

STUDENTS' COUNCIL

LATE ADDITIONS

Tuesday, March 10th, 2015
ETLC E1-008

LATE ADDITIONS (SC 2014-23)

- | | |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2014-23/1 | <u>SPEAKER'S BUSINESS</u> |
| 2014-23/2 | <u>PRESENTATIONS</u> |
| 2014-23/3 | <u>EXECUTIVE COMMITTEE REPORT</u> |
| 2014-23/4 | <u>BOARD AND COMMITTEE REPORTS</u> |
| 2014-23/4b | Policy Committee meeting summary report to Council

Please see document LA 14-23.01 |
| 2014-23/4c | Ruling 2014-2015-04 of the DIE Board (Azimi Vs. CRO)

Please see document LA 14-23.02 |
| 2014-23/5 | <u>QUESTION PERIOD</u> |
| 2014-23/6 | <u>BOARD AND COMMITTEE BUSINESS</u> |
| 2014-23/7 | <u>GENERAL ORDERS</u> |
| 2014-23/7a | HODGSON MOVES upon the recommendation of the Finance Committee to approve the Students' Union 2015/2016 Budget Principles.

Please see document LA 14-23.03 |
| 2014-23/7b | CHAMPAGNE MOVES , on the recommendation of the Bylaw Committee, to approve the |

Academic Materials Bill in second reading as noted in the attached materials.

Please see document LA 14-23.04

2014-23/7b **FAROOQ MOVES** to appoint a member of Student's Council to the Audit Committee.

2014-23/8 **INFORMATION ITEMS**

2014-23/8d Nicholas Diaz, VP Student Life – Report

Please see document LA 14-23.05



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: March 3, 2015

Time: 6:09 pm

2014 – 2015

Motions

1.	<i>ALLARD</i> moved that <i>March 3 agenda be approved as tabled.</i>	<i>CARRIED 6/0/0</i>
2.	<i>DIAZ</i> moved that <i>February 26 minutes be approved as amended.</i>	<i>CARRIED 4/0/4</i>
3.	<i>ORYDZUK</i> moved that <i>on the recommendation of the Policy Committee the second principle of the Academic Materials Policy be approved by the Students' Council based on the attached document.</i>	<i>CARRIED 8/0/0</i>
4.	<i>ORYDZUK</i> moved that <i>the meeting be adjourned.</i>	<i>CARRIED 8/0/0</i>

DIE Board Ruling 2014-4

Hearing Details:

Style of Cause: Azimi v CRO

Hearing Date: March 6th, 2015

DIE Board Panel Members: Sean Wallace, Chief Tribune

Lerina Koornhof, Tribune

Nikki Way, Tribune

Issues:

[1] Did the CRO err in Ruling #5 in issuing a \$25 fine for failure to report all access to rooms on campus?

[2] Did the CRO further err in issuing a \$180 punitive fine for time spent in the unauthorized room?

[3] Did the CRO further err in issuing a \$40 punitive fine for the intent of leaving the space uncleaned?

Relevant Legislation:

[4] From Bylaw 2200:

26. Requirements of All Candidates and Plebiscite/Referendum Sides

Each candidate and side manager shall act reasonably and in good faith, and specifically shall

- a) ensure that each volunteer engaging in campaign activities on his/her/its behalf is aware of all bylaws, rules, regulations, and orders;
- b) ensure that each volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in campaign activities on his/her/its behalf; and

- c) report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

...

28. No-Use of Non-Universal Resources

No individual candidate or side shall make use of any resource that is not

- a) available to all candidates and sides;
- b) general volunteer labour or expertise; or
- c) accounted for as part of that candidate's or side's campaign expenses.

...

47. Complaints

- . (1) The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate
 - a) their names and student identification numbers;
 - b) the specific bylaw and section, rule, or regulation that has allegedly been contravened;
 - c) the specific individual or group that is alleged to be in contravention;
 - d) the specific facts which constitute the alleged contravention; and
 - e) the evidence for these facts.

- (2) Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.

...

- (4) Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within twelve (12) working hours of receiving the complaint.

