
Tuesday, August 25, 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 2015-09)

2015-09/1 **SPEAKERS BUSINESS**

2015-09/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday September 15, 2015 at 6.00pm in Council Chambers.**

2015-09/2 **PRESENTATIONS**

2015-09/3 **EXECUTIVE COMMITTEE REPORT**

2015-09/4 **BOARD AND COMMITTEE REPORT**

2015-09/5 **QUESTION PERIOD**

2015-09/5a *Councillor Christensen to Vice President Bondarchuk:*
Could the Vice President (Operations and Finance) please provide an update to Students' Council regarding when the recent changes to Students' Union Bylaws, including the Gender Pronoun Elimination and other amendments, will be made publicly available on the SU website?

Vice President Bondarchuk's response:

Thanks to Councillor Christensen for the question! As many of you know, we do have a new wiki system where bylaws and policies are kept. This makes it easier to change them when edits come up, compared to the PDFs we used in previous years. It is a very new system, so we are still working out the best and easiest way to facilitate these changes after Students' Council approves new bylaws and policies, and who is responsible for that. In the interim, all the bylaw changes we have approved since May 1st went live Wednesday morning, so they are now there for students to read and enjoy!

2015-09/6 **BOARD AND COMMITTEE BUSINESS**

2015-09/6a CHRISTENSEN/FLAMAN MOVE to amend Bylaw 2100 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line the following first principles (**Bill #6**):

1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible.
2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee.
3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias.
4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of students' council.

2015-09/6b

CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (**Bill #7**):

1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof.
2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used.
3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates.

2015-09/6c

CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 25 based on advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (**Bill #8**):

1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections.
2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary.
3. The C.R.O. shall have freedom to cancel meetings, as they feel necessary.
4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner.
5. The C.R.O. shall provide notice of cancellation in advance of the meeting.

2015-09/6d

CHRISTENSEN/BONDARCHUK MOVE to amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats based on the following first principles (**Bill #9**):

1. Bylaw currently specifies the final date for Students' Council and GFC vacancies to be included in the by-election nomination package.
2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year.
3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.

2015-09/6e CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O, the recommendation of Bylaw Committee and the following first principles (**Bill #10**):

1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints laid out in bylaw.

2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.

2015-09/7 **GENERAL ORDERS**

2015-09/7a THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.

Please see SC 15-09.01

2015-09/7b THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.

Please see SC 15-09.02 and SC 15-09.03

2015-09/7c THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.

Please see SC 15-09.04 and SC 15-09.05

2015-09/8 **INFORMATION ITEMS**

2015-09/8a Operating Policy Change.

Please see SC 15-09.06

2015-09/8d VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-09.07

2015-09/8e VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-09.08

2015-09/8f VICE PRESIDENT ACADEMIC Report.

Please see SC 15-09.09

2015-09/8g Executive Committee Motion Tracking.

Please see SC 15-09.10

2015-09/8h Students' Council Motion Tracking.

Please see SC 15-09.11

2015-09/8i Committee Motion Tracking - By Committee.

Please see SC 15-09.12

2015-09/8j Committee Motion Tracking - By Date.

Please see SC 15-09.13

2015-09/8k Students' Council Attendance.

Please see SC 15-09.14

Revision as of 20:13, 9 July 2015 (edit)

Bylaw

← Older edit

Latest revision as of 18:26, 16 August 2015 (edit) (undo)

Bylaw

(One intermediate revision by the same user not shown)

Line 182:

Line 182:

== Posters ==	
# No poster shall be displayed in such a way as to obscure another candidate's campaign materials.	
# In any given building, at any given time, a candidate shall have more than sixteen (16) posters.	+
# The C.R.O. shall set a minimum distance between posters or signs that are placed outside belonging to the same candidate.	
# Where a candidate contravenes Sections 29(1) through (3), the offending posters shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate as set out in Section 39.	

== Posters ==	
# No poster shall be displayed in such a way as to obscure another candidate's campaign materials.	
# In any given building, at any given time, a candidate shall have no more than ten (10) posters.	
# The C.R.O. shall set a minimum distance between posters or signs that are placed outside belonging to the same candidate.	
# Where a candidate contravenes Sections 29(1) through (3), the offending posters shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate as set out in Section 39.	

39 Penalties Available

SC 15-09.02

1. Where a candidate, or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
 - b. where the contravention was intentional, penalizes the candidate or campaign manger who was or whose volunteer was guilty of the contravention.
2. Penalties available to the C.R.O. shall include
 - a. a fine, to be counted against the candidate's campaign expenses;
 - b. the confiscation or destruction of campaign materials;
 - c. limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting; and
 - d. disqualification of the candidate.
3. The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.

