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**Tuesday, September 11, 2018  
6:00PM  
Council Chambers, University Hall**

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-2018-08)**

**2018-08/1 SPEAKERS BUSINESS**

**2018-08/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, September 18, 2018** at 6:00PM in the Council Chambers.

**2018-08/1b** Rules of Debate Clarification and Review

**2018-08/2 PRESENTATIONS**

**2018-08/2a** **RIPKA MOVES** to present "A Sustainable Capital plan"

***Abstract:*** This presentation will highlight some key findings from our post-referendum survey from last year after the Student Events Initiative, as well as identify some potential paths forward. The Students' Union needs to find a sustainable way to mitigate the threat of deferred maintenance debt. The solution we come to must strike a balance between the long-term financial viability for the organization and student needs.

***Presenters:***

- Emma Ripka, Vice-President (Operations and Finance) - Students' Union

**2018-08/3 EXECUTIVE COMMITTEE REPORT**

**2018-08/4 BOARD AND COMMITTEE REPORT**

**2018-08/5 OPEN FORUM**

**2018-08/6 QUESTION PERIOD**

**2018-08/7 BOARD AND COMMITTEE BUSINESS**

**2018-08/7a** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the Second

Reading Capital Projects.

See SC-2018-08.10.

**2018-08/8**      **GENERAL ORDERS**

**2018-08/8a**      **LARSEN MOVES** to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).

**2018-08/8b**      **LARSEN MOVES** to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (*Meetings are to be held 3:30pm - 5:00pm every Tuesday*)

**2018-08/9**      **INFORMATION ITEMS**

**2018-08/9a**      President - Report.

See SC-2018.08.01.

**2018-08/9b**      Vice-President, Academic - Report.

See SC-2018.08.02.

**2018-08/9c**      Vice-President, External - Report.

See SC-2018.08.03.

**2018-08/9d**      Vice-President, Operations and Finance - Report.

See SC-2018.08.04.

**2018-08/9e**      Vice-President, Student-Life - Report.

See SC-2018.08.05.

**2018-08/9f**      Students' Council - Attendance.

See SC-2018.08.06

**2018-08/9e**      Students' Council Motion Tracker.

See SC-2018.08.07.

**2018-08/9f**      Executive Committee Motion Tracker

See SC-2018.08.08.

**2018-08/9g**      Students' Council, Votes and Proceedings (SC-2018-07).

See SC-2018.08.09.

**2018-08/9h** Political Policy Capital Projects - Second Reading

See SC-2018.08.10.

**2018-08/9i** Councillor PALINDAT - Resignation

See SC-2018.08.11.

Date: 25/06/2018  
To: Students' Union Council  
Re: President 2018/19 Report

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Dear Council,

I have a hardcore chest cold, had an amazing weekend at Calgary Pride, but now WoW 2018 is here and it has been amazing thus far! We have had a very successful week and I've even had time to swing by some events myself! Looking forward to a beautiful Friday and hope to see you all at Block Party.



The Executive at WoW 2018

## Board of Governors

I have had two meetings and continue to work with the Board Ad Hoc Group on Membership and Mandates in redeveloping board governance. It has been a very productive experience thus far and I am really looking forward to the outcomes. Of importance is that there have been discussions regarding student fee approvals and delegated board authority. We generally want to ensure a stable system with student representation, so I will follow up once the first draft mandates are developed. Tonight and all day tomorrow I am at a BoG retreat and I will update council as to the board's direction on Tuesday.

## Advocacy

We had Ministers Schmidt and Sigurdsson at Presidents Address and where able to briefly cover some priorities. We also met with Minister Grey to speak about student employment. Three Ministerial meetings between councils is a tremendous achievement. Keep your eyes and ears open for some action from this government on tuition and access.



The Executive with Stephen Mandel

The executive was thrilled to host Stephen Mandel, the leader of the Alberta Party, on campus. He spent nearly 2 hours with us, a unprecedented amount of time from a party leader. We have also been invited to work through the parties policy on postsecondary education.

## Executive Goals

The executive goals documents have been completed and we will be beginning our role out of presentations to university governance, the first being next Monday from 2-4 PM for GFC Executive. New this year, we will do a social media and outreach campaign to relay these priorities to students. Look for that in mid-September!

## To Note:

- Was in [The Star](#) with advice for new students on budgeting
- Gave [Presidents Address](#) to a record number of new students
- Addressed new students in residence at Basecamp and Eastern Accent
- Interviewed and selected a GOTV coordinator (Congratulations Stephen Raitz)
- Attended the opening of Thelma Chalifoux Hall
- Interviewed applicants for External Advocacy Advisor and awaiting confirmation of selection.
- Attended Comedy Night and watched VP Brown get a solid roasting.
- Met with CAUS Executive Director and Chair to discuss campaigns and public awareness.
- Interviewed in regards to Moodys Gartner donation and Bill #3.

Looking forward to seeing all of you Tuesday! Feel free to message me anytime your at the beer gardens and ill do my best to swing by!

Cheers,



UASU President  
Reed Larsen

**Date:** 6 Sept /2018

**To:** University of Alberta Students' Union Council

**Re:** VP(A) 2018/19 Report #8

Dear Council,

Week of Welcome is upon us! It's been a great week, and it's been great seeing students back on campus. Going to President's' Address for the first time was such a great experience, and honestly is a beautiful way to start the school year. The best piece of advice I've heard is from our very own President Larsen: "Go to class more than you study. Study more than you party. And party as much you can.". Looking forward to our great year together folks! Keep reading for my major updates.

