

STUDENTS' COUNCIL

Tuesday May 7th, 2013
ECHA 1-490

ORDER PAPER (SC 2013-01)

2013-01/1 SPEAKER'S BUSINESS

2013-01/1a Installation Ceremony

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my students interests, not my own.
I am not here for me.*

2013-01/1b Announcements – The next meeting of Students' Council will take place on Tuesday, May 21, 2013

2013-01/2 PRESENTATIONS

2013-01/2a **Introduction to Robert's Rules of Order and SU Governance** presented by Craig Turner, Speaker

This presentation is intended to provide new members of Students' Council with a basic understanding of the rules that govern Council meetings, and also to serve as a refresher for returning members. Topics include basic meeting mechanics, an explanation of various types of motions, and examples on how to best present ideas and proposals at a meeting. Robert's Rules of Order, along with SU-specific legislation, will be covered. The general governance structure of the SU (and the role of Students' Council within it) will also be explained. Members will have the opportunity to ask questions at the end of the presentation.

2013-01/3 EXECUTIVE COMMITTEE REPORT

2013-01/4 BOARD AND COMMITTEE REPORTS

2013-01/4a Ruling 2012-12 of the DIE Board (Kochikuzhyil v. CAC)

Please see document SC 13-01.01

- 2013-01/5** **QUESTION PERIOD**
- 2013-01/6** **BOARD AND COMMITTEE BUSINESS**
- 2013-01/6a** **LE/CHELEN MOVE THAT** the Executive Committee recommend that Students' Council approve the Addendum to the Memorandum of Agreement and Understanding between the Students' Union and Studentcare. Carried 5/0/0.
- Please see document SC 13.01.02
- 2013-01/7** **GENERAL ORDERS**
- 2013-01/7a** **LE MOVES TO** appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.
- 2013-01/7b** **LE MOVES TO** appoint one (1) member of Students' Council to the Gateway Student Journalism Society (GSJS) Board of Directors.
- 2013-01/7c** **LE MOVES TO** appoint one (1) member of Students' Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.
- 2013-01/7d** **LE MOVES TO** appoint two (2) member of Students' Council to the World University Services Canada (WUSC) Board of Directors.
- 2013-01/7e** **LE MOVES TO** appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.
- 2013-01/7f** **LE MOVES TO** appoint two (2) member of Students' Council to the Health Centre Advisory Group (HCAG) Board of Directors.
- 2013-01/8** **INFORMATION ITEMS**
- 2013-01/8a** Chloe Speakman resignation from GAC
- Please see document SC 13-01.03
- 2013-01/8b** Farid Iskandar resignation as CRO
- Please see document SC 13-01.04
- 2013-01/8c** Report from the 2013-2014 Executive Committee
- Please see document SC 13-01.05
- 2013-01/8d** DFU BoG Descriptions
- Please see document SC 13-01.06

DIE Board Ruling 2012-2

Style of Cause: Kochikuzhyil v. CAC

Hearing Date: April 8th, 2013

Hearing Number: Ruling # 12 2012/2013

DIE Board Panel Members: Sean Wallace, Chief Tribune

Rena Chen, Tribune

Becky Gormley, Tribune

Background:

[1] This hearing dealt with a complaint regarding an in-camera meeting of the Students' Union Council Administration Committee. As a confidential matter, this ruling will exclude the specific circumstances and instead be directed at the broad principles implicated in the hearing.

Issues:

[2] Is Bylaw 0100 (19) violated where Students' Union councillors vote despite having a personal conflict-of-interests?

[3] Is section 3.24 (Code of Ethics) of the Students' Union Operating Policies violated in similar instances?

[4] What is the appropriate remedy if a violation can be found under either?

Relevant Legislation:

[5] From Bylaw 0100 § 19:

(5) If a councilor has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees

- (a) they will report that immediately to the Speaker of the Association
- (b) if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

[6] From Students' Union Operating Policies § 3.24

- (b) Employees are expected in all regards to conduct their duties with impartiality, and are required to disclose to their immediate supervisor any situation involving them that is a conflict or an apparent conflict of interest.
...
- (l) Employees who do not comply with any provisions of this Code of Ethics may be subject to disciplinary action, up to and including dismissal.

Decision:

The Panel was unanimous in their decision

[7] The Panel agrees that in instances where a councillor has a perceived or actual personal conflict-of-interests, there is nothing in Bylaw 0100(19)(5) or elsewhere to suggest that said councillor is compelled to vote or abstain.

