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**Tuesday, July 14, 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 2015-06)**

**2015-06/1      SPEAKERS BUSINESS**

**2015-06/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday July 28, 2015 at 6.00pm in NREF 1-001.**

**2015-06/2      PRESENTATIONS**

**2015-06/3      EXECUTIVE COMMITTEE REPORT**

**2015-06/4      BOARD AND COMMITTEE REPORT**

**2015-06/5      QUESTION PERIOD**

**2015-06/6      BOARD AND COMMITTEE BUSINESS**

**2015-06/6a**      CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting as listed:

Please see SC 15-06.01

Please see SC 15-06.02

**2015-06/6b**      BURTON/RAHMAN MOVE TO appoint one member of Students' Council to the Policy Committee.

**2015-06/7      GENERAL ORDERS**

**2015-06/7a**      ZHANG/DUAN MOVE TO, upon the recommendation of Bylaw Committee, approve the Students' Council Attendance Bylaw Bill in first reading based on the following principles:

1) The Students' Union has a significant impact on the student experience at the University of Alberta

2) Student Councillor attendance is essential for undergraduate student perspectives and concerns to be represented at the highest governing body of the SU

3) Students' Council should work to ensure students are properly represented

4) Within reason, it is expected that Student Councillors attend every meeting that is scheduled

5) Students' Council shall implement mechanisms to ensure sufficient councillor attendance

**2015-06/7b**

BONDARCHUK MOVES TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in second 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.

Please see SC 15-06.03

**2015-06/7c**

BONDARCHUK MOVES TO, upon recommendation of Bylaw Committee, approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in first reading based on the following first principles:

1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30.

2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.

**2015-06/7d**

BONDARCHUK MOVES TO, upon recommendation of Bylaw Committee, approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in first reading based on the following first principles:

1) Dedicated Fee Units are overseen by Finance Committee.

2) Students' Union membership and dedicated fees are overseen by Finance

Committee.

3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.

**2015-06/8**      **INFORMATION ITEMS**

**2015-06/8a**      PRESIDENT Report.

Please see SC 15-06.04

**2015-06/8b**      VICE PRESIDENT EXTERNAL Report.

Please see SC 15-06.05

**2015-06/8c**      VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-06.06

**2015-06/8d**      VICE PRESIDENT ACADEMIC Report.

Please see SC 15-06.07

**2015-06/8d**      VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-06.08

**2015-06/8e**      Executive Committee Motion Tracking.

Please see SC 15-06.09

**2015-06/8f**      Students' Council Motion Tracking.

Please see SC 15-06.10

**2015-06/8g**      Committee Motion Tracking.

Please see SC 15-06.11

**2015-06/8h**      The Discovering Students in Governance report is a long-term research project first undertaken by Discover Governance in 2011, aimed at documenting where student representative seats exist at the U of A, and understanding how we can best connect with and support the students that fill them. Every year, DG tackles a new area of student governance to add to the report, and publishes an updated version to reflect the information we find. The latest version of DSiG is

now online, and we wanted to share it with Council. We did not include the whole report in the Order Paper, as it is quite long, but have attached the executive summary and some vacancy statistics to give you a glimpse of what info DSiG has to offer. The complete report can be found here:

Please see SC 15-06.12

Please see:

[http://su.ualberta.ca/media/uploads/580/AnnualReport\\_2015FINAL.pdf](http://su.ualberta.ca/media/uploads/580/AnnualReport_2015FINAL.pdf)

and

<http://su.ualberta.ca/media/uploads/580/DG-VacancyReport-2015FINAL.pdf>



# SC 15-06.01 Bylaw 2200

Revision as of 15:06, 16 June 2015 (edit)

Cody.bondarchuk

← Older edit

Latest revision as of 19:56, 9 July 2015 (edit) (undo)

Bylaw

(One intermediate revision by one other user not shown)

## Line 112:

== Candidate and Plebiscite/Referendum Registration Meeting ==

# The C.R.O. shall hold a meeting for all candidates, referenda and plebiscite sides following the nomination deadline but prior to the commencement of the campaign.

– # All candidates and side managers shall either attend the candidates meeting in its entirety or designate, in **writing, an agent who will do so.**

– # Where a candidate or side manager contravenes Section 15(2), that candidate or side manager shall be disqualified.

– # The C.R.O. **may, at their discretion,** grant exemptions to Section 15(3) to candidates, but shall do so only where

– **## the candidate** requesting the exemption **does so in writing** at least forty-eight (48) hours prior to the commencement of the candidates meeting; or

– **## the candidate** informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

## Line 112:

== Candidate and Plebiscite/Referendum Registration Meeting ==

# The C.R.O. shall hold a meeting for all candidates, referenda and plebiscite sides following the nomination deadline but prior to the commencement of the campaign.

+ **# The meeting shall:**

+ **## be held on a business day;**

+ **## start no earlier than 6:00pm; and**

+ **## start no later than 9:00pm.**

+ **# The C.R.O. shall:**

+ **## arrive by the scheduled start time; and**

+ **## take attendance by roll call at the start and end of the meeting.**

+ # All candidates and side managers shall either:

+ **## attend the candidates meeting in its entirety; or**

+ **## designate a proxy via email to the C.R.O. prior to the scheduled start time of the meeting.**

+ **### A proxy may only be designated to represent one candidate or one side manager and must attend the meeting in its entirety.**

+ # Where a candidate or side manager contravenes Section 15(4), that candidate or side manager shall be disqualified.

+ # The C.R.O. **shall** grant exemptions to Section 15(5) to candidates **or side managers.** but shall do so only where **the candidate or side manager:**

**## requesting the exemption provides a sufficient reason to the C.R.O. via e-mail** at least forty-eight (48)

+	hours prior to the commencement of the candidates meeting; or
+	<b>## informs and provides satisfactory evidence to the C.R.O. of absence due to an unforeseen academic circumstance for which no notice could be given; or</b>
+	## informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.
+	<b># Where a candidate or side manager is granted exemption under Section 15(6). they shall refrain from campaigning until they attend a subsequent meeting with the C.R.O.. within a reasonable amount of time, to discuss the content presented at the candidates meeting.</b>
+	<b># Where a candidate or side manager contravenes Section 15(7), that candidate or side manager shall be disqualified.</b>
	== Content of the Candidate and Registration Meeting ==

== Content of the Candidate and Registration Meeting ==

## Latest revision as of 19:56, 9 July 2015

*A Bylaw Respecting the Executive Committee and Board of Governors Representative Elections, Plebiscites and Referenda of the Students' Union*

### 1 Short Title

1. This Bylaw may be referred to as the "Elections, Plebiscites and Referenda Bylaw"

### 2 Definitions

1. In this bylaw
  - a. "member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;
  - b. "C.R.O." shall be the Chief Returning Officer of the Students' Union;
  - c. "D.R.O." shall be a Deputy Returning Officer of the Students' Union;
  - d. "D.I.E. Board" shall be the Discipline, Interpretation, and Enforcement Board of the Students' Union, as set out in Judiciary of the Students Union Bylaw, Bylaw 1500;
  - e. "faculty" shall be any entity defined by the University of Alberta General Faculties Council as either a faculty or a school and in which members are registered and shall include Open Studies;
  - f. "council" shall be either be Students' Council or General Faculties Council (GFC) as the context requires;
  - g. "general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
  - h. "plebiscite" shall be a vote, open to all members, held on a given question but whose result is not legally binding upon the Students' Union;
  - i. "referendum" shall be a vote, open to all members, held on a given question and whose result is legally binding upon the Students' Union;

## **13 Acceptance of Candidate Nominations**

1. Where a member submits valid nomination papers, as set out in Sections 11(3) and 12 and prior to the nomination deadline as set out in Section 10, that member's nomination shall be accepted by the C.R.O. within twenty-four (24) hours of the nomination deadline.

## **14 No Candidate Nomination, or Plebiscite/Referendum Registration Received**

1. Where no valid candidate or side for a given position, plebiscite, or referendum has been received by the deadline, the C.R.O. shall extend the deadline for that position or side by up to two (2) days.
2. Where the only nominations received for a given position is (are) joke candidate(s), the CRO shall extend the deadline for that position by up to two (2) days.

## **15 Candidate and Plebiscite/Referendum Registration Meeting**

1. The C.R.O. shall hold a meeting for all candidates, referenda and plebiscite sides following the nomination deadline but prior to the commencement of the campaign.
2. The meeting shall:
  - a. be held on a business day;
  - b. start no earlier than 6:00pm; and
  - c. start no later than 9:00pm.
3. The C.R.O. shall:
  - a. arrive by the scheduled start time; and
  - b. take attendance by roll call at the start and end of the meeting.
4. All candidates and side managers shall either:
  - a. attend the candidates meeting in its entirety; or
  - b. designate a proxy via email to the C.R.O. prior to the scheduled start time of the meeting.
    - i. A proxy may only be designated to represent one candidate or one side manager and must attend the meeting in its entirety.
5. Where a candidate or side manager contravenes Section 15(4), that candidate or side manager shall be disqualified.
6. The C.R.O. shall grant exemptions to Section 15(5) to candidates or side managers, but shall do so only where the candidate or side manager:
  - a. requesting the exemption provides a sufficient reason to the C.R.O. via e-mail at least forty-eight (48) hours prior to the commencement of the candidates meeting; or
  - b. informs and provides satisfactory evidence to the C.R.O. of absence due to an unforeseen academic circumstance for which no notice could be given; or
  - c. informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.
7. Where a candidate or side manager is granted exemption under Section 15(6), they shall refrain from campaigning until they attend a subsequent meeting with the C.R.O., within a reasonable amount of time, to discuss the content presented at the candidates meeting.
8. Where a candidate or side manager contravenes Section 15(7), that candidate or side manager shall be disqualified.

