
Tuesday, November 17, 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 2015-14)

2015-14/1 SPEAKERS BUSINESS

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

2015-14/2 PRESENTATIONS

2015-14/2a *Introduction to APIRG.*
Presented by Daley Laing. Sponsored by Councillor Xu.

2015-14/2b *BSA FAMF Referendum Approval.*
Presented by BSA VP Finance Lindsey Oh and Student Activity Fund Director Scott Wakeham. Sponsored by VP Rahman.

2015-14/2c *ESS FAMF Referendum Approval.*
Presented by ESS President Sarah Elder. Sponsored by VP Rahman.

2015-14/2d *Governance Review Task Force Proposed Changes.*
Presented by VP Rahman. Sponsored by VP Rahman.

2015-14/3 EXECUTIVE COMMITTEE REPORT

2015-14/4 BOARD AND COMMITTEE REPORT

2015-14/5 QUESTION PERIOD

2015-14/6 BOARD AND COMMITTEE BUSINESS

2015-14/7 **GENERAL ORDERS**

2015-14/7a BONDARCHUK MOVES TO enter a joint resolution with the World University Service of Canada Refugee Student Sponsorship Committee to amend the classification of the Refugee Student Fund Dedicated Fee Unit to a granting fee unit from an operational fee unit, as per Section 4.4 of Bylaw 6100.

2015-14/7b RAHMAN moves to approve the first principles for the Quality Instruction Policy as attached.

Please see SC 15-14.01

2015-14/8 **INFORMATION ITEMS**

2015-14/8a Bylaw Committee Standing Orders (2015).

Please see SC 15-14.03

2015-14/8b Fall 2015 Survey Report.

Please see SC 15-14.02

2015-14/8c 2015 Students' Council & GFC By-Election Results.

Please see SC 15-14.04

2015-14/8d Engineering Students Society - Faculty Association Membership Fee: Renewal Proposal.

Please see SC 15-14.05

2015-14/8e PRESIDENT Report.

Please see SC 15-14.06

2015-14/8f VICE PRESIDENT EXTERNAL Report.

Please see SC 15-14.07

2015-14/8g VICE PRESIDENT ACADEMIC Report.

Please see SC 15-14.08

2015-14/8h VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-14.09

2015-14/8i Executive Committee Motion Tracking.

Please see SC 15-14.10

2015-14/8j Students' Council Motion Tracking.

Please see SC 15-14.11

2015-14/8k Committee Motion Tracking - By Committee.

Please see SC 15-14.12

2015-14/8l Committee Motion Tracking - By Date.

Please see SC 15-14.13

2015-14/8m Students' Council Attendance.

Please see SC 15-14.14

SC 15-14.01

1. The University of Alberta is a publicly funded research and teaching intensive institution and excellence in undergraduate education is part of the institution's core academic mission.
2. Quality in undergraduate instruction affects all students on campus, and provides them with a memorable positive experience throughout their degree.
3. Outstanding instruction in undergraduate education reflects positively on the University.
4. Excellence in instruction requires effective communication and interaction between students and instructors.
5. Student feedback and evaluation of instruction provides students with a voice in their learning environment and can help instructors improve their teaching.
6. Quality instruction can prepare students with skills well-suited for the workforce and continuing educational endeavours.
7. Initiatives designed to improve instruction make positive contributions to common instruction practices as well as legislation relating to teaching and learning policies.
8. Establishing a culture that promotes excellence in teaching requires institutional commitment, investment and innovation, including support for the scholarship of teaching and learning.

BYLAW COMMITTEE

(Last Approved – October 21, 2015)