[8] This is unlike Bylaw 0100(19)(4), where it is explicitly stated that "[n]o member of Students' Council shall vote on a motion relating to a student group or organization of which he/she is a member unless that organization is a faculty association." Stated otherwise, a councillor **must** abstain on motions relating to student groups of which they are a member, due to a conflict-of-interests.

[9] Without explicit wording in Bylaw 0100(19)(5) compelling a councillor with a conflict-of-interests to abstain, the Panel finds that it is entirely within a councillor's discretion to vote or abstain in these circumstances, subject to other relevant subsections of Bylaw 0100(19).

[10] The Panel also agrees that section 3.24 of the Students' Union Operating Policies does not apply to Students' Union councillors, as they are not employees of the Students' Union. While councillors should generally be guided by similar principles, in particular, the notions of impartiality and good faith, they are not bound by this particular Code of Ethics. This is especially evident in section (I), as dismissal is not an appropriate remedy for councillors.

[11] The Panel acknowledges that there is no stated remedy if a conflict-of-interests is found. As a result, the confidential issue in question is a moot point, as the potential conflict-of-interests did not relate to a student-group motion, and thus the individual would not be compelled to abstain. The Panel elects not to comment on the professionalism of the Council Administration Committee.

Recommendations:

[12] The Panel agrees that the wording of Bylaw 0100(19)(4) is unclear with respect to appropriate courses of action if members of Students' Council have perceived or actual conflicts-of-interests. Subsection (a) directs a degree of responsibility towards the Speaker, presumably to provide (non-binding & impartial) advice as to the best course of action. Subsection (b) allows for complainants to petition DIE Board to objectively determine whether an individual has a conflict-of-interests. However, with the exception of student-group related conflicts, there is no policy

on an appropriate remedy should a conflict-of-interests in fact exist.

[13] While the DIE Board has broad plenary jurisdiction over these issues, it is best left to Bylaw Committee and Students' Council to develop appropriate policy regarding the conduct of its members.

Addendum to Memorandum of Agreement and Understanding

PREAMBLE

Whereas the Students' Union, University of Alberta (SU) is satisfied that studentcare.net/works has met or exceeded all Performance Standards as per section 11.0 of the original agreement, with respect to the overall operations, services to SU members, communications and outreach, and financial management of the SU Health and Dental Plan,

Whereas the SU has asked studentcare.net/works to undertake renovations and move to new premises as part of the SUB Renovation Project in Summer 2013, representing a renewed investment in this partnership,

Whereas studentcare.net/works has proposed to undertake certain projects and improvements which the SU feels would be of value to its members,

Whereas the SU has determined to continue to contract with studentcare.net/works for the provision of consulting and administrative services and management of the plan,

Therefore the following addendum to the original agreement represents any additional understanding and responsibilities of the parties:

B.1. studentcare.net/works will initiate discussions with the appropriate contacts at the University of Alberta to provide compelling arguments which would encourage the University to update the data programming pertaining to the SU Health and Dental Plan fees to accommodate:

- 1) Variable Credits
- 2) Automatic Fees Assessment and enrolment of eligible students who begin their academic year in Winter Term (January)

It is understood that the SU will be involved in these discussions as much as necessary, and will have final right of approval of any documentation provided during these discussions. However, studentcare.net/works accepts full responsibility for initiating and managing this process and will absorb any reasonable costs that may be required should this project move forward.

B.2. studentcare.net/works' professional fees shall remain fixed up to a maximum of \$8.45 per participant (as per 2009 Agreement, Schedule B, B1) for the duration of this extended term. In accordance with Schedule B, B2, both parties, acting reasonably and in good faith, agree that the additional fees for Promotion & Awareness and Campus Office Administration should approximately reflect the cost of producing and delivering these services. If these fees do not reasonably and approximately reflect the costs of providing these services, costs may be increased and/or decreased or services decreased and/or decreased in the subsequent policy year by mutual agreement of both parties.

B.3. Schedules will be reviewed and updated with all appropriate changes no later than August 31st, 2013. Any changes shall be for clarification, and will not contradict the terms agreed to in this Addendum.

