is selected as Chair of the Bylaw Committee. | CARRIED | 2016-00 |
| 4/29/2016 | CAC | 2016-003b | FAROOQBANISTER moved to amend the standing order as amended. | CARRIED | 2016-00 |
| 5/9/2016 | Bylaw Committee | 2016-013a | CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended. | CARRIED | 2016-01 |
| 5/11/2016 | Policy Committee | 2016-013a | ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7(1) a) of the Policy Committee Standing Orders. | CARRIED | 2016-01 |
| 5/11/2016 | Policy Committee | 2016-013a | BROPHY/VIKTOROV moved to change "the assigned member of the Executive Committee" to "the assigned member of the Policy Committee" in Section 7(1) b) of the Policy Committee Standing Orders. | CARRIED | 2016-01 |
| 5/17/2016 | Nominating Committee | 2016-013a | BANISTERSANDARE moved that Nominating Committee appoints Abby Rintz to the Health and Dental Plan Committee for 2016/2017. | CARRIED | 2016-01 |
| 5/17/2016 | Nominating Committee | 2016-013a | BANISTERMAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017. | CARRIED | 2016-01 |
| 5/17/2016 | Nominating Committee | 2016-013a | BANISTERSCOTT moved that Nominating Committee appoints Cole Goshulk to the Health and Dental Plan Committee for 2016/2017. | CARRIED | 2016-01 |
| 5/30/2016 | Nominating Committee | 2016-023a | MAHALSCOTT move to approve the Standing Orders as amended. | CARRIED | 2016-02 |
| 06/02/2016 | Bylaw Committee | 2016-033a | LARSENPROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats. | CARRIED | 2016-03 |
| 06/16/2016 | Bylaw Committee | 2016-043a | CHRISTENSENLARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles. | CARRIED | 2016-04 |
| 6/16/2016 | Bylaw Committee | 2016-043b | CHRISTENSENPROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive. | CARRIED | 2016-04 |
| 06/21/2016 | Finance Committee | 2016-033a | PACHES/ HAMMOND MOVE to pass and approve the SU Awards Budget. | CARRIED | 2016-03 |
| 06/21/2016 | Finance Committee | 2016-033b | PACHES/ HAMMOND MOVE to approve the restructuring of student group granting process. | CARRIED | 2016-03 |
| 06/30/2016 | Bylaw Committee | 2016-053a | CHRISTENSENPROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles. | CARRIED | 2016-05 |
| 06/30/2016 | Bylaw Committee | 2016-053b | LARSENHOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors. | CARRIED | 2016-05 |
| 7/5/2016 | CAC | 2016-044a | CHRISTENSENVIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600. | CARRIED | 2016-04 |
| 07/05/2016 | Finance Committee | 2016-043a | PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve. | CARRIED | 2016-04 |
| 07/05/2016 | Finance Committee | 2016-043c | NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee. | CARRIED | 2016-04 |
| 07/14/2016 | Bylaw Committee | 2016-063a | CHRISTENSENBROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines (Specific wording to be reviewed on Google Drive). | CARRIED | 2016-06 |
| 07/14/2016 | Bylaw Committee | 2016-063b | LARSENHOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive). | CARRIED | 2016-06 |
| 07/20/2016 | Audit Committee | 2016-043b | NGUYEN/AL HAMMOURI move to approve ESS's audit report. | CARRIED | 2016-04 |
| 07/20/2016 | Audit Committee | 2016/043c | LARSON/HAMMOND move to approve ESA's audit report. | CARRIED | 2016-04 |
| 7/20/2016 | Policy Committee | 2016-033a | DEJONGGHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee. | CARRIED | 2016-03 |
| 07/28/2016 | Bylaw Committee | 2016-073a | HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councilor-Designates according to these principles. | CARRIED | 2017-07 |
| 07/28/2016 | Bylaw Committee | 2016-073b | BANISTERCHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles. | CARRIED | 2016-07 |
| 07/28/2016 | Bylaw Committee | 2016-073c | LARSENCHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.F.O. Responsibilities based on the following first principles. | CARRIED | 2016-07 |
| 08/02/2016 | Finance Committee | 2016-053a | PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors. | CARRIED | 2016-05 |
| 08/02/2016 | Finance Committee | 2016-053b | GHOSSEIN/ NAHID move to appoint Councilor LARSON to the SU Awards Adjudication Committee. | CARRIED | 2016-05 |
| 08/02/2016 | Finance Committee | 2016-053c | PACHES/ HAMMOURI move to ratify Councilor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee. | CARRIED | 2016-05 |
| 08/04/2016 | Bylaw Committee | 2016-083a | CHRISTENSENPROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles. | CARRIED | 2016-08 |
| 08/04/2016 | Bylaw Committee | 2016-083b | CHRISTENSENBANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles. | CARRIED | 2016-08 |
| 08/10/2016 | Audit Committee | 2016-053a | PROCHNAUBROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017. | CARRIED | 2016-05 |
| 08/11/2016 | Bylaw Committee | 2016-093a | HOWIECHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor-Designates according to these first principles (See specific changes on Google Drive). | CARRIED | 2016-09 |
| 08/11/2016 | Bylaw Committee | 2016-093b | CHRISTENSENLARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive). | CARRIED | 2016-09 |

