

STUDENTS' COUNCIL

**Tuesday November 4th, 2014
ETLC E1-008**

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 2014-14)

2014-14/1 SPEAKER'S BUSINESS

2014-14/1a Announcements – The next meeting of Students' Council will take place on Tuesday, November 18th, 2014

2014-14/2 PRESENTATIONS

2014-14/2a **Your Athletics and Recreation Fee, by Ian Reade; sponsored by President Lau and Vice President Diaz**

The Athletics and Recreation Fee supports the provision of recreation, sport and wellness services, access to recreation and sport facilities and the administrative support for these services that benefit students, including varsity athletics, recreation facility access, group exercise, intramural sports, aquatics, instructional recreation, special events, sports clubs, personal training, and sport development. The fee was recently increased, and we have invited the Director of Athletics, Ian Reade to provide updates on the impact of the fee. He will also discuss the processes around the Golden Bears & Pandas Legacy Fund as well as the Campus Recreation Enhancement Fund.

2014-14/2b **Helping Individuals at Risk policy proposal by Acting Dean of Students Dr. Robin Overall, sponsored by President Lau and Vice President Diaz**

In the 2013 Provost Fellow, Student Mental Health Report, it was proposed that the Helping Individuals at Risk (HIAR) policy be augmented to include students at academic risk. The presentation will outline the proposed changes to the policy and procedure and seek student feedback.

- 2014-14/3** **EXECUTIVE COMMITTEE REPORT**
- 2014-14/3a** Executive Committee Report
Please see document SC 14-14.01
- 2014-14/4** **BOARD AND COMMITTEE REPORTS**
- 2014-14/5** **QUESTION PERIOD**
- 2014-14/6** **BOARD AND COMMITTEE BUSINESS**
- 2014-14/6a** **ORYDZUK/KHINDA move to** approve the Student Financial Assistance policy in second reading based on the recommendation of Policy Committee.
Please see document SC 14-14.02
- 2014-14/6b** **ORYDZUK/GRUHLKE move that**, upon the recommendation of policy committee, the Deferred Maintenance Policy be approved in first reading based on the following principles:
1. Funding for routine building and systems preventive maintenance had been significantly cut back, resulting in a massive backlog of deferred maintenance.
 2. The accumulation of significant deferred maintenance liability represents a failure of the government to adequately fund the operations of the University.
 3. Deferred maintenance reduces the quality of the undergraduate learning experience, the University's public image, and presents a potential health and safety hazard.
 4. It is inappropriate for the University and the government to expect current and future undergraduates to fund the correction of historically deficient resource allocations.
 5. Adequate funding should be provided by the provincial government to cover the costs of accumulated and ongoing deferred maintenance.
 6. The University should adequately prioritize preventative maintenance in future budgets.
 7. The University should follow construction practices that minimize future maintenance costs.
- 2014-14/6c** **ORYDZUK/GRUHLKE move that**, upon the recommendation of policy committee, the Research Policy be approved in first reading based on the following principles:
1. Research and teaching represent the foundation of any comprehensive higher education institution and the University should view research and teaching as equally important constituent parts of the University.
 2. Research is a valuable aspect of the University and conducting research is a necessary activity that improves the reputation of the University.

3. University culture lends itself to celebrate the successes of research while overlooking successes in teaching.
4. Indirect costs of research are necessary expenses not covered by research funding and are therefore covered by the University operating budget.
5. When the indirect cost of research competes with undergraduate education for funding, it encroaches on the quality of education delivered to undergraduates.
6. The University of Alberta should contextualize research in a manner that maximizes the quality of higher education within the institution.
7. Undergraduate research is valuable to students and to the institution.
8. There should be more opportunities for undergraduates to participate in research.
9. Undergraduates should be made aware of the research opportunities available to them.