48. Penalties Available

- (1) Where a candidate, side manager or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
 - b. where the contravention was intentional, penalizes the candidate or campaign manager who was or whose volunteer was guilty of the contravention.

...

- (3) The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.

Decision:

The Panel was unanimous in their decision:

[5] The Panel agrees with the CRO's assessment of the facts as laid out in CRO Ruling #5. The appellant's campaign manager had special keycard access to 'The Vault', a common student space in HUB residence.

[6] As per section §1.4 (Reporting of Keys) of the *Election Regulations and Guidelines* and under the *Schedule of Fines & Penalties*, the failure to report keys within 24 hours of the nomination deadline results in a \$25 punitive fine.

[7] The appellant argued that (1) she was not made aware that campaign managers also had to report their keycard access, due to a lack of clarity on the nomination package, and (2) that residence common spaces such as 'The Vault' would not fit under the purview of §1.4, similar to how private residence rooms would not be included.

[8] The Panel rejects both of these arguments. Bylaw 2200(26) expressly

states that all volunteers must be aware of all bylaws, rules, regulations and orders. Section §1.4 clearly indicates that campaign managers must also report their campus access, and this is also included as a footnote under 'Candidate Information' in the Nomination Package.

[9] The Panel agrees that while the campus space terminology used in section §1.4 is broad, it is reasonable for the 'The Vault' to be included under this definition. 'The Vault' is a common space on campus that not all students have equal access to. It is considered separately from private residence rooms.

[10] The appellant also argued that all complaints must follow the procedure outlined under Bylaw 2200(47), which includes a limitations period clause that requires the CRO to "rule on a complaint within twelve (12) working hours of receiving the complaint."

[11] Since the CRO was made aware of the access to 'The Vault' on March 2 (though she did not know the extent of the violation at this point), and the ruling was issued on March 6, the appellant argued that the ruling should be voided for taking longer than twelve working hours.

[12] The complaint-in-question that led to Ruling #5 did not follow the procedure outlined in Bylaw 2200(47)(1). The CRO argued that only 'official' complaints are required to follow this procedure, and that complainants may instead choose to submit unofficially. Under this logic, since the complainant did not follow this procedure, Bylaw 2200(47) did not apply and thus she was not required to rule within twelve working hours.

[13] The Panel agrees that the wording in Bylaw 2200(47) is vague. Specifically, the Panel finds that the phrase "...which shall require complaints to indicate" [subsection (47)(1)] is silent with respect to including all forms of complaints. Where rules are silent, discretion lies with DIE Board.

[14] Although the appellant claims that all complaints must follow the procedure outlined in Bylaw 2200(47), the Panel finds that this would limit complainants to students, as under subsection (1)(a), complainant forms require student identification numbers. This would mean that complaints could not be issued by professors, non-student staff, or through

anonymous tips. The CRO also expressed an obligation to follow through with all reasonable complaints, regardless of whether they follow the outlined procedure.

[15] While the appellant argued that twelve working hour limitation periods for CRO rulings exist in Bylaw as a matter of fairness, the Panel finds that the delay in its release did not unfairly prejudice the appellant to due process and appeal mechanisms. The CRO was reasonable in taking time to investigate the matter and was prompt in email communications throughout.

[16] Therefore, the Panel agrees that the \$25 punitive fine for failure to report keys should be upheld.

[17] With respect to both the \$180 and \$40 punitive fines, Ruling #5 stated that the “The Chief Returning Officer does not believe that use of this space provided the Shakiba Azimi campaign an advantage, and no counterbalancing fine will be assessed.” The CRO issued punitive fines on the basis of an “intent to use the space knowing that it was not universally accessible,” as per Bylaw 2200(48)(1)(b).

[18] The Panel finds this reasoning inconsistent with Bylaw 2200(48) governing ‘Penalties Available’. The CRO shall assign a penalty if two requirements are met (1) a candidate, side manager, or volunteer has contravened a bylaw, rule, or regulation, and (2) ***that contravention has provided an unfair advantage to a candidate.***

[19] Thus, the ‘unfair advantage’ provision is not simply a basis for assessing counterbalancing fines, but is a prerequisite for assigning penalties in general (with certain exceptions, including explicit fines under the *Election Regulations and Guidelines*, and disqualifications under subsection (49)).