## **16 Content of the Candidate and Registration Meeting**

1. At the candidate and registration meeting, the C.R.O. shall, at minimum
  - a. review all relevant bylaws, rules, and regulations, including this bylaw, and respond to questions about same;

# Bylaw 2300

Revision as of 15:09, 16 June 2015 (edit)

Cody.bondarchuk

← Older edit

Latest revision as of 20:13, 9 July 2015 (edit) (undo)

Bylaw

(One intermediate revision by one other user not shown)

**Line 71:**

	== Candidate Registration Meeting ==
	# The C.R.O. shall hold a meeting for all candidates following the nomination deadline but prior to the commencement of the campaign.
-	# All candidates shall either attend the candidates meeting in its entirety or designate, in <b>writing, an agent who will do so.</b>
-	# Where a candidate contravenes Section 10(2), that candidate shall be disqualified.
-	# The C.R.O. <b>may, at their discretion,</b> grant exemptions to Section 10(3) to candidates, but shall do so only where
-	<b>## the candidate</b> requesting the exemption <b>does so in writing</b> at least forty-eight (48) hours prior to the commencement of the candidates meeting; or
-	<b>## the candidate</b> informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

**Line 71:**

	== Candidate Registration Meeting ==
	# The C.R.O. shall hold a meeting for all candidates following the nomination deadline but prior to the commencement of the campaign.
+	<b># The meeting shall:</b>
+	<b>## be held on a business day;</b>
+	<b>## start no earlier than 6:00pm; and</b>
+	<b>## start no later than 9:00pm.</b>
+	<b># The C.R.O. shall:</b>
+	<b>## arrive by the scheduled start time; and</b>
+	<b>## take attendance by roll call at the start and end of the meeting.</b>
+	# All candidates shall either:
+	<b>## attend the candidates meeting in its entirety; or</b>
+	<b>## designate a proxy via email to the C.R.O. prior to the scheduled start time of the meeting.</b>
+	<b>### A proxy may only be designated to represent one candidate and must attend the meeting in its entirety.</b>
+	# Where a candidate contravenes Section 10(4), that candidate shall be disqualified.
+	# The C.R.O. <b>shall</b> grant exemptions to Section 10(5) to candidates, but shall do so only where <b>the candidate:</b>
+	<b>## requesting the exemption provides a sufficient reason to the C.R.O. via e-mail</b> at least forty-eight (48) hours prior to the commencement of the candidates meeting; or

- + **## informs and provides satisfactory evidence to the C.R.O. of absence due to an unforeseen academic circumstance for which no notice could be given; or**
- + **## informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.**
- + **# Where a candidate is granted exemption under Section 15(6). they shall refrain from campaigning until they attend a subsequent meeting with the C.R.O.. within a reasonable amount of time. to discuss the content presented at the candidates meeting.**
- + **# Where a candidate contravenes Section 10(7), that candidate shall be disqualified.**

== Content of the Candidate and Registration Meeting ==

== Content of the Candidate and Registration Meeting ==

## Latest revision as of 20:13, 9 July 2015

*A Bylaw Respecting the Councillor Elections to Students' Council and General Faculties' Council*

### 1 Short Title

1. This Bylaw may be referred to as the " Councillor Elections to Students' Council and General Faculties Council Bylaw".

### 2 Definitions

1. In this bylaw
  - a. "member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;
  - b. "C.R.O." shall be the Chief Returning Officer of the Students' Union;
  - c. "D.R.O." shall be a Deputy Returning Officer of the Students' Union;
  - d. "D.I.E. Board" shall be the Discipline, Interpretation, and Enforcement Board of the Students' Union, as set out in Judiciary of the Students Union Bylaw, Bylaw 1500;
  - e. "faculty" shall be any entity defined by the University of Alberta General Faculties Council as either a faculty or a school and in which members are registered and shall include Open Studies;
  - f. "council" shall be either be Students' Council or General Faculties Council (GFC) as the context requires;
  - g. "general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
  - h. "primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;
  - i. "candidate" shall be any member whose nomination is accepted under this bylaw;
  - j. "joke candidate" shall be any candidate who chooses not to use their given name or a reasonable derivative of their given name when appearing on the ballot;
  - k. "campaign" shall be the period of time during which campaign activities are permitted;
  - l. "campaign activity" shall be any act, planned or organized by or on behalf of any candidate that is calculated to convince members to vote in a given way;
  - m. "volunteer" shall be any individual who assists in campaign activities;

- standing under University regulations;
  - c. a statement, signed by the proposed nominee, identifying the name under which they wish to appear on the ballot, and papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) members registered in the same faculty as the nominee as nominators;
4. Candidates who are registered in Open Studies are exempt from Section 6(3)(c).

## **7 Restrictions on Candidate Nominees**

1. No member shall be nominated for more than one (1) of the positions contested in each election.
2. Notwithstanding Section 7(1), members may be nominated for both Students' Council and General Faculties Council within the same election.
3. Members of Students' Council and its standing committees, in order for their nomination papers to be valid are required to take a leave of absence from their duties for the period beginning with the nomination deadline and ceasing with the conclusion of voting of the election in which they are contesting a position. The following exceptions apply:
  - a. An executive contesting a Councillor position when the race is uncontested,
  - b. Any member of Students' Council, excluding members of the Executive, contesting a Councillor position.
4. For the purpose of this section, any race solely contested by a joke candidate shall be considered uncontested.
5. Where a member contravenes Section 7 (3), all of the member's nominations shall be declared null and void.

## **8 Acceptance of Candidate Nominations**

1. Where a member submits valid nomination papers, as set out in Sections 6(3) and 7 and prior to the nomination deadline as set out in Section 5, that member's nomination shall be accepted by the C.R.O. within twenty-four (24) hours of the nomination deadline.

## **9 No Candidate Nomination Received**

1. Where no valid candidate for a given position has been received by the deadline, the C.R.O. shall extend the deadline for that position by up to two (2) days.
2. Where the only nominations received for a given position is (are) joke candidate(s), the CRO shall extend the deadline for that position by up to two (2) days.

## **10 Candidate Registration Meeting**

1. The C.R.O. shall hold a meeting for all candidates following the nomination deadline but prior to the commencement of the campaign.
2. The meeting shall:
  - a. be held on a business day;
  - b. start no earlier than 6:00pm; and
  - c. start no later than 9:00pm.
3. The C.R.O. shall:
  - a. arrive by the scheduled start time; and
  - b. take attendance by roll call at the start and end of the meeting.
4. All candidates shall either:
  - a. attend the candidates meeting in its entirety; or
  - b. designate a proxy via email to the C.R.O. prior to the scheduled start time of the meeting.
    - i. A proxy may only be designated to represent one candidate and must attend the meeting in its

entirety.

5. Where a candidate contravenes Section 10(4), that candidate shall be disqualified.
6. The C.R.O. shall grant exemptions to Section 10(5) to candidates, but shall do so only where the candidate:
  - a. requesting the exemption provides a sufficient reason to the C.R.O. via e-mail at least forty-eight (48) hours prior to the commencement of the candidates meeting; or
  - b. informs and provides satisfactory evidence to the C.R.O. of absence due to an unforeseen academic circumstance for which no notice could be given; or
  - c. informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.
7. Where a candidate is granted exemption under Section 15(6), they shall refrain from campaigning until they attend a subsequent meeting with the C.R.O., within a reasonable amount of time, to discuss the content presented at the candidates meeting.
8. Where a candidate contravenes Section 10(7), that candidate shall be disqualified.

## **11 Content of the Candidate and Registration Meeting**

1. At the candidate and registration meeting, the C.R.O. shall, at minimum
  - a. review all relevant bylaws, rules, and regulations, including this bylaw, and respond to questions about same;
  - b. announce the time and date of any forums scheduled;
  - c. determine and announce which candidates are joke candidates as set out in Section 2 (i);
  - d. where two (2) or more candidates have asked to appear on the ballot under names that are either identical or so similar as to be effectively indistinguishable, determine and announce under what names each of the two (2) or more candidates shall appear on the ballot;
  - e. announce any methods that will be regularly used to communicate with candidates;
  - f. take attendance for the purpose of verifying compliance with Sections 9 and 10.

## **12 Commencement of Campaign Activities**

1. The C.R.O. shall determine and announce the time and date of the commencement of campaign activities, to occur no fewer than five (5) days before the date of any vote prior to the end of November each year.

## **13 Requirement for Forums**

1. No candidate shall participate in any forum unless each candidate in their race has received at least twenty-four (24) hours notification of the forum and will be afforded an equal chance to speak at it.

## **14 Storage Space**

1. The C.R.O. shall make arrangements for space to be available on the University campus to all candidates for the purpose of the storage of campaign materials.

## **15 Joke Candidates**

1. Where a candidate has been designated as a joke candidate, as set out in Section 2(i), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the name under which they wish to appear on the ballot, within 36 hours of being designated as a joke candidate.
2. Where a candidate who has been designated a joke candidate exercises their right, as set out in Section 15(1), to submit a new name under which they wish to appear on the ballot, and where the new name is, at the

# SC 15-06.03 Bylaw 100

Revision as of 02:54, 2 April 2015 (edit)

Coryhodgson

← Older edit

Latest revision as of 14:57, 16 June 2015 (edit)

(undo)

Cody.bondarchuk

## Line 19:

### Students' Council standing orders, and

### general orders of Students' Council;

– ## "Speaker" means the Speaker of Students' Council or, in **his/her** absence, any individual designated has having the responsibilities of the Speaker of Students' Council;

## "standing committee" means

### the Audit Committee,

## Line 19:

### Students' Council standing orders, and

### general orders of Students' Council;

+ ## "Speaker" means the Speaker of Students' Council or, in **their** absence, any individual designated has having the responsibilities of the Speaker of Students' Council;

## "standing committee" means

### the Audit Committee,

## Line 53:

== Eligibility ==

# All members of Students' Council except for the Speaker and the General Manager of the Students' Union are required to be members of the Students' Union.

– # Every Councillor is required to be enrolled in the faculty **he/she represents**.

# No person shall simultaneously hold more than one position on Students' Council.

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== Eligibility ==

# All members of Students' Council except for the Speaker and the General Manager of the Students' Union are required to be members of the Students' Union.

+ # Every Councillor is required to be enrolled in the faculty **they represent**.

# No person shall simultaneously hold more than one position on Students' Council.

## Line 59:

# Students' Council does not have the authority to remove any Councillor.

# Any member of Students' Council wishing to resign must do so in writing to the Speaker.

– # The Speaker shall table in Council any letters of resignation **he/she receives**.

# Resignations take effect on the date specified in the letter of resignation or, if no such date is specified, at the time that the letter is tabled in Students' Council.

– # Any person who ceases to be a member of Students' Council shall be removed from any Students' Union office that is the result of **his/her** position on Students' Council or of which **his/her** position on Students' Council is the result.

– # The Students' Union shall immediately recommend that any Councillor who ceases to be a member of Students' Council be removed from any office in an external organization that results from **his/her** position on

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+ # Any person who ceases to be a member of Students' Council shall be removed from any Students' Union office that is the result of **their** position on Students' Council or of which **their** position on Students' Council is the result.

+ # The Students' Union shall immediately recommend that any Councillor who ceases to be a member of Students' Council be removed from any office in an external organization that results from **their** position on Students'



Students' Council, or from any position from which **he/she is** removed as a consequence of (1) or (5).

== Impeachment of President, a Vice President, or Undergraduate Board of Governors Representative ==

#### Line 74:

# The second reading may not occur at the same Students' Council meeting as the first reading.

# The respondent shall be informed of the allegations being levied against themselves, in writing by the Speaker, at least nine (9) business days before a motion to impeach can appear in first reading.

# The first reading will include a presentation where the respondents shall be given the opportunity to defend themselves, and the appellant shall be given the opportunity to present **his or her** case for impeachment.

