

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday January 7th, 2014
TELUS 134

LATE ADDITIONS (SC 2013-18)

2013-18/1 SPEAKER'S BUSINESS

2013-18/2 PRESENTATIONS

2013-18/3 EXECUTIVE COMMITTEE REPORT

2013-18/4 BOARD AND COMMITTEE REPORTS

2013-18/5 QUESTION PERIOD

2013-18/5a To Petros Kusmu from Councillor Hanwell

1) How do you feel about the student consultation process within the SU? Do you feel that we are adequately consulting with students as Councillors as well as executives? I feel that at times we may accept our own opinions as the opinions of students in general, do you see this as a problem or simply a more efficient form of decision-making?

2) I'm just wondering what the rules are for getting food from SU businesses for executives. Can executives expense any food and non-alcoholic beverages they choose from SU businesses? If so, do you think that it is justified? Or do you feel that it may promote poor optics of the SU and its executives?

2013-18/5b To Petros Kusmu from Councillor Mohamed

When is Indira coming to Council?

2013-18/5c To Dustin Chellen from Councillor Mohamed

What is the purpose of the CCR? It appears to be a resume fluffing service. Can you please let councillors know what it is.

2013-18/6 BOARD AND COMMITTEE BUSINESS

2013-18/7 GENERAL ORDERS

2013-18/7d **LE MOVES TO** appoint one (1) member of Students' Council to the World University Services Canada (WUSC) Board of Directors.

2013-18/7e **LE MOVES TO** appoint one (1) member of Students' Council to the Budget &

Finance Committee

- 2013-18/7f** **LE MOVES TO** appoint one (2) member of Students' Council to the Dedicated Fee Unit Task Force
- 2013-18/7g** **LE MOVES TO** appoint one (1) member of Students' Council to the Health Care Advisory Group
- 2013-18/7h** **LE MOVES TO** appoint one (1) member of Students' Council to the Student Legal Services Board of Directors
- 2013-18/8** **INFORMATION ITEMS**
- 2013-18/8k** Josh Le, VP Operations and Finance- Report
Please see document LA 13-18.01
- 2013-18/8l** GAC Summary Report
Please see document LA 13-18.02
- 2013-18/8m** Petros Kusmu, President- Report
Please see document LA 13-18.03
- 2013-18/8n** Brent Kelly, BoG Rep- Report
Please see document LA 13-18.04

January 17, 2014

To: Students' Council

Re: Report to Students' Council

Hello Council,

I am tweaking my Council reports in terms of update and work priorities for the two week peto make it easier for your reading. I will make room at the top for the more important priorities. Yes, that pun was intended. Despite the ordering, those that fall lower on the list aren't unimportant.

Business Advisory Group

The Business Advisory Group is officially taking applications. Consider applying if you're interested. Share the application with anyone in your network that would be a great fit to assess SU businesses. Here's the link: <http://su.ualberta.ca/governance/executives/vpfinance/bag/>.

The Daily Grind

The Daily Grind is having a grand opening celebration on Tuesday, January 28! Please spread the word, attend, and bring your friends because it'll be a nice celebration of our newest business. There will be freebies, discounts, and giveaways!

SUB Renovation

We are waiting to award the next set of contracts for the construction in the next couple weeks. Our team is exploring furnishing options with different interior design companies for our renovated spaces.

GM Marc Dumouchel, SM Facilities & Operations, and I met to take a more comprehensive look at the RFPs. We plan to have the documents sent out by January 31 to people we feel will do well in SUB and PAW.

GM Marc Dumouchel will make a presentation soon with a more comprehensive update.

PAW Centre

GM Marc Dumouchel and I are working to prepare the Request For Proposal (RFP) packages for PAW. We have (1) retail and (1) food/beverage space that will be jointly owned by the SU and the GSA. We are currently assessing the needs and ideal occupants for the space.

I set a meeting up with Kent Love, Project Manager of PAW, to discuss our spaces.

Room At The Top

I am eagerly looking forward to reviewing the January P&L when it's complete. Along with the year of reviewing data and experimenting, we have a new special night called "KPop Thursdays" to target more international students and those are interested in the music – more nontraditional RATT customers. The first KPop Thursday will be on January 30th. I hope you can make it out and invite your friends who enjoy that music and culture.

