

# STUDENTS' COUNCIL

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Tuesday August 5<sup>th</sup>, 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 2014-07)

2014-07/1 SPEAKER'S BUSINESS

2014-07/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 19<sup>th</sup>, 2014

2014-07/2 PRESENTATIONS

2014-07/2a **The University of Alberta Board of Governors by Board Chair Doug Goss, Sponsored by President Lau and Governor Hansra**

The Board of Governors at the University of Alberta is a corporation with the name "The Governors of the University of Alberta." It consists of a Chairman appointed by the Lieutenant-Governor in Council, the Chancellor, the President and seventeen other persons appointed by the Lieutenant-Governor in Council, representing alumni, students, staff, and the general public. When any question arises as to the powers or duties of the Senate or any other University body or of the President or a Dean or other officer or employee, and these powers and duties are not definitely provided for in the *Post-Secondary Learning Act*, the Board's decision on the question is final.

We have invited our Board Chair Doug Goss to speak to Council on the Board's vision for our University.

Please see document SC 14-07.01

2014-07/3 EXECUTIVE COMMITTEE REPORT

2014-07/4

**BOARD AND COMMITTEE REPORTS**

2014-07/5

**QUESTION PERIOD**

2014-07/6

**BOARD AND COMMITTEE BUSINESS**

2014-07/6a

**KHINDA/GRUHLKE**, on the recommendation of Policy Committee, move to approve the Mandatory Non-Instructional Fee Policy in second reading.

1. The University is a public institution and therefore should be accountable to the public and committed to high standard;
2. Services are essential to the student experience and students are willing to pay for services that benefit them;
3. MNIFs are unregulated by the Government of Alberta;
4. Existing MNIFs can change at the discretion of the University;
5. The cost of attaining a post-secondary education includes tuition, fees, the cost of educational materials, and living expenses;
6. MNIFs are above and beyond tuition, which is the sticker-price for post-secondary education;
7. A high and unpredictable cost of education is a barrier to some students;
8. The cost of education should be a predictable expense for students;
9. The cost of a post-secondary education should be affordable;
10. Attaining a post-secondary education should be accessible;
11. Students should have meaningful input on what services the fees pay for; and It should be clear where, and how, fees levied on students are spent.

Please see document SC 14-07.02

2014-07/6b

**HODGSON/ZHANG**, upon the recommendation of Bylaw committee, move to approve bill 3 in second 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.

Please see document SC 14-07.03

2014-07/7

**GENERAL ORDERS**

2014-07/8

**INFORMATION ITEMS**

2014-07/8a

Bylaw Committee Summary Report

Please see document SC 14-07.04

2014-07/8b

CAC Summary Report

Please see document SC 14-07.05

- 2014-07/8c** GAC Summary Report  
Please see document SC 14-07.06
- 2014-07/8d** Navneet Khinda, VP External- Report  
Please see document SC 14-07.07
- 2014-07/8e** Cory Hodgson, VP Operations and Finance- Report  
Please see document SC 14-07.08
- 2014-07/8f** Nicholas Diaz, VP Student Life- Report  
Please see document SC 14-07.09
- 2014-07/8g** Insung Peak Resignation  
Please see document SC 14-07.10
- 2014-07/8h** Kathryn Orydzuk, VP Academic- Report  
Please see document SC 14-07.11
- 2014-07/8i** Policy Committee Summary Report  
Please see document SC 14-07.12



**Change Agenda:**  
**News Release**  
**Key Retreat Outcomes**



## **University of Alberta Board of Governors affirms drive to excellence**

1 May 2013

**Edmonton, AB** – As the University of Alberta moves through a critical period of transformation, the university’s Board of Governors stands united in its commitment to excellence across the institution and firmly endorses the University of Alberta’s aspirations to compete with the best public research and teaching intensive universities in the world.

The Board has also charged President Indira Samarasekera to continue to lead the University through a transformative process in fulfillment of the long-term vision and mission of the University of Alberta.

The Board unanimously declared its position at its recent retreat which took place April 16-18, 2013. The University of Alberta’s strategic direction for the next decade was discussed, along with the immediate steps university leadership must take to ensure continued excellence in light of the drastic cuts made to the institution’s operating budget.