# All debate on a motion to impeach shall only occur in camera.

# Once a motion to impeach has passed in first reading:

#### Line 144:

== Proxies ==

# Any councillor may appoint a Students' Union member in **his/her** faculty as **his/her** proxy for any portion of **his/her** term of office. The councillor may appoint a short or long term proxy where:

## A short term proxy is defined as having attended or being appointed for one Council meeting; and

## A long term proxy is defined as having attended at least one Council meeting and has been appointed for at least two consecutive Council meetings.

# A short term proxy will, for the duration of **his/her** appointment, have all the rights and responsibilities of the Councillor who appointed **him/her**, excepting the right to serve on standing committees.

# A long term proxy will, for the duration of **his/her** appointment, have all the rights and responsibilities of the Councillor who appointed **him/her**.

# A proxy's appointment is not effective in the attendance of the Councillor who appointed **him/her**.

# A Councillor who has designated a proxy retains access to all resources that **he/she** would otherwise be entitled.

== Conduct of Meetings ==

Council, or from any position from which **they are** removed as a consequence of (1) or (5).

== Impeachment of President, a Vice President, or Undergraduate Board of Governors Representative ==

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## A short term proxy is defined as having attended or being appointed for one Council meeting; and

## A long term proxy is defined as having attended at least one Council meeting and has been appointed for at least two consecutive Council meetings.

# A short term proxy will, for the duration of **their** appointment, have all the rights and responsibilities of the Councillor who appointed **them**, excepting the right to serve on standing committees.

# A long term proxy will, for the duration of **their** appointment, have all the rights and responsibilities of the Councillor who appointed **them**.

# A proxy's appointment is not effective in the attendance of the Councillor who appointed **them**.

# A Councillor who has designated a proxy retains access to all resources that **they** would otherwise be entitled.

== Conduct of Meetings ==

**Line 204:**

== Chairs of Standing Committees ==

# Each standing committee shall be chaired by a member of that standing committee elected by the voting members of that standing committee using the following procedure:

- ## Balloting shall be conducted by preferential balloting, in which each voter shall rank **his/her** choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.

- ## A candidate shall require a majority of voters to indicate **him/her** as **their** first choice in order to be elected.

## Voters shall be entitled to mark as few as zero candidates for any given position or as many as all of them.

## A section of a voter's ballot shall be considered spoiled where

**Line 204:**

== Chairs of Standing Committees ==

# Each standing committee shall be chaired by a member of that standing committee elected by the voting members of that standing committee using the following procedure:

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+ ## A candidate shall require a majority of voters to indicate **them** as **the** first choice in order to be elected.

## Voters shall be entitled to mark as few as zero candidates for any given position or as many as all of them.

## A section of a voter's ballot shall be considered spoiled where

**Line 234:**

## every quorum-counting member of the standing committee consents to the meeting taking place.

# Standing committees may adopt such standing orders as do not conflict with legislation.

- # The Speaker, and through **him/her** chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees, including but not limited to

## the creation and publication of agendas for committee meetings,

## the creation and publication of minutes for committee meetings,

**Line 234:**

## every quorum-counting member of the standing committee consents to the meeting taking place.

# Standing committees may adopt such standing orders as do not conflict with legislation.

+ # The Speaker, and through **them** chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees, including but not limited to

## the creation and publication of agendas for committee meetings,

## the creation and publication of minutes for committee meetings,

**Line 240:**

## the duplication of required documents, and

## access to Students' Union archives.

- # Any permanent member of a standing committee may designate any member of students' council or **his/her** long term proxy as **his/her** proxy for any portion of **his/her** term, provided that **his/her** proxy so-designated fulfills the eligibility requirements to serve on the standing committee in question.

# Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to

## elect a chair,

**Line 240:**

## the duplication of required documents, and

## access to Students' Union archives.

+ # Any permanent member of a standing committee may designate any member of students' council or **their** long term proxy as **their** proxy for any portion of **the councillor's** term, provided that **their** proxy so-designated fulfills the eligibility requirements to serve on the standing committee in question.

# Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to

## elect a chair,

**Line 322:**

== Conflict-of-Interest ==

- # No person shall use a Students' Union position that **he/she holds** to further personal business interests.

# No person may hold a Students' Union position who

## is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

**Line 322:**

== Conflict-of-Interest ==

+ # No person shall use a Students' Union position that **they hold** to further personal business interests.

# No person may hold a Students' Union position who

## is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

**Line 330:**

## of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or

## of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

- # No member of Students' Council shall vote on a motion relating to a student group or organization of which **he/she is** a member unless that organization is a faculty association.

## Membership in an organization shall be defined as

### regular meeting attendance and voting and/or speaking privileges at meetings; or

### holding office within that organization

- # If a **councilor** has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees

## they will report that immediately to the Speaker of the Association

## if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

**Line 330:**

## of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or

## of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

+ # No member of Students' Council shall vote on a motion relating to a student group or organization of which **they are** a member unless that organization is a faculty association.

## Membership in an organization shall be defined as

### regular meeting attendance and voting and/or speaking privileges at meetings; or

### holding office within that organization

+ # If a **councillor** has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees

## they will report that immediately to the Speaker of the Association

## if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

**Line 351:**

## the Undergraduate Board of Governors Representative.

# The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.

- # The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of **his/her** duties.

**Line 351:**

## the Undergraduate Board of Governors Representative.

# The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.

+ # The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of **their** duties.

# Bylaw 1100

Revision as of 01:01, 27 March 2015 (edit)

Coryhodgson

← Older edit

Latest revision as of 14:59, 16 June 2015 (edit)

(undo)

Cody.bondarchuk

Line 55:

## shall provide support to the Executive Committee and its members;

## shall implement the directives of the Executive Committee; and

~~## shall oversee and direct those portions of the Students' Union staff who report, directly or indirectly, to **him/her**.~~

== Term of Office ==

Line 55:

## shall provide support to the Executive Committee and its members;

## shall implement the directives of the Executive Committee; and

**## shall oversee and direct those portions of the Students' Union staff who report, directly or indirectly, to **them**.**

== Term of Office ==

~~Latest revision as of 14:59, 16 June 2015~~

~~A Bylaw Respecting the Executive Committee~~

## ~~1 Composition~~

- ~~1. The Executive Committee consists of~~
  - ~~a. the President;~~
  - ~~b. the Vice President (External);~~
  - ~~c. the Vice President (Academic);~~
  - ~~d. the Vice President (Operations and Finance);~~
  - ~~e. the Vice President (Student Life); and~~
  - ~~f. the General Manager, as a non-voting member.~~

## ~~2 Mandate~~

- ~~1. The Executive Committee shall~~
  - ~~a. manage those aspects of the Students' Union not otherwise provided for in legislation, and~~
  - ~~b. represent the Students' Union to all external parties.~~
- ~~2. The Executive Committee~~
  - ~~a. has the authority to direct any of its members, and~~
  - ~~b. may delegate any of its authority.~~

## ~~3 Conduct of Meetings~~

- ~~1. The President is the chair of the Executive Committee.~~
- ~~2. Quorum of the Executive Committee is four voting members.~~
- ~~3. The Executive Committee has the same reporting requirements as a standing committee of Students' Council.~~

## ~~4 Members~~

# Bylaw 2100

Revision as of 16:47, 25 July 2014 (edit)

Admin

(Created page with ""A Bylaw Respecting the Chief Returning Officer and Elections Staff of the Students' Union" == Short Title == # This Bylaw may be referred to as the "Chief Returning Of..." )

Latest revision as of 15:00, 16 June 2015 (edit)

(undo)

Cody.bondarchuk

## Line 50:

# The duties of the Deputy Returning Officer(s) shall include:

## such duties as may be required of the Deputy Returning Officer(s) under the Elections Bylaws, Bylaws 2100 through 2500; and

- ## such assistance as required by the Chief Returning Officer in the discharge of **his/her** duties, as set out in Section 8(1).

== Elections Staff Reporting and Dismissal ==

## Line 50:

# The duties of the Deputy Returning Officer(s) shall include:

## such duties as may be required of the Deputy Returning Officer(s) under the Elections Bylaws, Bylaws 2100 through 2500; and

+ ## such assistance as required by the Chief Returning Officer in the discharge of **their** duties, as set out in Section 8(1).

== Elections Staff Reporting and Dismissal ==

## ~~Latest revision as of 15:00, 16 June 2015~~

~~A Bylaw Respecting the Chief Returning Officer and Elections Staff of the Students' Union~~

### ~~1 Short Title~~

- ~~This Bylaw may be referred to as the "Chief Returning Officer and Elections Staff Bylaw."~~

### ~~2 Definitions~~

- ~~In this Bylaw~~
  - ~~"member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;~~
  - ~~"D.I.E. Board" shall be the Discipline, Interpretation, and Enforcement Board of the Students' Union, as set out in Judiciary of the Students Union Bylaw, Bylaw 1500; and~~
  - ~~"student newspaper" refers to the Gateway.~~

### ~~3 Mandate~~

- ~~This bylaw shall govern the duties and hiring process of the Students' Union Elections staff.~~

### ~~4 Elections Staff Composition~~

- ~~The elections staff shall consist of:~~
  - ~~the Chief Returning Officer; and~~

# Bylaw 2200

Revision as of 19:39, 19 February 2015 (edit)

Admin  
← Older edit

Latest revision as of 15:06, 16 June 2015 (edit)

(undo)  
Cody.bondarchuk

## Line 19:

## "primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;

## "candidate" shall be any member whose nomination is accepted under this bylaw;

– ## "joke candidate" shall be any candidate who chooses not to use **his/her** given name or a reasonable derivative of **his/her** given name when appearing on the ballot;

## "campaign" shall be the period of time during which campaign activities are permitted;

## "campaign activity" shall be any act, planned or organized by or on behalf of any candidate or side that is calculated to convince members to vote in a given way;

## Line 19:

## "primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;

## "candidate" shall be any member whose nomination is accepted under this bylaw;

+ ## "joke candidate" shall be any candidate who chooses not to use **their** given name or a reasonable derivative of **their** given name when appearing on the ballot;

## "campaign" shall be the period of time during which campaign activities are permitted;

## "campaign activity" shall be any act, planned or organized by or on behalf of any candidate or side that is calculated to convince members to vote in a given way;

## Line 71:

# A member's registration for a side shall be accepted when the member

## attends the meeting for registering sides;

– ## announces **his/her** intention to register for a side;

– ## provides the C.R.O. with **his/her** name, student identification number, and contact information; and

## the C.R.O. is satisfied that that member does not aim to falsely represent that side by registering for it.

# Section 8(4) notwithstanding, no member shall register for more than one (1) side for any plebiscite or referendum.

## Line 71:

# A member's registration for a side shall be accepted when the member

## attends the meeting for registering sides;

+ ## announces **their** intention to register for a side;

+ ## provides the C.R.O. with **their** name, student identification number, and contact information; and

## the C.R.O. is satisfied that that member does not aim to falsely represent that side by registering for it.

# Section 8(4) notwithstanding, no member shall register for more than one (1) side for any plebiscite or referendum.

## Line 93:

# Valid nomination packages shall contain

## a signed acceptance of the nomination by the proposed nominee;

– ## a signed letter from the proposed nominee's faculty confirming that **he/she is** in good academic standing under University regulations;

– ## a statement, signed by the proposed nominee, identifying the name under which **he/she wishes** to appear on the ballot, and for Executive and Board of Governors nominees, papers soliciting the names, faculties, years, signatures, and student identification

## Line 93:

# Valid nomination packages shall contain

## a signed acceptance of the nomination by the proposed nominee;

+ ## a signed letter from the proposed nominee's faculty confirming that **they are** in good academic standing under University regulations;

+ ## a statement, signed by the proposed nominee, identifying the name under which **they wish** to appear on the ballot, and for Executive and Board of Governors nominees, papers soliciting the names, faculties, years, signatures, and student identification numbers of at least

numbers of at least fifty (50) members identifying themselves as nominators as well as a fifty dollar (\$50.00) deposit in the form of cash or a certified cheque or money order payable to the Students' Union.