1) MANDATE

2) MEETINGS

1. Quorum of the Bylaw Committee shall be ____ voting members.
2. Once at the beginning of the year to:
 - a. Elect a Chair;
 - b. Approve Standing Orders
3. To make decisions regarding:
 - a. The removal and/or replacement of a Chair;
 - b. Changes to Standing Orders
4. Whenever called for by any member with seventy-two hours notice or agreement by all members of the committee as a whole
5. For the first meeting of the Committee in May, September and January, set out a meeting schedule for the following months.
6. Start-Up Meeting Logistics
 - a. The Administrative Assistant will arrange a start-up meeting of Bylaw Committee after the start-up meeting of Students' Council and prior to the installation ceremony at the first meeting of Students' Council.
7. Start-Up Meeting Order of Business
 - a. The Order of Business for the start-up meeting of the incoming Bylaw Committee will be:
 - i. Election of a Chair (see appendix 1)
 - ii. Approval of Annual Meeting Schedule, and
 - iii. Approval of Standing Orders.
8. Last Meeting Additional Orders of Business
 - a. The Order of Business for the last meeting of the year will have the following orders of the day added to the Chair's Business:
 - i. Review and Revision of Standing Orders.
9. Additional Meetings
 - a. Within the limitations of *Bylaw 100 s. 15(2)*, additional meetings of Bylaw Committee may be called by the:
 - i. Chair, or
 - ii. Bylaw Committee
10. Cancelled Meetings
 - a. Meetings of the Bylaw Committee may be cancelled by the Chair or Bylaw Committee.

3) MEMBERSHIP

1. Should a vacancy on the Bylaw 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 Bylaw 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.

4) ATTENDANCE

1. The Chair will take attendance orally twice each meeting, once during the Chair's Business and once immediately prior to adjournment.

5) CHAIR'S RESPONSIBILITIES & DUTIES

1. Presiding over debate at meetings of the Bylaw Committee,
2. Submitting the "Report to Students' Council" to the Administrative assistant, after each Bylaw Committee Meeting and prior to the deadline for Submissions to the next Students' Council meeting as set out in the *Students' Council Standing Order 4(4)*.
3. Assigning tasks to draftspersons in accordance with these Standing Orders,
4. Working with the Speaker and Administrative Assistant to ensure the logistical needs of Bylaw Committee are met,
5. Recommending to Students' Council the removal of any member who in the opinion of the Chair is not fulfilling their responsibilities to the Bylaw Committee, and
6. Designating an alternative chair for any meeting of the Bylaw Committee he/she is unable to attend.

6) MEMBER RESPONSIBILITIES & DUTIES

1. All members of the Bylaw Committee are responsible for:
 - a. Carrying out the drafting tasks assigned to them by the Bylaw Committee or Chair,
 - b. Ensuring the mandate of the Bylaw Committee is being fulfilled,
 - c. Recommending to Bylaw Committee the removal of any chair who in the opinion of the members of the Bylaw committee is not fulfilling their responsibilities as Chair to the Bylaw Committee,
 - d. Recommending to Students' Council the removal of any member who in the opinion of the Bylaw Committee is not fulfilling their responsibilities to the Bylaw Committee,
 - e. Assigning tasks to draftspersons in accordance with these Standing Orders

7) NON-VOTING MEMBERS

1. The following individuals are, in accordance with *Bylaw 100 s. 12(7)*, non-voting members of Bylaw Committee:
 - a. All members of Students' Council,
 - b. The Administrative Assistant,
 - c. Individuals appointed by the Bylaw Committee or Chair as draftspersons
2. Privileges of Non-Voting Members
 - a. May submit Orders of the Day to be considered by Bylaw Committee, and
 - b. Enjoy the same speaking privileges as any other member of the committee.

8) PROXIES / GUESTS

1. Any person may become a Guest of Bylaw Committee upon being recognised as such by the Chair.
2. The Chair may grant speaking privileges to Guests of Bylaw Committee as deemed appropriate by the Chair.
3. To appoint a proxy to the Bylaw 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.

9) ADMINISTRATIVE ASSISTANT DUTIES

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 in accordance with *Standing Order 12(6)*.
 - f. Ensure paper copies of the Agenda are printed for the Chair to bring to each meeting.

10) RECORDS

1. If a Minute Taker is not present at the meeting, the Chair will assign the task of recording minutes to a member of the Committee.
2. Bylaw Committee "Report to Students' Council"
 - a. Bylaw Committee proceedings (traditionally minutes) will be recorded in a document styled "Report to Students' Council".
3. Report to be Circulated Prior to Submission
 - a. The "Report to Students' Council" will be circulated to members of the committee via email for feedback regarding accuracy prior to submission to the Speaker.
4. Approval of "Report to Students' Council"
 - a. The "Report to Students' Council" is considered approved as submitted by the Chair to the Speaker for Students' Council and ultimately as received by Students' Council.
5. Members may identify errors
 - a. Whenever in the opinion of Bylaw Committee an error is made in the "Report to Students' Council" submitted by the Chair to the Speaker for Students' Council, such error will be noted in the next "Report to Students' Council".
6. Content of "Report to Students' Council"
 - a. The Report to Students' Council will consist of:
 - i. A document styled "Summary of Proceedings" which will be a brief written summary of the Bylaw Committee's activities at the relevant meeting,
 - ii. A document containing a list of all motions voted on by the committee that the committee intends to be a force and effect in accordance with *Bylaw 100 s. 16(3)*, and
 - iii. An appendix of all documents voted upon by the Bylaw Committee for the purpose of providing an audit trail and accurate record of actions taken.
7. Publication of "Report to Students' Council"