The Board of Governors understands and affirms the fundamental necessity of preserving university independence and autonomy in determining its future.

“This university is critical to the future of the province of Alberta. At our retreat we affirmed the importance of governing at an excellent institution and we agreed on the vision and values that are required for higher education,” said Doug Goss, Chair, University of Alberta Board of Governors.

The Board also agreed to the following at the retreat:

- We as governors of the University of Alberta unanimously are determined that our university compete with the best public research and teaching intensive universities in the world.
- We are united in purpose and committed to delivering excellence across the institution.
- We have empowered our president to deliver a change agenda and fully expect her to fulfill our vision.

### **About the University of Alberta Board of Governors**

Members of the board are appointed by the Lieutenant-Governor and the Minister of Enterprise and Advanced Education. The board is a mix of public members and representatives from stakeholder groups: the Association of Academic Staff, University of Alberta (AASUA), the Non-Academic Staff Association (NASA), the Student’s Union (SU), the Graduate Students Association (GSA), the University of Alberta Senate, and the University of Alberta Alumni Council.

### **About Board Chair Doug Goss**

Doug Goss BComm (’81), LLB (’84) was appointed Chair on February 2, 2012. Doug is counsel at Bryan & Company LLP. He is also the chairman of the board of the TELUS Edmonton Community Board, the Fort Edmonton Management Company, and a member of the Board of Trustees of the Stollery Children’s Hospital Foundation. In November 2012, Doug was awarded a Queen Elizabeth II Diamond Jubilee Medal in recognition of his contributions to the City of Edmonton and the Province of Alberta.

For more information, please contact:

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# 2013 Retreat Outcomes

# Vision of Excellence

- We are a destination for the best
  - Faculty, admin, staff and students
- We have a great reputation
  - Internationally
    - In scope, focus and purpose
  - Domestically
    - Institution seen as critical to the success of the province
    - A key economic driver
- We demonstrate clear relevance
  - To society (we meet needs)
  - To world issues (eg., water and health)
  - To the community (graduates have an important societal impact)
- We are admired, respected and trusted

**We know what we stand for and we shape our destiny.**

## Draft Change Agenda

1. The Board of Governors recommits to its primary responsibility of accountability for the vision of excellence (quality control).
2. Clarify decision making authority and roles and responsibilities with a view to improved governance.
3. Develop a process to determine the institution's centres of excellence.
4. Provide the President with greater ability to recruit, retain and reward excellent faculty and staff.
5. Develop a set of decision-making principles for the administration to apply to developing a long-term sustainable budget model and balancing the short term budgets.
6. Provide the President with a clear mandate to address the U of A's current critical pressures.
7. President to report back to board on priority actions, risk and change management processes.
8. A commitment to joint advocacy and speaking with a unified voice.

# Key Messages

# Board of Governors' Overarching Message

We as governors of the University of Alberta are unanimously determined that our university compete with the best public research and teaching intensive universities in the world.

We are united in purpose and committed to delivering excellence across the institution.

We have instructed our president to deliver a change agenda and fully expect her to fulfill our vision.

WHEREAS the University of Alberta is a publicly-funded public institution and therefore committed to high standards of service, administrative effectiveness, and good governance in the responsible management of its financial resources;

WHEREAS services can foster a positive student experience;

WHEREAS undergraduate students are willing to pay a reasonable fee for services that benefit them;

WHEREAS mandatory non-instructional fees remain unregulated by the Government of Alberta and can therefore change at the discretion of the University;

WHEREAS mandatory non-instructional fees are above and beyond the tuition fee, which is the mandatory payment for instruction;

WHEREAS the cost of a post-secondary education includes tuition, fees, educational materials, and living expenses;

WHEREAS a high and unpredictable cost of education is a barrier to post-secondary education for some students;

BE IT RESOLVED THAT the University of Alberta Students' Union advocate for a predictable cost of post-secondary education, that can be reasonably anticipated year-to-year;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate for an affordable cost of post-secondary education for all current and potential students;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate for an accessible cost of post-secondary education, especially for students facing financial and/or cultural barriers; -- add footnote

