

**Tuesday, January 26, 2021
6:00PM
Zoom**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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-2020-21)

- 2020-21/1 **SPEAKERS BUSINESS**
- 2020-21/1a **Announcements - The next meeting of Students' Council will take place on **Tuesday, February 9, 2021 at 6:00PM** via Zoom.**
- 2020-21/2 **PRESENTATIONS**
- 2020-21/2a **KRAHN MOVES TO** allow a presentation by Elev Homes.

See SC-2020-21.11
- 2020-21/3 **EXECUTIVE COMMITTEE REPORT**
- 2020-21/4 **BOARD AND COMMITTEE REPORT**
- 2020-21/5 **OPEN FORUM**
- 2020-21/6 **QUESTION PERIOD**
- 2020-21/7 **BOARD AND COMMITTEE BUSINESS**
- 2020-21/7a **DRAPER MOVES TO** appoint Kiratpreet Sraa and Yemariam Ababayehu to the Sustainability Committee.

See SC-2020-21.06
- 2020-21/7b **FOTANG/KRAHN MOVES TO** approve UPass 2021 Referendum Question.

See SC-2020-21.07
- 2020-21/7c **FOTANG/DIXON MOVES TO** approve Bill #8 according to these second principles.

See SC-2020-21.08

- 2020-21/7d **FOTANG/EINARSON MOVES TO** approve the first reading of Bill #9, according to these first principles.
See SC-2020-21.09
- 2020-21/7e **BOSE/FOTANG MOVES TO** approve the ESS 2020-2021 FAMF Referendum Question.

(FAMF Referendum Question included in motion document attachment abstract section)

See SC-2020-21.10
- 2020-21/8 GENERAL ORDERS
- 2020-21/9 INFORMATION ITEMS
- 2020-21/9a Executive Committee Reports

See SC-2020-21.01-04
- 2020-21/9b Board of Governors Report

See SC-2020-21.05
- 2020-21/9c Council Submissions

See SC-2020-21.06-10
- 2020-21/9d Presentations

See SC-2020-21.11
- 2020-21/9e Finance Committee 2021/22 Budget Principles

See SC-2020-21.12
- 2020-21/9f Students' Council - Motion Tracking

See SC-2020-21.13
- 2020-21/9g Students' Council - Attendance

See SC-2020-21.14
- 2020-21/9h Students' Council, Votes and Proceedings (SC-2020-20) Tuesday, January 19, 2021

See SC-2020-21.15

Date: January 26, 2021
To: Students' Union Council
Re: President 2020/21 Report #18

Dear Council,

Well, we are in interesting times. The past year has been a challenging one, and placing student needs at the forefront is still important as ever.

Here's part of a recent [Edmonton Journal article](#) I was quoted in:

Students hit especially hard

“Joel Agarwal, president of the University of Alberta Students' Union, said in an email the pandemic continues to create challenges for students who struggle with high tuition. He said the students' union surveyed more than 5,000 students just before the pandemic hit in March and found most were working while studying, while nearly 40 per cent were working in a job unrelated to their field of study.

Most of these jobs were in the service sector.

“It's a perfect storm of problems that hit students especially hard,” Agarwal said. “When students can't work, they can't shoulder those costs, so mental health concerns are rising. Since Alberta's student aid system has the worst grants-to-loans imbalance in Canada, students rely heavily on whatever work they can find.”

Tuition is set to increase 7% this March at the Board of Governors, and I intend to push back while including students in the process. The plan is to present the case as to how tuition increases are negatively impacting students, and putting out a survey to collect stories to present at the board. If you are interested, or have any ideas / suggestions - please reach out to me.

As I noted in a recent tweet: “I am very concerned. Deregulated tuition is a bad idea - it fundamentally drives inequity. By 2023, #abpse tuition & fees will be 450% higher than in 1990 and among the highest in Canada. Without regulation, how much worse off will we be by 2030?” I am deeply concerned about a [sector level board as well as deregulated tuition](#) which would have many large scale implications for students. VP Ley and I are working hard with the Council of Alberta University Students to plan a province wide campaign to promote the importance of Post Secondary Education (PSE) later this semester. In the meantime we

are participating, along with every CAUS school in an online campaign which you can participate in [here](#).

This semester, I continue to chair the Governance Restructuring Task Force (GRTF), where we are working towards improving the effectiveness of our governance structures, while tackling some of the cultural issues brought up in past years. The GRTF will be providing a report to Council in the coming weeks.

My office hours are by appointment, so if you would like to meet regarding any matter - please feel free to email me at president@uasu.ca

Yours Sincerely,



Joel Agarwal

University of Alberta Students' Union President

Date: 25/01/2021

To: Students' Union Council

Re: Vice President Academic 2020/21 Report #18

Howdy Council!

I hope the first month of the semester has gone well for you! I find the winter semester always seems to go by much faster than the fall. Anyways, i've been up to quite a bit since my last report, so check out below if you're curious.

Priority Vaccination for Health Sciences Students

Over the past couple of months I have been working with the Nursing Undergraduate Association and Councilor Filpovic to resolve some issues around safety on practica for nursing students. Although we have reached a solution the systemic risk is still present. Due to this concern about student safety I have decided to expand the scope of our advocacy on this issue. Last Monday I presented at the Council of Alberta University Students and made the case for why they should be advocating provincially for priority vaccination for health sciences students. That presentation went quite well and now CAUS is working with the same organization who successfully achieved priority vaccinations for paramedics. Hopefully this advocacy will bear fruit.

Students on Experiential Learning Policy Creation Process

Myself and VP Kidd have been hard at work on the drafting of a new UAPPOL policy. The working title for this policy is the "Students on Experiential Learning Policy." This policy aims to address some egregious gaps in UAPPOL. Currently their protections and guidelines for students on practica are disappointingly sparse, due to this we have worked to draft a policy to provide the institutional responsibility to protect these students. This policy drafting process is still in the early consultation phase. To date we have done consultation with the Director of the Sexual Assault Center, The Director of Student Conduct, The Dean of Students, a Vice Dean of Students, the Registrar and two Associate Registrars, The Vice Provost Programs, the Provost's office Issues Manager, and the Vice Provost Learning Initiatives. Currently there are plans to bring this policy draft to the Council of Faculty Associations' Members Services Board. We are hoping to have this policy enacted by April 2021.

Open Education Policy

Councilor Fotang, Councilor Batycki, and myself have been hard at work on the Second principles of the Open Education Policy! The second principles passed unanimously at Policy Committee and I am looking forward to passing them at council! I believe this will be the first new policy of the year, and possibly longer! This policy represents a topic that has been vital to the role of the VP-A for since prior to when I began my degree, although there has not been a formal policy guiding it. This policy seeks to guide advocacy and provide information on topics such as Open Data, Open Research, and the ever popular Open Educational Resources.

ALES GFC Seats

The Application for the final two GFC representative seats is currently live! Applications will close thursday the 28th, interviews will take place between February 1st -4th and individuals should be on the agenda for ratification by council at the February 9th meeting. Currently we already have multiple applications for the seats. Which means we are now only steps away from having every student seat on GFC filled for the first time in ever (in my, or the GFC secretary's knowledge). To put that in context we will have DOUBLED the student presence from the 2019/2020 academic year and set a new record that can only be beaten if the provincial government changes the PSLA to add additional student representatives to the General Faculties Council. I look forward to celebrating once this process has run its course.

Online learning

The General Faculties Council will be discussing the topic of online learning at their January 25th meeting. This has been an issue I have been raising ad nauseum within my term. I have pushed for a more fulsome discussion to take place at GFC, however due to the exclusive focus on academic restructuring, that has not been able to happen until now. I am looking forward to this discussion and I plan on pushing quite extensively on the various issues that have been brought to my attention over this year. Fundamentally the lack of action on the concerns i have raised over the last eight months is a disservice to the student body at this university.

Assessments during reading week

Multiple students have reached out to me about scheduled assessments during the Winter 2021 reading week. I've been raising these concerns to various Vice Provosts to ensure that students actually have a reading week as has been scheduled in the calendar. The current wording for the university calendar as that "classes are fully withdrawn" for reading week. The opinion of the Vice Provost Learning Initiatives is that this statement means courses are fully on pause and that week is treated like individuals are not enrolled in courses. I am pushing for there to be a communication to professors that they are prohibited from scheduling assessments during this break.

Minimum technology requirements for professors

Back in the summer I had worked with the university on the drafting of minimum technology requirements for students taking part in an online semester. It was an interesting process working to balance both access and ensuing students had the tools they needed to thrive. Over the course of the fall semester and since returning to courses for winter 2021, it has become clear that the lack of similar requirements for the professoriate has been harming students. Many professors may not meet the technological requirements for the courses they are teaching. Due to this I have been raising the topic of minimum technological requirements for professors teaching remote delivery courses. Hopefully some of these issues are resolved soon.

Remember, never hesitate to reach out if you have any questions, comments, or concerns.

All the best,

David Draper
David Draper

University of Alberta Students Union Vice President Academic

Date: 01/26/2021

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #18

Dear Council,

It's great to see everyone again! I cannot believe that we only have three months left before the end of this year. I am looking forward to all the work that is going to get done before April 30th. A number of my projects are hurling towards completion, so I will update you on those as more details become solidified. I will happily take any questions. For now, enjoy a short services and business update.

Services Update

Alberta Student Leadership Summit

The Alberta Student Leadership Summit is a five-day event hosted through our LEAD Centre. This year has an especially incredible lineup of speakers on a host of interesting topics on sustainability, community organizing, leadership fundamentals, and governance. Students can access the summit for free if they cannot afford the optional donation ticket price. If you haven't already, check out uasu.ca/asls, and sign up for one of the talks. I am so excited by this opportunity for learning and engagement!

Business Update

Temporary Closure of Dewey's

We have made the difficult decision to close Dewey's for the Winter semester. Dewey's has always served as a central social gathering place on North campus, so naturally this wasn't an easy decision to make. But it was straightforward in the sense that student safety is always our number one priority. Our staff have been doing a fantastic job at keeping our spaces clean and sanitary, and for that I would really like to thank them.

The primary problem is that we don't have the ability to ensure that guests at Dewey's are in the same household or bubble. Since public health orders are clear that indoor social gatherings between multiple households aren't safe, we just want to do our part in keeping students safe.

Opening and closing a restaurant takes a fair bit of effort and resources, and we cannot foresee what COVID case numbers and restrictions will look like in the upcoming months. The plan is to keep Dewey's closed for the Winter semester, but we are always open to student feedback on our decisions. Essentially, serving students while prioritizing their safety is our goal.

As always, if you have any questions about the contents of this report, or simply want to talk, please feel free to reach out! Stay safe and healthy.

All the best,

Alana Krahn

University of Alberta Students' Union Vice President (Operations & Finance)

Date: 01/12/21

To: Students' Union Council

Re: Vice President External 2020/21 Report 01/12/21

Hello Council!

I hope you are all doing well and enjoying your new classes. I am taking the History of China-Western Relations, which so far is a pretty fascinating course and I am looking forward to the rest of the semester. Of course, online delivery does suck-- I hope you are holding up well and suffering from less zoom fatigue than me.

Superboards? Megaboards?

Part of the Alberta 2030 review is looking at how governance works in universities. Right now, we have three governing bodies-- GFC (for academic decisions), the Senate (for community relations), and the Board of Governors (for business decisions). The 2030 review is considering making changes to that model and creating Alberta-wide "superboards". These boards could take a few forms. One is a pretty basic coordinating function where they help work out transfers across institutions and organize back-end services like IT and finance so that universities can share them, saving money. This already exists in a lot of US states and would be no problem.

If they go for a more dramatic change where a lot of power gets taken away from our Boards and put in a superboard, U of A could lose control of decisions around tuition, buildings, program offerings, that kind of thing. I call this option a "megaboard". I know we don't always get along with our Board, but there's no situation so bad you can't make it worse. I have trouble seeing how student feedback would be meaningfully included on a board that had to represent 140,000 students across 4-6 institutions. It could also give the government a much more direct line to impose their vision on universities-- sometimes that might be a good thing, but often it would not be. CBC ran an article about this recently and I had some quotes. [Check it out here!](#)

Modest Progress on Campus Sexual Violence

Government can be incredibly slow at the best of times, and this is not the best of times. Still, things are grinding along slowly-- I have been badgering them and the department has promised us an update in early February. Stay tuned.

Alberta Budget

We are pretty sure the Alberta budget is going to drop on February 25th. This could really be a disaster for U of A-- we expect a cut, but this year is obviously not going as planned for the government. That could either mean they choose to give supports to

universities to help them get through COVID, like most other provinces have, or they could make a huge cut because of the larger deficit. I would like to see the first option and I think it would be the economically wiser option as well as just being good for students, but unfortunately there is a good chance we get option 2. So brace yourselves, things could be about to get crazy (as if they weren't already).

Penguins and Protests

I always try to solve problems in a collaborative and friendly way, and I have really tried to use that philosophy working with government. Unfortunately, we just have not been getting the results we need. Our traditional lobbying methods have been getting limited results, and we can't run normal protests, so we need to think outside the box to fulfil our mandate. Me and the CAUS team, along with UASU marketing, are working on a series of ideas which I hope to be able to announce pretty soon-- I just want to make sure we get them planned properly first. However, we are starting small and doing one "protest" this week, a snowman protest Thursday at the Legislature!

This was VP Draper's idea and frankly is pretty cool. We can get a bunch of snow penguin molds for about 3 dollars each at Dollarama, and we are going to be using teams to make a giant snowman protest at the Legislature. There are going to be tiny protest signs for the snowmen to hold. They are biodegradable, but we will come clean them up after a couple days just to be safe. Let me know if you want any more details. VP Draper made some sample snow penguins-- imagine this but with little protest signs! As always feel free to message me anytime,



University of Alberta Students' Union Vice President External
Rowan Ley

Date: 01/26/2021

To: Students' Union Council

Re: BoG Rep 2020/2021 Report 15 - **College Deans and French Resources**

Dear Council,

College Deans

1. **College Deans Announcement:** available on [the Quad](#), the President's Office put forward an update. After 18 months, the president will review the College Dean positions and report to BoG and GFC. The board will develop metrics for college performance which colleges will use and report monthly to the board for 12 months.
 - a. Interim College Dean of the College of Health Sciences is Greta Cummings, Interim College Dean of the College of Natural and Applied Sciences is Matina Kalcounis-Rueppell and Interim College Dean of Social Sciences and Humanities is Joseph Doucet.
 - b. Over the next 6 months these College Deans will develop a strategic plan for interdisciplinary teaching and research and a model for shared administrative services. New colleges will be in place by July 1, 2021. New acting Deans will be implemented by July 1, 2021 for faculties of Nursing, Science and the Alberta School of Business, which gave up Deans to the College Dean position..
2. **January 8, 2021 Chairs' Rebuttal**
 - a. UAlberta department and faculty chairs felt Bill made mistakes during the December 11th board meeting and emailed Faculty Deans and board members. One issue they had was the board developing metrics for college performance when the board is not a group of academic specialists.
 - b. To reestablish trust, they have asked for three things from the president:
 - i. Explain to the January 25th GFC meeting about not supporting GFC's recommendation.
 - ii. Allow GFC to evaluate and approve the scope and mandate of colleges and College Deans and come to consensus on the correct path forward.
 - iii. Ensure that board metrics are discussed and ratified by GFC.

