

STUDENTS' COUNCIL

LATE ADDITIONS

Tuesday, March 24th, 2015
ETLC E1-008

LATE ADDITIONS (SC 2014-24)

- 2014-24/1** **SPEAKER'S BUSINESS**
- 2014-24/2** **PRESENTATIONS**
2014-24/2b Sustainability in Teaching and Research by Apryl Bergstrom, sponsored by President Lau.

Please see document LA 14.24.01
- 2014-24/3** **EXECUTIVE COMMITTEE REPORT**
- 2014-24/4** **BOARD AND COMMITTEE REPORTS**
- 2014-24/4e** Policy Committee meeting summary report to Council

Please see document LA 14-24.02
- 2014-24/5** **QUESTION PERIOD**
- 2014-24/5b** **COUNCILOR KWAN TO PRESIDENT LAU: "How can we ensure that debate at Students' Council is respectful?"**
- Thank you Councillor Kwan for the question. I was asked today at an event what my largest takeaway was from my year as SU President and my answer was simple: Respect.
- Whether we are talking about student mental health, international student issues, gender issues, or even tensions with University administration, we always get brought back to the fundamental value of respect.
- When we *recognize and respect* that we have *differences* in the struggles we endure, the cultures we are brought up in, the identities we carry, the experiences we've lived, and the priorities we hold, we can start to *understand* differences in actions and opinions.

We state in our oath that "[We] will oppose ideas, not people". As members of Students' Council, we must each be responsible for the debate we are a part of, whether we are participating vocally or as active listeners.

I am just as guilty as anyone else in this room for not stepping in when debate was borderline disgraceful, and I must admit that I underestimated the toxicity of such behaviour. As Lily Tomlin once said, "I always wondered why somebody didn't do something about that, then I realized I'm that somebody".

TL;DR: we must all take responsibility for the tone of the debate as long as we are members of Council, and can ensure respectful debate by 1) role modelling and 2) making it clear when behaviours are considered respectful.

2014-24/6

BOARD AND COMMITTEE BUSINESS

2014-24/7

GENERAL ORDERS

2014-24/8

INFORMATION ITEMS

2014-24/8b

Navneet Khinda, VP External – Report

Please see document LA 14-24.03

2014-24/8c

William Lau, President – Report

Please see document LA 14.24.04

2014-24/8d

Cory Hodgson, VP Operations and Finance – Report

Please see document LA 14.24.05

2014-24/8e

Nicholas Diaz, VP Student Life – Report

Please see document LA 14.24.06

University of Alberta's Sustainability Plan



SUSTAINABILITY PLAN
2016-2020



Definition

“Sustainability is the process of living within the limits of available physical, natural and social resources in ways that allow the living systems in which humans are embedded to thrive in perpetuity.”

*Office of Sustainability,
Academic Advisory Committee*



SUSTAINABILITY PLAN 2012-2016

"Sustainability is the process of living within the limits of available physical, natural and social resources in ways that allow the living systems in which humans are embedded to thrive in perpetuity."

— Academic Advisory Committee Working Definition, Office of Sustainability, 2010

JANUARY 30, 2012

What is the Sustainability Plan?

- UAlberta's Sustainability Plan outlines our organizational vision, goals, and strategies for building a sustainable campus.



Why is it important?



- The current Sustainability Plan (2012-2016) is used to guide & coordinate sustainability efforts
- Enables improvement



Goal 2: Curriculum

Broaden integration of sustainability into the academic experience.



| Status | Status |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ● | A. Enable all departments and faculties to implement courses related to sustainability and to integrate sustainability into existing courses for degree and non-degree learners. |
| ● | B. Support research in all faculties to further knowledge of sustainability and related matters. |
| ● | C. Establish certificates in sustainability as adjuncts to specialization area programs. |
| ● | D. Develop sustainability certificate that enables students to pursue multiple interests and interdisciplinary learning. |
| ● | E. Strengthen and develop research on society and culture to advance the understanding and resolution of complex issues that underpin many of Alberta's socioeconomic challenges and those of Canada and the international community. |
| ● | F. Invite a faculty member to co-develop a sustainability literacy assessment with students that involves measuring the same cohort over time at least once every 2-3 years. |
| ● | G. Expand the number of graduates that are exposed to programs that have sustainability learning outcomes. |
| ● | H. Develop additional outreach and engagement programs to promote awareness and engagement in sustainability-related studies and associated funding opportunities. |

✓ *Achieved* ● *On Track* ● *On Hold/At Risk* ● *Not Started/Dropped*

New Commitments & Projects



- The first class enrolled in the embedded Certificate in Sustainability will graduate in spring 2015.
- The Office of Sustainability and Faculty of Extension are developing a continuing and professional education program in Climate Change Decision-Making and Sustainability Practices.

