

STUDENTS' COUNCIL

Tuesday July 22nd, 2014
TELUS 134

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

ORDER PAPER (SC 2014-06)

2014-06/1 SPEAKER'S BUSINESS

2014-06/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 5th, 2014

2014-06/2 PRESENTATIONS

2014-06/2a Students' Union Bylaws Wiki System by Initiatives Manager Craig Turner, sponsored by Councillor James Hwang.

The newly adopted SU Bylaws Wiki System will be introduced and explained by the SU Initiatives Manager. This project has received the Bylaw Committee's approval due to several benefits including its ability to easily record and track changes and their dates, in addition to streamlining the previously complicated and now outdated process. The Bylaw Committee and the Initiatives Manager also recommend adopting this Wiki System for other governing documents of the SU, such as Committee Standing Orders and Policies. Any questions from Council will be answered primarily by the Initiatives Manager and if required, the members of the Bylaw Committee.

2014-06/2b Students' Union Executive Goals 2014-2015 by the Dream Team

Since GovCamp, the executive goals have been brought through our staff for feedback, and we are back to present to you our final goals for the year!

2014-06/3 EXECUTIVE COMMITTEE REPORT

2014-06/4 BOARD AND COMMITTEE REPORTS

2014-06/5**QUESTION PERIOD****2014-06/6****BOARD AND COMMITTEE BUSINESS****2014-06/6a**

HODGSON/ZHANG MOVES TO upon the recommendation of Bylaw committee, move to approve Bill 1 in second reading based on the following principles:

- 1) The elections staff hiring process shall be transparent, consistent, and unbiased.
- 2) The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
- 3) The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
- 4) The hiring committee shall recommend a candidate for the position of Chief Returning Officer to Students' Council for ratification.
- 5) The hiring committee shall hire Deputy Returning Officer(s).
- 6) If the Chief Returning Officer position is vacant after the hiring process, the Council Administration Committee shall explore options to fill the position.

Please see document SC 14-06.01

2014-06/6b

HODGSON/HWANG MOVES TO upon the recommendation of Bylaw committee, move to approve Bill 2 in first reading based on the following principles:

- i) Conflict of interest includes any situation where an impartial observer may reasonably question whether the actions or decisions of a member of Students' Council were influenced by their personal or financial interests, given a divergence between those interests and their obligations to Students' Council.
- ii) Councillors determined to be in a conflict of interest via the appended flowchart must refrain from voting. They must choose to recuse themselves from debate or declare any conflict of interest to Council prior to debate.
- iii) Councillors appointed as a Students' Council representative to boards of Dedicated Fee Units represent the interests of the Students' Union, not the Dedicated Fee Unit. As such, they may freely vote on and discuss issues related to that Dedicated Fee Unit.
- iv) Students' Council recognizes that most inappropriate conduct related to conflict of interest issues is not malicious, and commits to resolving conflict of interest issues informally and at the earliest possible stage.
- v) (refer to shared online flowchart document)

Please see document SC 14-06.02

2014-06/6c

HODGSON/HWANG MOVES TO upon the recommendation of Bylaw

committee, move to approve Bill 3 in first reading based on the following principles:

- The duties of the Budget and Finance Committee shall be adopted by the Grant Allocation Committee.
- The Grant Allocation Committee shall be renamed as the Finance Committee.
- Membership of the Finance Committee shall be expanded by a reasonable amount.
- The Budget and Finance Committee shall cease to exist as a Students' Council Standing Committee.

2014-06/7

GENERAL ORDERS

2014-06/7a

HWANG MOVES TO appoint one (1) member of Students' Council to the Grant Allocation Committee.

2014-06/7b

ORYDZUK/LAU MOVES TO appoint one member of Students' Council to the United Way Steering Committee

United Way brings together businesses, governments, community members and more than 50 partners in the social services sector who care about the issues we face in the Alberta Capital Region. Expectations for committee members include:

- Attending approximately five committee meetings
 - Active participation on one of the sub-committees of the team
- Holding an event/raffle/jeans day, etc. in your unit (SU)

2014-06/8

INFORMATION ITEMS

2014-06/8a

CAC Summary Report

Please see document SC 14-06.03

2014-06/8b

Kathryn Orydzuk, VP Academic- Report

Please see document SC 14-06.04

2014-06/8c

GAC Summary Report

Please see document SC 14-06.05

2014-06/8d

Navneet Khinda, VP External- Report

Please see document SC 14-06.06

2014-06/8e

Nicholas Diaz, VP Student Life- Report

Please see document SC 14-06.07

Bylaw 0100, Section 18:

(5) The Council Administration Committee

- (a) has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
- (b) shall make recommendations to Students' Council on the structure of Students' Council and standing committees;
- (c) shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
- (d) shall oversee the progress of Students' Council's legislative agenda;
- ~~(e) shall recommend to Students' Council a candidate for the position of Chief Returning Officer on or before April 15 of each year;~~
- (fe) shall review recommendations of the Discipline, Interpretation and Enforcement Board within two meetings of release of the ruling.

Bylaw 2100, Section 5:

5. Elections Staff Hiring Process

(1) The Chief Returning Officer shall be ~~appointed~~ ratified by Students' Council after a recommendation is issued by a Chief Returning Officer Hiring Committee composed of:

- a. the Chief Returning Officer, as chair, voting only in the event of a tie;
and
- b. two (2) members of the D.I.E. Board;
 - i. in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may make an appointment to the committee from outside of the D.I.E. Board, for each D.I.E. Board seat on the committee unable to be filled.
- c. the Chair of Council Administration Committee, as a non-voting member;
 - i. the Chair of Council Administration Committee shall forward the selection committee's recommendation to Students' Council.
- and
- d. the Manager of Discover Governance, as a non-voting, administrative member.

(2) If the Chief Returning Officer position is vacant after the hiring process in 5(1) has occurred, the Council Administration Committee shall recommend a candidate to be ratified by the Students' Council.

~~(2)~~ (3) The Deputy Returning Officer(s) shall be ~~appointed by the Council Administration Committee after a recommendation is issued by a~~ hired by a committee composed of:

