
Tuesday, September 15, 2015

Council Chambers

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 2015-10)

2015-10/1 SPEAKERS BUSINESS

2015-10/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday September 29, 2015 at 6.00pm in Council Chambers.**

2015-10/2 PRESENTATIONS

2015-10/2a Sustain SU's Reusable Dish Program, presented by Kerstyn Lane, the Students' Union's Sustainability Engagement Specialist, and sponsored by Vice President Bondarchuk.

SU Submission to the 2015 Academic Plan, presented and sponsored by Vice President Rahman.

2015-10/3 EXECUTIVE COMMITTEE REPORT

2015-10/4 BOARD AND COMMITTEE REPORT

2015-10/5 QUESTION PERIOD

2015-10/5a **COUNCILOR PATRICK TO PRESIDENT KHINDA:**

As the president, would your advocacy efforts on the board of governors be assisted by the formalization of your ability to entertain positions that deviate from the SU political policy, particularly in the context of tuition/market modifiers/MNIFs?

2015-10/6 BOARD AND COMMITTEE BUSINESS

Bylaw Committee - Second Reading of Bills #6-#10

2015-10/6a CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.

Please see SC 15-10.01

2015-10/6b CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.

Please see SC 15-10.02

Please see SC 15-10.03

2015-10/6c CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.

Please see SC 15-10.04

2015-10/6d CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.

Please see SC 15-10.05

2015-10/6e CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.

Please see SC 15-10.06

Please see SC 15-10.07

Bylaw Committee - First Reading for Polling Stations: Bill #11 and Bill #12

2015-10/6f CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (**Bill #11**):

1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging.
2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used.
3. Bylaw shall be amended to reevaluate the election voting process.

2015-10/6g CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (**Bill #12**):

1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters.
2. Every voter shall have the right to a secret ballot.
3. Candidates shall not interfere with the secret ballot process in any way.

4. Bylaw shall be amended to create regulations that increase the integrity of elections.
5. Regulations shall be created surrounding the use of electronic devices on voting days.
6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.

2015-10/7 **GENERAL ORDERS**

2015-10/7a BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles:

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.

Please see SC 15-10.08

2015-10/8 **INFORMATION ITEMS**

2015-10/8a Students' Council 2015/16 Entrance Survey Report

Please see SC 15-10.09

2015-10/8b PRESIDENT Report.

Please see SC 15-10.10

2015-10/8c VICE PRESIDENT EXTERNAL Report.

Please see SC 15-10.11

2015-10/8d VICE PRESIDENT ACADEMIC Report.

Please see SC 15-10.12

- 2015-10/8e** VICE PRESIDENT STUDENT LIFE Report.
Please see SC 15-10.13
- 2015-10/8f** VICE PRESIDENT OPERATIONS & FINANCE Report.
Please see SC 15-10.14
- 2015-10/8g** Executive Committee Motion Tracking.
Please see SC 15-10.15
- 2015-10/8h** Students' Council Motion Tracking.
Please see SC 15-10.16
- 2015-10/8i** Committee Motion Tracking - By Committee.
Please see SC 15-10.17
- 2015-10/8j** Committee Motion Tracking - By Date.
Please see SC 15-10.18
- 2015-10/8k** Students' Council Attendance.
Please see SC 15-10.19

Line 21:

SC 15-10.01

The Chief Returning Officer shall be ratified by Students' Council after a recommendation is issued by a committee composed of:

the Chief Returning Officer, as chair, voting only in the event of a tie;

two (2) members of the D.I.E. Board

in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may appoint an individual who is not a member of Students' Council for each D.I.E. Board seat on the committee unable to be filled.

Line 21:

The Chief Returning Officer shall be ratified by Students' Council after a recommendation is issued by a committee composed of:

the Chief Returning Officer, as chair, voting only in the event of a tie;

+ **###If the incumbent C.R.O. seeks an additional term:**

+ **####The incumbent C.R.O. shall be subject to the same hiring procedures as other candidates; and**

+ **####The incumbent C.R.O. shall not sit on or chair the committee; and**

+ **####The D.R.O. shall not sit on or chair the committee; and**

+ **####The incumbent Speaker of Students' Council shall serve as chair, voting only in the event of a tie.**

two (2) members of the D.I.E. Board

in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may appoint an individual who is not a member of Students' Council for each D.I.E. Board seat on the committee unable to be filled.

Line 174: **SC 15-10.02**

== C.R.O. Shall List Candidates ==

- # Within forty-eight (48) hours of nomination deadline, the C.R.O. shall post the preferred name of each candidate as it will appear on the ballot. The **preferred** name must be a reasonable derivative of the candidate's legal name.

- # Where **the** preferred name is **not** provided to the C.R.O., the C.R.O. shall use the candidate's legal name.

Line 174:

== C.R.O. Shall List Candidates ==

+ # Within forty-eight (48) hours of nomination deadline, the C.R.O. shall post the preferred name of each candidate as it will appear on the ballot.

+ #The name must be:

+ ##a reasonable derivative of the candidate's legal name; **or**

+ ##a **preferred name. for which the candidate has provided satisfactory evidence to the C.R.O. showing it is a name they regularly use.**

+ #Where **no derivative or** preferred name is provided to the C.R.O., the C.R.O. shall use the candidate's legal name.

Line 117:

SC 15-10.03

== C.R.O. Shall List Candidates ==

Within forty-eight (48) hours of nomination deadline, the C.R.O. shall post the preferred name of each candidate as it will appear on the ballot. The **preferred** name must be a reasonable derivative of the candidate's legal name.

Where **the** preferred name is **not** provided to the C.R.O., the C.R.O. shall use the candidate's legal name.

Line 117:

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+ ##a **preferred name. for which the candidate has provided satisfactory evidence to the C.R.O. showing it is a name they regularly use.**

+ #Where **no derivative or** preferred name is provided to the C.R.O., the C.R.O. shall use the candidate's legal name.

Line 183: **SC 15-10.04**

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.

Each candidate and side manager shall either attend each daily meeting themselves or designate, in writing, a representative who will attend.

Where a candidate or side manager contravenes Section 25(2), they shall be fined ten dollars (\$10.00) for each meeting at which they are in contravention, and they shall not be assessed any further penalty.

Line 183:

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.

Each candidate and side manager shall either attend each daily meeting themselves or designate, in writing, a representative who will attend.

+

#The C.R.O. may, at their discretion, cancel daily meetings and in these circumstances shall notify all candidates and side managers in advance of the meeting.

Where a candidate or side manager contravenes Section 25(2), they shall be fined ten dollars (\$10.00) for each meeting at which they are in contravention, and they shall not be assessed any further penalty.

Line 115: **SC 15-10.05**

== By-Election – General Faculties Council and Students’ Council
==

Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.

Where the total voting membership of Students’ Council falls below twenty-three, the C.R.O. shall call a by-election to occur

not more than one month past the date that the voting membership of Students’ Council fell below twenty-three; or

Line 115:

== By-Election – General Faculties Council and Students’ Council
==

Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.

+

#Notwithstanding Section 16(1). if positions become vacant between August 15 and twenty-four hours prior to the release of the nomination package, those positions shall also be included in the by-election.

Where the total voting membership of Students’ Council falls below twenty-three, the C.R.O. shall call a by-election to occur

not more than one month past the date that the voting membership of Students’ Council fell below twenty-three; or

"council" shall be either be Students’ Council or General Faculties Council (GFC) as the context requires;

Line 313: SC 15-10.06

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;

Line 313:

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.

+

#Notwithstanding Section 47(4). the C.R.O. is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bvlaw or any other bvlaw. rule. or regulation related to the election, plebiscite or referenda.

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

a summary of the complaint;

Line 240: **SC 15-10.07**

the evidence for these facts.

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

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.

Line 243:

the evidence for these facts.

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

+

#Notwithstanding Section 38(4). the C.R.O. is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw or any other bylaw, rule, or regulation related to the election.