2014-14/7

GENERAL ORDERS

2014-14/8

INFORMATION ITEMS

2014-14/8a

William Lau, President - Report

Please see document SC 14-14.03

2014-14/8b

Nicholas Diaz, VP Student Life – Report (Nov 4)

Please see document SC 14-14.04

2014-14/8c

Nicholas Diaz, VP Student Life – Report (Oct 22)

Please see document SC 14-14.05

2014-14/8d

Kathryn Orydzuk, VP Academic - Report

Please see document SC 14-14.06

Executive Committee Motion Tracking

28	2014-10-16	5/0/0	ORYDZUK/HODGSON moved to make a project allocation not to exceed \$1000 for student awards at the Undergraduate Research Symposium.
30	2014-10-30	3/1/0	LAU/DIAZ moved to make a project allocation for \$300 for the costs of newsletter-related promotional material.
30	2014-10-30	4/0/0	LAU/DIAZ moved to approve Wall of Gold booking for Healthy Campus Unit for their event Unwind Your Mind.
30	2014-10-30	4/0/0	KHINDA/ORYDZUK moved to make a project allocation for \$960 for the costs of 1 full page of advertising in the student handbook.

Student Financial Assistance

WHEREAS education must be viewed as a public good due to the benefits it brings to the social structure and tax system;

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

WHEREAS the cost of a university education as well as student debt has increased and continues to increase;

WHEREAS the high costs associated with university education pose a barrier to accessing, and a disincentive to completing a university education;

WHEREAS students who do not receive financial assistance for their education may be required to take on large amounts of debt;

WHEREAS some students require part or full time employment in order to finance their education;

WHEREAS there exists an opportunity cost for individuals who choose to pursue an education rather than earnings from working;

WHEREAS students partaking in part or full time employment do not have the same opportunity for academic achievements as those who do not require employment to finance their education;

WHEREAS the high cost associated with university education can be detrimental to academic and extracurricular student achievement by diverting student focus and effort to employment;

WHEREAS need-based aid, merit based awards, and student loans are all integral parts of the student finance system;

WHEREAS the current need-based aid and merit based awards application process is inefficient and time consuming;

WHEREAS need-based aid awards are an integral part of the student finance system, without which students in financial need could not afford a university education;

WHEREAS merit based awards target students who are less likely to have dire need of financial aid;

WHEREAS the University of Alberta should not only aim to attract talented students, but demonstrate a commitment to supporting undergraduate students with financial needs and assist them in realizing their full potential;

BE IT RESOLVED THAT the Students' Union advocates for a provincial financial aid system that:

- a) Includes increased relative and absolute amounts of non-repayable assistance, including but not limited to grants and bursaries;
- b) Recognizes the importance of need-based student financial aid that increases the relative and absolute amounts and number of need based aid awards, which are awarded based on students' financial need and/or involvement;
- c) Is accessible to all Alberta students attending not-for-profit post-secondary institutions;
- d) Recognizes the complete overhead costs of education to the learner including, but not limited to, rent and utility costs, textbook costs, transportation costs, food, personal care, internet, and computer costs;
- e) Includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;
- f) Eases the growing burden of student debt to post-secondary graduates;
- g) Increases the number of awards targeted to traditionally barriered populations, including but not limited to, Aboriginal students, rural students, students with disabilities, and low-income students.

BE IT FURTHER RESOLVED THAT the Students' Union advocates for Student Financial Assistance provided by the University of Alberta that:

- a) Increases the number and value of need-based awards to continuing undergraduate students such that they are consistent with the number and value of entrance awards;
- b) Annually discloses the ratio of need to merit-based aid, and the distribution of awards between years of study;
- c) Has an efficient application process that connects more students to funding.

BE IT FURTHER RESOLVED THAT the Students' Union advocate that donors support students from diverse backgrounds and with diverse skills via scholarships and bursaries.

November 4th, 2014

To: University of Alberta Students' Union Students' Council 2014-2015

From: William Lau, President 2014-2015

Re: Report to Students' Council (for November 4th, Meeting)

Dear Council,

First and foremost, I miss you. Vice President Khinda and myself would like to send forward our regrets for missing the next two Council meetings. This week, we will be flying to Toronto to attend the 2nd Skills and Post-Secondary Education Summit 2014: Developing the Skills and PSE Strategy for Canada, hosted by The Conference Board of Canada. Of the multiple concurrent sessions, I plan to attend 1) Education and Training in the Digital Age, and 2) Best Practices in Skills Development and PSE. For the week of November 17th, we will be attending Lobby Week on Parliament Hill with CASA, our federal lobby group.