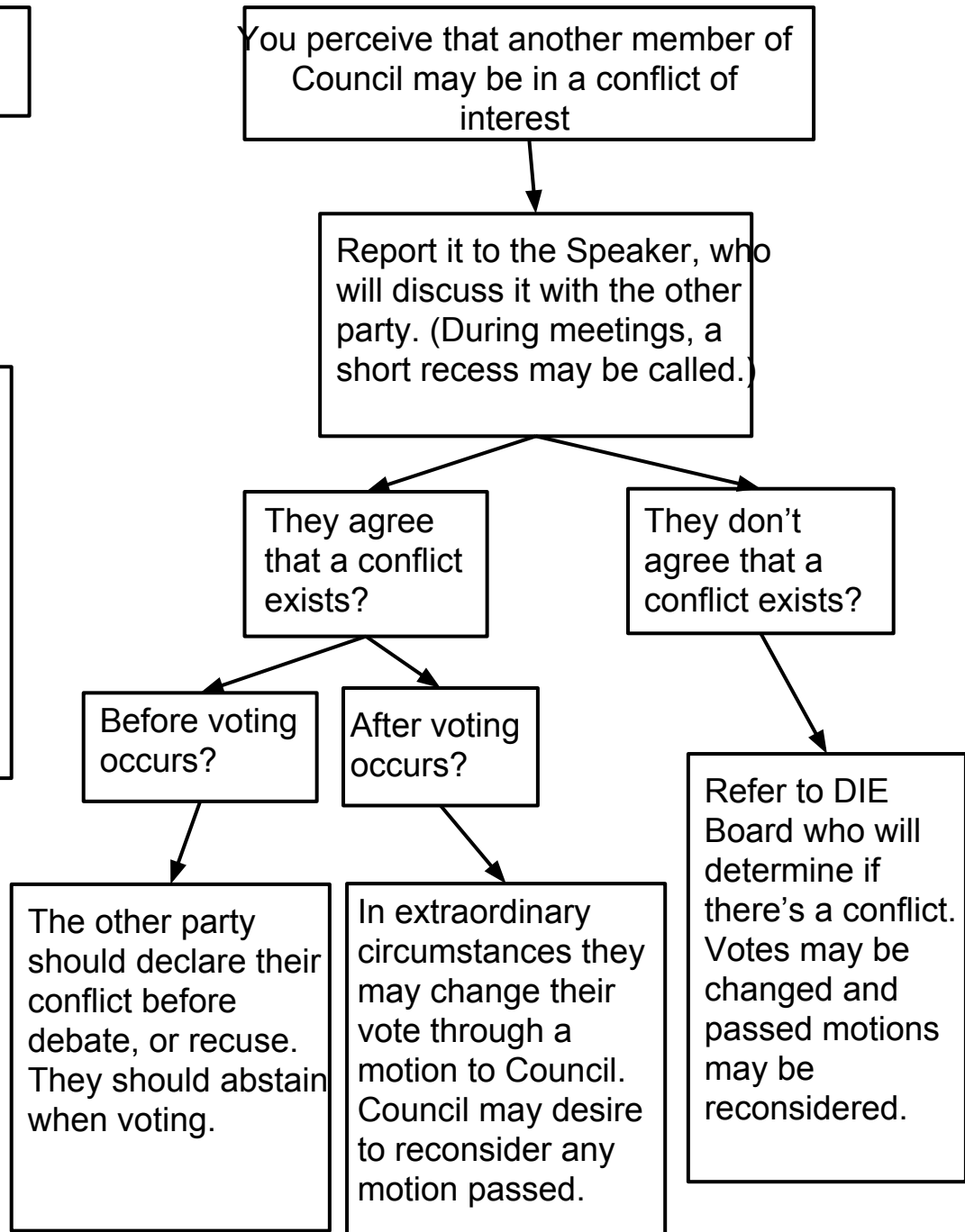
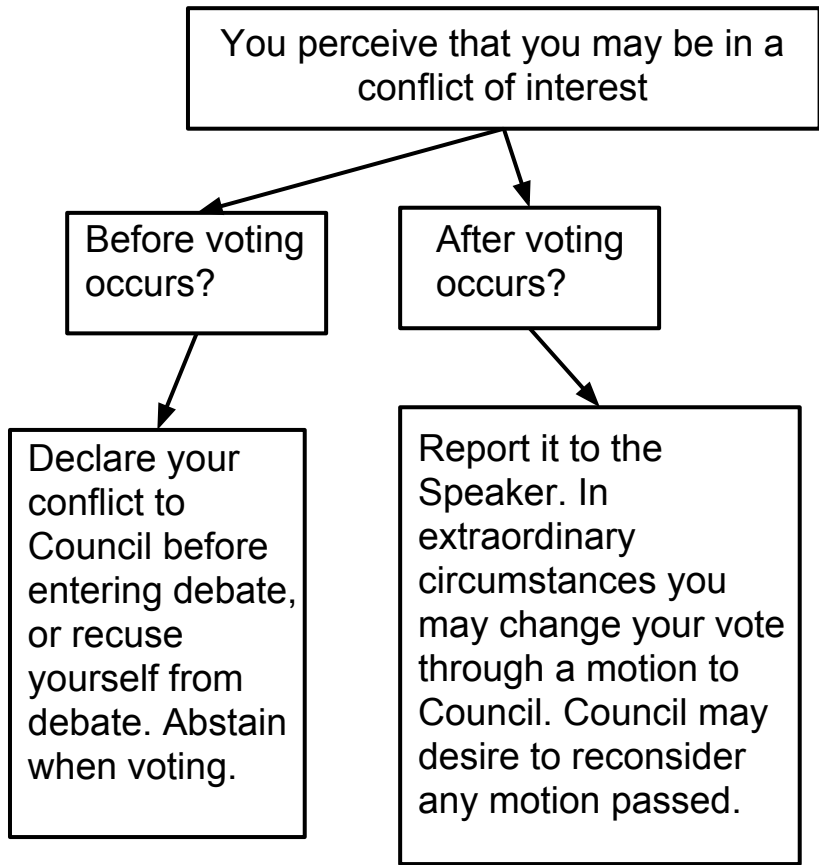
- a. the Chief Returning Officer, as chair, voting only in the event of a tie;
and
- b. two (2) members of the D.I.E. Board;
 - i. in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may make an appointment to

the committee from outside of the D.I.E. Board, for each D.I.E. Board seat on the committee unable to be filled.

- c. the Chair of Council Administration Committee, as a non-voting member;
 - i. the Chair of Council Administration Committee shall forward the selection committee's recommendation to the Council Administration Committee.

and

- d. the Manager of Discover Governance, as a non-voting, administrative member.





COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: July 08th 2014</i>	<i>Time: 5.02 pm</i>	2014 – 2015
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Motions		
1.	<i>BINCZYK/HWANG</i> moved to <i>approve the agenda for July 08, 2014 as amended.</i>	<i>CARRIED</i> 5/0/0
2.	<i>BINCZYK/HODGSON</i> moved to <i>approve the minutes for June 17, 2014 as tabled.</i>	<i>CARRIED</i> 4/0/1 (Abstention by <i>DUECK</i>)
3.	<i>HODGSON/HWANG</i> moved to <i>amend Council Administration Committee's Standing Orders to include a section on councilor surveys.</i>	<i>CARRIED</i> 5/0/2 (Abstentions by <i>DUECK</i> and <i>BANISTER</i>)
4.	<i>BINCZYK/BANISTER</i> moved to <i>amend Student's Council's Standing Orders to add Section 26 (4) as given below.</i> "Councillors may attend Council meetings via audio/video conference services upon providing the Speaker with appropriate notification. Councillors attending via audio/video conference services may continue doing so during in-camera sessions."	<i>CARRIED</i> 7/0/0
5.	<i>DIAZ/HWANG</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i> 7/0/0



July 22, 2014

To: Council

Re: VPA Report

Hey Council,

I hope you're all doing well. It's been pretty quiet around the office lately.

I've been getting lots of feedback for my online petitions project, which is great! But you know how it is with consultation, the more the merrier. If you think you'll have five minutes to look over the proposal shoot me an e-mail (vp.academic@su.ualberta.ca) and I'll send it to you and listen to as much feedback as I can. I want to finalize it soon though, so I'll probably only take feedback for another week or so. I still haven't met with the Registrar's Office to discuss our information sharing agreement, which is important for how the ideal online petition would be structured, but that meeting is soon, so this project can feasibly be done in January.

The Registrar's Office has decided not to print calendars anymore. Not the calendars that show you what day of the month it is, the academic calendar that tells you what you need to graduate, important academic dates, etc. However, right now, the online version isn't as good as it probably could be, so in a very transparent and consultative manner the RO is going about talking to various stakeholders about what they would like to see in the updated online calendar. We have looked at a bunch of calendars across the country and determined that McGill's Calendar is the best and we should hope to emulate that. It is the most organized and easy to use. I will most likely be advocating for these specific things (I say most likely because I haven't run the advocacy strategy past the exec yet since the next exec meeting is tomorrow):

1. Easy navigation
2. Web integration
3. Easy search and find functions: <http://www.mcgill.ca/study/2014-2015/courses/search>
4. Ability to filter sections / criteria
5. Ability to switch back and forth between sections that are appropriately organized (probably a site map would be good)
7. Easy to find calendars from previous years (since the calendar that applies to you is the one published the year you started)

This also might not be a bad time to ask for a degree tracking mechanism on Beartracks. For example, you take this guy <http://www.registrar.ualberta.ca/calendar-archive/calendar-2010-2011/Undergrad/Arts/chart1.html> and it checks off as you go. I normally don't like going way out of the scope of conversation when advocating to the University, but in light of this project, I feel it appropriate to put it on their radar at this time. I also want to look at making course descriptions easier to find on Beartracks, but again, that is slightly tangential.

If you have an amazing idea that isn't listed please let me know.



August is right around the corner and that means so is Be Booksmart! Everything is pretty much finalized for that at this point. There are several different facets to the campaign.

1. Hard copy advertising (ex: posters, window stickies, banners, standees, handbills)
2. Advocacy to staff (letters to the provost, deans, department chairs, and professors)
3. Great supports (su.ualberta.ca/usedbook will be up and running in time and obviously SUBtitles is established already)
4. Press Release
5. Website update <http://su.ualberta.ca/governance/advocacy/bebooksmart/students/> (changing all the wording on everything to make it less vague)

So everything has really come together, which is very exciting. Let me know if you want to help me stick up posters in late August, I'll probably figure out a free lunch or something for volunteers.

Another interesting but kind of small thing that I'm doing related to textbooks is looking into changing SUBtitles policy so that books that are one edition old can be consigned, because right now they will only take the newest edition. I still have to look further into the reason that this policy exists in the first place, but if it's all internal it shouldn't be a painful process at all.