Projects

1. **French Resources in DoS:** I reached out to Steve Dew about AUFSJ's lack of French resources on the Dean of Students' website and access to French-speaking staff in student services. Awaiting a response.

Thanks for reading!

Dave Konrad, Undergraduate Board of Governors Representative

6-08 SUB | 780 242 0614 | dave.konrad@su.ualberta.ca



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, January 26, 2021
Mover	Draper
Email	David.draper@su.ualberta.ca
Action Requested	Approval

Approval

Motion	Draper moves to appoint Kiratpreet Sraa and Yemariam Ababayehu to the Sustainability Committee
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Abstract

There are currently two vacancies on the sustainability committee. We have received two applicants for these positions.

Friday, January 22, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, January 26, 2021

Mover Fotang

Email fotang@ualberta.ca

Action Requested [Approval](#)

Approval

Motion FOTANG/KRAHN MOVE TO approve UPass 2021 Referendum Question

Abstract

Attached to this motion is a pdf containing the Referendum Question

Attachments



UPass 2021 Referendum Question.pdf

Proposed 2021 Question

The U-Pass program provides universal transit access across Edmonton and six surrounding municipalities at a significantly reduced rate, providing more affordable transportation access to students and encouraging the use of public transit. The current U-Pass deal expires in August of 2021, and so a referendum is being held to renew the U-Pass program.

The U-Pass will cost University of Alberta undergraduate students \$180 per semester for the years 2021-2025. The negotiated agreement will see no fee increase for the entire 4-year contract. The University of Alberta will no longer be subsidizing the U-Pass cost.

Generally, students cannot opt out of this fee: all full-time and part-time undergraduate students participate in the U-Pass program and pay the full fee, with the exception of Augustana students and students whose course locations are designated as online, as defined by the Registrar's Office. Under certain circumstances, some undergraduate students will be exempt or eligible to opt out of the U-Pass program. New eligibility for opting out under this contract includes:

- Students who receive Assured Income for the Severely Handicapped (AISH)
- Students who are over the age of 65
- Students whose primary residence is an exceptional distance outside of the regional transit service areas

Do you support a fee of \$180 per term for universal student transit access across the Edmonton region?

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, January 26, 2021

Mover Fotang

Email fotang@ualberta.ca

Action Requested [Approval](#)

Approval

Motion FOTANG/DIXON MOVE TO approve Bill #8 according to these second principles

Abstract

Council in its first trimester had approved 1st principles of Bill #8. The first suggestion from this bill was to further clarify the role of VP Academic and put into writing the tasks that are already being done by the current VPA that need to continue indefinitely. The second suggestion of this bill pertains to the GM. The proposed amendments made allow councilors to hold the GM accountable, while developing a working relationship with the GM.

Attachments



Bill #8 _ Ammendments to Bylaw 1100 - A Byl...

Bylaw 1100 - A Bylaw Respecting the Executive Committee

1 Composition

1. The Executive Committee consists of
 - a. the President;
 - b. the Vice President (External);
 - c. the Vice President (Academic),
 - d. the Vice President (Operations and Finance);
 - e. the Vice President (Student Life); and
 - f. the General Manager, as a non-voting member.

2 Mandate

1. The Executive Committee shall
 - a. manage those aspects of the Students' Union not otherwise provided for in legislation; and
 - b. represent the Students' Union to all external parties.
2. The Executive Committee
 - a. has the authority to direct any of its members; and
 - b. may delegate any of its authority.

3 Conduct of Meetings

1. The President is the chair of the Executive Committee.
2. Quorum of the Executive Committee is four voting members.
3. The Executive Committee has the same reporting requirements as a standing committee of Students' Council.

4 Members

1. The President
 - a. shall develop and maintain awareness of significant issues that impact students;
 - b. is the primary spokesperson for the Students' Union;

- c. shall supervise the affairs of the Students' Union subject to the authority of the Executive Committee and Students' Council; and
 - d. has the authority to direct the General Manager.
- 2. The Vice President (External)
 - a. shall develop and maintain awareness of significant issues external to the University of Alberta that impact students;
 - b. shall advocate for the Students' Union to the federal, provincial, and municipal governments; and
 - c. shall lead and coordinate the Students' Union's efforts on advocacy external to the University of Alberta.
 - d. Shall lead and coordinate the Students' Union's efforts on fundraising.
- 3. The Vice President (Academic)
 - a. shall develop and maintain awareness of significant academic issues that impact students;
 - b. shall advocate on behalf of the Students' Union on academic issues; and
 - c. shall lead and coordinate the Students' Union's efforts on academic advocacy
 - d. Shall oversee and critically examine the governance structure and supports at the Students' Union and
 - e. Shall provide support to the student members of the General Faculties Council as well as work to ensure student seats are filled on GFC.
- 4. The Vice President (Operations and Finance)
 - a. shall develop and maintain awareness of the Students' Union's operations and finances;
 - b. shall oversee those portions of the Students' Union's budget process falling within the realm of the Executive Committee;
 - c. shall provide operational and financial advice to the Executive Committee and its members; and
 - d. shall, in the absence of the President,
 - i. chair the Executive Committee, and
 - ii. have the authority to direct the General Manager.
- 5. The Vice President (Student Life)
 - a. shall develop and maintain awareness of significant non-academic issues internal to the University of Alberta that impact students;

- b. shall advocate on behalf of the Students' Union on non-academic issues internal to the University of Alberta; and
 - c. shall lead and coordinate the Students' Union's efforts on advocacy on nonacademic issues internal to the University of Alberta.
- 6. The General Manager
 - a. shall provide support to the Executive Committee and its members;
 - b. shall implement the directives of the Executive Committee; and
 - c. shall oversee and direct those portions of the Students' Union staff who report, directly or indirectly, to them;
 - d. shall provide a semesterly report to council about their work

5 Term of Office

1. The President and the Vice Presidents of the Students' Union must be members of the Students' Union.
2. The President and the Vice Presidents of the Students' Union shall be elected to serve a term lasting from May 1 to April 30 of the following year.
3. The General Manager shall be selected in a manner prescribed by the Executive Committee and shall serve at the pleasure of the Executive Committee, and ratified by Council.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, January 26, 2021

Mover Fotang

Email fotang@ualberta.ca

Action Requested Approval

Approval

Motion FOTANG/EINARSON MOVE TO approve the first reading of Bill #9, according to these first principles

Abstract
See document attached to this form

Attachments



First Principles

Student Representative Association running Faculty Association Membership Fee (FAMF) referendums this upcoming election have raised concern due to the remote nature of campus life this year the 15% voter turnout required for the implementation of fees (Bylaw 8200:s7,ss5b) might be unattainable. After much discussion in committee and consultation with council, the committee proposes an amendment to Bylaw 8200:s7 to create another subsection stating that:

Until September 1st 2021, the minimum voter turnout necessary for the creation or renewal of a Student Representative Association fee shall be 10%. This date may be extended by a simple majority vote of Students' Council if it is deemed to be appropriate.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, January 26, 2021

Mover Bose

Email amlan@ualberta.ca

Action Requested Approval

Approval

Motion BOSE/FOTANG MOVES TO approve the ESS 2020-2021 FAMF Referendum Question.

Abstract

The Engineering Students' Society (ESS) is the student faculty association for the Faculty of Engineering. As an undergraduate engineering student, you are currently charged a Faculty Association Membership Fee (FAMF) of \$10.00 per semester. The proposed renewal of the membership fee of \$10.00 per student, per semester will provide engineering student groups with access to funding.

The membership fee will also help fund events and initiatives such as the ESS Career Fair, GEER Week, mental health workshops, and professional development workshops. Additionally, the membership fee funds student group activities such as vehicle project groups, engineering related advocacy groups, and philanthropic initiatives.

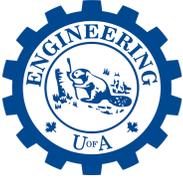
The conditions of the fee shall include:

1. It shall be distributed according to the framework approved by the University of Alberta Students' Union Students' Council and is subject to the oversight of the Audit Committee.
2. Part-time students will not be charged the membership fee.
3. Students who are not on campus (on a co-op term or study term abroad) will not be charged the membership fee.
4. The fee shall not be charged in the Spring/Summer semester.
5. Students may optout of this fee by contacting the ESS before the add/drop deadline of each semester.
6. The fee will have a three (3) year lifetime with an expiry of August 31, 2024.

Do you support a Faculty Association Membership Fee renewal for the Engineering Students' Society at \$10.00 per student, per semester, effective September 1, 2021?

Attachments





UNIVERSITY OF ALBERTA
**ENGINEERING
STUDENTS'
SOCIETY**
Est. 1920

Engineering Students' Society Faculty Association Membership Fee Proposal 2020-2021

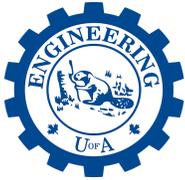
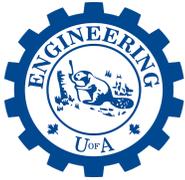


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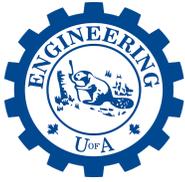
UNIVERSITY OF ALBERTA
**ENGINEERING
STUDENTS'
SOCIETY**
Est. 1920

Summary

The Faculty Association Membership Fee (FAMF) is used to fund on-campus and online (engineering) initiatives such as:

- Discipline clubs
- Engineering student groups
- Engineering student activities, conferences, seminars
- University of Alberta Engineering Competition
- Health and wellness initiatives
- Professional development events and services
- GEER Week

Much of this funding is vital to the above mentioned groups and activities and will allow for the long term continuance of on-campus initiatives.



Preamble

Data Collection

The data and feedback in this report was collected in two primary methods:

1. Discipline club feedback, collected by one-on-one consultation in August, 2020.
2. Direct student feedback, through a redcap [survey](#).

Purpose

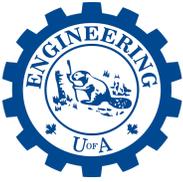
As the Engineering Students' Society, and the Faculty Association for engineering, our mission *is to promote professional awareness among engineering students by encouraging a sense of unity and integrity through the combined efforts of all engineers working together in both social and technical activities*. The Faculty Association Membership Fee (FAMF) allows the Engineering Students' Society (ESS) to offer a wide range of events and services that aim to fulfil this mission.

Amount

Each full-time and on-campus student in the Faculty of Engineering shall be required to pay \$10.00 per term as a FAMF. Part-time students and off-campus students pay \$0.00 per term. Visiting and Special students as defined by the University of Alberta are exempt from payment under the Bylaws.

Scope

The scope of this proposal is to renew the engineering FAMF. The FAMF was originally created and implemented for the 2002-2003 year with a four year term. It was then recreated for the 2006-2007 year with an expiry in August 2010. It was once again recreated in the 2010-2011 year for another four year term expiring August 31, 2015. FAMF was not collected in the 2014-2015 year and was renewed in Winter of 2015 at \$7.00 per student for a three year term ending August 31, 2019. A campaign for a \$20.00 per student FAMF was proposed in 2018, and failed to pass a referendum of engineering students. Most recently, a \$10.00 per student FAMF was created in 2018 for a two-year period, and expires on August 31, 2021. The intent is to replace the current FAMF with a new FAMF model for a three year period beginning Fall Term 2021.



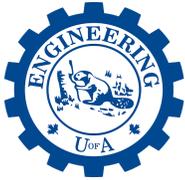
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Fee Lifetime

The engineering FAMF will be collected starting Fall Term 2021 and will be collected until Winter Term 2024, inclusive. The expiry will occur on August 31, 2024. The three year term was decided upon based on the ever-changing needs of the engineering students, and the clubs for which many are a part of.

Opt-Out Mechanism

The ESS will be responsible for administering the opt-out mechanism for the FAMF. Engineering students must provide written notification of their intent to opt-out of the FAMF during the term that they have paid. The ESS shall release reimbursements within one month of receiving the funds from the Registrar's Office (via the Students' Union). See *Appendix III: Reimbursement Form* for the full Reimbursement Form.



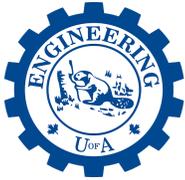
Allocation

The proposed allocation of the Engineering Students' Society FAMF is as follows:

Allocation	Description	Amount
Discipline Clubs	To be allocated to the Discipline Clubs*	30%
Engineering Student Group Fund	To be allocated to Engineering Student Groups through the funding committee	20%
Engineering Student Activities Fund	To be allocated to engineering students through the funding committee	12.5%
GEER Week	To the ESS to cover the costs of GEER Week	12.5%
Health and Wellness	To the ESS to cover the costs of health and wellness services provided	8%
Engineering Public Good Fund	To be allocated to engineering students through the funding committee	5%
Professional Development	To the ESS to cover the costs of professional development services provided	5%
Conferences and Competitions	To the ESS to cover the costs of sending students to engineering conferences and competitions, as well as to cover the costs of hosting the University of Alberta Engineering Competition	5%
Engineering Carnival	To the ESS to cover the costs of the Engineering Carnival	2%

Table 1: Proposed FAMF Allocations

*Half (15%) of the allocated funds for discipline clubs will be distributed on a per capita basis and the remaining half (15%) will be distributed equally.



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Financial Oversight

The ESS will require proposals from the recipients of the FAMF monies who are not the ESS or Discipline Clubs. These proposals will outline the anticipated expenditures to be made with the allocated funds, further requirements for the proposals are dictated by the [ESS Policy Manual](#). These proposals will be evaluated and approved by the Engineering Students' Society's Undergraduate Funding Committee as per the ESS Policy Manual sections B.2.4, C.2.2, C.2.3 and C.2.4, which can be found in *Appendix I: ESS Policy*. The ESS will also require annual reports indicating how funds received have been spent from each of the recipients (excluding the ESS). The Board of Directors of the ESS is delegated the authority to require each of the recipients to provide the Board a satisfactory accounting of their spending of the fee money and may withhold allocated funds if no such accounting is provided. Additionally, the annual budget of the society, which accounts for the use of FAMF monies, must be ratified by the Board of Directors as per the ESS Policy Manual section B.2.1. The ESS will be accountable to the Students' Council with respect to financial oversight as required by Students' Union Bylaw 8200.



What Does FAMF Provide For?