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate to the Government of Alberta for the regulation of all mandatory non-instructional fees;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate to the Government of Alberta for a framework which clearly defines which fees are non-instructional and therefore outside the framework established in the Public Post-Secondary Tuition Fees Regulation;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate for a process where students provide meaningful input on which services mandatory non-instructional fees pay for;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate for a student-approval mechanism for the implementation of any new mandatory non-instructional fees as well as for an increase to any existing mandatory non-instructional fees;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate for transparency and accountability as to where and how the fees levied on students are spent; and

BE IT FURTHER RESOLVED THAT the Students' Union advocate that students maintain representation on any body directing the general affairs and mandate of a service which is funded by a student fee.

# Bylaw 100

Revision as of 22:19, 24 July 2014 (edit)

Admin  
← Older edit

Latest revision as of 00:25, 1 August 2014 (edit) (undo)

Coryhodgson

(One intermediate revision by the same user not shown)

## Line 22:

## "standing committee" means

### the Audit Committee,

– **### the Budget and Finance Committee,**

### the Bylaw Committee,

### the Council Administration Committee,

### the Elections Review Committee,

– **### the Grant Allocation Committee,**

### the Nominating Committee, or

### the Policy Committee;

## Line 22:

## "standing committee" means

### the Audit Committee,

### the Bylaw Committee,

### the Council Administration Committee,

### the Elections Review Committee,

+ **### the Finance Committee,**

### the Nominating Committee, or

### the Policy Committee;

## Line 181:

== Standing Committee Membership ==

# The Bylaw Committee consists of seven (7) members of Students' Council.

– **# The Grant Allocation Committee consists of**

– **## five (5) members of Students' Council;**

## the Vice President (Operations and Finance); and

## the Vice President (Student Life).

– **# The Budget and Finance Committee consists of**

– **## six (6) members of Students' Council; and**

– **## the Vice President (Operations and Finance).**

# The Policy Committee consists of

## six (6) members of Students' Council;

## Line 180:

== Standing Committee Membership ==

# The Bylaw Committee consists of seven (7) members of Students' Council.

+ **# The Finance Committee consists of**

+ **## seven (7) members of Students' Council;**

## the Vice President (Operations and Finance); and

## the Vice President (Student Life).

## Line 229:

== Quorum of Standing Committees ==

# The Audit Committee, **the Budget and Finance**

## Line 225:

== Quorum of Standing Committees ==

# The Audit Committee, and the Bylaw Committee each

– **Committee, the Bylaw Committee, and the Grant Allocation Committee** each have a quorum of four (4) members.

– # The Policy Committee and the **Nominating** Committee each have a quorum of five (5) members.

# The Council Administration Committee has a quorum of three (3) permanent members.

# The Elections Review Committee has a quorum of three (3) members.

+ have a quorum of four (4) members.

+ # The Policy Committee, **the Nominating Committee,** and the **Finance** Committee each have a quorum of five (5) members.

# The Council Administration Committee has a quorum of three (3) permanent members.

# The Elections Review Committee has a quorum of three (3) members.

#### Line 271:

## shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;

## shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;

– ## shall monitor the **Grant Allocation** Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund and the Refugee Student Fund;

## shall review the proposed uses and make a decision on the disbursement of the CJSR FM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund;

## has the authority to approve disbursement of the CJSR FM88 Fund, the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund;

#### Line 267:

## shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;

## shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;

+ ## shall monitor the **Finance** Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund and the Refugee Student Fund;

## shall review the proposed uses and make a decision on the disbursement of the CJSR FM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund;

## has the authority to approve disbursement of the CJSR FM88 Fund, the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund;

#### Line 282:

## shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;

## has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;

– # **The Budget and Finance Committee**

– ## shall recommend budgets to Students' Council as may be required by Students' Union legislation;

– ## shall make recommendations to Students' Council on alterations to the Students' Union operating budget;

– ## shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation; and

## shall make recommendations to Students' Council on legislation dealing with Students' Union finances

#### Line 278:

## shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;

## has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;

- **as it considers appropriate or as required by Students' Council.**

# The Bylaw Committee

## shall draft bylaws as required by Students' Council;

# The Bylaw Committee

## shall draft bylaws as required by Students' Council;

**Line 303:**

## shall solicit feedback from key stakeholders on the Bylaws referenced in (a) and the elections process it prescribes;

## shall submit a report to Students' Council detailing their findings and recommendations by the last meeting in November.