### **1. BeBookSmart Fair - THIS WEEK!**

The Be Book Smart Fair is this week!!!!!!!!!!!!!! Reminder that it is on **September 13th, from 10AM-2PM in SUB Atrium**. As elected representatives of your Faculty, I ask that you engage your constituents about this event, and come visit the Fair. More information can be found at [bebooksmart.ca/fair](http://bebooksmart.ca/fair) and any questions can be forwarded to [vp.academic@su.ualberta.ca](mailto:vp.academic@su.ualberta.ca).

### **2. Faculty Associations**

#### **Business Students' Association**

I've been having fulsome discussions with the BSA and Student Group Services regarding their clubs model. The BSA does not have a governance model with department associations, and for a while we have been discussing the logistics behind this.

#### **Alberta Pharmacy Students' Association**

I went to an APSA Council meeting where their Faculty presented a budget for APSA. This has to do with funds from the Market Modifier Fund which are supposed to be allocated to APSA, however year after year, this is being cut. All of the cuts and lack of transparency regarding the MMF goes against a letter of support that ASPA wrote to the Faculty in 2014. We are trying to find some more government documentation to support our arguments, because it is frustrating to see that this is now negatively impacting APSA and its students; I will continue to keep Council updated as this file moves forward.

#### **Interdepartmental Science Students' Society / L'Association des Universitaires de la Faculté Saint-Jean**

We will be meeting with the Dean of Campus Saint Jean and an associate Dean from the Faculty of Science to discuss Science major/minors and Education options. This was a priority I ran on, and I'm excited to see this file moving forward.

#### **Engineering Students' Society**

On **September 12th at 11:30AM** I will be getting dunked in the Engineering Quad!! Come out for a bit and watch VP Brown and President Larsen go subsequently after me!

### **3. Open Educational Resources (OER) Advocacy Group**

The OER Advocacy Group has been kind enough to help out with the Be Book Smart Fair and so you will be able to meet many of them at the Booths on September 13th. We also decided our projects for the year, over the next 3+ years, as well as 5+ years. We will be developing a

strategic plan from this exercise. Another project I will be working on is expanding our membership; currently the group is not representative of the campus community, so if any of you are interested, let me know.

#### **4. General Faculties Council Meetings University Meetings**

##### **GFC Academic Standards Committee Sub-committee on Standards (GFC ASC SOS)**

This committee discusses grammatical calendar changes before GFC Academic Standards Committee.

##### **GFC Committee on the Learning Environment (GFC CLE)**

All GFC Committee's are getting an Orientation Presentation at the start of the year to help guide members of the committee's about what GFC is; overall it's a good presentation is available online. The GFC Committee on the Learning Environment (CLE) is the committee responsible for the promotion of excellence in teaching and of an optimal learning environment, as well as with the provision of appropriate information resources to the university community as a whole.

##### **GFC Executive Committee (GFC EXEC)**

We will be meeting on Monday. GFC EXEC carries out functions delegated to it by GFC and recommends to GFC on academic proposals and student affairs issues.

#### **5. GovWeek 2018**

Dates for GovWeek have been finalized: **January 21st-25th 2018**. There will also be re-brand of the marketing - stay tuned! Applications for GWPC and for GovWeek events will be open at the end of September. If you're interested in being involved in anyway, let me know!

#### **6. Internal SU**

##### **ARRC Open House**

ARRC will be hosting an Open House on **Thursday, September 27th at 10AM**. This is first time I have heard a committee take a strong stance on student consultation; very happy to see this. I assume that all of Council will make a visit at least once during the event.

##### **By-Elections**

There are various Council seats and Faculty Association positions open for the byelections. Please do your best to stay engaged and tap some people on the shoulder to run! Voting dates will be Oct 3 & 4.

Thanks for reading this report. As always, please feel free to ask questions! My office hours for the Fall semester are going to be 12PM-1PM on Friday in SUB 2-900 and by appointment at any location that is accessible to you. Thanks for reading my report!

Kind regards,



UASU VP (Academic)  
**Akanksha Bhatnagar**

Date: 11/09/2018

To: Students' Union Council

Re: VP(X) 2018/19 Report

Dear Council,

The leaves are changing to their fall colours, there is a crispness in the air, and 30,000 of our members have just returned to our campuses! I would like to extend my warmest welcome to all first-year and transfer students at the University of Alberta as they begin the next very exciting chapter of their lives here with us. I also welcome back returning students who I hope have settled back in comfortably.