40 Disqualification

1. A candidate shall be disqualified where they are guilty of a contravention that
 - a. cannot be counter-balanced by a lesser penalty;
 - b. is malicious or substantially prejudicial to another candidate; or
 - c. involves tampering with ballots, voting procedures, or counting procedures.
2. The C.R.O. shall be empowered to investigate and rule upon every contravention of this bylaw or any other bylaw, rule, or regulation related to the election.

1. Where a candidate, or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
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4. A candidate shall be disqualified where they are guilty of a contravention that
 - a. cannot be counter-balanced by a lesser penalty;
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 - c. involves tampering with ballots, voting procedures, or counting procedures.
5. The C.R.O. shall be empowered to investigate and rule upon every contravention of this bylaw or any other bylaw, rule, or regulation related to the election.

1. Where a candidate, side manager or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
 - b. where the contravention was intentional, penalizes the candidate or campaign manager who was or whose volunteer was guilty of the contravention.
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 - b. the confiscation or destruction of campaign materials;
 - c. limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting; and
 - d. disqualification of the candidate or side manager.
3. The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.

49 Disqualification

1. A candidate shall be disqualified where they are guilty of a contravention that
 - a. cannot be counter-balanced by a lesser penalty;
 - b. is malicious or substantially prejudicial to another candidate or slate; or
 - c. involves tampering with ballots, voting procedures, or counting procedures.
2. Where the advantage gained by the "yes" side of a referendum or plebiscite due to a contravention cannot be fully counterbalanced by the penalties available to the C.R.O. as set out in Section 50, the C.R.O. shall cancel the referendum or plebiscite.
3. Where the advantage gained by the "no" side of a referendum or plebiscite due to a contravention cannot be fully counterbalanced by the penalties available to the C.R.O. as set out in Section 50, the C.R.O. shall counterbalance the advantage to the maximum extent possible, and may recommend to the D.I.E. Board that further disciplinary action be taken against the members guilty of the contravention under the Judiciary of the Students' Union Bylaw, Bylaw 1500.
4. Where a side's side manager is disqualified, that side shall select a new side manager.
5. The C.R.O. shall be empowered to investigate and rule upon every contravention of this bylaw or any other bylaw, rule, or regulation related to the election, plebiscite or referenda.

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7. Where a side's side manager is disqualified, that side shall select a new side manager.
8. The C.R.O. shall be empowered to investigate and rule upon every contravention of this bylaw or any other bylaw, rule, or regulation related to the election, plebiscite or referenda.

Operating Policy Manual

Revision as of 11:38, 26 June 2015 (edit)

Cody.bondarchuk

← Older edit

Latest revision as of 16:31, 24 July 2015 (edit)

(undo)

Admin

Line 132:

one key for that space; or

one card or code for use with the space's electronic lock.

All requests for keys, cards and/or codes must be made to the area manager responsible for the space, who must receive approval from the Senior Manager (Facilities & Operations) or designate.

Deposits may be assessed. Adjustments to deposit rates shall be approved by the Vice President (Operations & Finance).

Each area manager shall be responsible for all keys, cards and codes issued in their area.

Master keys (BMK, BMK2) and exterior door keys shall be issued only to the Executive Committee. Anyone else requiring one of these keys must obtain permission from the Senior Manager (Facilities & Operations).

In extenuating circumstances, doors shall be opened by the custodial staff only upon authorization from the area manager responsible for the space.

Any lost, stolen or compromised keys, cards or codes must be immediately reported to the Senior Manager (Facilities & Operations).

In the case of keys, cards or codes being lost, compromised or not being returned at the end of term, and wherein this loss constitutes a security problem to a given area:

the area responsible shall be charged for re-keying and/or re-programming; and

the deposits shall be forfeited for the person(s) responsible.

Line 934:

Lunch: \$20.00

Dinner \$30.00

For conferences/travel in the United States, the per diem

Line 132:

one key for that space; or

one card or code for use with the space's electronic lock.

+ # Codes for use with a space's alarm system shall be issued on an as-needed basis.

All requests for keys, cards and/or codes must be made to the area manager responsible for the space, who must receive approval from the Senior Manager (Facilities & Operations) or designate.

Deposits may be assessed. Adjustments to deposit rates shall be approved by the Vice President (Operations & Finance).

+ # Each area manager shall be responsible for all keys, cards and codes issued in their area. **and for ensuring all keys, cards and codes are returned or cancelled as soon as access is no longer required.**

Master keys (BMK, BMK2) and exterior door keys shall be issued only to the Executive Committee. Anyone else requiring one of these keys must obtain permission from the Senior Manager (Facilities & Operations).