[20] Since the CRO clearly stated that the candidate did not gain an unfair advantage through the use of ‘The Vault’, and the Panel agrees with this statement of facts, then no punitive or counter-balancing fines may be assessed.

[21] It is important to note that this is separate from the \$25 punitive fine, which is specifically outlined as a mandatory fine under the *Schedule of*

Fines & Penalties and the Election Regulations and Guidelines.

[22] Therefore, the Panel overturns the \$180 and \$40 punitive fines issued for use of the unauthorized space.

Recommendation:

[23] The Panel agrees that the wording of Bylaw 2200(47) [Complaints] is unclear with respect to its inclusiveness over all forms of complaints, and whether its outlined procedure is a mandatory requirement. A definition for 'complaint' is not included under Bylaw 2200. There are compelling policy reasons to both having a transparent complaint system, and providing the CRO some degree of latitude in upholding a fair election.

[24] While the DIE Board has broad plenary jurisdiction over these issues, it is best left to Bylaw Committee and Students' Council to develop appropriate election policies.



February 26, 2015

To: Budget & Finance Committee

Re: Proposed Budget Priorities of Students' Council, University of Alberta Students' Union
for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016

This document is intended to serve as an outline of the fiscal priorities of the Students' Union, as per the legislative process for the budget, outlined in the Standing Orders of Students' Council.

1. General

The four key focuses of the Students' Union are the following:

- Governance, representation, and advocacy,
- Providing student services,
- Operating the Students' Union Building, and
- Operating businesses for the purpose of funding Students' Union activities.

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approved capital purchases that do not cause a deficit on an accrual basis.

All departments must work within the mandate of the Students' Union and activities or operations deemed to be beyond its scope shall be eliminated. The Students' Union Strategic Plan 2015-2018 shall be used as a guide to assess relevance and value prior to such decisions.

External entities such as dedicated fee units shall be managed as per existing Students' Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear.
- To ensure continued operations of a particular unit.
- To enhance the security or functionality of a particular unit.
- To strengthen the viability of a particular unit.

Where possible, precedence in capital budgeting shall be given to expenditures contemplated in the 5-Year Capital Plan.

In the event that one section of this document conflicts with any other section, the Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted operating and fixed costs increase at a rate, relative to the previous fiscal year, not higher than inflation for the province of Alberta and activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.

The Students' Union shall not budget for a deficit. Growth in a department shall be offset by strengthened revenue streams in that department or sector, where possible.

The Students' Union shall implement all necessary financial restraints and audits as required by the Post-Secondary Learning Act and its own bylaws.

2. Staff

Staff costs shall change as specified in the CUPE collective agreement. Most managerial and other non-unionized staff are entitled to a merit increase of up to 4%, as per their respective employment agreements.

3. Fees

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index shall be calculated as 2.56%.

4. Advocacy and Representation

The Advocacy and Representation units of the Students' Union are the following:

- The Executive Committee, along with each individual executive member,
- Students' Council,
- The Department of Research & Political Affairs,
- Discover Governance,
- Elections,
- CAUS, and
- CASA.

The Students' Union shall allocate resources to provide sufficient staffing to support student governance objectives.

The Students' Union shall allocate additional resources toward professional advice and services.

5. Services

The service units of the Students' Union are the following:

- Infolink,

- Centre for Student Development,
-
- Student Group Services,
- Safewalk,
- Peer Support Centre,
- Handbook, and
- Sustain SU.

The service units of the Students' Union shall undergo a staffing restructuring.

The services total budget will be within 5% of last years budget.

6. Business

The business units of the Students' Union are the following:

- SUBmart and SUBtitles,
- SUBprint,
- Canada Post (Postal Outlet),
- Room at the Top,
- Dewey's,
- L'Express and L'Express Catering,
- The Daily Grind and Under Grind, and
- SUB Rental Operations.

The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.

An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.

Where costs have increased in academic material areas, there shall be a margin increase to compensate.

New lease spaces will be available in SUB and may need to be funded accordingly.

The Students' Union shall allocate additional resources toward customer experience improvements in its licensed establishments.