To note for today's presentations, please pay attention to Dr. Ian Reade's presentation on the Faculty of Phys Ed & Rec. The Campus Recreation Enhancement Fund and the Golden Bears & Pandas Legacy Fund are both funds paid by student fees that theoretically all students could apply for. The trick here though is that the funds must be applied for a year in advance, which does not necessarily fit the planning timeline of the average student group. The better you understand the logistics behind these funds, the better you will be able to educate your constituents and make the funds available.

Here's a quick list of updates on items I've been working on, and I welcome all questions via email:

- Presidential Search
 - The public announcement is expected by mid November
- Alumni Relations
 - Pilot project: creating an endowment to subsidize venue costs for student programming
 - Currently expanding core alumni team
 - Planning for Myer Horowitz renovations next year
 -

- Communications Strategy
 - We have identified three key target areas to address: 1) the personality/voice of the SU, 2) reach across our campus(es), and 3) steady flow of communications throughout the year
 - Project list:
 - Content Schedule
 - Process for emergent/urgent issues
 - Social Media Policy
 - Structure of Marketing & Communications
- Students' Union Grants
 - Student Services have lost funding this year from the Dean of Students' Office
 - Concerns outlined to Provost's office – awaiting next steps
- Market Modifiers
 - Proposals are now in the hands of the Ministry
 - Albertan universities have sent in letters to the Minister outlining each of our concerns
- Strategic Plan
 - Will be wrapping up the vision this week and starting overview of SU values
 - After values, current progress will be forwarded to staff and executives for feedback and to start the brainstorming around strategic goals
- Meeting with Vice Provost International
 - How do we “use” Diversity?
 - UAI is working with Centre for Teaching & Learning (CTL) to develop training materials for professors. Currently seeking funding from deans
 - SU: Encourage international students and student representatives to share stories about thirst for high-interaction classroom environment.
 - Transition to the Workforce
 - SU: Strengthen advocacy for extracurricular infrastructure to bridge the vast array of programs available
 - Education Abroad
 - How do we increase uptake?
 - SU: Make this the theme of the next newsletter survey to collect data
 - SU: Expand Infolink into the new UAI space in Telus

- Senior Manager's Updates
 - Waste station in the SUB food court has been redone (now with a plate station)
 - Undergrind sales have gone up 70% from last month
 - Programming at the Landing has been extremely successful thus far
 - SUTV is bringing in \$6000 this month from ad revenue
- University Good News
 - The U of A now has the most Academic All Canadians (academic athletes) in Canada!
 - University's endowment has now surpassed \$1B
 - We have reached the Gold Standard for Sustainability (2 place in Canada)

Like I mentioned earlier, great job at the previous Council meeting. The questions were great and the presenters all left Council with a positive impression.

William Lau

[President](#) 2014-2015 | [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](#)

November 4th, 2014

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

Hi Council,

This report covers from October 23rd to October 30th.

Advocacy

The groundwork for different advocacy goals has been laid, so I am waiting on our first **RHA Council** meeting, and a meeting with Protective Services and Safewalk about **AUSFJ** security concerns.

Council and Governance

On Wednesday, October 29th, I came as a guest and proxy for Bylaw committee. I have been deliberating on the structure of Student Group **Bylaw 5600**, operating policy, departmental policies, and external bodies that work with student groups, and I presented a proposal for how Bylaw 5600 could look. We had a fulsome discussion, and I will be taking their feedback to inform my own work, and for discussion at our SGS working group.

Communications

A big thank you to President Lau for our biweekly meetings with our Senior Manager Marketing and Communications on Students' Union **communications strategy**. Though I have not reported on it in a while, we continue to meet every two weeks to freely discuss different aspects of how we brand our different units, what tools and avenues we use to communicate with students, and how we administer these processes.