Discipline Clubs

Oftentimes, discipline clubs are the first point of contact for students and are a provider of many services and events to their respective student populations. Funding will be increased due to the ongoing pandemic and due to the student demand. Many discipline clubs are facing a loss in sponsorship and revenue from lack of student run events. The following are a list of some of the services and events provided by discipline clubs:

- Popsicle Stick Bridge Competition (Civil and Environmental Students' Society)
- Merchandise Sales (Various clubs)
- Hackathons (Computer Engineering Club)
- Technical and Guest Speaker Events (Various discipline clubs)

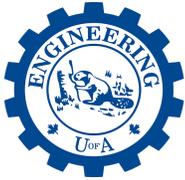
The proposed model of distributing half of the allocation on a per capita basis, and distributing half of the allocation equally, is due to the disparity in revenue and sponsorship potential. While larger discipline clubs provide services to a larger demographic of students, these clubs also receive a significantly larger portion of funding from merchandise sales, ticket sales, and industry sponsorship. The proposed model allows for smaller discipline clubs to receive enough funding for operations and growth, while still allocating more funds to clubs with larger memberships.

Engineering Student Group Fund (ESGF)

Similar to the discipline clubs allocation, the ESGF will provide funding to non-discipline club engineering student groups. Engineering student groups contribute to student life and are a major part in building the engineering community at the university. Policy regarding the ESAF can be found in the [ESS Policy Manual](#) section C.2.3.

Engineering Student Activities Fund (ESAF)

ESAF is purposed to help engineering students attend seminars, conferences or sessions related to their engineering education. These activities help enrich the educational experience and also allow for networking opportunities for students. Policy regarding the ESAF can be found in the [ESS Policy Manual](#) section C.2.2.



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GEER Week

Dating back to 1942, GEER Week has been a staple in engineering life at the university for generations. The events within GEER Week provide students with relief from academics, through the opportunity to participate in activities unrelated to their degree.

Health and Wellness

Funding for health and wellness will provide for workshops, training, and wellness activities. University students are at an elevated risk of negative mental health outcomes relative to the general population, with the risk for engineering students being especially acute. The high incidence of negative mental health outcomes is a result of increased stress. Health and wellness initiatives allow for engineering students to destress and maintain a healthy and active lifestyle, while also being informed on supporting others in distress. Allocation for health and wellness will be increased from the last FAMF due to higher precedent during COVID-19 and remote delivery. The following are a list of some of the services and events provided by health and wellness initiatives:

- Mental health workshops and training
- Online workouts challenges
- Take a break events

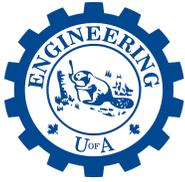
Engineering Public Good Fund (EPGF)

EPGF is purposed to help improve the quality of life of engineering students. The EPGF allows any student to pursue a project which is to improve the day to day experience of all undergraduate engineering students. Policy regarding the EPGF can be found in the [ESS Policy Manual](#) section C.2.4.

Professional Development

Funding for professional development initiatives will provide members with career building skills and professional awareness. These activities help enrich the academic experience and prepare students for their careers after graduation. The following are a list of some of the services and events provided by professional development initiatives:

- ESS Public Speaking Program
- Excel and VBA workshops
- Other software workshops
- ESS Career Fair



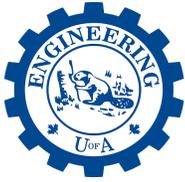
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Conferences and Competitions

Funding for conferences and competitions will mainly provide for hosting the University of Alberta Engineering Competition (UAEC). Surplus funds are used to subsidize the cost of sending student delegates to conferences, as well as regional and national engineering competitions.

Engineering Carnival

The Engineering Carnival is a traditional event held by the ESS to welcome students to campus and expose them to a variety of opportunities in our community. The event allows Engineering Student Groups to do outreach and recruitment to prospective members and the university community. Additionally, philanthropic elements such as charity dunk tanks are integrated into the event in an effort to give back to the community.



Consultation and Feedback

The data and feedback in this report was collected in two primary methods:

1. Discipline club feedback
2. Direct student feedback

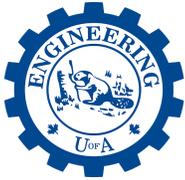
Discipline Club Consultation

Discipline clubs were invited to a consultation meeting regarding the 2020/21 FAMF proposal. Consultation with discipline clubs was done as the discipline clubs are members of the ESS Board of Directors and are the closest connection to undergraduate engineering students. Out of 9 discipline clubs, 5 attended the consultation meetings. The following is a summary of the feedback received.

1. 100% of discipline clubs generated revenue from merchandise sales, while 80% of clubs generated revenue from ticket sales and food sales. For the current year, all discipline clubs planned to generate revenue from merchandise sales and zero discipline clubs expected to receive revenue from food sales. 40% of discipline clubs still planned to generate revenue from ticket sales.
2. 40% of clubs regularly receive funding from grant applications and ESS funding, and 60% receive funding from sponsorship and faculty funding. In the current year, 100% planned to seek funding from sponsorship, 80% planned to seek funding from the ESS and the faculty, and only 40% planned to seek funding from grants.
3. 100% of discipline clubs were aware of FAMF and the amount of funding received from FAMF.
4. 100% of discipline clubs were in support of accessing additional funding from the Engineering Student Group Fund due to the current pandemic.
5. 60% of discipline clubs were in favour of the discipline clubs receiving the largest allocation of funding.
6. 80% of discipline clubs were in favour of a distribution model in which discipline clubs received a flat percentage of funds, and the remainder being distributed on a per capita basis.

Suggestions from Discipline Clubs:

- “Either the ESS needs to provide students more direct support, or discipline clubs need to receive more support in funding to provide for their students”
- “Discipline clubs could distribute funds to project groups if the ESS funds were replaced with a larger allocation for discipline clubs”
- “Mental health services need more funding; dogs are great but that doesn’t really cut it.”



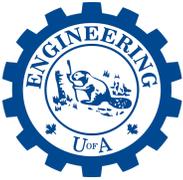
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From the consultation process, it was clear that discipline clubs would receive a large reduction in funding due to the ongoing pandemic. Furthermore, it was clear that before this reduction, discipline clubs could use more support in terms of funding. In response, the ESS has increased the discipline club allocation significantly. Additionally, most clubs were in favour of a distribution model that provided a flat rate, as well as a per capita rate and this model has been implemented in the proposal. Finally, the suggestion of an increase to funding for health and wellness has been implemented.

Student Survey

A [survey](#) was sent to students via *EnggLink*, the engineering student newsletter, as well as was shared on the ESS Instagram and Facebook pages. Included with the survey was a brief video explaining FAMF which can be found [here](#). 185 students completed the survey, of which 20 were first year students and the remaining 165 were upper year students. The survey first asked the participants to indicate which year of study they were in and if the student indicated that they were in their first year of study, they were prompted with one question that pertained to the online services provided to first year students this year. If the student indicated that they were in their second year of study or higher, they were prompted with a survey that pertained to engineering activities that were held on-campus in the past.

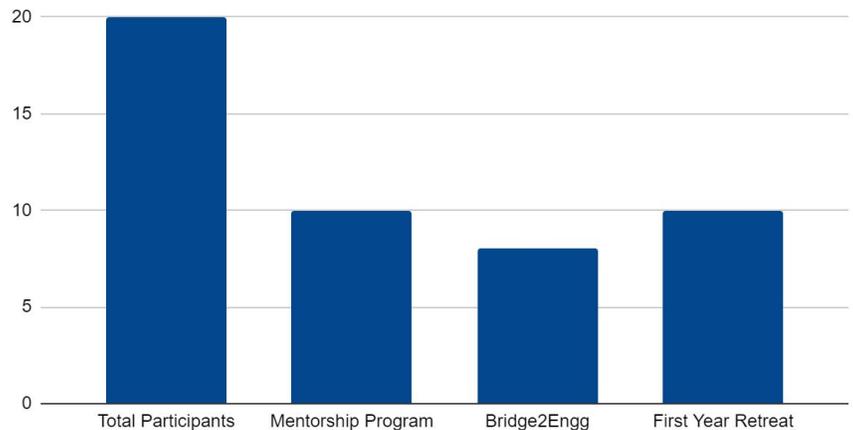
A breakdown of the survey follows, as well as key takeaways and their impacts on the FAMF proposal. Additionally, tabulated results can be found in *Appendix II: Survey Results*.



First Year Student Question

1. While events have been provided online in the current academic year, incoming students were still inclined to participate. Additionally, it was found that the ESS Mentorship Program and First Year Retreat were both utilized by 50% of survey participants, while the Faculty of Engineering Bridge2Engg program was only utilized by 40% of survey participants.

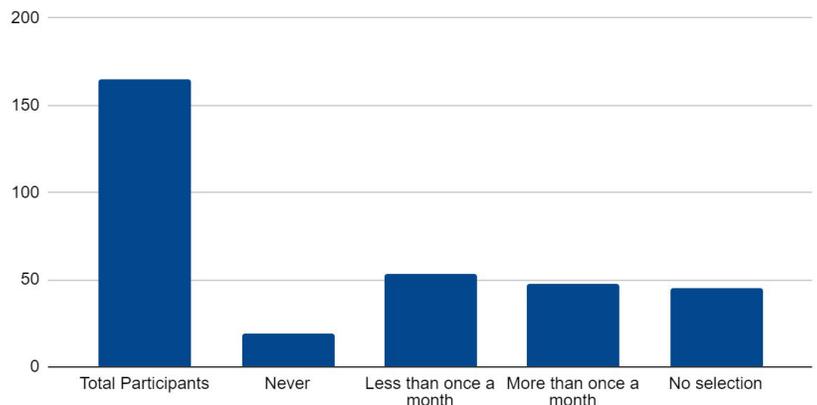
Have you participated in any of the following initiatives? Check all that apply.

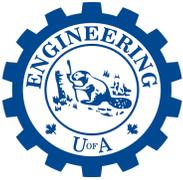


Upper Year Student Questions

2. It was found that only 15.8% of upper year participants stated they had never participated in community events, while 40% participated in community events more than once a month. 44.2% of participants indicated that they participated in events less than once a month. 27.3% of participants did not select an answer, and the percentages were calculated based on a total of 120 responses.

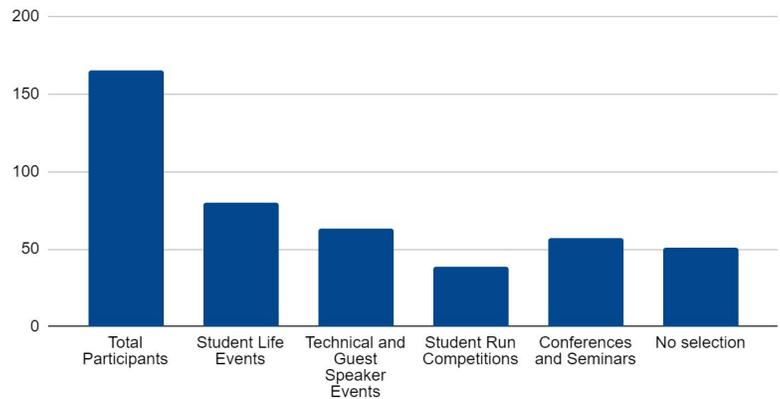
Prior to the COVID-19 pandemic, how often did you participate in events held on engineering campus?





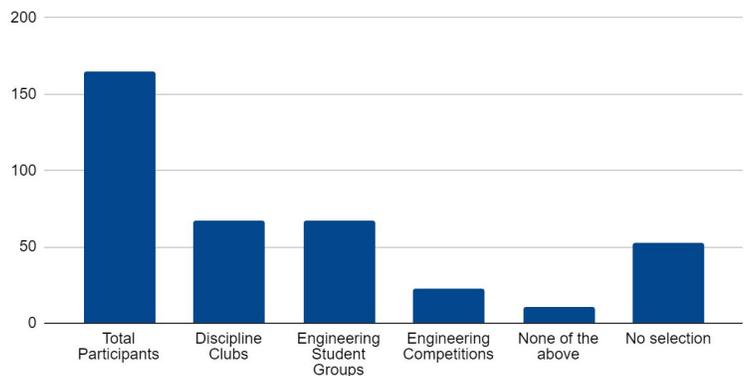
3. 70.2% of upper year participants have attended Student Life Events, 55.3% have attended Technical and Guest Speaker Events, 50% have attended Conferences and Seminars and 34.2% have attended Student Run Competitions. This indicates that a majority of participants attend social events and technical/guest speaker events. There is a significant demand for conferences and seminars, and a much smaller demand for student run competitions. 30.9% of participants did not select an answer, and the percentages were calculated based on a total of 114 responses. As there was no option for “None of the above”, it is assumed that 30.9% of participants do not attend student events. Roughly half of this population can be assumed to be the individuals that indicated they have never attended community events and the other half may attend events held by faculty or external groups.

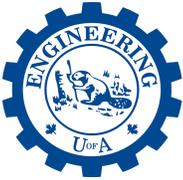
Prior to the COVID-19 pandemic, have you attended any of the following events held on engineering campus? Check all that may apply.



4. It was found that 59.8% of upper year participants are involved with both Discipline Clubs and Engineering Student Groups, while only 20.5% of students are involved in Engineering Competitions. 9.8% of students indicated that they are not involved in any of the listed opportunities. 32.1% of participants did not select an answer, and the percentages were calculated based on a total of 112 responses. As there was an option for “None of the above”, this is likely attributed to human error. However, if it is assumed that these participants do not volunteer with student groups or participate in competitions, only 38.8% of participants are not involved in extracurricular activities.

Have you been involved with the following volunteer opportunities in engineering? Check all that may apply.

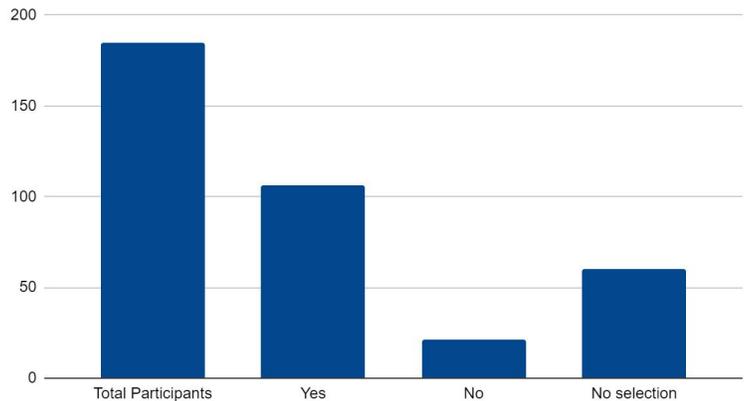




All Participants Questions

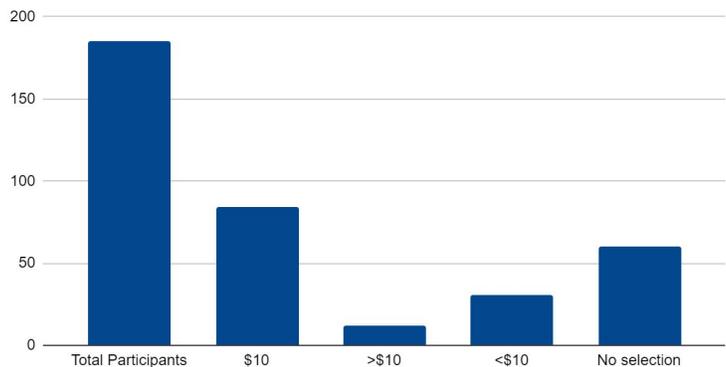
5. It was found that 83.5% of participants support the idea of renewing FAMF. 32.4% of participants did not select an answer, and the percentage was calculated based on a total of 127 responses.

