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**Tuesday, October 13, 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 2015-12)**

**2015-12/1      SPEAKERS BUSINESS**

**2015-12/1a      Announcements - The next meeting of the Students' Council will take place on Tuesday October 27, 2015 at 6.00pm in Council Chambers.**

**2015-12/2      PRESENTATIONS**

**2015-12/2a      Athletics and Recreation Fee - presented by Ian Reade and Cheryl Harwardt, sponsored by Vice President Kwan.**

**2015-12/3      EXECUTIVE COMMITTEE REPORT**

**2015-12/4      BOARD AND COMMITTEE REPORT**

**2015-12/5      QUESTION PERIOD**

**2015-12/5a      *COUNCILOR CHRISTENSEN to COUNCILOR ADEMAJ:***

At the last meeting of Students' Council, the Chair of the Council Administration Committee mentioned some issues with the council apparel that was initially decided on in July/August. If the chair could please provide a formal update to all members regarding the situation and why this process has been delayed that would be greatly appreciated.

*COUNCILOR ADEMAJ'S Response:*

Thank you for the question, Councillor Christensen! To be honest, I don't know the exact details of what happened with our apparel decision that was made in July, as I was just elected Chair a couple of weeks ago, yet as a member of CAC since the beginning of our terms, I do have some knowledge of what happened. After we decided on our apparel choice in July, the order was supposed to be

sent, and we would get the clothing in time for Week of Welcome. However, the order was delayed as there was a wait for the new logo to be finalized. In the meantime, CAC didn't have a meeting during August as far as I know, and the details after this get fuzzy, but there was some dissension from some councillors on the apparel choice. By the next time we had our first meeting of the school year and I was elected Chair, I was told the order wasn't made, and we had a choice to change the apparel choice.

In our last CAC meeting, we discussed the apparel choice and decided we'd stick with the original choice, given that most councillors voted and approved the Hoodie choice. I will now use the original sizing that everyone requested, get sizing from the new councillors, and put the order in as soon as possible.

If anyone has more questions after this, please don't hesitate to ask me.

**2015-12/6** **BOARD AND COMMITTEE BUSINESS**

**2015-12/7** **GENERAL ORDERS**

**2015-12/7a** PACHES MOVES to appoint one member of the Students' Council to the Audit Committee.

**2015-12/7b** KHAN MOVES TO amend Bylaw 2200 (Executive Committee and Board of Governors Representative Elections, Plebiscites and Referenda of the Students' Union) and Bylaw 2300 (Councillor Elections to Students' Council and General Faculties' Council) based on the following first principles:

1) The CRO shall not disqualify or penalize a candidate for a second time unless it is for a different infraction.

2) To prevent the re-litigation of issues that were, or could have been, raised in the first action.

3) To prevent individuals from holding back evidence in a DIE Board hearing.

**2015-12/8** **INFORMATION ITEMS**

**2015-12/8a** Policy Committee Standing Orders.

Please see SC 15-12.01

**2015-12/8b** Council Administration Committee Standing Orders.

Please see SC 15-12.02

**2015-12/8c** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-12.03

**2015-12/8d** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-12.04

**2015-12/8e** BOARD OF GOVERNORS REPRESENTATIVE Report.

Please see SC 15-12.05

**2015-12/8f** Executive Committee Motion Tracking.

Please see SC 15-12.06

**2015-12/8g** Students' Council Motion Tracking.

Please see SC 15-12.07

**2015-12/8h** Committee Motion Tracking - By Committee.

Please see SC 15-12.08

**2015-12/8i** Committee Motion Tracking - By Date.

Please see SC 15-12.09

**2015-12/8j** Students' Council Attendance.

Please see SC 15-12.10

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## **POLICY COMMITTEE**

(Last Approved - September 10, 2015)

### **1) MANDATE**

- 1) In accordance with Bylaw 100 of the University of Alberta Students' Union, the Policy Committee:
  - a. Shall make recommendations to Students' Council on Students' Union political policy respecting both business of entities not based and based at the University of Alberta;
  - b. Shall receive reports from the Students' Union Executive Committee on its advocacy activities and evaluate their effectiveness; and
  - c. Can make editorial changes to all political policy under its purview.

### **2) MEETINGS**

- 1) Quorum of the Policy Committee shall be five voting members.
- 2) The Policy Committee shall hold a meeting, coordinated through the Speaker of Students' Council, before the first meeting of its Students' Council in order to:
  - a. elect a chair from within its voting membership,
  - b. set initial standing orders, and
  - c. set a meeting schedule for its first trimester.
- 3) The Policy Committee shall establish a meeting schedule on a trimester basis, in advance, with the trimesters being:
  - a. May to August,
  - b. September to December, and
  - c. January to April.
- 4) Additional meetings of the Policy Committee may be called by either the Chair or five voting members of the Committee, provided that:
  - a. every member of the Committee has received at least seventy-two hours' notice of the meeting, or
  - b. every member of the Committee consents to the meeting taking place.
- 5) Meetings of the Policy Committee may be cancelled by:
  - a. a simple majority vote of the Committee to amend the meeting schedule, or
  - b. the unanimous consent of all voting members to the cancellation.
- 6) Meetings of the Policy Committee are open to the public, unless the Committee moves *in camera*.

### **3) MEMBERSHIP**

- 1) Membership of this committee is nine.
- 2) Should a vacancy on the Policy Committee occur, then the Committee shall recommend the nomination of additional member(s) to Students' Council at its next meeting
- 3) Should the Chair of the Policy Committee leave the voting membership of the Committee, the position of chair shall be considered vacant and a new chair shall be elected from within the voting membership of the Committee at the next meeting.
- 4) Any voting members of the Executive Committee who are not selected to be voting members of the Policy Committee shall be considered non-voting members of the Committee.

**4) CHAIR'S RESPONSIBILITIES & DUTIES**

- 1) The Chair of the Policy Committee shall not be a member of the Executive Committee.
- 2) The Chair of the Policy Committee shall:
  - a. arrange for the booking of a meeting room, when necessary, for meetings of the Committee;
  - b. arrange for the preparation and distribution of the Committee agenda;
  - c. moderate debate at meetings of the Committee;
  - d. respond to the questions of members of the Committee in a timely fashion;
  - e. assign duties to members of the Committee, such duties pertaining to the fulfillment of the mandate of the Committee;
  - f. maintain the Standing Orders of the Committee; and
  - g. submit reports to Students' Council, as required.
- 3) Should the Chair of the Policy Committee be absent from a meeting of the Committee, the Committee shall then elect an interim chair from within its voting membership, excluding the Executives, as per SO (3(4)), for the duration of the meeting.
- 4) The Chair of the Policy Committee may be removed from the post of chair by a simple majority vote of the Committee, whereupon a new chair shall be elected from within the voting membership of the Committee.
- 5) The Chair shall work with the Speaker and Administrative Assistant to ensure the logistical needs of Bylaw Committee are met.