In extenuating circumstances, doors shall be opened by the custodial staff only upon authorization from the area manager responsible for the space.

Any lost, stolen or compromised keys, cards or codes must be immediately reported to the Senior Manager (Facilities & Operations).

+ # In the case of keys, cards or codes being lost, **stolen**, compromised or not being returned at the end of term, and wherein this loss constitutes a security problem to a given area:

the area responsible shall be charged for re-keying and/or re-programming; and

the deposits shall be forfeited for the person(s) responsible.

Line 935:

Lunch: \$20.00

Dinner \$30.00

For conferences/travel in the United States, the per diem

- allowance shall be considered to be in U.S. dollars, and will be converted to Canadian dollars using the [http://www.bankofcanada.ca/rates/exchange/10-year-converter/ Bank of Canada 10-year rate converter] on the first date that the per diem is claimed for.

For conferences/travel elsewhere, the per diem allowance shall be in Canadian dollars.

Each delegate shall be issued per diem by completing a cheque requisition (see [[#Cheque_Requisitions |\$5.5]]).

Line 1,067:

In order to replenish the petty cash, a petty cash form must be completed, and must be approved by:

the department head responsible for the petty cash allotment; and

- ## the Controller or **the General Manager.**

=== Invoicing External Organizations (Accounts Receivable) ===

Line 1,218:

If the item can not be donated or sold, whenever possible and feasible the item shall be recycled or disposed of in the most environmentally friendly manner.

Any computer equipment capable of storing electronic information must be provided to the information technology department, who will ensure any sensitive data is securely erased and/or that the equipment is appropriately destroyed.

- ## **Hard drives from anv Students' Union servers or other central hardware must be phvsically destroyed in addition to anv erasing processes. Other hard drives mav be phvsically destroyed at the discretion of the information technology department.**

=== Losses & Destructions ===

Line 1,235:

an effective rental management, policy and tracking system is implemented and approved by the department head responsible for the equipment.

Rental and deposit rates shall be set by the Executive Committee.

- # **No equipment mav leave the Students' Union Building without proper permission.**

+ allowance shall be considered to be in U.S. dollars, and will be converted to Canadian dollars using the [http://www.bankofcanada.ca/rates/exchange/10-year-converter/ Bank of Canada 10-year rate converter] on the first date that the per diem is claimed for. **or the date that the per diem cheque requisition is completed (whichever date is earlier).**

For conferences/travel elsewhere, the per diem allowance shall be in Canadian dollars.

Each delegate shall be issued per diem by completing a cheque requisition (see [[#Cheque_Requisitions |\$5.5]]).

Line 1,068:

In order to replenish the petty cash, a petty cash form must be completed, and must be approved by:

the department head responsible for the petty cash allotment; and

+ ## the Controller or **designate.**

=== Invoicing External Organizations (Accounts Receivable) ===

Line 1,219:

If the item can not be donated or sold, whenever possible and feasible the item shall be recycled or disposed of in the most environmentally friendly manner.

Any computer equipment capable of storing electronic information must be provided to the information technology department, who will ensure any sensitive data is securely erased and/or that the equipment is appropriately destroyed.

=== Losses & Destructions ===

Line 1,235:

an effective rental management, policy and tracking system is implemented and approved by the department head responsible for the equipment.

Rental and deposit rates shall be set by the Executive Committee.

=== Office Supplies ===

Line 1,300:

be changed at a minimum frequency as determined by the information technology department; and

be changed immediately if it may have been compromised for any reason.

- # Any potentially compromised passwords, accounts or electronic data must be immediately reported to the Senior Manager (Business Development).

Software may be installed on a Students' Union computer only upon explicit approval by the information technology department. All software and other intellectual property must be appropriately licensed for use on each computer it is installed on.

Licenses owned by the Students' Union may only be used on Students' Union computers.

Line 1,317:

The Students' Union's Google Apps system shall not be considered a reliable location to store information. Any critical, historical or otherwise important information must be stored on a computer system hosted by the Students' Union.

Wherever possible, electronic documents and data shall be stored on a central Students' Union server instead of on a personal workstation.

- # All Students' Union laptop computers must have their **entire hard drive** encrypted at all times.

Access to Students' Union confidential information from outside of the University of Alberta network must take place through an encrypted connection.

- # In the event that confidential information is required and is impractical to access remotely, staff may copy the data to an additional **location**, provided that:

the data is stored in an encrypted format;

the data is stored on a device that is not accessible to the general public;

the data is password protected and is not accessible to any non-staff members; and

- ## the data is securely erased from the additional **location** as soon as it is no longer required.