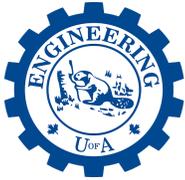
Do you support the idea of renewing FAMF?



6. It was found that only 24.4% of participants believed that FAMF should be less than \$10 per term per student. 32.4% of participants did not select an answer, and the percentage was calculated based on a total of 127 responses.

How much do you think engineering undergraduate students should pay per on campus semester?



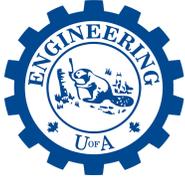


The key takeaways from the survey are as follows:

1. Every event, service or initiative surveyed on, was utilized by a minimum of 50% of survey participants, with the exception of engineering competitions. This includes first year students who have had less access and welcome to the community due to the COVID-19 pandemic.
2. 40% of upper year students participated in events more than once per month, and another 44.1% of upper year students participated in events less than once per month.
3. At least 61.2% of upper year survey participants are involved in extracurricular activities outside of their studies.
4. Both Discipline Clubs and Engineering Student Groups engage 59.8% of upper year participants involved
5. 83.5% of survey participants support the idea of renewing FAMF and only 24.4% of participants believed FAMF should be less than \$10 per term per student

The impacts on the current FAMF proposal are as follows:

1. Due to the large demand for the community initiatives that are funded by FAMF, the large number of students who participate in extracurriculars and the overwhelming support of a renewal, the ESS is submitting this proposal to renew FAMF for a three year period.
2. Due to the overwhelming support of FAMF being at least \$10 per student per term, the current proposal will keep FAMF at \$10 per student per term.
3. Due to the engagement for Discipline Clubs and Engineering Student Groups, as well as the demand for social and technical events, a majority of the FAMF allocations are assigned to Discipline Clubs (30%), the Engineering Student Group Fund (20%), and the Engineering Carnival (2%).
4. Due to the demand for Conferences and Seminars, the allocation for the Engineering Student Activities Funds has slightly decreased from previous years, but still remains large (15%).
5. Due to the lack of demand for competitions, the allocation for Conferences and Competitions is significantly decreased from previous years.



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Endorsement

Engineering Students' Society Board of Directors
University of Alberta
2-300 DICE, University of Alberta
Edmonton, AB, T6G 1H9

Students' Council
University of Alberta Students' Union
2-900 SUB, 8900 114th Street
Edmonton, AB, T6G 2J7

RE: Engineering Students' Society Faculty Association Membership Fee

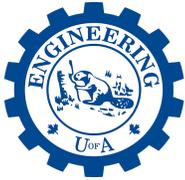
December 13th, 2020

To the members of Students' Council:

We, the Engineering Students' Society of the University of Alberta Board of Directors, endorse the enclosed Faculty Association Membership Fee proposal. We thank you for your consideration of this proposal and urge you to contact us with any questions or comments.

Sincerely,

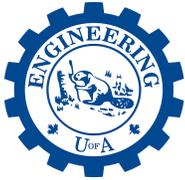
Engineering Students' Society of the University of Alberta
Board of Directors 2020-2021
bod@ess.ualberta.ca



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Engineering Students' Society Board of Directors Signatures

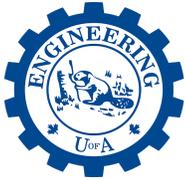
Signature	Position	Date
Joey Mathieson	ESS President	December 14, 2020
Adrian Wattamaniuk	ESS Co-VP Academics & Services	December 14, 2020
Amlan Bose	ESS Co-VP Academics & Services	December 14, 2020
Delaney MacIntosh	ESS Co-VP Communications	December 14, 2020
Elizabeth DeCorby	ESS Co-VP Communications	December 14, 2020
Andrea Schmitz	ESS Co-VP External Relations	December 14, 2020
Tyler Veldhuis	ESS Co-VP External Relations	December 14, 2020
Ethan Franz	ESS VP Finance	December 14, 2020
Akhil Aggarwal	ESS Co-VP Internal Affairs	December 14, 2020
Rachel Callahan	ESS Co-VP Internal Affairs	December 14, 2020
Annette Lau	ESS Co-VP Student Life	December 14, 2020
Daniel Gye	ESS Co-VP Student Life	December 14, 2020
Jake Kondor	Civil & Environmental Engineering President	December 14, 2020
Jeremy Kinnear	Chemical Engineering Co-President	December 14, 2020
Vadeem Goodluck	Chemical Engineering Co-President	December 14, 2020
Tharidu Witharana	Computer Engineering President	December 14, 2020
Katie Lin	Electrical Engineering Co-President	December 14, 2020
Paul Rebstock	Electrical Engineering Co-President	December 14, 2020
Ray Liu	Engineering Physics Co-President	December 14, 2020
Timothy Lee	Engineering Physics Co-President	December 14, 2020
Dahlia van der Veen	First Year Engineering President	December 14, 2020
Kaelyn Nicolson	Materials Engineering Co-President	December 14, 2020
Kali Heatherington	Materials Engineering Co-President	December 14, 2020
Emma Yerichuk	Mechanical Engineering Co-President	December 14, 2020
Ivy Friesen	Mechanical Engineering Co-President	December 14, 2020
Elizabeth Rozak	Mining Engineering President	December 14, 2020
Justin Morton	Petroleum Engineering President	December 14, 2020



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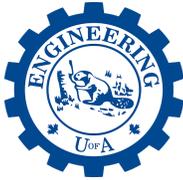
Student Signatures

Signature	CCID	Date
Franklin Gonzales	fr3	December 14, 2020
Ivana Tieu	itieu	December 14, 2020
Allegra Martel	amartel	December 14, 2020
Janine Schmitke	schmitke	December 14, 2020
Julia Rivait	jrivait	December 14, 2020
Daniel Brick	dbrick	December 14, 2020
Katie White	kjwhite1	December 14, 2020
Jason Tao	jtao2	December 14, 2020
Rebecca Probst	rprobst	December 14, 2020
Yikun Li	yikun	December 14, 2020
Ario Manousi	manousi	December 14, 2020
Penny Neoh	pennywei	December 14, 2020
Betty Yang	qianyu	December 14, 2020
Russel Ramil	ramil	December 14, 2020
Ethan Mah	emmah1	December 14, 2020
Yimeng Wang	yimeng2	December 14, 2020
Xinkai Xu	xinkai	December 14, 2020
Zony Yu	zonglin1	December 14, 2020
Hariharan Krishan	hkrishna	December 14, 2020
Zack Dorward	zdorward	December 14, 2020
Polina Reisbig	reisbig	December 14, 2020
Olivier Adkin-Kaya	adkinkay	December 14, 2020
Alyson Katernchuk	akateren	December 14, 2020
Ying Wan	ywan4	December 14, 2020
Jacob Damant	damant	December 14, 2020
Jennifer Long	jnlong	December 14, 2020
Sama Dawood	sddawood	December 14, 2020
Hasan Muhammad	mul	December 14, 2020
Autumn Borsellino	borselli	December 14, 2020
Willow Dew	wndew	December 14, 2020
Evelyn Forbes	keforbes	December 14, 2020
Zyrille Gallego	zyrillea	December 14, 2020
Ayden Chen	akc	December 14, 2020
Bijan Boroumand	bborouma	December 14, 2020
Connor Povoledo	povoledo	December 14, 2020
Kale Salacki	salacki	December 14, 2020



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Jenaya Renema	jrenema	December 14, 2020
Katherine Lam Tran	lamtran	December 14, 2020
Jam Pulmones	pulmones	December 14, 2020
Anushka Khare	anushka1	December 14, 2020
Connor Chin	cochin	December 14, 2020
Rachel Ellis	rojell	December 14, 2020
Daniel Brick	brick	December 14, 2020
Marco Gouveia	gouveia	December 14, 2020
Max Oshry	moshry	December 14, 2020
Sofia Monroy	monroyal	December 14, 2020
Jayden Brooks	jlbrosks	December 14, 2020
Maria George	mugeorge	December 14, 2020
Shannen Buenafe	buenafe	December 14, 2020
Holly Clark	hclark	December 14, 2020
Eric Chen	zhengwen	December 14, 2020
Kevin Huang	xuyang4	December 14, 2020
Erika Hurl	hurl	December 14, 2020
Divyraj Parmar	divyraj	December 14, 2020
Taha Zafar	tzafar1	December 14, 2020
Kyle Melnikel	kmelnike	December 14, 2020
Curtis Lepage	clepage	December 14, 2020
Johnny Lee	jslee	December 14, 2020



Appendix I: ESS Policy

B.2.4. Distribution of Faculty Association Membership Fee

Relevant section of proposals to Students' Council regarding FAMF:

Scope:

The Engineering Faculty Association Membership Fee is a \$10.00 per term fee assigned to full-time students enrolled in the Faculty of Engineering.

Financial Oversight:

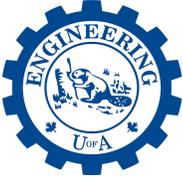
The Engineering Students' Society will require financial statements from the recipients who are not the ESS or ESAF indicating the anticipated expenditures to be made with the allocated funds. The Faculty Association Membership Fee funds received from the Registrar will be held separately from the remainder of the ESS' funds, under policies established by the Board of Directors and approved by a General Meeting.

The ESS will also require annual reports indicating how funds received from the fee have been spent from each of the recipients (excluding the ESS and ESAF) by March 31 of each year, and compile a report to the Students' Council as required by Bylaw 8200. The ESS will fully comply with any other legislation adopted by Students' Council with respect to financial oversight. The ESS will also open its books to Students' Council or delegated bodies for inspection under reasonable terms of access with respect to the fee.

The Board of Directors of the Engineering Students' Society is delegated the authority to require from each of the recipients that they provide to the Board a satisfactory accounting of their spending of fee money, and may withhold allocated funds if such an accounting is not provided. A General Meeting may overturn, uphold, or vary the decision of the Board of Directors. The Audit Committee of the Students' Union will be advised of actions taken by the Board of Directors and General Meetings.

Policy:

1. Any changes to the distribution of FAMF must be made at a General Meeting, and will be reflected in the subsequent allocation of funds.
2. The current distribution of FAMF is as follows:
 - a. \$1.40 to the Engineering discipline clubs
 - b. \$1.90 to the Engineering Student Groups Fund
 - c. \$1.90 to the Engineering Student Activities Fund
 - d. \$0.50 to the Engineering Public Good Fund
 - e. \$1.50 to cover sending students to engineering conferences and competitions
 - f. \$0.75 to cover the printing costs of the Engineers' Handbook
 - g. \$0.15 to cover the costs of printing The Bridge
 - h. \$0.30 to cover health and wellness services
 - i. \$0.10 to the intramural sports fund



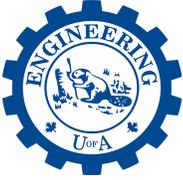
- j. \$0.20 to cover the costs of the Engineering Carnival
 - k. \$1.00 to cover the costs of Geer Week
 - l. \$0.30 to cover the costs of Spring Formal
3. Distribution of any funds allocated by a General Meeting to the Society for specific purposes shall be immediately dispersed upon receipt of the funds from the Students' Union.
 4. Distribution of any funds allocated by a General Meeting to discipline clubs recognized by the ESS will be conducted as follows:
 - a. Upon receipt of the funds in the FAMF account, the Society will determine the allocations to the Clubs in adherence with the relevant policies, and submit such allocations to the Board of Directors for information.
 - b. Clubs must document how FAMF funds will be spent, and submit this information to the Society before receiving their allocation. The submission should contain:
 - i. detailed receipts for items spent in accordance with submitted proposals, if possible.
 - ii. a summary of how students have benefited from the FAMF funding.
 - c. Recipients who are not the Society that fail to submit the information outlined above, may have additional allocated funding withheld, at the discretion of the Board of Directors.
 5. Members who have paid into FAMF will have the opportunity to have their contribution refunded if they are philosophically opposed or otherwise unable to contribute to the fund.
 - a. The deadline for requesting a refund shall be determined by the Vice-President (Finance), but shall occur at least once per term.
 - b. The opportunity to refund a FAMF contribution, and the date of the deadline to request this refund, must be well advertised to members through several media formats at least two weeks before the deadline.
 - c. The Society will, upon verification of the members' payment of the FAMF, refund this contribution by whatever means available no later than one month after the Society has received these funds.

(Adopted - March 24, 2003 - Board of Directors)
(Amended - September 22, 2003 - Board of Directors)
(Amended - October 14, 200 - Board of Directors)
(Amended - October 28, 2003 - General Meeting)
(Amended - November 26, 2003 - Board of Directors)
(Amended - March 17, 2004 - Board of Directors)
(Amended - March 30, 200 - Board of Directors)
(Amended - April 28, 2006 - Board of Directors)
(Amended - April 6, 2011 - Board of Directors)
(Amended - April 5, 2016 - Board of Directors)
(Amended - August 27, 2020 - Board of Directors)

C.2.2. The Engineering Students' Activities Fund

Preamble:

The purpose of the Engineering Students' Activities Fund (ESAF) isto help engineering students attend seminars, conferences or sessions related to their engineering education.



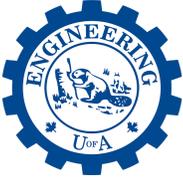
Policy:

1. The Vice-President (Finance), President, and another Senior Executive shall have signing authority. All transactions require two of the aforementioned as signers.
2. ESAF proposals must be made by a full time undergraduate engineering student.
 - a. Each student may only access the fund once per academic year.
 - b. If a submission is rejected, a second proposal (for the same or a different activity), may be put forward.
 - c. Members representing engineering student groups must apply on an individual basis. Engineering student groups applying for ESAF risk being ineligible for ESGF funding as stated in policy C.2.4.1.b.
3. The proposal must be submitted before the activity takes place. Activities which take place between the submission date and prior to the decision of the committee are valid for consideration.
4. Any proposal deemed incomplete by the UFC shall be automatically rejected
5. The following expenses are approved for reimbursement up to \$800 for events within Canada, and up to \$1000 for events outside of Canada:
 - a. 100% of delegate fees
 - i. If accommodation is included in the delegate fee, it may still be covered 100%
 - b. Travel expenses up to 50%
 - c. Accommodation up to 50%
6. The UFC shall review the proposals as follows:
 - a. Each committee member shall receive and review a copy of the proposals.
 - b. The proposals will be evaluated according to (but not necessarily in the order of):
 - i. Student impact
 - ii. Economic sensibility
 - iii. Willingness to share the knowledge learned during the activity with students
 - iv. Other criteria at the discretion of the UFC
7. Awarded ESAF monies will not be distributed until after the activity has taken place. The following criteria must be met within 28 days of completion of the activity:
 - a. Completion of the ESAF post-conference form included in the application package
 - b. A blog post for the ESAF Blog
 - i. Can include text, images, video links, or other media at the discretion of the Director of Publications.
 - c. Completion of the other ways in which the recipient plans to share their ESAF experience as outlined in their proposal.
 - i. If these actions fall outside the above stated 28 days, reasonable action to complete them (scheduling, greater activity detail) should be provided in lieu.
 - d. Monies will only be reimbursed to the applicant whose name appears on the application form.