I'm working closely with Student Group Services along with the Great and Honourable Nicholas Diaz (VPSL) to see if we can help with figuring out ways to help navigate the implementation of the new Dean of Students policies and constitutional reviews. We have these big meetings to really hash everything out and get to the bottom of issues and see what's possible. Of course, change is usually slow when it comes to large units, but I really do feel good about the progress we've made so far and the topics we've identified.

Navneet (VPX) and I had a meeting with R.H. Kim Campbell to discuss issues surrounding women in governance. We spoke about why it's important to have women in governance, what the issues are and where they possibly stem from, and brainstormed loosely possible solutions. The strong and fashionable Navneet and I need to meet again to talk about more solid ideas, but the session with Ms. Campbell definitely gave a lot of direction and a lot to think about.

The whole executive team met with President Samarasekra last week. It was very much a get-to-know-each-other meeting, although we did bring up a couple of issues, for example, Open Educational Resources and student mental health. It was agreed that lines of communication would be kept open between us.

Also last week, I participated in choosing a new HR manager for the Students' Union. It was a good discussion and I gave a lot of input.

Anyways, that's all for now, see you at council!

All the best,
Kathryn Orydzuk



This is Council Bingo.

This is how you play: Whenever something described in one the boxes happens in council you cross it off. You win by getting a straight line across, up and down, or diagonally. Higher difficulty wins include getting an X, a box around the outside, or the full board crossed off.

This is the prize for winning: ETERNAL COUNCIL GLORY, almost Craig Turner level, but not quite. Also I'll probably buy you a BEvERage sometime, and for higher difficulty wins a pitcher might be negotiated.

You speak in favour of a motion	A fellow councilor uses the word fiduciary	A fellow councilor quotes Bylaw or Political Policy	A fellow councilor calls a point of order	The meeting goes longer than three hours
You spot a fellow councilor on Facebook	A fellow councilor uses up their whole speaking turn	A fellow councilor calls for division	You give a presentation to council	You agree with something the wise and wondrous VP Academic says
Plans are made to go to RATT after council	Any presentation is given to council	FREE SQUARE Council has quorum FREE SQUARE	You ask one of the execs a question	The Speaker bangs his gavel
A motion fails	You call to question	A fellow councilor moves a motion	A fellow councilor arrives late	A fellow council gets censured
You challenge the Speaker	You actually read the exec reports	A fellow councilor moves to make an amendment	A fellow councilor moves to make an amendment to an amendment	You speak against a motion



GRANT ALLOCATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: July 10th 2014</i>	<i>Time: 6.04 pm</i>	2014 – 2015
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Motions		
1.	<i>DIAZ/HODGSON</i> moved to <i>approve the agenda for July 10, 2014 as tabled.</i>	<i>CARRIED 5/0/0</i>
2.	<i>HWANG/CHEN</i> moved to <i>approve the minutes for June 26, 2014 as amended.</i>	<i>CARRIED 4/0/1 (Abstention by HODGSON)</i>
3.	<i>HWANG/CROUTZE</i> moved to <i>approve the changes to the Grant Allocation Committee's Standing Orders as proposed by the Student Group Services, with the following amendment to 47) a):</i> <i>"The Student Affairs Officer, Office of the Dean of Students, or their representative."</i>	<i>CARRIED 5/0/0</i>
4.	<i>HWANG/DIAZ</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED 5/0/0</i>

July 17th, 2014

To: Students' Council

Re: Report to Council (for July 22nd meeting)

Introduction

Hello Council! Since we touched base last, I've been very busy! Here's a quick synopsis of what's been going on:

1. CASA

1.1 As you know, I came back from CASA's Policy and Strategy Conference last week. Overall, it was great! I really enjoyed strengthening friendships and partnerships with member schools across the nation.

1.2 Each of the committees had some time to come up with work plans for the year. I'm on the Policy Committee (now called the Federal Policy Committee...) and we came up with five priorities for the year:

- Eligibility requirements for financial assistance through the federal government (parental and spousal income);
 - *To increase access to student aid and to increase and formalize a respect for student independence and individuality*
- Youth Employment;
 - *Issues include unpaid internships, labour market information, etc.*
- Formalizing a position on federal tax credits;
- Interest rates for Canada Student Loans Program (CSLP);
- Policy and Research Templates.

1.3 CASA has also been working on restructuring its Board and some other internal items. I'm looking forward to reconvening with everyone soon!