## 1. Updates and Advocacy

- Advocacy Meetings:** On August 21st, President Larsen and I met with Edmonton-Centre MP (and former SU VP External) Randy Boissonnault to discuss issues surrounding Campus Saint-Jean, infrastructure funding and ensuring that campuses are welcome spaces for all students. We also met with Alberta Minister of Labour Christina Gray to discuss the future of the Summer Temporary Employment Program. I am proposing that the SU and CAUS take a new approach to our advocacy for STEP, that we propose an overhaul and creation of a “STEP 2.0” instead of our current asks approach.
- Staffing:** I was involved in the interviews for our External Advocacy Advisor and Get Out the Vote Coordinator positions. We would like to welcome Stephen Raitz as our GOTV Coordinator, and the EAA position will hopefully be finalized by the end of this week at the latest. Fahim Rahman, our Interim Director of Research and Political Affairs, has gone back to law school at the University of New Brunswick, and we thank him sincerely for all the great work he did this summer at the SU.
- ASA Meeting:** On August 22nd, members of the Augustana Student Association came to SUB to meet with the SU executive. I will be furthering discussions with the ASA around an advocacy strategy to the City of Camrose to ensure that the voices of Augustana students are heard in that city.
- RSJ Move-in:** On August 27th, VP Ripka and I assisted with the Résidence Saint-Jean move-in, welcoming students to their new home.
- CASA Update:** I have been reaching out to several student associations across the country that I believe would be great potential members of CASA. I look forward to



engaging in discussions with these associations and broadening CASA's scope and membership.

- Orientation: I was delighted to have been part of this year's Orientation, flipping flapjacks, handing out SU promotional swag, and co-hosting the President's Address with my fellow VPs. It has been great talking to new students about the SU and what we provide for them. We were also joined at the Address by Ministers Marlin Schmidt and Lori Sigurdson, and on September 4th by Alberta Party leader Stephen Mandel at the WOW beer gardens and 'Black Panther' movie screening.



## 2. Coming up

- Advocacy Meeting: President Larsen and I will be meeting with MP Mike Lake on September 12th, focusing the meeting on copyright laws and access to open education resources (OERs).
- CSJ BBQ: On Friday, September 14th, the executive will be hosting our annual BBQ at Campus Saint-Jean.
- Senate: On September 13th, myself and our other student Senators will be attending New Senator Training.

## 3. Things to note

- Office hours: I am trying to explore new ways to engage students in office hours, whether it be in-office, online, or holding them in different places on campus. If you have any ideas or suggestions, please email or message me to chat!

I hope you have all had the chance to celebrate the beginning of what I hope will be a great year! My next office hours will be on Thursday, September 13th from 3-4pm in RATT.

Kind regards,



UASU VP (External)  
Adam Brown

Date: 6/9/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

HOLY SMOKES, has the last week been great or what?? I hope you've all been enjoying the first couple of days back in school! The executive team has had a wonderful time welcoming all new students to campus, as well as catching up with returning students. I haven't been to a council meeting in a while, as I had to call in to our last one, thus there are lots of exciting things to update you on.

### Active Transportation Advisory Group

Over the summer, I have been working with this group to lay the foundation upon which the city and university can plan to develop bike lanes, as well as policies and education resources in regards to them. The group was created this summer, so we did all the preliminary work of developing terms of reference, principles, goals, etc, with the ultimate objective of creating a report on active transportation on campus and in the surrounding area. Last week, the report was completed, which is very exciting, and I will share it with council later in September. The report includes data, opportunities, and issues regarding the subject, as well as potential paths forward. This has been an interesting committee to work with, as it is a good bridge between the SU's sustainability goal in our strategic plan, as well as the university's plans for the future. We will continue meeting throughout the school year to plan the next steps.

### Strategic plans for the bars

One of the biggest issues that the SU faces in regards to the viability of our bars is the lack of continuity. With executive transition every year, it is hard to find a balance between incorporating new student ideas, and maintaining a strong, consistent brand image. In attempts to mitigate this perpetual struggle, I am aiming to write 2 strategic plans for each of the bars. Include in these reports will be an analysis of the brand, the current state, as well as the desired state. We will come up with key performance indicators as well as goals, so that transition is simplified for future VPOFs. This would by no means be set in stone, but instead used as a guiding yet dynamic document, adapting to student trends each year.

### SERC is coming!

After a couple weeks of getting all my ducks in a row, the Social and Environmental Recommendations Committee applications are open. I will be sending out a SAL application for it later this week, and all councillors are welcome to apply. If you're on the committee, you will be guiding the Students' Union operations to become as sustainable as possible. This

could take the form of new initiatives or projects, or simply identifying best practices within existing operations. I highly recommend applying if you're passionate about sustainability.

#### Referendums & office hours

Fall will be almost entirely committed to planning out our campaign for next semester's referendum. I hope my presentation was thought provoking, and if so, please share those thoughts with me. I'd love to hear everything you feel about the different options! Swing by my office hours on Thursday from 4:30-5:30 to chat.

Peace & love,

*Emma Ripka*

UASU VP Operations and Finance  
Emma Ripka

Date: 06/09/2018

To: Students' Union Council

Re: Report to Students' Council

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Hey Council!

Welcome to my report, and welcome to school! I hope you have all been enjoying the time back on campus. For those of you on North Campus, I hope that you enjoyed the Week of Welcome festivities. Huge thanks to all of the staff, students, volunteers, and councillors who helped make WOW 2018 a success. Over the last few weeks, I've spent time helping out at residence events, presenting to new and returning students, and preparing for everyone to come back to campus.

### 1. Residence Advisory Committee (RAC)

The first RAC meeting of the year was held on Wednesday, August 29th. It was a very productive meeting, and we discussed a few important topics. First, Residence Services has completed a Request for Information (RFI) concerning internet connectivity in residences. Some residences are currently outfitted with technology capable of supporting an Internet Service Provider (ISP) other than UWS. Currently, they are looking into a service provider who would be able to provide premium internet service to students in their rooms above and beyond what is offered by UWS. One of the difficult parts to navigate is how internet connectivity factors into deferred maintenance in residences considering substantial renovations are needed to support an ISP in many residences including Henday and Kelsey Halls in Lister Centre.

