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**Tuesday, June 30, 2015**

**NREF 1 001**

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 2015-05)**

**2015-05/1      SPEAKERS BUSINESS**

**2015-05/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday July 14, 2015 at 6.00pm in NREF 1-001.**

**2015-05/2      PRESENTATIONS**

The Students' Union Executive will present the first iteration of their goals for the 2015-2016 academic year. This is an excellent opportunity to provide feedback and ask questions.

**2015-05/3      EXECUTIVE COMMITTEE REPORT**

**2015-05/4      BOARD AND COMMITTEE REPORT**

**2015-05/5      QUESTION PERIOD**

**2015-05/6      BOARD AND COMMITTEE BUSINESS**

**2015-05/6a**      WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.

**2015-05/6b**      WANG K./RAHMAN MOVE TO appoint one member of a faculty association to the Governance Review Task Force.

**2015-05/6c**      WANG K. MOVES TO appoint one member of Students Union Students' Council to the Nominating Committee.

**2015-05/6d**      BONDARCHUK MOVES TO nominate one (1) member of Students' Council to Finance Committee.

**2015-05/7**      **GENERAL ORDERS**

**2015-05/7a**      BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in first reading based on the following first principles:

- 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities.
- 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union.
- 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.

**2015-05/7b**      CHRISTENSEN/DUAN MOVE TO adopt Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles:

- 1) The CRO shall host a candidates' registration meeting to explain elections rules, regulations and bylaws;
- 2) Candidates shall attend or send a proxy to the meeting;
- 3) The meeting shall be held at a time, date, and location that is accessible to students;
- 4) The CRO shall be punctual and prepared at the meeting to ensure to ensure efficiency and effectiveness;
- 5) Proxy appointment shall be made to the CRO via e-mail prior to the commencement of the meeting.

**2015-05/8**      **INFORMATION ITEMS**

**2015-05/8a**      Councillor Yusuf's Resignation from Students' Council.

Dear Mr. Speaker,

I would like to inform you that I am resigning from my position on student council, effective July 01, 2015. I recently got accepted to my dream program: Faculty of ALES, BSc in Nutrition and Food Science. Because of my transfer to ALES, I am unable to properly represent education students on council. Thank you ALL for everything, my short journey on council was unforgettable and informative. I will be attending my last official meeting on June 30, 2015 to answer any questions.

Sincerely,  
Councillor Yusuf

**2015-05/8b** Councillor Lewis' Resignation from the Policy Committee.

Hello,

This will be my official Resignation from my spot on Policy Committee. While I was extremely excited to participate in Policy Committee this coming year, some recent changes in my schedule have made it impossible for me to attend the set meeting schedule, and I would hate to cause a change in that meeting schedule again. I thank you for your time

-Charles Lewis

**2015-05/8c** Nominating Committee Summary Report.

Please see SC 15-05.01

**2015-05/8d** Finance Committee Summary Report.

Please see SC 15-05.02

**2015-05/8e** Executive Committee Motion Tracking.

Please see SC 15-05.03

**2015-05/8f** PRESIDENT Report.

Please see SC 15-05.04

**2015-05/8g** VICE PRESIDENT EXTERNAL Report.

Please see SC 15-05.05

**2015-05/8h** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-05.06

**2015-05/8i** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-05.07



## **NOMINATING COMMITTEE MEETING SUMMARY REPORT TO COUNCIL**

*Date: June 01<sup>st</sup> 2015*

*Time: 6.00 pm*

2015 – 2016

### **Motions**

1.	<i>RAHMAN/DUAN moved to approve the agenda for June 01, 2015 as tabled.</i>	<i>CARRIED 6/0/0</i>
2.	<i>XU/DUAN moved to approve the minutes for May 18, 2015 as tabled.</i>	<i>CARRIED 6/0/0</i>
3.	<i>WANG moved to appoint Jeffry Kockikuzhyil to the chancellor search committee.</i>	<i>CARRIED 6/0/0</i>



## FINANCE COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: June 22<sup>nd</sup> 2014

Time: 6.06 pm

2015 – 2016

### Motions

1.	<i>LEWIS/KWAN moved to approve the agenda for June 22, 2015 as tabled.</i>	<i>CARRIED 6/0/0</i>
2.	<i>LEWIS/WANG moved to approve the minutes for June 08, 2015 as tabled.</i>	<i>CARRIED 6/0/0</i>
3.	<i>KWAN/LEWIS moved to adjourn the meeting.</i>	<i>CARRIED 6/0/0</i>

June 25<sup>th</sup>, 2015

**To:** University of Alberta Students' Union Students' Council 2015-2016

**From:** Navneet Khinda, POTSU 2015-2016

**Re:** Report to Students' Council (for June 30<sup>th</sup> Meeting)

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### Snapshot

1. Vacation
2. Speech from the throne and Bill 3
3. Exec goals
4. Academic standards committee
5. Board of Governors
6. Academic Planning Committee
7. Conference Board of Canada Skills Summit
8. SU management meeting
9. Hired new DRPA!
10. Coming up: Board coffees, Calgary CAUS meeting, lunch with SAMU

Dear Council,

I have had a pretty great time at work for the last week and a bit. It seems that things are slowly picking up speed ... before you know it, everything will be flying by *so* fast.