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== Restrictions on Candidate Nominees ==

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**Line 114:**

# All candidates and side managers shall either attend the candidates meeting in its entirety or designate, in writing, an agent who will do so.

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# Where a candidate or side manager contravenes Section 15(2), that candidate or side manager shall be disqualified.

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# The C.R.O. may, at **his/her** discretion, grant exemptions to Section 15(3) to candidates, but shall do so only where

+ # The C.R.O. may, at **their** discretion, grant exemptions to Section 15(3) to candidates, but shall do so only where

## the candidate requesting the exemption does so in writing at least forty-eight (48) hours prior to the commencement of the candidates meeting; or

## the candidate requesting the exemption does so in writing at least forty-eight (48) hours prior to the commencement of the candidates meeting; or

## the candidate informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

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**Line 135:**

# The C.R.O. shall determine and announce the date and location of the Myer Horowitz Forum, to occur after the commencement of Executive Committee and Board of Governors and Plebiscite/Referendum campaign activities, prior to the end of November of each year.

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# The C.R.O. shall chair the Myer Horowitz Forum and shall enforce the following rules

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## each candidate and side shall be afforded an opportunity to speak that is equal to the opportunity afforded to each candidate or side in **his/her** race;

+ ## each candidate and side shall be afforded an opportunity to speak that is equal to the opportunity afforded to each candidate or side in **their** race;

## no objects shall be thrown;

## no objects shall be thrown;

## no heckling shall occur;

## no heckling shall occur;

**Line 143:**

== Requirement for Forums ==

== Requirement for Forums ==

# No candidate or side shall participate in any forum unless each candidate or side in **his/her** race has received at least twenty-four (24) hours notification of the forum and will be afforded an equal chance to speak at it.

+ # No candidate or side shall participate in any forum unless each candidate or side in **their** race has received at least twenty-four (24) hours notification of the forum and will be afforded an equal chance to speak at it.

== Storage Space ==

== Storage Space ==

**Line 154:**

**Line 154:**



== Joke Candidates ==

# Where a candidate has been designated as a joke candidate, as set out in Section 2(m), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the preferred name under which they wish to appear on the ballot, within forty-eight (48) hours of being designated as a joke candidate.

- # Where a candidate who has been designated a joke candidate exercises **his/her** right, as set out in Section 22(1), to submit a new name under which **he/she wishes** to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

== Candidates with Same or Similar Names ==

== Joke Candidates ==

# Where a candidate has been designated as a joke candidate, as set out in Section 2(m), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the preferred name under which they wish to appear on the ballot, within forty-eight (48) hours of being designated as a joke candidate.

+ # Where a candidate who has been designated a joke candidate exercises **their** right, as set out in Section 22(1), to submit a new name under which **they wish** to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

== Candidates with Same or Similar Names ==

**Line 165:**

== Daily Meetings ==

- # On every weekday during the Executive Committee and Board of Governors Representative campaign and Plebiscite/Referendum campaign, the C.R.O. shall hold a daily meeting, at which **he/she** shall review complaints, rulings, regulations, procedures, and announcements.

- # Each candidate and side manager shall either attend each daily meeting **himself/herself** or designate, in writing, a representative who will attend.

- # Where a candidate or side manager contravenes Section 25(2), **he/she** shall be fined ten dollars (\$10.00) for each meeting at which **he/she is** in contravention, and **he/she** shall not be assessed any further penalty.

== Requirements of All Candidates and Plebiscite/Referendum Sides ==

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

- ## ensure that each volunteer engaging in campaign activities on **his/her/its** behalf is aware of all bylaws, rules, regulations, and orders;

- ## 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

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

**Line 165:**

== Daily Meetings ==

+ # On every weekday during the Executive Committee and Board of Governors Representative campaign and Plebiscite/Referendum campaign, the C.R.O. shall hold a daily meeting, at which **they** shall review complaints, rulings, regulations, procedures, and announcements.

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+ ## ensure that each volunteer is in compliance with all bylaws, rules, regulations. and orders while engaging in campaign activities on **their** behalf; and

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



**Line 201:**

## in any business or service operated by the Students' Union;

## in a University library;

## in a classroom during a class unless **he/she** first obtains the permission of the professor responsible for that class;

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

**Line 201:**

## in any business or service operated by the Students' Union;

## in a University library;

## in a classroom during a class unless **the candidate** first obtains the permission of the professor responsible for that class;

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

**Line 260:**

== Expense Reporting ==

# Each candidate and side shall keep an up to date and accurate record of all campaign expenses **he/she/it incurs**, and shall be responsible to the C.R.O. for all such campaign expenses.

# Each candidate and side shall submit to the C.R.O. the record, as set out in Section 44(1), no less than twelve (12) working hours prior to the end of voting.

# No candidate or side shall incur any campaign expenses within twelve (12) working hours of the end of voting, except where those campaign expenses have been reported in the record submitted to the C.R.O. as set out in Section 44(2).

**Line 260:**

== Expense Reporting ==

# Each candidate and side shall keep an up to date and accurate record of all campaign expenses **they incur**, and shall be responsible to the C.R.O. for all such campaign expenses.

# Each candidate and side shall submit to the C.R.O. the record, as set out in Section 44(1), no less than twelve (12) working hours prior to the end of voting.

# No candidate or side shall incur any campaign expenses within twelve (12) working hours of the end of voting, except where those campaign expenses have been reported in the record submitted to the C.R.O. as set out in Section 44(2).

**Line 296:**

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# 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.

# The C.R.O. shall post all of **his/her** rulings, including

## a summary of the complaint;

## a list of parties to the complaint;

**Line 296:**

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# 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.

# The C.R.O. shall post all of **their** rulings, including

## a summary of the complaint;

## a list of parties to the complaint;

**Line 319:**

== Disqualification ==

# A candidate shall be disqualified where **he/she/it is** guilty of a contravention that

**Line 319:**

== Disqualification ==

# A candidate shall be disqualified where **they are** guilty of a contravention that

# Bylaw 2300

Revision as of 20:04, 19 February 2015 (edit)

Admin

(Created page with ""A Bylaw Respecting the Councillor Elections to Students' Council and General Faculties' Council" == Short Title == # This Bylaw may be referred to as the "Councillo...")

Latest revision as of 15:09, 16 June 2015 (edit)

(undo)

Cody.bondarchuk

## Line 15:

## "primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;

## "candidate" shall be any member whose nomination is accepted under this bylaw;

- ## "joke candidate" shall be any candidate who chooses not to use **his/her** given name or a reasonable derivative of **his/her** given name when appearing on the ballot;

## "campaign" shall be the period of time during which campaign activities are permitted;

## "campaign activity" shall be any act, planned or organized by or on behalf of any candidate that is calculated to convince members to vote in a given way;

## Line 15:

## "primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;

## "candidate" shall be any member whose nomination is accepted under this bylaw;

+ ## "joke candidate" shall be any candidate who chooses not to use **their** given name or a reasonable derivative of **their** given name when appearing on the ballot;

## "campaign" shall be the period of time during which campaign activities are permitted;

## "campaign activity" shall be any act, planned or organized by or on behalf of any candidate that is calculated to convince members to vote in a given way;

## Line 49:

# Valid nomination packages shall contain

## a signed acceptance of the nomination by the proposed nominee;

- ## a signed letter from the proposed nominee's faculty confirming that **he/she is** in good academic standing under University regulations;

- ## a statement, signed by the proposed nominee, identifying the name under which **he/she wishes** to appear on the ballot, and papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) members registered in the same faculty as the nominee as nominators;

# Candidates who are registered in Open Studies are exempt from Section 6(3)(c).

## Line 49:

# Valid nomination packages shall contain

## a signed acceptance of the nomination by the proposed nominee;

+ ## a signed letter from the proposed nominee's faculty confirming that **they are** in good academic standing under University regulations;

+ ## a statement, signed by the proposed nominee, identifying the name under which **they wish** to appear on the ballot, and papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) members registered in the same faculty as the nominee as nominators;

# Candidates who are registered in Open Studies are exempt from Section 6(3)(c).

## Line 73:

# All candidates shall either attend the candidates meeting in its entirety or designate, in writing, an agent who will do so.

# Where a candidate contravenes Section 10(2), that candidate shall be disqualified.

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# All candidates shall either attend the candidates meeting in its entirety or designate, in writing, an agent who will do so.

# Where a candidate contravenes Section 10(2), that candidate shall be disqualified.

- # The C.R.O. may, at **his/her** discretion, grant exemptions to Section 10(3) to candidates, but shall do so only where

## the candidate requesting the exemption does so in writing at least forty-eight (48) hours prior to the commencement of the candidates meeting; or

## the candidate informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

#### Line 90:

== Requirement for Forums ==

- # No candidate shall participate in any forum unless each candidate in **his/her** race has received at least twenty-four (24) hours notification of the forum and will be afforded an equal chance to speak at it.

== Storage Space ==

+ # The C.R.O. may, at **their** discretion, grant exemptions to Section 10(3) to candidates, but shall do so only where

## the candidate requesting the exemption does so in writing at least forty-eight (48) hours prior to the commencement of the candidates meeting; or

## the candidate informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

#### Line 90:

== Requirement for Forums ==

+ # No candidate shall participate in any forum unless each candidate in **their** race has received at least twenty-four (24) hours notification of the forum and will be afforded an equal chance to speak at it.

== Storage Space ==

#### Line 96:

== Joke Candidates ==

- # Where a candidate has been designated as a joke candidate, as set out in Section 2(i), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the name under which **he/she wishes** to appear on the ballot, within 36 hours of being designated as a joke candidate.