Another important item we discussed was cannabis in residence and how we are going to track the impacts of cannabis legalization in residences. There may be a need to adjust policies and procedures within residences depending on the outcomes of legalization.

### 2. Students' Union Mental Health Committee

Our mental health committee is back up and running for the 2018/19 year. We are excited to continue work that was started by former VPSL Ilya Ushakov towards the creation of a Students' Union mental health strategic plan. Stay tuned for focus group dates to get involved. If being involved in this project is something that interests you, please don't hesitate to reach out and we'll loop you into the conversations.

### 3. Closing thoughts

I am absolutely thrilled to see campus life buzzing again. Looks like it will be another awesome year for UASU.

Welcome back,



Andre Bourgeois  
VP Student Life

Councillor Attendance Records												
2018-2019												
Council Seats (40 total)	Name	NDA										
Voting Ex-officio Members (6 voting seats)			2018-00 April 17, 2018 (3)	2018-01 May 15, 2018 (3)	2018-02 May 29, 2018 (2)	2018-03 June 12, 2018 (2)	2018-04 June 26, 2018 (2)	2018-05 July 10, 2018 (2)	2018-06 July 31, 2018 (3)	6c	2018-07 August 21, 2018 (3)	7d
President	Reed Larsen	Y	3	3	1	2	2	0	3	Y	3	Y
VP Academic	Akanksha Bhatnagar	Y	3	3	2	2	2	0	3	Y	3	Y
VP External	Adam Brown	Y	3	3	2	2	2	0	3	Y	1	Y
VP Operations & Finance	Emma Ripka	Y	3	3	2	2	2	0	3	Y	3	Y
VP Student Life	Andre Bourgeois	Y	3	3	2	0	2	0	3	Y	3	Y
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3	2	2	2	2	3	Y	3	Y
<b>Faculty Representation (32 voting seats)</b>												
ALES	Steven Lin	Y	3	3	1	2	2	2	2	Y	3	Y
	Brandi Kobes	Y	3	3	2	2	2	2	3		3	
Augustana	Lane Anderson	Y	3	3	2	2	2	2	3	Y	3	Y
Arts	Stephen Raitz	Y	3	3	2	2	2	2	3	Y	3	Y
	Mpoe Mogale	Y	3	3	1	2	2	2	3	Y	3	Y
	Mariam Hosseiny		3	0	2	2	2	0	0		0	
	Robert Bilak	Y	3	3	2	2	2	2	3	Y	3	Y
	Deirdra Cutarm	Y	3	1	0	0	2	2	3	Y	3	Y
	Rowan Ley	Y	3	3	2	2	2	2	3	Y	3	Y
Business	Connor Palindat	Y	3	2	2	2	2	1	3		3	N/A
	Luke Statt	Y	3	3	2	2	2	2	2	Y	3	Y
Education	Kara Farris	Y	3	3	2	2	0	0	0		0	N/A
	Jimmy Thibaudeau	Y	3	3	2	2	2	2	3	Y	3	Y
	Alizeh Ansari		0	0	2	2	2	2	1		2	N/A
Engineering	Cindy Liang	Y	3	0	0	0	0	1	3	Y	3	N/A
	Audrey Rosalind (Nikita Nineza)	Y	3	3	2	2	0	2	1		0	N/A
	Amlan Bose	Y	3	3	2	1	2	2	3	Y	3	Y
	Syed Mustafa	Y	3	1	0	0	2	0	2		3	N/A
Kinesiology, Sport and Recreation	VACANT											
Law	David Chung	Y	3	2	0	2	2	2	1		0	N/A
Medicine & Dentistry	Brianne St. Hilaire	Y	3	0	0	0	2	2	0		3	Y
Native Studies	Nathan Sunday	Y	3	0	0	0	2	2	3	Y	2	Y
Nursing	Abigail Bridaroli	Y	0	0	0	0	0	2	2		0	N/A
Open Studies	Breanna Palmer	Y	3	3	2	0	2	2	3	Y	3	Y
Pharmacy	Miray Aizouki		0	0	0	2	2	2	2		3	N/A
Faculté Saint-Jean	Tahra Haddouche	Y	3	3	2	2	2	2	3	Y	3	Y
Science	Michelle Kim	Y	3	3	2	2	2	2	3	Y	3	Y
	Genna DiPinto	Y	2	3	2	2	2	0	3	Y	3	Y
	Joel Agarwal	Y	3	3	2	2	2	2	3	Y	3	Y
	Shuaa Rizvi	Y	3	3	2	2	2	2	2		3	Y
	Tiffany Bruce	Y	3	3	2	2	2	0	3		3	Y
	Katherine Belcourt	Y	3	1	2	2	2	2	3	Y	3	Y
<b>Non-Voting Ex-Officio Members (2 non-voting seats)</b>												
Speaker	Jonathan Barraclough	Y	3	3	2	2	2	2	0		0	
General Manager	Marc Dumouchel	Y	0	1	0	0	0	0	0		0	
Registered Guests				Nathan Fung	Annina Plummer (Arts)	Nicole Jones (Science)	Adam Lachacz (The Gateway)					
				Adam Lachacz	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)					