=== Office Supplies ===

Line 1,299:

be changed at a minimum frequency as determined by the information technology department; and

be changed immediately if it may have been compromised for any reason.

+ # Any potentially compromised passwords, accounts **and/or** electronic data must be immediately reported to the Senior Manager (Business Development).

Software may be installed on a Students' Union computer only upon explicit approval by the information technology department. All software and other intellectual property must be appropriately licensed for use on each computer it is installed on.

Licenses owned by the Students' Union may only be used on Students' Union computers.

Line 1,316:

The Students' Union's Google Apps system shall not be considered a reliable location to store information. Any critical, historical or otherwise important information must be stored on a computer system hosted by the Students' Union.

Wherever possible, electronic documents and data shall be stored on a central Students' Union server instead of on a personal workstation.

+ # All Students' Union laptop computers must have their **storage devices (i.e. hard drives)** encrypted at all times.

Access to Students' Union confidential information from outside of the University of Alberta network must take place through an encrypted connection.

+ # In the event that confidential information is required and is impractical to access remotely, staff may copy the data to an additional **device**, provided that:

the data is stored in an encrypted format;

the data is stored on a device that is not accessible to the general public;

the data is password protected and is not accessible to any non-staff members; and

+ ## the data is securely erased from the additional **device** as soon as it is no longer required.

+ # **Confidential and/or personal information shall not be placed on portable storage devices (such as USB sticks and external hard drives) without a security assessment and explicit approval from the Information Technology department. In all cases, such data must be encrypted.**

All data on hard drives and other storage devices

=== Personal Information Provided by the University of Alberta ===

Line 1,335:

Personal information shall only be used for purposes agreed upon with the University of Alberta, as communicated in the Information Sharing Agreement(s) currently in effect with the University of Alberta.

Activities surrounding personal information must at all times comply with information security policies and guidelines that are in force at the University of Alberta, including the Information Technology Security Policy and its associated procedures.

- ## Personal information must at all times remain encrypted using methods acceptable under the University of Alberta's information security policies and guidelines, **and must be stored on physical volumes which are fully encrypted.**

A Certificate of Destruction of Data must be completed by the General Manager (or designate) and provided to the University of Alberta six months after any respective personal information is received.

Any unauthorized access, collection, disclosure, use, modification and/or deletion of personal information must be immediately reported to the General Manager, who shall notify the University of Alberta accordingly.

+ **must be securely erased by the Information Technology department before such devices are disposed of. Storage devices from any servers or other central hardware must be physically destroyed.**

=== Personal Information Provided by the University of Alberta ===

Line 1,336:

Personal information shall only be used for purposes agreed upon with the University of Alberta, as communicated in the Information Sharing Agreement(s) currently in effect with the University of Alberta.

Activities surrounding personal information must at all times comply with information security policies and guidelines that are in force at the University of Alberta, including the Information Technology Security Policy and its associated procedures.

+ ## Personal information must at all times remain encrypted using methods acceptable under the University of Alberta's information security policies and guidelines.

A Certificate of Destruction of Data must be completed by the General Manager (or designate) and provided to the University of Alberta six months after any respective personal information is received.

Any unauthorized access, collection, disclosure, use, modification and/or deletion of personal information must be immediately reported to the General Manager, who shall notify the University of Alberta accordingly.

~~Latest revision as of 16:31, 24 July 2015~~

~~Operating policy acts as a standing directive from the Executive Committee to the organization and outlines policies and procedures that all employees, volunteers, members of Students' Council and departments of the Students' Union are expected to follow.~~

~~It shall be expected that department-specific operating policies are maintained by the head of the department in consultation with Core Management and the Executive Committee.~~

~~1 General~~

~~1.1 Alterations to Operating Policy~~

~~a. Operating policies may be created, amended, suspended, or retired by either the Executive Committee or Students' Council.~~

~~i. Any alterations approved by the Executive Committee shall be reported to Students' Council.~~

~~b. Individuals may make requests for policy reviews to the Executive Committee. Requests which must include a~~

August 25th, 2015

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

Hello Council,

My calendar is starting to make me cry a little, but it will be such a great time spent being productive and making memories for the year. Overall, I'm pretty excited! I hope you guys are ready for the school year! IT'S NEAR.

Advocacy

VP Hanwell and I had a meeting with **Dean Everall (Dean of Students)** this past Monday to follow up some of our conversations regarding drafting a mental health funding proposal for the new government. Dr. Everall was super supportive with our goals and said that she would do whatever possible to help us in our endeavours. We have agreed to collaboratively put together a proposal and have the SU sign up as an indication of student support for the continue funding. We will continue to follow up on this conversation once we have received the student outreach numbers from Dr. Everall this week!