- # The **Grant Allocation** Committee

**Line 294:**

## shall solicit feedback from key stakeholders on the Bylaws referenced in (a) and the elections process it prescribes;

## shall submit a report to Students' Council detailing their findings and recommendations by the last meeting in November.

+ # The **Finance** Committee

+ ## shall recommend budgets to Students' Council as may be required by Students' Union legislation;

+ ## shall make recommendations to Students' Council on alterations to the Students' Union operating budget;

+ ## shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation; and

+ ## shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as

## has authority to set and implement policy regarding the disbursement of the Access Fund;

## shall provide for the existence of an appeals mechanism for the Access Fund;

## has authority to set and implement policy regarding the disbursement of the Access Fund;

## shall provide for the existence of an appeals mechanism for the Access Fund;

**Line 311:**

## shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;

## has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group; and

- ## may delegate the granting of funds, with the exception of the Access Fund, where the **Grant Allocation** Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.

## may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund

**Line 306:**

## shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;

## has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group; and

+ ## may delegate the granting of funds, with the exception of the Access Fund, where the **Finance** Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.

## may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund

and/or external sources, provided that

### not more than eight and one half percent of the balance of the Student Involvement Endowment Fund is spent in this fashion in any one year,

#### Line 319:

### no person receives more than one monetary award in a single year,

### no monetary award is awarded to a salaried employee of the Students' Union, and

### the **Grant Allocation** Committee awards all externally-funded awards delegated to it by the Executive Committee;

## shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and

## may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.

## The **Grant Allocation** Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.

# The Nominating Committee

## shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;

and/or external sources, provided that

### not more than eight and one half percent of the balance of the Student Involvement Endowment Fund is spent in this fashion in any one year,

#### Line 314:

### no person receives more than one monetary award in a single year,

### no monetary award is awarded to a salaried employee of the Students' Union, and

### the **Finance** Committee awards all externally-funded awards delegated to it by the Executive Committee;

## shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and

## may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.

## The **Finance** Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.

+ **required by Students' Council.**

# The Nominating Committee

## shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;

## Latest revision as of 00:25, 1 August 2014

*A Bylaw Respecting Students' Council*

## Contents

- 1 Definitions
- 2 Composition of Students' Council
- 3 Eligibility
- 4 Resignation
- 5 Impeachment of President, a Vice President, or Undergraduate Board of Governors Representative
- 6 Replenishment
- 7 Start-Up
- 8 Speaker of Students' Council
- 9 Proxies
- 10 Conduct of Meetings
- 11 Legislation
- 12 Standing Committee Membership

# Bylaw 4000

Revision as of 21:06, 23 July 2014 (edit)

Admin

(Created page with ""A Bylaw Respecting the Students' Union Strategic Plan" == Purpose == # The purpose of this Bylaw is to: ## Provide a framework under which the Students Union may pursue..."")

Line 51:

# The Executive Committee shall provide to Students' Council a review of the Executive Plans, accompanied by a presentation, prior to January 15th of the given year.

# The Executive Committee shall present a review of the year to Students' Council, prior to the conclusion of that Students' Council's elected term.

– # Operating Plans shall be reviewed annually by the Executive Committee and **Budget and Finance** Committee.

== Ratification and Alterations ==

Latest revision as of 22:52, 31 July 2014 (edit) (undo)

Coryhodgson

Line 51:

# The Executive Committee shall provide to Students' Council a review of the Executive Plans, accompanied by a presentation, prior to January 15th of the given year.

# The Executive Committee shall present a review of the year to Students' Council, prior to the conclusion of that Students' Council's elected term.

+ # Operating Plans shall be reviewed annually by the Executive Committee and **the** Finance Committee.