- # Where a candidate who has been designated a joke candidate exercises **his/her** right, as set out in Section 15(1), to submit a new name under which **he/she wishes** to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

== Candidates with Same or Similar Names ==

#### Line 96:

== Joke Candidates ==

+ # Where a candidate has been designated as a joke candidate, as set out in Section 2(i), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the name under which **they wish** to appear on the ballot, within 36 hours of being designated as a joke candidate.

+ # Where a candidate who has been designated a joke candidate exercises **their** right, as set out in Section 15(1), to submit a new name under which **they wish** to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

== Candidates with Same or Similar Names ==

#### Line 109:

== Requirements of All Candidates ==

# Each candidate shall act reasonably and in good faith, and specifically shall

- ## ensure that each volunteer engaging in campaign activities on **his/her** behalf is aware of all bylaws, rules, regulations, and orders;

#### Line 109:

== Requirements of All Candidates ==

# Each candidate shall act reasonably and in good faith, and specifically shall

+ ## ensure that each volunteer engaging in campaign activities on **their** behalf is aware of all bylaws, rules, regulations, and orders;

- ## ensure that each volunteer is in compliance with all bylaws, rules, regulations. and orders while engaging in campaign activities on **his/her** behalf; and
- ## report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

**Line 138:**

- ## in any business or service operated by the Students' Union;
- ## in a University library;
- ## in a classroom during a class unless **he/she** first obtains the permission or the professor responsible for that class;
- ## in any residence; or
- ## in any building or on any land not owned or operated by the University or the Students' Union.

**Line 188:**

- == Campaign Expense ==
- # No candidate shall accrue more than thirty dollars (\$30.00), plus six dollars (\$6.00) for every one thousand (1,000) students' in **his or her** faculty beyond three thousand (3,000) in campaign expenses, all of which shall be paid by the Students' Union.
- # Where the number of students in a faculty beyond three thousand (3,000) is not a multiple of one thousand (1,000), the amount of money in excess of the base amount as set out in Section 34(1), shall be prorated and rounded to the nearest cent.
- # No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections 34(1) and 34(2).
- == Expense Reporting ==
- # Each candidate shall keep an up to date and accurate record of all campaign expenses **he/she incurs**, and shall be responsible to the C.R.O. for all such campaign expenses.
- # Each candidate shall submit to the C.R.O. the record, as set out in Section 35(1), no less than twelve (12) working hours prior to the end of voting.
- # No candidate shall incur any campaign expenses within twelve (12) working hours of the end of voting, except where those campaign expenses have been reported in the record submitted to the C.R.O. as set out in Section 35(2).

- + ## ensure that each volunteer is in compliance with all bylaws, rules, regulations. and orders while engaging in campaign activities on **their** behalf; and
- + ## report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

**Line 138:**

- + ## in any business or service operated by the Students' Union;
- + ## in a University library;
- + ## in a classroom during a class unless **the candidate** first obtains the permission or the professor responsible for that class;
- + ## in any residence; or
- + ## in any building or on any land not owned or operated by the University or the Students' Union.

**Line 188:**

- + == Campaign Expense ==
- + # No candidate shall accrue more than thirty dollars (\$30.00), plus six dollars (\$6.00) for every one thousand (1,000) students' in **their** faculty beyond three thousand (3,000) in campaign expenses, all of which shall be paid by the Students' Union.
- + # Where the number of students in a faculty beyond three thousand (3,000) is not a multiple of one thousand (1,000), the amount of money in excess of the base amount as set out in Section 34(1), shall be prorated and rounded to the nearest cent.
- + # No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections 34(1) and 34(2).
- + == Expense Reporting ==
- + # Each candidate shall keep an up to date and accurate record of all campaign expenses **they incur**, and shall be responsible to the C.R.O. for all such campaign expenses.
- + # Each candidate shall submit to the C.R.O. the record, as set out in Section 35(1), no less than twelve (12) working hours prior to the end of voting.
- + # No candidate shall incur any campaign expenses within twelve (12) working hours of the end of voting, except where those campaign expenses have been reported in the record submitted to the C.R.O. as set out in Section 35(2).

**Line 229:**

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# Where a complaint is received and is found to be complete as set out in Section 38(1), the C.R.O. shall rule on the complaint within twelve (12) working hours of receiving the complaint.

- # The C.R.O. shall post all of **his/her** rulings, including

## a summary of the complaint;

## a list of parties to the complaint;

**Line 229:**

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# Where a complaint is received and is found to be complete as set out in Section 38(1), the C.R.O. shall rule on the complaint within twelve (12) working hours of receiving the complaint.

+ # The C.R.O. shall post all of **their** rulings, including

## a summary of the complaint;

## a list of parties to the complaint;

**Line 252:**

== Disqualification ==

- # A candidate shall be disqualified where **he/she/it is** guilty of a contravention that

## cannot be counter-balanced by a lesser penalty;

## is malicious or substantially prejudicial to another candidate; or

**Line 252:**

== Disqualification ==

+ # A candidate shall be disqualified where **they are** guilty of a contravention that

## cannot be counter-balanced by a lesser penalty;

## is malicious or substantially prejudicial to another candidate; or

**~~Latest revision as of 15:09, 16 June 2015~~**

~~A Bylaw Respecting the Councillor Elections to Students' Council and General Faculties' Council~~

**~~1 Short Title~~**

- ~~This Bylaw may be referred to as the "Councillor Elections to Students' Council and General Faculties Council Bylaw".~~

**~~2 Definitions~~**

- ~~In this bylaw~~
  - ~~"member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;~~
  - ~~"C.R.O." shall be the Chief Returning Officer of the Students' Union;~~
  - ~~"D.R.O." shall be a Deputy Returning Officer of the Students' Union;~~
  - ~~"D.I.E. Board" shall be the Discipline, Interpretation, and Enforcement Board of the Students' Union, as set out in Judiciary of the Students Union Bylaw, Bylaw 1500;~~
  - ~~"faculty" shall be any entity defined by the University of Alberta General Faculties Council as either a faculty or a school and in which members are registered and shall include Open Studies;~~
  - ~~"council" shall be either be Students' Council or General Faculties Council (GFC) as the context requires;~~
  - ~~"general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;~~
  - ~~"primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;~~

# Bylaw 2400

Revision as of 17:33, 25 July 2014 (edit)

Admin

(Created page with ""A Bylaw Respecting Balloting and Counting of Students' Union Elections" == Short Title == # This Bylaw may be referred to as the "Balloting and Counting Bylaw" ==..." )

## Line 17:

## "primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;

## "candidate" shall be any member whose nomination is accepted under this bylaw;

- ## "joke candidate" shall be any candidate who chooses not to use **his/her** given name or a reasonable derivative of **his/her** given name when appearing on the ballot;

## "campaign" shall be the period of time during which campaign activities are permitted;

## "campaign activity" shall be any act, planned or organized by or on behalf of any candidate or side that is calculated to convince members to vote in a given way;

## "volunteer" shall be any individual who assists in campaign activities;

## "campaign expense" shall be any and all expenditures incurred in engaging in campaign activities;

- ## "voter" shall be any member who exercises **his/her** entitlement to vote;

## "working hours" shall be any and all hours occurring between 0900 and 1700; and

## Line 52:

== Balloting and Counting- Executive, Board of Governors and Councillor Elections ==

- # Balloting shall be conducted by preferential balloting, in which each voter shall rank **his/her** choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.

- # A candidate shall require a majority of voters to indicate **him/her** as their first choice in order to be elected.

# Voters shall be entitled to mark as few as zero

Latest revision as of 15:11, 16 June 2015 (edit)

(undo)

Cody.bondarchuk

## Line 17:

## "primary volunteer" shall be a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of this bylaw;

## "candidate" shall be any member whose nomination is accepted under this bylaw;

+ ## "joke candidate" shall be any candidate who chooses not to use **their** given name or a reasonable derivative of **their** given name when appearing on the ballot;

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## "volunteer" shall be any individual who assists in campaign activities;

## "campaign expense" shall be any and all expenditures incurred in engaging in campaign activities;

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## "working hours" shall be any and all hours occurring between 0900 and 1700; and

## Line 52:

== Balloting and Counting- Executive, Board of Governors and Councillor Elections ==

+ # Balloting shall be conducted by preferential balloting, in which each voter shall rank **their** choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.

+ # A candidate shall require a majority of voters to indicate **them** as their first choice in order to be elected.

# Voters shall be entitled to mark as few as zero

July 9<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 July 14<sup>th</sup> Meeting)

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**Snapshot**

1. Office Renos
2. Meetings with FAs regarding 2014-2015 market modifier discussions
3. Interview with Gateway re: goals
4. Discussion regarding jobs and the City of Edmonton
5. Looking ahead

Hey Council,

With Canada Day in the middle of last week and a long weekend for me, this will be a short report!

Our **office renovations** are going swimmingly! I finally moved back into my rightful office space on July 2<sup>nd</sup> and I'm feeling much more productive because of that. It's been a bit loud in here with the construction, but otherwise I'm really looking forward to the final product!

VP Rahman and I have been setting up **meetings with the Faculty Associations that were involved in the market modifier discussions last year**. So far we've met with APSA (pharmacy) and the LSA (law). Basically, we want to ensure open lines of communication between the FAs and the SU. Our main discussion point is trying to figure out if the students will receive the outcomes they negotiated for last year (such as a portion of that funding going to scholarships, etc).

I also met with the Gateway last week to go over the **executive goals** for 2015-2016. VP Hanwell and I have been working through some of our **research regarding more jobs for students in and with the City of Edmonton**. This will definitely be an ongoing conversation since it's related to both the goals of the Edmonton Student Alliance (ESA) as well as my personal goals.

Looking ahead, VP Kwan and I are working on a presentation that we'll give to a cohort of **administrators from China** next week. It'll be an overview of the Students' Union and it'll likely develop into a lively discussion about the role of an SU.

Tomorrow I will be attending the **President's Installation Executive Planning committee** as well as doing a quick interview with Vue Magazine. On Tuesday, the Executive Team will be meeting with the **new Provost, Steve Dew**. In between all this, I'm continuing with my one-on-ones with councilors.

I hope you're enjoying the heat! (stay hydrated!)

Cheers,



**Navneet Khinda**  
President 2015-2016



July 9, 2014

**To:** Students' Council

**Re:** Report to Council (for July 11 meeting)

## **Introduction**

Hey crew,

The last two weeks have been pretty tame, which has been nice. The biggest thing for me was the CASA Board Retreat that I went to (read more in the 'Federal' section. Other than that, the last week was really relaxed, my main focus being the GOTV campaign and hiring a Campaign Coordinator/sending out invites to party leaders. As well, we now have a new Director of Research and Political Affairs! Woohoo! His name is Jon Mastel and I'm sure that you will meet and like him!