Student Groups and Associations

In the evening on Thursday, October 30th, I had a three hour meeting with members of the **International Students' Association**. I continue to make myself available to them to facilitate their growth and planning.

I have met with two groups to advise them on their **Wellness Project** submissions, as I sit on the Wellness Grant Adjudication Committee. I have also met with three student groups regarding their **student group registration** concerns, and have followed up with our staff to

ensure that their needs are met. If you hear of any other student groups having issues, please feel free to reach out to me so I can follow up.

Health and Services

Unwind Your Mind is preparing to launch again for the end of this Fall semester. It is a program run in collaboration between many campus offices to provide stress relief and academic support for students during finals season. I have had meetings with UofA Compliments, too, and I am connecting them with the Unwind Your Mind team to increase our programming.

On Wednesday, October 29th, we had a meeting of our **Fall Reading Week Programming Task Force**. This is a workshop between most services providers on campus to develop a vision and plan for fall reading week programming come 2015. It was very productive. We broke out into 5 groups of 4-5 each, and developed answers to questions regarding administrative structure and student need assessment. These meetings will continue every month or two until the task force is satisfied with our plans for fall reading week programming.

Events

I have been approached to provide Students' Union sponsorship for **International Week** at the end of January. We discussed the details at executive committee regarding foregone revenue and direct granting and are following up with their team soon.

The Landing and campus partners brought **Asexual Awareness Week** to the University of Alberta. I was at a forum in Athabasca Hall on Tuesday, October 28th, and got to hear about a few individual's experiences on our campus, and in our society, with regards to asexuality. It was great to hear that we are at least making progress here on our campuses to provide a more welcoming space for students.

I had a brief phone conversation with an executive from the **Augustana Students' Association** about busing their members up for North Campus events. I hope to continue the discussion so we can set a plan and find money to make this happen!

Best,

Nicholas Diaz
Vice President Student Life 2014-2015

October 22nd, 2014

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

Hi Council,

Apologies for the delay on my report. This report covers September 29th through October 22nd.

Advocacy

I met on October 20th with Susan Cake, GSA VP External, and Brock Richardson, Acting Assistant Dean of Students (Residence Life). Our topic of discussion was the **Residence Halls Association (RHA)**. We talked about how it is now, and what they structure could look like, drawing particular reference from how Faculty Associations work through COFA. We will be articulating these discussions to bring to the first **RHA Council** meeting to be held at the start of November, and every month thereafter until the end of this academic year.

President Lau and I have seen rent proposals come through the **Residence Budget Advisory Committee (RBAC)**. This is the consultative body that residence financials go through before they go through their Board of Governors approval process. President Lau and I have questioned Facilities and Operations on their rent proposals, including plans to: A) Provide HUB UWS access beyond HUB commercial by extending coverage to HUB residential, and B) Provide furnishings and renovations for HUB 1/3rd at a time over several years. These projects are budgeted to pay back their initial investment over 6-7 years, where the funds will then go towards maintaining the systems. We have found their plans reasonable, and well thought out. They will provide services for students in residence that will reduce the burden of moving furniture in and out of HUB units through the stairwells, and provide adequate UWS access for residents as part of their living in residence.

As Vice President Student Life, I sit on the **Campus Open Space Advisory Committee**. At our meeting on September 29th, I was invited to vote on a series of 16 strategic projects that the University architect has proposed for improving the spaces that exist between our buildings on North Campus. VP Hodgson and I vetted the projects together and decided that two exciting prospects were worth highlighting to the committee: first, the development of the space next to the North Power Plant, and second, the modification of the park next to

the LRT station entrance into a more comfortable space for those who are arriving on campus or waiting for transit.

Council and Governance

The political policies on my plate for the remainder of the year are as follows:

1. Health and Wellness Policy
2. Residence Policy
3. Food Policy
4. Smoke Free Environment Policy
5. Sustainability Policy

These will come as time allows. I have allocated time in my schedule to work on these, and hope to get them all through council as soon as possible.