**5) MEMBER RESPONSIBILITIES & DUTIES**

- 1) Prior to the end of each trimester, the Policy Committee shall review its attendance records for all voting members of the Committee.
- 2) The Policy Committee may recommend to Students' Council, by a simple majority vote, the removal of any voting member who is not carrying out his/her duties in contributing to the fulfillment of the mandate of the Committee.
- 3) Any member of the Executive Committee who is named as a member of the Policy Committee may be reported to Students' Council, by a simple majority vote, if he/she does not fulfill the reporting requirements as outlined in SO (14(1)) of the standing orders of the Committee.
- 4) Members are required to attend all meetings of the Policy Committee.
- 5) Shall be considered present should a proxy be appointed and attends as per Bylaw 100, Section 15-5.

**6) PROXIES / GUESTS**

- 1) To appoint a proxy to the Policy Committee, the member thereof must provide a notice to that effect to the Chair of the Committee:
  - a. stating the name and e-mail address of the eligible member of Students' Council who will serve as proxy,
  - b. indicating the duration of the appointment, and
  - c. that is signed by the appointing member of the Committee or e-mailed to the Chair of the Committee no later than two hours prior to the Committee meeting.

**7) LEGISLATIVE PROCESS FOR POLITICAL POLICIES**

- 1) When Students' Council refers a political policy to the Policy Committee:
  - a. the Chair shall, by the time of the next Committee meeting, assign a member of the Committee who is also a member of the Executive Committee to draft a political policy based on the principles passed in first reading by Students' Council;
  - b. the assigned member of the Executive Committee shall submit the draft political policy to the Committee in a timely fashion; and
  - c. the Committee will not recommend to Students' Council any political policy that is outside the scope of the principles approved in first reading by Students' Council.

**8) ADMINISTRATION**

- 1) The Administrative Assistant of the Students' Council will:
  - a. Book meeting rooms for meetings of the Committee.
  - b. Book Minute Takers for each meeting of the Committee.
  - c. Structure Agenda's for each meeting based on the Orders of the Day submitted by members of the Committee and any referrals from Students' Council.
  - d. Notify the Committee of Meetings through the Agenda.
  - e. Distribute the Agenda and Minutes to members of the Committee.
  - f. Ensure paper copies of the Agenda are printed for the Chair to bring to each meeting.

**9) RECORDS**

- 1) The Chair of the Policy Committee will record attendance at each meeting of the Committee.
- 2) The Chair of the Policy Committee shall assign the task of recording the minutes at each meeting to one of the members of the Committee or to the recording secretary.
- 3) Members of the Policy Committee may amend their comments in the minutes when the minutes are being approved by the Committee.
- 4) The Chair of the Policy Committee shall, after each meeting of the Committee, submit to Students' Council a report including:
  - a. any decisions made by the Committee acting under authority delegated to it by Students' Council;
  - b. any recommendations made by the Committee to Students' Council;
  - c. any standing orders adopted by the Committee; and
  - d. a summary of all motions passed by the Committee at the meeting in question.

**10) RULES OF ORDER**

- 1) The Chair of the Policy Committee will use his/her discretion in administering an informal style of Robert's Rules of Order to conduct the business of the meeting.

**11) ORDERS OF THE DAY**

- 1) Order of Business for the Policy Committee:
  - a. Introduction
    - i. Call to Order
    - ii. Approval of Agenda
    - iii. Approval of Minutes
    - iv. Chair's Business

- b. Question/Discussion Period
- c. Committee Business
- d. Information Items
- e. Adjournment
  - i. Confirmation of Next Meeting
- 2) Right of Submission by Committee Members
  - a. Any voting member of the Policy Committee may submit Orders of the Day to be considered by the Committee.
- 3) Deadline for Submission
  - a. Orders of the Day must be submitted to the Chair of the Policy Committee and the Administrative Assistant to Students' Council 2 business days prior to the Committee meeting.
- 4) Publishing
  - a. The agenda package for the Policy Committee will be published in the following manner:
    - i. an electronic copy will be e-mailed to the Committee members 2 business days before the meeting; and
    - ii. paper copies will be provided at the Committee meeting.
- 5) Special Orders
  - a. The Order of Business notwithstanding, the Chair of the Policy Committee may designate any Order of the Day a Special Order.

## **12) PRESENTATIONS**

- 1) Each member of the Executive Committee who is named a member of the Policy Committee shall provide:
  - a. a basic introduction of their goals for the year by June 1, and
  - b. a comprehensive presentation of all goals relevant to the mandate of the Committee by June 30.

## **13) EXECUTIVE COMMITTEE REPORTS**

- 1) Each member of the Executive Committee who is named a member of the Policy Committee shall provide a written report at each meeting of the Committee on his/her advocacy activities and those of the entire Executive Committee, and may provide an oral supplement to accompany this report.

## **14) STANDING ORDERS**

- 1) The Standing Orders of the Policy Committee may be amended by a simple majority vote of the Committee, with such changes being reported to Students' Council.
- 2) The Standing Orders of the Policy Committee do not expire, but shall be reintroduced at the Committee's first meeting.

## **15) CONFIDENTIALITY**

- 1) All members shall ensure the security and confidentiality of sensitive information that comes into their possession by virtue of their membership on the Policy Committee.

## COUNCIL ADMINISTRATION COMMITTEE

(Last Approved – October 6, 2015)

### 1) MANDATE

- 1) In accordance with Bylaw 100 of the University of Alberta Students' Union, the Council Administration Committee
  - a. has authority to amend, adopt, or rescind the Standing Orders of Students' Council after an initial set of Standing Orders have been adopted by Students' Council;
  - b. shall make recommendations to Students' Council on the structure of Students' Council and its Standing Committees;
  - c. shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
  - d. shall oversee the progress of Students' Council legislative agenda;
  - e. shall recommend to Students' Council a candidate for the position of Chief Returning Office on or before April 15 of each year.
  - f. shall recommend to Students' Council a composition of the Awards Committee on or before April 15 of each year.

### 2) MEETINGS

- 1) Quorum of the Council Administration Committee shall be three permanent voting members.
- 2) The Council Administration Committee shall hold a meeting, coordinated through the Speaker of Students' Council, before the first meeting of its Students' Council in order to:
  - a. elect a chair from within its voting membership
  - b. set initial standing orders, and
  - c. adopt a meeting schedule.
- 3) Additional meetings of the Council Administration Committee may be called by either the Chair or three permanent voting members of the Committee, provided that:
  - d. every permanent member has received at least seventy-two hours' notice of the meeting, or
  - e. every permanent member consents to the meeting taking place.
- 4) Meeting of the Council Administration Committee may be cancelled by:
  - a. a simple majority vote of the Committee to amend the meeting schedule, or
  - b. the unanimous consent of all permanent members to the cancellation
- 5) Meetings of the Council Administration Committee shall be open to the public, unless the Committee moves *in camera*.