I was away on a short **vacation** from June 5-10<sup>th</sup> in Iceland, which really helped me feel more refreshed and ready for another awesome year!

On Monday, June 15<sup>th</sup>, I went to the **Core Managers meeting** – it's where the senior managers in the Students' Union get together to discuss issues in their departments. We're currently looking at renewing our SU logo! Right after that, I watched the NDP government present their **Throne Speech**. It was very short and quite interesting.

Even *more* interesting was the announcement of **Bill 3**! On June 18<sup>th</sup>, the Appropriation (Interim Supply) Act reversed many of the previous cuts to healthcare and education. Of the \$682 million, \$103mn is for K-12, \$40mn for post-secondary, \$500mn for healthcare, \$39mn to human services, and \$1mn to the minister responsible for the status of women. Here's what's coming for post-secondary education specifically:

- Cancellation of the 1.4% budget cut put forward by the PC government
- Freezing tuition *and* mandatory non-instructional fees for two years
  - Funding this freeze by providing a 2% increase in funding

- Rolling back market modifiers
  - Funding the rollback by giving \$22mn to the institutions
- Getting rid of market modifiers as an option in the Regulation

***These are some of the biggest (positive) changes to come at once that we have seen in a long time.*** This sets us up for a really solid year and to hopefully make more long-term changes. Bill 3 provides some good interim measures to stabilize PSE while the government works on the review of tuition and funding models. You can read more in VP Hanwell's report!

Besides rejoicing over the news, we have also been working on our **goals**. We will present them to you at this meeting; it's similar but slightly updated from the presentation given at GovCamp.

I also had a couple important meetings to attend. On June 18<sup>th</sup>, I went to the **Academic Standards Committee (ASC)** in place of VP Rahman. There's nothing major to note here. There are some minor changes for some programs. The more substantial discussion was about English language proficiency for international students.

That evening I attend the Board Recognition Dinner for all retiring Board members. It was a great evening! On June 19<sup>th</sup>, we had our **Board of Governors meeting**. Notable items:

- President Samarasekera gave her report on the Change Agenda;
- The University adopted a revised statement of investment principles and beliefs with a new section on "social responsibility";
- Dr. Roger Epp, Dr. Brenda Leskiw, and Dr. Robert Luth will be leaving the Provost's office;
- The \$50 Faculty Student Fund (aka the Law Faculty Membership Fee (FMF)) was rescinded.
  - *Part of the negotiations surrounding the law market modifier was that if the Law Students Association agreed to a tuition hike, the \$50 that students pay to hire a placement officer would be rescinded. However, given Bill 3, there may be changes that need to be made to this motion again.*

On June 22<sup>nd</sup>, we had a lovely "Farwell Tea" in the **Provost's office**! That afternoon, I also had an impromptu meeting with PSE celebrity, **Alex Usher**! He's a consultant and does a lot of research work related to post-secondary education. You can follow his blog at [higherstrategy.com](http://higherstrategy.com).

On June 24<sup>th</sup>, I attended the **Academic Planning Committee (APC)**. We received an update on Bill 3's potential impact to the University. While this is good news for the university as well, there will be some administrative hurdles in implementing all the changes. The government is expecting a budget impact letter from the University by the end of September.

Today (June 25<sup>th</sup>), I attended a “VIP Breakfast” hosted by the **Conference Board of Canada**. They’re currently looking for sponsorship and for a variety of stakeholders to attend their conference in November. Following that, I spent most of the day at our **mid-year Management Meeting**. The managers in the Students’ Union all got together and we discussed our vision, goals, and upcoming projects for the year. It’s always a great session!

In other news:

- I attended the Senate appreciation lunch on June 24<sup>th</sup> – it is a great way to say thank you to the Senate staff and I had a really nice time!
- I went to the Lougheed Hall Groundbreaking on June 24<sup>th</sup> – while the SU has had issues with the Peter Lougheed Leadership Initiative, I am glad to see the progression of the initiative. There are lots of ways for the SU and University to work together on promoting leadership development.
- We finally **hired a new Director of Research and Political Affairs!** I am incredibly excited!

Coming up:

- Meetings with Board members;
- CAUS meeting in Calgary;
- Lunch with Students’ Association of MacEwan University Executive;
- REMINDER: Please book a one-on-one session with me! I’ve already met a handful of Councillors and I would love to meet most of you by the end of the summer.

Let me know if you have any questions!