(Amended - February 2, 2016 - Board of Directors)

(Amended - April 5, 2016 - Board of Directors)

(Amended - August 27, 2020 - Board of Directors)



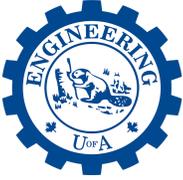
C.2.3. The Engineering Student Groups Fund

Preamble:

Non-discipline club engineering student groups contribute to student life in the Faculty of Engineering and are worthy of financial support through the Faculty Association Membership Fee. Accordingly, the Engineering Student Groups Fund provides financial support to assist these groups.

Policy:

1. Qualifications to receive grant:
 - a. The student group must be registered with the Students' Union and be affiliated with the Faculty of Engineering.
 - b. The student group must not receive funds via the Engineering Students' Activities Fund Committee.
2. All grants will be judged on the merit of the project, including the following criteria:
 - a. how the funds will contribute to the success of the student group's event or function;
 - b. how the student group, engineering students, and the Engineering Students' Society will benefit from the funding;
 - c. how the money will improve the operations of the student group; and
 - d. financial need.
3. Applicant organizations are required to provide:
 - a. a complete annual budget for the current year
 - b. contact information for a representative of the student group ;
 - c. a detailed budget for the specific request, including description and receipts (if applicable), and
 - d. a description of current fundraising activities including details of all funding currently received with respect to the request. All donations including labour and/or parts must be included in revenue.
4. Any proposal deemed incomplete by the UFC shall be automatically rejected
5. Documentation of revenues and expenses must be submitted within ninety (90) days of holding or attending an event, or at the time of the granting if it is for a past event. Failure to do so will result in a grant being converted into a loan which will be immediately repayable to the Engineering Students' Society.
6. A member of the Undergraduate Funding Committee that is a member of a group which has submitted a proposal or who has a conflict of interest concerning a proposal shall, at the meeting where that group's proposal is being considered, inform the Committee of that fact.
7. The committee shall evaluate and approve proposals as follows:
 - a. The committee shall determine which proposals are considered acceptable for voting; and if the sum of grants deemed acceptable for voting does not exceed the total available for granting, then the grants shall be awarded.
 - b. In the event that the sum of grants deemed acceptable for voting exceeds the sum available for granting the following procedures will be followed:



- i. Each committee member shall rank each proposal (1. being the first choice, 2. being the second choice, etc.) until all proposals have been ranked; and
 - ii. After each committee member has ranked their choices, points shall be totaled and funds shall be awarded starting from the least total points and continuing until either the funds available for the current granting session are exhausted or no further proposals require funding.
8. Policy surrounding the meetings and composition of the Undergraduate Funding Committee are laid out in section B.1.3

(Adopted - March 24, 2003 - Board of Directors)
(Amended - April 11, 2012 - Board of Directors)
(Amended - February 2, 2016 - Board of Directors)
(Amended - August 27, 2020 - Board of Directors)

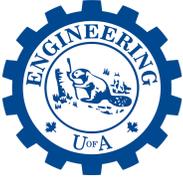
C.2.4. Engineering Public Good Fund

Preamble:

Student life in the Faculty of Engineering is driven by the entire undergraduate engineering population, and any student who believes that they can better improve the day to day experience if their degree should have a process by which to realize their vision. The Engineering Public Good Fund (EPGF) is purposed to help improve the quality of life of engineering students.

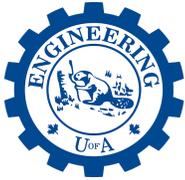
Policy:

1. The allocation of the Engineering Public Good Fund shall be determined by the Engineering Undergraduate Funding Committee.
2. Qualifications to receive the grant
 - a. The proposal must be submitted by a full member of the Engineering Students' Society.
 - b. The proposal may not receive any funding from other sources within the Society
3. All grants shall be judged on the merit of the project, including the following criteria:
 - a. How the project will contribute to the improvement of the quality of life of the engineering student body;
 - b. Duration of the project;
 - c. How the project will be maintained throughout the first (1) year of operation and, if applicable, how the project will be transitioned into further years of operation;
 - d. Any consultations with other third parties outside of the Engineering Students' Society.
4. Applicant groups are required to provide
 - a. Contact information for a representative of the applicant group;
 - b. A detailed budget for the specific request, including descriptions and items (if applicable);
 - c. A description of other funding activities pertaining to the project. All donations including labour and/or parts must be included.



5. A member of the Engineering Undergraduate Funding Committee that is a member of the applicant group which has submitted a proposal or who has a conflict of interest concerning a proposal shall, at the meeting where that group's proposal is being considered, inform the Committee of that fact.
6. The committee shall evaluate and approve proposals as follows:
 - a. The committee shall determine which proposals are considered acceptable for voting; and if the sum of the grants deemed acceptable for voting does not exceed the total amount available for granting, then the grants shall be awarded;
 - b. In the event that the sums of grants deemed acceptable for voting exceed the sum available for granting, the following procedures will be followed:
 - i. Each Committee member shall rank each proposal (1. Being the first choice, 2. Being the second choice, etc) until all proposals have been ranked; and
 - ii. After each committee member has ranked their choices, points shall be totalled and funds shall be awarded starting from the greatest total points and continuing until either the funds available for the current granting session are exhausted or no further proposals require funding.
7. Once a proposal is accepted, the applicant group must meet the following requirements:
 - a. A monthly meeting with two (2) or more members of the Senior Executive for the duration of the approved proposal, unless otherwise requested upon the discretion of the UFC;
 - b. Monthly spending reports until the funded amount is completely utilized;
 - c. At the end of the duration of the proposal report must be presented to the Undergraduate Funding Committee detailing the following:
 - i. Total spending
 - ii. Usage or engagement numbers for the project
 - iii. Reception of the student body to the project
 - iv. Feedback collected from the student body about the project
 - d. For services resulting from the EPGF,
 - i. Any and all services shall include the name of the Society in its title;
 - ii. The details of the stewardship of the service must be included;
 - iii. A timeline of the service, no greater than one (1) year must be defined as the scope of the funding (maintenance cost would result in a re-application).
 - e. For Events resulting from the EPGF,
 - i. Any and all events shall include the name of the Society in its title;
 - ii. Events shall not be eligible for a second EPGF application in the year following its Funding Year without the consultation of the Board of Directors.
8. Failure to meet the requirements of funding shall result in the grant being converted into a loan which will be immediately repayable to the Society and future proposals from the applicant group shall be denied for the next academic year.
9. A report for each approved project shall be presented to the Board of Directors once per academic term by the chair of the UFC.

*(Adopted - November 25, 2019 - Board of Directors)
(Amended - August 27, 2020 - Board of Directors)*



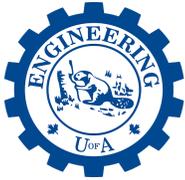
Appendix II: Survey Results

Year of Study		
1	20	10.81%
2	68	36.76%
3	21	11.35%
4	45	24.32%
5	28	15.14%
5+	3	1.62%
Total	185	100.00%

Table 2: Survey Participants Year of Study

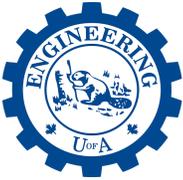
First Year Questions		
	Participant Count	20
Have you participated in any of the following initiatives? Check all that apply		
Mentorship Program	10	50.00%
Bridge2Engg	8	40.00%
First Year Retreat	10	50.00%

Table 3: First Year Student Survey Question



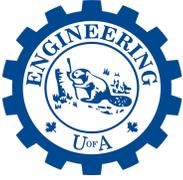
Upper Year Questions		
	Participant Count	165
Prior to the COVID-19 pandemic, how often did you participate in events held on engineering campus?		
Never	19	15.83%
Less than once a month	53	44.17%
More than once a month	48	40.00%
Answered	120	72.73%
No selection	45	27.27%
Prior to the COVID-19 pandemic, have you attended any of the following events held on engineering campus? Check all that may apply.		
Student Life Events (GEER Week, bar nights, etc.)	80	70.18%
Technical and Guest Speaker Events	63	55.26%
Student Run Competitions (UAlberta Engineering Competition, Popsicle Stick Bridge Competition, HackED, etc.)	39	34.21%
Conferences and Seminars	57	50.00%
Answered	114	69.09%
No selection	51	30.91%
Have you been involved with the following volunteer opportunities in engineering? Check all that may apply.		
Discipline Clubs	67	59.82%
Engineering Student Groups	67	59.82%
Engineering Competitions	23	20.54%
None of the above	11	9.82%
Answered	112	67.88%
No selection	53	32.12%

Table 4: Upper Year Student Survey Questions



All Participants		
	Participant Count	185
Do you support the idea of renewing FAMF? FAMF is the Faculty Association Membership Fee assessed by each semester and is distributed to different clubs in engineering. The fee goes to help clubs and student groups run their events and provide funding for other initiatives.		
Yes	106	83.46%
No	21	16.54%
Answered	127	68.65%
No selection	60	32.43%
The current model of FAMF is \$10 per student per semester. How much do you think engineering undergraduate students should pay per on campus semester?		
\$10	84	66.14%
>\$10	12	9.45%
<\$10	31	24.41%
Answered	127	68.65%
No selection	60	32.43%

Table 5: All Participant Survey Questions



UNIVERSITY OF ALBERTA
**ENGINEERING
 STUDENTS'
 SOCIETY**
 Est. 1920

Appendix III: Reimbursement Form



UNIVERSITY OF ALBERTA
**ENGINEERING
 STUDENTS'
 SOCIETY**
 Est. 1920

REFUND FOR FACULTY ASSOCIATION MEMBERSHIP FEE (FAMF)

To receive reimbursement from the Engineering Students' Society, for a Faculty Association Membership Fee (FAMF), a student must fill out this form. A student is only eligible if they have paid FAMF in their tuition fees, as collected by the Registrar's Office and the Students' Union. FAMF is a voluntary fee, and filling out this form is the only way to opt-out of payment. FAMF collects \$7.00 per semester for the fall and winter semester.

I, _____, request the refund of the Engineering Students' Society Faculty Association Membership Fee because:

I cannot afford it

I disagree with it, because: _____

I give the Engineering Students' Society permission to retain record of my name and semester of refund for the purposes confirming my registration with the faculty of engineering, as well as preventing administrative errors with refunds.

Signature: _____

Date: _____, 20__

OFFICE USE ONLY

Received by: _____
 Date: _____, 20__

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, January 26, 2021

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Presentation

Presentation

Motion KRAHN MOVES TO allow a presentation by Elev Homes

Abstract
Elev Homes presentation

Attachments





Home, away from home.

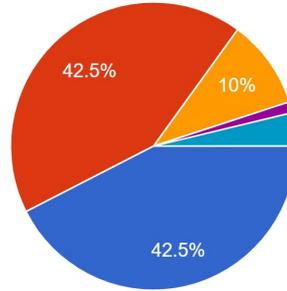
January 2021
kevin@elevhomes.ca

The problems

On-campus housing is expensive & low-quality

"I believe that on-campus residence is too expensive"

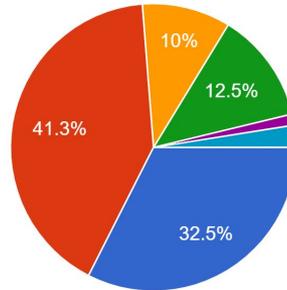
80 responses



- Strongly Agree
- Agree
- Neutral
- Disagree
- Strongly Disagree
- N/A

"I believe that living on-campus would force me to lower my living standards"