## **Municipal**

Nothing really on the municipal front, one thing that President Khinda and our staff did talk about is student jobs in the city, both with the City of Edmonton and private businesses. I think it warrants a type of visioning/strategy document and potentially a political policy in the future that I will be working on. I am setting up meetings with a few city councilors and we are also hoping to buy a membership to the Edmonton Chamber of Commerce to connect with businesses.

## **Provincial**

Nothing has really happened with CAUS over the last two weeks, through there will be the CAUS Roundtable on July 23-24. The meeting gets every executive of all CAUS schools out to meet one another and talk about the ideas/issues that they may be having with the counterparts. It will be in Lethbridge and will allow the other executives to hang out and meet other student leaders from across the province!

## **Federal**

So I was in/travelling to Ottawa for 3 days last week for the CASA Board Retreat as I sit on the Board with my role on CASA. It was a ton of fun to be in Ottawa for Canada Day and we got a lot of work done over the two-day retreat. In reference to my position, we have decided that we would like to do a bit of "soul-searching" for the committee that I chair, the National Advocacy Committee (NAT). As well, the staff have been tasked with the creation of an overall advocacy strategy for CASA, including non-governmental advocacy which promises to be really interesting.

As well, we have decided on a logo for the GOTV campaign, which I absolutely love. And just because I like you folks so much, I'll put the design below. If you would like to see the colours, make sure to view this online!





**Internal Students' Union**

The DRPA has landed. I repeat, the DRPA has landed. We have hired a new Director of Research and Political Affairs named Jon Mastel and he is now officially in office. Jon comes to us from working with the leader of the Alberta Liberals as well as a caucus researcher for them which is really great experience to have for the role. I believe that currently he is in the process of reading the mountain of research on his desk and we couldn't be happier.

Welp, that's about it for this week, hopefully you have some questions for me. But if not, I shall suffer in silence. Waiting patiently to spew the glory of the U of A Students' Union from my lips, trembling at the mention of advocacy, and forever stickin' it to the man.

In solidarity,

A handwritten signature in black ink, appearing to be "Dylan".

Dylan

July 14th, 2015

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

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Hello Council,

I hope all of you are getting the opportunity to enjoy the amazing weather out there... I personally think it's a little bit too hot but it's better than -30 degrees weather! You guys can totally read our reports under the sun, how great is that ;)

### **Advocacy**

I have called the first July **Residence Hall Association** meeting with various Residents Associations' student representatives. Our first Residence Advisory Committee meeting will take place in the upcoming September with Residence Services and University Administration staff. So we definite see a benefit for calling an early meeting in the summer to hash out what we would like to bring to the table for the following year. These conversations include determining the structure of fee collection, drafting the housing policy, and focusing on major concerns that impact majority of the residences. Summer is generally kind of slow and hard to get everyone together, but we certainly see the value of initiating these conversations early.

### **Access and Communications**

I have just completed an interview on student mental health with **Office of Advancement** for their **New Trail alumni magazine**. It was definitely an interesting experience having the photographer follow me to PaintNite for photographs. Overall, I had tons of fun talking about my experience and passion for mental health!

Last month, a Montreal-based shuttle program, **Share The Bus**, reached out to me to talk about a possible business partnership. We quickly jumped into the conversation of exploring the possibilities of having their shuttle services available for **Augustana to North Campus** and vice versa. I am still waiting for them to get to me with the estimates.

### **Health and Services**

**VP Hanwell and I** had a wonderful meeting with the **Acting Dean of Students, Dr. Everall**, this past week. We were hoping to explore a possible partnership between Students' Union and the Dean of Students in the upcoming **Provincial Mental Health Funding** renewal. Dr. Everall provided us some great pointers in terms of what material we should look at and the types of conversations we should be having with our counterparts when we visit Lethbridge for CAUS Round-Table near the end of July. The extension period for the fund ends in April 2016, which gives us very little time to delay the process. Hopefully we will be able to work together and come up with a strong proposal to gain us another few years of funding, and I certainly can't image how horrible it will be for students if we were to not get the funding renewed. Apparently, **President Turpin** has already met with the

**Minister of Health** in the past week to bring up this concern. I can say that VP Hanwell and I feel fairly optimistic about the situation and our partnership with the University.

### Events

We had our first council outing last Sunday at **Mission Edmonton Tactical Laser Tag!** It was tons of fun and sweat, maybe some tears too...but that's alright. It was a great bonding time for all of us and we certainly got to know each other's boundaries a little bit better. Not to mention that some of us gets super into the game. We should totally do another one in August! And of course, a special thanks to Councillor Zhang and the rest of CAC for throwing this together.



Vivian Kwan  
Vice President Student Life 2015-2016



July 14th, 2015

To: Council

Re: VPA Report 5

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Dear Council,

Things have been slowing down on the University governance and standing committee level, though I've appreciated the free time to engage with Faculty Associations and other student representatives, as well as catch up on some readings around post-secondary and our campus.

Here is a report on my duties to date:

#### 1. Leadership and Interdisciplinary Programs

I had a chance to review some documents coming jointly from the Faculty of Arts and Faculty of Science around transition programming for international students, as well as interdisciplinary and leadership courses being offered between the Faculties. It's very exciting to see some of the initiatives that aren't directly tied to the Peter Lougheed Leadership College but will be impactful for our undergraduate peers.

A mentorship course was one of the potential courses to be offered by the two Faculties, which was very exciting to see as well. I'm looking forward to further discussing how extracurricular and co-curricular components tie into the academic streams that we follow as students.

#### 2. Be Booksmart

I'm working with our Marketing and Communications members to ensure that our physical content for the Be Book smart campaign is good to go come August. I may be too late to get the Wall of Gold, but handbills, posters, SU TV, SUBmart window, [www.su.ualberta.ca](http://www.su.ualberta.ca) ads will be delivered on time.

#### 3. University Standing Committees

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

#### 4. General Faculties Council

No meetings of GFC took place over the past two weeks, though next week there will be a meeting of Facilities Development Committee.

#### 5. COFA (Arts, Pharmacy, Law)

Arts Faculty Students Association meetings have been going well, with the first group meeting for the Student Life working group taking place last week alongside two more restructure meetings since we Council last met. An additional Executive position has been added: a President who will hold other Executives accountable, and we're also defining what other roles and responsibilities this person will



hold. We're likely going to discuss if and how a Council structure should exist within the Faculty Association in the near future. The Student Life group has been sorting out how to execute student consultation on proposed changes as well as the group's presence at Week of Welcome.

I also had a couple of meetings with the President of the Alberta Pharmacy Students' Association, SU President and Board of Governor's representative. Their market modifiers were slated to start in 2017, and were coupled to significant changes to their program, but it's possible that changes to the program will need to be done in another manner with the reversal of market modifier fees.

President Khinda and I also met with the Law Students' Association President and VP Academic to discuss the change the reversal of market modifiers has on students in their Faculty. Everyone seems committed to splitting the market modifier funds covered by the NDP in the manner agreed upon in Fall 2014, and steps have already been taken to fulfill commitments from last year such as having more services and support around placement, and course availability. Both the LSA and APSA will be seeing how to ensure the positive aspects from the funded reversal can be retained moving forward, and we're looking forward to being involved in the discussions as needed.

Lastly, COFA Senior Board met recently and I thoroughly enjoyed the meeting. We had a really good turnout of 8 Faculty Association leaders, and came towards a stronger understanding of what COFA is supposed to provide for undergraduate students. They've also requested to meet on a monthly basis in order to achieve more work over the year, and really share best practices: some FAs are expanding into roles such as community engagement and philanthropy, while others have solidified their efforts on these fronts the past few years. I'm really excited to be working with so many talented and diverse groups!

## 6. Council

Looking forward to discussing our experiential learning policy's second principles today, so long as they are approved at Policy committee over the weekend. I'm looking at bringing first principles for quality instruction sometime next month. I'm also glad to start moving forward with the governance review task force, as we're in the process of appointing our staff and student members to serve on the committee.

## 7. Edmonton Oilers

I was fortunate enough to catch the Bill Moores Cup last Monday, and boy oh boy does Connor McDavid have wheels. This is the only photo I was able to capture of him staying still:





He then proceeded to score five goals in about forty minutes. #McBAEvid

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

All the best,  
Fahim Rahman

(Electronically submitted)



SC 15-06.08

UNIVERSITY OF ALBERTA  
STUDENTS  
UNION

Office of the VICE PRESIDENT (OPERATIONS & FINANCE)

---

July 14, 2015

**To:** Students' Council

**Re:** Report to Students' Council

---

Hello Council!

I have to apologize for wishing for warmer weather, because now I feel personally responsible for this mess. Hope you're finding places to chill (haha, that has two meanings).

---

### **Grocery Update**

Planning for getting groceries into SUB has been wonderful! I met with the manager of SUBmart and their supervisor, and both seem very on-board with the idea. We have closed in on a supplier for groceries, and it looks like produce will be sold as well (I had originally thought it a bit difficult to manage, but I am assured we have things in place to look after fresh food). We will be mapping out specific space for the groceries to go and how to best restructure SUBmart to allow these groceries appropriate shelf space.

We have also extended the hours of SUBmart to be open until 8:00pm (previously it closed at 6:00pm), to give students more time to pick up groceries after classes/work/studying. We have also set a date, October 5, as the launch for this project.

### **Washroom Research**

No updates from the University side, but I was lucky enough to receive some information from our researchers about washroom codes and policies at other institutions. It is fairly inconsistent in terms of policy, but some universities do have plans to provide less gendered spaces going forward, so I hope to get the University of Alberta on board with them, and create our own policies around safe spaces!

### **Minimum Wage Increase**

I have been looking into how our operating budget looks compared to those from other student associations, and the good news is that we have the second-lowest membership fee of all related universities! We also have our fee make up the second-lowest percentage of our total operating budget. I will be doing more research with the Human Resources Manager and General Manager, and hope to have a proposal to Council for December on how to move forward with increased staffing wages (minus the staff affected by the October 1, 2015 change, which will only affect this year's budget).

### **Campus Sustainability Plan**

The Students' Union has been in consultation with the Office of Sustainability on a Campus Sustainability Plan, which is now being considered by the administration! Former Vice President

---

**Cody Bondarchuk**, *Vice President Operations and Finance*  
2-900 SUB • 780 492 4236 • cody.bondarchuk@su.ualberta.ca

Hodgson had done the bulk of the consultation work previously, and I will be continuing on with the specific focus of paper usage, both in terms of recycled content and volume of paper used. With that in mind, I do hope you're all reading this as a PDF ☺

### **Access Fund**

Since moving the Access Fund over to the Registrar's Office, things have been going well. Disbursement rates are higher than they have been in the past, and we are looking to increase both the annual and lifetime maximums for students in financial need. The University has been very interested in involving us in that decision, so a proposal from them will be coming to Finance Committee sometime before the summer is over.