B.4. This agreement will be in effect until August 31, 2018 if either party provides written notice of intent to terminate to the other party prior to February 1, 2018. If such notice of intent to terminate is not provided, the agreement will automatically renew and will be

effective on its present terms for an additional two years terminating on August 31, 2020. A notice of intent to terminate does not preclude the parties from entering a new agreement on mutually agreed terms to take effect subsequent to the termination of the present agreement. . It is understood that renewal of this agreement may be negotiated prior to the termination date.

B.5. At the request of the SU, studentcare.net/works will move into new space in the Student Union Building (SUB) as allocated in the current SUB Renovation Project. This space will be finished with drywall, electrical, flooring and ceiling at the cost of the SU, with design input from studentcare.net/works. It is understood that should studentcare.net/works choose to use sustainable or other materials which may be at a higher than base cost for any components which the SU is required to provide, studentcare.net/works shall pay the difference. studentcare.net/works will absorb all other costs for design, paint, fixtures, lighting and appropriate millwork at a cost estimated at \$60,000 to \$100,000.

B.5.a. The above detailed space shall be made available by the SU no later than July 1st, 2013 to facilitate finished renovations and a fully functioning Student Health & Dental Plan Office by September 1, 2013. Should this timeline change, the SU guarantees studentcare.net/works the right to remain in their current space through the end of the September Change of Coverage Period.

All other provisions, clauses and appendices of the original agreement (2009-2014) shall remain in force for the duration of this addendum.

Agreed to this _____ day of _____, 2013.

Lev Bukhman, President
For Quebec Student Health Alliance Inc.
(studentcare.net/works)

Petros Kusmu, President
Students' Union
University of Alberta

Kristin Foster, Pacific & Western Director
For Quebec Student Health Alliance Inc.
(studentcare.net/works)

Joshua Le, VP Finance
Students' Union,
University of Alberta

Witness:

William Lau, VP Student Life

Hello all,

I feel I must resign from my membership in the Grant Allocation Committee. I am over committed, as it were. I feel that I will not be able to contribute my best work to all of the jobs I want to do this year, and I need to be more selective. Please forgive my rash self-nomination to the GAC at last Council meeting and forward my apologies to the other Council members of GAC.

Yours truly,

Chloe Speakman

Hello Craig,

Please accept this, my resignation from the office of the Chief Returning Officer effective April 30th. It's been a pleasure serving Students' Council.

Cheers,
Farid

Farid Iskandar

May 2nd, 2013

To: Students' Council

From: The 2013-2014 Executive Committee

Re: Report to Students' Council (for May 7th, 2013 Meeting)

Hello Council!

Let me start off by saying that we are beyond excited for Students' Council this year. Not only do we have a stellar executive team this year but it also seems that got a high caliber of representatives on Council, too. We sincerely hope finals went good for all of you. With that being said, here is a joint-report from the Executive Committee.

I. Lister Judicial Review

The Executive Committee is very proud to announce that after hours of meetings and deliberations we have settled with the University over the Lister judicial review case. Many thanks to last year's executive team and the SU's staff for the time and energy put into helping us find a mutually agreed upon resolution with the University. The work that was done last year was extremely challenging and it employed a lot of resources but it all paid off in the end for the benefit of all students.

With that being said, there is much work that needs to be done going forward to meet the requirements of our agreement but I am confident that our team will overcome. Details of the settlement will be shared publically (most likely) on Monday, May 6th on a joint-press release statement with the University. Overall this is a great achievement for both of our parties and the University community moving forward.

II. Executive Retreat Transition

Our term as the 2013-2014 Executive Committee began officially on May 1st. We have a long road ahead of us but I am confident that we will perceive through this monumental and transformative year for post-secondary education in Alberta. Our incoming executive team has been shadowing our outgoing team over the past month and we have all been participating in almost daily transition meetings to ensure that we have a highly competent incoming team that can utilize our outgoing executive's institutional knowledge. From Monday, April 29th to Sunday, May 5th, we will be going on our annual executive retreat out in the woods.

Well that's it for now, folks! Once things somewhat settle, we hope to sit down and meet with all of you individually. Not only will this be a good time so we can get to know each other a little bit better, but I'd love to hear some of your own passions, ideas, feedback, and thoughts on ways to move our union forward.

Signing off,

The 2013-2014 Executive Committee

- *Petros Kusmu, Dustin Chelen, Adam Woods, Josh Le, and William Lau*

First Alberta Campus Radio Association

Bylaw 6000

(2) The mandate of the First Alberta Campus Radio Association is to operate an FM radio station that includes a University of Alberta focus.