2. CAUS

2.1 On Monday, July 14th, myself and some other student representatives from across the province were invited to an event called, *Let's Talk about Supports for Post-Secondary Learners*. It was a consultation-style workshop for approximately 130 people from various sectors across the province. The two areas of discussion were about apprentices and student aid.

2.2 I also had a few informal run-ins with PC leadership candidates Jim Prentice and Thomas Lukaszuk. CAUS is pretty good at finding the politicians!

3. University and Other External Relations

3.1 The rest of the Exec team and I had a chance to sit down and chat with President Indira Samarasekera. It was pretty interesting and a good way for us to share our goals with one another.

3.2 Kathryn and I also met with Kim Campbell this week! We had some really great discussion about women in leadership and politics. It sparked some ideas and I'm looking forward to working with Ms. Campbell this year – she is one intelligent and funny woman!

3.3 William and I met with Don Hickey and Doug Dawson to continue moving forward on the issue of residential property taxes. It was a good initial meeting for me, and we will be following up with each other shortly.

3.4 I had a meeting with a staff member from the City of Edmonton on the topic of how to increase partnerships between the University of Alberta and the City – specifically in regards to jobs, co-ops, internships, etc.

4. Council

4.1 At Policy Committee, it was decided that for next Council meeting, we would bring forward a second reading on MNIFs and a first reading on Student Loans. There was also discussion about whether or not we should consolidate and make more consistent all of our Policies regarding student financial aid (there are four). I look forward to continuing the discussion on that topic.

4.2 Cory and I are working on how we can save money when it comes to our Council food budget.

Conclusion

On Friday, the executive committee will be spending all day at a mini “retreat” strategizing and discussing certain issues. I'm definitely excited for that! I'll also be dragging them all to the Wildrose BBQ taking place on Friday, July 18th, from 11:30am-1:30pm on the Legislature grounds.

Cheers!



Navneet Khinda

Vice President External 2014-2015 // University of Alberta Students' Union
Chair // [Council of Alberta University Students](#)

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July 22nd, 2014

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

*"Life isn't something that you possess; it's something you take part in, and you witness."
Louis CK*

Hi Council,

Welcome to my report! Please feel free to ask any and all questions!

Council and Governance

My meetings with councilors are ongoing! I hope to find a time soon, when I find time in my work load, for this core group of interested councilors to meet.

Councilor Binczyk is now directly in contact with our Senior Manager Marketing and Communications to work on Council's presence at Week of Welcome. Come out to the Council Administration Committee at 5:00PM on the sixth floor of SUB!

Our committees are hard at work! Please refer to our minutes for committee reports for more information. Thank you to our amazing committee chairs!

Access and Communications

In the past week, we have met with both the Students' Association of MacEwan University executive, and the Graduate Students' Association executive. It has been valuable to hear about what each association is working on, and to find common avenues where we can collaborate.

I have been really happy with the relationship we have with the Gateway, and the work that they do. The exposure for microwaves, the SUB renovations, and so on, is much appreciated!

Student Groups and Associations

In the past weeks, I have dedicated time to supporting the **International Students' Association**. I have been communicating with both Student Group Services and the Office of the Dean of Students about the ISA's registration. I received great feedback from them on constitutional concerns, drafted amendment recommendations, met over the weekend with the

ISA executive to get them approved, then reformatted their constitution for greatest ease of use.

Last year, as part of a student group, I began drafting new **student group finance templates**. Through my experience in student groups, and my conversations with students in other student groups, it became clear that our templates needed a bit of work if we were to best support finance executives in all of our student groups. I've drafted a budget template and a ledger templates in consultation with our Senior Manager Finance and Administration, and I am very happy with the result! I have some more work to do to in terms consultation with our staff. The hope is that this document can find its way into student hands in the coming months.

The Delta Upsilon fraternity challenged the Students' Union to a **water war** last week. With some passionate execs and staff at our side, we met them in greater numbers and won! The best part of the whole experience was President Lau recruiting students from residence to join us. However, the war isn't over. More council company next time would be very welcome!

I watched the **World Cup Final** with the Pakistani Students' Association, the African Students' Association, and the Chinese Graduate Students' Club. It was amazing to see the collaborative relationships they're building and I really appreciated the invitation to watch the final with all of them!

Health and Services

The **Health and Dental Plan** committee is on its way! Nominating committee has been so gracious as to assist in finding three student representatives by the end of the summer. VP Hodgson and I had a meeting with our StudentCare representative, and we've received our committee orientation information packages for when the committee meets.

