

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday, November 18th, 2014
ETLC E1-008

LATE ADDITIONS (SC 2014-15)

- 2014-15/1 SPEAKER'S BUSINESS
- 2014-15/2 PRESENTATIONS
- 2014-15/3 EXECUTIVE COMMITTEE REPORT
- 2014-15/4 BOARD AND COMMITTEE REPORTS
- 2014-15/5 QUESTION PERIOD
- 2014-15/6 BOARD AND COMMITTEE BUSINESS
- 2014-15/6b **KWAN/HODGSON MOVE TO** approve the WUSC referendum question on the recommendation of the Bylaw Committee.

 Please see document LA 14-15.01
- 2014-15/6c **HODGSON/ALLARD MOVE TO** approve The Landing referendum question on the recommendation of the Bylaw Committee.

 Please see document LA 14-15.02
- 2014-15/7 GENERAL ORDERS
- 2014-15/7d **KWAN MOVES TO** appoint one member of Students' Council to the Bylaw Committee.
- 2014-15/7e **LAU MOVES TO** appoint two members of Students' Council to the DIE Board Tribune Appointment Committee.
- 2014-15/8 INFORMATION ITEMS
- 2014-15/8e Bylaw Committee Summary Report – November 12, 2014

 Please see document LA 14-15.03
- 2014-15/8f Bylaw Committee Summary Report – November 14, 2014

 Please see document LA 14-15.04

2014-15/8g

Updated Terms of Reference for proposed Governance Structure Review Task Force

Please see document LA 14-15.05

Do you support a \$0.55 fee increase to a total of \$1.01 per student per semester for the World University Service of Canada's (WUSC) Student Refugee Program, in order to support a second Refugee student to attend the University of Alberta? Whenever possible, the preference will be to support one male and one female refugee student.

The Student Refugee Program helps young refugees by providing resources and access to postsecondary education at Canadian universities. The fee will apply to full-time, part-time, Augustana and Off-Campus students. The fee will not be opt-outable and will apply neither to Spring nor Summer students.

The fee will fund administration costs for the WUSC local committee, housing for the student's first year on campus, a living allowance for four years, and a contingency fund. The Students' Union Finance Committee shall continue to oversee the breakdown of the dispersal of the fund.

The fund will be continued to be administered by the Student Refugee Program Board, comprised of the following:

- The SRP Coordinator of the WUSC Local Committee
- The Vice President Operations and Finance of the Students' Union
- One member of Students' Council appointed by Students' Council
- One member of the Local WUSC Committee
- One representative of the University of Alberta administration (non-voting)

The Student Refugee Program Board may be changed by a joint resolution of the Board and Students' Council.

Do you support a \$1.50 fee per student per semester to fund The Landing, a student space for gender and sexual diversity located in the lower level of the Students' Union Building, open to all undergraduate students? If the referendum passes, The Landing will cease to be a service of the Students' Union. The Landing provides programming such as drop-in hours, peer mentorship groups, resources and referrals, events, education sessions, and volunteer opportunities.

The fee will be collected from full-time and part-time undergraduate students in the Fall and Winter semester; Augustana and Off-Campus students will be exempt. Students will have the option to opt out online from the fee.

Funding areas:

- Operating costs (staff wages and supplies)
- Programming, events, outreach and awareness
- Grants for projects supporting gender and sexual diversity
- Volunteer program

Funding areas are determined and prioritized by The Landing's staff and Board. The Board will consist of 12 members from the following categories:

- Three students at large
- One Students' Union Council member (selected by Students' Council)
- One Students' Union staff member
- One University staff member
- Three representatives from LGBTQ* serving organizations
- Two community members
- Program Manager of The Landing (non-voting member)

Composition of the board may be changed by a joint resolution of the Board and Students' Council.



COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: November 12th 2014</i>	<i>Time: 7.19 pm</i>	2011 – 2014 <i>MEETING #</i>
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Motions		
1.	<i>KWAN / HODGSON called the meeting to order at 7.19 pm</i>	CARRIED <i>5/0/0</i>
2.	<i>KWAN / HODGSON moved to approve minutes</i>	CARRIED <i>5/0/0</i>
3.	<i>KWAN / HODGSON moved to table access fund bill to next meeting</i>	CARRIED <i>4/0/0</i>
4.	<i>KWAN/ HODGSON moved to table Bylaw 1500 editorial changes to next meeting</i>	CARRIED <i>4/0/0</i>
5	<i>KWAN/ HODGSON moved to adjourn meeting at 8.30 pm</i>	CARRIED <i>4/0/0</i>



COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: November 14th 2014

Time: 5.23 pm

2011 – 2014 *MEETING #*

Motions

1.	<i>HODGSON/ZHANG called the meeting to order at 5.23 pm</i>	CARRIED <i>5/0/0</i>
2	<i>HODGSON/ZHANG moved to approve agenda</i>	CARRIED <i>5/0/0</i>
3	<i>KWAN/ HODGSON moved to adjourn meeting at 6.41 pm</i>	CARRIED <i>6/0/0</i>

Students' Union Governance Structure Review Task Force

Terms of Reference

Purpose

Through conversation with Students' Council over the years, and recurring issues such as councilor engagement, student participation in elections and satisfaction with the Council experience, the structure of the Students' Union's governance has repeatedly been brought forward as a root issue. The last time the Students' Union's governance structure was reevaluated was in 2002 when Students' Council was reformed as a policy board to guide the organization. Given the last review was done 12 years ago, having a conversation about the Students' Union's governance structure comes at an appropriate time and could yield valuable results.

Scope

The task force will provide a report on their findings to Students' Council before April 30th, 2015 that will focus on the following issues:

1. Reviewing the decision made in 2002
2. Reviewing the Students' Council Engagement Task Force Report
3. Examining other student association governance structures
4. Examining literature on governance structures
5. Identifying the challenges student representatives face
6. Identifying the unique qualities of student governance at the U of A
7. Propose recommendations

Due to the large nature of this discussion, the task force may deem that additional review needs to happen once the April deadline is reached. Therefore the task force may issue a recommendation to the 2015/2016 Students' Council to continue the task force and build upon the work accomplished this year instead of issuing a report.

Meetings

Meetings will be held biweekly from January to April. Additional meetings may be scheduled at the discretion of the committee.

Membership

- 2 Students' Union Executives
- 4 Representatives from Students' Council
- 2 Students at Large
- General Manager of the Students' Union
- Director of Research and Political Affairs
- 2 Students' Union staff members

Membership Selection

The Students' Council and Executive representatives shall be selected by a vote at a Students' Council meeting and an Executive Committee meeting respectively. The

students at large and staff members shall be selected by the rest of the task force at a initial meeting held in early December.

Chair Selection

The chair will be selected by a majority vote of the committee once all members are appointed.

Quorum

Quorum will be 6 members in attendance.