Goal 2: Research

Generate and disseminate knowledge that informs policy for a sustainable future through inter-disciplinary research activities of faculty and students.



| Status | Strategy |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ● | A. Encourage the campus community to identify research needs related to campus sustainability and to promote these programs throughout the campus community through vehicles like the Undergraduate Research Initiative. |
| ● | B. Seek opportunities to assist faculty members and departments conducting research into sustainability. |
| ● | C. Grow incentive programs to encourage students and faculty to research various aspects of sustainability. |
| ● | D. Develop additional outreach and engagement programs to promote awareness and engagement in sustainability-related research and associated funding opportunities. |

✓ Achieved ● On Track ● On Hold/At Risk ● Not Started/Dropped

New Commitments & Projects



- Sustainability Scholars: UAlberta and the City of Edmonton have partnered to offer six graduate students summer internships in 2015. Students will undertake research under the guidance of mentors to advance the city's The Way We Green Environmental Strategic Plan.
- Launching a Campus as a Living Lab initiative in 2015.
- Sustainability staff will increase collaboration with Undergraduate Research Initiative.

Planning/Initial Engagement

Vision

Strategies

Review & Launch

Planning

Project Team

Strategic Analysis

Process Design

Comms Plan

Backgrounders

Engagement

General Recruitment Survey

Targeted Recruitment

Topic-Focused Workshops

Session 1



Session 2

Community Conversations

Governance Review

Comms Plan

Action Planning

2014

Sep/Oct

Nov

Dec

2015

Jan

Feb

Apr

2016

Sep

Jan

Rough Draft Final Draft Approved Plan

Themed Discussions

- Coordination, Planning & Governance
- Augustana Campus
- Campus Saint-Jean
- Campus Spaces
- Diversity & Affordability
- Energy & Climate Change
- Engagement
- Food Systems
- Student Health & Wellness
- Staff/Faculty Health & Wellness
- Residences
- Sustainable Investments
- Sustainable Purchasing
- **Teaching & Research**
- Waste Management Systems



SUSTAINABILITY PLAN 2016-2020

Community Conversation Kit

Description

The University of Alberta's Office of Sustainability is coordinating a series of facilitated conversations to unveil visions and strategies to inform social, economic and environmental sustainability at our institution. The products of these conversations will help frame a new Sustainability Plan to be released in January 2016.

Students, staff, faculty, alumni and community members are encouraged to participate in this consultation process. This Community Conversation Kit provides everyone the opportunity to contribute to sustainability planning at the University of Alberta.

How do I use this kit? This document guides you through the process of learning about sustainability on campus and provides you with opportunities to share your thoughts and ideas. This kit can be used to share your individual feedback or to collect feedback from a group of people.

Outline

- Step 1: Get Informed 2
- Step 2: Welcome & Context 3
- Step 3: Your Vision for a Sustainable Future 5
(Submission deadline is Friday February 14, 2015)
- Step 4: Strategies for Building a Sustainable Future 6
(Submission deadline is Friday April 3, 2015)



Sustainability Plan Consultations on Teaching & Research

- 1. Two sets of workshops (Vision & Obstacles/ Strategies) with:**
 - Office of Sustainability Academic Advisory Committee (OSAAC)
 - Participants from Office of Sustainability recruitment survey
- 2. Deans & Associate Deans (Academics & Research)**
- 3. Chairs of sustainability-focused programs**
- 4. Student groups**



Background & Context: Teaching & Research



SUSTAINABILITY PLAN
2016-2020



UNIVERSITY OF ALBERTA
OFFICE OF SUSTAINABILITY

sustainability.ualberta.ca/plan

Teaching & Research

- Curriculum
- Teaching
- Experiential Learning
- Research
- Office of Sustainability
Academic Advisory
Committee (OSAAC)