I have been working on **U-Pass** issues consistently for the past month, and have been advocating for students navigating through the sometimes complicated exemption process. I am at the point now where I have articulated the whole process. I plan to create a document outlining the whole system so my successor can navigate the complex interoffice relationships with ease.

University

The Alcohol Policy Review Committee met last week and we are looking to review our terms of reference to identify what our campus needs are with respect to alcohol policy, and how the committee will look moving forward.

Events

The **COFA events calendar** has started receiving submission! Thank you to the Business Students' Association for submitting your events. I have set aside time in the coming weeks to start adding all Students' Union events.

Thank you for taking the time to read through our reports! If you have any recommendations for quotes at the start of my reports, let me know!

Best,

Nicholas Diaz
Vice President Student Life 2014-2015

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 8th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2014-05)

- 2014-05/1 **SPEAKER'S BUSINESS**
- 2014-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 22nd, 2014
- ZHANG/HWANG MOVED TO** Special order item 2014-05/6b to the main agenda.
- Motion: CARRIED**
- 2014-05/7 **GENERAL ORDERS**
- 2014-05/7a **HWANG/HANSRA MOVES** to appoint Two (2) member of Students' Council to the Bylaw Committee.
- Nominations: Hodgson, Kwan
- Nominations Closed
- Appointed: Hodgson, Kwan
- 2014-05/7c **BINCZYK/HWANG MOVES THAT** Students' Council appoint two (2) voting members to Council Administration Committee.
- Nominations: Dueck, Chen
- Nominations Closed
- Appointed: Dueck Chen
- 2014-05/7d **HODGSON/HORVAT MOVES** to appoint one (1) member of Students' Council to the Audit Committee.
- Nominations: Zeineddine
- Nominations Closed
- Appointed: Zeineddine
- 2014-05/7e **BANISTER/ORYDZUK MOVES** to appoint one (1) member of Students'

Council to the Nominating Committee.

Nominations: Bryce

Nominations Closed

Appointed: Bryce

2014-05/7f **GRUHLKE/ZHANG MOVES** to appoint one (1) member of Students' Council to the Policy Committee.

Nominations: Banister

Nominations Closed

Appointed: Banister

2014-05/7g **HODGSON/HWANG MOVES** to appoint one (1) member of Students' Council to the DFU Task Force.

Nominations: Chen

Nominations Closed

Appointed: Chen

2014-05/3 **EXECUTIVE COMMITTEE REPORT**

Cory Hodgson, VP Operations and Finance- Report

Nicholas Diaz, VP Students Life- Report

Kathryn Orydzuk, VP Academic- Report

2014-05/4 **BOARD AND COMMITTEE REPORTS**

Natalia Binczyk, CAC Chair- Report

Marina Banister, Nominating Committee Chair- Report

Sangram Hansra, BoG Rep- Report

James Hwang, Bylaw Committee Chair- Report

2014-05/5 **QUESTION PERIOD**

2014-05/6 **BOARD AND COMMITTEE BUSINESS**

2014-05/6a **CHAMPAGNE/DIAZ MOVE** that, upon the recommendation of policy committee, Students' Council approve the Student Space policy in second reading based on the following principles:

XV. STUDENT SPACE

WHEREAS the University of Alberta lacks sufficient student space to

accommodate the current student population;

WHEREAS current space planning has not sufficiently anticipated the needs of current or future students;

WHEREAS space planning in new and refurbished buildings will have significant impacts on students who make use of the buildings;

WHEREAS students and student groups require quality spaces on campus to pursue their curricular, co-curricular, and extra-curricular goals;

WHEREAS students require that space is available according to their own schedules;

WHEREAS students require space that is physically accessible;

BE IT RESOLVED THAT the Students' Union will advocate that University of Alberta space allocation and building development policies should take into consideration the needs of students and student groups both present and future;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate for the construction and renovation of classroom spaces such that they reflect advances in pedagogy;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate that student spaces are open sufficient hours to address student need;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate that space planning account for physical accessibility and students' safety.