I have two bylaw to-dos, as well:

1. Bylaw 5600 re: Student groups. As mentioned in my last report, discussions so far are around moving these rules for student groups to operating policy.
2. Bylaw 8100 re: Residence Associations. I may have to look at this bylaw as the Residence Halls Association (RHA) is listed in the bylaw, and we are working on the RHA's structure.

Student Groups and Associations

On Thursday, October 9th, I facilitated a discussion between the **International Students' Association** team. Their primary concern at this time revolves around what types of events they hope to hold, and how they will manage them. The results of the conversation seemed positive, and I hope they are able to proceed with their operations. I have made myself available to them for further ombud / advisement support.

I have met with two different **Interdepartmental Science Students' Society (ISSS)** members in the past few weeks to advise on events management and approval processes.

We've recently hired a new assistant manager at **Student Group Services**.

The **Association des universitaires de la Faculté Saint-Jean (AUFJSJ)** reached out to our executive committee about security concerns on their campus. The core issues are that the

campus is not always supervised, patrols are minimal, and parking is limited and far away. There are three avenues we are pursuing to support them:

1. The AUSFJ VP External joined me at the Protective Services Commission, and President Lau raised their issues at the Protective Services Advisory Committee in my stead. We will soon be having a meeting between AUSFJ, the director of Protective Services, the director of Safewalk, and I.
2. The Peer Support Centre is looking at doing drop-in hours at CSJ now.
3. VP Hodgson is organizing meetings with Facilities and Operations and University Relations about parking availability in the CSJ area.

Health and Services

The **U-Pass referendum for Medicine students** to receive their Spring-Summer U-Pass during their Winter fee assessment period has passed 82.6% in favour and 17.4% opposed. 236 students voted in the referendum. I have passed along the referendum results to the Registrar's Office to implement the Spring-Summer U-Pass for winter term medicine students, as well as passed along a message to send to medicine to students to inform them of the results, and the timeline for January.

Our Safewalk director is working on a **map of potential prayer spaces** on campus to support religious students looking for prayer space mid-day when they are too far from central interfaith spaces. Our timeline is as follows:

1. I expect that work to be done some time in November
2. I will meet with Facilities and Operations to vet which of the spaces that we have identified are acceptable to them
3. I will then meet back with the Muslim Students' Association and the Safewalk director to get their go ahead before we...
4. ... send the map to be published on campus maps.

The first annual **Alberta Student Leadership Summit** is coming on January 31st, 2014. The summit is a revisioning of the Leadership Summit we offered for student groups that is now available for all students. We are currently in a request for proposal process for the summit, so if you or anyone you know has ideas for presentations, please visit uab.ca/asls or email leaders@ualberta.ca. The deadline for proposals is October 31st, 2014, and registration opens on December 15th, 2014.

The **Health and Dental Plan Committee (HDPC)** met for the first time on October 15th. Our studentcare representative came and gave an orientation session to the members, and an update on our current premiums and coverage. We will be having another meeting for the end of November.

We had our first meeting of the **Health Centre Advisory Group (HCAG)** and the **Council on Student Affairs (COSA)**. These are standing committee of the Office of the Dean of Students that meet monthly. There are no major updates.

I have had many complaints about broken **microwaves** across campus recently. I have been talking with our staff, Dining services, and building managers across campus to figure out what the best process will be for replacing broken or damaged ones. Now that I have met with each group, I will be writing up a document that describes an entire process from the reporting of a broken microwave to the replacement of a broken microwave. There are many offices involved, so this has taken some leg work to accomplish.

Events

We have a Dinwoodie **Comedy Night** with Lars Callieou coming up on Wednesday the 29th, and **Campus Cup** is only one month away! Talk to councillor Hudson if you haven't joined our team yet and would like to.

Best,

Nicholas Diaz
Vice President Student Life 2014-2015



November 4, 2014

To: Council

Re: Report

Hi Council,

I hope midterms went alright, I know I have one on Monday that I am less than excited for. I have had an incredibly busy two weeks of meetings, including over the weekend!