7. Entertainment and Programming

The Entertainment and Programming units of the Students' Union are the following:

- Week of Welcome,
- Myer Horowitz Theatre,
- Dinwoodie Lounge,
- Antifreeze,
- SUB Programming,
- Sponsorship, and
- Alternative Entertainment and Programming.

For the purpose of the budget principles discussion, programming that takes place in a Students' Union venue or event that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recover all costs. Admission sales, sponsorship and donations are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

8. Administration, Operations, and Support

The administrative, operational, and support units of the Students' Union are:

- Marketing,
- Facilities, and
- Administration.

Administration, operations, and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall allocate additional resources toward the Students' Union Building Renovation project.

The Students' Union will investigate the expansion of the administrative offices and may allocate funding to the initiative.

9. Changes from 13/14 Budget Principles

Added:

The service units of the Students' Union shall undergo a staffing restructuring.

The services total budget will be within 5% of last years budget.

Ombuds is removed as a service of the Students' Union

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index shall be calculated as 2.56%.

Removed:

The Students' Union shall sustain the funding for an Advocacy and Outreach Communications Officer (AOCO).

The Students' Union shall allocate sufficient resources to support new service initiatives such as the Gender and Sexual Identity Diversity Centre.

The Gender Based Violence Prevention Program will be dissolved due to grant's completion and parts of the program may be absorbed in other SU services.

The Students' Union will continue to investigate the funding and structure of the Student Ombudservice (SOS).

The Students' Union shall investigate and allocate additional staff funding for Student Group Services.

The Students' Union shall prepare for the addition of a food & beverage outlet as part of the Students' Union Building Renovation project.

Provide additional resources to the Senior Management Team.

Academic Materials Second Principles

WHEREAS Academic materials represent a significant cost to students, who on average spend between \$1000 - \$1700 per year for them depending on year of study, discipline and the course content;

WHEREAS the true cost of being a student is composed of many factors, such as tuition, fees, cost of living, foregone wages, and academic materials;

WHEREAS the rate of textbook price increases have far exceeded the rate of inflation over the last decade; at the University of Alberta, the average textbook price increased between 1995 and 2007 was 280%. Over the same period, the Consumer Price Index only rose 22%;

WHEREAS publishers often introduce newer and more expensive editions of textbooks in rapid succession without necessarily undertaking substantial content revision, which adversely affects the used textbook market, leading students to incur higher costs in affording academic materials;

WHEREAS course instructors are the primary decision-makers in terms of setting academic materials for their courses;

WHEREAS use of additional and online academic tools and platforms (such as learning management systems, online assignments, material aimed at enhancing self-evaluation by students), offered by publishers to instructors aimed at improving students' overall learning experiences, has become more prevalent;

WHEREAS the tools and platforms used to offer additional and online academic material to students often vary by publishers and are not standardized across courses and faculties, leading to additional expenses on academic material at the students' end;

WHEREAS online textbooks and other academic materials that are accessed online undercut the used book market and cannot be resold to recover part of the cost;

WHEREAS the use of mandatory access codes in courses (for homework assignments, quizzes, and so forth) impose a further financial burden on students already paying for instructional costs of post-secondary education in the form of tuition;

WHEREAS the Government of Canada already has mechanisms in place for Goods and Services Tax (GST) exemptions;

WHEREAS there are no provincial sales taxes levied on books for Canadian provinces that use a Harmonized Sales Tax (HST);

WHEREAS the Book Importation Regulations approved by the Governor General in Council in July 1999 allowed book importers to charge a premium of 10% on books imported from the United States and 15% on books from any other country;

WHEREAS students may access copyrighted material for scholarship as has been codified;

WHEREAS students can recover part of the cost of their textbooks by selling them as used books, and students can usually acquire a textbook for a lower price by buying used;

WHEREAS there are many opportunities to purchase academic materials at a discounted price or for free.