First Alberta Campus Radio Association – CJSR Wiki –

http://cjsrwiki.com/doku.php/bylaws#the_board_of_directors

6.1.6. Meetings of the Board

6.1.6.1. The Board holds meetings no less than once every two (2) months.

6.1.6.2. The President calls the meetings. The President also calls a meeting if any two (2) directors make a request in writing and state the business for the meeting.

6.1.6.3. Seven (7) days' notice for Board meetings is given to each Board Member by mail, telephone, e-mail, or fax. Board Members may waive notice.

6.1.6.4. 50% of the Directors at any Board meeting is a quorum.

6.1.6.5. If there is no quorum, the President adjourns the meeting to the same time, place, and day of the following week. At least four (4) Directors present at this later meeting is a quorum.

6.1.6.6. Each Director, including the President, has one (1) vote.

6.1.6.7. A majority of the votes of the Directors present decides each issue and resolution.

6.1.6.8. In the case of a tie, the President does not have a second or casting vote. In such a case, the motion is defeated.

6.1.6.9. Where a Director stands to gain personally, whether materially or otherwise, from a decision of the Board of Directors, that Director will abstain from voting on all votes pertaining to that decision.

6.1.6.10. Meetings of the Board are open to Members of the Society or invited guests, but only the Directors may vote. A majority of the Directors present may ask any other Members, or other persons present, to leave.

6.1.6.11. With unanimous agreement, all Directors may sign a resolution. This resolution is as valid as one passed at any Board meeting. It is not necessary to give notice or to call a Board meeting. The date on the resolution is the date it is passed.

6.1.6.12. A meeting of the Board may be held by electronic means. Directors who participate are considered present for the meeting.

6.1.6.13. Irregularities or errors done in good faith do not invalidate acts done by any meeting of the Board.

6.1.6.14. A Director may waive formal notice of a meeting.

6.1.6.15. When required, a proxy must be specified in writing, and may not be held by another Director. No person may hold proxy for more than one Director.

6.1.6.16. A Director shall issue regrets in writing when unable to attend a meeting.

Gateway Student Journalism Society

Bylaw 6000

(3) The mandate of the Gateway Student Journalism Society is

- (a) to publish at least fifteen issues of the Gateway during each Fall or Winter term;
- (b) to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups;
- (c) to develop, advertise, and implement actions to resolve complaints about the editorial policy of the Gateway and its staff; and
- (d) to devote a portion of any budget surplus to providing scholarships for undergraduate students.

GSJS Bylaws - http://gsjs.gateway.ualberta.ca/content/files/GSJS_bylaws.pdf

5.2 Meetings of the Board of Directors

5.2.1 Meetings of the Board of Directors shall be held no more than six (6) weeks apart throughout the University of Alberta fall and winter semesters (September-April) and once every two (2) months during the spring/summer semester (May-August). Board of Directors members shall be given seven (7) days' notice of such meetings, or the date of the meeting may be set at the previous Board of Directors meeting.

5.2.2 Quorum for any Board of Directors meeting shall be at least a majority of the voting directors, but shall also be no less than five (5) directors. Quorum may be achieved via remote conferencing, but not by proxy.

5.2.3 An Agenda for each Board of Directors meeting shall be created by the Chair and shall include Minutes of the previous Board of Directors meeting, an editorial report to be given by the Editor-in-Chief, and a financial report to be given by the Business Manager.

5.2.4 The Board of Directors shall approve an annual operating and capital budget at the beginning of each fiscal year. This shall be done by June 30 and prepared by the Business Manager. Any expenditure over \$500 not included in the original budgets shall require further Board of Directors approval.

5.3 Minutes of the Society and of the Board of Directors shall be available to all members from the Business Manager or Editor-in-Chief. They shall be provided within five (5) working days of request.

