

STUDENTS' COUNCIL

LATE ADDITIONS

Tuesday, February 3rd, 2015
ETLC E1-008

LATE ADDITIONS (SC 2014-20)

- 2014-20/1** **SPEAKER'S BUSINESS**
- 2014-20/2** **PRESENTATIONS**
- 2014-20/3** **EXECUTIVE COMMITTEE REPORT**
- 2014-20/4** **BOARD AND COMMITTEE REPORTS**
- 2014-20/5** **QUESTION PERIOD**
- 2014-20/6** **BOARD AND COMMITTEE BUSINESS**
- 2014-20/7** **GENERAL ORDERS**
- 2014-20/7c** **DIAZ MOVES UPON** the recommendation of Bylaw Committee that Students' Council approves the Student Group Bill in first reading.
- Please see document LA 14-20.01
- 2014-20/8** **INFORMATION ITEMS**
- 2014-20/8d** Navneet Khinda, VP External - Report
- Please see document LA 14-20.02
- 2014-20/8e** Cory Hodgson, VP Operations and Finance - Report
- Please see document LA 14-20.03

Student Group Bill First Principles

1. Student groups are an important part of our University of Alberta community.
2. Student groups are created through University of Alberta Student Group Procedure, Graduate Students' Association (GSA) Bylaws, GSA Board Policy, Students' Union Bylaw, and Faculty of Physical Education and Recreation Sports Club Policy.
3. The Students' Union is tasked with administering student groups through Student Group Services (SGS).
4. SGS currently interprets and applies the above policies, procedures, and bylaws.
5. Student groups are an important constituency group that the Students' Union should support with quality service.
6. The Students' Union can formalize SGS operations in Students' Union Operating Policy to more consistently and transparently administer service for student groups.
7. Students' Union Bylaw shall capture the principles of Students' Union student groups, whereas operating policy shall consist of operational details, such as registration procedures and membership thresholds.



January 30th

To: Students' Council

Re: Report to Council for February 3rd meeting

Dear Council,

I hope you're ready for our third Council meeting in a row! Read on below for an update on my work these past two weeks.

In the Media

It's been a really good few weeks for positive media stories about the Students' Union. President Lau has been covered regarding the Piano project and I managed to scrape by in a French interview about pianos on Radio Canada. The majority of my interviews have been about Project Feminist U. *Vue Weekly* on the Project noted "it feels refreshingly proactive of the U of A's SU to get this thing going in the current Canadian university climate". It has also been covered a few times in the *Gateway*, the *Metro*, as well as on CJSR Radio. An article on the blog "You Alberta" should be coming out right away regarding Project FU as well.

Project Feminist U

Speaking of all the media coverage, there has been a very good response from students as well. I've received numerous emails and Facebook messages from students asking how they can get involved, which makes me really happy!

I've spent a lot of time working with student volunteers to help organize and plan these events alongside meeting with external community groups to bring these events onto campus. All the marketing materials are out now, so the work on branding is complete! Posters with the event itinerary should have gone up earlier, but they'll be up throughout the next week. You're all invited to these events, of course!

Engagement

It's been a good week or so for student engagement. I organized a mini town-hall at Campus St-Jean to discuss the Exec goals update and to just do a general Q&A. It was fairly low key but we had some really good conversations with the AUFSJ council and exec.

I hope you've been participating in International Week! There is so much out there for everyone and I hope you had the chance to experience some of it. I performed a salsa dance for the first time, so that was cool.

I had a very interesting "learning experience" while judging Alpha Gam Man as hosted by Alpha Gamma Delta. It was great!

President Lau, VPs Diaz, Hodgson, and myself are planning sessions for the Edmonton Public School Board Leadership Conference for high school students. I'll be doing a session on

lobbying and public policy.

Regarding job shadowing, I've been meeting with two potential candidates. There's still time if you want to learn more about the job!

GOTV

I've been working with our advocacy team and our peers at CAUS on the details for GOTV. Language is still being worked on as is marketing and design, but we have a better concept of the campaign we'd like to run. Right now, the Advocacy and Campaigns Officer is busy recruiting volunteers. If you want to help please email aoco@su.ualberta.ca!

We also came up with a budget for prizes, printing, and other items for \$5500. I can go over this more thoroughly in my oral report.

CAUS

CAUS is currently moving to a different office so I helped move some furniture this week. Our Executive Director is also busy planning a lobby conference for CAUS members while we work on planning GOTV at the same time. Lots to do here!

Other

President Lau and I are currently running through ideas regarding the Conference Board of Canada's Skills Summit that will be held in Edmonton in November. I believe President Lau has more details in his report.

Finally, I have a midterm next week ☹

I know we're all running into exam season, so keep up the good work and best of luck! See you soon.

Sincerely,



Navneet Khinda

Vice President External 2014-2015 // University of Alberta Students' Union

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February 3, 2015

To: Students' Council

Re: Report to Students' Council

Hello Council,
Apologies for the late report.

PROJECTS

North Power Plant

No progress as I have not yet met with Alumni.

DFU Task Force

Still just working on the final documents for this.

Student Market Research Team (SMRT)

The questions the students prepared are finished and just going through a final revision. They'll be included in the annual survey.

Faculty Association Financial Reviews

Scheduling meeting with Fas.

CoSSS Fee

We've been told to expect a proposal from administration second week of February.

Governance Task Force

We've started a sub group to explore information collections from individuals. We've had our first meeting of that sub group and are currently developing a proposal for the information collection process.

2-900 Renos

We have some initial designs back from our designers. We'll be reviewing and refining.

OTHER:

Access Fund

Finance Committee signed off on the agreement but we still need to have some discussion on the policy as well as bylaw changes.

Single Source Cold Beverage Agreement

The question is done, as you all know. Next steps are feedback on the RFP and one that's out, waiting for proposals to come in.

Miscellaneous Items

- Adjudicated Golden Bear Pandas Legacy Fund grants
- Adjudicated Student Group Grants
- Various Gateway and CJSR meetings
- Had first meeting of SU/University financial relationship group
- Presented at a town hall at CSJ
- Budget meetings for our business units

Live Long and Prosper,

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

(electronically submitted)