### 3) MEMBERSHIP

- 1) Should a vacancy on the Council Administration Committee occur, then the Committee shall recommend the nomination of additional member(s) to Students' Council at its next meeting.
- 2) Should the Chair of the Council Administration Committee leave the voting membership of the Committee, the position of Chair shall be considered vacant and a new chair shall be elected at the next meeting.
- 3) The Speaker of Students' Council shall be a non-voting member of the Council Administration Committee.

- 4) All voting members of Students' Council, except for short-term proxies, shall be voting members of the Council Administration Committee.

**4) CHAIR'S RESPONSIBILITIES & DUTIES**

- 1) The Chair of the Council Administration Committee shall be a permanent voting member.
- 2) The Chair of the Council Administration Committee shall:
  - a. arrange for the booking of a meeting room, when necessary, for meetings of the Committee;
  - b. arrange for the preparation and distribution of the Committee agenda;
  - c. moderate debate at meetings of the Committee;
  - d. respond to the questions of members of the Committee in a timely fashion;
  - e. assign duties to members of the Committee, such duties pertaining to the fulfilment of the mandate of the Committee;
  - f. maintain the Standing Orders of the Committee; and
  - g. submit reports to Students' Council, as required.
- 3) Should the Chair of the Council Administration Committee be absent from a meeting of the Committee, the Committee shall then elect an interim chair from within its permanent voting membership for the duration of the meeting.
- 4) The Chair of the Council Administration Committee may be removed from the post of chair by a simple majority vote of the Committee.
- 5) The Chair shall work with the Speaker and Administrative Assistant to ensure the logistical needs of CAC are met.

**5) MEMBER RESPONSIBILITIES & DUTIES**

- 1) The Council Administration Committee may recommend to Students' Council, by a simple majority vote, the removal of any permanent member who is not carrying out their duties in contributing to the fulfilment of the mandate of the Committee.
- 2) Members are required to attend all meetings of the CAC.
- 3) Shall be considered present should a proxy be appointed and attends as per Bylaw 100, Section 15-5.

**6) PROXIES / GUESTS**

- 1) To appoint a proxy to the Council Administration Committee, the member thereof must provide a notice to that effect to the Chair of the Committee:
  - a. stating the name and e-mail address of the eligible member of Students' Council who will serve as proxy,
  - b. indicating the duration of the appointment, and
  - c. that is signed by the appointing member of the Committee or e-mailed to the Chair of the Committee no later than two hours prior to the Committee meeting.

**7) ADMINISTRATION**

- 1) The Administrative Assistant of the Students' Council will:
  - a. Book meeting rooms for meetings of the Committee.
  - b. Book Minute Takers for each meeting of the Committee.
  - c. Structure Agenda's for each meeting based on the Orders of the Day submitted by members of the Committee and any referrals from Students' Council.
  - d. Notify the Committee of Meetings through the Agenda.

- e. Distribute the Agenda and Minutes to members of the Committee.
- f. Ensure paper copies of the Agenda are printed for the Chair to bring to each meeting.

**8) RECORDS**

- 1) The Chair of the Council Administration Committee shall ensure attendance is taken at each meeting of the Committee.
- 2) In the event that a Minute Taker is not present at a meeting of the Council Administration Committee, the Chair shall assign the task of recording the minutes of the meeting to one of the members of the committee.
- 3) Members of the Council Administration Committee may amend their comments in the minutes when the minutes are being approved by the Committee.
- 4) The Chair of the Council Administration Committee shall, after each meeting of the Committee, submit to Students' Council a report including:
  - a. any decisions made by the Committee acting under the authority delegated to it by Students' Council;
  - b. any recommendations made by the Committee to Students' Council;
  - c. any standing orders adopted by the Committee; and
  - d. the last approved Minutes of the Committee.

**9) RULES OF ORDER**

- 1) The Chair of the Council Administration Committee will use their discretion in administering an informal style of Robert's Rules of Order to conduct the business of the meeting.

**10) ORDERS OF THE DAY**

- 1) Right of Submission by Committee Members
  - a. Any voting member of the Council Administration Committee may submit Orders of the Day to be considered by the Committee.
- 2) Order of Business for the Council Administration Committee shall be:
  - a. Introduction
    1. Call to Order
    2. Approval of Agenda
    3. Approval of Minutes
    4. Chair's Business
  - b. Old Business
  - c. New Business
  - d. Discussion
  - e. Confirmation of Next Meeting Date
  - f. Adjournment
- 3) Deadline for Submission
  - a. Orders of the Day must be submitted to the Chair of the Council Administration Committee and the Administrative Assistant to the Students' Council by noon on the business day prior to the Committee meeting.
- 4) Publishing
  - a. The agenda package for the Council Administration Committee will be published in the following manner:
    - i. an electronic copy will be e-mailed to the Committee members by the day before the meeting, and
    - ii. paper copies will be provided at the Committee meeting.

- 5) Special Orders
  - a. The Order of Business notwithstanding, the Chair may designate any Order of the Day a Special Order.

**11) STANDING ORDERS**

- 1) The Standing Orders of the Council Administration Committee may be amended by a simple majority vote of the Committee, with such changes being reported to Students' Council.
- 2) The Standing Orders of the Council Administration Committee do not expire, but shall be reintroduced at the Committee's first meeting.

**12) THE CHIEF RETURNING OFFICER OF THE STUDENTS' UNION**

- 1) The Council Administration Committee shall be responsible for the interviewing and recommendation of a Chief Returning Officer for the next year.
- 2) The Council Administration Committee shall be responsible for overseeing the activities of the Chief Returning Officer throughout the year.

**13) THE SPEAKER OF STUDENTS' COUNCIL**

- 1) The Council Administration Committee shall ensure that the Speaker of Students' Council is seeing to the logistical and procedural concerns of Council.

**14) STUDENTS' COUNCIL RETREATS**

- 1) The Council Administration Committee shall delegate the task of planning and implementing the Council retreats to Discover Governance. All final schedules shall be approved by the Council Administration Committee.

**15) STUDENTS' COUNCIL STANDING COMMITTEES**

- 1) The Council Administration Committee shall review the progress of all Standing Committees:
  - a. at its first meeting in June to ensure that Committees:
    - i. have met,
    - ii. have set a meeting schedule for the first trimester,
    - iii. have adopted a set of Standing Orders, and
    - iv. have set goals and started on their legislated Agenda;
  - b. at its last meeting in August to examine progress during the first trimester;
  - c. at its last meeting in December to examine progress during the second trimester
  - d. at its first meeting in March to examine progress during the last trimester.