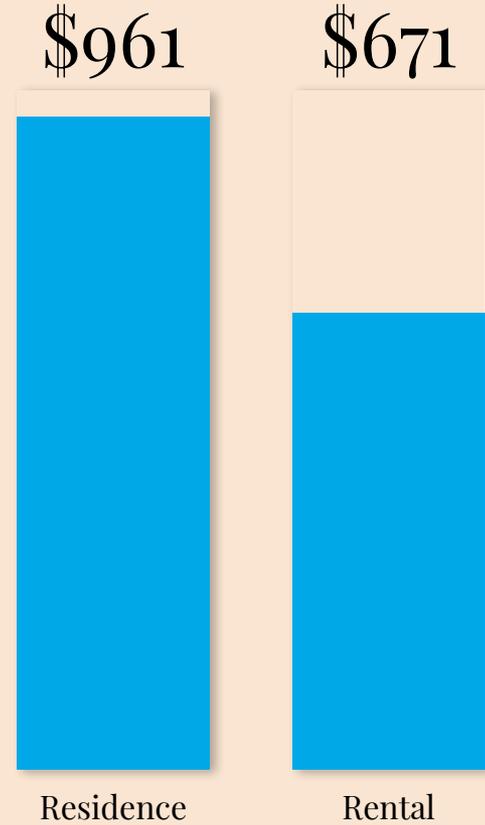
80 responses



- Strongly Agree
- Agree
- Neutral
- Disagree
- Strongly Disagree
- N/A

30% cheaper to live
off-campus

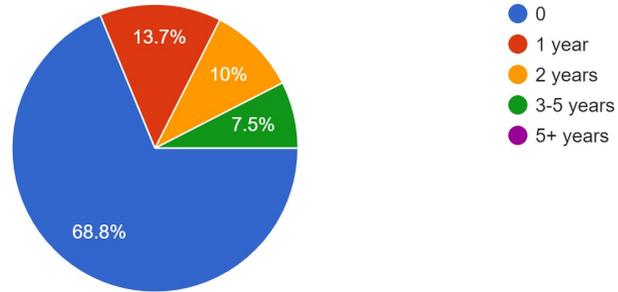
\$2,320 average savings



Lack of experience with rental process

How much experience do you have with renting off-campus

80 responses



Rental
process is
**long and
complicated**

Find roommates

Search and
compare

Walkthroughs

Search for a
house

More viewings

Move in

Confirm with
roommates

Apply for the
house

Collect rent from
roommates

Try to schedule
viewings

Print-sign-scan-
send lease

One person pays

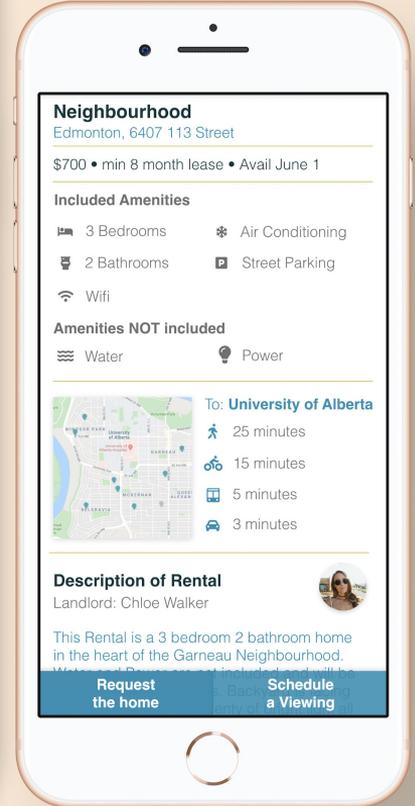
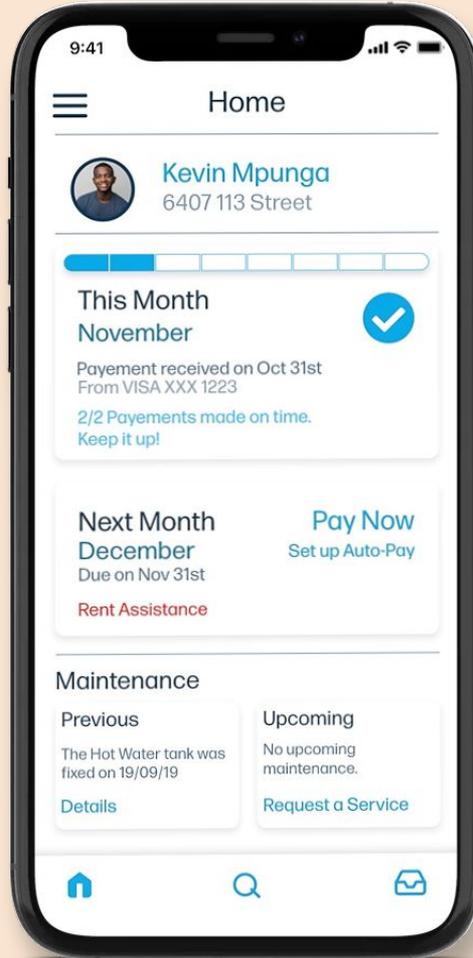
View the house

Collect deposit
from roommates

Reaching hosts
for repairs

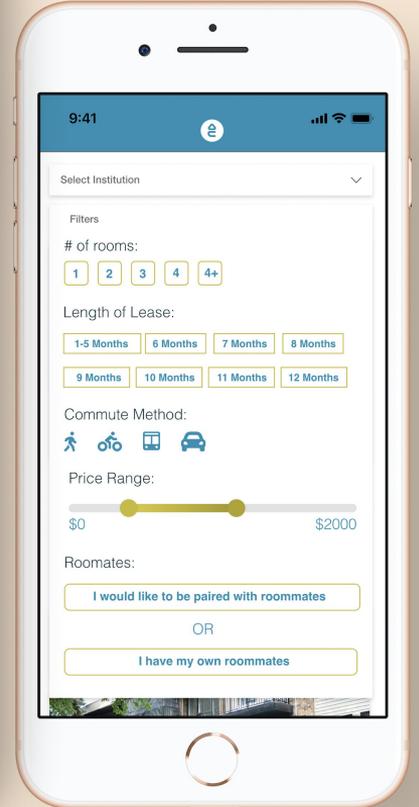
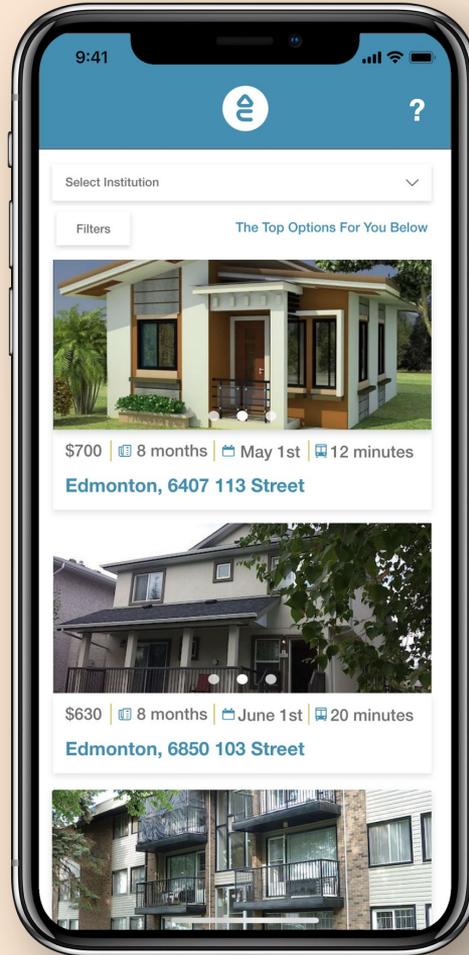
The Solution

A platform that helps students through **every** step of the process.



Simpler and Better.

Intelligently sorted results suggest the best option for the student based on budget, commute time, and personal preferences.



Five Steps to moving in

**Home
matching**

1

**Roommate
matching**

2

**Viewing
scheduling**

3

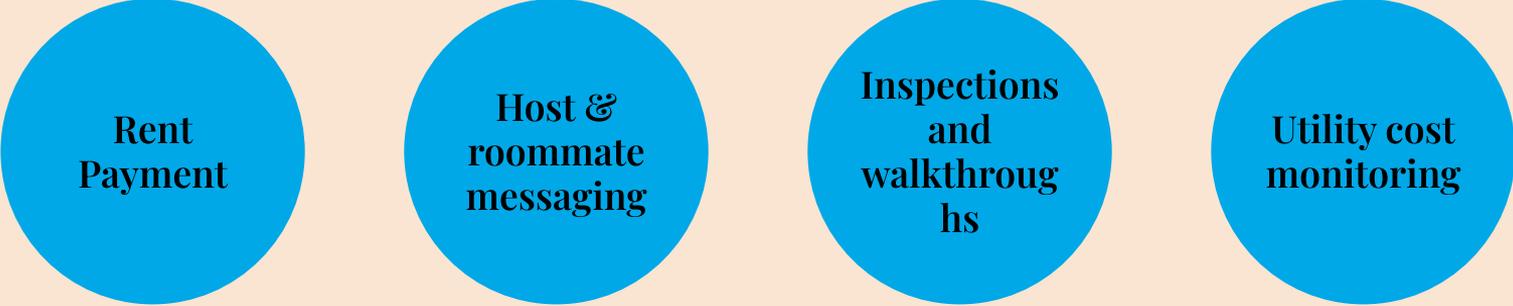
**Online
application**

4

**Electronic
lease
signing**

5

Tools for a peaceful tenancy



**Rent
Payment**

**Host &
roommate
messaging**

**Inspections
and
walkthroughs**

**Utility cost
monitoring**

Cost for students

\$0

Competition

	Elev	Student.com	AirBnb	Rentfaster	Places4students
Affordable	✓		✓	✓	✓
For Students	✓	✓			✓
Matching	✓				
Viewings	✓				
Applications	✓	✓	✓		
Leases	✓				
Payment	✓	✓	✓		
Management	✓				

Partnership



Team



Kwasi Boateng
VP Engineering
BA Economics & Comp



Kevin Mpunga
CEO
BScN Bilingual Nursing



Jean Bruce Koua
VP Finance
BA Economics & Finance



Gabriela Costa
Marketing Coordinator
BScN Bilingual Nursing



Jason Branch-Allen
Designer
BSc Computer Science



Yuanmao Zhu
Back End Developer
BSc Computer Science



Izu Eneh
Front End Developer
BEng Software Engineering



Janelle Gratton
Outreach Coordinator
BScN Bilingual Nursing



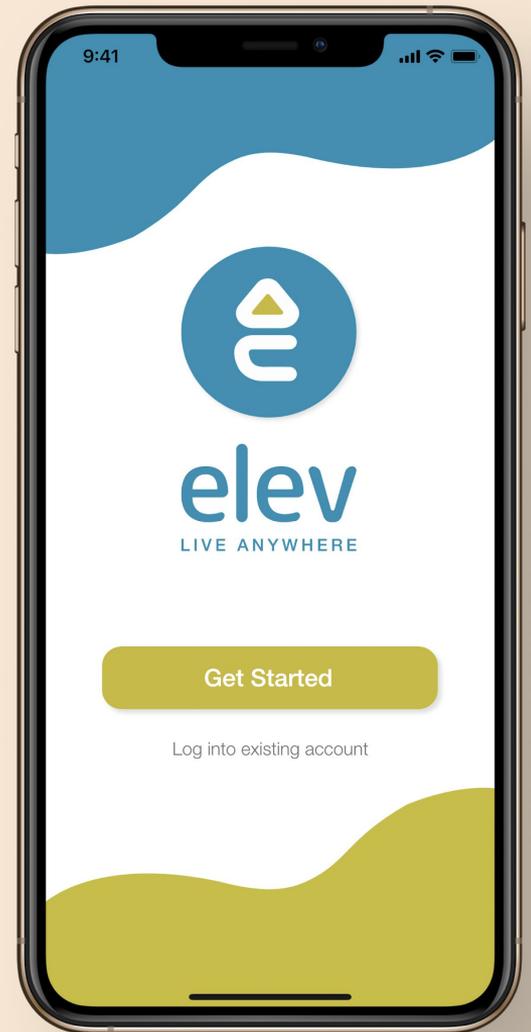
Nahome Wolde-Giorgis
Front End Developer
BSc Computer Science

Thank you

kevin@elevhomes.ca

www.elevhomes.ca

@elevhomes



2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

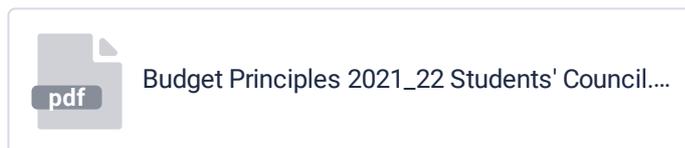
Council Meeting Date	Tuesday, January 26, 2021
Mover	KRAHN
Email	alana.krahn@su.ualberta.ca
Action Requested	Information Items

Information Items

Abstract

2021/22 Budget Principles submitted on behalf of Finance Committee, where they have been approved. Please read this document and ask any questions you may have. Students' Council will vote to approve these Budget Principles at a future meeting.

Attachments



Date: 01/26/2021

To: Students Union Council

Re: Proposed Budget Principles 2021-22

Budget Principles 2021-22

This document is intended to serve as an outline of the fiscal priorities of the University of Alberta Students' Union for the fiscal year beginning May 1st, 2021, and ending April 30th, 2022. This document is legislated under Students' Council Standing Orders and is mandated as a responsibility of the Vice-President (Operations and Finance) under Bylaw 1100.

Preamble

The Students' Union is guided by our Strategic Plan. Our mission is to serve, represent, and engage students.

We offer services and businesses that provide for the needs of students.

We organize events and programs that build community on campus.

We advocate for student interests to the University, government, and the greater community.

We provide and create space for students to relax, study, and socialize.

Our guiding values are:

- Do what's right, not what's easy
- Inspire change for the world
- Act with unbridled compassion
- Always keep moving
- Learn from the past to improve tomorrow

Our critical success factors and goals are:

Empowering our students

- Inform, expand, and support students' rights.
- Prioritize equity, diversity, and inclusivity and the removal of barriers in order to ensure that student leadership reflects the student body.
- Support and advocate for the adoption of more versatile, effective, and fair discipline and dispute mechanisms.
- Invest in professional development opportunities for our student representatives, student groups, volunteers, and student staff.
- Improve access to Students' Union spaces, resources, and expertise.

Building our relationships

- Deepen our relationships with representative associations in order to increase connections with students.
- Work in partnership with First Nations, Metis, and Inuit (FNMI) student representatives and communities.

- Differentiate between the responsibilities of the Students' Union and the University.
- Foster a collaborative culture between Students' Union governing bodies and operations.

Strengthening our organization

- Develop and adhere to an improved student consultation framework.
- Enhance annual planning processes and implement multi-year forecasting to ensure the Students' Union can support the programs that students need.
- Encourage collaborative efforts between departments.
- Promote an inclusive and engaged culture in the workplace.
- Explore and pursue more revenue-generating opportunities.
- Support the creation and maintenance of accessible online spaces.
- Continue to refine and develop the brand identity of the Students' Union.

Serving all students

- Enhance the sustainability of the Students' Union's services, programming, and physical spaces.
- Support and encourage diverse programming across campuses.
- Remove barriers to community involvement and participation in Students' Union programming.
- Strengthen our collective voice by engaging students in advocacy.
- Connect students to the academic and personal support services they need.

The Students' Union consists of the following departments and units:

- Students' Council
 - Speaker of Students' Council, Council Administration Committee
- Executive Committee
 - VP Academic, VP External, VP Operations and Finance, VP Student Life, President
- Student Advocacy Office [Edited]
- Elections Office
- Research and Advocacy
 - Council of Alberta University Students, Canadian Alliance of Student Associations
- Services: Operations
 - InfoLink, Student Group Services, Jobkin, housing registry, InfoLink registries, UPass [Edited]
- Services: Leadership and Recognition
 - SU Awards, Alberta Student Leadership Summit (in conjunction with the University of Alberta), Student Group Granting, Emerging Leaders Program, Stride, Indigenous Leadership Program [Edited]
- Services: Involvement

- Safewalk, Sustain SU, Peer Support Centre, Orientation, the Landing
- Businesses
 - SUBmart, SUBprint, Room at the Top, Dewey's, Horowitz Events Centre, Daily Grind
- Entertainment: Programming
 - Week of Welcome, Orientation, Antifreeze, Campus Cup, other programming as needed
- Marketing and Communications
 - Student Handbook, Design Studio, Sponsorship, SUTV, UASU Perks
- Facilities and Operations
 - Facilities and Maintenance, Room Rentals, SUB Tenant Leasing
- Administration
 - Administrative Support, Governance, Accounting, Human Resources, IT

Fiscal Considerations

Budget principles shall outline the basic direction for the creation of the budget. The following adjustments lie outside of budget principles and, while they should be considered in the submission, are at the sole discretion of Students' Council and/or any other legislative body outlined in Bylaw:

- Alberta Consumer Price Index (ACPI) calculations for 2021-22
- Total membership revenue based on a blend of enrolment estimates and historical enrolment trends put forth by the University of Alberta in 2021
- Changes to the Post-Secondary Learning Act by the Government of Alberta
- Students' Union Membership Fee increases (beyond inflation) and decreases
- Students' Union Dedicated Fee increases (beyond inflation), decreases, creation, and/or elimination

Principles

1. In the event that a section of this document conflicts with any other section, the Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.
2. Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be Council approval on a budget that includes multi-year projections to resolve any deficits. For the 2021-22 fiscal year only, a deficit may be permitted due to the effects of the COVID pandemic, but a plan for returning to balanced budgets the following year must be provided. [Edited]
3. Capital budgeting shall be apportioned at the discretion of the Financial Controller and Vice President (Operations and Finance) after the operating budget has been created. Using the set amount of capital funds allocated, decisions for use of capital funds shall be made by the Core Manager responsible for each unit.