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.

Political Policy Gender

Revision as of 02:11, 11 September 2015 by [Cody.bondarchuk](#)

[\(diff\)](#) ← [Older revision](#) | [Latest revision \(diff\)](#) | [Newer revision](#) → [\(diff\)](#)

Expires: April 30, 2019

1 Facts

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.

2 Resolutions

1. The Students' Union will advocate that the University of Alberta formally recognize the existence of gender identities outside the male-female binary.
2. The Students' Union will advocate that the University of Alberta include additional gender options on forms and documents for students other than "male" and "female".
3. The Students' Union will advocate that the University of Alberta not require students to gain administrative approval for changing their gender on Bear Tracks.
4. The Students' Union will advocate that the University of Alberta not require students to disclose their gender on Bear Tracks or as part of their student file.
5. The Students' Union will advocate that the University of Alberta not bar gender non-binary students from gendered spaces on campus.
6. The Students' Union will advocate that the University of Alberta include single-unit all gender washrooms in every new building constructed on campus, and work to implement all gender washrooms in existing University buildings wherever practical.
7. The Students' Union will advocate that the University of Alberta use appropriate signage on single-unit washrooms that do not identify the space as gendered in any way.
8. The Students' Union will advocate that the University of Alberta work towards creating a gender-inclusive changing area for the Physical Activity and Wellness Centre and Van Vliet Complex.
9. The Students' Union will advocate that fraternities, women's fraternities, and sororities at the University of Alberta create clear and inclusive chapter policies on the admittance of transgender students identifying with the gender requirements of the organization into their organizations.
10. The Students' Union will advocate that fraternities, women's fraternities, and sororities at the University of Alberta create clear and inclusive chapter policies on the admittance of gender non-binary students into their organizations.
11. The Students' Union will advocate that the University of Alberta change the Code of Student Behaviour to replace all gendered language and pronouns with gender-neutral terms.
12. The Students' Union will advocate that the University of Alberta use gender-neutral terms wherever possible in their documents.

13. The Students' Union will advocate that faculties in the University of Alberta create policies for their instructors promoting the use of gender-free language in course syllabi and other faculty-specific documents.
14. The Students' Union will advocate that the University of Alberta not require students to meet with an advisor prior to placing them in Gender Inclusive Housing upon their request.
15. The Students' Union will advocate that the University of Alberta allow students to choose between gender-segregated housing or gender inclusive housing in their residence application, and to abide by the students' preferences within reason.
16. The Students' Union will advocate that the Government of Alberta formally recognize the existence of gender identities outside the male-female binary.
17. The Students' Union will advocate that the Government of Alberta change the Alberta Building Code in its next iteration to include single-unit washrooms free of gender restrictions in every public building with sufficient occupancy.
18. The Students' Union will advocate that the Government of Alberta adopt gender-inclusive signage in all provincially-run buildings with single-unit washrooms.
19. The Students' Union will advocate that the Government of Alberta include additional gender options on forms and documents other than male and female.

STUDENTS' COUNCIL 2015-2016
Entrance Survey Report
(August 2015)



UNIVERSITY OF ALBERTA
STUDENTS'
UNION

INTRODUCTION

The Discover Governance office in conjunction with the Council Administration Committee produced an Entrance Survey for the 2015/2016 Students' Council members. Surveys such as this provide invaluable information on improvements, which can be made in relation to governance. The aim is to create an Entrance and Exit survey that will be consistent from year to year resulting in trends, which can be easily tracked.

Feedback has been gathered from 15 out of 35 Students' Council members and the data derived from this is meant to serve as a foundation for future development and input into the Students' Council. These surveys are designed on Google Forms and are anonymously answered.

Interpreting the Feedback:

The responses have been summarized into this Report, which was created by the Students' Council Administrative Assistant, under the supervision of the CAC chair and Discover Governance Manger. Responses to short-answer questions are summarized and responses to quantitative questions are presented in graph/chart form. Data from this survey is compared to last years report (2014/15) and will be clearly labelled as such for reader ease.

RESPONSES

What do you feel are some key accomplishments of Council last year?

The main ideas conveyed in the responses to this question where:

- Making a strategic plan
- Mental Health Resource Awareness
- Get Out the Vote
- The protest over the tuition cap which was held at the Legislature
- Refinement of the process in which Faculty Associations receive their FAMF funds
- Lobbying and awareness of social justice issues
- The removal of certain councillors
- Council last year was ineffective and not much was accomplished

Several councillors mentioned that their knowledge of last year's Students Council is limited and as such are unable to make an informed decision.

Last years responses emphasized the Fall Reading Week, having a presence at Week of Welcome, SUB renovations, Lister advocacy, and Leadership College advocacy. The most common answers were Fall Reading Week and I don't know.

What do you hope to accomplish on Student's Council this year?

The main ideas conveyed in the responses to this question were:

- Creating positive campus culture
- Organize faculty events including many (all) faculties
- Create stronger Faculty Association (FA) ties
- Increase communication between SU and FA's
- Learning the parliamentary process through SU meetings
- Learning about the processes of developing bylaws and policies
- Building a strong and cohesive team within the Students' Council
- Becoming comfortable with public speaking
- Gaining knowledge of how the SU operates
- Becoming a more informed student and adult in the UAlberta community
- Growing a connection between Faculty Associations
- Representing students/faculties well on the different committees/boards
- Improvement of one-on-one connections with students concerning student governance
- Motivate students to become active members of the Students' Union
- Improvement of the organization as a whole, particularly through bylaws
- Improvement of election bylaws to better represent student's needs and facilitate a more fair elections process
- Enact measure to ensure Councillor attendance is maintained and are engaged at meetings (or have a proxy).
- Reform to the bylaws surrounding policy such that the President can seek approval from Council to advocate positions that deviate the tuition policy (and only the tuition policy)
- Tackling academic issues with knowledge and motivation as a group

This question gives good insight into the individual efforts on council and where individuals see change coming throughout the year. Just over a third of respondents to this question mentioned the need to connect positively and consistently with Faculty Associations, growing the connection between them and the Students' Council as the year progresses.

Several of the responses from this survey overlap with last years survey including: gaining an understanding of SU operations and creating stronger faculty association ties. Other responses from last year include: making Council more accessible, improvement of executive accountability, re-establishing the tuition cap, and mental health awareness among others. Overall these responses are more specific in last years report as it encompassed both an entrance and exit survey, in comparison to this report, which is based solely on an entrance survey.

What do you think is the biggest challenge to getting it done?

The main ideas conveyed in the responses to this question were:

- Meeting times and time management
- Attendance of Councillors at meetings (absent/late/without proxy)
- Delays associated with cancelling committee meetings

- Laziness and lack of knowledge
- No prior experience in a formal Council setting
- Willingness of individual Faculty Associations to collaborate with the SU
- Working alongside Faculty Associations to bring awareness of SU events
- Finding Councillors interested in learning more about advocacy for students on Campus
- Getting Councillors on board and finding common ground
- Risk of lack of interest among students
- Power structures can be seen within the SU – certain students, along with the executives, have more power potentially causing issues to getting things accomplished.
- Feeling motivated and making time for Council during the Academic year
- Overcoming the inertia of a council culture that is very apprehensive regarding change.

There were two big trends in the responses to this question, both interconnected: The first was in regards to meeting attendance and the need to pinpoint a solution to the lack thereof. The second was the ability to get Councillors engaged and advocating – it takes two to tango, and in this case responses show the more the merrier.

Comparing these responses to last years show that the issue of engagement is ongoing as well as a potential lack of knowledge.

What do you expect to learn from Students' Council this year?