Many UAlberta Academic Programs

- Environmental and Conservation Sciences Program, ALES
- BA/BSc in Planning, EAS and Arts
- BA in Environmental Studies, Arts and ALES
- BA/BSc, MSc, PhD in Recreation, Sport, Tourism or Leisure and Sport Management (grad), PER
- BSc/BEd program in Environmental Sustainability, Science, Augustana
- Bilingual Bachelor of Science Environmental and Conservation Sciences
- MSc/PhD Environmental Sociology, REES, ALES
- MSc/PhD in Renewable Resources, Environmentally Sustainable Agriculture, ALES (Interdisciplinary)
- MSc/PhD in Human Geography and Planning, EAS
- MBA with specialty in Sustainability, Business





CERTIFICATE IN SUSTAINABILITY



Website: <http://sustainabilitycert.ualberta.ca>



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sustainability.ualberta.ca/plan

Sustainability Scholars



Website: <http://sustainability.ualberta.ca/EducationResearch/SustainabilityScholars.aspx>



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Climate Change Decision-Making and Sustainability Program



Faculty Development Workshops



<https://ctl.ualberta.ca>



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sustainability.ualberta.ca/plan

Your Vision of Sustainability in Teaching & Research

Imagine that the year is 2020 and that all the changes you dreamed of are now in place:

- What kinds of courses are being taught?
- What programs are in place?
- What knowledge or skills do student or instructors have?
- What activities are taking place, both inside and outside the classroom?



Focus Questions

1. What do you want sustainability to look like at UAlberta in five years, in terms of education or research, by the year 2020?
2. What is stopping us from achieving our vision in sustainability in education and research by 2020?
3. What strategies could be used to improve our sustainability performance in education and research by 2020?



Next Steps

- Summary of tonight's discussion will be sent to Student's Council for review/feedback.
- April 30, 2015: Deadline for feedback
- Summer 2015: New Sustainability Plan will be written
- Feedback from teaching and research consultations will go into an appendix in the Sustainability Plan



Thank you!



SUSTAINABILITY PLAN
2016-2020



UNIVERSITY OF ALBERTA
OFFICE OF SUSTAINABILITY

sustainability.ualberta.ca/plan



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: March 19, 2015

Time: 6:16 pm

2014 – 2015

Motions

| | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. | <i>BHATIA</i> moved that <i>March 19 agenda be approved as tabled.</i> | <i>CARRIED 5/0/0</i> |
| 2. | <i>DIAZ</i> moved that <i>on the recommendation of the Policy Committee the first principle of the Health and Wellness Policy be approved by the Students' Council as amended.</i> | <i>CARRIED 5/0/0</i> |
| 3. | <i>TO</i> moved that <i>the meeting be adjourned.</i> | <i>CARRIED 5/0/0</i> |
| 4. | | <i>CARRIED 0/0/0</i> |

March 22nd, 2015

To: Students' Council

Re: Report to Council for March 24th meeting

Dear Council,

I'm unfortunately unable to attend this meeting since I will be in Abbotsford for the Canadian Alliance of Student Associations (CASA)'s Annual General Meeting. It takes place from March 25-27 but I will be coming back to Edmonton on the morning of March 26th so that I can be at the Legislature during the announcement of the Provincial Budget.

Since our last Council meeting, I've primarily spent my time lobbying. Here's a more thorough breakdown of how I spent my time:

Board of Governors Meeting

I attended my first Board of Governors meeting on March 13th as a guest. It was a very interesting meeting and I enjoyed observing the dynamics in the room. Among the other issues discussed, I was of course very interested in one item – the market modifier proposals. Governor Hansra and President Lau moved to split the motion so that the Board would vote on four proposals together and the Economics proposal separately. Unfortunately, all five proposals passed at the Board, even though the Economics proposal ended in a close 12-9 vote. You can read [the Gateway Article](#) for more information.

CAUS Lobby Week

From Sunday March 15th to Friday, March 20th, I spent almost all of my time focusing on the CAUS lobby week. We had over 35 meetings with MLAs including with Minister Scott, Finance Minister Campbell, Minister Kubinec, and Minister Denis to name a few. In addition, we met with all the opposition parties and were introduced in Question Period on Monday. Monday evening featured a social event with the government MLAs, which was very fun.

Throughout the week we also met with a representative from the Alberta Student Awards Personnel Association (ASAPA) – a group of individuals who work in student financial aid offices across Alberta. We typically have very similar lobby goals regarding student financial aid.