SC 16-12.13

Councillor Attendance Records

2016-2017

| Council Seats (40 total) | Name | 16-11 | 16-10 | 16-08 | 16-07 | Vote 6c | Vote 7e | Vote 7d | Vote 7c | Vote 7b | Vote 7a | 16-06 | Vote 7a | Vote 7b | Vote 8a | 16-05 | 16-04 | 16-03 | 16-02 | 16-01 | 16-00 |
|---|--------------------------|-----------|--------------|-----------|----------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|--------|-------|---------|
| | | October 3 | September 20 | August 23 | August 9 | | | | | | | July 26 | | | | July 12 | June 28 | June 14 | May 17 | May 3 | April 6 |
| Ex-Officio Members (8 voting seats) | | | | | | | | | | | | | | | | | | | | | |
| President | Fahim Rahman | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y |
| VP Academic | Marina Banister | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | 0.5 |
| VP External | Billie Sanderson | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | 0.5 | Y | Y | Y |
| VP Operations & Finance | Robby Paches | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y |
| VP Student Life | Francesca El Ghossein | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | 0.5 | Y | Y | Y |
| Undergraduate Board of Governors Rep | Colin Champagne | Y | Y | Y | Y | Y | Y | N | Y | A | Y | 0.5 | Y | Y | - | Y | Y | Y | Y | Y | Y |
| Faculty Representation (32 voting seats) | | | | | | | | | | | | | | | | | | | | | |
| ALES | Elisha McKinlay | Y | Y | Y | Y | Y | N | Y | A | A | N | Y | Y | A | Y | N | Y | Y | Y | Y | Y |
| Arts | Ben Angus | Y | 0.5 | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Arts | Bismillah Khan | Y | Y | 0.5 | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y(P) | Y | Y | Y | Y | Y |
| Arts | Frederique Ndaliwa | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Arts | Kylie Monda | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y | Y | Y(P) | Y | Y | Y | Y | Y |
| Arts | Reed Larsen | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Arts | Victoria deJong | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y(P) | 0.5 | Y | Y | Y | Y |
| Augustana (Faculty) | VACANT | | | | | | | | | | | | | | | | | | | | |
| Business | Nicole Hammond | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Business | Saba Al Hammouri | Y | 0.5 | Y | 0.5 | Y | N | Y | Y | Y | Y | N | - | - | - | Y | 0.5 | Y | Y | Y | Y |
| Education | Neesha Parsad | Y | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | n | 0.5 | Y | Y |
| Education | VACANT | | | | | | | | | | | | | | | | | | | | |
| Education | Brandon Prochnau | Y | 0.5 | Y | Y | Y | N | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y | 0.5 | Y | Y |
| Engineering | Dorsa Nahid | Y | Y | Y | N | - | - | - | - | - | - | - | Y | A | Y | Y | N | 0.5 | Y | Y | Y |
| Engineering | Jason Wang | | | Y(P),0.5 | N | - | - | - | - | - | - | Y | Y | Y | Y | Y(P) | N | Y(P) | Y | Y | Y |
| Engineering | Nick Dejong | Y | 0.5 | Y | 0.5 | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | N | N | Y | Y | Y | Y |
| Engineering | Moor Hashim | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Law | Alexander (Sandy) Brophy | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Medicine & Dentistry | Brandon Christensen | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Native Studies | VACANT | | | | | | | | | | | | | | | | | | | | |
| Nursing | Ryan Scott | Y | Y | Y | Y | Y | N | Y | Y | A | Y | 0.5 | A | Y | Y | Y | 0.5 | Y | Y | Y | Y |
| Open Studies | Levi Flanagan | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | A | Y | Y | Y | Y | Y | Y | Y | Y |
| Pharmacy | VACANT | | | | | | | | | | | | | | | | | | | | |
| Phys Ed & Rec | VACANT | | | | | | | | | | | | | | | | | | | | |
| Saint-Jean (Faculty) | Dedine Houle | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| Science | Ahishak Warner | | Y | Y | 0.5 | Y | Y | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y |
| Science | Alex Kwan | | | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | 0.5 | Y | Y | Y |
| Science | Andrew Newman | | 0.5 | Y | N | - | - | - | - | - | - | Y | Y | Y | Y | Y(P) | 0.5 | Y(P) | Y(P) | Y | Y |
| Science | Anthony Ngoyen | | Y | Y | 0.5 | N | Y | Y | Y | Y | Y | Y | Y | Y | Y | N | Y | Y | Y | Y | Y |
| Science | Habiba Mahal | Y | Y | Y | Y | Y | Y | N | Y | A | Y | Y | Y | A | Y | Y | 0.5 | Y | Y | Y | Y |
| Science | Kevin Wang | | | | | | | | | | | | | | | | | | | | |
| Science | Umer Farooq | Y | N | Y | Y | Y | N | A | Y | Y | Y | Y | - | Y | - | Y | 0.5 | N | N | Y | Y |
| Science | VACANT | | | | | | | | | | | | | | | | | | | | |
| Ex-Officio Members (2 non-voting seats) | | | | | | | | | | | | | | | | | | | | | |
| Speaker | Saadq Sumar | Y | Y | N | Y | | | | | | | - | - | - | - | Y | Y | Y | Y | Y | Y |
| General Manager | Marc Dumouchel | | | | N | | | | | | | - | - | - | - | N | 0.5 | N | Y | N | N |