== Ratification and Alterations ==

Latest revision as of 22:52, 31 July 2014

*A Bylaw Respecting the Students' Union Strategic Plan*

## Contents

- 1 Purpose
- 2 Definitions
- 3 Obligations
- 4 Components of the Strategic Plan
- 5 Life of the Strategic Plan
- 6 Components of the Executive Plans
- 7 Components of the Operating Plans
- 8 Review of Executive and Operating Plans
- 9 Ratification and Alterations
- 10 Strategic Plan Steering Committee
- 11 Renewal of the Strategic Plan

## 1 Purpose

1. The purpose of this Bylaw is to:
  - a. Provide a framework under which the Students Union may pursue its long and short-term objectives in a practical and efficacious manner,
  - b. Establish the Students' Union as a professional organization through sound business and management planning practices,
  - c. Provide the pre-requisite framework for a good governance as steward of student resources, and





## BYLAW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: July 17<sup>th</sup> 2014

Time: 6.04 pm

2014 – 2015

### Motions

|    |   |                                |
|----|---|--------------------------------|
| 1. | <i>ZHANG/CHEN</i> moved to <i>approve the agenda for July 17, 2014 as tabled.</i>   | <i>CARRIED</i><br><i>4/0/0</i> |
| 2. | <i>HWANG/ZHANG</i> moved to <i>approve the minutes for July 03, 2014 as tabled.</i> | <i>CARRIED</i><br><i>4/0/0</i> |
| 3. | <i>HWANG/ZHANG</i> moved to <i>approve Bill 1 in its second reading.</i>            | <i>CARRIED</i><br><i>4/0/0</i> |
| 4. | <i>HODGSON/HWANG</i> moved to <i>approve Bill 2 in its first principles.</i>        | <i>CARRIED</i><br><i>4/0/0</i> |
| 5. | <i>HODGSON/HWANG</i> moved to <i>approve Bill 3 in its first principles.</i>        | <i>CARRIED</i><br><i>4/0/0</i> |
| 6. | <i>HWANG/HODGSON</i> moved to <i>adjourn the meeting.</i>                           | <i>CARRIED</i><br><i>4/0/0</i> |



# COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: July 22<sup>nd</sup> 2014*

*Time: 5.06 pm*

2014 – 2015

## **Motions**

|    |   |                          |
|----|---|--------------------------|
| 1. | <i>HWANG/KIM</i> moved to <i>approve the agenda for July 22, 2014 as tabled.</i>    | <i>CARRIED<br/>5/0/2</i> |
| 2. | <i>ZHANG/HWANG</i> moved to <i>approve the minutes for July 08, 2014 as tabled.</i> | <i>CARRIED<br/>5/0/2</i> |



# GRANT ALLOCATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

|  |                      |             |
|--|----------------------|-------------|
| <i>Date: July 24<sup>th</sup> 2014</i> | <i>Time: 6.09 pm</i> | 2014 – 2015 |
|--|----------------------|-------------|

| <b>Motions</b> |   |  |
|----------------|---|--|
| 1.             | <i>KIM/CROUTZE moved to approve the agenda for July 24, 2014 as tabled.</i>   | <i>CARRIED<br/>5/0/0</i>                               |
| 2.             | <i>HWANG/CROUTZE moved to approve the minutes for July 10, 2014 as tabled.</i>  | <i>CARRIED<br/>4/0/1<br/>(Abstention by<br/>KIM)</i>   |
| 3.             | <i>KIM/CHEN moved upon the recommendation of the Grant Allocation Committee to approve the Funding Agreement as appended with the changes noted.</i>  | <i>CARRIED<br/>4/0/1<br/>(Abstention by<br/>ZHANG)</i> |
| 4.             | <i>HWANG/HODGSON moved upon the recommendation of the Grant Allocation Committee to approve the Proposed Bursary Description as appended with any changes noted.</i>  | <i>CARRIED<br/>6/0/1<br/>(Abstention by<br/>ZHANG)</i> |
| 5.             | <i>HWANG/CROUTZE moved to appoint HODGSON and KIM (on behalf of JADDOCK) to the Access Fund Summer Selection Committee.</i>   | <i>CARRIED<br/>7/0/0</i>                               |
| 6.             | <i>HWANG/CHEN moved to amend the Grant Allocation Committee Standing Orders<br/>Section 7) to read as:<br/>7) The Students' Union Senior Manager of Services, or their representative, and one (1) representative from the Office of the Dean of Students, shall be considered non-voting members of the committee.</i> | <i>CARRIED<br/>7/0/0</i>                               |
| 7.             | <i>CROUTZE/CHEN moved to adjourn the meeting.</i>   | <i>CARRIED<br/>7/0/0</i>                               |