Cheers,



**Navneet Khinda**

President 2015-2016

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June 25, 2014

**To:** Students' Council

**Re:** Report to Council (for June 30 meeting)

## **Introduction**

Hey Council,

Hopefully your last two weeks have been fun and prosperous. The last two weeks for me have been fun and generally prosperous for me, so please read below for your fulfillment. As a general overview it was all-around busy week on all fronts with things happening on all levels of government. For my own sanity and your reading pleasure, I have divided my report into the three levels of government as well as a section on internal things that I may be involved in. I really like this and I will be following this template hopefully for the remainder of my term so you all know what to look for and what to expect. That said, if you would like me to add a section feel free to let me know, and from time to time I may add an extra section depending on what has been happening.

## **Municipal**

Recently I have been spending a lot more time on municipal work than I would have thought. Last Wednesday I went to two different consultation groups, one dealing with transit safety and the other regarding housing developments in McKernan and Belgravia.

The transit safety meeting was dealing with the resolution by City Council to work with the ESA and WAVE to make transit safer. We talked a bit about the emergency buttons on the LRT, and they will be redesigned and installed in the summer. We also reviewed the survey they sent out to Edmontonians and the results from their section on safety. The development was a bit different and was originally sent to me by VP Kwan. At this meeting they were meeting with stakeholders on how to best implement an Area Redevelopment Plan (ARP) in the communities of McKernan and Belgravia, especially around the LRT stop. The city is looking to redevelop the area and to add more residences to the area. I thought it was really great the city invited us because many of our students live and especially rent from these two communities. Many of the people at the meeting were residents and were unhappy with some of the development and it was interesting to be a different voice in the room. Though I was relatively uneducated on the specific ARP, I stated that we are in support of more housing in general in the area, as well as diverse and affordable housing in the area.

The meeting really opened my eyes to how we can work with the city more, especially in terms of infill and housing. Though there will be residents that may not be in support of the position, I believe that it may be in the interests of the SU to advocate for more development and higher density housing in the communities around the University; namely Garneau, McKernan, Belgravia, and Windsor Park. We live on a commuter campus and have limited amounts of students in residence but if we can advocate for affordable renting opportunities close to campus, this could really help the pressure on residences and really contribute to the level that students can interact with campus.

### **Provincial**

So Bill 3 amirite? I will go over a quick summary:

- A funded tuition freeze for two years (funded means that the government will cover the shortfall of a tuition increase by inflation)
- A freeze on all Mandatory Non-Instructional Fees
- Reversing the 1.4% cut to post-secondary institutions and increasing base funding by 2%
- Funded rollback of market modifiers (cancelling MMs but funding the shortfall – just for 1 year from all we know)

This was an awesome bill to see and I really believe that it was because of the advocacy work on my predecessors that this bill was brought to the floor of the Legislature. First, the aspects of the bill match almost exactly our lobby position, which isn't a coincidence. As well, this was the third piece of legislation a historic government is passing in the very first week of their time in session. If you think about the hundreds of causes that are vying for attention and support/funding, it is incredibly impressive that post-secondary and students especially were one of the first on the list.

Anyways, this is a great win and something that we all should celebrate and silently thank those that put the time and effort into making this bill become a reality.

### **Federal**

Most of my time has been spent on the logo that we are developing for the Get Out the Vote campaign. This has taken a lot of my time, but is mainly focused on getting feedback from members of the committee I chair, the National Advocacy Team. I am really looking forward to having a finished logo and get the ball rolling on the campaign. As well, we are in the process of hiring a Campaign Coordinator. We had a lot of applicants which is really great and we should have someone picked by early July.

### **Internal Students' Union/Miscellaneous**

I met with someone that has done research on student access and experience in university in a very broad survey and met with them to potentially use their data to publish a report. This is very beginning stuff and I will update you when I have more info.

Adieu, to you, and you, and you, and you,

Dylan



June 30th, 2015

To: Council

Re: VPA Report

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Dear Council,

It feels great to be back in Edmonton, and the Society for Teaching and Learning in Higher Education (STLHE) conference in Vancouver was very insightful around teaching and learning, scholarship of higher education, learning outcomes and open educational resources. I'll draft up a report around the conference activities to the Executive over the coming weeks.

I'll be a bit tardy to this meeting as I'll be chairing the Senior Board meeting of COFA, but if you have any questions don't hesitate to reach out before or after our Council meeting.

Here is a report on my duties to date:

#### 1. Teaching Quality

Quality teaching is something that I really want to address this year, and there's two ways I think it can be improved on campus. In the short term, we should be looking at revamping programs that foster a culture of excellence in instruction on campus, such as the Festival of Teaching. In the long term, I feel that a teaching tenure stream can go a long way towards promoting the importance of teaching and learning on campus, as well as dedicate staff towards constantly improving current practices on campus. It'll go a long ways in ensuring we have a high standard of instruction within our classrooms.

On the short term front, I've gotten a positive response from some members on the Festival of Teaching Steering Committee to expand the festival to reach out to Departments on campus. The thinking is that there are some innovative instructors on campus that have great practices for all of campus, but some practices that are only applicable to a certain discipline. The latter is covered by the festival, but not the former. My next steps are to see how many Departments are interested in participating in a newer version of the festival.