I also presented about CAUS to MacEwan's Students' Council. Because they are new members to CAUS it is very important we have a strong presence at their Council level to ensure that everyone feels engaged and that they recognize the strengths and value of CAUS. In addition, I participated in a panel for a class at MacEwan on the topic of market modifiers. Finally, I wrapped up my involvement with Lobby Week by presenting at the NDP budget consultation – they brought together a group of stakeholders from labour to small business to provide input on the budget. I'm eagerly awaiting the Budget to see what's in store for post-secondary.

GOTV

Now that SU Executive Elections and Lobby Con are out of the way, I will be devoting more of my time to getting GOTV up and running. Our marketing materials are looking very good – posters should be up this week. We are working on putting together a team of volunteers to go around and get students signed up to vote. (Please consider helping us! I really need you!)

On Monday, March 23rd, I attended a session for Apathy is Boring (co-hosted by the Peter Lougheed Leadership College and the Students' Union). Research on the topic of youth voter engagement and strategies to increase it were discussed – it was super interesting! CAUS will also be partnering up with Apathy is Boring in some capacity for our upcoming GOTV strategy.

Transition

At the same time as I try and wrap up my projects, I am also preparing for our transition so that I can set my successor up for success. This is likely what my weekends will be preoccupied with.

Coming up

I will be in Abbotsford for CASA on Wednesday and most of Thursday and Friday will be spent responding to the Provincial Budget and understanding the implications for students and post-secondary education. I am scheduled for a conference call with Minister Scott on Friday for this very purpose.

I will also be involved in the hiring process for the new [Director of Research and Political Affairs](#) here at the SU and the [summer student researcher for CAUS](#). Please pass on the job opportunities or take a crack at them yourself!

Since I will be away, please email me any questions if you have any and I will respond to you and/or Council!

Sincerely,



Navneet Khinda

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

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March 24th, 2015

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

From: William Lau, President 2014-2015

Re: Report to Students' Council (for March 24th, Meeting)

Dearest Council,

The past two weeks have gone by especially quick as Vice President Khinda and myself have spent a week at the Legislature meeting with MLAs. Our primary points of discussion were as follows:

- Tuition Cap & Accessibility of Education
- Mental Health Funding
- Summer Employment Program for Students

Here's one of my favourite photos from the week with our dear Minister of Innovation & Advanced Education: Minister Don Scott – what a cutiepie:



With CAUS Lobby Week in place and the announcement of our 2015-16 incoming executives, priority will/has been placed on preparing for transitions rather than completion of goals. Here are some notable activities I've taken part in over the past two weeks; those bolded will be elaborated upon:

- Sleepover with 5 Days for the Homeless outside Alberta School of Business
- Prayer & Meditation Space Wrap-up with GSA & Administration
- MNIF Restructure Meeting with Administration
- Dinner with Board of Governors
- **March 13 Board Meeting (Market Modifiers)**
- Fall Reading Week Planning
- SU Communications Planning
- Kids Help Phone Student Committee: Lift the Silence
- **Sustainability Plan: Student Health & Wellness Workshop**
- World Vision 30 Hour Famine Wrap-Up Event
- Chinese Graduate Students' Club Professional Mixer
- Mentor Appreciation Night at eHUB
- Lunar New Year Celebration with Premier Prentice and Minister Woo-Paw
- PAW Centre Grand Opening
- UAHRMA Annual Conference
- AUFSJ's Fete de la Francophonie 2015
- Meeting with past Provost Dr. Carl G Amrhein
- East Campus Dodgeball League Championship Finals
- **PLLC Collaboration with SU Management and PLLC Administration**
- Hosted Apathy is Boring Event
- Canadian Mental Health Association: Our Minds Our Stories

March 13 Board of Governors Meeting

Governor Hansra and myself met with the Board Chair in advance of the meeting to discuss a motion to split the five market modifier proposals. As discussion and debate in the board meeting moved forward, it was clear that the largest (common) dissatisfaction was with the Economics Market Modifier, where became the basket in which we “put all our eggs”. With a motion to split the market modifier motion into two (Business MBA, Pharmacy, Law and Rehab Medicine in one, and Econ in the other), we would have had the highest chance of affecting the final outcome.