The main ideas conveyed in the responses to this question where:

- Bylaws/policy writing and analysis
- Procedures and decorum in chambers
- Parliamentary process
- Robert's Rules of Order understanding
- SU's stance and policies regarding Faculty initiatives (the Market Modifier for example)
- Understanding how the SU works and it's policies generally
- Issues facing the University as a whole
- How the SU can effectively work with the University body, the government, and provide the best services it can for Faculty Associations and students
- Connection between the SU/UA Alberta and Education Minister
- Advocacy skills
- Networking and teamwork building skills
- How to put student issues into bills and debate topics
- Debating/communicating efficiently
- Engaging with constituents effectively
- Professional development

Answers to this question reflect upon the individual and were unique to the person answering. It shines a light onto what Council can work towards having all members understand, for example, SU policies and how the SU works as well as potential

development sessions, such as communicating efficiently and how to advocate. The answers from this question almost mirror the responses from last year's report.

What kinds of professional development sessions for Councillors would you be interested in?

The main ideas conveyed in the responses to this question were:

- Debating effectively
- Communicating efficiently
- Policy/Bylaw writing sessions
- Professional writing sessions
- Leadership development workshops
- Public Speaking
- Media Training
- Robert's Rules sessions
- Running a meeting effectively/chairing
- Breakdown of GovCamp
- Learning tips from SU alumni
- Conflict management
- Advocacy sessions
- Legislating

These topics put forward potential sessions for following years GovCamp's with council as well as documents that can be compiled and forwarded to councillors as an aid. Similar to the previous question, answers from this question mirror responses from last year's report.

Do you have any constructive criticism for the Speaker?

Over half of those who answered this survey said they have no constructive criticism for the Speaker and many added that the Speaker has done an excellent job thus far, particularly in supporting people on council with the rules and facilitation of meetings. There was also a comment that the Speaker properly projects his voice.

As far as constructive criticism goes, the following points were mentioned:

- In the past, the votes and proceedings used to include the speaking list for each debate item making it easier to find who talked during each speaking turn when listening to the audio recording. Implementing this again would be nice.
- Trying to keep ambient noise down through more effective bashing of the gavel. It is extremely hard to hear at times.
- The speaker should reply to messages stating whether they have been received.
- Continue shutting down idle talk during the meetings. This includes when councillors will use debate time to speak in favour of a motion, which is pointless.
- The Speaker could talk to execs/council committee chairs and plan more after council gatherings.

- Perhaps the Speaker could create his own survey for feedback on his term so far.

In conjunction with last year's responses, consensus is to have a Speaker who aids effectively in the efficiency of Council meetings and is able to create an atmosphere open to all opinions.

Do you feel comfortable speaking on Council? Why or why not?

The main response to this question was "Yes" with the following reasons:

- On a similar playing level with peers
- All voices are meant to be heard equally
- Able to speak when something could be added through conversation
- What any individual has to say needs to be heard
- Councillors are all respectful and supportive
- Elected to speak and are therefore comfortable doing so

There were a few "For the most part Yes/Sometimes" with the following reasons:

- When one disagrees they can feel like a minority that has no sway
- Sometimes best support can be done through voting on topics
- Nerves – afraid of saying something that is foolish/make a dumb slip-of-the-tongue as the meetings are recorded and the public can hear
- Fine with quick spurts but nerves kick in when talking for too long
- If an idea is presented, few people voice their support for it, but more people will be included to voice their lack of support for it – if more positive comments were made, there may be more participation

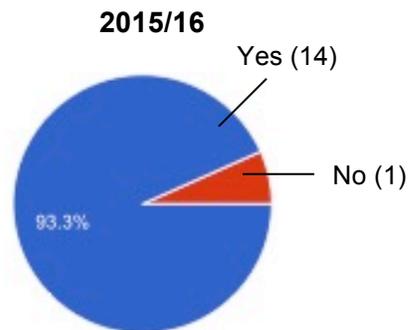
There was one "No" with the following reason:

- Not comfortable with Robert's Rules and better acquaintance with them will increase comfort in speaking.

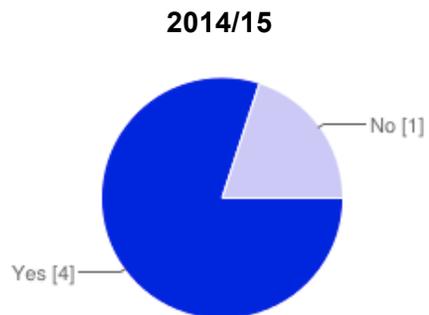
These responses are in line with those from last year, with last year's report detailing more on Academic pressures being an obstacle for dedicating time into Council.

The remaining questions all have quantifiable answers, making them easy to compare to previous year's data. The first set of results will outline the data from this entrance survey (2015/16) while the second set of data will outline the results found from last year's survey (2014/15), all clearly labelled.

Have you met or been in contact with your Faculty Association?

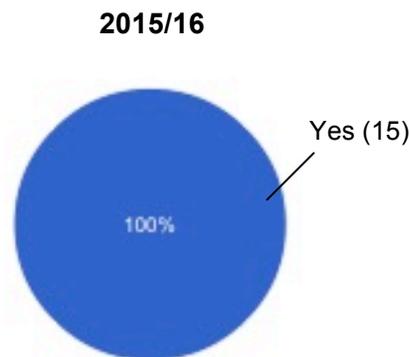


Yes	14	93.3%
No	1	6.7%

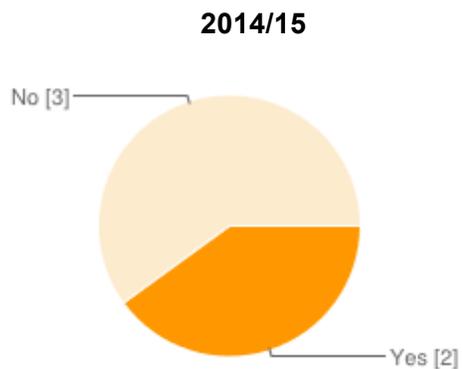


Yes	4	80%
No	1	20%

Do you plan on staying in contact with your Faculty Association throughout the year?



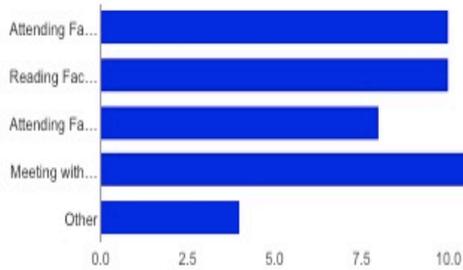
Yes	15	100%
No	0	0%



Yes	2	40%
No	3	60%

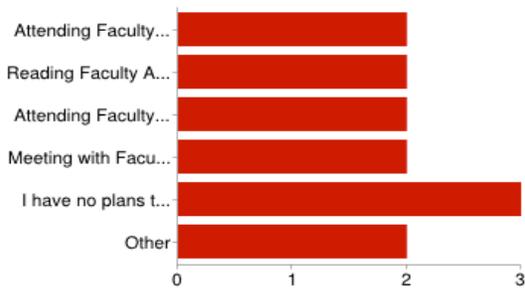
If yes, how will you accomplish staying in contact with your Faculty Association?