- a. The “Report to Students’ Council” shall be published electronically on the Students’ Union Website, and in the next Students’ Council Order Paper.

11) RULES OF ORDER

1. Robert’s Rules of Order
 - a. *Robert’s Rules of Order* will be observed at all meetings of Bylaw Committee except where they are inconsistent with the Bylaw or Standing Orders of Bylaw Committee.
2. Chair to decide where Rules are Silent
 - a. Where the Bylaws, Standing Orders and Robert’s Rules of Order fail to provide direction with respect to procedure, the Chair will decide.
3. Relaxed Robert’s Rules of Order
 - a. Notwithstanding *Standing Order 11(1)*, the Chair may relax the rules prescribed in *Robert’s Rules of Order*.
4. Strict Compliance Requested
 - a. Notwithstanding *Standing Order 11(3)*, any member of the Bylaw Committee may require the Chair to strictly employ any part or all of *Robert’s Rules of Order* by rising on a point of order to that effect.

12) ORDERS OF THE DAY

1. Right of Submission by Committee Members
 - a. Any voting member of Bylaw Committee may submit Orders of the Day to be considered by Bylaw Committee.
2. Order of Business
 - a. Chair’s Business
 - b. Question/Discussion Period
 - c. Committee Business
 - i. Drafting Referendum & Plebiscite Questions Bylaw 100 s. 17(2)(b)
 - ii. Drafting Bylaws for Second Reading Bylaw 100 s. 17(2)(a)
 - iii. Draft Bills for First Reading Bylaw 100 s. 17(2)(c)
 - iv. Editorial Amendment of Bylaws Bylaw 100 s. 17(2)(d)
 - v. Other matters referred to Bylaw Committee by Students’ Council Bylaw 100 s. 17(2)(8)
 - vi. Miscellaneous Recommendations to Students’ Council Bylaw 100 s. 17(2)(7)
 - d. Information Items
3. Order of Orders of the Day
 - a. Orders of the Day shall appear on the Order Paper in the order submitted or as otherwise designated by the Chair.
4. Deadline for Submission
 - a. Orders of the Day must be submitted to both the Chair and Students’ Council Administrative Assistant by noon two business days prior to a Bylaw Committee meeting.
5. Late Additions
 - a. Notwithstanding *Standing Orders 12(4)*, Orders may be added to the Order Paper, at the discretion of Bylaw Committee at the meeting, if the items of business cannot be postponed to a future meeting of Bylaw Committee for resolution without risking detrimental consequences to or negative procedural difficulties for the Students’ Union.
6. Deadline for Publishing

- a. The agenda package will be published in the following manner:
 - i. Paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
 - ii. An electronic version will be placed on the Students' Union web page.
 - iii. The Agenda package will be published no later than 4.30p.m. on the business day prior to a bylaw Committee meeting.
7. Deadline Exceptions
 - a. For meetings called under the authority of *Standing Order 2(9)*, there will be no submission or publishing deadline.
8. Special Orders
 - a. A motion to make a specific Order of the Day a Special Order is a privileged motion.
9. Chair Made Special Orders
 - a. The Order of Business notwithstanding, the Chair may designate any Order of the Day a Special Order.
10. Council Made Special Orders
 - a. The Order of Business notwithstanding, Bylaw Committee may designate any Order of the Day a Special Order.
11. Chair's Business
 - a. During Chair's Business, the Chair will address all day-to day regulatory concerns of Bylaw Committee, including but not limited to:
 - i. Attendance
 - ii. Approval of the "Report to Students' Council" required in accordance with Bylaw 100 s. (16)(1)(d),
 - iii. Resignations/recommendations to Council to nominate new members
 - iv. Any process by which a member is recommended for removal from Bylaw Committee
 - v. Reports
 - vi. Announcements, and
 - vii. Motions making Orders of the Day Special Orders

13) STANDING ORDERS

1. The Standing Orders of the Bylaw 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 Bylaw Committee do not expire, but shall be reintroduced at the Committee's first meeting.