President Khinda and I had a hectic week supporting **Lister Hall Students' Association**. The appeal decision has dropped early August to suspend the LHSA, now we are in the progress of helping the LHSA team transition. It will be a tough process, but we are providing our best support.

Health and Services

Jason Murray from **Counselling and Clinical Services** had the opportunity to come to one of the **COFA Member Services** meeting this past Monday to talk about **Positive U** and how he would want to see faculties involved in distributing and sharing the news about the Mental Health Package. It was overall a good and productive meeting. We are hoping to bring Jason to present at council if possible some time in the future as well.

Events

The entire executive crew flew over to Vancouver for the annual **Students' Union Development Summit** at **UBC** to meet with our counterparts from across Canada. I also had the opportunity to fly in 2 days early as a vacation to pay some old friends a visit. It was just a fun-filled week with lots of knowledge and information to soak in. I gotta say it feels good to be back home though, now we're ready for the September rush. It's starting to pick up...



SUDS 2015 Participants from Various Schools! We had guests from Harvard as well, super interesting.

Until next time,

Vivian Kwan
Vice President Student Life 2015-2016
(submitted electronically)



SC 15-09.08

UNIVERSITY OF ALBERTA
**STUDENTS
UNION**

Office of the VICE PRESIDENT (OPERATIONS & FINANCE)

August 25, 2015

To: Students' Council

Re: Report to Students' Council

Hello Council!

With only a few weeks left until the start of the Fall term, things are getting busier and busier as I finish up my summer projects and get ready for the school year and the return of students!

Meeting with Councillor Knack

I was lucky enough to sit down with City of Edmonton Councillor Andrew Knack this week, to talk about washroom signage and some of my goals for the year around creating alternatives to gendered spaces. It was a fantastic meeting, and Councillor Knack was very interested in what we are doing not only with washroom advocacy, but also with student governance projects in general. He let me know that City Council unanimously passed a motion to include ungendered washrooms in all city facilities, and to sign them appropriately. He also put me in touch with a spokesperson for the washroom movement, and hopefully I can meet with her in the near future and move forward on the plans to lobby the provincial government for additions to the building code requiring single unit ungendered washrooms in all buildings going forward.

Political Policy on Gender

I was in Vancouver last week, and have been busy with Week of Welcome prep, so I have not had a chance to create the full text of the gender policy, or first principles of a safe spaces policy. These will be coming to a future Council meeting.

Social and Environmental Responsibility Committee

This year, SERC will be tackling food labeling, and will be starting research on what other schools do soon. The hope is to incorporate labeling standards into our businesses, by focusing on things like the amount of water that goes into creating food product, and the labour put into growing ingredients.

Student Union Development Summit

Last week, the rest of the Executive team and I headed to Vancouver for SUDS, an annual conference put on by UBC's AMS for student executives across Canada (and this year, Cornell and Harvard too!). I had an absolute blast, and loved attending the sessions and social events, and meeting a lot of interesting people throughout the weekend! I have a breakdown of the different sessions below:

Professional Development: this was put on by Lev Buhkman, the CEO of Studentcare (the company we host our Health and Dental Plan through), and was a good first session for the conference. He talked

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

about how to be successful in our roles over the year, and gave a lot of good advice around taking time for yourself and knowing your limits, while shooting for success.

The Art of Persuading Governments: Spencer Keys, a former lobbyist and employee of CASA (our federal lobby group), hosted this session and gave some great insight on the different ways to persuade government officials to get on board with your advocacy plans as students.

Club House: UBC AMS's VP Student Life-equivalent facilitated this, and we got a chance to see how everyone's governance structures looked. I should point out that we are still the only student association (present) with a research and advocacy department.

Vote PopUp: Samara, a non-profit, non-partisan organization dedicated to engaging voters walked us through their pop-up voting project. They also had some good advice on connecting voting to potential voters as something personal and unique to each person; not asking people to vote because it's their right or responsibility, but asking them "why are you voting?"

Elections Canada: a representative from Elections Canada ran through the changes to the election process after the Fair Elections Act, including mail-in ballots, choosing which riding to vote in (important for students who live in residence or outside Edmonton), and advance polling.

Sustainability: The manager of their Sustain SU-equivalent facilitated a discussion around how sustainability as a concept had changed over time, and how to be effective in a post-sustainable world. I loved this session, because I personally have found sustainability turning into an increasingly buzzy word, and people will sometimes only practice it to be trendy, which can be classist (ask VP Hanwell about his Honours thesis on this sometime – you won't be disappointed). We talked about how to combat this and how to reconcile the differences social, environmental, and economic systems have under the growing umbrella of sustainability, and how to view issues in a context that accounts for both environmental and ethical/social factors.