2015/16



Attending Faculty Association meetings	10	66.7%
Reading Faculty Association emails	10	66.7%
Attending Faculty Association events	8	53.3%
Meeting with Faculty Association executives	11	73.3%
Other	4	26.7%

2014/15



Attending Faculty Association meetings	2	40%
Reading Faculty Association emails	2	40%
Attending Faculty Association events	2	40%
Meeting with Faculty Association executives	2	40%
I have no plans to be in contact with my Faculty Association	3	60%
Other	2	40%

**How much do you know about your Faculty Association on a scale of 1 to 10?
(1 being the least and 10 being the most)**

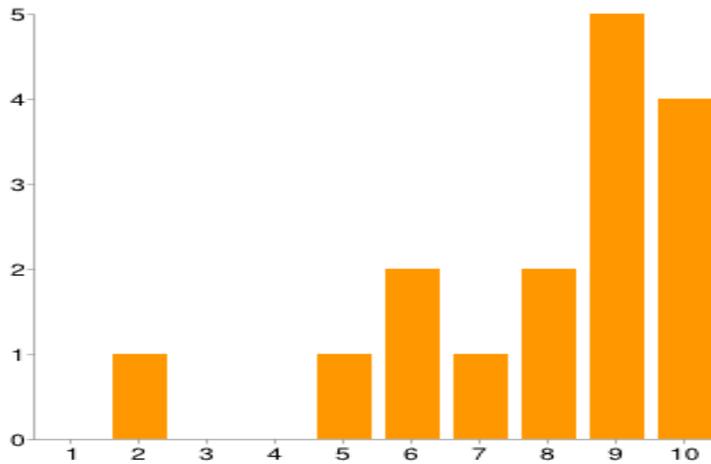
2015/16



1	0	0%
2	0	0%
3	0	0%
4	2	13.3%
5	0	0%
6	0	0%
7	1	6.7%
8	4	26.7%
9	1	6.7%
10	7	46.7%

Continued...

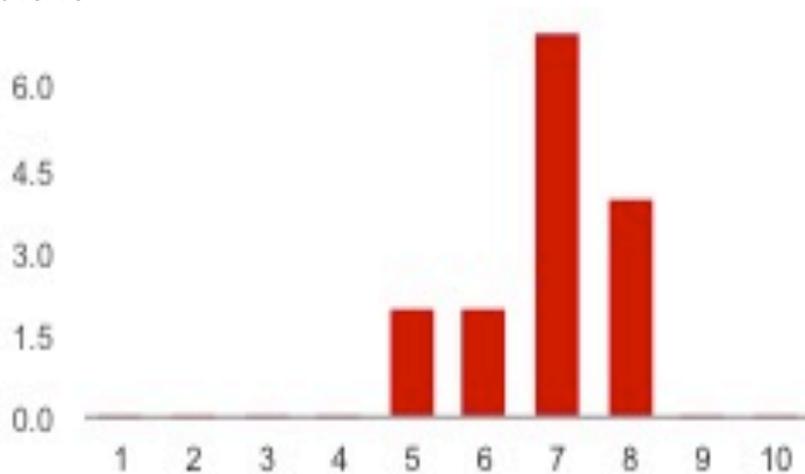
2014/15



1	0	0%
2	1	6%
3	0	0%
4	0	0%
5	1	6%
6	2	13%
7	1	6%
8	2	13%
9	5	31%
10	4	25%

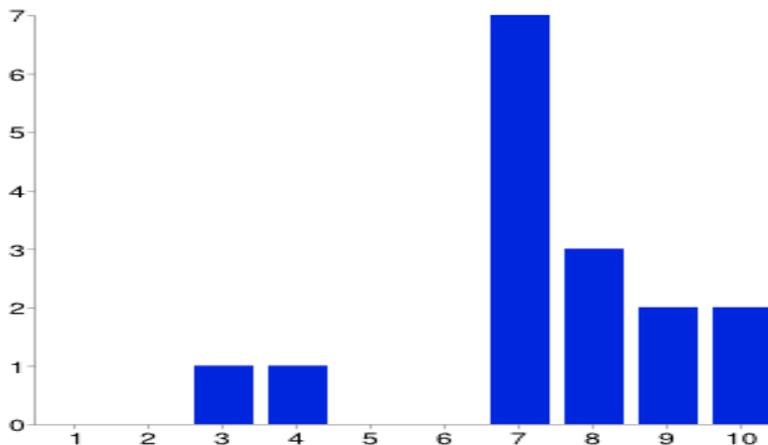
**How much do you know about the Students' Union on a scale of 1 to 10?
(1 being the least and 10 being the most)**

2015/16



1	0	0%
2	0	0%
3	0	0%
4	0	0%
5	2	13.3%
6	2	13.3%
7	7	46.7%
8	4	26.7%
9	0	0%
10	0	0%

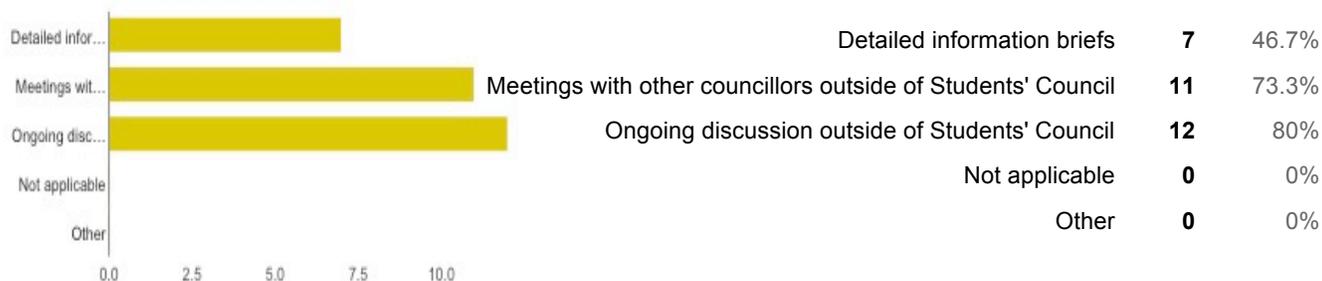
2014/15



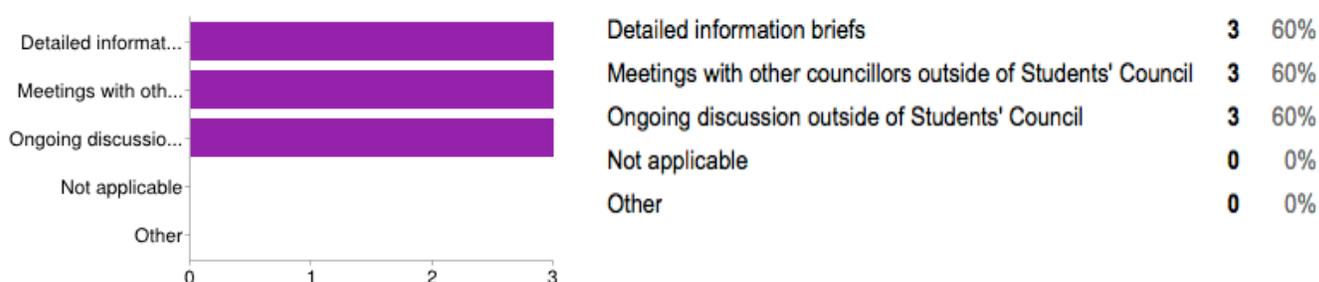
1	0	0%
2	0	0%
3	1	6%
4	1	6%
5	0	0%
6	0	0%
7	7	44%
8	3	19%
9	2	13%
10	2	13%

What can be done better to prepare you for Students' Council meetings?