Item	Motion	Result	Meeting	Date
2018-00/1a	JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
2018-00/8a	FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
2018-00/8b	PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAudeau are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8c	CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8d	LEY, RIPKA, SUNDAY, THIBAudeau, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8e	FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8f	HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8g	CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8h	RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-01/1d	KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.	CARRIED	SC-2018-01	05/15/2018
2018-01/2a	LARSEN/DIPINTO MOVED to allow the KAIROS Blanket Exercise presentation.	CARRIED	SC-2018-01	05/15/2018
	FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.	CARRIED	SC-2018-01	05/15/2018
2018-01/7a	BILAK is appointed to Finance Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-01/8a	KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-02/7a	AGARWAL is declared appointed to the Audit Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7b	BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7c	CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7d	HOSSEINY is declared appointed to the Finance Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8a	BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8b	PALINDAT is declared appointed to The Landing Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8c	CHUNG is declared appointed to the Student Legal Services Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8d	MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8e	FLAMAN, THIBAudeau are the First Alberta Campus Radio Association Board via secret ballot.	CARRIED	SC-2018-02	05/29/2018
2018-03/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the first the reading of the Residence Policy.	CARRIED	SC-2018-03	06/12/2018
	FLAMAN MOVED to amend the Policy removing the double space in §4 and an extraneous "i" in §5.	CARRIED	SC-2018-03	06/12/2018
2018-03/8a	KIM, DIPINTO are declared appointed to the Health and Dental Plan Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-03/8b	BILAK, CHUNG are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-04/7a	SUNDAY/MOGALE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor C	CARRIED	SC-2018-04	06/26/2018
2018-04/7b	RAITZ/PALMER MOVED, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.	CARRIED	SC-2018-04	06/26/2018
	AGARWAL MOVED to amend §2(5) in order to replace the term "i" with "will".	CARRIED	SC-2018-04	06/26/2018
2018-05/7a	BILAK/BOURGEOIS MOVE TO RATIFY the appointment of Karamveer Lahl to Chief Tribune of the Discipline, Interpretation, and Enfor		SC-2018-05	07/10/2018
	FLAMAN/BILAK MOVE to suspend Standing Orders, cancel recess and discussion of the item <i>in camera</i> to the next meeting.	CARRIED	SC-2018-05	07/10/2018
2018-05/7b	CUTARM/MOGALE MOVE, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointme	CARRIED	SC-2018-05	07/10/2018
2018-05/7c	KIM/RAITZ MOVE, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" a		SC-2018-05	07/10/2018
	FLAMAN/STATT MOVE to commit (i.e. to send the item back to Bylaw Committee).	CARRIED	SC-2018-05	07/10/2018
2018-05/8a	LARSEN/THIBAudeau MOVE to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in acco		SC-2018-05	07/10/2018
	SUNDAY/PALMER MOVE to postpone this motion to the next meeting of Students' Council.	CARRIED	SC-2018-05	07/10/2018
2018-06/7a	THIBAudeau is declared appointed to Policy Committee via secret ballot.		SC-2018-06	07/31/2018
2018-06/7b	BILAK/PALMER MOVED, on behalf of the Policy Committee, to approve the First Reading of the Non-Partisan Political Policy.	CARRIED	SC-2018-06	07/31/2018

<b>2018-06/7c</b>	SUNDAY/THIBAudeau MOVED, on behalf of the Bylaw Committee, to approve Bill #3: Bylaw 100 Students' Council committee regula	CARRIED	SC-2018-06	07/31/2018
<b>2018-06/8a</b>	BILAK/BOURgeois RATIFIED the appointment of Karamveer Lalh to Chief, Tribune of the Discipline, Interpretation, and Enforcement	CARRIED	SC-2018-06	07/31/2018
<b>2018-06/8b</b>	LARSEN/CUTARM MOVED to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accorda	CARRIED	SC-2018-06	07/31/2018
<b>2018-07/2a</b>	BHATNAGAR/RAITZ MOVED to allow the "Be Book Smart Fair" Presentation.	CARRIED	SC-2018-07	08/21/2018
<b>2018-07/2b</b>	BOURgeois/SUNDAY MOVED to allow the "Council Involvement at WOW / NSO" Presentation.	CARRIED	SC-2018-07	08/21/2018
<b>2018-07/7a</b>	PALINDAT/THIBAudeau MOVES to appoint one (1) member of Students' Council to the Audit Committee.	N/A	SC-2018-07	08/21/2018
<b>2018-07/7b</b>	KIM MOVES to nominate one (1) member of Students' Council to the Bylaw Committee.	N/A	SC-2018-07	08/21/2018
<b>2018-07/7c</b>	SUNDAY/LEY MOVE to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.	FAILED	SC-2018-07	08/21/2018
<b>2018-07/7d</b>	SUNDAY/KIM MOVE, on the recommendation of Bylaw Committee, to approve the Second Principles of Bill #3.	CARRIED	SC-2018-07	08/21/2018
	THIBAudeau MOVED to amend §12(8) to reflect that the ARRC membership is composed of three members of Council, Executive mer	CARRIED	SC-2018-07	08/21/2018
	LARSEN MOVED to amend §12(1) to read "first principles regarding changes to this bylaw, in regards to standing committee members	CARRIED	SC-2018-07	08/21/2018
<b>2018-07/7e</b>	RAITZ MOVES, on behalf of the Policy Committee, to approve the First Principles of the Capital Projects Policy.	CARRIED	SC-2018-07	08/21/2018
<b>2018-07/7f</b>	RAITZ MOVES, on behalf of the Policy Committee, to approve the Second Principles of the Non-Partisan Political Policy.	CARRIED	SC-2018-07	08/21/2018