14) PROCESS FOR DRAFTING REFERENDUM & PLEVUSCUTE QUESTIONS

1. Chair to Assign Draftsperson
 - a. For each bill that passes first reading in Students' Council, the Chair will assign a draftsperson to draft the question to appear on the ballot.
2. Draftsperson to Submit for Next Bylaw Committee Meeting
 - a. The draftsperson is to have a draft question prepared for the Bylaw Committee Order Paper for the first meeting of the Bylaw Committee immediately following First Reading passage of the bill in Students' Council.

3. Invitation of Primary Proponents
 - a. The chair will invite to the meeting at which the question is to be drafted the primary proponents of the question.

15) PROCESS OF DRAFTING BILLS FOR FIRST READING

1. Determination of Bylaws with Committee Mandate Upon Which to Recommend Substantive
 - a. The committee will determine prior to July which bylaws fall within its mandate under *Bylaw 100 s. 17(5)(c)* (i.e. those bylaws that the Bylaw Committee is mandated to make substantive recommendations on to Students' Council).
2. Committee to Assign Draftsperson
 - a. Where deemed appropriate, for each bylaw identified under *Standing Order 15(1)*, the committee will assign a draftsperson to bring forward a bill for the Bylaw Committee's consideration and potentially subsequent recommendation to Students' Council.
3. Consultation & Feedback
 - a. In preparing a draft bill, the draftsperson will consult with and solicit feedback from relevant or affected parties.
4. Draft Format to Parallel Students' Council's First Reading Requirements
 - a. When ready, the draftsperson will submit the bill for the Bylaw Committee Order Paper in the same format specified in the Students' Council Standing Orders for Bylaws on First Reading.
5. Recommendation of Bill to Council
 - a. If approved, the bill is recommended to Students' Council for First Reading.

16) PROCESS OF DRAFTING BILLS FOR SECOND READING

1. Chair to Assign Draftsperson
 - a. For each bill that passes first reading in Students' Council, the Chair will assign a draftsperson to draft amendments to the bylaws.
2. Draftsperson to Submit for Next Bylaw Committee Meeting
 - a. The draftsperson is to have the draft legislation prepared for the Bylaw Committee Order Paper for the first meeting of the bylaw committee immediately following First Reading passage of the bill in Students' Council.
3. Consideration of Recommendation "That Council Reconsider First Reading"
 - a. Prior to consideration of the draft legislation, the committee will consider under *Students' Council Standing Order 15(3)(a)(iv)* whether or not to recommend to Students' Council that it reconsider whether the bill should be read a first time.
4. Formulation of Principles to Accompany Recommendation "That Council Reconsider First Reading"
 - a. Where it is decided to recommend to Students' Council that Council reconsider whether the bill should be read a first time, the committee will provide suggested principles for Council to consider.
5. Review of Draft Legislation for Compliance with First Reading Principles & Editorial Amendments
 - a. Where it is decided simply to recommend draft legislation in accordance with the principles passed on first reading, the committee will:

- i. Ensure that each principle is reflected in the draft legislation,
- ii. Ensure that the draft legislation does not exceed the principles approved in first reading, and
- iii. Review the entire bylaw for any editorial changes that is appropriate to make.

17) PROCESS FOR DRAFTING EDITORIAL AMENDMENTS TO BYLAW

1. Process for Drafting Editorial Amendments to Bylaw
 - a. The Bylaw Committee will conduct an annual review of each bylaw for editorial updates that do not alter the substantive meaning of the bylaws.
2. Committee to Assign Draftsperson
 - a. Prior to July, the Bylaw Committee will assign a draftsperson(s) to review each bylaw and assign a date by which the review is to be completed.
3. Consultation & Feedback
 - a. In reviewing a bylaw, the draftsperson will consult with and solicit feedback from sources that would be familiar with or affected by the bylaw under review.
4. Draft Format to Parallel Students' Council's Second Reading Requirements
 - a. When ready, the draftsperson will submit the proposed legislation for the Bylaw Committee Order paper in the same format specified in the Council Standing Orders for Bylaws on Second Reading.

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 Bylaw Committee.

