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**Tuesday, January 19, 2016  
Grand Salon - Campus St. Jean**

**ORDER PAPER (SC 2015-07)****MEETING CALLED TO ORDER AT 6:15PM.****2015-17/1      SPEAKERS BUSINESS****2015-17/1a      *Announcements* - The next meeting of the Students' Council will take place on **Tuesday February 2, 2016 at 6.00pm in the Council Chambers.******2015-17/2      PRESENTATIONS****FLAMAN/MACKINNON MOVE TO** allow the present *State of the CSJ*.  
Presented by the AUFSJ.

- *Purpose of the presentation was to provide an insight into the AUFSJ's projects, and general challenges, Francophone students continue to face (i.e. applying for scholarships and navigating BearTracks, accessing internship/co-op opportunities). Discussion focussed on the importance of maintaining Campus St. Jean, even if the overall campus becomes more bilingual.*

**FLAMAN/WANG J. MOVE TO** extend the presentation by fifteen (15) minutes.  
**MOTION CARRIED.****2015-17/3      EXECUTIVE COMMITTEE REPORT****CODY BONDARCHUK**, Vice President (Operations' and Finance) - Report.  
**FAHIM RAHMAN**, Vice President (Academic) - Report.  
**VIVIAN KWAN**, Vice President (Student Life) - Report.  
**DYLAN HANWELL**, Vice President (External) - Report.  
**NAVNEET KHINDA**, Students' Union President - Report.**2015-17/4      BOARD AND COMMITTEE REPORT**Council Administration Committee (CAC) - Report.  
Policy Committee - Report.  
Nominating Committee (NomCom) - Report.  
Audit Committee - Report.  
Finance Committee - Report.  
Bylaw Committee - Report.  
Board of Directors, *The Landing* - Report.**2015-17/5      QUESTION PERIOD**

**2015-17/6 BOARD AND COMMITTEE BUSINESS**

**2015-17/7 GENERAL ORDERS**

**2015-17/7a BONDARCHUK/FLAMAN MOVE TO**, upon recommendation of Finance Committee, approve the 2016-17 Students' Union Budget Principles.

**FLAMAN/THRONDSOON MOVE TO** Suspend Standing Orders to allow Vice President Bondarchuk to have unlimited time to introduce his new motion.

**MOTION CARRIES.**

Please see SC 15-17.01

**2015-17/7b RAHMAN/ MOVE TO** approve the first principles for a Students in Governance policy, as attached.

**MOTION CARRIES.**

Please see SC 15-17.02

**2015-17/7c WANG K./ MOVE TO** nominate one Students' Union Councillor to the Nominating Committee.

WANG K. nominates FLAMAN.

HANWELL nominates ROUSSEL.

COUNSELLOR ROUSSEL appointed.

**2015-17/7d ALLARD/MACKINNON MOVES TO** approve Bill #12, The French Language Accessibility Bill, in first reading based on the following principles:

1. As the University of Alberta has no English language proficiency requirement for student enrolled at Campus St. Jean, there are some University of Alberta students who have no or very limited English proficiency.
2. Student Council's Campus Saint-Jean Linguistic Accessibility Policy affirms our commitment to increasing bilingual language accessibility for French speaking students enrolled at Campus Saint-Jean.
3. A bylaw shall be created stipulating that all Students' Council political policies and bylaws will be translated and made available in French.
4. This bylaw shall outline the process and timeline for review and translation of bylaw and political policy.
5. Students' Council will write and pass bylaw and political policy in English.

6. In all cases the English version of political policy and bylaw will be enforceable.
7. Bylaw and political policy will be periodically reviewed for changes and translated.
8. This bylaw will contain a clause delaying the implementation of this bylaw until a sustainable structure for translation can be established.

**MOTION CARRIES.**

**2015-17/8 INFORMATION ITEMS**

**2015-17/8a** Students' Council Standing Orders 2015/2016.

Please see SC 15-17.03

**2015-17/8b** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-17.04

**2015-17/8c** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-17.05

**2015-17/8d** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-17.06

**2015-17/8e** Executive Committee Motion Tracking.

Please see SC 15-17.07

**2015-17/8f** Students' Council Motion Tracking.

Please see SC 15-17.08

**2015-17/8g** Committee Motion Tracking - By Committee.

Please see SC 15-17.09

**2015-17/8h** Committee Motion Tracking - By Date.

Please see SC 15-17.10

**2015-17/8i** Students' Council Attendance.

**2015-17/8j** Letter of Resignation - Bo Zhang:

Dear Mr.Speaker,

Please accept this letter as my official resignation from the 2015-2016

University of Alberta Students' Union Students' Council, effective January 19  
enjoyed my experience working with and for students in my capacity as an  
Arts Councillor. Due to other obligations, I will not be able to fulfil my duties  
as a member of Students' Council, and thus will be resigning from the position.

Thank you

Bo Zhang

**201517/8k** PRESIDENT Report.

Please see SC 15-17.01

**201517/8l** VICE PRESIDENT EXTERNAL Report.

Please see SC 15-17.02

**MEETING ADJOURNED AT 8:55PM.**