Tuesday, October 4, 2016

Salle du Conseil, Pavillon Lacerte at Campus Saint Jean

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

VOTES AND PROCEEDINGS (SC 2016-11)

Meeting called to order at **6:01 PM**.

2016-11/1 SPEAKERS BUSINESS

2016-11/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, October 18, 2016 at 6:00pm in the Council Chambers.

2016-11/2 PRESENTATIONS

2016-11/3 EXECUTIVE COMMITTEE REPORT

Francesca Ghossein, Vice President (Student Life) - Report.
Mike Sandare, Vice President (External) - Report.
Marina Banister, Vice President (Academic) - Report.
Fahim Rahman, President - Report.
Robyn Paches, Vice President (Operations and Finance) - Report.

2016-11/4 BOARD AND COMMITTEE REPORT

Finance Committee - Report.
Nominating Committee - Report.
Audit Committee - Report.
Bylaw Committee - Report.
Board of Governors - Report.
Policy Committee - Report.

2016-11/5 OPEN FORUM

2016-11/6 **QUESTION PERIOD**

2016-11/6a ***COUNCILOR CHRISTENSEN TO VICE PRESIDENT BANISTER:***

To Vice President Banister, could the Vice President please inform Students' Council of the final total of all financial capital and/or project allocation dollars, that were spent as a result of the motion approved by the Executive, in order to put on GovWeek this year, including areas such as promotional materials, advertising, food/beverages, and honoraria, if applicable?

VICE PRESIDENT BANISTER'S RESPONSE:

Thank you for the question Councilor Christensen. In an Executive Committee meeting held on September 1, 2016 the following motion was approved.

BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented.

4/0/0 CARRIED

Although most of the money was spent before GovWeek, there were a few last minute purchases made in the week itself. As a result I have to wait until October 12th to receive the total updated costs from our accounting department. I will provide the exact numbers of expenditure, including the breakdown of what it was spent on in the final report which will be available later this month. For now, I can confidently say that we finished the week under budget.

COUNCILOR FAROOQ TO VICE PRESIDENT SANDARE:

General question re M-Fest.

VICE PRESIDENT SANDARE'S RESPONSE:

M-fest is a week long festival during second week of February for 3 demographics of students for those early in the degree, middle of degree, and end of the degree. Different goals for each demographic:

1. Early in degree: help them find direction, how to use their degree to build their career
2. Mid-degree: manage workplace expectations, build marketable skills
3. End of degree: networking events

There will be applications for 5 student spots, some spots for University departments and external partners.

GOVERNOR CHAMPAGNE TO VICE PRESIDENT SANDARE:

What does "M" mean?

VICE PRESIDENT SANDARE'S RESPONSE:

"Employment" Festival

COUNCILOR MONDA TO GOVERNOR CHAMPAGNE:

Where is the next board meeting?