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO budget no more than \$3000 to send the President, the VP External, Ms. Banister, and the DRPA to the Council of Alberta University Students Changeover Conference.		
01	2018-05-07	5/0/0	BOURGEOIS/BROWN MOVED TO budget no more than \$5002 to send the President, VP (External), and the DPRA to the Canadian Alliance of Student Associations Foundations Conference.		
01	2018-05-07	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the appointment of Shane Scott as the UGAA for a temporary term until August 31, 2018.		
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO approach Fahim Rahman about taking on a temporary position as the temporary Director of Political Affairs.		
02	2018-05-10	5/0/0			
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO send the SU Executives to Healthy Campus Alberta Wellness Summit at the U of C		BHATNAGAR away
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO approve sending Craig Berry to speak at this year's COCA conference as presented		BHATNAGAR away
07	2018-06-18	4/0/0	LARSEN/RIPKA MOVED TO approve the Job Descriptions for the Director of Research and Adovacacy and the External Advocacy Advisor as persented.		BROWN away
09	2018-06-27	5/0/0			
10	2018-07-05	4/0/0			LARSEN away
11	2018-07-16	5/0/0			



University of Alberta Students' Union

## STUDENTS' COUNCIL

**Tuesday, August 21, 2018  
6:00PM  
Council Chambers, University Hall**

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.

### **MEETING CALLED TO ORDER AT 6:05PM**

#### **VOTES AND PROCEEDINGS (SC-2018-07)**

##### **2018-07/1 SPEAKERS BUSINESS**

SPEAKER: Special ordered items *2018-07/9o* to *2018-07/9s* from the Late Additions.

**2018-07/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, September 4, 2018** at 6:00PM in the Council Chambers.

##### **2018-07/2 PRESENTATIONS**

**2018-07/2a** *Presentation Title:* Be Book Smart Fair

**Abstract:** "The Be Book Smart Fair is a one-day event hosted on September 13th 2018, from 10AM-2PM in SUB Atrium. Textbooks are one of the largest expenses for students after tuition, rent, and food. 88% of students at the University of Alberta think they're paying too much for textbooks, shelling out an estimated \$1750 per year. The Be Book Smart Fair will act as a physical manifestation of the Be Book Smart campaign where students will be able to interact with affordability in the classroom through various booths."

***Presenter(s):***

- Akanksha Bhatnagar, Vice President Academic, Students' Union

**BHATNAGAR/RAITZ MOVED** to allow the "Be Book Smart Fair" Presentation.

BHATNAGAR: Established that the Fair is an event intended to educate and empower students in relation to open educational resources. Noted that the event is to occur in SUB Atrium on September 13, 2018. Noted that prizes are to be awarded at the event. Determined to release a call-out for volunteers.

Highlighted the event as an opportunity for student-councillor connection.  
PALINDAT: Inquired into the budget for the event.

BHATNAGAR: Responded that \$3500 is allocated for both Fair and GovWeek.

MOGALE: Inquired into what additional means of engagement are to be utilised.

BHATNAGAR: Responded that she will email faculty associations, residence associations, departmental associations, launch a social media campaign, and deliver class talks.

MOGALE: Inquired into the long-term vision for accessible academic materials.

BHATNAGAR: Responded that the event intends to encourage both students and professors to utilise open educational materials.

SUNDAY: Invited Bhatnagar to attend TAWOW in order to promote the Fair.  
Inquired into the character of open educational materials.

BHATNAGAR: Noted that open materials are best utilised when consolidated into course packages.

See SC-2018-07.10.

**2018-07/2b** ***Presentation Title:*** Council Involvement at WOW / NSO

***Abstract:*** Students' Council Involvement Opportunities.

***Presenter(s):***

- Connor Palindat - Chair of CAC
- Andre Bourgeois - Vice-President (Student Life), Students' Union

**BOURGEOIS/SUNDAY MOVED** to allow the "Council Involvement at WOW / NSO" Presentation.

BOURGEOIS: Encouraged Council to engage in TAWOW, residence events such as Lister Move-in and Eastern Ascent, faculty association events, the President's Address, and WOW village.

PALINDAT: Emphasised the expectation, as per Standing Orders, that each councillor commits one hour to volunteer at new student orientation. Urged councillors to contact their faculty associations to connect with students. Noted that members can get involved with the Gateway who is videographing councillors in pre-set activities to be complete by the end of August

**2018-07/3** **EXECUTIVE COMMITTEE REPORT**

Akanksha BHATNAGAR, Vice President (Academic) - Report.

Reed LARSEN, President - Report.  
Andre BOURGEOIS, Vice President (Student Life) - Report.

BHATNAGAR: Added to her written comments. Invited Council to the September 27th Aboriginal Relations and Reconciliation Committee Town Hall. Noted that Stride programme applications are now open.

**2018-07/4**      **BOARD AND COMMITTEE REPORT**

Aboriginal Relations and Reconciliation Committee - Report  
Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Policy Committee - Report.  
Executive Committee - Report.  
Board of Governors - Report.