**16) COUNCIL OUTREACH FUND**

- 1) The Council Administration Committee shall be responsible for funds designated in the Students' Council budget as Council Outreach.
- 2) Funds marked for member-led initiatives shall be divided evenly among all members of Students' Council following the Fall Term by-election. Funds marked for member-led initiatives shall not be available until after this calculation is complete.
- 3) Neither the Speaker nor members of the Executive Committee shall be included in the calculations done in *Standing Order 18(2)*.
- 4) Funds marked for Council-led initiatives:
  - a. shall be used for projects that involve Students' Council as a whole; and
  - b. shall be disbursed at the discretion of the Council Administration Committee.

- 5) Funds marked for member-led initiatives:
  - a. shall be used for projects that involve an individual member of Students' Council, or a group of individuals of Students' Council; and
  - b. shall be disbursed at the discretion of each individual member, subject to approval from the Council Administration Committee before the funds are used.
- 6) Each member of Students' Council shall indicate, no later than the final Council Administration Committee meeting of the Fall Term, if they intend on using the funds allocated to them. If a member does not indicate this intent by the final Council Administration Committee meeting of the Fall Term, those funds shall be disbursed at the discretion of the Council Administration Committee.

### **17) COUNCILLOR SURVEYS**

- 1) The Council Administration Committee shall conduct surveys of Councillors' knowledge, experiences, and perceptions of Council at the beginning and end of their terms.
- 2) The intro survey shall occur within two weeks after the election has concluded.
- 3) The second survey shall occur within two weeks after the Fall Council retreat for Councillors elected in the fall by-election, and for Councillors electing in the Spring of the previous year.
- 4) An exit survey shall be conducted in April before Councillors' terms end.
- 5) The Council Administration Committee shall prepare two reports on survey results and present them to Council at the following times:
  - a. The first report shall be presented after the summer survey results are analyzed. The presentation shall include survey results from previous years.
  - b. The second report shall be presented before the end of Councillors' terms. The report shall compare results from all surveys conducted during the year.

### **18) CONFIDENTIALITY**

- 1) All members shall ensure the security and confidentiality of sensitive information that comes into their possession by virtue of their membership on the Council Administration Committee.



October 13th, 2015

To: Council

Re: VPA Report 11

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Dear Council,

With the end of September and us being nearly halfway through October, we're closing in on the mid-point of the semester. I'm grateful for September's end, since it was jam-packed with events and meetings, and am finding more time to focus on my goals for the year.

Here is a report on my duties to date:

### 1. Academic Plan

I will share a draft of this document with any members of Councilors that would like to give feedback on the document before our next Council meeting. I'll give everyone at least seven days to review the document as well. So far I have Councilors J. Wang and Patrick on the list of people interested in going over a section, if not the entire document.

### 2. Quality Instruction

It was an eventful past two weeks on quality instruction! I attended a meeting of the chairs of the Festival of Teaching, and pitched my idea of having mini-festivals within Departments in addition to the current campus-wide one, so that more unsung instructive heroes on campus would have a venue to share their best practices with colleagues.

Most of the chairs were in support of the idea, though we didn't have complete consensus on how to implement this, which was a little frustrating. I'll have a second meeting with the chairs to come up with a clear plan for it, and I suspect the SU can help market and promote the event this year as well.

The Committee on the Learning Environment also met, where we continued to refine our focuses for this year. The emerging themes now are around copyright and access codes for academic material, classroom equipment for instructors, and potentially grading and assessment or a vision for teaching and learning.

I wanted to have a teaching tenure stream be one of the focuses, though I was told this is more of a labor issue than a CLE issue. I disagreed but understood the concern, so I'll be putting together a clearer scope of what CLE can discuss for a teaching tenure stream next meeting.

Lastly, I had a phone call with an educational leadership track instructor from UBC who let me know how the new stream has benefitted UBC and what concerns were ongoing since implementation. It was a really helpful conversation for me to consider the long-term consequences of a teaching stream here.

### 3. University Standing Committees

*business owner | service provider | student advocate | building operator*



In addition to the meeting of the Festival of Teaching Steering Committee Chairs, the Registrar's Office had an open house-like meeting to demo the new online Calendar with undergraduate students. A fair number of students came out, including our own Education Councilor Cheng.

The online Calendar project has been going pretty well and the interface is definitely improving, though we don't have a solution for how to replace Section Numbers that are easily identifiable when students receive a notice about their academic standing.

Finally, I attended the first Students' Library Advisory Committee of the year last week, and the meeting was very productive and enjoyable. I'll be following up with some of our libraries to talk about what can be done for student Access Codes (where a student has to pay a 3rd-party to complete their assignments), as well as integrating Unwind Your Mind beyond finals.

#### 4. General Faculties Council: Exec, CLE

There isn't too much going on from the governance side of the University it seems, as ASC SOS's most recently scheduled meeting was cancelled. GFC Exec and CLE met recently, and I've commented on the latter's work already.

For GFC Exec, there were a few routine parts on the agenda outside of the update from the RO on the online Calendar. The other neat part was seeing President Khinda give a presentation on the SU's goals for the year and getting feedback from some staff about them. The GSA also outlined their goals presentation to be given at GFC next meeting as well.

#### 5. COFA: AUFSJ, LSA, FAUNA, BSA, Senior Board

There were quite a few events and activities with FAs over the past two weeks! Some good, some bad.

AUFSJ hosted a lovely event in collaboration with the SU centered around the Federal Leaders Debate en français. There was a great discussion around the debate and each parties' policies afterwards too.

We recently realized that students enrolled in the Law NCA program pay their SU and other undergraduate fees, but no Law Faculty or LSA specific fees, meaning they are missing access to some services of Law students. I've gotten in touch with the LSA President and I believe we simply need to bring this to the attention of the RO and pass it through governance to be ready for the coming year.

The SU Exec had two FA dinners with FAUnA (ALES' FA) and the BSA. They were really enjoyable, and it was neat to learn about how FAUnA was focusing on issues in year two of their operations. For the BSA, they have great ideas around building a sense of community in their Faculty of ~2000 students.

COFA Senior Board also met, where we checked in to see how September went, discussed big goals for the Academic Plan from their end and finally looked at big events coming up. I'm really glad with the work our FAs have done this year, and that their exec teams seem fully committed to their roles this year!

#### 6. Governance Review Task Force



The Governance Review Task Force also met, and made a lot of headway on topics around how we pass motions, and consult with students on major issues. We're also looking at transition for committee Chairs and how they report to Council. Next up, we'll be looking guidelines for consultation from councilors and on major issues we discuss as a group.

#### 7. Miscellany

I gave a presentation to a group of Chinese instructors on our vision for an ideal classroom with the GSA VP Academic, attended PERCS' FUGG Night and the Turkey Trot run by Rec Services. I also voted in our advance polls, and I hope you considered using them too!

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

All the best,  
Fahim Rahman

(Electronically submitted)



October 13, 2015

**To:** Students' Council

**Re:** Report to Students' Council

Hello Council!