Thinking more broadly, I've only done preliminary consultation around a teaching tenure, but the stakeholder groups will be undergraduates, graduate students, academic staff and central administration in implementing a teaching stream. I hope that a formal committee is put together to propose recommendations around a teaching stream to the Provost's office, and right now I'm trying to understand the position of each of those groups. Most recently I've met with a member of AASUA's Teaching and Learning Committee.

#### 2. Be Booksmart

The letter to instructors has gone out early this week, encouraging them to consider strategies for lowering the financial burden academic materials can place on students. I'll let you know how the letter is received next week based on feedback from instructors.



## 2. University Standing Committees

No University standing committees met over the past ~~two~~ four weeks.

## 3. General Faculties Council

There was a meeting of the Academic Standards Committee while I was in Vancouver for STLHE, so President Khinda attended as the Students' Union representative. She also attended a meeting of the Academic Planning Committee, which I believe will be one of the last meetings of GFC and its committees for the summer. Meetings and reports will resume in September, barring any emergencies.

## 4. COFA

I'll have an update on the activity of COFA Senior Board next Council meeting, but we'll be discussing leadership on campus, FA goals, student group administration and the governance review task force.

The Arts Faculty Students' Association restructure has been going rather well so far. There are three subcommittees dealing with the new Arts FA's executive structure and bylaws, the programming until there is a new executive and finally the group's finances. The restructure committee has begun to draft a document around the organization's mandate, mission and values. They've identified the need for student consultation during key steps of this part, and are going to go through the vision and Bylaws next.

## 5. Council

Looking forward to discussing our experiential learning policy's first principles today. I'll also be looking at our policy around quality instruction next this summer, and our policy on students in governance during the school year. I suspect the governance review task force will inform some of the principles for the latter policy. Let me know if you're interested in helping draft principles around quality instruction!

Nominating committee has also reviewed applications for the governance review task force.

## 6. International Students

One item that has come up over the previous years is academic integrity, particularly how it relates to international students. Our Executive noticed that the U of A had the lowest standards for admitting international students out of most U15 universities, and that there may not be enough in terms of services or programming to help international students prepare for post-secondary once they arrive.

I'm currently reviewing our policy around internationalization, in case it isn't capturing ways to prevent international students from being a place where they aren't likely to succeed. I'll also look to the Faculties of ALES, Arts and Extension, who expressed interest in developing proactive strategies on this as well.

Thanks so much for your time, and looking forward to the next report.

All the best,  
Fahim Rahman

June 30, 2015

**To:** Students' Council

**Re:** Report to Students' Council

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Hello Council!

What a magnificent two weeks! They have been busy in terms of hours, but that might be my fault for scheduling every meeting ever. But exciting developments nonetheless!

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### **VPOF Goals**

I have (finally) sorted out what I want to achieve this year! As a whole, the Executive Committee will be providing a unified goals document and we will present them to you at the meeting, but below are the goals I will be responsible for in the coming year:

- Increase effectiveness of the Students' Union on social media.
- Create a better connection between students and their Union.
- Offer healthy and affordable groceries on campus.
- Expand the variety of prepared meal options in SU-run businesses.
- Construct a centralized scholarship database.
- Review award accessibility and eligibility, both internally and externally.
- Engage with the global community by being leaders in ethical and environmental sustainability.
- Provide appropriate and inclusive alternatives to gendered spaces on campus.
- Promote safe spaces for all students across the University.

### **Affordable Groceries on Campus Proposal**

I completed a draft of my proposal, which I sent along to the SU Business Management Group for feedback. They approved the project, so I am heading back to planning with a few managers directly involved in SUBmart. My first draft contained the purpose, demographics, location, and pricing for the groceries, along with some metrics and resources needed to be successful, and results of the survey sent to students earlier this month.

I'm happy to begin the second leg of the project, where we can sit down and decide our catalog of groceries to offer students, work out some of the difficulties with handling produce and meat (as these are still being considered for inclusion in the project), calculate start-up and continued costs, and take a look at how to best utilize SUBmart's physical space.

## **Long Night Against Procrastination**

The Students' Union will again be supporting Centre for Writers as they host their 2<sup>nd</sup> annual Long Night Against Procrastination (LNAP)! This event is an all-nighter of tutoring, resume assistance, seminars, study time, and more! This year it will take place November 19-20, from 8pm to 8am!

Last year's LNAP was incredibly successful, with almost 600 students in attendance after projecting 150 participants. The SU will be sponsoring LNAP this year in the following ways:

- Our design team will be creating marketing materials for the event
- The Executive will be sponsoring free ad time on SUTV leading up to the event
- L'Express will be catering the Survivor's Breakfast
- Safewalk will be extending its operating hours all night long to get students to and from the event

Other services are interested in getting involved, so more ways to help will be developed over the next few months. I was at the event last year and it was incredibly fun, so I hope to see you all there (after Awards Night of course, which falls on the same evening this year).