19) MISCELLANEOUS

1. Public Meetings
 - a. Meetings of Bylaw Committee are open to the public, unless Bylaw Committee moves *in camera*.

APPENDIX 1: PROCEDURE FOR ELECTING A CHAIR

Start up meeting of Bylaw Committee

2(3) The Chair of Students' Council will serve as interim chair for the duration of the start up meeting of Bylaw Committee, and preside over the election of a Chair of Bylaw Committee as per this Appendix

Nominations

2(3)(a)(i) Any voting member of Bylaw Committee may nominate themselves for the role of Chair

Speeches

2(3)(a)(ii) Each candidate may give a brief speech not to exceed two minutes.

Questions

2(3)(a)(iii) The presiding officer will allow questions to be put to the candidates from the members of Bylaw Committee.

Secret Ballot

2(3)(a)(iv) The vote will be by secret ballot

Recess

2(3)(a)(v) Bylaw Committee will recess while the presiding officer counts the vote.

Announcement

2(3)(a)(vi) The presiding officer will announce the results of the election to Bylaw Committee.

NOTE

2(3)(a)(vii) Should the position of chair become vacant, election of a new chair will take place at the next meeting of Bylaw Committee as a special order of business to be dispensed with immediately in accordance with this appendix with the exception that a voting member of Bylaw Committee who is not running for election or re-election to the position of chair will preside over elections procedure until the election of a new chair. This member will be the outgoing Chair unless the outgoing Chair is running for re-election or no longer a voting member of Bylaw Committee, in which case the presiding member will be determined by vote cast by all members of Bylaw Committee not running for election or re-election to the position of chair. In the case that all voting members of Bylaw Committee are running for election or re-election to the position of Chair, the speaker of Students' Council will serve as presiding officer

SC 15-14.03



STUDENTS' COUNCIL 2015-2016

Fall Survey - After By-Elections

(November 2015)

INTRODUCTION

The Discover Governance office in conjunction with the Council Administration Committee produced a Fall Survey for the 2015/2016 Students' Council members. This survey was distributed after the Students' Council By-Elections and GovCamp lite. Surveys such as this provide invaluable information on improvements, which can be made in relation to governance. The goal this year is to create a uniform survey which can be completed three times, once as an Entrance, once after By-Elections, and once as an Exit survey. The aim is to have a consistent survey from year to year resulting in trends, which can be easily tracked.

Feedback has been gathered from 18 out of 38 Students' Council members and the data derived from this is meant to serve as a foundation for future development and input into the Students' Council. These surveys are designed on Google Forms and are anonymously answered.

Interpreting the Feedback:

The responses have been summarized into this Report, which was created by the Students' Council Administrative Assistant, under the supervision of the CAC chair and Discover Governance Manager. Responses to short-answer questions are summarized and responses to quantitative questions are presented in graph/chart form. Data from this survey is compared to that of the Entrance Survey from this year (2015) and will be clearly labelled as such for reader ease.

RESPONSES

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

The main ideas conveyed in this answer where:

- Bringing more students into Council.
- Reform on representation and engagement with students.
- Changing Council in a way that would see council succeed in communicating with students more.
- Adequate representation for the students of each faculty - representation of constituents.
- Increase knowledge on parliamentary procedures, student governance, and issues on campus.
- Becoming comfortable with public speaking.
- Aid councillors with goals as well as reciprocal feedback with personal goals.
- Aid executives with their goals, while also aiding fellow Councillors with their initiatives.
- Learning how to draft a bylaw of change a policy that will better serve constituents.
- Start a CAC initiative to advertise Councillor elections to the student body.
- Better commitment to committees and the making of motions as individuals.
- Getting to know peers on Council better.
- Creating a mealshare program for the SU restaurants.
- Become apart of the student body process - may not be able to be on committees, but attendance and voting within Council will hopefully make meaningful contributions for each Faculty.
- Become involved with crucial decisions around financial procedures.
- Grow a more inclusively safe campus.
- Achieve sustainable structures for protecting mental health.
- Updating/amending the elections bylaws and improve the overall elections process.

With the Academic year (2015-2016) well underway, the answers to this question give a glimpse of where individuals see a gap to be filled within council and their goals for the remainder of the year. Just under half of those who partook in this survey mentioned some form of need to connect better with the student body of the University, much like that of the Entrance Survey taken several months prior.