North Power Plant

The reworked visioning document is in the works and I am soliciting feedback internally to reshape the document before presenting it to the Executive team. Once we are satisfied with our visioning document, we will present it around to different campus stakeholders.

This document is high on the priority list because it is time sensitive and crucial that we make a response and stake. I am planning to set up a meeting with Don Hickey in February or March to discuss our reworked visioning document.

DFU Task Force

The DFU TF is scheduled to meet on Tuesday afternoon before Council at 1-2PM. continues to meet. One of our Information Officers is researching DFU structures and bylaws at the UASU and comparing ours with Students' Unions across the country. We still aim to have a document produced by the end of the semester with recommendations on how to proceed.

Communications Strategic Plan

I aim to have a draft of this document by the end of the month in order to solicit feedback and implement changes before my term ends in order to see improvements on the SU's communications internally and externally to students and stakeholders.

Financial Reporting

This goal needs to be revisited through discussions at BFC. BFC's next meeting is on Tuesday before Council at 2PM to prepare budget principles.

Operating Policy Review

The Operating Policy is a lower priority topic among the rest of my goals, but I aim to begin a formal updating process in March. In the meantime, I am jotting down notes as areas of improvement arise.

Inter-SU VPOF Collaboration

No major updates. I will follow-up next week with the (potentially) final email.

Feel free to get in touch with me at 780-492-4236 or vp.finance@su.ualberta.ca if you have any questions, comments, or concerns. I am happy to meet with you if you would like to discuss any VPOF topics in detail.

Cheerio,

Josh Le

(electronically submitted)



GRANT ALLOCATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: January 16th 2014

Time: 5.10 pm

2013 – 2014 **MEETING 15**

Motions

1.	HAMID moved to <i>approve the agenda for January 16, 2014 as amended.</i>	<i>CARRIED</i> 6/0/0
2.	HODGSON moved to <i>approve the minutes for January 09, 2014 as tabled.</i>	<i>CARRIED</i> 5/0/1
3.	LE moved to <i>ratify Alec Forest, Zizhao Wang, Chris Beavington, and Alexandra Vu to the Students' Union Awards Adjudicating Committee. The motion was seconded by NGUYEN.</i>	<i>CARRIED</i> 5/0/0
4.	NGUYEN moved to <i>amend Standing Orders regarding the principles and operation of the Golden Bears and Pandas Legacy Fund.</i>	<i>CARRIED</i> 5/0/0
5.	NGUYEN moved to <i>approve the letter of expectation regarding the Golden Bears and Pandas Legacy Fund.</i>	<i>CARRIED</i> 6/0/0

January 21st, 2014

To: Students' Council

From: Petros Kusmu, President 2013-2014

Re: Report to Students' Council (for January 21st, Meeting)

Hello Council!

Apologies for the belated report. It's been hectic since our last Council meeting. Here's a really brief update on what I've been up to since January 7th.

- **Fall Reading Week**

The discussions at Deans' Council on January 8th and the General Faculties Council Executive Committee meeting on January 13th have been spectacular. A lot of time has been spent preparing for these meetings and ensuring that everything goes over smoothly. The next big step is the General Faculties Council (GFC) meeting on February 3rd where there will be a discussion on the Fall Reading Week (FRW).

With that being said, we've been garnering a lot of attention provincially on the FRW. I've gotten a ton of interviews and so have my colleagues in Calgary about the topic. Here's a brief list of the interviews I've been featured on.

- The Gateway – Long-awaited fall reading week finally on horizon (January 14, 2014)
 - http://thegatewayonline.ca/article/view/fall_reading_week
- Metro News – Fall reading week at University of Alberta could come to pass (January 15, 2014)
 - <http://metronews.ca/news/edmonton/910817/fall-reading-week-at-university-of-alberta-could-come-to-pass/>
- Edmonton Journal – University of Alberta mulls fall break (January 15, 2014)
 - <http://www.edmontonjournal.com/health/University+Alberta+mulls+fall+break/9391490/story.html>
- CBC Radio – Radio Active with Portia Clark (January 17, 2014)