These past two weeks, as every two weeks it seems, have been very busy. I'm finding it difficult to have so many meetings in one day on different topics, and having to switch gears multiple times can be exhausting. But I love what I'm doing, and even though I don't sleep or have friends anymore, it's totally worth it!

### Groceries in SUB

On Tuesday morning, groceries will be in SUBmart! I am very happy this project advanced as quickly as it did, and it was thanks to the support of our fantastic staff! Over the summer, the research, data, proposals, supplier lists, and reorganization of the space moved faster than I ever would have thought, but I'm glad it did.

A wide range of affordable groceries on campus is something people have talked about for years, and finally getting to try it out is so exciting. Please tell your friends, and check out the selection on October 13! This has been covered by the Gateway and Metro, and I hope to reach as many students as possible and let them know they can now conveniently shop for produce, dairy, bread, and more on campus beginning next week.

### SU Business Portfolio: September

Each month, I will be reporting on the state of each of the SU's food businesses in terms of gross revenue, the difference compared to last year, and the growth or decline in revenue year to year.

September 2015	2015 Revenue (\$)	2014 Revenue (\$)	+/- (\$)	Growth (%)
Daily Grind	64,454.97	61,465.02	+ 2,989.95	5%
Undergrind	14,249.11	4,588.00	+ 9,661.11	211%
RATT	76,847.78	73,063.71	+ 3,784.07	5%
Dewey's	71,341.75	55,393.26	+ 15,948.49	29%
L'Express	82,424.75	83,310.85	- 886.10	-1%
<i>Total</i>	<i>309,318.36</i>	<i>277,820.84</i>	<i>+ 31,497.52</i>	<i>11%</i>

## **Edmonton Transit Smart Fare Update**

Exciting news from the City of Edmonton on smart technology for transit! Some highlights from our meeting last week:

- Provincial GreenTrip funding has been secured, and Smart Fare (a unit in ETS focused on research and development of smart technology) is now fully funded.
- ETS will be hiring an external management firm to manage an RFP for Smart Fare technology in the coming year.
- The RFP will select a firm in early 2016; plan, design, and configure in 2016; implement, test, and deploy their smart technology system in 2017; and have full system implementation in 2018.
- There is talk of the city developing a Civic Smart Card, which is similar to our ONEcard and would include a library card, community services membership, parking pass, and other things rolled into one system.
- The firm will be looking into physical chip cards vs. digital cards on smartphones.
- They will also be looking into how a new smart card would integrate with current university institutions and the future of how the UPass functions
- Universities will be considered a key stakeholder in this project since UPass holders make up a sizable chunk of ETS's ridership.

This is great news for us, as the Students' Union supports smart technology and easier ways for students to access their bus passes. It will still be in development for a while, but the fact that the city and University are both on board (lol) with smart technology and a partnership is a good sign!

## **ARFPAC**

The start up meeting for the Athletics and Recreation Fee Policy Advisory Committee was last week. Both Vivian and I sit on this committee, and it exists to provide direction to the Director of Athletics on how to spend the Athletics and Recreation fee students pay \$41.00 per term for. In this week's Council meeting, you will be hearing a presentation from ARFPAC and you'll have a chance to ask questions.

## **Crossroads International Event**

The Students' Union, in conjunction with Crossroads International, is excited to run a speaker's event in honour of the International Day of the Girl with Cebile Manzini-Henwood, the Director of the Swaziland Action Group Against Abuse (SWAGAA). Cebile will be speaking on female empowerment and education in the developing world, and it will be a great opportunity for people to attend and learn more about this topic. The event is October 27, from 3:30 to 5:00pm in SUB 0-51. RSVP by saying you'll attend the event on the Facebook event page below, and please share it with your friends!

Facebook Event: <https://www.facebook.com/events/1728005664094312/>

## Gender Policy

A number of things have been happening around gender since the policy was passed by Students' Council last week, listed below.

- Kwantlen Polytechnic University in Surrey, BC, moved to re-sign their ungendered washrooms, giving more strength to the argument that the University of Alberta should follow suit if they want to remain comparable to other institutions. In Edmonton, NAIT and MacEwan already have appropriate signage for their single-unit washrooms.
- I will be presenting at the Campus Law Review Committee (CLRC), proposing a change to gendered language at the administrative level. This could take a number of different routes, depending on what we want to focus on. I will update once I've presented and received feedback from CLRC on how to proceed.
- The Gateway covered Council passing the policy, the Edmonton Examiner has an article out on washrooms and ungendered spaces, and Metro will have a policy-based article out in the near future (links below). I love all this coverage, as it helps students become more aware of gender minority issues, which isn't always a well-known issue.
- I have a meeting this week with Edmonton-Castle Downs MLA Nicole Goehring, to talk about gender. She is looking into K-12 gender policies for Alberta, and I think we'll be able to collaborate on a consistent gender policy in the province going forward.

Gateway article: <https://thegatewayonline.ca/2015/09/su-unveils-new-gender-policy/>

Examiner article: <http://goo.gl/QTaZ83>

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Thanks for reading through, and have a wonderful week!



Cody Bondarchuk

October 8, 2015

**To: SU Council**

**From: Guv'na Khan**

**Re: BoG Report for October 13, 2015 Meeting**

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Safety, Health, and Environment Committee Meeting (September 30, 2015)

The changes to the terms of reference for BSHEC were successfully passed. The last step would be for the changes to be approved at the General Board Meeting. Here are some of the additions made:

**Provide oversight regarding student health and wellness initiatives and strategies on campus:**

**(i) review and approve University policies and procedures relating to student health and wellness issues;**

**(ii) receive for information, review and provide recommendations on management or other reports relating to student wellness trends and initiatives at the University;**

**(iii) receive for information, review and provide recommendations on management-led and other campus strategies and programs to create a wellness culture for University students;**

**(iv) monitor University compliance with all relevant student health and wellness legislation, regulations and University policies and procedures; and**

**(v) consider matters pertaining to the University's interaction with government departments or agencies, such as other post-secondary institutions, dealing with student health and wellness.**

**Also, BSHEC will provide advice to the President, through the Chair of the Board Human Resources and Compensation Committee, with respect to the responsibilities and performance (in relation thereto) of those Vice Presidents whose responsibilities are within the mandate of the Committee.**

Learning and Discovery Committee Meeting (October 1, 2015)

The Student Union and Graduate Student Association (GSA) both had presentations about their goals for the school year. President Khinda presented for the Student Union; if you are curious about how it went she would be best to answer that.