## **100% Recycled Paper**

A representative of Greys Paper Recycling Industries was kind enough to send us a sample package of their product, and after having a look I met with the representative to hear more about their company. Greys is the only producer of 100% recycled paper in the world, and their plant is here in Edmonton. Instead of binding recycled paper with virgin wood pulp as other companies do, they use the cotton from donated clothing and other materials.

I have decided to test out their paper in 2-900 SUB in the future, and they also offered us a tour of their facilities! I can arrange a tour any time; let me know if you're interested and if we get a large enough group we can check it out over the summer!

More information about Greys: <http://www.greys.ca/>

## **Provost's Farewell Tea**

The Executive team was lucky enough to be invited to a meeting with Olive Yonge, the outgoing Provost & VP Academic of the University, and her staff. It was a pretty relaxed meeting, saying goodbye to Dr. Yonge and thanking her for all the work she's done over the past year. We got to have some food and drink, and talked about our goals for the year. It was nice to have a meeting with no strict agenda, and get a chance to relax while meeting University staff.

## **Semi-Annual Management Meeting**

Twice a year, all of the managers across every level of the Students' Union get together for a day to talk about plans for the year and upcoming challenges and opportunities. This year was focused on implementing the strategic plan throughout the organization, and matching the goals of each department to parts of the plan and seeing where our units could collaborate on projects.

### **On a Personal Note**

Last week, we began a Sustainability Challenge with other staff in the SU. We get points for sustainable and health & wellness initiatives like using reusable containers and bottles, going for a walk around campus at lunchtime, and properly using the Zero Waste Stations around SUB. The 2-900/Discover Governance team is not in the lead (yet), but I know the summer will be full of sustainable goodness!

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Thanks for reading through, and have a wonderful week!