2015/16

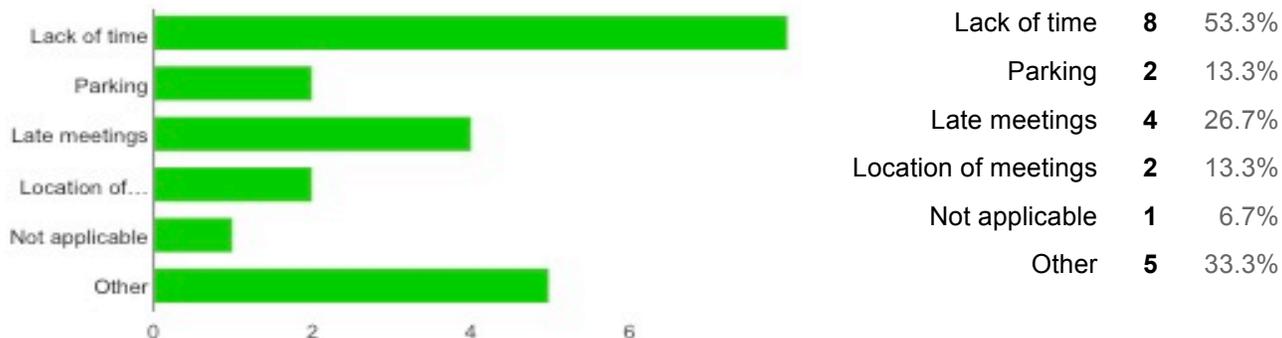


2014/15

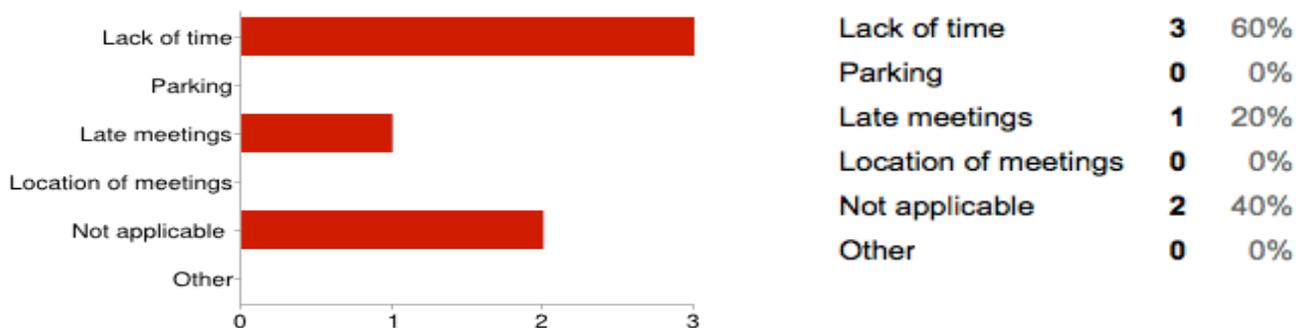


What is your biggest barrier to attending Students' Council meetings?

2015/16

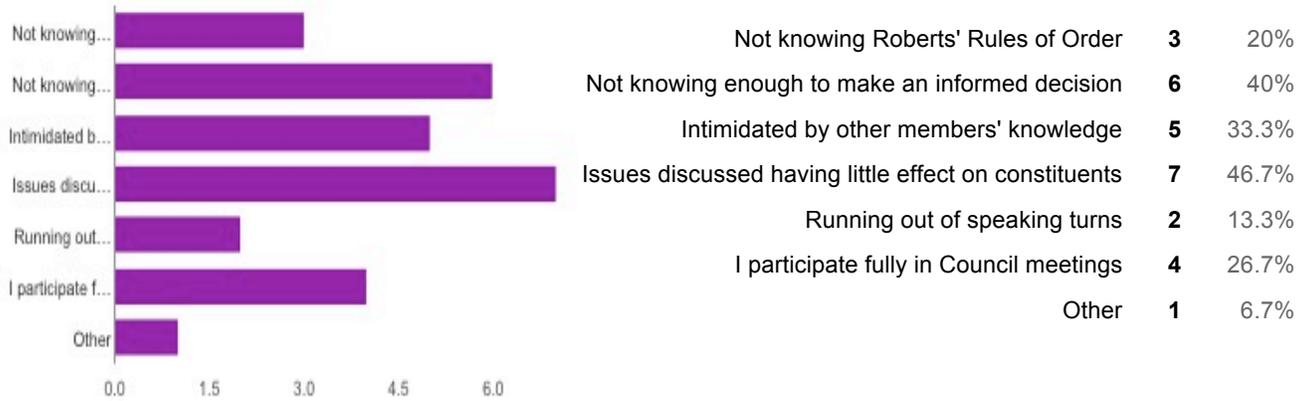


2014/15

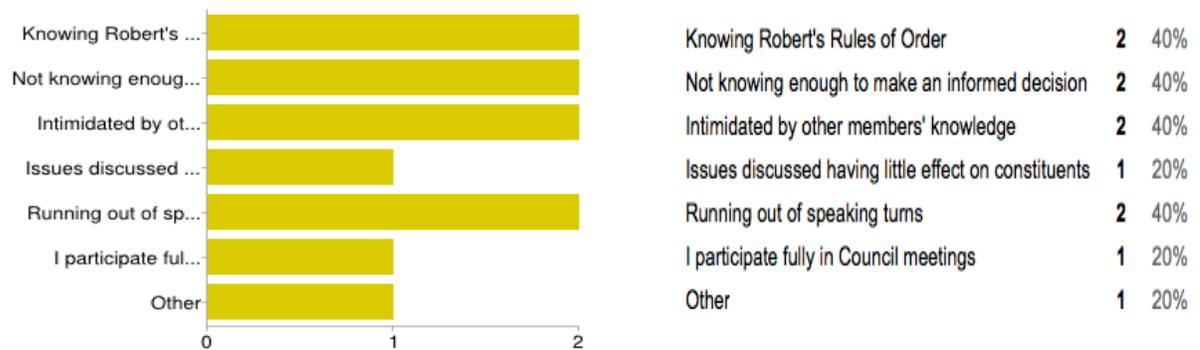


What is your biggest barrier to participating in Students' Council meetings?

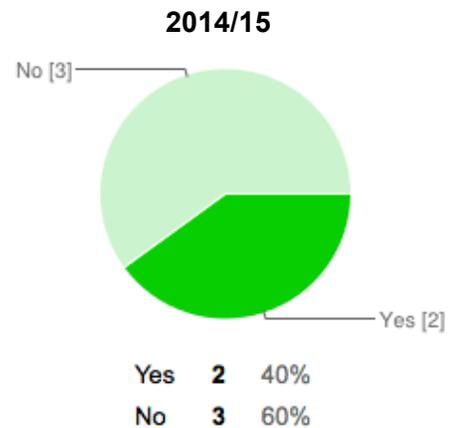
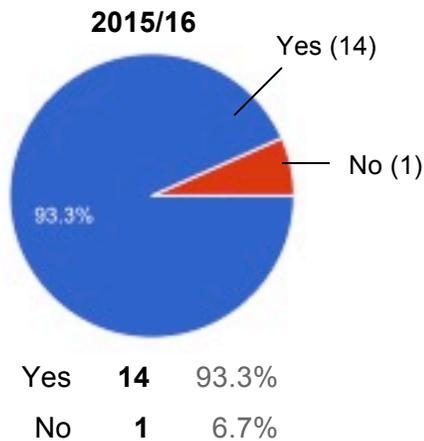
2015/16



2014/15



Do you feel prepared to represent your faculty's interests at Students' Council Meetings?



Comments.

The general message brought through only a couple of comments was that Council has been enjoyable so far and that there will be a continuous need through the year to work closely with Faculty Associations. One comment went on to mention that within Council meetings some people talk too much and “like to hear themselves talk” more than actually discussing valid points.

CONCLUSION

Entrance and exit surveys have untapped potential within the Students’ Council to display potential issues and enable Council to improve each year. A major issue is low representation, although an increase from previous years, there is a need to increase responses to surveys such as this to be able to best represent the majority and minorities.

An exit survey will be conducted at the end of the 2015/2016 Academic Year of Students’ Council members and results compiled and compared.

September 10th, 2015

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

From: Navneet Khinda, POTSU 2015-2016

Re: Report to Students' Council (for September 15th, 2015)

Dear Council,

Two weeks into September and we're flying at breakneck speed. Since our last meeting, my time has been spent (1) preparing for Week of Welcome; (2) getting through Week of Welcome; (3) dealing with the aftermath. Here's a synopsis – please ask for details if you require them, during Council (or as a written question!)