Digital Marketing: AntiSocial Solutions, a media company for businesses on the internet, hosted this session about viral content, making the best marketing campaign, and reaching out to students in unique ways. It was definitely valuable, as they gave some advice that is counter to what you may think of as classic media, and is counter-intuitively genius.

Other Thoughts: Last week was honestly one of the best weeks I've had so far in this job. I loved getting to meet other executives, see how different schools operate, attend sessions, party hard and responsibly, and above all, get to spend time with my team. There was so much to take away from the conference for so many reasons, but above all the message I got from the week was teamwork, and what can be accomplished when people work together.

Thanks for reading through, and have a wonderful week!



Cody Bondarchuk



August 25th, 2015

To: Council

Re: VPA Report 8

Dear Council,

If you listen closely enough, you can hear it on the horizon. The students returning to campus to get re-oriented with their classes and buildings, the student groups hustling to get things in order for Week of Welcome and Clubs Fair, the line-ups for our UPasses growing every day, the piggy banks being broken to pay for residence, food, and tuition fees. It's all there, Google Calendar tells me.

September is nearly upon us.

Here is a report on my duties to date:

1. Students' Union Development Summit (SUDS) 2015

I arrived at SUDS a bit tardy, as I had a final I was unable to defer the first morning of the conference. The sessions were enjoyable, and it was super interesting to see the differences between exec teams at different SUs. In particular, I learned a lot about open educational resources and social media usage, and really enjoyed participating in the conference with the other UASU Execs. If you'd like any notes from the sessions I attended, let me know!

2. Teaching Tenure Stream

I met with Dr. Roger Epp, who was the previous Deputy Provost and was involved in discussions around a teaching tenure stream at our campus. There were two major points of contention for developing this: the stream can not implicitly state that, as these instructors focus less on research, other instructors are off the hook and able to neglect their teaching duties for more focus on research, or if it would disrupt the link between the production and distribution of knowledge. The other point was if professors should be allowed to float from one stream to another during their careers, or if they were locked in long-term one way or another.

I'm really glad to understand some of the concerns from administration and academic staff around this issue, and it will help me shape how I present this to others in the future.

3. University Standing Committees

No University standing committees met over the past two weeks, though I thoroughly enjoyed the opportunity to speak to incoming instructors at New Professor Orientation earlier this month. I covered aspects like student engagement and fostering student attributes, and found the rest of the day to be very enjoyable as well. I'll be debriefing the day with the Centre for Teaching and Learning tomorrow at our Advisory Committee meeting as well.



4. General Faculties Council

No GFC meetings took place recently, though I'm coordinating a session between the University's Governance office and GFC Student Caucus for members to learn more about how governance works at the U of A and how to be an effective student representative.

5. Council of Faculty Associations (Member Services and Advocacy Working Groups, AFSA)

COFA Member Services Working Group met last week, where we discussed our goals for the upcoming year alongside what's in the works around mental health programming this year. We also had a presentation from Jason Murray, a clinical psychologist with Counselling and Clinical Services, around a Positive U campaign to promote student resiliency and wellness, which I believe FAs can play a role in.

Advocacy Working Group also met shortly prior to our Council meeting today, so I'll provide an oral update on how it went.

Finally, AFSA restructure has been going very well. We're issuing the second survey to Arts students around specific changes to AFSA Bylaws later this week. The more major changes include adding a President, Council and judicial body; abolishing consensus as a requirement for decision making; and clarifying the role of the FADRO alongside elections timelines.

6. Governance Review Task Force

We had the first meeting of the Governance Review Task Force last week, where we discussed what our rough timeline was going to be for the year and where we may need research support in terms of what other University SUs do.

The rough timeline will be reviewing previous reports such as the 2005 review of Students' Council and the 2014 Students' Council Engagement Task Force report, and examining academic literature around student governance. Following that, we'll need to identify both the unique qualities of governance at the U of A, alongside the challenges faced by students at our campuses. Finally, we'll propose recommendations to Council when all is said and done.

7. Discover Governance Surveys

Discover Governance conducted surveys with members new to a Faculty Association and General Faculties Council, and they produced a few recommendations that I agreed with. They're definitely going to help shape how we use GFC Student Caucus and COFA moving forward, and engage with student representatives across campus. The major concerns for GFC representatives were understanding how to be an effective student advocate and understanding University governance. On the FA side, there were concerns about member engagement, though those balanced by how FAs appreciated the ability to make a meaningful impact in their Faculties and for their members.