What I found most interesting about the GSA presentation was their stance on tuition. This is from Colin More's (GSA President) presentation:

- **The GSA supports tuition increase directly tied to the Alberta Consumer Price Index**, and opposes across-the-board graduate student tuition increases to the international student tuition differential beyond that
- **The GSA opposes the introduction of new market modifiers** that are not part of an agreed upon regulatory framework and meaningful consultation
- **The GSA opposes the introduction of new Mandatory Non-Instructional Fees or increases to any Mandatory Non-Instructional Fees beyond the Alberta Consumer Price Index** that does not result from an agreed upon regulatory framework

A portion of Colin's presentation that may affect undergraduate students negatively involved their goals relating to housing. This is from the presentation:

- Advocate for quality graduate student housing
- **Improve housing opportunities**, maintenance, and services for graduate students living in University residences

My concern had to do with improving the number of spaces for graduate students may mean less space for undergraduate students. In particular, the graduate student residence houses non-graduate students which include Law students and Medicine & Dentistry students. If the GSA is serious about advocating for more space, the Graduate Residence would appear to be a logical place to start. I don't think this is a serious concern but maybe something to pay attention to.

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2015-05-04	4/0/0	HANWELL/KHINDA moved to request no more than \$1700 for 3 UASU delegates to attend CAUS's 2015 changeover.		HANWELL away for meeting
04	5/14/2015	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$5400 for 3 UASU delegates to attend CASA's Foundations.		
05	5/27/2015	5/0/0	KHINDA/HANWELL moved to table this discussion to the next exec meeting.		
05	5/27/2015	5/0/0	BONDARCHUK/HANWELL MOVED TO request \$315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.		
05	2015-05-27	5/0/0	HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.		
06	2015-05-28	5/0/0	RAHMAN/HANWELL MOVED TO request no more than \$4100 for 2 UASU delegates to attend Society for Teaching and Learning in Higher Education (STLHE)'s Conference.		
06	2015-05-28	5/0/0	KHINDA/HANWELL MOVED TO approve the Front of House Manager job description.		
06	2015-05-28	5/0/0	BONDARCHUK/RAHMAN MOVED TO approve no more than \$500 for a project allocation for SUTV for Long Night Against Procrastination.		
06	2015-05-28	5/0/0	KWAN/HANWELL MOVED TO request \$300.00 from the Project Allocation fund to send 7 delegates to attend the U of C Wellness Summit		
06	2015-05-28	5/0/0	BONDARCHUK/KWAN MOVED TO, upon the recommendation of the General Manager, appoint Marc Dumouchel and Kerstyn Lane to the Social and Environmental Responsibility Committee.		
07	2015-06-01	5/0/0	KWAN/KHINDA MOVED TO request no more than \$450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.		
07	2015-06-01	5/0/0	RAHMAN/KWAN MOVED TO request no more than \$2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.		
09	2015-06-11	4/0/0	BONDARCHUK/KHINDA MOVED TO amend the Students' Union Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.		Rahman was absent
09	2015-06-11	4/0/1	HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.		Rahman abstained
11	2015-06-15	3/1/0	KHINDA/HANWELL MOVED TO allocate no more than \$500 from the PA budget for the purpose of sponsoring the Canadian Intern Association.		Bondarchuk voted against, Rah
13	2015-06-26	4/0/0	HANWELL/KHINDA MOVED THAT no more than \$425 be spent from the project allocation budget to buy a membership for the Students' Union to the Edmonton Chamber of Commerce.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which \$2,700 comes from the PA budget.		Kwan away at a conference
17	2015-07-13	5/0/0	HANWELL/KHINDA moved that the PA is increased to \$600		
21	2015-07-30	4/0/0	KHINDA/BONDARCHUK MOVED TO approve the new logo.		Hanwell away for a meeting
22	2015-08-06	5/0/0	BONDARCHUK/HANWELL MOVED TO approve no more than \$10,500 in casino funds for computer replacements for services staff.		
23	2015-08-17	5/0/0	BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.		
23	2015-08-17	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.		
24	2015-08-20	5/0/0	KWAN/HANWELL MOVED TO request no more than \$700 to send the VP Student Life to the International Conference on Youth Mental Health.		
28	2015-09-10	5/0/0	BONDARCHUK/HANWELL MOVED TO approve the use of no more than \$5,800 in contingency funds for a new ice machine for RATT, upon the recommendation of the Senior Manager, Business Development.		
29	2015-09-14	5/0/0	KWAN/KHINDA MOVED TO appoint Leila Raye-Crofton as the Students' Union representative for Lister.		
29	2015-09-14	5/0/0	KHINDA/RAHMAN MOVED TO approve a PA of no more than \$750 to sponsor the Turkey Trot Pancake Breakfast.		
29	2015-09-14	5/0/0	KHINDA/BONDARCHUK MOVED TO approve up to \$2000 from the project allocation fund for SU promotional materials.		
30	2015-09-17	4/1/0	KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.		BONDARCHUK voted against
30	2015-09-17	4/0/1	KHINDA/KWAN MOVED TO approve a project allocation of no more than \$2500 for Lister SRA development.		RAHMAN abstained
30	2015-09-17	5/0/0	HANWELL/BONDARCHUK MOVED TO approve the Lister rep job description as presented.		
32	2015-09-24	5/0/0	KHINDA/BONDARCHUK MOVED TO appoint Fahim Rahman and Dylan Hanwell to sit on the DIE Board Committee.		
34	2015-10-05	5/0/0	HANWELL/KHINDA MOVED TO make an exception for the GOTV campaign to canvas in SUB for the election		