GOVERNOR CHAMPAGNE'S RESPONSE:

It will be Council Chambers, Room 2-100 in University Hall from 8-12.

COUNCILOR FAROOQ TO VICE PRESIDENT BANISTER:

Please expand on the GFC Task Force history..

VICE PRESIDENT BANISTER'S RESPONSE:

The last time a holistic overview of University Governance was conducted was in the 1970s. There's GFC with Committees underneath it, there has been lots of conversation as to what power/responsibility are delegated to the committee and what should be brought back up to GFC for approval. Former VP Academic wrote a report on state of University Governance which is one of the factors that led to the creation of this task force. There has been lots of discussion to role of GFC, assessments. University wants recommendations by April 30, the purpose of that date is to make sure all the current student reps can see it too. The task force will look at the overall functions of the committee and make any adjustments. Please provide feedback on the way GFC works, majority of members are faculty members, 1 undergraduate student and 1 graduate student.

COUNCILOR PERSAD TO PRESIDENT RAHMAN:

Please expand on why there might be a strike and when it might be.

PRESIDENT RAHMAN'S RESPONSE:

Initially occurred in ON, a group of faculty members challenged the right to the University to NOT let faculty members go on strike. They said they're not essential legislation, people won't die at the end of the day if they're not doing their job. Supreme court agreed, said in Canada across all jurisdictions at post-secondary institutions, they have the right to go on strike. They don't say how it happens, just that they have that capacity. The deadline is by the end of the academic year, process needs to be sorted out and provincial govt needs to figure out guidelines for academic staff, graduate students, all universities in Alberta. There will be some impact that could transfer to undergrad students. There will be a feedback form.

VICE PRESIDENT BANISTER TO PROXY BONDARCHUK:

There has been lots of turnover in CAC, is there a plan/transition for this new chair for some stability?

PROXY BONDARCHUK DEFERRED RESPONSE TO COUNCILLOR FLAMAN:

He just joined the committee, there hasn't been any plan yet but will take any suggestions.

COUNCILOR FAROOQ FOR VICE PRESIDENT BANISTER:

Please elaborate on the podcast and their duration.

VICE PRESIDENT BANISTER'S RESPONSE:

The first podcast was 45 minutes, only 40 listens, was not advertised in newsletters, facebook. The second episode was shared by all VP academics in schools across AB, will be in newsletter. She anticipates every segment will have increasing follows, speculates at least 100 if not more listeners.

VICE PRESIDENT BANISTER TO PROXY BONDARCHUK:

Did Councilor Angus temporarily/permanent resign his Chairmanship?

PROXY BONDARCHUK'S RESPONSE:

Councilor Angus did resign his chairmanship/seat permanently.

COUNCILOR NAHID:

You can resign seat on SC but not resign on committee?

Councilor Angus took a leave of absence.

COUNCILOR MONDA FOR VICE PRESIDENT GHOSSEIN:

Do you have any updates for hiring process for new associate dean of residence life?

VICE PRESIDENT GHOSSEIN'S RESPONSE:

Offer has been made but potential candidate would have to move here from another province with their family. Arrangements have been made to accommodate the family. It will take approx. a month

COUNCILOR MONDA FOR VICE PRESIDENT BANISTER:

What is the general vibe for the Academic Governance Review Committee? Will there be a reinvention of academic governance or sticking to status quo?

VICE PRESIDENT BANISTER'S RESPONSE:

There has only been one intro meeting so have not really discussed specific actions. President Turpin says the impact have this committee can have lasting changes for the next 20-30 years. She anticipates any changes will be well-founded and consultative with people on the committee. She does know the degree of the changes but will update council in the future.. There is a document that outlines history of why we're at this point with this committee. If interested, she will forward it. The general vibe of this committee is people are speaking candidly about their perspective/state of governance.

COUNCILOR FLAMAN FOR VICE PRESIDENT PACHES:

Please provide update about SU Business Revenue and will it be in Council reports in the future.

VICE PRESIDENT PACHES' RESPONSE:

He can certainly bring that information if interested as he does not currently possess a laptop.

COUNCILOR FAROOQ TO VICE PRESIDENT BANISTER:

Interested about the Science Student Representatives and Deans' Committees.

VICE PRESIDENT BANISTER'S RESPONSE:

There are 5 deans coming up for renewal in different faculties. There are student representatives from Faculty of Science in that committee.

Please contact ISSS for more info.