Cody Bondarchuk

# Executive Committee Motion Tracking

**SC 15-05.07**

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
01	2014-05-08		KHINDA/ORYDZUK move to approve the CASA National Transition Conference Request for up to \$4700 for the purpose of transitioning President Lau and Vice President Khinda with our federal lobby group in Ottawa from May 9-13, 2014.		
02	2014-05-15		DIAZ/HODGSON moves to approve the job descriptions for the Initiatives Manager and the Human Resources Manager as presented.		
03	2014-05-23	4/0/0	LAU/ORYDZUK move to make an offer to Chopped Leaf for the PAW food venue.		
03	2014-05-23	3/0/1	HODGSON/DIAZ move to make an offer to Lasik Medical Group for the PAW retail space.		
05	2014-05-30	4/0/0	LAU/DIAZ move that the Executive Committee approve a project allocation not exceeding \$575.00 towards transportation to and from Camrose, AB for the September 23, 2014 Council meeting at Augustana.		
06	2014-06-06	3/1/0	HODGSON/ORYDZUK move to make an offer to Bijan Optical for the former-Juicy SUB space.		ORYDZUK voted against
08	2014-06-13	4/0/0	DIAZ/ORYDZUK move to ratify the appointment of Marc Dumouchel, Kerstyn Lane and Parker Leflar to the Social & Environmental Responsibility Committee (SERC) 2014-15.		
08	2014-06-13	4/0/0	ORYDZUK/HODGSON move to direct the General Manager to make an appropriate donation on behalf of the Students' Union in memoriam of Louis Vieillard and _____.		
08	2014-06-13	4/0/0	HODGSON/ORYDZUK move to approve a budgeted expense not to exceed \$4100.00 for President Lau, Vice President Khinda and Justin Williams to attend the CASA Policy & Strategy meeting in Wolfville, Nova Scotia from July 7-9, 2014.		
08	2014-06-13	4/0/0	ORYDZUK/DIAZ move to approve a project allocation not exceeding \$2000.00 towards the September 2014 Be Booksmart campaign.		
09	2014-06-20	4/0/0	KHINDA/LAU move to approve naming the lower level food outlet the UnderGrind and approve the logo concept.		
09	2014-06-20	4/0/0	HODGSON/LAU moves to amend Operating Policy 2.09 "Wall of Gold"		
09	2014-06-20	4/0/0	HODGSON/DIAZ move to rename the Centre for Student Development to Student Orientation and Recognition.		
11	2014-07-03	5/0/0	HODGSON/KHINDA move to rename the Gender and Sexuality Diversity Centre to "The Landing".		
	2014-07-17	5/0/0	HODGSON/DIAZ move to approve the migration of Students' Union Operating Policies to an online Wiki format.		
13	2014-07-21	5/0/0	ORYDZUK/DIAZ move to make a projects allocation not to exceed \$1000 to go towards the International Research Partnership.		
14	2014-08-05	5/0/0	HODGSON/LAU moved to appoint the Vice President (Operations & Finance) to the Social & Environmental Responsibility Committee (SERC).		
15	2014-08-07	4/0/0	HODGSON/ORYDZUK moved to make a project allocation not to exceed \$5000 for the replacement of the Deweys upstairs furniture.		
18	2014-08-21	4/0/1	HODGSON/LAU moved to approve the painting of the Gateway mural on the 3rd floor of SUB.		ORYDZUK abstains
18	2014-08-21	5/0/0	ORYDZUK/LAU moved to approve the new Administrative Assistant position and the updated Executive Coordinator (renamed from Executive Assistant) job description.		
18	2014-08-21	5/0/0	HODGSON/DIAZ moved to approve the Office of Sustainability's request to use the Wall of Gold from October 13 to 24, 2014 to promote Sustainability Awareness Week.		
21	2014-09-09	4/0/0	HODGSON/LAU moved to make a project allocation not to exceed \$2000 for the purchase of an AED.		
23	2014-09-15	5/0/0	LAU/DIAZ moved to appoint ORYDZUK and HODGSON to the Students' Union Strategic Planning Committee as the Executive Committee representatives.		
24	2014-09-18	4/0/0	KHINDA/LAU moved to approve a project allocation not to exceed \$1000 for the purposes of building student awareness of the Students' Union	2014-13	
25	2014-09-25	4/0/0	DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed \$4644.40 for the expenses related to the SUDS conference.	2014-13	
25	2014-09-25	4/0/0	ORYDZUK/KHINDA MOVED TO make a project allocation not to exceed \$2500 to be used for relationship building with Faculty Associations.	2014-13	
25	2014-09-25	4/0/0	DIAZ/LAU MOVED TO make a project allocation not to exceed \$495.56 for Executive and Councillor t-shirts for WOW.	2014-13	
25	2014-09-25	4/0/0	KHINDA/LAU MOVED TO approve a budgeted conference request of no more than \$4700 for 3 UASU delegates to attend CASA's 2014 Advocacy Week.	2014-13	
26	2014-09-29	5/0/0	DIAZ/ORYDZUK moved to make a project allocation not to exceed \$701.25 for the catering related to the Landing Launch Party	2014-13	
26	2014-09-29	5/0/0	HODGSON/DIAZ moved to approve a budgeted conference request of no more than \$1250 for the General Manager to attend the AMICCUS Regional Conference	2014-13	
27	2014-10-02	5/0/0	KHINDA/ORYDZUK MOVED TO approve a budgeted conference request of no more than \$2500 for 3 Students' Union representatives to attend the Conference Board of Canada's PSE Skills Summit.	2014-13	
27	2014-10-02	5/0/0	DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed \$450 for the sponsorship of the Long Night Against Procrastination.	2014-13	
27	2014-10-02	5/0/0	HODGSON/LAU MOVED TO make a project allocation not to exceed \$1753.13 for the International Student Services Transitions Coffee Break.	2014-13	
27	2014-10-02	5/0/0	LAU/DIAZ MOVED TO make a contingency allocation not to exceed \$3200 to purchase a refurbished espresso machine for Dewey's.	2014-13	
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.	2014-14	
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.	2014-14	ORYDZUK voted against
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.	2014-14	
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.	2014-14	
32	2014-11-13	5/0/0	HODGSON/DIAZ moved to approve the following requests for Wall of Gold: Sexual Assault Centre (November 23), Orientation (January 12), International Week (January 25), Health Week (March 23), SU Appreciation Week (March 30), Sexual Assault Centre (April 6).	2014-15	
33	2014-11-27	4/0/1	LAU/HODGSON APPROVED THAT the extra funds not spent in admin get transferred to events.	2014-16	KHINDA abstained
33	2014-11-27	5/0/0	ORYDZUK/HODGSON MOVED TO allocate \$4000 to purchase textbooks for faculties that would otherwise be missed in the Libraries Textbook Repository initiative.	2014-16	
34	2014-12-01	5/0/0	ORYDZUK/LAU MOVED TO appoint HODGSON and DIAZ as the Execs on the Governance Task Force.	2014-17	
35	2014-12-04	4/0/0	LAU/HODGSON MOVED TO approve up to \$7000 be used from the contingency allocation to pay for RATT window repairs.	2014-17	
38	2015-01-08	4/0/0	ORYDZUK/HODGSON MOVED TO approve \$500 towards the Centre for Teaching and Learning and Students' Union Award for Innovation in Academic Materials	2014-18	
38	2015-01-08	4/0/0	HODGSON/LAU moved to approve a budgeted conference request of no more than \$3427 for the General Manager to attend the ACUI Conference	2014-18	
39	2015-01-15	5/0/0	HODGSON/LAU MOVED TO approve a contingency allocation of \$17,000 to immediately purchase the necessary hardware to build a new file server which, once configured, would take over as the SU's primary file server.	2014-18	
39	2015-01-15	5/0/0	HODGSON/DIAZ MOVED TO approve a casino fund allocation for a maximum of \$30,000 for the acquisition for computers for the Services.	2014-18	
39	2015-01-15	5/0/0	HODGSON/LAU MOVED TO recommend to Students' Council the Fundraising Task Force Terms of Reference.	2014-18	
41	2015-01-22	5/0/0	DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed \$1005.00 for the sponsorship of the Hide and Seek Club's World Record Attempt.	2014-20	
41	2015-01-22	4/0/0	DIAZ/ORYDZUK MOVED TO make a project allocation not to exceed \$700 for the sponsorship of Health Week.	2014-20	
41	2015-01-22	4/0/0	HODGSON/ORYDZUK MOVED TO call an additional Students' Council meeting on January 27 at 6pm.	2014-20	
41	2015-01-22	5/0/0	KHINDA/HODGSON MOVED TO request no more than \$1500 for the entire budget of Project Feminist Universit	2014-20	
45	2015-02-05	5/0/0	HODGSON/ORYDZUK MOVED TO make a project allocation not to exceed \$1000 to be donated to the Carl Amrhein Aboriginal Student Fund.		
47	2015-02-18	4/0/0	ORYDZUK/DIAZ MOVED TO approve the services job descriptions as presented.		
48	2015-03-02	4/0/0	DIAZ/LAU MOVED TO approve operating policy 7 according to the attached document.		
50	2015-03-12	5/0/0	LAU/KHINDA MOVED TO approve a Project Allocation no more than \$1000 for the purpose of requesting records from the Office of Student Judicial Affairs to support a Code of Student Behaviour Review.		
53	2015-03-23	5/0/0	HODGSON/ORYDZUK MOVED TO make a project allocation not to exceed \$3100 for the purchase of prizes for the annual survey.		

# Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes		
53	3/23/2015	5/0/0	HODGSON/KHINDA MOVED TO call an additional Students' Council meeting for March 31st at 6pm.				
55	2015-04-02	5/0/0	DIAZ/LAU MOVED TO make a project allocation not to exceed \$1000.00 for Last Class Bash.				
55	2015-04-02	5/0/0	LAU/HODGSON MOVED TO approve signing the Choice Hotels preferred rate agreement.				
57	2015-04-22	5/0/0	LAU/ORYDZUK MOVED TO approve a conference request of \$2,215 for Marc Dumouchel to attend AMICCUS-C National professional Conference from May 25 to 28.				
58	2015-04-23	5/0/0	LAU/ORYDZUK MOVED TO approve the job descriptions for the Director of Student Life, Contoller, Senior Manager, Business Development, and Sponsorship & Advertising Manager; to rescind the SM Administration and Finance, Senior Manager Student Services, and Initiatives Manager JDs upon completion of new contracts by the incumbents; and to amend the reporting line on other job descriptions so as to implement the management restructuring presented to Students' Council.				
58	2015-04-23	4/1/0	KHINDA/ORYDZUK MOVED TO request no more than \$4000 for purchasing SU branded promotional materials to be used at the discretion of the Executive Council.		Hodgson voted against		
58	2015-04-23	4/0/1	LAU/KHINDA MOVED TO appoint Cory Hodgson as the official spokesperson of the students union through the Single Source Cold Beverage agreement negotiations.		Diaz abstained, had phoned in for meeting		
58	2015-04-23	5/0/0	ORYDZUK/LAU MOVED TO approve the changes to Operating Policy.				
58	2015-04-23	4/1/0	LAU/ORYDZUK MOVED TO approve a project allocation not to exceed \$600 for the purpose of a SU jacket for DRPA and hosting of a farewell event for Mr. Justin Williams.		Hodgson voted against		
58	2015-04-23	3/2/0	ORYDZUK/DIAZ MOVED TO select Teapsy Café as the tenant for the former TravelCuts space		Hodgson and Khinda voted against		