Speakers list: Champagne, Diaz

Motion: CAIRRIED

2014-05/6b

ZHANG/ALLARD MOVE THAT, upon the recommendation of Bylaw Committee, approve Bill #1 to amend CRO and DRO hiring procedures in first reading based on the following principles:

- 1) The elections staff hiring process shall be transparent, consistent, and unbiased.
- 2) The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
- 3) The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
- 4) The hiring committee shall recommend a candidate for the

position of Chief Returning Officer to Students' Council for ratification.

5) The hiring committee shall hire Deputy Returning Officer(s).

6) If the Chief Returning Officer position is vacant after the hiring process, the Council Administration Committee shall explore options to fill the position.

Speakers List: Zhang, Hansra, Hodgson, Binczyk, Diaz

Motion: CARRIED

Hansra, Malik, Champagne, Croutze abstain

2014-05/7

GENERAL ORDERS

2014-05/7b

BINCZYK/HWANG MOVES THAT Students' Council appoint Jessica Nguyen as the Chief Returning Officer for the 2014/2015 term.

Speakers List: Binczyk, Croutze, Hansra

WONG/CROUTZE MOVED TO go in camera

Motion: CARRIED

BINCZYK/CHAMPAGNE MOVED TO move ex camera

Motion: CARRIED

Main Motion: CARRIED

Meeting adjourned at 7:20pm

Councillor Attendance Records

2014-2015

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		14-00-April 2	14-01-May 6	14-02-May 20	14-03-June 3	14-04-June 17	14-05-July 8
President	William Lau	Y	Y	Y	N	Y	N
VP Academic	Kathryn Orydzuk	0.5	Y	Y	Y	Y	Y
VP External	Navneet Khinda	Y	Y	Y	Y	0.5	N
VP Operations & Finance	Cory Hodgson	Y	Y	N	N	Y	Y
VP Student Life	Nicholas Diaz	Y	Y	N	N	Y	Y
Undergraduate Board of Governors Rep	Sangram Hansra	0.5	Y	Y	0.5	Y	Y

Faculty Representation (32 voting seats)

ALES	Justis Allard	Y	0.5(p)	Y	Y(p)	Y	Y
Arts	Zhaoyi Chen	Y	Y	Y	Y	N(p)	Y
Arts	Marina Banister	Y	N	Y	Y	Y	Y
Arts	Travis Dueck						Y
Arts	Samer Sleiman	Y	Y	Y	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y	Y	Y	Y
Arts	Tymothy Jaddock	Y	Y	Y	N	N	N
Augustana (Faculty)	Stephanie Gruhlke	N	Y	Y	Y	Y	Y
Business	Brittany Bryce	N	N	N	N	N	Y
Business	Sade Babatunde	0.5	Y	Y	N	N	N
Education	Katie Horvat	0.5	Y	Y	N	N	Y
Education	Brendan Fedoski	Y	Y	N	Y	N	N
Engineering	Kevin Jacobson	Y	Y(p)	N	N	0.5	Y(p)
Engineering	Andy Wong	Y	Y	Y	Y	Y	Y
Engineering	Shubham Garg	Y	N	N	Y	N	N
Engineering	Shubham Gaur	Y	Y	Y	Y	N	N
Law	Azhar Khan	Y	N	Y(p)	N	N(p)	N(p)
Medicine & Dentistry	Roger Croutze	Y	N	Y	N	Y	Y
Native Studies	Harley Morris	Y	Y(p)	Y(p)	Y(p)	N	N
Nursing	Vacant						
Nursing	Vacant						
Open Studies	Humza Makhdoom	Y	N	Y	N		
Pharmacy	Surya Bhatia	Y	N	N	0.5(p)	Y	N
Phys Ed & Rec	Bridget Hooper	Y	0.5	N	0.5	Y	Y
Saint-Jean (Faculty)	Colin Champagne	0.5	0.5	Y	Y	Y(p)	Y
Science	Natalia Binczyk	0.5	Y	Y	Y	Y	Y
Science	Aiman Zeineddine	Y	Y	Y	0.5	Y	Y
Science	Vivian Kwan	Y	Y	Y	Y(p)	Y	0.5
Science	Insung Peak	N	Y	N	N	N	N
Science	James Hwang	Y	Y	Y	Y	Y	Y
Science	Umer Farooq	Y	Y	Y	Y	Y	N(p)
Science	Jamie Hudson	Y	Y	Y	Y	Y	Y

Ex-Officio Members (2 non-

Speaker	Saadiq Sumar	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	N	N