July 31st, 2014

**To:** Students' Council

**Re:** Report to Council (for August 5<sup>th</sup> meeting)

## Introduction

Hello Council! It's been slower than usual since our last meeting, so here's a nice and short report for you!

### 1. CAUS

1.1 On July 23<sup>rd</sup> and 24<sup>th</sup>, the entire executive team was in Calgary, visiting Mount Royal University! This is one of the two annual "all-exec" meetings we have – *all* the executives from each of the five Student Associations come together to discuss a lot of the "big-picture" items that are happening. It's a great opportunity for collaboration.

1.2 I've been spending a lot of my time working on some internal documents – reports and the like that have to be sent back to the Ministry as part of consultation on certain items.

### 2. Council

2.1 We had quite a long and interesting meeting at Policy Committee! Happily, we have finished our draft of the second reading for the MNIF policy. If you have any questions on this item prior to Council, please let me know! The Policy Committee also decided that we want to eventually consolidate all of our political policies related to student financial aid into 1 or maybe 2 documents. We will be getting the assistance of our research department on this task.

### Other

So a few months ago, our fellow Councillor, Colin Champagne, roped me into participating in a conference/event. Next week, Edmonton is host to La SPECQUE – a simulation where students from across the world come together. We'll be simulating the European Union Parliament, and all the debates and discussion are in French. It sounds really interesting and I'm excited to say that I'll be spending a lot of time next week participating and hopefully improving my French.

Cheers!



**Navneet Khinda**

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

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July 31, 2014

To: Students' Council

Re: Report to Students' Council

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Hello Council,

## **PROJECTS:**

### **North Power Plant**

I've had a few more meetings on this topic. I met with Megha Bajaj the VP Student Services from the GSA to share the vision so far and seek feedback. I also had a meeting with Sean Price the president of the Alumni Association to let him know about the project and seek feedback. I've had a lot of great responses so far and will be continuing the conversation with both these individuals. I also had a chance to get a tour of the whole North Power Plant building, which was very interesting. The next big step will be starting to write the visioning document.

### **DFU Task Force**

Regular DFU Task Force meetings have continued, and it is on schedule to wrap up at the end of August. The next big step for me will be drafting the report.

### **Student Market Research Team (SMART)**

I have some market research we commissioned in the past by a group of students, so I'll be reading through that to get an idea of the processes involved.

### **Faculty Association Financial Reviews**

I'll be reading through past reports from Faculty Associations as well as some information compiled by Discover Governance to educate the next steps on this.

### **Business Time**

Still just working on ways to make sure our businesses have visibility.

## **OTHER:**

### **Access Fund**

We're in the process of transferring the administration of the Access Fund over to the University. Setting up the policy on how this will be handled has taken quite a bit of back and forth.

### **Bylaws**

Have been working on drafting the various bills coming to Council

### **Miscellaneous Items**

- Had an all day Exec retreat
- Went to Calgary with the rest of the exec for a two day CAUS roundtable
- Entered the SU Baking Competition
- Played Croquet with the GSA
- Attended an International Student Services Meet and Greet

Live Long and Prosper,

\$\$\$Cory Hodgson\$\$\$

(electronically submitted)

July 22<sup>nd</sup>, 2014

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

*"The only time you should look in your neighbour's bowl is to ensure that they have enough."*

### **Project: Access and Communications**

- General Manager, President Lau, and I met to have extensive discussions on these topics. Work is ongoing.

### **Project: Bearsden**

- Bearsden: Received a demo from CheckImHere. If you are interested, please take the time to check out their website and send your feedback to me.

