

# STUDENTS' COUNCIL

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Tuesday August 19<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 2014-08)

- |            |   |
|------------|---|
| 2014-08/1  | <u>SPEAKER'S BUSINESS</u>   |
| 2014-08/1a | Announcements – The next meeting of Students' Council will take place on Tuesday, September 9th, 2014 |
| 2014-08/2  | <u>PRESENTATIONS</u>  |
| 2014-08/3  | <u>EXECUTIVE COMMITTEE REPORT</u>   |
| 2014-08/3a | Executive Committee Report<br>Please see document SC 14-08.01   |
| 2014-08/4  | <u>BOARD AND COMMITTEE REPORTS</u>  |
| 2014-08/5  | <u>QUESTION PERIOD</u>  |
| 2014-08/6  | <u>BOARD AND COMMITTEE BUSINESS</u>   |
| 2014-08/7  | <u>GENERAL ORDERS</u>   |
| 2014-08/7a | <b>HWANG MOVES TO</b> appoint two (2) members of Students' Council to the Finance Committee.          |
| 2014-08/7b | <b>ZHANG/ALLARD MOVES TO</b> appoint one (1) member of students' council to bylaw committee           |
| 2014-08/8  | <u>INFORMATION ITEMS</u>  |

**2014-08/8a** Finance Committee Summary Report

Please see document SC 14-08.02

**2014-08/8b** Policy Committee Summary Report

Please see document SC 14-08.03

2018-07-04	5/0/0	HODGSON/KHINDA move to rename the Gender and Sexuality Diversity Centre to "The Landing".
2018-07-18	5/0/0	HODGSON/DIAZ move to approve the migration of Students' Union Operating Policies to an online Wiki format.
2018-07-22	5/0/0	ORYDZUK/DIAZ move to make a projects allocation not to exceed \$1000 to go towards the International Research Partnership.
2018-08-06	5/0/0	HODGSON/LAU moved to appoint the Vice President (Operations & Finance) to the Social & Environmental Responsibility Committee (SERC).
2018-08-08	4/0/0	HODGSON/ORYDZUK moved to make a project allocation not to exceed \$5000 for the replacement of the Deweys upstairs furniture.



## FINANCE COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: August 07<sup>th</sup> 2014

Time: 6.07 pm

2014 – 2015

### Motions

1.	<i>KIM/DIAZ</i> moved to <b>approve the agenda for August 07, 2014 as tabled.</b>	<b>CARRIED</b> 5/0/0
2.	<i>HWANG/CROUTZE</i> moved to <b>approve the minutes for July 24, 2014 as tabled.</b>	<b>CARRIED</b> 5/0/0
3.	<i>HWANG/CROUTZE</i> moved to <b>amend 57) d) of the Standing Order changes proposed by SOR to “no monetary award is awarded to any person who is not an undergraduate student registered in the Fall semester directly preceding disbursement”.</b>	<b>CARRIED</b> 5/0/1 (Abstention by HODGSON)
4.	<i>KIM/CROUTZE</i> moved to <b>amend 57) g) of the Standing Order changes proposed by SOR to “no monetary award is awarded to a group with financial holds as ascribed by the University of Alberta Students’ Union”.</b>	<b>CARRIED</b> 5/0/1 (Abstention by CHEN)
5.	<i>HWANG/KIM</i> moved to <b>approve the Standing Order changes proposed by SOR with the amendments noted.</b>	<b>CARRIED</b> 6/0/0
6.	<i>HWANG/CROUTZE</i> moved to <b>schedule an emergency meeting on August 12, 2014 at 5.00 pm.</b>	<b>CARRIED</b> 5/0/0
7.	<i>HODGSON/DIAZ</i> moved to <b>adjourn the meeting.</b>	<b>CARRIED</b> 5/0/0



## POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **August 12, 2014**

Time: **6:33 pm**

2014 – 2015 **MEETING #08**

### **Motions**

1.	<b>DIAZ</b> moved that <i>August 12 agenda be approved as tabled.</i>	<i>CARRIED</i> <i>6/0/0</i>
2.	<b>BHATIA</b> moved that <i>July 29 minutes be approved as tabled.</i>	<i>CARRIED</i> <i>6/0/0</i>
3.	<b>GRUHLKE</b> moved that <i>the meeting be adjourned.</i>	<i>CARRIED</i> <i>6/0/0</i>
4.		<i>CARRIED</i> <i>0/0/0</i>

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday August 5<sup>th</sup>, 2014  
TELUS 134

## VOTES AND PROCEEDINGS (SC 2014-07)

2014-07/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:09pm

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

**HANRSRA/SLEIMAN MOVED TO** Suspend the relevant standing orders to allow for students at large to ask questions and to increase the presentation time by an hour

**Motion: CARRIED**

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.

**CROUTZE/FAROOQ MOVED TO** extend the presentation time to the end of the speakers list

**Motion: CARRIED**

Automatic Recess at 7:41pm

Meeting called back to order at 7:56pm

**2014-07/7a** **BANISTER/ZHANG MOVED TO** appoint one (1) member of Students' Council to the Nominating Committee

Nominations: Allard

Nominations Closed

Appointed: Allard

**2014-07/3** **EXECUTIVE COMMITTEE REPORT**

**2014-07/4** **BOARD AND COMMITTEE REPORTS**

**2014-07/5** **QUESTION PERIOD**

Question period extended 15 minutes

**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.

Speakers List: Khinda, Banister, Allard, Zhang, Orydzuk, Diaz, Hansra, Hodgson, Lau,

**ALLARD/ZHANG MOVED TO** amend the motion to read:

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 a change to any existing mandatory non-instructional fees;

**Motion: WITHDRAWN**

**ALLARD/FAROOQ MOVED TO** amend the motion to read:

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 a student-approval mechanism for a decrease in mandatory non instructional fees associated with the removal of an existing service;

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

**BANISTER/FAROOQ** Called to question

**Motion: CARRIED**

**Amendment: FAILED**  
Allard, Zhang abstain

**Main Motion: CARRIED**  
Hansra, Zhang abstain

**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.

Speakers List: Hodgson

**Motion: CARRIED**

Meeting adjourned at 9:30pm