Two weekends (18-19th) ago, I attended an Academic Integrity Symposium that ran over the Friday night and all day Saturday. I enjoyed the Symposium, although I had wished it was more student-positive. The majority of sessions were about students who are cheating in their classes, and although it's important to understand the problems, I think it is more important to discuss the possible solutions.

I made some very positive progress on rubrics in this reporting period. The Centre for Teaching and Learning has already made progress in researching the faculties in which rubrics are already used. The next step is to bring it to committee, but I am waiting to hear back from the staff association before I go there.

There was also the first meeting of the Leadership College advisory committee in a while. It broke over the summer months, and they have decided on the major aspects of programming at this point. I'm pleased to see the progress but I still have big questions that are unanswered right now. I still want to know how exactly the Leadership College will interact with other already-existing leadership opportunities, which opens up to the broader question of what will be defined as leadership and what will not be.

I was lucky enough to be asked to present at the Generation Open Panel of Open Access Week. I gave a talk about the struggles of students with expensive academic materials, what the future of OERs might look like, and what the SU and CAUS's goals are with them.

Last Friday night was a fun one because I hung out with the newly elected Students' Council and GFC reps. We talked business for a couple hours, then went to Dewey's and had a casual evening.

I honestly spent a good amount of my week this week getting caught up on little things that had fallen by the wayside. Answering emails, producing reports, COFA administration, etc.

I know this report is actually really short this time, and even though I heard a request for gifs, I probably won't deliver this week unless I have time tomorrow. Anyways, apologies for not being as detailed as usual, but next week's report will hopefully get more attention.

All the best,
Kathryn Orydzuk

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 14th, 2014
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2014-12)

2014-12/1

SPEAKER'S BUSINESS

Meeting called to order at 6:13 pm.

2014-12/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, October 21st, 2014

2014-12/2

PRESENTATIONS

2014-12/3

EXECUTIVE COMMITTEE REPORT

2014-12/4

BOARD AND COMMITTEE REPORTS

2014-12/5

QUESTION PERIOD

2014-12/5a

ORYDZUK moves that Students' Council grant permission to the Law Students' Association to advocate in contravention of the Students' Union's Tuition Political Policy (XXIV) in the specific matter of the 2014 Faculty of Law Market Modifier Proposal as presented to law students and Students' Council

A market modifier survey was conducted by the LSA amongst the student body to which one-third of the law school responded out of which 58% supported the proposal, 25% opposed and about 16% abstained.

JADDOCK/HODGSON MOVED TO suspend the standing orders to have unlimited number of speaking turns

Motion: CARRIED

WONG/HUDSON Called to question

Motion: CARRIED

Motion: FAILED

KHINDA/JADDOCK MOVED TO amend the motion to read:

ORYDZUK/LAU move that Students' Council grant permission to the Law Students' Association to advocate in contravention of the Students' Union's Tuition Political Policy (XXIV) under the following circumstances:

(1) this contravention applies only in the specific instance of the 2014 Faculty of

Law Market Modifier proposal, as presented to law students and Students' Council between August and October 14th, 2014; (2) Students' Council will maintain its advocacy against all tuition increases that may decrease the accessibility of postsecondary education in Alberta.

Call to question

Motion: CARRIED

Amendment: CARRIED

Diaz, Hansra, Kwan abstain

HANSRA/WONG called to question

Motion: CARRIED

Motion: CARRIED

Zhang, Kwan abstain

Call for division

Lau- Y
Orydzuk- Y
Khinda- Y
Hodgson- N
Diaz- N
Hansra- Abstain
Banister- Y
Dueck- Y
Zhang- Y
Jaddock- N
Gruhlke- Y
Wong- Y
Khan- Y
Croutze- Y
Champagne- Y
Kwan- Abstain
To- N
Hudson- N

Motion: CARRIED

Meeting adjourned at 8:25pm

2014-12/6

BOARDS AND COMMITTEE BUSINESS

2014-12/7

GENERAL ORDERS

2014-12/8

INFORMATION ITEMS

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 21st, 2014
CCIS L1-160

VOTES AND PROCEEDINGS (SC 2014-13)

2014-13/1

SPEAKER'S BUSINESS

Meeting called to order at 6:20 pm

2014-13/2

PRESENTATIONS

2014-13/2a

A presentation by Rt. Hon. Kim Campbell and Dr. Martin Ferguson-Pell to Students' Council on the proposed Peter Lougheed Leadership College. The presentation will include an outline of initial consultations, the foundations of the leadership course, the PLLC certificate, and the timeline of the project.