GOVERNOR CHAMPAGNE TO VP BANISTER:

What are other avenues to share the podcast? He was wondering if it would be on android-compatible devices, not just limited to mobiles to be able to share it.

VP BANISTER'S RESPONSE:

The "Podcasts" app on the iPhone and iTunes. There are links regardless of your device. She will post the link into the Council's WhatsApp every time it is live. It will also be posted to the website that can be posted to any social media. Please let her know if you're interested in being part of the podcast.

COUNCILOR MONDA TO VICE PRESIDENT GHOSSEIN:

What are the changes to the Lister Meal Plan and what are some concerns?

VICE PRESIDENT GHOSSEIN'S RESPONSE:

The consultation for the meal plan is not done. Students in Lister are welcome to submit feedback on form that Dining Services put out. There has not yet been a formal proposal or a summary of feedback. We have received some concerns from Lister reps via email. They fall under 2 categories: fundamental concern where disagreements with cost and not about quality/logistics. Some students find it expensive to be affordable/accessible. The 2nd concern is about how much money do we have to spend outside of Lister, hours of operations, cafeteria space and if it can fit 500 new students. The proposal brought forward this year is the same as last year. What changed was that students were consulted. If Dining Services receives enough complaints about the meal plan and its cost, it will be taken into consideration and student feedback is not just seen as an accessory.

2016-11/7

BOARD AND COMMITTEE BUSINESS

2016-11/7a

Bill #6 - C.R.O. Responsibilities - *Second Reading*

LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.

First Principles (Approved August 9, 2016)

1. The Chief Returning Officer (C.R.O.) responsibilities shall be updated to reflect the growing scale of elections and value of office. As such the following amendments shall be made to bylaw to ensure a stronger role throughout the academic year and during SU elections.
2. Advertisement responsibilities of the C.R.O. shall be amended to ensure the position has larger and long term responsibilities to properly advertise elections.
3. Timelines for reporting the activities of the C.R.O.'s office, both during elections and throughout academic year, shall be amended or introduced.
4. Timelines for nomination packages shall be amended to ensure timely release.
5. The C.R.O.'s responsibilities regarding proper classroom talk procedure shall be outlined.
6. The C.R.O.'s office shall ensure timely release of rulings as well as fair and due process for candidates during elections.
7. The C.R.O.'s responsibilities regarding the review of campaign materials content shall be amended to focus on ensuring campaigns do not go over budget.
8. The elections bylaws, specifically but not limited to 2100(8) Duties of Elections Staff, shall be amended to fully include responsibilities of the elections staff to ensure clear understanding of office.

Please see SC 16-11.01

VICE PRESIDENT PACHES will be voting in favour of these changes for this because this bylaw forms a box in which the organization/employees operate within and sets a very defined box in which the CRO can operate and defines CRO's role and allows flexibility for CRO to manage portfolio as the CRO fit. We were able to accommodate the changes.

COUNCILLOR CHRISTENSEN:

He is happy that everything worked out. He still believes there should be 2 DROs.

VOTE FOR ITEM 7a:
30/0/0 **CARRIED.**

2016-11/7b **ANGUS/NAHID MOVES** to appoint of two member of Students' Council to the Council Administration Committee.

There will be an interim chair next meeting.

MR. BONDARCHUK MOVES to withdraw motion.

2016-11/7c **BANISTER/SCOTT MOVES** to appoint one member of Students' Council to the Nominating Committee.

Councilor FLAMAN nominates Councilor Hashim.

COUNCILOR HASHIM appointed to the Nominating Committee.

2016-11/8 **GENERAL ORDERS**

2016-11/9 **INFORMATION ITEMS**

2016-11/9a Report from the President.

Please see SC 16-11.02

2016-11/9b Report from the Vice President of Operations and Finance.

Please see SC 16-11.03

2016-11/9c Report from the Vice President Academic.

Please see SC 16-11.04

2016-11/9d Report from the Vice President Student Life.

Please see SC 16-11.05

2016-11/9e Report from the Vice President External.

Please see SC 16-11.06

2016-11/9f Report from the Bylaw Committee

Please see SC 16-11.07

2016-11/9g Executive Committee Motion Tracking

Please see SC 16-11.08

2016-11/9h Students' Council Motion Tracking

Please see SC 16-11.09

2016-11/9i Committee Motion Tracking - By Committee

Please see SC 16-11.10

2016-11/9j Committee Motion Tracking - By Date

Please see SC 16-11.11

2016-11/9k Students' Council Attendance

Please see SC 16-11.12

Meeting adjourned at **7:21 PM.**