Overlap between this survey and the Entrance survey is also relevant with the following topics: becoming knowledgeable with parliamentary processes, building stronger connections within Council, increasing public speaking comfort, reform of bylaws as well as mental health awareness.

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

Responses to this question are outlined below:

- Schedule conflicts - Council is not always top priority.
 - Other Student commitments/clubs/groups play a role in commitment to Council
- Council meetings can take up time needed for other things.
- Inability to think fast on one's feet hinders full participation in debate and public speaking.
- Councillor apathy.
- Potential conflicts of interests between Faculties and representing their students.
- Lack of constituent engagement.
- Need to focus on specific tasks to get work done on policies.
- Reaching out to councillors, Faculty Association, all take time.
- Institutionalized adversity to change.
- Councillors and Executives desire to maintain the status quo.
- Reaching out and hearing back from student's in a Faculty - they are not always responsive.
- Councillor attendance and participation, as well as keeping everyone focused and on task at meetings.
- Establishing a framework or foundation for future councils to build from.

There are several main themes running throughout the answers to this question. Approximately a third of those who answered this question mentioned the time commitment of Students' Council and how it can clash with other commitments and in general, student activities. Two answers point towards Councillor apathy and a couple also look at the lack of constituent engagement. There was one answer which stated that they were unsure of any big challenges.

Looking between these answers and those of the Entrance survey, it becomes clear that meeting time and attendance is a continual point to focus on as well as the need to address a potential lack of interest among students.

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

Halfway through the year, these are the areas Councillors hope to expand knowledge in:

- Robert's Rules of Order understanding.
- Public speaking skills - communicating efficiently.
- Students' Council operating processes.
- Use SU and GFC positions to work together to affect positive change.
- How University governance incorporates the SU into decision making and their political relations.

- Student governance and what it means to be a representative.
- Engaging with specific topics.
- How student organizations can make for meaningful impact.
- Student governance - specifics on political relations between
- Auditing basics.
- Connecting with Faculties and sharing their concerns effectively.
- How expense allocation is decided amongst student governance.
- The happenings on the ground level on campus.
- Leadership growth.
- How the Students Union can go about making real change happen at the U of A.
- How to work independently and as a team.

These answers reflect on individual growth expectations as well as a broader connection between the Students' Union and the University. About a third of the answers focused around learning how the University and the Students' Union work together/political relations, as well as the governance surrounding such relations. There was also a comment that a lot of Robert's Rules has been learnt from the beginning of the 2015 term till now, however, there is still a need to review these rules as it appeared a couple times in other answers.

Not a lot has changed between this Survey and the Entrance survey. There is still a focus on individual improvement with communicating, public speaking and the connection between the University and the Students' Union. There seems to be a general trend in similarity of these answers from the previous survey to this one as well as the Survey completed in the 2014-2015 year. Perhaps the main concerns under this question should be looked into closer for Councillor development and information sessions.

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

Professional development sessions Students' Council are interested in are:

- Team-building.
- Running effective meetings.
- Bill building sessions.
- Forming connections with one's Faculty - with professionals and presenting oneself in a professional manner.
- Public Speaking.
- Table etiquette for attending formal dinners (everyone comes from diverse backgrounds, and having an up to date session for all may be helpful)
- Advocacy, Lobbying and Networking
 - Bringing councillors to advocacy and lobbying meetings with the University and Government.

- Planning and Strategic Organization professional development sessions.
 - aids in planning a project and seeing it through to completion.
- How to better talk with the upper echelon of the University Administration.
- GovCamp retreats and more Council outings.
- Free attendance to events like the Alberta Leadership Conference, and other SU events.
 - Potentially have a set amount of money put aside for all councillors to pick a professional development session of their choice to attend in or outside of Edmonton. Councillors should be audited and have a valid reason for spending said money. The people who would approve said money should be impartial to the Students' Council (possibly someone on the DIE board).
- Shadow an executive for the day - sit in on governance meetings (UofA/GFC/BoG/Alberta Legislature) to see how question period and debates happen in other bodies.

This question follows through after the suggestion of the last question, in that potential development session topics can be taken from the latter question. Public speaking is a recurrent answer to this question as is Advocacy sessions. There were also a few unique responses which put forward possible ideas for councillors to get involved within the community as a shadow or through attendance at events such as the Alberta Leadership Conference.