2014-13/2b

Update on the University of Alberta's Budget - Presented by Provost Carl Amrhein and Associate Vice President Risk Management Services Philip Stack, sponsored by President Lau

The University of Alberta's Provost Carl Amrhein and Associate Vice President Risk Management Services Philip Stack will present to Students' Council an update on the University's budget. Furthermore, they will present to Students' Council updates on market modifiers and the new budget model (responsibility centred management).

HANSRA/ ZHANG MOVED TO suspend standing orders to extend the presentation by 30 minutes

Motion: CARRIED

2014-13/1

SPEAKER'S BUSINESS

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interest in mind.

I will vote after knowing the facts, not before.

I will use Robert's rules for their purpose, not my own.

I will oppose ideas, not people. I will think before I speak, not speak just to think.

I will take the job seriously or not take the job at all.

I will represent my students interests, not my own.

I am not here for me.

2014-13/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, November 4th, 2014

Automatic Recess at 8:10 pm

Meeting called back to order at 8:25 pm

2014-13/2

PRESENTATIONS

2014-13/2c

Presentation of the SU's Audit- By the Audit Committee
Every year, the SU contracts a firm to perform an Audit of the SU and its operations. These include both day-to-day operations as well as major projects that they are undertaking. This year that includes the renovations to SUB and expansion of the fitness services. In the fall term, KPMG, presented its Audit of the SU to the Audit committee so that it may look over the findings, recommendations and approve it at the next council meeting. After the approval of this Audit, by the SU's Student's Council, it will be made publicly available to students so that we may maintain our transparency as an organization dedicated to Students.

2014-13/7

GENERAL ORDERS

2014-13/7a

HODGSON/KHINDA MOVES TO appoint one permanent member of Students' Council to the Council Administration Committee.

Nominations: Warriar

Nominations Closed

Appointed: Warriar

2014-13/7b

FAROOQ/SLEIMAN MOVES TO appoint one member of Students' Council to the Audit Committee.

Nominations: Hwang

Nominations Closed

Appointed: Hwang

2014-13/3

EXECUTIVE COMMITTEE REPORT

2014-13/3a

Executive Committee Report

Kathryn Orydzuk, VP Academic- Report

William Lau, President- Report

Navneet Khinda, VP External- Report

Nicholas Diaz, VP Student Life- Report

2014-13/4

BOARD AND COMMITTEE REPORTS

Sangram Hansra, Undergraduate Board of Governors Rep- Report

Stephanie Gruhlke, Policy Committee Chair - Report

Tymothy Jaddock, CAC Chair – Report

2014-13/5

QUESTION PERIOD

Question period extended 15 minutes

2014-13/7

GENERAL ORDERS

2014-13/7c

FAROOQ/SLEIMAN MOVES TO approve the Students' Union audit for the 2013-2014 year

FAROOQ/DUECK MOVES TO suspend standing orders in order to approve the audit

Motion CARRIED

Motion CARRIED

Hansra, Zhang, To - Abstain

2014-13/7d

LAU/ZHANG MOVES TO appoint one (1) member of Students' Council to the Advisory Search Committee for Vice-President (Advancement).

Nominations: Warriar

Nominations Closed

Appointed: Warriar

2014-13/7e

LAU/HANSRA MOVES TO appoint four (4) members of Students' Council to the PAW Strategic Operating Committee.

Nominations: Banister, Hodgson, Doan, Kwan

Nominations Closed

Appointed: Banister, Hodgson, Doan, Kwan

Meeting adjourned at 9:24 pm