### **UPass Agreement**

Vivian and I attend meetings for the Joint UPass Committee with Edmonton Transit, St. Albert Transit, Strathcona Transit, MacEwan, Norquest, and NAIT. Edmonton Transit is distributing a Request for Proposal to data collection firms for research to be done on usage and satisfaction of the UPass. They hope to have a process selected this fall, and begin conducting research in early December on campus.

### **On a Personal Note**

I have been really, really sick for almost a week now, but I feel the end is near!

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Thanks for reading through, and have a wonderful week!



Cody Bondarchuk



Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
01	2014-05-08		KHINDA/ORYZDZUK 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/ORYZDZUK 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/ORYZDZUK 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/ORYZDZUK 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	ORYZDZUK/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/ORYZDZUK 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	ORYZDZUK/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	ORYZDZUK/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/ORYZDZUK 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	ORYZDZUK/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 ORYZDZUK 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/ORYZDZUK 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	ORYZDZUK/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/ORYZDZUK 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/ORYZDZUK 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/ORYZDZUK 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	ORYZDZUK/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/ORYZDZUK 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	ORYZDZUK/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	ORYZDZUK/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	ORYZDZUK/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/ORYZDZUK 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/ORYZDZUK 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/ORYZDZUK 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	

## Executive Committee Motion Tracking

45	2015-02-05	5/0/0	HODGSON/ORYZDUK 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	ORYZDUK/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/ORYZDUK MOVED TO make a project allocation not to exceed \$3100 for the purchase of prizes for the annual survey.			
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/ORYZDUK 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/ORYZDUK MOVED TO approve the job descriptions for the Director of Student Life, Controller, 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/ORYZDUK 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 meetin	
58	2015-04-23	5/0/0	ORYZDUK/LAU MOVED TO approve the changes to Operating Policy.			
58	2015-04-23	4/1/0	LAU/ORYZDUK 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	ORYZDUK/DIAZ MOVED TO select Teapsy Café as the tenant for the former TravelCuts space		Hodgson and Khinda voted against	

Item	Motion	Result	Meeting	Date
SC 2015-01/7a	V. KWAN/BONDARCHUK MOVE TO enhance the Student Health and Dental Plan coverage to the following, from the following: increase the dispensing fee cap for eligible prescription drugs to \$8 per prescription (\$5 currently); increase coverage for Psychology to 80% per visit, with \$600 Annual Maximum (coverage of up to \$20 per visit and \$300 annual maximum currently).	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7b	BONDARCHUK/V. KWAN MOVE TO auto-enrol students beginning their studies in the Winter Term to the Student Health & Dental Plan, while still allowing an opt-out option for the fee.	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7c	BONDARCHUK/HANWELL MOVE TO enter a Joint Resolution with The Landing to permanently appoint an ex-officio seat on The Landing Board of Directors for the Students' Union Vice-President (Operations & Finance).	CARRIED	2015 - 01	5/5/2015
SC 2015-02/7e	RAHMAN/KHAN MOVE to abolish the Law Faculty Membership Fee (FMF).	CARRIED	2015 - 02	5/19/2015
SC 2015-03/7a	FLAMAN/BONDARCHUK MOVE to amend Standing Orders of Students' Council Paragraph 33(1) to reflect the attached changes.	CARRIED	2015 - 03	6/2/2015
SC 2015-03/7b	WANG.K/RAHMAN MOVE to appoint Jeffrey Kochikuzhyil to the Joint Committee - Nomination of the Chancellor.	CARRIED	2015 - 03	6/2/2015
SC 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.	CARRIED	2015 - 04	6/16/2015
SC 2015-04/7a	THRONDSON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.	CARRIED	2015 - 04	6/16/2015
SC 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.	CARRIED	2015 - 05	6/30/2015
SC 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.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7c	RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.	CARRIED	2015 - 05	6/30/2015

# Committee Motion Tracking - by committee

**SC 15-06.11**

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
<b>BYLAW COMMITTEE</b>					
	2015-01/1d	THRONDSOON /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSOON/CHRISTENSEN MOVE to invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSOON MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE to include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE to include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE to pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE to pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE to pass the amendments made to Bill	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSOON/FLAMAN MOVE to pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSOON/CHRISTENSEN MOVE to strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN moves to pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
<b>COUNCIL ADMINISTRATION COMMITTEE</b>					
	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
<b>FINANCE COMMITTEE</b>					
	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-02/6a	BONDARCHUK/PACHES moved upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015
	2015-02/6a	BONDARCHUK/ALEX KWAN moved upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015
	2015-02/6b	BONDARCHUK/FLAMAN moved to invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015
	2015-02/6c	BONDARCHUK/PACHES moved to amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02	6/8/2015
<b>NOMINATING COMMITTEE</b>					
	2015-01/5a	WANG MOVES to change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVES to extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES to appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE to appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
<b>POLICY COMMITTEE</b>					
	2015-02/1d	BURTON/HANWELL MOVE to approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE to pass First Principles	CARRIED	2015 - 02	6/14/2015

and what support student representatives are currently able to access at various levels of University governance. This document is the fifth edition of the report resulting from that survey project.

It is our hope that aggregating information about undergraduate participation in University governance will allow us to better understand and support the work that students do for the academy in this area. Our intention is to evolve this document into a tracking system that can be updated annually, thus vastly improving the institutional memory of the academy as it relates to undergraduate representation. With that context in hand, we also hope that this document will serve to stimulate collegial discussion about how the role that student representatives play in University governance can be better understood, supported, and enhanced.

## 2. EXECUTIVE SUMMARY

At the University of Alberta, undergraduate students are fully integrated into the University governance system, and are active participants at every level of that system. The Alberta *Post-Secondary Learning Act* enshrines student roles through the Students' Union and at the highest levels of University and faculty level governance. The University further establishes roles for students in the residence system, in the judiciary, and at the department and program levels of University governance.

Data is close to complete and expresses an accurate number of the quantity of representatives. The data suggests an impressive quantity of seats accorded to undergraduate students at various levels of the academy though both University governance and Students' Union governance positions. Even without complete figures, we can confidently estimate that there are at least 1185 seats accorded to undergraduate representatives, as summarized in Figure 2-1.

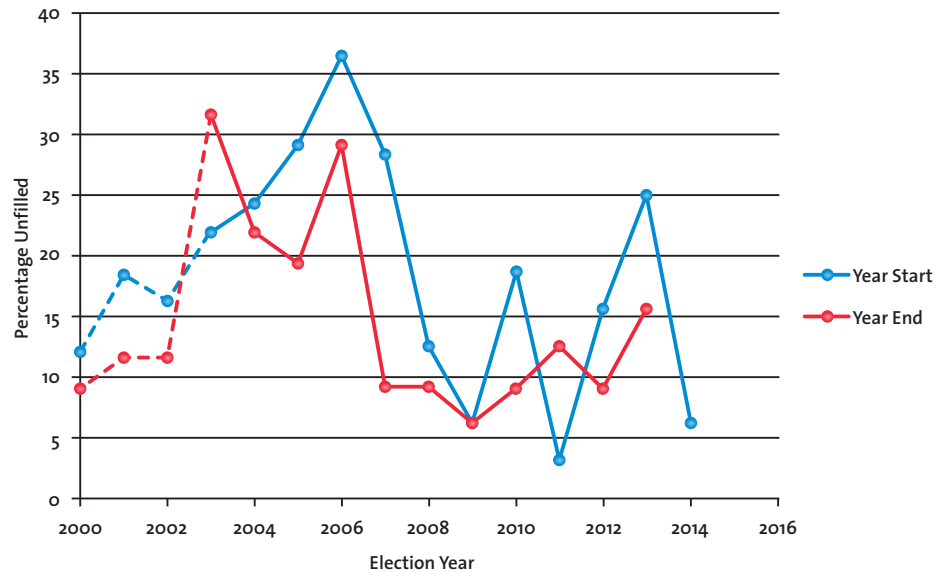
## Summary of Undergraduate Representation at the University of Alberta

Name of Body	<i>Ex officio</i> positions held by members of the Students' Union Executive Committee	Number of Undergraduate Representatives
Students' Union	5	41-47
Board of Governors	1	1
General Faculties Council (GFC)	3	41
GFC Standing Committees & the Council on Student Affairs	11	18
University Level Appeals Boards and Committees	0	16
Senate	1	3
Central Advisory and Administrative Committees	17	>21
Faculty Councils	0	101
Standing Committees of Faculty and School Councils	0	>134
Department Councils	0	59
Standing Committees of Department Councils	0	>43
Faculty Associations	0	193
Departmental Associations	0	409
Residence Associations	0	105
<b>Total</b>	38 positions held by 5 undergraduates	>1185

**Figure 2-1** Total number of seats accorded to undergraduates in the University of Alberta and University of Alberta Students' Union governance systems

What follows in this document is a series of detailed summaries of the structure and number of student governance positions available at the University of Alberta. In addition to this edition of the *Discovering Students in Governance* report we are pleased to present a companion document tracking vacancies in student representative positions and look forward to being able to use that data in future years. It is our hope that this report will stimulate further discussion and recommendations for the enhancement of representative participation in University and student governance activities.

## Percentage of Unfilled Council Seats (2000 - 2014)



(Figure 2-1 Overall Percentage of Vacancies on Students' Council)<sup>ii</sup>

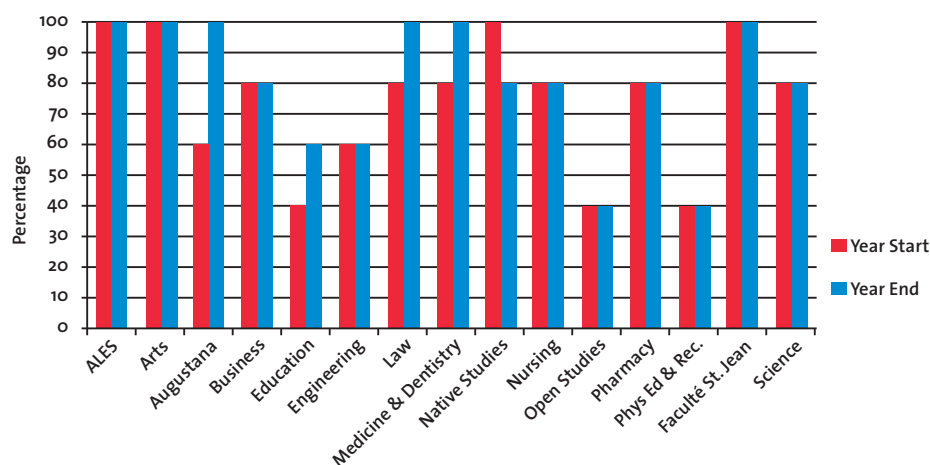
In Figure 2-1 there is a noticeable drop in vacancies in 2007-2008, which is from the reduction of Students' Council seats from 42 to 32. The reduction of seats on Students' Council has improved the reduction of vacancies over time, which is evident as vacancies are stabilized at around 12% post by-election at this point. The stabilizing of vacancies shows that by-elections are effective in most years, and are a useful operation of the Students' Union. Another conclusion that can be drawn from the data is that there is currently a limit to the effectiveness of filling Students' Council. A minimum number of vacancies on council of 5 percent or about 2 seats exists in the data and is a barrier in the goal of achieving one hundred percent filled Students' Council.