The debate was clear as water when President Indira Samarasekera summarized the vote: the vote was not simply about the Economics Market Modifier, but whether the bringing in of revenue to the institution would outweigh process and principle. Comments were also made by board members about the fear of rejecting a revenue source during “tough times”, as well as not having a clear idea of what a “no” vote would mean.

The final motion for the Economics Market Modifier passed 12-9, and this story became a strong narrative during CAUS Lobby Week of why regulation of tuition and fees is necessary.

Sustainability Plan: Student Health & Wellness Workshop

Participating in the second Student Health & Wellness Workshop of the Sustainability Plan was an inspiring experience. In the first workshop, we ran a visioning exercise of what we would like to see. In the second workshop, we brainstormed obstacles, and followed up with strategies of how to overcome them.

As there was a low student turnout, much of the conversation was focused on the structure of our student services on campus and how to build and strengthen collaboration and communications.

We are looking at running a parallel process (mimicking the workshop) on a weekday evening with targeted invites to students interested in student health, to feed our ideas into the process.

PLLC Collaboration with SU Management and PLLC Administration

Yesterday, General Manager Marc Dumouchel, Senior Manager Student Services Jane Lee and myself had lunch with Dr. Martin Ferguson-Pell and Bobbi Schiestel from the Peter Lougheed Leadership College to discuss collaboration between the SU and PLLC.

One key clarification we made was where the campus community expected the PLLC to be the vision and strategy for our campus ecosystem, the administrators of PLLC saw the PLLC as just another piece of the pie. With this, we plan to create a committee (composition to be discussed) outside of PLLC to set the vision and strategy for student leadership and development ecosystem on campus that will clarify the relationships and interactions between different program providers.

All the best,



William Lau

[President](#) 2014-2015 | [University of Alberta Students' Union \(UASU\)](#)

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

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March 24, 2015

To: Students' Council

Re: Report to Students' Council

Hello Council,

Sorry for the late and absent reports lately. The last month and a bit of my term will be spent wrapping up and finalizing projects for transition.

PROJECTS

North Power Plant

I'm currently working through the GSA's edits to the vision doc.

DFU Task Force

Still just working on the final documents for this.

Student Market Research Team (SMRT)

Annual survey is out with questions included. Next step is to transition this project.

Faculty Association Financial Reviews

I've meet with a majority of the FAs now, and have finished first principles of the bylaw change with Bylaw Committee, which you will see at next council meeting. I'll also be preparing some guides and manuals on how the system will work.

CoSSS Fee

We've seen great progress on this file with the final of three meetings with administration occur on April 22nd. We are currently discussing a committee structure to oversee MNIFs and which sort of services would qualify for an MNIF. This is definitely a file I'll be transitioning, as there is still much to discuss but I'm happy with the progress we've made so far.

Governance Task Force

I'll be preparing a draft report over the next two weeks to transition this task force to next year's council. The discussion so far has been great and I have high hopes for the potential of this project

2-900 Renos

We're finalizing the details with this such as colours. You'll be getting an update about this later this week from Marc.

OTHER:

Single Source Cold Beverage Agreement

The campaign was successful and we're finalizing the RFP to go out by the end of this month.

Miscellaneous Items

- Various Gateway and CJSR meetings
- Had last meeting of SU/University financial relationship group, will be drafting agreements
- Multiple meetings of the SUB Fundraising Task Force
- Working on restructuring SERC
- Attended a COCA meeting in Camrose to present on new FA financial reporting system

Live Long and Prosper,

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

(electronically submitted)

March 24th, 2015

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

Hi Council,

This report covers from March 10th to March 24th.

Advocacy

- **Student Housing Policy:** A first SU draft is done and being reviewed. Next step is to arrange another meeting with F&O.
- **Residence Association MOU:** We have finished 3 meetings, now. We are taking a two week hiatus to produce 1) A communications / routing document that articulates what each of our different meetings on residences are for, 2) A document that articulates how Residence Services works with Residence Associations on the day-to-day, and 3) a proposal from each group at the table for how Residence Association fees should be managed. We'll meet next during the second week of April.
- **Residence White Paper:** The next (nice-looking) draft of the Residence White Paper is done. I'll be taking it for review by Residence Associations once more before looking for signatories and/or bringing it as an information item to council.
- **RHA:** The RHA conducted its second vote to change its structure. As of April 30th, the RHA will be an advisory committee of the SU and GSA. They also voted to hold their remaining financial assets in trust with the Students' Union. Residence Services and Discover Governance will be working on how Joint Executive Training for Residence Associations will go.
- **Prayer Space:** To provide background again - 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 currently 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. We're likely signing an MOU regarding this prayer space as of Wednesday (tomorrow).