BE IT RESOLVED THAT the Students' Union will advocate for academic materials to be as affordable and accessible as possible;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate that courses with online learning platforms and interactive academic materials should not incur costs already covered by tuition;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate that the increase in cost of academic materials from year to year be predictable;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate against students bearing the burden of extra costs that occur through importation, delivery or other tariffs, taxes, and fines;

BE IT FURTHER RESOLVED THAT the Students' Union will publicize and promote the various ways that students can save money on academic materials;

BE IT FURTHER RESOLVED THAT the Students' Union will raise awareness among educators and instructors should of less expensive alternatives available to them in regards to academic materials.

March 10th, 2015

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

Hi Council,

This report covers from February 20th to March 10th. With all of the election hype, you might think work would slow down... no! We've got 6 weeks to continue getting things done. Can't stop, won't stop.

Advocacy

- **Student Housing Policy:** Background - motion to delete Student Housing Policy tabled at GFC executive committee. SU/F&O working on replacement policy. Meeting is still forthcoming. VP Oryzduk drafting SU version.
- **Residence Association MOU:** I established a consultation schedule with Residence Services and the GSA covering all identified categories that we need to deliberate. We've had two meetings thus far and it's been very productive. I hope to have finished these consultations by the end of my term, and will embed this project in transition through my successor and staff. It is very important to see this one through. A strong foundation for residence associations will mean more articulate advocacy, and more sustainable community development.
- **Residence White Paper:** We now have a draft Residence White Paper and are reviewing it today at the RHA. I'll submit a copy to council next meeting. I'm very happy we were able to get this done, as it will hopefully prove a good advocacy foundation for the RHA, year-to-year.
- **GSAs in Schools:** I haven't heard anything since the "We Are Listening" panel event. It seems the government is focusing on other things, like telling Albertans to look in the mirror. Update: they made Bill 10 like Bill 202 today! Go figure!
- **RHA:** The second vote to change the RHA into an advisory board for the SU and GSA will be voted on at the same time as this council meeting. We will decide what to do with the RHA fee, and discuss how transition looks. I was happy to hear that ECSA appreciated governance support from Discover Governance; in that way, it seems like this will be a productive change.
- **Prayer Space:** We met with the F&O, the Dean of Students, and the GSA on March 3rd to work on the GSA's prayer space MOU draft. There were changes suggested, and further drafts have been circulated. To put this into scope, the University is putting forward roughly \$500,000 with students fundraising the remaining amount to build an Interfaith Prayer and Meditation Space where the International Centre is. The International Centre is moving to Telus Centre over the summer, at which point construction could begin, with a *tentative* winter 2016 opening for the prayer space.
- **Student Groups:** Thank you to everyone who came out to the protest against the gore billboards in quad. This was the third year of UAlberta Pride Week, and the parade was as

great as ever, especially with a wave of support on our pass through QUAD. I am still shaking my head at how ridiculous the approval of those billboards was, especially given that the University has banned groups for much less with zero regard for their 'Freedom of Speech'. To be clear, I think that group can have their opinions, sure. The problem is when they put up graphic images in a campus transit corridor - thousands of people walk past there every day. The bottom line at the end of the day is that there is a severe inconsistency in the application of the Student Group Procedure.

- **Campus Addressing Focus Groups:** VP Hodgson and I have just been through focus groups with F&O about what we name campus streets. How we improve wayfinding and people's identification with spaces is a super interesting topic. VP Hodgson and I brought the perspective that naming some corridors to recognize students as a whole would benefit campus.

Council and Governance

- **COFA MSWG:** Last meeting will be on April 1st, where we will talk about how COFA MSWG could change or improve for next year's representatives.
- **Policy Committee:** Residence first principles, Academic Materials second reading, Food renewal. Incoming - Health and Wellness renewal.
- **Finance Committee:** Budget season!
- **Transition:** I hope to begin transitioning Vivian into this role ASAP.
- **Single Source Beverage Plebiscite / The Landing Referendum:** I was happy to see yes votes for these. The Landing has been a 2-year project at this point, with 2 years before that in OUTreach. To finally see a financially tenable support service established on campus is closing a chapter in my life... 4 years ago I was consulted on the idea of this service by then VPSL Yamagishi. Now, it's done.