Item	Motion	Result	Meeting	Date
SC 2015-01/7a	V. KWAN/BONDARCHUK MOVE TO enhance the Student Health and Dental Plan coverage to the following, from the following: increase the dispensing fee cap for eligible prescription drugs to \$8 per prescription (\$5 currently); increase coverage for Psychology to 80% per visit, with \$600 Annual Maximum (coverage of up to \$20 per visit and \$300 annual maximum currently).	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7b	BONDARCHUK/V. KWAN MOVE TO auto-enrol students beginning their studies in the Winter Term to the Student Health & Dental Plan, while still allowing an opt-out option for the fee.	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7c	BONDARCHUK/HANWELL MOVE TO enter a Joint Resolution with The Landing to permanently appoint an ex-officio seat on The Landing Board of Directors for the Students' Union Vice-President (Operations & Finance).	CARRIED	2015 - 01	5/5/2015
SC 2015-02/7e	RAHMAN/KHAN MOVE to abolish the Law Faculty Membership Fee (FMF).	CARRIED	2015 - 02	5/19/2015
SC 2015-03/7a	FLAMAN/BONDARCHUK MOVE to amend Standing Orders of Students' Council Paragraph 33(1) to reflect the attached changes.	CARRIED	2015 - 03	6/2/2015
SC 2015-03/7b	WANG.K/RAHMAN MOVE to appoint Jeffrey Kochikuzhyil to the Joint Committee - Nomination of the Chancellor.	CARRIED	2015 - 03	6/2/2015
SC 2015-04/6b	ZHANG/DEJONG, upon the recommendation of the Council Administration Committee (CAC), MOVE to approve the Terms and References of the Chairs Committee as attached.	CARRIED	2015 - 04	6/16/2015
SC 2015-04/7a	THRONDSOON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.	CARRIED	2015 - 04	6/16/2015
SC 2015-05/7a	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in first reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7b	CHRISTENSEN/DUAN MOVE TO adopt Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles: 1) The CRO shall host a candidates' registration meeting to explain elections rules, regulations and bylaws. 2) Candidates shall attend or send a proxy to the meeting. 3) The meeting shall be held at a time, date, and location that is accessible to students. 4) The CRO shall be punctual and prepared at the meeting to ensure to ensure efficiency and effectiveness. 5) Proxy appointment shall be made to the CRO via e-mail prior to the commencement of the meeting.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7c	RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.	CARRIED	2015 - 05	6/30/2015
SC 2015-06/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting as listed:	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7a	ZHANG/DUAN MOVE TO, upon the recommendation of Bylaw Committee, approve the Students' Council Attendance Bylaw Bill in first reading based on the following principles: 1) The Students' Union has a significant impact on the student experience at the University of Alberta. 2) Student Councillor attendance is essential for undergraduate student perspectives and concerns to be represented at the highest governing body of the SU. 3) Students' Council should work to ensure students are properly represented. 4) Within reason, it is expected that Student Councillors attend every meeting that is scheduled. 5) Students' Council shall implement mechanisms that prioritize proactive over punitive measures to ensure sufficient councillor attendance.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7b	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in second reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7c	BONDARCHUK/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in first reading based on the following first principles: 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30. 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7d	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in first reading based on the following first principles: 1) Dedicated Fee Units are overseen by Finance Committee. 2) Students' Union membership and dedicated fees are overseen by Finance Committee 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.	CARRIED	2015 - 06	7/14/2015
SC 2015-07/7a	RAHMAN/FLAMAN MOVE to approve the second principles for experiential learning policy as attached.	CARRIED	2015 - 07	7/28/2015

## Students' Council Motion Tracking - Sheet1

<b>SC 2015-07/7a</b>	<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
<b>SC 2015-07/7b</b>	<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
<b>SC 2015-07/7c</b>	<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
<b>SC 2015-08/7a</b>	<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
<b>SC 2015-08/7b</b>	<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
<b>SC 2015-08/7c</b>	<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"> <li>1) Students deserve equitable treatment regardless of their gender identity and/or biological sex.</li> <li>2) Not all students identify their gender to be within the male-female binary.</li> <li>3) It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons.</li> <li>4) Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus.</li> <li>5) Transgender students may feel misgendered or unsafe in gendered spaces on campus.</li> <li>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."</li> <li>7) Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity.</li> <li>8) Students face barriers to obtaining non-binary living conditions in housing and residence.</li> </ol>	CARRIED	2015 - 08	8/11/2015
<b>SC 2015-09/2</b>	<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
<b>SC 2015-09/6a</b>	<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"> <li>1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible.</li> <li>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.</li> <li>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.</li> <li>4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of students' council.</li> </ol>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6b</b>	<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"> <li>1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof.</li> <li>2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used.</li> <li>3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates. <ul style="list-style-type: none"> <li>- 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.</li> <li>- 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.</li> </ul> </li> </ol>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6c</b>	<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"> <li>1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections.</li> <li>2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary.</li> <li>3. The C.R.O shall have freedom to cancel meetings, as they feel necessary.</li> <li>4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner.</li> <li>5. The C.R.O. shall provide notice of cancellation in advance of the meeting.</li> </ol>	CARRIED	2015 - 09	8/25/2015

## Students' Council Motion Tracking - Sheet1

<b>SC 2015-09/6c</b>	PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:	FAILED	2015 - 09	8/25/2015
<b>SC 2015-09/6d</b>	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.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6e</b>	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.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7a</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	KWAN/RAHMAN MOVE TO propose the following friendly amendments; 1. (b) manger becomes manager 2. (c) limits becomes limitations	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	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	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-10/6a</b>	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.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6b</b>	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.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6c</b>	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.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6d</b>	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.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	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.	(SEE BELOW)	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend line 313 of document SC 15-10.06 read as: ● Where a complaint is received and is found to be complete as set out in per Section 47(1), the CRO shall be encouraged to rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend the aforementioned amendment to read as follows: ● Where a complaint is received and is found to be complete as per Section 47(1), the CRO shall rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	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 re-evaluate the election voting process.	CARRIED	2015 - 10	9/15/2015

## Students' Council Motion Tracking - Sheet1

<b>SC 2015-10/6f</b>	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6g</b>	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.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	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.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-11/6a</b>	CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.	CARRIED	2015 - 11	9/29/2015

Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
<b>BYLAW COMMITTEE</b>					
	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
	2015-07/3f	BONDARCHUCK/THRONDSO 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	THRONDSO/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015

## Committee Motion Tracking - By 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
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
2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08	9/9/2015
2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08	9/9/2015
9/3/2015	CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows: 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate a. their names and student identification numbers; b. the specific bylaw and section, rule, or regulation that has allegedly been contravened; c. the specific individual or group that is alleged to be in contravention; d. the specific facts which constitute the alleged contravention; and e. the evidence for these facts. 2. 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. 3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent. 4. 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 forty-eight (48) hours of receiving the complaint. a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: i) The reason for extension of the investigation period; and ii)The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii)Provide a carbon copy to the complainant and the Manager of Discover Governance. b. The C.R.O. shall include this notification as an appendix to the final ruling.	CARRIED	2015 - 09	9/23/2015
<b>COUNCIL ADMINISTRATION COMMITTEE</b>				
2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
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	7/7/2015
2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09	6/10/2015
2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09	6/10/2015
2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09	6/10/2015
2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09	6/10/2015
2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09	6/10/2015
<b>FINANCE COMMITTEE</b>				

## Committee Motion Tracking - By 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
	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
<b>NOMINATING COMMITTEE</b>					
	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
	2015-06/3a	WANG moved on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06	9/28/2015
<b>POLICY COMMITTEE</b>					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	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
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015

## Committee Motion Tracking - by date

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
5/11/2015	Finance Committee	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01
5/14/2015	Bylaw Committee	2015-01/1d	THRONDSO /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01
6/1/2015	Nominating Committee	2015-02/5c	WANG MOVES to appoint Jeffry 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
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/THRONDSO 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

## Committee Motion Tracking - by date

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/THRONDSOSON 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	THRONDSOSON/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
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06