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:** We have to wrap up the second readings of the policies you have before you today - Residence second reading, Health and Wellness second reading.

Health and Services

- **Student Group Operating Policy AND new SGS system:** The operating policy and new SGS system are tentatively going live April 1st. We'll announce it in the April newsletter.
- **Orientation Network:** My meeting with ISSS and our orientation manager is on April 1st.

Events

- **Last Class Bash:** This event has blown up (in a good way)! We'll have... a pancake breakfast, movies on SUBstage, Beer Gardens, Headphone Disco, Board Games/Video Games in SUB Lower Level, Beer Tastings at the bars, and Positividay in QUAD (a partnership between Recreation Services and student groups).
- **Cricket on SUBstage:** Cricket World Cup is still streaming - check out the schedule here: <http://bit.ly/17ASH9w>

| VPSL Goal Tracking | |
|----------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Platform 3.2 Residence Issues | Housing policy draft done. Process ongoing. Residence MOU mid-consultation. |
| Residence Halls Association (RHA) | Constitution Amended. White Paper basically finished. |
| Platform 4.8 Prayer Space - HUB Mall / Campus Map Layer | Likely signing the Prayer Space MOU Wednesday. |
| Tech Priority List (Calendar, Newsletter distribution) | Done |
| Communications Strategy | Waiting on completed document. |
| Platform 4.2 Student Group Services | Done |
| Platform 4.3 Events Risk Management Policy / Student Group Procedure | Transition: Write a report on whole framework and all of its issues. |
| Microwaves | Transition: populate microwave list. |
| Platform 2.1 / 2.2 Vibrant Campus Strategy | Transition: Write a report on progress, and foundation laid this year. |
| Platform 1.1 Event in Lower Level Plaza / Last Class Bash | Sending plan off for design. Coordinating QUAD programming. |

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, March 10th 2015
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2015-23)

- 2015-23/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:20 pm
- 2015-23/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 24, 2015.
- 2015-23/2 **PRESENTATIONS**
- 2015-23/7 **GENERAL ORDERS**
- 2015-23/7c **FAROOQ/FEDOSKI MOVE** to appoint a member of Student's Council to the Audit Committee.

Nominations: Zhang
Nominations Closed
Appointed: Zhang
- 2015-23/3 **EXECUTIVE COMMITTEE REPORT**
William Lau, President- Report
Navneet Khinda, VP External- Report
- 2015-23/4 **BOARD AND COMMITTEE REPORTS**
Marina Banister, Nominating Committee Chair- Report
Cory Hodgson, Student's Union Governance Task Force - Report
- 2015-23/5 **QUESTION PERIOD**
Question period extended 15 minutes
- 2015-23/6 **BOARDS AND COMMITTEE BUSINESS**

2015-23/7**GENERAL ORDERS****2015-23/7a**

HODGSON/CROUTZE MOVES upon the recommendation of the Finance Committee to approve the Students' Union 2015/2016 Budget Principles.

Please see document LA 14-23.03

HODGSON/ALLARD MOVE to suspend the standing orders to allow more than two speaking turns during this motion

Motion CARRIED

Motion CARRIED

Abstain- Zhang

LAU/HUDSON MOVE to move into committee of the whole to discuss the topic of market modifiers

ALLARD/FAROOQ called to question

Motion CARRIED

Motion CARRIED

BANISTER MOVES TO reduce the speaking terms to 2 minutes.

Motion CARRIED

Automatic Recess at 7:50 pm

Meeting called back to order at 8:10 pm

CHAMPAGNE MOVES TO special order item 2015-23/7b to the main agenda

Motion CARRIED

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

KHINDA/HANSRA MOVE TO amend the policy.

CHAMPAGNE/DIAZ MOVE TO amend the amendment (friendly)

Amendment CARRIED

Amendment CARRIED

Abstain- To, Banister

CHAMPAGNE/HANSRA MOVE TO amend (friendly) the motion to read:

CHAMPAGNE MOVES, on the recommendation of the Policy Committee, to approve the Academic Materials Policy in second reading as noted in the attached materials.