I am really excited to have some concrete data around how student representatives operate across campus, to see how the SU can best support students in their diverse efforts.



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

All the best,
Fahim Rahman

(Electronically submitted)

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2015-05-04	4/0/0	HANWELL/KHINDA moved to request no more than \$1700 for 3 UASU delegates to attend CAUS's 2015 changeover.		HANWELL away for meeting
04	5/14/2015	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$5400 for 3 UASU delegates to attend CASA's Foundations.		
05	5/27/2015	5/0/0	KHINDA/HANWELL moved to table this discussion to the next exec meeting.		
05	5/27/2015	5/0/0	BONDARCHUK/HANWELL MOVED TO request \$315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.		
05	2015-05-27	5/0/0	HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.		
06	2015-05-28	5/0/0	RAHMAN/HANWELL MOVED TO request no more than \$4100 for 2 UASU delegates to attend Society for Teaching and Learning in Higher Education (STLHE)'s Conference.		
06	2015-05-28	5/0/0	KHINDA/HANWELL MOVED TO approve the Front of House Manager job description.		
06	2015-05-28	5/0/0	BONDARCHUK/RAHMAN MOVED TO approve no more than \$500 for a project allocation for SUTV for Long Night Against Procrastination.		
06	2015-05-28	5/0/0	KWAN/HANWELL MOVED TO request \$300.00 from the Project Allocation fund to send 7 delegates to attend the U of C Wellness Summit		
06	2015-05-28	5/0/0	BONDARCHUK/KWAN MOVED TO, upon the recommendation of the General Manager, appoint Marc Dumouchel and Kerstyn Lane to the Social and Environmental Responsibility Committee.		
07	2015-06-01	5/0/0	KWAN/KHINDA MOVED TO request no more than \$450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.		
07	2015-06-01	5/0/0	RAHMAN/KWAN MOVED TO request no more than \$2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.		
09	2015-06-11	4/0/0	BONDARCHUK/KHINDA MOVED TO amend the Students' Union Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.		Rahman was absent
09	2015-06-11	4/0/1	HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.		Rahman abstained
11	2015-06-15	3/1/0	KHINDA/HANWELL MOVED TO allocate no more than \$500 from the PA budget for the purpose of sponsoring the Canadian Intern Association.		Bondarchuk voted against, Rah
13	2015-06-26	4/0/0	HANWELL/KHINDA MOVED THAT no more than \$425 be spent from the project allocation budget to buy a membership for the Students' Union to the Edmonton Chamber of Commerce.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which \$2,700 comes from the PA budget.		Kwan away at a conference
17	2015-07-13	5/0/0	HANWELL/KHINDA moved that the PA is increased to \$600		
21	2015-07-30	4/0/0	KHINDA/BONDARCHUK MOVED TO approve the new logo.		Hanwell away for a meeting
22	2015-08-06	5/0/0	BONDARCHUK/HANWELL MOVED TO approve no more than \$10,500 in casino funds for computer replacements for services staff.		
23	2015-08-17	5/0/0	BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.		
23	2015-08-17	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.		
24	2015-08-20	5/0/0	KWAN/HANWELL MOVED TO request no more than \$700 to send the VP Student Life to the International Conference on Youth Mental Health.		

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	THRONDSOON/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
SC 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:	CARRIED	2015 - 06	7/14/2015
SC 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 that prioritize proactive over punitive measures to ensure sufficient councillor attendance.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7b	BONDARCHUK/CHRISTENSEN MOVE 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.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7c	BONDARCHUK/KWAN MOVE 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.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7d	BONDARCHUK/FLAMAN MOVE 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.	CARRIED	2015 - 06	7/14/2015
SC 2015-07/7a	RAHMAN/FLAMAN MOVE to approve the second principles for experiential learning policy as attached.	CARRIED	2015 - 07	7/28/2015

Students' Council Motion Tracking

SC 2015-07/7a	<p>RAHMAN/PATRICK MOVE to amend the following second principle from:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status.</p> <p>TO:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7b	<p>BONDARCHUK/FLAMAN MOVE to approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in second 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.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7c	<p>BONDARCHUK/CHRISTENSEN MOVE to approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in second 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.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-08/7a	<p>THRONDSO/J.WANG MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7b	<p>THRONDSO/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7c	<p>BONDARCHUK/DEJONG MOVE TO, upon recommendation of Policy Committee, approve a Political Policy on Gender in first reading based on the following first principles:</p> <ol style="list-style-type: none"> 1) Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2) Not all students identify their gender to be within the male-female binary. 3) It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4) Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5) Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6) Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7) Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8) Students face barriers to obtaining non-binary living conditions in housing and residence. 	CARRIED	2015 - 08	8/11/2015