### **Advocacy**

- Wildrose BBQ: the Executive committee attended the Wildrose BBQ to meet Wildrose MPs.
- LHSA, ISA: Met with Dean of Students and SGS to support their registrations.
- Protective Services Commission: These meetings are confidential. I am advocating for clearer operational policy with regard to complaints.
- Office of the Registrar: We have made ground on expanding our information sharing agreement, so that we may better communicate with our constituents. A meeting with the FOIP office is forthcoming.

### **Council and Governance**

- Health and Wellness Policy: Met with Councilor Champagne. Work is ongoing.

### **Health and Services**

- ISS: Had a meet and greet and International Student Services.
- Ombudservice: Congratulations to the new student staff who started recently. Conversations about Ombudservice operations and logistics are ongoing.
- Referral Working Group: Our Infolink Manager is doing great work liaising with campus partners to improve referrals between services.

### **Events**

- COFA Calendar: UASU Events are now added, and councillors are invited. Please see when events are happening and attend where you would like to.
- Explained to RedBull that they cannot operate on campus
- Happy Birthday to Councilor Banister!
- WOW: planning is ongoing. Please come see me for up-to-date media.
- Break the Record: Had a meeting with Dean Mummery of Phys. Ed and Rec. March 27th seems promising, but is still tentative.

### **Other**

- CAUS Roundtable: Executive teams sans VP Orydzuk went to Calgary to work with all CAUS executives. Our VPSL group made a Facebook group for all Alberta VPSLs where we will work together on advocacy and event planning.
- 

Best,

Nicholas Diaz  
Vice President Student Life 2014-2015

Dear Speaker,

Due to significant priorities for the upcoming semester, I am submitting my resignation from the Students' Council.

I sincerely appreciate the opportunity and the experiences I gained through the short period of time. Thank you.

Sincerely,

Insung Peak

Hi Council,

I hope your summer is going well, and not going by too quickly! It's been a good couple weeks in 2-900, busy, as usual.

It's come to my attention that lab manuals are a significant expense for students, particularly in the faculties of science and engineering. Course manuals are printed and then sold through the bookstore, which adds an extra expense that is passed on to students. I haven't taken any action on this front yet, but I know that there are at least a couple of departments that distribute lab manuals in other ways, so I will be talking to them and hopefully figuring out whether it is possible for SU to facilitate any action on that front.

I attended an International Student Services meet and greet this week where I met and spoke with a number of different people who interact with international students in a number of different capacities. It was enlightening to see the number of people there and to hear about all of the work that goes into providing international students with services and ensuring they have a good university experience and are able to succeed.

Also this week, as an executive, we met with members of the Registrar's Office, mostly to discuss the 10 Point Enrolment Management Plan, which is a new system that the RO is planning on rolling out for new students. The most important points of the plan include: there will be a new committee to manage the rolling out of the plan, this committee will have student representation, students will know that they are accepted to the U of A earlier, a strict entrance average will no longer be listed on the website, but rather a range, and that gives faculties more control over how many students they admit so that they are not over-admitting or under-admitting, and students will receive offers for acceptance, residency, and loans in a single package. I think it sounds alright so far, but I'm looking forward to further consultation and seeing how it develops.

Starting ASAP, SUBtitles will be accepting editions of books that are one edition old for consignment. Previously, the business would only accept the most current editions of books. This is in line with the aspect of the Be Booksmart campaign that encourages students to use older editions of books if it's feasible for the class.

I've been having a lot of conversations with the managers of SGS and I'm pleased to announce we have begun to put provisions into place to make constitutional reviews easier for student groups. We have decided to put them onto a three year cycle, this will make things easier on student groups as well as SGS staff. A tracking system can be built into the already-existing framework of collegiate link and we are looking into it. In order to handle the issues that may arise in between reviews, we will be agreeing upon a grandfathering policy for SGS that will come into effect when there is an issue where a group's constitution is silent or unclear.

Last week, we had a really fun even with the GSA where we played croquet in quad. ~~My team totally lost every round~~ My team won. It was a really good bonding event, I feel as though the SU and the GSA have a great relationship this year.