Amendment CARRIED

Motion CARRIED

Abstain- To, Banister

Meeting adjourned at 9:26 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 | 14-23-March-10 | |
| Ex-officio Members (6 voting seats) | | | | | | | | | |
| President | William Lau | Y | Y | Y | Y | Y | Y | Y | |
| VP Academic | Kathryn Orydzuk | Y | N | Y | N | Y | Y | 0.5 | |
| VP External | Navneet Khinda | Y | Y | Y | 0.5 | Y | | Y | |
| VP Operations & Finance | Cory Hodgson | Y | Y | Y | Y | Y | Y | Y | |
| VP Student Life | Nicholas Diaz | Y | Y | Y | Y | 0.5 | Y | 0.5 | |
| Undergraduate Board of Governors Rep | Sangram Hansra | 0.5 | N | Y | N | 0.5 | 0.5 | 0.5 | |
| Faculty Representation (32 voting seats) | | | | | | | | | |
| ALES | Justis Allard | Y | Y | Y (p) | Y | Y | Y | Y | |
| Arts | Zhaoyi Chen | 0.5 | Y | Y | N | Y(p) | Y | 0.5 | |
| Arts | Marina Banister | Y | Y | Y | Y | Y | Y | Y | |
| Arts | Travis Dueck | Y | Y | N | Y | Y | Y | N | |
| Arts | Samer Sleiman | Y | Y | Y | Y | Y | | N | |
| Arts | Bo Zhang | Y | Y | Y | Y | 0.5 | Y | Y | |
| Arts | Tymothy Jaddock | Y | Y | Y (p) | Y | N | Y | Y | |
| Augustana (Faculty) | Stephanie Gruhlke | Y | Y | Y | N | Y | N | Y (p) | |
| Business | Brittany Bryce | Y | N | Y (p) | Y | N | Y | N | |
| Business | Sade Babatunde | N | N | N | N | N | Y(p) | N | |
| Education | Katie Horvat | Y | N | Y | 0.5 | N | N | N | |
| Education | Brendan Fedoski | Y | N | Y | Y | Y | N | Y | |
| Education | Vacant | N | N | N | N | N | N | N | |
| Engineering | Kevin Jacobson | N | N | N | N | N | N | N | |
| Engineering | Andy Wong | N | N | Y | N | 0.5 | N | N | |
| Engineering | Shubham Garg | Y | N | N | N | N | N | N | |
| Engineering | Shubham Gaur | N | N | Y | 0.5 | 0.5 | Y | N | |
| Law | Azhar Khan | 0.5 | N | Y | Y | Y | 0.5 | Y | |
| Medicine & Dentistry | Roger Croutze | Y | N | N | Y | 0.5 | N | Y | |
| Native Studies | Harley Morris | N | N | N | N | N | N | N | |
| Nursing | Helen Doan | Y(p) | N | N | N | N | N | 0.5 | |
| Open Studies | Abhishek Warriar | N | Y | Y | Y | 0.5 | N | 0.5 | |
| Pharmacy | Surya Bhatia | Y | N | N | Y | Y | N | Y | |
| Phys Ed & Rec | Bridget Hooper | N | 0.5 | Y | N | Y | N | 0.5 | |
| Saint-Jean (Faculty) | Colin Champagne | Y | Y | Y | Y | Y | Y | 0.5 | |
| Science | Ali Qadri | Y | N | Y | Y | Y | 0.5 | N | |
| Science | Aiman Zeineddine | N | Y | N | N | Y | N | Y | |
| Science | Vivian Kwan | Y | 0.5 | Y | Y | Y | | 0.5 | |
| Science | Lok To | Y | Y | Y | Y | Y | Y | Y | |
| Science | James Hwang | N | Y (p) | Y (p) | N | N | | N | |
| Science | Umer Farooq | Y | Y | Y | 0.5 | Y | N | Y | |
| Science | Jamie Hudson | Y | Y | Y | Y (p) | Y(p) | Y | Y (p) | |
| Ex-Officio Members (2 non-voting seats) | | | | | | | | | |
| Speaker | Saadq Sumar | Y | Y | Y | Y | Y | Y | Y | |
| General Manager | Marc Dumouchel | N | 0.5 | Y | N | N | N | N | |