## Committee Motion Tracking - by date

9/23/2015	Bylaw Committee	2015-09/3a	<p>CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows:</p> <ol style="list-style-type: none"> <li>1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate <ol style="list-style-type: none"> <li>a. their names and student identification numbers;</li> <li>b. the specific bylaw and section, rule, or regulation that has allegedly been contravened;</li> <li>c. the specific individual or group that is alleged to be in contravention;</li> <li>d. the specific facts which constitute the alleged contravention; and</li> <li>e. the evidence for these facts.</li> </ol> </li> <li>2. 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.</li> <li>3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.</li> <li>4. 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 forty-eight (48) hours of receiving the complaint. <ol style="list-style-type: none"> <li>a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: <ol style="list-style-type: none"> <li>i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: <ol style="list-style-type: none"> <li>i) The reason for extension of the investigation period; and</li> <li>ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline.</li> </ol> </li> <li>ii) Provide a carbon copy to the complainant and the Manager of Discover Governance.</li> </ol> </li> <li>b. The C.R.O. shall include this notification as an appendix to the final ruling.</li> </ol> </li> </ol>	CARRIED	2015 - 09
9/28/2015	Nominating Committee	2015-06/3a	KEVIN WANG MOVED on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06
6/10/2015	CAC	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09
6/10/2015	CAC	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09
6/10/2015	CAC	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09
6/10/2015	CAC	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09
6/10/2015	CAC	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09

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	15-10-September 1	15-11-September 2
<b>Ex-officio Members (6 voting seats)</b>													
President	Navneet Khinda	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y
VP Academic	Fahim Rahman	Y	Y	Y	Y	N	0.5	Y	Y	Y	0.5	Y	Y
VP External	Dylan Hanwell	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y	Y
VP Operations & Finance	Cody Bondarchuk	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Vivian Kwan	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	0.5	Y
<b>Faculty Representation (32 voting seats)</b>													
ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5	Y(P)	Y		Y	0.5	Y
Arts	Ben Thronsdon	Y	Y	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	Y	Y
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y	Y	Y (P)	Y	Y	Y	Y
Arts	Victoria Dejong	(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Hannah Schlamp	Y	N	Y	N	N	N	Y	Y	Y	0.5	N	Y
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y	Y	Y	Y (P)	Y	Y	Y
Augustana (Faculty)	<b>Vacant</b>												
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y	Y(P)	Y	Y	Y	Y	Y
Business	Ashima Chandan	0.5	Y	0.5	Y	Y	N	Y	Y	N	Y	Y	Y
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)	Y	N	Y (P)	N	Y	Y
Education	<b>Vacant</b>												
Education	<b>Vacant</b>												
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)	Y	Y	Y	Y	Y	Y
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)	Y	Y	Y (P)	N	Y	Y
Engineering	Jane Yu	Y	Y	Y	Y	(P)		Y(P)	N	Y (P)	Y	Y	Y
Engineering	Param Singh	N	Y	0.5	N	0.5	Y	Y	N	Y	Y	N	Y
Law	<b>Vacant</b>												
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	<b>Vacant</b>												
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)	0.5(P)	0.5(P)	N	N	N	N	Y
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y	Y	Y	Y	Y (P)	N	N	Y
Phys Ed & Rec	Alyssa Rousset	Y	(P)	0.5	Y	Y	Y(P)	Y(P)	Y (P)	Y	0.5	N	Y
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)	Y (P)	Y (P)	Y (P)	Y (P)	Y	Y
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y	Y	Y	Y	Y	Y	Y
Science	Annie (Sudi) Duan	Y	Y	Y	(P)	Y	Y(P)	Y	Y	Y (P)	Y	Y	Y
Science	Donald Ademaj	(Farooq)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Kevin Wang	Y	Y	Y	(P)	Y	Y	Y(P)	Y	Y	Y	Y	Y
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5	Y	Y (P)	N	Y(P)	Y	Y
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y	Y(P)	N	Y (P)	Y	Y	Y
Science	Charles Lewis	Y	Y	Y	N	Y	0.5	0.5	N	Y	Y	Y	Y
<b>Ex-Officio Members (2 non-voting seats)</b>													
Speaker	Saadq Sumar	Y	Y	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		
													Sarah Jevne - Phys
													Jason Wong - Ope

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Tuesday, September 29, 2015

Council Chambers

**VOTES AND PROCEEDINGS (SC 2015-11)**

**MEETING CALLED TO ORDER AT 6:23PM.**

**2015-11/1 SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, October 13, 2015 at 6.00pm in Council Chambers.

Speaker special orders *Late Additions* item **2015-11/7b**.

**2015-11/2 PRESENTATIONS**

**2015-11/3 EXECUTIVE COMMITTEE REPORT**

NAVNEET KHINDA, Students' Union President – Report.

FAHIM RAHMAN, Vice President (Academic) – Report.

CODY BONDARCHUK, Vice President (Operations and Finance) – Report.

VIVIAN KWAN, Vice President (Student Life) – Report.

DYLAN HANWELL, Vice President (External) – Report.

**2015-11/4 BOARD AND COMMITTEE REPORT**

Council Administration Committee (CAC) – Report.

Nominating Committee (NomCom) – Report.

Board of Governors (BoG) – Report.

**2015-11/5 QUESTION PERIOD**

**2015-11/6 BOARD AND COMMITTEE BUSINESS**

**2015-11/6a** CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.

MOTION CARRIES.

Please see SC 15-11.01

Please see SC 15-11.02

**2015-11/7 GENERAL ORDERS**

**2015-11/7a** FLAMAN/BONDARCHUK MOVE TO appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.

DEJONG nominates SCHLAMP.

COUNCILLOR SCHLAMP appointed.

**2015-11/7b** KHINDA/LEWIS MOVE to appoint (2) two Councilors to the D.I.E Board Selection Committee.

RAHMAN nominates CHRISTENSEN.

RAHMAN nominates HODGSON.

COUNCILLORS CHRISTENSEN and HODGSON appointed.

**2015-11/7c** WANG K. /ADEMAJ MOVE to appoint Sarah Elder and Mitch Bartrem to the Dean of Students Selection Committee.

MOTION CARRIES.

**2015-11/7d** WANG K. /WANG. J MOVE TO special order *Late Additions* item 2015-11/7a onto the main agenda.

MOTION DEFEATED.

**2015-11/8** **INFORMATION ITEMS**

**2015-11/8a** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-11.03

**2015-11/8b** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-11.04

**2015-11/8c** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-11.05

**2015-11/8d** BOARD OF GOVERNORS REPRESENTATIVE Report.

Please see SC 15-11.06

**2015-11/8e** Executive Committee Motion Tracking.

Please see SC 15-10.13

**2015-11/8f** Students' Council Motion Tracking.

Please see SC 15-10.14

**2015-11/8g** Committee Motion Tracking - By Committee.

Please see SC 15-10.15

**2015-11/8h** Committee Motion Tracking - By Date.

Please see SC 15-10.16

**2015-11/8i** Students' Council Attendance.

Please see SC 15-10.17

**MEETING ADJOURNED AT 7:26PM.**