<b>Councillor Attendance Records</b>						
<b>2015-2016</b>						
<b>Council Seats (40 total)</b>	<b>Name</b>	<b>15-00-April 27</b>	<b>15-01-May 5</b>	<b>15-02-May 19</b>	<b>15-03-June 2</b>	<b>15-04-June 16</b>
<b>Ex-officio Members (6 voting seats)</b>						
President	Navneet Khinda	Y	Y	N	Y	Y
VP Academic	Fahim Rahman	Y	Y	Y	Y	N
VP External	Dylan Hanwell	Y	Y	N	N	Y
VP Operations & Finance	Cody Bondurchuk	Y	Y	N	Y	Y
VP Student Life	Vivian Kwan	Y	Y	N	N	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y
<b>Faculty Representation (32 voting seats)</b>						
ALES	Justis Allard	Y	Y	(P)	0.5	(P)
Arts	Ben Thronson	Y	Y	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y	(P)	Y
Arts	Jared Burton	Y	Y	Y	0.5	Y
Arts	Victoria Dejong	(P)	Y	Y	Y	Y
Arts	Hannah Schlamp	Y	N	Y	N	N
Arts	Ben Angus	Y	(P)	Y	Y	0.5
Augustana (Faculty)	<b>Vacant</b>					
Business	Robyn Paches	Y	Y	(P)	Y	Y
Business	Ashima Chandan	0.5	Y	0.5	Y	Y
Education	Sam Cheng	0.5	(P)	N	(P)	N
Education	Omar Yusuf	Y	0.5	Y	0.5	Y
Education	<b>Vacant</b>					
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)
Engineering	Jason Wang	(P)	Y	Y	Y	Y
Engineering	Jane Yu	Y	Y	Y	Y	(P)
Engineering	Param Singh	N	Y	0.5	N	0.5
Law	<b>Vacant</b>					
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y
Native Studies	<b>Vacant</b>					
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)
Open Studies	Levi Flaman	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)
Science	Alex Kwan	Y	Y	Y	(P)	Y
Science	Annie (Sudi) Duan	Y	Y	Y	(P)	Y
Science	Donald Ademaj	(Farooq)	Y	Y	Y	Y
Science	Kevin Wang	Y	Y	Y	(P)	Y
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y
Science	Ahona Mostafiz	Y	Y	Y	Y	Y
Science	Charles Lewis	Y	Y	Y	N	Y
<b>Ex-Officio Members (2 non-voting seats)</b>						
Speaker	Saadq Sumar	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	Y

**Tuesday, June 16, 2015  
NREF 1 001**

**ORDER PAPER (SC 2015-04)**

MEETING CALLED TO ORDER AT 6:06 PM.

**2015-04/1      SPEAKERS BUSINESS**

**2015-04/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday June 30, 2015 at 6:00pm in NREF 1-001.**

Speaker special orders *Late Additions* items 2015-04/2a, 2015-04/6b, 2015-04/7a and 2015-04/7b onto this meeting's agenda.

**2015-04/2      PRESENTATIONS**

**2015-04/2a**      KHINDA/K.WANG MOVE to sponsor a presentation by the General Manager and the President titled "The State of the Union".

- *Presentation will provide an overview of some major changes to the Student's Union and its operations introduced within the last year.*
- *Presentation will address: renovations, staff restructure, Week of Welcome programming and some changes in advocacy. This will provide an opportunity for discussion and Q&A to ensure that Council is on the same page.*

**2015-04/3      EXECUTIVE COMMITTEE REPORT**

NAVNEET KHINDA, Student's Union President – Report.

**2015-04/4      BOARD AND COMMITTEE REPORT**

Report from the Board of Governors (BoG).  
Report from the Gateway Student Journalism Society.  
Report from Council Administration Committee (CAC).  
Report from Bylaw Committee.

**2015-04/5      QUESTION PERIOD**

**2015-04/6      BOARD AND COMMITTEE BUSINESS**

**2015-04/6b**      ZHANG/DEJONG, upon the recommendation of the Council Administration Committee (CAC), MOVE to approve the Terms and References of the Chairs Committee as attached.

- *Student's Council is unique as it does not have a legislative committee to monitor/control the length of meetings.*
- *Approving this motion would limit and control resource/food allocation depending on the nature and length of the meeting to prevent wastage.*
- *This motion will also make the transit to meetings more worthwhile for councillors who travel great distances to participate in these meetings.*

MOTION CARRIED.

Please see Document LA-15-04.02.

**2015-04/7**      **GENERAL ORDERS**

**2015-04/7a**      THRONDSOON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.

- *Concerns were raised about the length and necessity of this hash tag, when #uasus was shorter, already in use and possessed greater recognition amongst the student population.*
- *This hash tag is intended to be used by anyone (including Councillors, Exec. Committee members, the Gateway, and students) to refer to Students' Council, as Council exists as a unique entity within the Student's Union. Doing so will increase ease of accessibility to updated Council meeting and decision information.*

MOTION CARRIED.

**2015-04/7b**      ZHANG/PACHES MOVE for Student's Council to vote on the council apparel choices, as attached.

Please see Document LA 15-04.03.

- The Council Administration Committee (CAC) has narrowed down the selection from 10 options to 3. It is imperative that council decide soon, so as to allow for the jackets to be sized, made and delivered before Week of Welcome (WoW).

BONDARCHUK/KHINDA MOVE to CALL TO QUESTION.

22 – Favour  
7 – Opposed  
0 - Abstentions

CALL TO QUESTION CARRIED.

MOTION FAILS.

HANWELL/KWAN MOVE to refer decision of council apparel back to the Council Administration Committee (CAC).

- *This motion would allow for a longer and more organic discussion to take place at the CAC meeting, where all councillors are welcome.*
- *A Google form has been suggested which would allow for the greatest accuracy of council opinion, as previously eliminated options could be reintroduced.*

MOTION CARRIED.

MEETING ADJOURNED AT 8:06 PM.