**2018-07/5**      **OPEN FORUM**

**2018-07/6**      **QUESTION PERIOD**

**2018-07/7**      **BOARD AND COMMITTEE BUSINESS**

**2018-07/7a**      **PALINDAT/THIBAUDEAU MOVES** to appoint one (1) member of Students' Council to the Audit Committee.

THIBAUDEAU: Established that Committee meetings occur monthly. Noted the Fall schedule is yet to be set.

BHATNAGAR nominated AGARWAL: declined.  
SUNDAY nominated BELCOURT: declined.  
BHATNAGAR nominated BOSE: accepted.  
BELCOURT nominated SUNDAY: declined.

**BOSE** is declared appointed to the Audit Committee via acclamation.

**2018-07/7b**      **KIM MOVES** to nominate one (1) member of Students' Council to the Bylaw Committee.

KIM: Established that the Committee reviews, recommends, and drafts bylaws and plebiscite questions. Noted that meetings occur twice a month. Identified the next meeting as August 29th at 5:00pm.

MOGALE nominated BILAK: accepted.  
KIM nominated AGARWAL: declined.  
SUNDAY nominated MOGALE: declined.  
BOURGEOIS nominated LIN: declined.  
BOURGEOIS nominated RAITZ: declined.  
THIBAUDEAU nominated BOURGEOIS: declined.

KIM nominated STATT: accepted.  
FLAMAN nominated KOBES: accepted.

**BILAK** is declared appointed to the Bylaw Committee via secret ballot.

**2018-07/7c** **SUNDAY/LEY MOVE** to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.

See SC-2018-07.12.

SUNDAY: Established that the Bill is designed to address the steep learning curve of chairing a committee, such as improving the ease and effectivity of chair's transition.

THIBAUDEAU: Inquired into the manner in which the Bill relates to the work of Discover Governance.

FLAMAN: Expressed concern over the tendency of bylaw, designed to be high-level, to micromanage operations of Council. Suggested collaborating with Discover Governance without bylaw.

KIM: Noted that she had insufficient resources with which to chair meetings upon her election and appointment. Considered that standard guidelines would work to correct this lack of material.

LARSEN: Suggested that the Bill's objective is more appropriately achieved through Council Standing Orders, in a section entitled chair's mandate. Noted that Standing Orders are comparatively flexible.

SUNDAY: Identified the purpose of the Bill is to address the quality of transitional reports and ease of the process.

THIBAUDEAU: Inquired into whom, if not Discover Governance, would facilitate the transition process, such as the chair's training.

KIM: Responded that the outgoing chairs would likely support the incoming chairs.

BHATNAGAR: Reaffirmed that bylaw is an inappropriate place to achieve the aim of this Bill.

PALMER: Inquired into what sanctions exist for a violation of bylaw.

KIM: Responded that there is not a codified list of remedies, rather the Discipline, Interpretation, and Enforcement Board provides remedies through its individual rulings.

RAITZ: Inquired into what precisely differentiates bylaws from standing orders.  
LARSEN: Responded that bylaw includes broad obligations and delegated authority as per the *Post Secondary Learning Act* whereas Standing Orders are internal instruments of organisation for staff and councillors. Emphasised that it is, for this reason, that the Standing Orders are to be utilised to achieve the aim of this Bill.

**MAIN MOTION: FAILED**

**2018-07/7d** **SUNDAY/KIM MOVE**, on the recommendation of Bylaw Committee, to approve the Second Principles of Bill #3.

See SC-2018-07.14.

SUNDAY: Established that Bill aims to amend the committee classification structure by collapsing the classifications of oversight and legislative into one category of standing committee.

BELCOURT: Suggested that there is a power imbalance in the manner in which oversight and legislative classified committees are created and dissolved.

LARSEN: Inquired into why §12(1) limits the power to amend standing committee membership to the committee in question or Council Administration Committee. Expressed hesitancy over disallowing first-principles to be submitted directly to Council or recommended at Bylaw Committee.

SUNDAY: Responded that Bylaw Committee developed the present committee classification structure against the will of Aboriginal Relations and Reconciliation Committee. Noted that Bill safeguards against structural committee changes.

FLAMAN: Inquired into how the quorum of ARRC is six persons when there are 88 available seats on the Committee as per §12 and 14(1)(2)(3). Reaffirmed concern at the §12(1) insofar as it constrains the sovereignty of individual councillors.

SUNDAY: Responded that only permanent members of ARRC constitute its quorum, similar to CAC. Suggested §12(1) still allows Bylaw Committee control over all of Bylaw 100 and protects its responsibility for drafting second principles.

**THIBAudeau MOVED** to amend §12(8) to reflect that the ARRC membership is composed of three members of Council, Executive members, with remaining members as the Permanent membership, including all members of Council, and Aboriginal students.

**CARRIED** (Friendly).

**LARSEN MOVED** to amend §12(1) to read “first principles regarding changes to

this bylaw, in regards to standing committee membership, require a recommendation from the standing committee in question.

**CARRIED** (Friendly).

FLAMAN: Inquired into the manner in which this amendment affects the ability of individual members to amend the bylaw.

SUNDAY: Called for a division.

**MAIN MOTION: CARRIED**

**2018-07/7e** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the First Principles of the Capital Projects Policy.

See SC-2018-07.15.

RAITZ: Established that the Policy is a first-of-its-kind in Canada. Noted that there is flexibility in how the Policy defines capital projects.