That's all for now! See you on Tuesday,

Kathryn



## POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: July 29, 2014

Time: 6:32 pm

2014 – 2015 MEETING #07

### Motions

|    |  |                   |
|----|--|-------------------|
| 1. | <b>CHAMPAGNE</b> moved that <i>July 29 agenda be approved as tabled.</i>   | CARRIED<br>9/0/0  |
| 2. | <b>BANISTER</b> moved that <i>July 15 minutes be approved as tabled.</i>   | CARRIED<br>9/0/0  |
| 3. | <b>BANISTER</b> moved to amend the third <b>WHEREAS</b> clause to read:<br><i>“WHEREAS undergraduate students are willing to pay a reasonable fee for services that benefit them.”</i>   | CARRIED<br>8/0/1  |
| 4. | <b>BANISTER</b> moved to remove “Alberta” in the second <b>BIFRT</b> clause.   | DEFEATED<br>2/6/1 |
| 5. | <b>CHAMPAGNE</b> moved to change “Alberta” to “all current and potential” in the second <b>BIFRT</b> clause to read: <i>“BIFRT the University of Alberta Students’ Union advocates for an affordable cost of post-secondary education for all current and potential students.”</i> | CARRIED<br>8/0/1  |
| 6. | <b>KHINDA</b> moved that <i>on the recommendation of the Policy Committee the Mandatory Non-Instructional Fees Policy as amended be brought to the Students’ Council.</i>  | CARRIED<br>8/0/0  |
| 7. | <b>GRUHLKE</b> moved to send the four financial policies to the research team.   | CARRIED<br>5/1/1  |
| 8. | <b>GRUHLKE</b> moved that <i>the meeting be adjourned.</i>   | CARRIED<br>7/0/0  |

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday July 22<sup>nd</sup>, 2014  
TELUS 134

## VOTES AND PROCEEDINGS (SC 2014-06)

2014-06/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:08pm

2014-06/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, August 5<sup>th</sup>, 2014

2014-06/2

### PRESENTATIONS

2014-06/2a

Students' Union Bylaws Wiki System by Initiatives Manager Craig Turner, sponsored by Councillor James Hwang/Lau.

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. Sponsored by Cory Hodgson/Farooq

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

Cory Hodgson, VP Operations and Finance- Report

2014-06/4

### BOARD AND COMMITTEE REPORTS

Marina Banister, Nominating Committee- Report

Bo Zhang, Bylaw Committee Chair- Report

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.

Speakers List: Hodgson, Khinda, Hansra

**HODGSON/DIAZ MOVED TO** amend the motion to read:

**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 appoint an individual who is not a member of Students' Council 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~~

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 appoint an individual who is not a member of Students' Council 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 decision to the Council Administration Committee.

and

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

**Motion: CARRIED**

**Main Motion: CARRIED**

Hansra, Horvat, Kim, Farooq abstain

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.

Speakers List: Hodgson, Farooq, Diaz, Hansra, Champagne, Chen

**Motion: CARRIED**  
Banister, Allard abstain

**2014-06/7**

**GENERAL ORDERS**

**2014-06/7a**

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

Nominations: Jaddock

Nominations Closed

Appointed: Jaddock

**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)

Nominations: Babatunde, Farooq

Nominations Closed

Appointed: Babatunde

Meeting adjourned at 7:56pm

# 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 | 14-06-July 22 |
|--------------------------------------|-----------------|---------------|-------------|--------------|--------------|---------------|--------------|---------------|
| President                            | William Lau     | Y             | Y           | Y            | N            | Y             | N            | Y             |
| VP Academic                          | Kathryn Orydzuk | 0.5           | Y           | Y            | Y            | Y             | Y            | Y             |
| VP External                          | Navneet Khinda  | Y             | Y           | Y            | Y            | 0.5           | N            | Y             |
| VP Operations & Finance              | Cory Hodgson    | Y             | Y           | N            | N            | Y             | Y            | Y             |
| VP Student Life                      | Nicholas Diaz   | Y             | Y           | N            | N            | Y             | Y            | Y             |
| Undergraduate Board of Governors Rep | Sangram Hansra  | 0.5           | Y           | Y            | 0.5          | Y             | Y            | Y             |

#### Faculty Representation (32 voting seats)

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

#### Ex-Officio Members (2 non-

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