4. Growth in a department shall be offset by a variety of strengthened revenue streams in that department, where possible.
5. All departments must work within the mandate of the Students' Union; activities or operations deemed to be beyond its scope shall be eliminated. The 2019-23 Strategic Plan shall be used as a guide to assess the relevance and value prior to such decisions.
6. External entities such as dedicated fee units and operating grants shall be managed as per existing Students' Union Bylaws and applicable contracts.
7. Unless otherwise noted, operating and fixed costs increase at a rate relative to the previous fiscal year no higher than inflation for the province of Alberta; the activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.
8. The Students' Union shall implement all necessary financial restraints and audits as required by the Post Secondary Learning Act and its own Bylaws and Standing Orders.
9. Unionized staff costs shall change as specified in the CUPE (Canadian Union of Public Employees) Local 1368 collective agreement of 2019-22. Out-of-scope staff are entitled to a Cost of Living Increase and a merit increase in accordance with their respective employment agreements and appraisal outcomes.
10. Operating and dedicated fees shall increase in accordance with the Students' Union Bylaw 3000, as set out in the 1992 referendum approving increases based on the Alberta Consumer Price Index (ACPI). Based on estimates, ACPI for 2021-22 will be approximately 1.3%. [Edited]
11. Funds will be allocated to develop non-fee reliant revenue sources and fundraising capabilities. [Edited]
12. Resources shall be made available for recurring projects of the Executive Committee, provided they can show the need for such resources and consistency of such projects.
13. Resources will be made available for the Executive Committee to build positive relationships with important stakeholders. Examples include Faculty Associations, Residence Associations, Aboriginal Student Council, International Students' Association, and members of the University of Alberta Board of Governors, General Faculties Council, and Senate. [Edited]
14. Resources shall be made available to promote and enhance visibility and constituency engagement for members of Students' Council, as well as to support Students' Council in its efforts to consult on decisions as deemed necessary.

15. The Students' Union shall allocate resources to provide sufficient support to student governance objectives.
16. The Students' Union business units shall strive to avoid budget deficits prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.
17. The Students' Union shall allocate resources toward branding and engagement improvements.
18. Resources shall be made available for the sponsorship of events related to Students' Union activities that do not have a pre-existing Students' Union funding source.
19. The Students' Union shall continue to allocate resources toward enhancing the content on digital platforms.
20. The Students' Union should continue to invest in its student and professional staff through professional development options and enhanced training.
21. The Students' Union will continue to invest in taking steps towards reconciliation through continued allocation of funds for work on and completion of the 2019 Aboriginal Relations and Reconciliation recommendations. [Edited]
22. Resources will be allocated to support the Students' Union's efforts to make its operations, building, and services more environmentally sustainable.

Removed from 2020-21

18. Where possible, all entertainment units shall plan to recover all costs. Admission sales, sponsorship, and donations are acceptable sources of revenue.
19. The Students' Union shall make resources available towards planning for the long-term maintenance and management of SUB.

		Result	Meeting	Date
2020-00/1a	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00	21/04/2020
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00	21/04/2020
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00	21/04/2020
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00	21/04/2020
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00	21/04/2020
2020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00	21/04/2020
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7b	Nomination to Audit Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00	21/04/2020
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00	21/04/2020
	BID, DRAPER, FOTANG, KIDD, KONRAD are declared appointed to the Council Administration Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7e	Nomination to Finance Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00	21/04/2020
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7g	Nomination to Policy Committee (6)		SC-2020-00	21/04/2020
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00	21/04/2020
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00	21/04/2020
	EINARSON is declared appointed to Translation Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/8a	DRAPER/EINARSON MOVED to approve the Students' Council 2020-21 Meeting Schedule.	CARRIED	SC-2020-00	21/04/2020
		Result	Meeting	Date
2020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01	05/05/2020
	DRAPER/EINARSON MOVED to approve the minutes	NONE	SC-2020-01	05/05/2020
2020-01/1d	AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2020-01	05/05/2020
2020-01/7a	DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	DIXON/AGARWAL MOVED to re-affirm the ad-hoc Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	KIDD/DIXON MOVED to update Section 3.3	TABLED	SC-2020-01	05/05/2020
	LEY/BUCHANAN MOVED to table item 2020/01/7a.	CARRIED	SC-2020-01	05/05/2020
2020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01	05/05/2020
	BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01	05/05/2020
2020-01/7c	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.		SC-2020-01	05/05/2020
	BADESHA is declared appointed to Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7d	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council.		SC-2020-01	05/05/2020
	KIDD is declared appointed to Aboriginal Students' Council via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7e	KRAHN/DRAPER MOVES to appoint one (1) member of Students' Council to the Student Legal Services Board.	TABLED	SC-2020-01	05/05/2020
	BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.	CARRIED	SC-2020-01	05/05/2020
2020-01/7f	KRAHN/FILIPOVIC MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.		SC-2020-01	05/05/2020
	DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7g	KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board.		SC-2020-01	05/05/2020
	SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7h	KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.		SC-2020-01	05/05/2020
	VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.	CARRIED	SC-2020-01	05/05/2020
		Result	Meeting	Date
2020-02/7a	DIXON/YABUT MOVED to approve the Sustainability Committee Standing Orders.	CARRIED	SC-2020-02	05/19/2020
2020-02/7b	DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.		SC-2020-02	05/19/2020
	DRAPER, DIXON, BOSE, and AKKERMAN are declared appointed to the Sustainability Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
	SPEAKER/KONRAD MOVED to go into recess.	NONE	SC-2020-02	05/19/2020
2020-02/7c	KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.		SC-2020-02	05/19/2020
	FOTANG is declared appointed to the Student Legal Services Board via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7d	DRAPER/KRAHN MOVED to appoint 1 member of Students' Council to the vacant position on Nominating Committee.		SC-2020-02	05/19/2020
	BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7e	AGARWAL/VILLOSO MOVED to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.		SC-2020-02	05/19/2020
	BUCHANAN and HARIHARAN are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee via acclamation.	CARRIED	SC-2020-02	05/19/2020
2020-02/8a	AGARWAL/BUCHANAN MOVED to enter in-camera session.	CARRIED	SC-2020-02	05/19/2020

	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02	05/19/2020
		Result	Meeting	Date
2020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill I First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03	06/02/2020
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(11)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03	06/02/2020
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03	06/02/2020
2020-03/7b	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03	06/02/2020
2020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03	06/02/2020
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.	CARRIED	SC-2020-03	06/02/2020
2020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.	CARRIED	SC-2020-03	06/02/2020
2020-03/7e	AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).	CARRIED	SC-2020-03	06/02/2020
		Result	Meeting	Date
2020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04	06/16/2020
2020-04/7b	FOTANG/MARQUES MOVED to approve Bill I Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04	06/16/2020
2020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04	06/16/2020
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04	06/16/2020
2020-04/7e	FOTANG/KRAHN MOVED to approve Bill I Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04	06/16/2020
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04	06/16/2020
		Result	Meeting	Date
2020-05/2a	KRAHN/DRAPER MOVED to allow for a presentation from the Business Students' Association.		SC-2020-05	06/30/2020
	DRAPER/EINARSON MOVED to extend the presentation time limit by fifteen minutes	CARRIED	SC-2020-05	06/30/2020
2020-05/7a	BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.	CARRIED	SC-2020-05	06/30/2020
2020-05/7b	DRAPER/MONTEIRO MOVED to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezwo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7c	DRAPER/BRANDWEIN MOVED to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7d	AGARWAL/SARETZKY MOVED to ratify the appointment of ALANA KRAHN to the Advisory Search Committee for VP (Finance and Administration).	CARRIED	SC-2020-05	06/30/2020
2020-05/7e	MONTEIRO/DRAPER MOVED, on Behalf of Policy Committee, to approve Second Principles of the Academic Materials Political Policy.		SC-2020-05	06/30/2020
	MONTERIO/YABUT MOVED to table the motion to the next meeting to ensure that Students' Council has enough time to review the motion thoroughly.	CARRIED	SC-2020-05	06/30/2020
		Result	Meeting	Date
2020-06/7a	AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tanya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).	CARRIED	SC-2020-06	7/14/2020
2020-06/7b	MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7c	LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7d	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED	SC-2020-06	7/14/2020
2020-06/7e	FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-06	7/14/2020
2020-06/7f	FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.	CARRIED	SC-2020-06	7/14/2020
2020-06/8	KIDD/BOSE MOVED TO a closed in-camera session.	CARRIED	SC-2020-06	7/14/2020
	BOSE/DE GRANO MOVED TO the Committee of the Whole.	CARRIED	SC-2020-06	7/14/2020
	AGARWAL/DRAPER MOVED TO leave the in-camera session.	CARRIED	SC-2020-06	7/14/2020
		Result	Meeting	Date
2020-07/2	AGARWAL/BOSE MOVED TO suspend Standing Orders.	CARRIED	SC-2020-07	7/28/2020
	AGARWAL/MONTEIRO MOVED TO table board and committee reports.	CARRIED	SC-2020-07	7/28/2020
2020-07/2a	BID MOVED TO allow a presentation from the CRO.	CARRIED	SC-2020-07	7/28/2020
2020-07/2b	KRAHN/SARETZKY MOVED TO approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	SC-2020-07	7/28/2020
2020-07/2c	KRAHN/DIXON MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and capital roadmap.	CARRIED	SC-2020-07	7/28/2020
2020-07/2d	KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).	CARRIED	SC-2020-07	7/28/2020
2020-07/2e	AGARWAL/BARAZESH MOVED TO present the UASU 2020/21 Executive Goals.	CARRIED	SC-2020-07	7/28/2020
2020-07/7a	DRAPER/LEY MOVED TO appoint Justin Morlock, Palehswan Chitrakar, Rehana Savani, and Xinjun Liu to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-07	7/28/2020

2020-07/7b	KRAHN/DIXON MOVED TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggi (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).	CARRIED	SC-2020-07	7/28/2020
2020-07/7c	DRAPER/BRANDWEIN MOVED TO ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the Senate.	CARRIED	SC-2020-07	7/28/2020
2020-07/8a	KRAHN/KIDD MOVED TO open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and the Campus Recreation Enhancement Fund.	CARRIED	SC-2020-07	7/28/2020
	KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement of the SU's DFU partners .	CARRIED	SC-2020-07	7/28/2020
	BOSE/DRAPER MOVED to call for Division.	CARRIED	SC-2020-07	7/28/2020
2020-07/8b	FOTANG/DE GRANO MOVES TO approve the first reading of Bill #7, according to these first principles.	CARRIED	SC-2020-07	7/28/2020
		Result	Meeting	Date
2020-08/2a	LEY/BOSE MOVED TO allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation.	CARRIED	SC-2020-08	8/11/2020
	DIXON/AGARWAL MOVED TO extend the presentation for ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2b	AGARWAL/KONRAD MOVED TO allow Chanpreet Singh to present on the International Students' Association.	CARRIED	SC-2020-08	8/11/2020
	EINARSON/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2c	BOSE/DRAPER MOVES TO allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."	CARRIED	SC-2020-08	8/11/2020
	LEY/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100.	CARRIED	SC-2020-08	8/11/2020
2020-08/7b	FOTANG/EINARSON MOVED TO approve the first reading of Bill #6, according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7c	LEY/BATYCKI MOVED TO approve the First Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-08	8/11/2020
2020-08/7d	DRAPER/AGARWAL MOVED TO appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board.	CARRIED	SC-2020-08	8/11/2020
2020-08/7e	FOTANG/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7f	FOTANG/DIXON MOVED TO approve the first reading of Bill #8 according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/8a	BOSE/KRAHN MOVED TO suspend standing orders.	CARRIED	SC-2020-08	8/11/2020
	BOSE/LEY MOVED TO table Executive Committee Reports and Board and Committee Reports.	CARRIED	SC-2020-08	8/11/2020
	BOSE/SARETZKY MOVED TO discuss the UPass situation.	CARRIED	SC-2020-08	8/11/2020
	BUCHANAN/AKKERMAN MOVED TO go into an in-camera session.	FAILED	SC-2020-08	8/11/2020
		Result	Meeting	Date
2020-09/2a	AGARWAL/MONTEIRO MOVED TO allow Steve Dew, Provost and Vice-President (Academic) present on "UofA for Tomorrow, Academic Restructuring."	CARRIED	SC-2020-09	8/25/2020
	AGARWAL/EINARSON MOVED TO extend the presentation by 30 minutes.	CARRIED	SC-2020-09	8/25/2020
2020-09/6	KONRAD/BUCHANAN MOVED TO extend the question period by ten minutes.	CARRIED	SC-2020-09	8/25/2020
2020-09/7a	KRAHN/VILLOSO MOVED TO approve the release of funds from the Sustainability & Capital Fund for the planning of the Myer Horowitz Theatre renovation, up to \$195,000.	CARRIED	SC-2020-09	8/25/2020
	BOSE/KIDD MOVED TO extend the discussion by ten minutes.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN/BOSE MOVED TO table this motion for the September 22, 2020 Students' Council meeting.	FAILED	SC-2020-09	8/25/2020
	BUCHANAN/KONRAD MOVED TO Call for Division on the voting of the motion to table 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN MOVED TO Call for Division on the original motion of 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
2020-09/7b	BID/BOSE MOVED TO discuss and seek council's approval to changes in the election budget.	CARRIED	SC-2020-09	8/25/2020
2020-09/7c	BOSE/EINARSON MOVED TO approve the Engineering Students' Society 2020/2021 FAMF Reallocation Proposal.	CARRIED	SC-2020-09	8/25/2020
2020-09/7d	DRAPER/MONTEIRO MOVED TO ratify the appointment of David Ren and Adrian Wattamaniuk.	CARRIED	SC-2020-09	8/25/2020
2020-09/7e	BID/BOSE MOVED TO approve the changes to Students' Council Standing Orders.	CARRIED	SC-2020-09	8/25/2020
2020-09/7f	LEY/BRANDWEIN MOVED TO approve the Second Principles of the Student Financial Aid Policy.	CARRIED	SC-2020-09	8/25/2020
2020-09/8a	AGARWAL/BUCHANAN MOVED TO an in-camera session.	CARRIED	SC-2020-09	8/25/2020
		Result	Meeting	Date
2020-10/1a	BID/KONRAD MOVED TO approve Robert Bilak as Speaker for Meeting #10, September 8, 2020, Students' Council Meeting.	CARRIED	SC-2020-10	9/8/2020
2020-10/2a	AGARWAL/BOSE MOVED TO allow the International Students' Association (ISA) to present on the proposal to become an SRA as per Bylaw 8100.	CARRIED	SC-2020-10	9/8/2020
	KONRAD/AGARWAL MOVED TO extend until the end of the presentation, leaving an additional 10 minutes for questions.	CARRIED	SC-2020-10	9/8/2020
	DRAPER/BID MOVED TO suspend standing orders to extend until the exhaustion of the speaking list	CARRIED	SC-2020-10	9/8/2020
2020-10/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
2020-10/7b	FOTANG/EINARSON MOVED TO approve the second reading of Bill #6, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
2020-10/8a	KIDD/BOSE MOVED TO Committee of the Whole to discuss Campus Sexual Violence.	CARRIED	SC-2020-10	9/8/2020
	KIDD/BOSE MOVED TO an in-camera session.	CARRIED	SC-2020-10	9/8/2020
	KIDD/DIXON MOVED TO suspend Standing Orders and extend discussion by twenty five minutes.	CARRIED	SC-2020-10	9/8/2020
	BOSE/OLIVEIRA MOVED TO extend the conversation by twenty minutes.	CARRIED	SC-2020-10	9/8/2020
	EINARSON/LEY MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10	9/8/2020
	BARAZESH/DRAPER MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10	9/8/2020
	LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted.	CARRIED	SC-2020-10	9/8/2020
	AGARWAL/BID MOVED TO exit the in-camera session.	CARRIED	SC-2020-10	9/8/2020
	AGARWAL/BID MOVED TO leave the Committee of the Whole.	CARRIED	SC-2020-10	9/8/2020
		Result	Meeting	Date