LARSEN: Noted that a capital project is defined as the purchasing and developing of property and assets.

PALMER: Suggested that “mental health time-out zone” may be a more appropriate term as opposed to academic resource space.

LEY: Responded that the Policy lists space for student resources, which includes space for mental health and wellbeing, in (H). Noted that these are guidelines and other types of space can be read-in.

BROWN: Anticipated that the Policy may allow for increased transparency in connection with University expenditure.

**MOTION: CARRIED**

**2018-07/7f** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the Second Principles of the Non-Partisan Political Policy.

See SC-2018-07.16.

RAITZ: Established that the Policy includes no amendments undertaken no amendments after first-principles.

BROWN: Noted that the Policy stabilises the relationship between the Council and government.

BHATNAGAR: Expressed that the University Administration regularly reads the Gateway, minutes, and votes and proceedings in connection with Council.

FLAMAN: Supported the Policy as it formalises an existing convention of non-partisanship.

**MOTION: CARRIED**

**MEETING ADJOURNED AT 8:11PM.**

- 2018-07/8**     **GENERAL ORDERS**
- 2018-07/9**     **INFORMATION ITEMS**
- 2018-07/9a**    President - Report.  
See SC-2018.07.01.
- 2018-07/9b**    Vice-President, Academic - Report.  
See SC-2018.07.02.
- 2018-07/9c**    Vice-President, External - Report.  
See SC-2018.07.03.
- 2018-07/9d**    Vice-President, Operations and Finance - Report.  
See SC-2018.07.04.
- 2018-07/9e**    Vice-President, Student-Life - Report.  
See SC-2018.07.05.
- 2018-07/9f**    Students' Council - Attendance.  
See SC-2018.07.06
- 2018-07/9e**    Students' Council Motion Tracker.  
See SC-2018.07.07.
- 2018-07/9f**    Executive Committee Motion Tracker  
See SC-2018.07.08.
- 2018-07/9g**    Students' Council, Votes and Proceedings (SC-2018-06).  
See SC-2018.07.09.
- 2018-07/9h**    Be Book Smart Fair - Presentation

- See SC-2018-07.10.
- 2018-07/9i** ARRC - Chair Report
- See SC-2018-07.11.
- 2018-07/9j** First Principles - Bill #4 Students' Council Committee Chairs' Training
- See SC-2018-07.12.
- 2018-07/9k** Bylaw Committee - Chair Report
- See SC-2018-07.13.
- 2018-07/9l** Second Principles - Bill #3
- See SC-2018-07.14.
- 2018-07/9m** Capital Projects Policy - First Principles
- See SC-2018-07.15.
- 2018-07/9n** Non-Partisan Political Policy - Second Principles
- See SC-2018-07.16.
- 2018-07/9o** 2018-07/9o CAC Chair Report
- See SC-2018-07.017.
- 2018-07/9p** Audit Committee Chair Report
- See SC-2018-07.18.
- 2018-07/9q** Policy Committee Chair Report
- See SC-2018-07.19
- 2018-07/9r** Finance Committee Chair Report
- See SC-2018-07.20
- 2018-07/9s** Executive Committee Report
- See SC-2018-07.21

## 1 Facts

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1. The University has numerous sources of revenue and should not depend solely on students to finance capital projects.
2. The University should not be spending tuition revenue on capital projects.
3. Capital projects benefit the University and serve a wide range of communities beyond undergraduate students.
4. The University of Alberta defines tuition as “the instructional costs based on classes and units of courses weight a student registers in per terms.”<sup>1</sup>
5. Student fees can be described as additional costs charged by the University of Alberta and/or University of Alberta Students’ Union that students pay for services, which are not directly related to tuition.
6. Undergraduate student-oriented components of campus space include, but are not limited to;
  - a. Lecture Theatres;
  - b. Classrooms;
  - c. Laboratories;
  - d. Maker-spaces;
  - e. Studios;
  - f. Recreational spaces for student use;
  - g. Social spaces for student use;
  - h. Space for student resources;
  - i. Performance spaces; or
  - j. Libraries or other study spaces.

## 2 Resolutions

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1. The Students’ Union will advocate that tuition revenues shall not be used to fund capital projects.
2. The Students’ Union will advocate that a dedicated student fee for a capital project shall not be used to fund the construction of spaces which do not include undergraduate student-oriented components.
3. The Students’ Union will engage and consult with students over the creation, use, and termination of student fees.
4. The Students’ Union will advocate that the Students’ Union participate in defining the purpose and scope of any project where a student fee is involved.
5. The Students’ Union will advocate that all capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups.
6. The Students’ Union will advocate that a dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution.
7. The Students’ Union will advocate that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation.
8. The Students’ Union will advocate that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

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<sup>1</sup> Undergraduate Cost Calculator, University of Alberta Website (Retrieved Sept. 2018)

Attention Students' Council:

I regret to inform you that due to personal and academic circumstances, I must resign from my role as Councillor, Chair of CAC, Chair of Audit, and representative on The Landing Board effective immediately. I have come across an opportunity that will require much of my time this semester and as I graduate in December, I can no longer commit to the time required in order to be effective in this position. I do not want to put Council in a negative position and thus am resigning prior to the by-election.

I wish Students' Council all the best in the coming year and apologize for the inconvenience this may cause. I am available to help with any transitional efforts as required.

Sincerely,

Connor Palindat  
Alberta School of Business