5.4 The Board of Directors may enact a policy permitting binding votes on motions by electronic mail, but such motions:

5.5 Must be approved by at least as many directors as are required for quorum at a Board meeting in order for the motion to be considered passed;

5.6 Must be approved unanimously in order for the motion to be considered passed;

5.7 Cannot alter the Society's budget by more than \$5,000, or commit the Society to any expenditure in excess of \$5,000;

5.8 Cannot relate to the removal of any director from the Board, or the discipline of any member, officer, or employee; and

5.9 Must be included in the minutes of the next regular Board meeting, along with the names of the directors who voted, and how each director voted

Alberta Public Interest Research Group

Bylaw 6000

3. (1) The mandate of the Alberta Public Interest Research Group is

(a) to allow undergraduate students to work on public policy issues through undergraduate directed research, education, and action initiatives;

(b) to develop, advertise, and implement a procedure by which undergraduate students wishing to have their contributions to the Alberta Public Interest Research Group fund refunded to them may do so; and

(c) to develop and implement policy on

i. granting funds to undergraduate students to allow them to work on public-policy research, education, and action initiatives;

ii. an appeals process for undergraduate students pursuant to i.;

iii. addressing conflicts-of-interest; and

iv. ensuring proper expenditure of funds granted.

APIRG Website - <http://apirg.org/setup/board-introduction-section.html>

The Board of Directors steer and guide APIRG. They have meetings and make decisions on what APIRG funds, what APIRG's programming theme will be, set our overall budget, make policy, amend our bylaws and manage the 3 staff members. They also have hands on roles known as portfolios and work with specific staff members to set direction or do hands on specified and skilled tasks, such as building the website. They sit on committees and have bi-weekly meetings. Through board meetings, retreats and sub-committees APIRG board members provide the vision, long term planning and policies of APIRG.

For an undergraduate, sitting on the APIRG board is a valuable experience in coordinating projects, consensus decision making, and non-hierarchical leadership. In addition to being a general board member, directors also hold specific portfolios.

World University Services Canada

Bylaw 6000

The Refugee Student Fund

69. (1) The Refugee Student Fund, administered by the Student Refugee Program Board, shall be used for the support of four undergraduate refugee students at the University of Alberta selected by the World University Service of Canada Refugee Student Sponsorship Committee and consisting of

- (a) one refugee student in his/her first year of study;
- (b) one refugee student in his/her second year of study;
- (c) one refugee student in his/her third year of study; and
- (d) one refugee student in his/her fourth year of study.

(2) The Student Refugee Program Board (SRPB) shall allocate from the total fee collected an amount equivalent to the current HUB 4-bedroom residence rate, to be distributed to the student in his/her first year of study for the cost of housing for the first 12 months of their stay.

(3) The SRPB shall allocate 3% of the remaining amount after the allocation in (2) to be distributed to the WUSC Local Committee for various administrative duties throughout the year, provided that a budget for these activities is forwarded to the SRPB.

(4) The SRPB shall allocate 2% of the remaining amount after the allocation in (2) to the WUSC SRP Contingency Fund.

(5) During their four year tenure, each SRP student shall receive the total amount that is collected by the dedicated fee unit during their first year of sponsorship, minus the various costs associated with 2, 3 & 4. Specifically, this amount shall be disbursed as follows (rounded to the nearest dollar)

- (a) In his/her first year: 66% of the remaining amount after the allocation in (2)
 - i. the student shall receive an amount totaling to 39% of the remaining amount after the allocation in (2) that is dispersed in equal monthly installments for the first six months;
 - ii. the student shall receive an amount totaling to 27% of the remaining amount after the allocation in (2) that is dispersed in equal monthly installments for the last six months;
 - (b) In his/her second year: 16% of the remaining amount after the allocation in (2);
 - (c) In his/her third year: 7% of the remaining amount after the allocation in (2); and
 - (d) In his/her fourth year: 6% of the remaining amount after the allocation in (2).
- (6) Where a SRP student requires more than the amount allotted in (5), or requires a different payment scheme, this shall be decided by two-thirds majority by the SRPB. The SRPB shall submit a report detailing funds dispersed at the next Students' Union Grant Allocation Committee Meeting immediately following such disbursement of funds.

Student Legal Services of Edmonton

Bylaw 6000

(4) The mandate of Student Legal Services of Edmonton is to assist undergraduate students not enrolled in Augustana Faculty and members of Edmonton's low-income community with legal issues, free of charge.

Student Legal Services Website - <http://www.slsedmonton.com/about/sls-governance/>

Our mission is to enable University of Alberta law students to provide free legal information and assistance to the low income community in Edmonton and to contribute to legal reform and legal education efforts as they impact on poverty law issues.

Belief Statement

- We believe that law students can provide legal information and assistance to individuals who otherwise would be unable to obtain assistance with legal problems.
- We believe that law students gain valuable experience by applying their education in assisting individuals with legal problems.
- We believe that law students must not attempt to do legal work that should be done by a lawyer.