1. Orientation + WOW

a. Speech writing

- i. *Spent a few days thinking about and writing my speech for Presidents' Address. It was an incredible experience and I was honored to have been able to do that.*

b. Tuition Freezies

- i. *I acquired 2000 freezies that we could hand out at our Students' Council table in WOW Village so as to explain the government's tuition freeze. It was a great ice-breaker (ha) when talking to students about the advocacy the SU does, including our on-going GOTV campaign.*

c. Basecamp

- i. *I was also lucky to be part of Residence Services Basecamp BBQ! My role was to introduce first year students living in residence to the Students' Union and how they can get involved. It was another great way for me to reach out to students.*

d. Bridges for ASSC

- i. *Bridges is the name of the Orientation hosted by the Aboriginal Student Services Centre. I brought along VPs Rahman and Bondarchuk to discuss what the SU offers students.*

e. Actual WOW

- i. *And then there were the actual Week of Welcome festivities to partake in. A stellar week and one of the smoothest run WOWs I've ever seen. Huge props to the SU staff that make this happen and to the University community for sharing in the fun.*

2. RBAC meeting (I attended in place of VP Kwan)

- a. *The University is considering moving to an "all you can eat" model of meal plan for Lister (and perhaps other) residences. We're currently in the last year of the 3-year meal plan.*

b. *Ongoing discussions on the University's Residence Strategic Plan*

3. APC Aug 31 & Sep 9

- a. *APC had a "special meeting" on August 31st. It was used to update the motions regarding the \$50 fee students in the faculty of law (used to) pay for a placement officer. The wording needed to be changed so as to align with the outcomes of the Alberta Government's Bill 3. The fee remains rescinded.*



September 10, 2014

To: Students' Council

Re: Report to Council (for September 15th meeting)

Introduction

Hey crew,

It feels like it's been a really long time since I've seen you all, and I'm really looking forward to it now. The past few weeks have picked up quite a bit since the last council meeting. The best way to describe it is a ramp up to a very busy week this week. Check out below what has been happening, but lots of stuff in terms of Get Out the Vote. Go check out www.SUvotes.ca if you haven't yet.

Municipal

Not too much happening at the city level in the past 3 weeks, though there are a few things that will be coming up. First, President Khinda and I will be going to a breakfast session with Councilor Andrew Knack where we will meet with him as well as many of the other Edmonton student associations to talk about some of the things the city can do for students. I plan on bringing up housing and student jobs in the city mainly, but if you have any other issues or thoughts let me know!

As well in local politics, we will be headed over to the McKernan Community Barbeque to meet some of the people in the community, a community where a lot of our students live.

Provincial

During Week of Welcome I joined the Students' Association of MacEwan University in meeting with Richard Feehan, the MLA for Edmonton-Rutherford. We talked about all of our asks from CAUS and Mr. Feehan had some good input for us on them. One of the things he said is that we should balance our advocacy priorities with non-financial asks, such as policy changes. Currently the only one we have is to move MacEwan and Mount Royal University to Section 1 of the PSLA, but it may be an avenue of policy that we can look into.

Federal

Loots on Get Out the Vote. I'll try and keep it quick with what's been happening on the ground. For the actual campaign we are sitting at 1800 online pledges and about 4-500 filled out paper pledges that need to be entered in the system. As well, we have 99 volunteers (looking to you councilors to put us into the triple digits).

We are planning a few events as well. We will be having a French debate viewing party at Campus St. Jean with AUFSJ on September 24, an English Debate viewing party in either RATT or Deweys on October 8th, and an elections results viewing party in Deweys on October 19th with the Political

Science Undergraduate Students Association. As well, we have decided against organizing a debate, but rather getting a bunch of candidates on campus to get students to meet and interact with them. That said, Law students have held a debate and apparently Medicine students are interested in holding one as well.

I am also helping organize our campaign which has taken a significant amount of time in figuring out the software we are using as well as organizing volunteers. All in all, I'm really happy where we are but we are really going to have to push to make it to 7500. It's still attainable but a lot of work.

Internal Students' Union

A highlight of the last few weeks was definitely the Augustana Vikings/Golden Bears hockey game that the whole Executive went to go see in Camrose. The Golden bears won, but it was great to be there with students from both campuses cheering for the two teams. Really, we won either way.

A busy few weeks, and quite exhausting at times but even as I write this I can't begin to explain how much I enjoy this job. We really do go to a great university, with even better people.

Onwards and upwards,



Dylan



September 15th, 2015

To: Council

Re: VPA Report 9

Dear Council,

Happy September and welcome to our new Council chambers! It's been exciting to get back into a regular class while still working for the union. My past few weeks have mainly been focused around the Arts Restructure alongside writing the Academic Plan and connecting with other Faculty Associations. GFC and other committees are starting to pick up their workloads as well, which is exciting given the many changes in university administration we've seen this year.

Here is a report on my duties to date:

1. Academic Materials

Be Book Smart gained some media traction as students returned to campus this semester, and I'm hopeful we reached out to many students looking at purchasing their course materials, some of them for the first time as new members of our campus. I was happy with the posterage that had been done across campus, though I definitely should have enlisted a bit more help in covering campus!

The Faculty of Science also released a new mobile app for Dino 101, which provides all of the academic materials into an easy to digest format at an affordable level. This really also gained a fair amount of media attention, and the messaging fit in very well with Be Book Smart. I was excited to see an initiative like this be developed, and I'm certain it's part of a broader movement towards affordable and accessible academic materials.

2. Week of Welcome

Week of Welcome was a lot of fun this year, and pretty intense from trying to see all the different faculties on campus to watching Turpin and Khinda give incredible speeches at the Presidents' Address. It was really nice to see parts of Orientation for our smaller faculties such as Business, Nursing and Pharmacy as well.

The Executives also attended a game between the UAlberta Bears and Augustana Vikings, hosted by the Augustana Students' Association and PhysEd and Rec's Council of Students (PERCS). I was really glad to see our Bears pull out a 4 – 1 win this year, though the game was incredibly close and practically tied for the first 50 minutes of the game before a third period outburst by the bears. I also learned some neat chants from our friends in PERCS!

Lastly, we wrapped up our week with a Block Party to celebrate the newly completed renos in SUB. It was amazing to see all the SU alumni that were a part of the project, all the way from VPOF-emeritus Zac Fenitman who held the position before I had even started my term here! We also buried our time capsule, where it will stay for 50 years. If you have any questions about its content let me know!



3. University Standing Committees

I attended an Advisory Committee meeting of the Center for Teaching and Learning, and received an update from Facilities on new initiatives around teaching and instruction in their units. I also mentioned some of my goals as VPA at the committee, which the Chair took note of. In particular, I'll be discussing academic materials like OERs and a teaching tenure stream that works best for the U of A with the Director of CTL before our next meeting.

I also brought up some of the academic services Faculty Associations provide and some of the Associate Deans in attendance were impressed with them.

4. General Faculties Council: CLE, SOS, Exec

I've attended GFC meetings of the Committee on the Learning Environment (CLE), Academic Standards Committee Subcommittee on Standards (SOS), and GFC Exec. Exec will take place a day before Council so I'll provide an oral report.

CLE was an introductory meeting where we got an update from CTL on their activities over the summer, and we also started drafting a workplan on our priorities for the year. I mentioned a teaching tenure stream as well as OERs, but it wasn't the only interesting additions made to the list of potential focuses.

SOS was a routine meeting, where hefty changes to the Pharmacy program were discussed, alongside the new (improved return) system the RO is using for admissions now. We had also had a discussion around standards for international students and ensuring they were placed in positions to succeed.

GFC will have its first meeting on September 28th, chaired by President Turpin in our new Council Chambers.

5. COFA: Advocacy Working Group, Medicine, AFSA Restructure

COFA Advocacy Working Group met prior to our last Council meeting, but I wanted to give you a written update: we've identified a few topics of discussion including how to be an effective student representative and academic services that an FA can provide for students. I suspect academic services and programs will be more of a focus this year for Faculties, seeing how we're not looking at drastic cuts from our provincial government this year.