It is also important to note that the data before 2004 is inaccurate and extrapolated in some places due to records being inaccessible. In addition to this, the seat changes as noted in the introduction effect what the percentages represent from 2000-2006 relative to current years.

### Breakdown

Students' Council has representation from all 15 of the University of Alberta's undergraduate faculties. From the data gathered it is clearly seen that some faculty seats are significantly harder to fill than others. To illustrate this, a graph was made comparing faculties in the percent of the last 5 years that they have gone without vacancies.

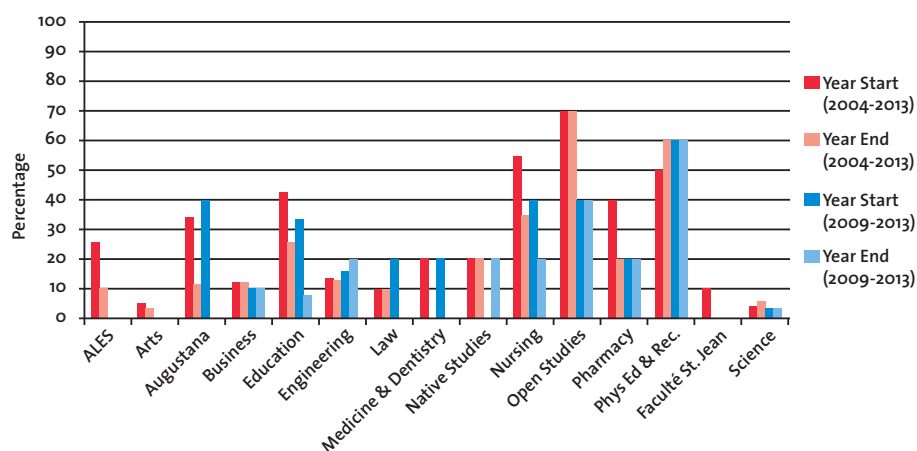
## Percentage of Years of Students' Council with No Vacancies (2009 - 2013)



(Figure 2-2 Percent of Council Years With No Vacancies Over 5 years)

In Figure 2-2 it is shown that some faculties were completely represented every year for the past 5 years. Despite the effective filling of some faculties' seats, there are several faculties that are of concern for repeatedly not filling seats. For a broader picture of this, the average percentage of seats vacant in each Students' Council faculty seats over 5 and 10 years was put in a visual to compare.

## Average Percent of Students' Council Seats Vacant (2004 - 2013)



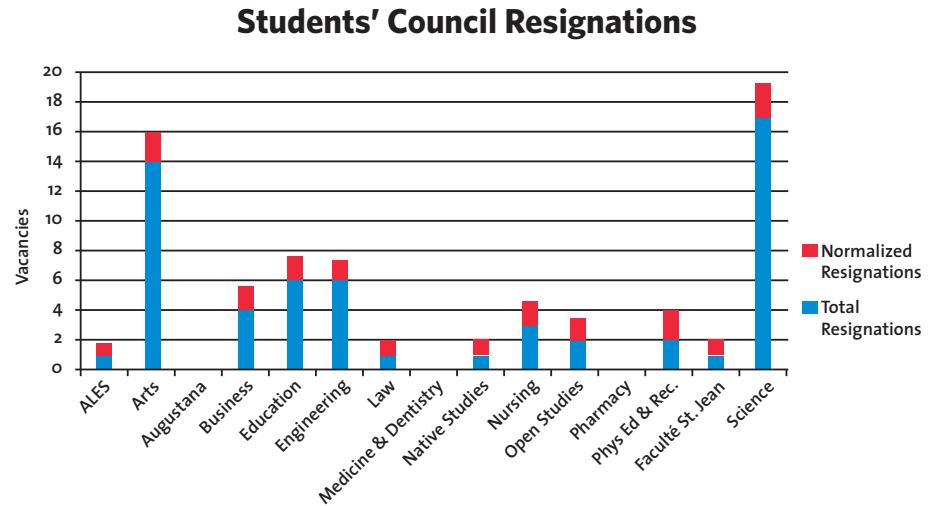
(Figure 2-3 Average Percent of Faculty Specific Seats Vacant)

In Figure 2-3, the trend of the data is consistent with Figure 2-2 and the 10-year range specifically shows the effect of the reduction of the number of seats on council. In addition, from this point of view, by-elections seem, on average, to mostly marginally increase or maintain the number of filled seats on council.



## Resignations

Students' Council has always been subject to the resignation of its members. In order to find out if resignations have a correlation to the faculty a councilor is in, a figure was created comparing total and normalized resignations in all faculties.



(Figure 2-4 Resignations in Students' Council)

With solely the data on resignations over the last 10 years it appears as if there is some faculties with an issue with resignations. However, if the number of resignations is normalized with the average number of seats, it shows that resignations are consistently around the same frequency in all of the faculties in Students' Council. This draws the final conclusion that currently issues with vacancies are not centric to resignations, and the amount of resignations currently is acceptable.

## Councillor Attendance Records

**2015-2016**

**Council Seats (40 total)**

**Name**

**15-00-April 27**

**15-01-May 5**

**15-02-May 19**

**15-03-June 2**

**15-04-June 16**

**15-05-June 30**

**Ex-officio Members (6 voting seats)**

President	Navneet Khinda	Y	Y	N	Y	Y	Y
VP Academic	Fahim Rahman	Y	Y	Y	Y	N	0.5
VP External	Dylan Hanwell	Y	Y	N	N	Y	Y
VP Operations & Finance	Cody Bondurchuk	Y	Y	N	Y	Y	Y
VP Student Life	Vivian Kwan	Y	Y	N	N	Y	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y

**Faculty Representation (32 voting seats)**

ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5
Arts	Ben Thronson	Y	Y	Y	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y	(P)	Y	Y
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y
Arts	Victoria Dejong	(P)	Y	Y	Y	Y	Y
Arts	Hannah Schlamp	Y	N	Y	N	N	N
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y
Augustana (Faculty)	<b>Vacant</b>						
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y
Business	Ashima Chandan	0.5	Y	0.5	Y	Y	N
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)
Education	<b>Vacant</b>						
Education	<b>Vacant</b>						
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)
Engineering	Jane Yu	Y	Y	Y	Y	(P)	
Engineering	Param Singh	N	Y	0.5	N	0.5	Y
Law	<b>Vacant</b>						
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y
Native Studies	<b>Vacant</b>						
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)	0.5(P)
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y	Y
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y	Y(P)
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y
Science	Annie (Sudi) Duan	Y	Y	Y	(P)	Y	Y(P)
Science	Donald Ademaj	(Farooq)	Y	Y	Y	Y	Y
Science	Kevin Wang	Y	Y	Y	(P)	Y	Y
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y
Science	Charles Lewis	Y	Y	Y	N	Y	0.5

**Ex-Officio Members (2 non-voting seats)**

Speaker	Sadiq Sumar	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	Y	N

# **STUDENTS' COUNCIL VOTES AND PROCEEDINGS**

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**Tuesday, June 30, 2015  
NREF 1 001**

## **Votes and Proceedings (SC 2015-05)**

MEETING CALLED TO ORDER AT 6:07 PM.

**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.**

Speaker special orders *Late Additions* items 2015-05/7a onto this meeting's agenda, which will be referred to as 2015-05/7c.

**2015-05/2      PRESENTATIONS**

**2015-05/2a**      The Students' Union Executive will present the first iteration of their goals for the 2015-2016 academic years. This is an excellent opportunity to provide feedback and ask questions.

- *The presentation will cover the strategy and projects the Student's Council Executives will use/create to meet the three underlying goals of this years Executive Committee.*
- *These underlying goals include, improving: affordability, student access to leadership opportunities within the Students' Union and general wellness.*

KHAN/ROUSSEL MOVE TO extend the presentation by 15 minutes.

MOTION CARRIED.

FLAMAN/LEWIS MOVE TO extend the presentation by 3 minutes.

MOTION FAILED.

2015-05/3

**EXECUTIVE COMMITTEE REPORT**

FAHIM RAHMAN, Vice President Academic – Report.  
NAVNEET KHINDA, Students’ Union President – Report.

2015-05/4

**BOARD AND COMMITTEE REPORT**

Report from the Nominating Committee (NomCom).  
Report from the Arts Faculty Students’ Association (AFSA) - Restructuring Committee.  
Report from Council Administration Committee (CAC).  
Report from the Board of Governors (BoG).

2015-05/5

**QUESTION PERIOD**

MOTION to extend Question Period by 15 minutes.

MOTION FRIENDLY.

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.

- *The Nominating Committee received, what was deemed, an insufficient number of applications. It was decided by this committee that the deadline to apply for this opportunity be extended, so that a greater applicant pool will be available to be choose from.*

MOTION DEFERRED TO THE NEXT MEETING.

2015-05/6b

WANG K. /RAHMAN MOVE TO appoint one member of a faculty association to the Governance Review Task Force.

- *The Nominating Committee received, what was deemed, an insufficient number of applications. It was decided by this committee that the deadline to apply for this opportunity be extended, so that a greater applicant pool will be available to be choose from.*

MOTION DEFERRED TO NEXT MEETING.

2015-05/6c

WANG K. /KWAN MOVE TO appoint one member of Students Union Students’ Council to the Nominating Committee.

- *Councillor Yusuf’s resignation has left a vacant spot on Nominating Committee.*

WANG K. nominates WANG J.

Councillor Wang J. appointed.

**2015-05/6d**

BONDARCHUK/MS. HUDSON MOVE TO nominate one (1) member of Students' Council to Finance Committee.

- *Councillor Yusuf's resignation has left a vacant spot on Finance Committee.*

MACKINNON nominates MACKINNON.

Councillor Mackinnon appointed.

**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.

MOTION CARRIED.

**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.

- *A number of councillors deemed this bill to be unnecessary as it would not present any significant changes that would benefit overall election experience for all individuals/entities involved.*
- *Other councillors expressed the concern that these bylaws would “micromanage” and impede on the CRO’s ability to do their job.*
- *These concerns were responded with the fact that this was a first reading, so these principals represented the over arching idea, and general principals which would guide the second reading. In terms of the concern that this bill would micromanage the CRO, this bill pertains to the first informational meeting, which as some councillors expressed, should be conducted in a very specific manner.*

MOTION CARRIED. KWAN, ANGUS AND WANG J. ABSTAIN.

**2015-05/7c**

RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.

MOTION CARRIED.

Please see LA 15-05.01

MEETING ADJOURNED AT 8:45 PM.