

DIE Board Hearing Application 2019

Submission Date	2019-12-09 12:24:25
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This application is for a:	DIE Board Hearing
Reason	The Students' Union has brought forward a referendum question on a proposed Sustainability and Capital Fund. Council has approved this question. Does Bylaw 2200, section 21 affect how and when UASU provides the public with impartial information about the upcoming referendum question? What would be the most appropriate measures to prevent real or perceived overlap between UASU's necessary informational function and any communication that fits Bylaw 2200's definition of campaign activities?
Proposed Respondent	President, UASU
Anticipated Witness	General Manager, UASU Anyone else deemed necessary.
Signature	
File upload	SC-2019-15-OP-20191203.pdf

Tuesday, December 3, 2019
6:00PM
3-04 Pavilion Lacerte, Campus St. Jean

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ORDER PAPER (SC-2019-15)

2019-15/1 SPEAKERS BUSINESS

2019-15/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, January 14, 2020 at 6:00PM** in Council Chambers at University Hall.

2019-15/2 PRESENTATIONS

2019-15/2a **DRAPER MOVES** to allow a presentation from The Gateway surrounding their DFU.

Abstract:

The Gateway is the University of Alberta's official student media source. Their Editor-in-Chief, on behalf of the Gateway Student Journalism Society, will present on why *The Gateway* is looking to increase its DFU this year, its plans should a DFU increase go through, and other important context for the DFU question.

Presenter(s):

- Andrew McWhinney, Editor-in-Chief

See SC-2019-15.01.

2019-15/3 EXECUTIVE COMMITTEE REPORT

2019-15/4 BOARD AND COMMITTEE REPORT

2019-15/5 OPEN FORUM

2019-15/6 QUESTION PERIOD

2019-15/7 BOARD AND COMMITTEE BUSINESS

2019-15/7a **TSE MOVES** to appoint one (1) member of Students' Council to Audit Committee.

2019-15/7b **KIDD/DRAPER MOVE**, on behalf of Bylaw Committee, to approve the First Principles of Bill 7.

See SC-2019-15.02.

2019-15/7c **DRAPER MOVES**, on behalf of Bylaw Committee, to approve Second Principles of Bill 3.

See SC-2019-15.03.

2019-15/7d **DRAPER MOVES** to approve the Sustainability and Capital Fund question.

"The Students' Union Building (SUB) is a key asset for students at the University of Alberta. Beyond being a place on campus to meet with your friends, study, grab lunch, or catch a movie, SUB revenues provide more than \$3 million in funding each year to support student services and initiatives, in addition to creating hundreds of job opportunities on campus.

As a non-academic space on campus, SUB is not eligible for direct government capital grants—yet still requires more than \$25 million to address accumulating deferred maintenance costs. This maintenance needs to be addressed in order to ensure its sustainability and value to students—as both a social space and an important revenue source.

The University of Alberta Students' Union (UASU) proposes to create a permanent Sustainability and Capital Fund to help provide funding that allows for the renovation and improvement of Students' Union-controlled spaces on campus like SUB. The Capital and Sustainability Fund would:

- *Provide funding for projects that improve the environmental, economic, and/or social sustainability of Students' Union spaces;*
- *Provide up to \$10,000 of funding for each approved student sustainability project that will positively impact the campus community.*

Students' Council would be responsible for approving all expenditures from the Fund. All Fund projects must demonstrate a clear contribution to environmental, economic, and/or social sustainability.

The Fund would be financed by a fee subject to the following rules:

- *The fee will be initially set at \$25/term;*
- *Students' Council may reduce the fee if financial circumstances allow;*
- *The fee will be reviewed after five years; and*
- *The fee will be applied to students enrolled in Fall, Winter, and Intersession (Spring/Summer) terms;*
- *The fee can only increase according to the Alberta inflation rate;*
- *Augustana will be exempt from the fee."*

2019-15/7e **DRAPER MOVES** to approve The Gateway DFU question.

- *“The fee will increase from \$3.54/semester to \$5.50/semester per semester per student, to be assessed to students enrolled in the Fall and Winter semesters.*
- *Students enrolled in Spring/Summer semesters will pay a fee which will increase from \$0.54/semester to \$1.50/semester*
- *Off-campus students will pay the fee*
- *Part-time students will pay the full fee*
- *Students may opt-out of paying the fee.*

Do you support these changes to The Gateway's fee?”

2019-15/7f **DRAPER MOVES** to appoint one (1) member of Students' Council to Nomination Committee.

2019-15/7g **KIDD/LARSEN MOVE** to approve the First Principles of the Student Poverty Policy.

See SC-2019-15.04.

2019-15/7h **KIDD/AGARWAL MOVE** to approve the First Principles of the Academic Quality Policy.

See SC-2019-15.05.

2019-15/7i **BROWN/SAYED MOVE** to approve the First Principles of the Public Transit and Active Transportation Policy.

See SC-2019-15.06.

2019-15/7j **LARSEN/KIDD MOVE** to approve the Second Principles of Residence Policy.

See SC-2019-15.07.

2019-15/8 GENERAL ORDERS

2019-15/8a **STATT MOVES** to ratify the proposed changes to the Collective Agreement between The University of Alberta Students' Union and CUPE Local 1368.

See SC-2019-15.08.

2019-15/8b **BHATNAGAR MOVES** to go in-camera to discuss the University of Alberta budget implications.

2019-15/8c **BHATNAGAR MOVES** to go in-camera to discuss the University of Alberta budget implications.

2019-15/9 INFORMATION ITEMS

- 2019-15/9a A Case For Increasing The Gateway's DFU - Presentation.
See SC-2019-15.01.
- 2019-15/9b Bill #7 - First Principles.
See SC-2019-15.02.
- 2019-15/9c Bill #3 - Second Principles.
See SC-2019-15.03.
- 2019-15/9d Student Poverty Policy - First Principles.
See SC-2019-15.04.
- 2019-15/9e Academic Quality Policy - First Principles.
See SC-2019-15.05.
- 2019-15/9f Public Transit and Active Transportation Policy - First Principles.
See SC-2019-15.06.
- 2019-15/9g Residence Policy - Second Principles.
See SC-2019-15.07.
- 2019-15/9h Collective Agreement between The University of Alberta Students' Union and CUPE Local 1368.
See SC-2019-15.08.
- 2019-15/9i President - Report.
See SC-2019-15.09.
- 2019-15/9j Vice-President (Academic) - Report.
See SC-2019-15.10.
- 2019-15/9k Vice-President (External) - Report.
See SC-2019-15.11.
- 2019-15/9l Vice-President (Operations and Finance) - Report.
See SC-2019-15.12.

2019-15/9m Vice-President (Student Life) - Report.

See SC-2019-15.13.

2019-15/9n Students' Council Attendance.

See SC-2019-15.14.

2019-15/9i Students' Council Motion Tracker.

See SC-2019-15.15.

2019-15/9j Executive Committee Motion Tracker.

See SC-2019-15.16.

2019-15/9k Students' Council, Votes and Proceedings (SC-2019-14) - Tuesday, November 19, 2019.

See SC-2019-15.17.

2019-15/9l Sustainability and Capital Fund Proposal, Version I.

See SC-2019-15.18.