Our team met up with the executives from the Medical Students' Association, and had a great time getting to know each other's portfolios. It sounded like their team had a lot of successes with Orientation this year, and had really raised the level for their FAs involvement in strengthening the undergraduate experience in their Faculty. They had some really neat goals coming through the pipeline like a new certificate for undergraduates and a federal conference for medical students to be hosted in Alberta!

Finally, the AFSA restructure has been going rather well. There was a lot of feedback from students in our second survey, and the comments really helped guide the restructure in our final proposed changes.



We also had our Annual General Meeting last week, and where all of those changes were implemented and an FADRO (FA-CRO equivalent) was appointed. Last steps are helping recruit for and carry out a smooth election and transitioning the new team before we hand over the reins to the new team! AFSA will also be known as the Organization for Arts Students and Interdisciplinary Studies (OASIS) as well moving forward, courtesy of our AGM participants.

6. Academic Plan

A significant amount of my time has also been spent writing an SU Submission to the Academic Plan, as I hopefully have the big themes for it finalized but I want to run it by Council beforehand. Stay tuned for our first presentation within the new Council Chambers.

7. Miscellany

The SU Executive were invited to a friendly dinner with some of the senior members of the Senate as well as the Basecamp Wrap-Up dinner. VP Bondarchuk, President Khinda and I also attended part of the Bridges Orientation for Aboriginal students, and lastly the whole team had a series of "Meet the SU" interviews with the Gateway.

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

All the best,
Fahim Rahman

(Electronically submitted)

September 15th, 2015

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

YO! ARE YOU EXCITED FOR COUNCIL CHAMBERS? BECAUSE I AM :D I apologize for not being around much for Week of Welcome. I have been in and out due to my viral infection, but I'm finally feeling better and ready to serve!

Advocacy

I attended my very first **Residence Budget Advisory Committee** this week. Some of the discussion items include the push to implement a new meal plan at Lister hall in Fall 2016, and the residence white paper. I am currently working with the team to figure out how to properly represent Lister student residents' interest for the upcoming year in topics that involves their residence. Dean of Students stated that there were some statistics collected in the past, comparing levels of satisfaction of the current meal plan between Augustana and Lister residents. I've requested to get a copy of these numbers and bring them back to the **Residence Hall Association** as an information piece. I will also be raising concerns in the next meeting about these discussion items, since we currently lack proper student representation for Lister residence.

Access and Communications

We had the opportunity to meet with **The Gateway** team very quickly and had a fun interview on hypothetical questions. The questions were pretty random but they were hilarious, we all had a wonderful time participating. Stay tuned!

Student Groups and Associations

VP Rahman did a splendid job arranging dinners with faculty associations the past few weeks. We had the opportunity to dine with the **Medical Student Association and Native Studies Student Association**, and learn about their goals for the year. There will a few more dinners scheduled with other FA's in the upcoming weeks, looking forward to more great conversations!

Events

Week of Welcome was insane! It was definitely great to have students back and see them enjoy the new SUB atrium. I hope you all had a great time tabling for Students' Council and got involved in some engaging conversations. I also went to my first and last President's Address ever, there were many moments where I've flashbaced to my younger years. I was sad that I missed out on this big event in my first year, but happy that it's still not too late to experience it before I leave the University for good. Oh yeah, also our block party and fireworks were AMAZING. What a great way to wrap up the first week and see all the student leaders who took part in making the renovations a success.

On top of that, we also went down to **Augustana Campus** to see the **Vikings vs. Bears** hockey game! The Golden Bears won by 4:1, woot!

Student group activities started picking up as well - I had the honor to be one of the opening speakers for the annual **Shinerama** fundraiser for **Cystic Fibrosis**, ran exclusively by our medical students at the U of A.



Best,

Vivian Kwan
Vice President Student Life 2015-2016
(Electronically Submitted)

September 15, 2015

To: Students' Council

Re: Report to Students' Council

Hello Council!

I hope you all had a wonderful Week of Welcome, and are settling into your classes for the Fall term. It has been a very, very busy three weeks for me with students coming back to school and projects getting started, so I look forward to a time where I'll be able to catch up on some sleep.

SUB Atrium and Plaza Opening

Thank you to everyone who came out and celebrated the opening of our new atrium and plaza! This renovation had been in the works for many years, and it was exciting to see the support from students, the University, and the greater campus community. This new student space will be available for everyone to socialize and study, and gives a fresh new perspective to the Lower Level and the building itself. I view it as an important renovation, because it was decided and approved by students, and shows the power students have on campus when we work together. The fireworks were also awesome!

New Student Orientation

Being sick during my Orientation four years ago, I was very excited to attend my first Orientation sessions this year, and meet a lot of the new students to the University of Alberta! The SU Services staff who worked on Orientation did a stellar job this year, as they always do, and the night was perfected by a heartwarming and inspirational set of speeches and ceremonies at Presidents' Address, notably the speech from our fearless leader, President Khinda.

Access Fund Changes

As I mentioned in my oral Finance Committee report last meeting, some exciting changes have been approved and are being implemented with regards to the Access Fund, a non-repayable emergency bursary offered by the Students' Union through Student Connect and supported by a dedicated fee from undergraduate students.

- All assessments and disbursements will now be given out to the nearest \$100, rounding up. When applying for the Access Fund and supplementary bursaries, a student enters their financial information – both money they will earn over their study period and expenses they will incur. After they attach the relevant documents as back-ups, the shortfall is the amount they are eligible to receive. The amount they are eligible to receive is then rounded up (for example, if a student had a shortfall of \$612, they would be given \$700 in assistance). This change was proposed and approved because students who apply for financial assistance will often need more than they

apply for, and it is easier on the operational side to budget for an unexpected number of applications using rounded numbers.

- The cost-of-living calculation has now been bumped up to \$1,400. It was \$1,200 previously, and has been for the last seven years. We realize this isn't a complete adjustment based on inflation, but was a step in the right direction keeping the budget in mind. Hopefully it will be further increased in future years as the cost of living continues to rise. This change is significant because students can now be assessed for more assistance based on living expenses.
- Under the current system, a student can be assessed up to \$3,000 in need annually, and \$6,000 of need as a lifetime maximum. As many students use the Access Fund as a supplement to paying for school, we kept the annual value the same. We did, however, vote to increase the lifetime maximum for each student to \$9,000. This covers three years of maximum need, or multiple years of partial need. The number of first-year students who apply for the Access Fund is small, so assuming a full course load, this change will guarantee assistance for a student in the next three years of their education after their first. Over time, we can see how this changes the budget for the bursaries, and increase the annual maximum in the future if necessary.

SIHA Condom Dispenser

The free condom dispenser in SUB, sponsored and paid for by the Students' International Health Association, is now installed on the main floor of the building, just outside the washrooms by the Bookstore. Tell your friends!

Famers' Market

Sustain SU hosted their first Farmers' Market of the year this Thursday, and it was a hit! Come by on September 24 for the next one; get some delicious gluten-free cookies, produce, or hummus, and BYOB (Bring Your Own Bag)!

SUBprint Shift

Over the next month, I hope to do some shifts in each one of the SU's businesses. I have been a long-time customer of them, but have never gotten a chance to see what happens behind the scenes. I think getting some experience working in the businesses will help me better with planning their development and setting goals for the coming year. This week, I got to work at SUBprint for a few hours, and it was hard work! They are the ones who produce all the course packs for classes that get sold at the Bookstore, and do a super job of that while still serving students and their various printing needs! If you're in Mining Engineering, there's a good chance I made your course pack :)

Thanks for reading through, and have a wonderful week!