- **Leadership College**

Once again, the Leadership College continues to be a mixed bag of sorts. The institution keeps providing multiple iterations of what a Peter Loughheed Leadership College (PLLC) could look like but have decided last minute to provide GFC a presentation on what they have so far – even though it's not much. But, the institution says that this is a “consultative” exercise, of sorts. Furthermore, the institution wants to move very quickly with the approval of a PLLC Residence at the University's Facilities Development Committee (FDC) at their late February meeting but have it up for discussion at their upcoming late January meeting. Either way, I'm still positive that the work the SU will put behind drafting some

- **External Federal Advocacy**

I'm very hopeful that we'll have not only a fair amount of individuals running in the upcoming elections, but I'm also pretty confident that campus will have a diverse slate of candidates to select from. Discover

Governance's Campaign School 101 event had an amazing attendance (at least nearly 25 people were jam-packed in a small room on the 6th floor of SUB). Furthermore, I've had nearly 10 people express interest in and 7 people sign up for job shadowing me this week in my "Be President for a Day" sessions today and tomorrow.

That's it for now folks. Only 70 (working) days left in office...

Till next time!

Signing off,



Petros Kusmu

[President](#) 2013-2014 | [University of Alberta Students' Union \(UASU\)](#)

Governor | [University of Alberta Board of Governors](#)

P: (780) 492-4236 | **F:** (780) 492-4643 | **E:** president@su.ualberta.ca

Address: 2-900 Students' Union Building (SUB); Edmonton, AB T6G 2J7

Twitter: [@UASUpresident](#)

LinkedIn: <http://www.linkedin.com/pub/petros-kusmu/34/b50/605>

January 21st, 2014

To: Students' Council**Re:** Report to Council

Hey Council,

Before I proceed with my report, I would like to acknowledge that our university and our Students'

Union are on Indigenous land. Specifically: Cree, Saulteaux, Metis, Blackfoot, and Nakota Sioux.

They are faculty, staff, students, family, and friends, and they are still here. I acknowledge that we meet on treaty 6 territory. That treaty governs the relationship between first-nations and non-first nations citizens. I am thankful for this opportunity for us to meet on this land today. This statement will be included at the front of my report to council until either the time that my term ends, or Council moves to makes a similar statement available for public viewing.

There have been no meetings of the BoG since we last met, and as such I've been focusing on the Acknowledgement of Indigenous Territory with the aid of former Councilor Quetzala Carson and Councilor Harley Morris. I'll provide a brief summary of our plan and what work we've done to date.

The plan to incorporate a statement acknowledging Indigenous Territory goes roughly as follows:

1. Research
2. Consultation
3. Council

We have conducted a fair amount of research into existing statements from around the world. From what we've discovered, it is clear that such acknowledgments the likes of which we are working towards are fairly commonplace. Indeed, the Parliament of Australia includes a similar acknowledgment at the beginning of every session. Our research has allowed us to refine our prototype statement so that it is as expansive and cogent as possible. As we move forward with consultation, we will probably continue to refine the statement

to ensure it is the highest quality possible.

Consultation has begun and is going well. Last Friday we held a semi-formal consultation meeting with a number of Indigenous students and students in the Faculty of Native Studies. The meeting helped us get perspective on our efforts and our prospective statements. We will continue to consult with other Indigenous groups and individuals. I will also be contacting the members of the SU Executive as well as President Saramasakera to discuss the proposal in-person.

Once we are comfortable with our research and consultation, we will bring a prospective statement (or statements) to the Council Administration Committee (CAC) for discussion and approval. Our goal at this point is to have a brief Acknowledgement included at the beginning of every Council meeting, much akin to the reminder of the Oath given by the Speaker. A simple amendment to the Standing Orders of Council should suffice for the inclusion of an Acknowledgment.

In addition to a brief statement at the beginning of every Council, we also hope to include a more expansive statement to be read perhaps every trimester (akin to the Oath). We also would like to see a once-a-year presentation on the Acknowledgment (perhaps at Council Retreat) and related information included online on the SU website.

We hope to have a proposal for CAC by next Council meeting, but this depends on how the research and consultation goes. Either way I'll keep you posted.

So, that's the gist of our plan and where we are at currently. If you have any questions about the Acknowledgment we're working on, what it might look like, etc, please do not hesitate to contact either myself or Councilor Morris.