Committee Motion Tracking - by committee

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
BYLAW COMMITTEE					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/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/THRONDSO 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 #2.	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/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 MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015
	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
COUNCIL ADMINISTRATION COMMITTEE					
	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

Committee Motion Tracking - by committee

	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
	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	5/1/2015	7/7/2015
FINANCE COMMITTEE					
	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
NOMINATING COMMITTEE					
	2015-01/5a	WANG MOVED 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 MOVED 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 Jeffry 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
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05	7/27/2015
POLICY COMMITTEE					
	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
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015

Committee Motion Tracking - by date

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
5/11/2015	Finance Committee	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/12/2015	CAC	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	CAC	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01
5/14/2015	Bylaw Committee	2015-01/1d	THRONDSO /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	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	Nominating Committee	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	Nominating Committee	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01
6/1/2015	Nominating Committee	2015-02/5c	WANG MOVES to appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02
6/4/2015	Bylaw Committee	2015-02/3b	THRONDSO /CHRISTENSEN MOVE to invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02
6/8/2015	Finance Committee	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	Finance Committee	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	Finance Committee	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	Finance Committee	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
6/9/2015	CAC	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/14/2015	Policy Committee	2015-02/1d	BURTON/HANWELL MOVE to approve publication of committee business in Wiki format	CARRIED	2015 - 02
6/14/2015	Policy Committee	2015-02/2b	RAHMAN/HANWELL MOVE to pass First Principles	CARRIED	2015 - 02
6/18/2015	Bylaw Committee	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	Bylaw Committee	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	Bylaw Committee	2015-03/3c	BONDARCHUK/THRONDSO MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03
6/23/2015	CAC	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	CAC	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04
6/29/2015	Nominating Committee	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	Nominating Committee	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
7/7/2015	CAC	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05

Committee Motion Tracking - by date

7/9/2015	Bylaw Committee	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	DUAN/THRONDSOON MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/12/2015	Policy Committee	2015-04/3a	BURTON / WANG moved to approve the second principles as it stands	CARRIED	2015 - 04
7/27/2015	Nominating Committee	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05
8/9/2015	Policy Committee	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05

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	15-06-July 14	15-07-July 28	15-08-August 15
Ex-officio Members (6 voting seats)										
President	Navneet Khinda	Y	Y	N	Y	Y	Y	Y	Y	
VP Academic	Fahim Rahman	Y	Y	Y	Y	N	0.5	Y	Y	Y
VP External	Dylan Hanwell	Y	Y	N	N	Y	Y	Y	Y	
VP Operations & Finance	Cody Bondarchuk	Y	Y	N	Y	Y	Y	Y	Y	Y
VP Student Life	Vivian Kwan	Y	Y	N	N	Y	Y	Y	Y	
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)										
ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5	Y(P)	Y	
Arts	Ben Thronsdon	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y	(P)	Y	Y	Y	Y (P)	Y (P)
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y	Y	Y (P)	Y
Arts	Victoria Dejong	(P)	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Hannah Schlamp	Y	N	Y	N	N	N	Y	Y	Y
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y	Y	Y	Y (P)
Augustana (Faculty)	Vacant									
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y	Y(P)	Y	Y
Business	Ashima Chandan	0.5	Y	0.5	Y	Y	N	Y	Y	
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)	Y	N	Y (P)
Education	Vacant									
Education	Vacant									
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)	Y	Y	Y
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)	Y	Y	Y (P)
Engineering	Jane Yu	Y	Y	Y	Y	(P)		Y(P)		Y (P)
Engineering	Param Singh	N	Y	0.5	N	0.5	Y	Y		Y
Law	Vacant									
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	Vacant									
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)	0.5(P)	0.5(P)		
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y	Y	Y	Y	Y (P)
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y	Y(P)	Y(P)	Y (P)	Y
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)	Y(P)	Y (P)	Y (P)
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y	Y	Y	Y
Science	Annie (Sudi) Duan	Y	Y	Y	(P)	Y	Y(P)	Y	Y	Y (P)
Science	Donald Ademaj	(Farooq)	Y	Y	Y	Y	Y	Y	Y	Y
Science	Kevin Wang	Y	Y	Y	(P)	Y	Y	Y(P)	Y	Y
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5	Y	Y (P)	
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y	Y(P)	N	Y (P)
Science	Charles Lewis	Y	Y	Y	N	Y	0.5	0.5	N	Y
Ex-Officio Members (2 non-voting seats)										
Speaker	Saadiq Sumar	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	Y	N	N	0.5	