Student Legal Services is overseen by a twelve member Board of Directors. The majority of the members of the Board are former SLS volunteers who are now practicing lawyers or students-at-law. Four members of the Board are directly elected by SLS volunteers.

The day-to-day operation of SLS is supervised by a student Management Committee, elected annually by and from SLS volunteers. The Management Committee is made up of the following seven positions:

- Executive Coordinator
- Civil Law Project Coordinator
- Family Law Project Coordinator
- Two Criminal Law Project Coordinators
- Legal Education and Reform Project Coordinator

Pro Bono Students Canada Project Coordinator

Volunteer caseworkers are advised and supervised by our advising lawyers.

Office duties are handled by our Administrator, and our Bookkeeper ensures that our financials are up to date.

Health Centre Advisory Group

The Health Centre Advisory Group brings together student stakeholder groups to facilitate communication on the operations and finances of University Wellness Services units, with a focus on the Health Centre.

Fundamentally, HCAG serves as a forum to disclose the budgets and relevant financial information of units supported by the Health Services fee to students. As a Students' Council representative on HCAG, you will have the opportunity to learn not only about the finances of the university's health services, but also gain a detailed understanding about ongoing operations and new initiatives. This will allow you to provide feedback from the student perspective on how student fees are used to return value to students.

HCAG meets with a frequency of up to once per month during the fall/winter terms and meets infrequently over the spring/summer.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday April 25, 2013
Telus 134

VOTES AND PROCEEDINGS (SC 2013-00)

2013-00/1

ELECTION OF A SPEAKER

Meeting called to order at 6:07pm

2013-00/1b

Announcements – The next meeting of Students' Council will take place on Tuesday, May 7th, 2013

CHAMPAGNE/MILLS MOVED TO move in camera.

Motion: CARRIED

HODGSON/MILLS called to question.

Motion: CARRIED

Automatic recess at 6:55pm

Meeting called back to order at 7:10pm

HODGSON/KELLY MOVED TO move ex-camera

Motion: CARRIED

Craig Turner appointed as speaker

Meeting adjourned at 7:12 pm

Councillor Attendance Records					
2013-2014		Attendance			
Council Seats (40 total Name		<i>13-00-April 9</i>	<i>13-00-April 25</i>		
Ex-officio Members (6 voting seats)					
President	Petros Kusmu	Y	Y		
VP Academic	Dustin Chelen	Y	Y		
VP External	Adam Woods	Y	Y		
VP Operations & Finance	Josh Le	Y	Y		
VP Student Life	William Lau	Y	Y		
Undergraduate Board of Governors Rep	Brent Kelly	Y	Y		
Faculty Representation (32 voting seats)					
ALES	Kareema Batal	N	Y		
Arts	Erin Borden	Y	Y		
Arts	Kelsey Mills	Y	Y		
Arts	Dylan Hanwell	Y	Y		
Arts	Marina Banister	Y	Y		
Arts	Stephen Schiavone	Y	Y		
Arts	Bashir Mohamed	Y	Y		
Augustana (Faculty)	Stephanie Grulke	Y	Y		
Business	Ralph Mlynarski	Y	N		
Business	Rafael Valdez	Y	Y		
Education	Stephanie Corbett	Y	Y(p)		
Education	Vacant				
<i>Education</i>	Vacant				
Engineering	Braiden Redman	Y	Y		
Engineering	Justin Mercier	N	N		
Engineering	Abdullah Hamid	N	Y		
Engineering	Vacant				
Law	Vacant				
Medicine & Dentistry	Vacant				
Native Studies	Harley Morris	Y	Y		
Nursing	Vacant				
Nursing	Vacant				
Open Studies	Jessica Nguyen	Y	Y		
Pharmacy	Vacant				
Phys Ed & Rec	Vacant				
Saint-Jean (Faculty)	Colin Champagne	Y	Y		
Science	Chloe Speakman	Y	Y		
Science	Cory Hodgson	Y	Y		
Science	James Hwang	Y	Y		
Science	Dawson Zeng	Y	N		
Science	Eric Grehan	Y	Y		
Science	Natalia Binczyk	Y	Y		
Science	Maxwell Douglas	Y	Y		
Ex-Officio Members (2 non-					
Speaker	Rory Tighe	Y	Y		
General Manager	Marc Dumouchel	N	N		