Health and Services

- **Student Group Operating Policy AND new SGS system:** The operating policy has passed at executive committee and is now in effect. It has yet to be inputted into the website wiki. I plan to announce it alongside the new SGS backend once our staff complete that. Hopefully in the next few weeks. This represents a *huge* overhaul of how things were done before. This new operating policy puts *every* rule for registration and *every* perk for being a student group in one place, which will be easier for groups, and easier for new and old SGS staff. Thank you to everyone involved for your hard work and many meetings. Coupled with the incoming new SGS backend (it's great), this has been a pivotal year in improving SGS. The hope is that over next year, SGS/student group relations will improve and we won't have to see candidates running on a platform of improving SGS.
- **Team Lead Interviews / Student Group Partnership with City of Edmonton:** As I mentioned in my last report, SGS staff and I met with the Edmonton Multicultural office to discuss partnership. Now, we've finished hiring our Team Lead leadership. Once she starts, I will follow up to connect her with the Edmonton Multicultural office. This is an

amazing opportunity to better connect our SU and student groups with community groups, and expand our SU's role as a member of the broader Edmonton area.

- **Student Group Granting Committee:** Nominating committee has found students-at-large. Thank you for everyone who promoted the jobkin link.
- **Orientation Network:** ISSS reached out to me regarding orientation and science students. The ISSS VP Programming and I will be meeting with our orientation manager on April 1.

Events

- **Last Class Bash:** Planning for last class bash has been great. The consultation phase is done - venues and partners have been identified. For venues, we've got SUBstage, Dinwoodie, Zone A (the seating in front of Student Life Central and Undergrind), Zone B (the couch wall in front of the bookstore), Zone C (Alumni Room), QUAD, and the Libraries. We have an SU internal meeting about it on March 17th, where we'll articulate what's going in each area, and send it off to have promotions made. **If you have any programming ideas for the 'ZONES', let me know!**
- **UAlberta Dance Marathon:** Congrats to the UAlberta Dance Marathon team for raising \$11 087.97 in their first year.
- **Cricket on SUBstage:** We set up the Cricket World Cup to stream on SUBstage (thanks to Rabib!). Check out the schedule here: <http://bit.ly/17ASH9w>

VPSL Goal Tracking	
Platform 3.2 Residence Issues	Housing policy process ongoing. LHSA FCs may have rooms. Residence MOU mid-consultation.
Residence Halls Association (RHA)	1st vote to amend constitution 8-0-0. 2nd vote on March 10th. White paper draft done.
Platform 4.8 Prayer Space - HUB Mall / Campus Map Layer	MOU work continues through March.
Tech Priority List (Calendar, Newsletter distribution)	Done
Communications Strategy	Senior manager is away this week. Wrap-up work happens once he returns.
Platform 4.2 Student Group Services	Done
Platform 4.3 Events Risk Management Policy / Student Group Procedure	There has been a lot going on with the Dean of Students office since the last update... exec discussion Thursday to discuss way forward.

Microwaves	To-do: populate microwave list.
Platform 2.1 / 2.2 Vibrant Campus Strategy	Work being done for a health week event. I trust incoming VP Kwan to continue and drive this goal home next year.
Platform 1.1 Event in Lower Level Plaza / Last Class Bash	Consultation done. Meeting on March 17th.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, February 24th 2015
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2015-22)

2015-22/1

SPEAKER'S BUSINESS

Meeting called to order at 6:28 pm

2015-22/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, March 10, 2015.

2015-22/2

PRESENTATIONS

2015-22/2a

Student Participation Protocol –

Sponsored by President Lau, Presented by President Lau.

The SU has been working with the University Administration and the GSA over the past two years in creating a tool that members of our community could use as a guideline for involving students on our campus, based on the principle that we agree to common values and acknowledge that there is a wide spectrum of student participation.

Please see document SC 14-22.01

Please see document SC 14-22.02

2015-22/3

EXECUTIVE COMMITTEE REPORT

Nicholas Diaz, VP Student Life- Report

2015-22/4

BOARD AND COMMITTEE REPORTS

Marina Banister, Nominating Committee Chair- Report

Sangram Hansra, Undergraduate Board of Governors Rep- Report

2015-22/5

QUESTION PERIOD

Question period extended 15 minutes

HANSRA/ZHANG MOVED to suspend standing orders to move into informal consideration

MOTION CARRIED

2015-22/6

BOARDS AND COMMITTEE BUSINESS

2015-22/7

GENERAL ORDERS

2014-22/7b

HODGSON/LAU MOVES to nominate one member of Students' Council to the Finance Committee.