2020-11/2a	AGARWAL/DRAPER MOVED TO give a presentation on Academic Restructuring at the University of Alberta.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/SARETZKY MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	BOSE/KONRAD MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
2020-11/2b	AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF).	CARRIED	SC-2020-11	9/22/2020
2020-11/7a	BID/DRAPER MOVED TO call for nominations and appoint a councillor to become a permanent member of the Council Administration Committee (CAC).	CARRIED	SC-2020-11	9/22/2020
2020-11/7b	AGARWAL/BOSE MOVED TO appoint two (2) representatives to sit on the Physical Activity and Wellness (PAW) Strategic Operating Committee.	CARRIED	SC-2020-11	9/22/2020
2020-11/7c	AGARWAL/EINARSON MOVED TO recognize the Undergraduate Council of the University of Alberta International Students' Association (UAISA) as a Student Representative Association (SRA) under Bylaw 8100.		SC-2020-11	9/22/2020
	LEY/BUCHANAN MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/EINARSON MOVED TO suspend standing orders.	CARRIED	SC-2020-11	9/22/2020
	AGARWAL/BUCHANAN MOVED TO table this motion to another Students' Council meeting.	CARRIED	SC-2020-11	9/22/2020
		Result	Meeting	Date
2020-12/1a	DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/2a	KRAHN/AGARWAL MOVED TO allow a presentation by Marc Dumouchel on the State of the Union.	CARRIED	SC-2020-12	9/29/2020
2020-12/2b	KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students' Union's finances.	NONE	SC-2020-12	9/29/2020
2020-12/7a	AGARWAL/BOSE MOVED TO table the motion to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/8a	AGARWAL/KRAHN MOVED TO an in-camera session. (Took place before motion 2020-12/7a)	CARRIED	SC-2020-12	9/29/2020
	AGARWAL/EINARSON MOVED TO Committee of the Whole.	CARRIED	SC-2020-12	9/29/2020
	AGARWAL MOVED TO go ex-camera.	NONE	SC-2020-12	9/29/2020
		Result	Meeting	Date
2020-13/7a	MONTEIRO/FILIPOVIC MOVED TO approve the First Principles of the Student Employment Policy.	CARRIED	SC-2020-13	10/06/2020
2020-13/7b	KRAHN/SARETZKY MOVED TO nominate ONE (1) councillor to the Finance Committee.		SC-2020-13	10/06/2020
	MATOSKA is declared appointed to the Finance Committee via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/7c	OLIVEIRA/EINARSON MOVED TO approve a new member of the Translation Committee.		SC-2020-13	10/06/2020
	ORVALD is declared appointed to the Translation Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7d	AGARWAL MOVES TO recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.		SC-2020-13	10/06/2020
	AGARWAL/MARQUES MOVED TO move this motion to the November 17th, 2020 Students' Council meeting.	CARRIED	SC-2020-13	10/06/2020
2020-13/7e	KIDD/FILIPOVIC MOVED TO appoint a Councillor to The Landing's LGBTQ+ Advisory Committee.		SC-2020-13	10/06/2020
	YABUT is declared appointed to The Landing's LGBTQ+ Advisory Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7f	MONTEIRO/BRANDWEIN MOVED TO ratify the appointment of Malijha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2020-13	10/06/2020
2020-13/7g	AGARWAL/BOSE MOVED TO create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students' Council, with a mandate to expire at 11:59 PM on April 30, 2021.	CARRIED	SC-2020-13	10/06/2020
2020-13/7h	AGARWAL/EINARSON MOVED TO appoint four (4) members of Students' Council to the Governance Restructuring Task Force (GRTF).		SC-2020-13	10/06/2020
	EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/8a	AGARWAL/KONRAD MOVED TO an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d)	CARRIED	SC-2020-13	10/06/2020
	AGARWAL/BOSE MOVED TO an ex-camera session.	CARRIED	SC-2020-13	10/06/2020
		Result	Meeting	Date
2020-14/2a	KIDD MOVES TO allow a presentation by Dr. Elizabeth Cawley.		SC-2020-14	10/20/2020
	<i>Cawley was unavailable to present.</i>	NONE	SC-2020-14	10/20/2020
2020-14/2b	AGARWAL/BOSE MOVED TO allow President Bill Flanagan, Rob Munro (Executive Lead, Service Excellence Transformation), and Provost Steve Dew present on the Interim Report of the Academic Restructuring Working Group (ARWG) and information on the Service Excellence Transformation (SET) Initiative.	CARRIED	SC-2020-14	10/20/2020
2020-14/7a	CARBAJAL/BOSE MOVED to, on the behalf of Council Administration Committee, cancel the next Council meeting on November 3rd, 2020.		SC-2020-14	10/20/2020
	BOSE/KONRAD MOVED the move the previous question.	CARRIED	SC-2020-14	10/20/2020
2020-14/7b	MONTEIRO/DIXON MOVED to approve First Principles of the Nonpartisan Political Policy.		SC-2020-14	10/20/2020
	AGARWAL/BOSE MOVED to table item 2020-14/7b to the next meeting of Council.	CARRIED	SC-2020-14	10/20/2020
2020-14/7c	MONTEIRO/LEY MOVED to approve Second Principles of the Deferred Maintenance Policy.		SC-2020-14	10/20/2020
	AGARWAL MOVED to amend Resolution 5(f) to read 'Laboratories/research facilities.'	CARRIED	SC-2020-14	10/20/2020
	AGARWAL/KONRAD MOVED to commit the Policy to Committee.	CARRIED	SC-2020-14	10/20/2020
2020-14/7d	AGARWAL/BOSE MOVED TO ratify the appointment of Alana Krahn to the Advisory Review Committee for the Vice-President (Facilities and Operations).	CARRIED	SC-2020-14	10/20/2020
		Result	Meeting	Date
2020-15/2a	KIDD/KRAHN MOVED to allow for a presentation from the Campus Food Bank.	CARRIED	SC-2020-15	11/17/2020
2020-15/2b	AGARWAL/DEGRANO MOVED to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background.	CARRIED	SC-2020-15	11/17/2020
2020-15/7a	DRAPER/KIDD MOVED to appoint Edward Tiet, Catrina Shellenberg, and Francine Yuheng Zhou to the General Faculties Council.	CARRIED	SC-2020-15	11/17/2020

2020-15/7b	DRAPER/FILIPOVIC MOVED to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-15	11/17/2020
2020-15/7c	BID/MONTEIRO MOVED to appoint 3 members of the UASU Council to the Committee on Refugee Students' Affairs.	CARRIED	SC-2020-15	11/17/2020
2020-15/7d	AGARWAL/DEGRANO MOVED to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.	CARRIED	SC-2020-15	11/17/2020
2020-15/8a	VILLOSO/CARBAJAL MOVED to enter the meeting into in camera.	CARRIED	SC-2020-15	11/17/2020
		Result	Meeting	Date
2020-16/2a	KRAHN/ORVALD MOVED to allow a presentation from Marc Dumouchel, Brennan Murphy, Erin van Horne, and Stephen Boyd concerning the Myer Horowitz Theatre redevelopment plans.	CARRIED	SC-2020-16	11/24/2020
2020-16/7a	BADESHA/VILLOSO MOVED, on behalf of Audit Committee, approve the University of Alberta Students' Union 2019-2020 Audit.	CARRIED	SC-2020-16	11/24/2020
		Result	Meeting	Date
2020-17/2a	KIDD/DEGRANO MOVED to allow a presentation from Dr. Cawley, Director of StudentCare's National Mental Health Strategy, on post-secondary students' mental health and the EmpowerMe program.	CARRIED	SC-2020-17	12/01/2020
2020-17/2b	KRAHN/DEGRANO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.	CARRIED	SC-2020-17	12/01/2020
	DRAPER/KONRAD MOVED to extend the presentation by fifteen minutes.	CARRIED	SC-2020-17	12/01/2020
	AGARWAL/BOSE MOVED to enter the meeting into in camera (closed) proceedings.	CARRIED	SC-2020-17	12/01/2020
	BOSE/DRAPER MOVED to exit the meeting from in camera (closed) proceedings.	CARRIED	SC-2020-17	12/01/2020
2020-17/2c	AGARWAL/DRAPER MOVED to allow Adam Lachaz to present on the Gateway DFU Plebiscite.	CARRIED	SC-2020-17	12/01/2020
2020-17/7a	FOTANG/KRAHN MOVED to approve Golden Bears and Pandas Legacy Fund Referendum Question.	CARRIED	SC-2020-17	12/01/2020
2020-17/7b	KIDD/DHILLON MOVED to approve First Principles of the Health and Wellness Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7c	LEY/DRAPER MOVED to approve the First Principles of the Nonpartisan Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7d	LEY/DRAPER MOVED to approve the Second Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7e	DRAPER/MONTEIRO MOVED to approve the First Principles of the Open Education Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7f	DRAPER/DIXON MOVED to appoint Ashley Cardinal to the vacant spot on the General Faculties Council for the Faculty of Native Studies.	CARRIED	SC-2020-17	12/01/2020
2020-17/7g	KRAHN/VILLOSO MOVED to approve the use of the Sustainability and Capital Fund to proceed with the Myer Horowitz Theatre Renovation and Expansion Project, with final approval of financing by Students' Council.	CARRIED	SC-2020-17	12/01/2020
		Result	Meeting	Date
2020-18/2a	BOSE/BID MOVED to allow Engineering Students' Society FAMF 2020-2021 proposal presentation.	CARRIED	SC-2020-18	12/15/2020
2020-18/2b	DRAPER/BOSE MOVED to allow a presentation from the Landing Advisory Committee.	CARRIED	SC-2020-18	12/15/2020
2020-18/2c	KRAHN/VILLOSO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.	CARRIED	SC-2020-18	12/15/2020
	BOSE/AGARWAL MOVED to suspend Standing Orders to allow for more than two presentations to occur.	CARRIED	SC-2020-18	12/15/2020
2020-18/7a	KIDD/BOSE MOVED to ratify the appointment of Joel Agarwal to the Advisory Search Committee for the Vice-President (Research and Innovation).	CARRIED	SC-2020-18	12/15/2020
2020-18/7b	MONTERIO/DRAPER MOVED to approve the 2nd Principles of the Student Employment Policy.	CARRIED	SC-2020-18	12/15/2020
2020-18/7c	KIDD/DHILLON MOVED to approve 2nd Principles of the Health and Wellness Policy.	CARRIED	SC-2020-18	12/15/2020
2020-18/7d	KIDD/AGARWAL MOVED to affirm that Student's Council supports increasing the Student Health and Wellness Fee by no more than \$3.00 per semester, beginning in the Fall 2021 semester, for the purpose of bolstering the University of Alberta's sexual violence prevention efforts, including the hiring of a Sexual Violence Prevention Coordinator.	CARRIED	SC-2020-18	12/15/2020
2020-18/7e	FOTANG/MARQUES MOVED to approve The Gateway 2020-21 Plebiscite Question.	CARRIED	SC-2020-18	12/15/2020
2020-18/7f	FOTANG/EINARSON MOVED to, on behalf of Bylaw Committee, discuss amending bylaw 8200 s7, ss5b.	CARRIED	SC-2020-18	12/15/2020
		Result	Meeting	Date
2020-19/2a	OLIVEIRA/LEY MOVED to allow OASIS to present.	CARRIED	SC-2020-19	01/12/2021
2020-19/2b	AGARWAL/VILLOSO MOVED to allow for a presentation from VP Krahn and VP Kidd.	CARRIED	SC-2020-19	01/12/2021
2020-19/7a	FOTANG/MARQUES MOVED to discuss the Bylaw 2300 §3.3 sunset clause.	CARRIED	SC-2020-19	01/12/2021
		Result	Meeting	Date
2020-20/1b	KIDD/ORVALD MOVED TO suspend orders of the day.	CARRIED	SC-2020-20	01/19/2021
2020-20/7a	KRAHN/KIDD MOVED TO initiate a referendum on the 2021-25 U-Pass during the next general election.	CARRIED	SC-2020-20	01/19/2021

**Tuesday, January 19, 2021
7:00PM
Zoom**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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.

VOTES AND PROCEEDINGS (SC-2020-20)

MEETING CALLED TO ORDER AT 7:01PM

2020-20/1 SPEAKERS BUSINESS

2020-20/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, January 26, 2021 at 6:00PM** via Zoom.

2020-20/1b **KIDD/ORVALD MOVED TO** suspend orders of the day.

CARRIED

2020-20/2 PRESENTATIONS

2020-20/3 EXECUTIVE COMMITTEE REPORT

2020-20/4 BOARD AND COMMITTEE REPORT

2020-20/5 OPEN FORUM

2020-20/6 QUESTION PERIOD

2020-20/7 BOARD AND COMMITTEE BUSINESS

2020-20/7a **KRAHN/KIDD MOVED TO** initiate a referendum on the 2021-25 U-Pass during the next general election.

See SC-2020-20.01

KRAHN introduced the motion.

23/0/0 CARRIED

- 2020-20/8 GENERAL ORDERS
- 2020-20/9 INFORMATION ITEMS
- 2020-20/9a Council Submissions
 See SC-2020-20.01
- 2020-20/9b Students' Council - Motion Tracking
 See SC-2020-20.02
- 2020-20/9c Students' Council - Attendance
 See SC-2020-20.03
- 2020-20/9d Students' Council, Votes and Proceedings (SC-2020-19) Tuesday, January 12, 2021
 See SC-2020-20.04

MEETING ADJOURNED AT 7:12PM