Cody Bondarchuk

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, Rahman was away at a conference		
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

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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
SC 2015-09/2	<p>KHINDA/HANWELL move to allow Council of Alberta University Students (CAUS) presentation, presented by the Executive Director Beverly Eastham and the Chair of CAUS Romy Garrido.</p>	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6a	<p>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):</p> <ol style="list-style-type: none"> 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. 	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6b	<p>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):</p> <ol style="list-style-type: none"> 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. <p>- Councillor Lewis expressed that he felt that there was no entirely accurate mechanism to verify a student's preferred name, and that this legislation was unnecessary.</p> <p>- Other Councillors/Executives talked about personal difficulties faced during their election campaigns and suggested that verification could be conducted before a student's nomination was accepted.</p>	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6c	<p>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):</p> <ol style="list-style-type: none"> 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. 	CARRIES	2015 - 09	8/25/2015
SC 2015-09/6c	<p>PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:</p>	FAILED	2015 - 09	8/25/2015

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SC 2015-09/6d	<p>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.</p> <p>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.</p> <p>3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.</p>	CARRIES	2015 - 09	8/25/2015
SC 2015-09/6e	<p>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.</p> <p>2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.</p>	CARRIES	2015 - 09	8/25/2015
SC 2015-09/7a	<p>THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.</p>	CARRIES	2015 - 09	8/25/2015
SC 2015-09/7b	<p>THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.</p>	CARRIES	2015 - 09	8/25/2015
SC 2015-09/7b	<p>KWAN/RAHMAN MOVE TO propose the following friendly amendments; 1. (b) manger becomes manager</p> <p>2. (c) limits becomes limitations</p>	CARRIES	2015 - 09	8/25/2015
SC 2015-09/7c	<p>THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.</p>	CARRIES	2015 - 09	8/25/2015
SC 2015-09/7c	<p>KWAN/RAHMAN MOVE TO propose the following friendly amendment; 1. b) manger becomes manager</p> <p>2. (c) limits becomes limitations</p> <p>5. insert that</p> <p>6. insert that</p> <p>8. insert ',' before the word plebiscite</p>	CARRIES	2015 - 09	8/25/2015

	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
	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07	8/20/2015
	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07	8/20/2015
	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 – Bylaw 2200 Section 25)	CARRIED	2015 - 07	8/20/2015

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	2015-07/3f	BONDARCHUCK/THRONDSOSON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07	8/20/2015
	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 – Polling Stations)	FAILED	2015 - 07	8/20/2015
	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 – Bylaw 2400)	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	THRONDSOSON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 – Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07	8/20/2015
	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07	8/20/2015
	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07	8/20/2015
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
	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
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04	8/6/2015
	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05	8/24/2015
	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05	8/24/2015

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	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
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 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
	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

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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 - Sheet1

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
8/6/2015	Finance Committee	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04
8/6/2015	Finance Committee	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04
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
8/20/2015	Bylaw Committee	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 – Bylaw 2200 Section 25)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	BONDARCHUCK/THRONDSOON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 – Polling Stations)	FAILED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 – Bylaw 2400)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	THRONDSOON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 – Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07
8/24/2015	Finance Committee	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05

Council Attendance Spreadsheet

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 1	15-09-August 2
Ex-officio Members (6 voting seats)											
President	Navneet Khinda	Y	Y	N	Y	Y	Y	Y	Y	N	Y
VP Academic	Fahim Rahman	Y	Y	Y	Y	N	0.5	Y	Y	Y	0.5
VP External	Dylan Hanwell	Y	Y	N	N	Y	Y	Y	Y	N	Y
VP Operations & Finance	Cody Bondarchuk	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Vivian Kwan	Y	Y	N	N	Y	Y	Y	Y	N	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Faculty Representation (32 voting seats)											
ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5	Y(P)	Y		Y
Arts	Ben Thronson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y	(P)	Y	Y	Y	Y(P)	Y(P)	N
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y	Y	Y(P)	Y	Y
Arts	Victoria Dejong	(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Hannah Schlamp	Y	N	Y	N	N	N	Y	Y	Y	0.5
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y	Y	Y	Y(P)	Y
Augustana (Faculty)	Vacant										
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y	Y(P)	Y	Y	Y
Business	Ashima Chandan	0.5	Y	0.5	Y	Y	N	Y	Y	N	Y
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)	Y	N	Y(P)	N
Education	Vacant										
Education	Vacant										
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)	Y	Y	Y	Y
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)	Y	Y	Y(P)	N
Engineering	Jane Yu	Y	Y	Y	Y	(P)		Y(P)	N	Y(P)	Y
Engineering	Param Singh	N	Y	0.5	N	0.5	Y	Y	N	Y	Y
Law	Vacant										
Medicine & Dentistry	Brandon Christensen	Y	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)	N	N	N
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y	Y	Y	Y	Y(P)	N
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y	Y(P)	Y(P)	Y(P)	Y	0.5
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)	Y(P)	Y(P)	Y(P)	Y(P)
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y	Y	Y	Y	Y
Science	Annie (Sud) Duan	Y	Y	Y	(P)	Y	Y(P)	Y	Y	Y(P)	Y
Science	Donald Ademaj	(Farooq)	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Kevin Wang	Y	Y	Y	(P)	Y	Y	Y(P)	Y	Y	Y
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5	Y	Y(P)	N	Y(P)
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y	Y(P)	N	Y(P)	Y
Science	Charles Lewis	Y	Y	Y	N	Y	0.5	0.5	N	Y	Y
Ex-Officio Members (2 non-voting seats)											
Speaker	Saadliq Sumar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	Y	N	N	0.5	N	N

Tuesday, August 25, 2015
NREF 1 001

Votes and Proceedings (SC 2015-09)

MEETING CALLED TO ORDER AT 6:07PM.

2015-09/1 SPEAKERS BUSINESS

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

The Speaker special orders *Late Additions* item 2015-09/2a onto this meeting's agenda.

2015-09/2 PRESENTATIONS

2015-09/2 KHINDA/HANWELL move to allow Council of Alberta University Students (CAUS) presentation, presented by the Executive Director Beverly Eastham and the Chair of CAUS Romy Garrido.

MOTION CARRIED.

- *Purpose of the presentation was to familiarize the Student's Council with the formation, purpose/goal and strategies of CAUS for the duration of the 2015/2016 year.*

FLAMAN/BONDARCHUCK MOVE TO extend the presentation by 10 minutes.

MOTION CARRIED.

2015-09/3 EXECUTIVE COMMITTEE REPORT

FAHIM RAHMAN, Vice President (Academic) - Report.

NAVNEET KHINDA, Student's Council President - Report.

DYLAN HANWELL, Vice President (External) - Report.

2015-09/4 BOARD AND COMMITTEE REPORT

Finance Committee - Report.

Audit Committee - Report.

2015-09/5 QUESTION PERIOD

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.

MOTION CARRIED.

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.
 - Councillor Lewis expressed that he felt that there was no entirely accurate mechanism to verify a student's' preferred name, and that this legislation was unnecessary.
 - Other Councillors/Executives talked about personal difficulties faced during their election campaigns and suggested that verification could be conducted before a student's nomination was accepted.

MOTION CARRIED. LEWIS ABSTAINS.

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.

PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:

- The C.R.O shall have freedom to cancel meetings, as they feel necessary, ***but this cancellation may be vetoed by any of the candidates part of the election.***

AMENDMENT FAILS.

MOTION CARRIED.

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.

MOTION CARRIED.

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.

MOTION CARRIED.

2015-09/7 **GENERAL ORDERS**

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

Please see SC 15-09.01

MOTION CARRIED.

2015-09/7b THRONDSON/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

KWAN/RAHMAN MOVE TO propose the following friendly amendments;

1. (b) manger becomes *manager*
2. (c) limits becomes *limitations*

MOTION CARRIES.

2015-09/7c THRONDSON/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

KWAN/RAHMAN MOVE TO propose the following friendly amendment;

1. (b) manger becomes *manager*
2. (c) limits becomes *limitations*
5. insert *that*
6. insert *that*
8. insert ‘;’ before the word *plebiscite*

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

MEETING ADJOURNED AT 8:13PM.