Nominations: To

Nominations Closed

Appointed: To

2014-22/7b

DIAZ/LAU moves, on the recommendation of Bylaw Committee, to approve the Student Group Bill in second reading as noted in the attached materials.

Please see document SC 14-22.03

MOTION CARRIED

Meeting adjourned at 7:35 pm

Councillor Attendance Records								
2014-2015		Attendance						
Council Seats (40 total) Name								
		14-17-Jan 6	14-18-Jan 20	14-19-Jan 27	14-20-Feb-3	14-21-Feb-10	14-22-Feb-24	
Ex-officio Members (6 voting seats)								
President	William Lau	Y	Y	Y	Y	Y	Y	
VP Academic	Kathryn Orydzuk	Y	N	Y	N	Y	Y	
VP External	Navneet Khinda	Y	Y	Y	0.5	Y		
VP Operations & Finance	Cory Hodgson	Y	Y	Y	Y	Y	Y	
VP Student Life	Nicholas Diaz	Y	Y	Y	Y	0.5	Y	
Undergraduate Board of Governors Rep	Sangram Hansra	0.5	N	Y	N	0.5	0.5	
Faculty Representation (32 voting seats)								
ALES	Justis Allard	Y	Y	Y (p)	Y	Y	Y	
Arts	Zhaoyi Chen	0.5	Y	Y	N	Y(p)	Y	
Arts	Marina Banister	Y	Y	Y	Y	Y	Y	
Arts	Travis Dueck	Y	Y	N	Y	Y	Y	
Arts	Samer Sleiman	Y	Y	Y	Y	Y		
Arts	Bo Zhang	Y	Y	Y	Y	0.5	Y	
Arts	Tymothy Jaddock	Y	Y	Y (p)	Y	N	Y	
Augustana (Faculty)	Stephanie Gruhlke	Y	Y	Y	N	Y	N	
Business	Brittany Bryce	Y	N	Y (p)	Y	N	Y	
Business	Sade Babatunde	N	N	N	N	N	Y(p)	
Education	Katie Horvat	Y	N	Y	0.5	N	N	
Education	Brendan Fedoski	Y	N	Y	Y	Y	N	
Education	Vacant	N	N	N	N	N	N	
Engineering	Kevin Jacobson	N	N	N	N	N	N	
Engineering	Andy Wong	N	N	Y	N	0.5	N	
Engineering	Shubham Garg	Y	N	N	N	N	N	
Engineering	Shubham Gaur	N	N	Y	0.5	0.5	Y	
Law	Azhar Khan	0.5	N	Y	Y	Y	0.5	
Medicine & Dentistry	Roger Croutze	Y	N	N	Y	0.5	N	
Native Studies	Harley Morris	N	N	N	N	N	N	
Nursing	Helen Doan	Y(p)	N	N	N	N	N	
Open Studies	Abhishek Warriar	N	Y	Y	Y	0.5	N	
Pharmacy	Surya Bhatia	Y	N	N	Y	Y	N	
Phys Ed & Rec	Bridget Hooper	N	0.5	Y	N	Y	N	
Saint-Jean (Faculty)	Colin Champagne	Y	Y	Y	Y	Y	Y	
Science	Ali Qadri	Y	N	Y	Y	Y	0.5	
Science	Aiman Zeineddine	N	Y	N	N	Y	N	
Science	Vivian Kwan	Y	0.5	Y	Y	Y		
Science	Lok To	Y	Y	Y	Y	Y	Y	
Science	James Hwang	N	Y (p)	Y (p)	N	N		
Science	Umer Farooq	Y	Y	Y	0.5	Y	N	
Science	Jamie Hudson	Y	Y	Y	Y (p)	Y(p)	Y	
Ex-Officio Members (2 non-voting seats)								
Speaker	Saadq Sumar	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	0.5	Y	N	N	N	