In Solidarity,

Brent Kelly

Undergraduate Board of Governors Representative 2013-2014 | [University of Alberta Students' Union](#)
P: (780) 999-8867 | **F:** (780) 492-4643 | **E:** bog@su.ualberta.ca

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 7th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2013-17)

2013-17/1 SPEAKER'S BUSINESS

2013-17/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 21st, 2014

2013-17/2 PRESENTATIONS

2013-17/2a Law Students' Association Proposed Faculty Association Membership Fee, Presented by Adeel Mulla, LSA President and Scott Meyer, LSA VP External. Sponsored by Dustin Chelen.

This presentation will allow the LSA to present their proposal to collect a Faculty Association Membership Fee (FAMF) to Students' Council. This is part of the requirements under SU bylaw 8200 to initiating a FAMF, and will proceed a vote on whether or not to send the fee to law student referendum at the following meeting.

2013-17/2b Nursing Undergraduate Association Probation. Sponsored by Dustin Chelen.

The NUA represents all Nursing undergraduate students at the University of Alberta. The NUA executive has been working hard on increasing membership engagement, improving financial transparency and accountability, and reviewing the organization's constitution, and will be applying to be released from probation on January 10. This presentation will address the NUA's probationary journey and plans for the future.

2013-17/3 EXECUTIVE COMMITTEE REPORT

Petros Kusmu, President- Report

Dustin Chelen, VP Academic- Report

Josh Le, VP Operations and Finance- Report

2013-17/5 QUESTION PERIOD

2013-17/7 GENERAL ORDERS

2013-17/7b **NGUYEN MOVES TO** appoint one (1) member of Students' Council to the Grant Allocation Committee.

Nominations: James Hwang

Nominations Closed

Appointed: James Hwang

BORDEN MOVES TO appoint one member of Students' Council to the DRO Selection Committee.

Nominations: Stephanie Corbett

Nominations Closed

Appointed: Stephanie Corbett

2013-17/7a

MOHAMED/KELLY MOVE THAT the Students Council direct the Executive to get a lawyers opinion on a potential charter challenge section 15 against the PSLA relating to the 5% international student tuition increase.

Speakers List: Mohamed, Mills, Hansra, Banister, Grulke, Chelen, Hodgson, Binczyk

MOHAMED MOVED TO amend the motion to read:
Mohamed/Kelly MOVE THAT Students' Council seek a legal opinion on the constitutionality of the PSLA. And whether the actions of the University with respect to raising international tuition violate section 4 of the Alberta Human Rights Act

HANSRA MOVED TO amend the amendment to read:
Mohamed/Kelly MOVE THAT Students' Council seek a legal opinion on whether the Post Secondary Learning Act violates:
1.The Canadian Charter of Rights; and/or
2. Section 4 of the Alberta Human Rights Act

Motion: FAILED

Recess at 7:45

Meeting called back to order at 7:58

HANSRA/MOHAMED MOVED TO amend the amendment to read:
MOHAMED/KELLY MOVE THAT Students' Council direct the University of Alberta Students' Union executive to spend up to \$2500 to seek a legal opinion on:
1.Whether Section 2(a)(v) of the Post Secondary Institution' Regulations violates the Canadian Charter of Rights; and/or
2.Whether the actions of the University of Alberta violate Section 4 of the Alberta Human Rights Act in relation to the international students tuition increase.

Motion: CARRIED

Main Amendment: CARRIED

MOHAMMED/KUSMU MOVED TO postpone item 2013-17/7a to the January 21st meeting of Students' Council.

GRULKE/BORDEN called to question

Motion: CARRIED

MOHAMED called for division

Kusmu- Y

Chelen- Y

Woods- Y

Le- Y

Lau- Y

Kelly- Y

Batal- Y

Borden- N

Mills- N

Hanwell- N

Banister- Y

Mohamed- Y

Gulke- N

Mlynarski- N

Valdez- N

Corbett- N

Hamid- Y

Hansra- N

Lam- Y

Morris- Y

Nguyen- A

Champagne- A

Hodgson- Y

Hwand- Y

Grehan- Y

Binczyk- N

Douglas- Y

Motion: CARRIED

GRULKE/CHANPAGNE MOVED TO adjourn

Motion: CARRIED