Four responses mentioned that they have no suggestions for development sessions, one went further and mentioned they have had all the professional development they need while another mentioned that they are not sure of what to suggest but would attend whatever is decided upon.

Do you have any constructive criticism for the speaker?

Approximately $\frac{2}{3}$ of the respondents to this survey gave varying forms of "No/Nope" in direct response to this question and seven of those went on to say that the Speaker is doing great, is cool, and to keep doing what he is doing. One answer stated that only once have they felt Council deviated from topics at hand and the Speaker lost quorum. Another stated that the Speaker is awesome with enforcing rules and keeping debate very civil and amicable. And lastly, one response mentioned that the Speaker is doing a great job of ensuring everyone is following Roberts' Rules of Order and being respectful of other individuals in their opinions.

In regards to constructive criticism, the following points were mentioned:

- Occasionally the Speaker has a condescending tone towards councillors or guests who are unsure of how Council operates. For example, the Speaker sounded quite rude when telling a guest how to turn the microphone on recently.
- The Speaker should offer more guidance of Roberts' Rules to the new members during the first couple of meetings than a simple powerpoint of attend the governance training.
 - Creation of a procedural flowchart such as the link below would be helpful:

<http://www.dekalbyoungrepublicans.com/wp-content/uploads/2013/06/Roberts-Rules-Flow-Chart-V11.pdf>

- The Speaker should act a bit more serious and professional. The Speaker is sometimes rude to councillors and openly criticizes them in front of the entire student body instead of perhaps just sending an email.
- The Speaker does not respond to emails promptly and does not show up on time to meetings so that he can get the room prepared so meetings can start on time.
- The Speaker should explain why or why not he is special ordering some items while other need to be voted on by Council.
- The Speaker needs to throw out more out of order motions, and keep the meeting clipping along.

Upon review of the Entrance survey for this year, it can be concurred that the Speaker must be able to aid the efficiency of meetings while maintaining an open and welcoming atmosphere conducive to all opinions.

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

Those that answered “Yes” gave the following reasons:

- The overall environment of Council is friendly and inviting.
- There is an inclusive culture to Council everyone is free to express their opinions and concerns.
- No one is judgemental.
- It is important to speak in order to represent students.
- Experience on Council enables speaking comfort.
- Everyone is welcoming.
- People listen to what is said and are open to discussion.
- Knowing the majority of councillors well on a personal level - no issues discussing ideas and thoughts.
- Councillors are understanding and supportive even if they don't necessarily agree with what is being said.
- Speaker is good at maintaining decorum.
- Everyone's opinions are valued.

Those that answered “For the most part Yes/Sometimes” gave the following reasons:

- Sometimes the conversation is beyond my expertise. For example, when people start debating legal implications and I don't have a background in law.
- Generally just need to get used to the procedures of Council. This could shut out some opportunities to raise issues for new members.

- Oftentimes motions feel like they are guaranteed to pass regardless of individual feedback - voting No or Abstaining would make one look like an outsider.
- Gaining more conformability as council progresses.

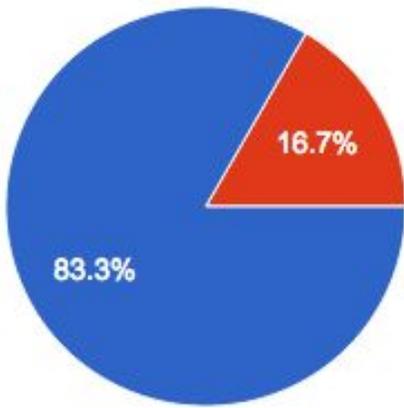
There were two “No’s” with the following reasons:

- Nervous speaking in front of large groups of people
- Nervousness to speak up without preparing my whole speech in advance.

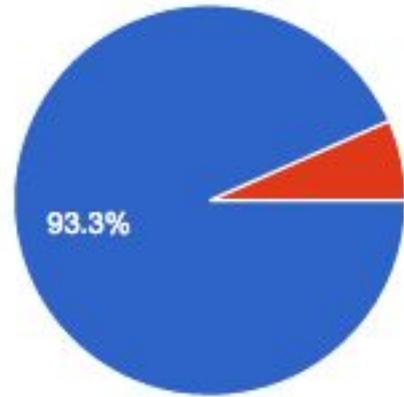
The remaining questions all have quantifiable answers, making them easy to compare to the Entrance Survey Data from this year (2015). The first set of results will outline the data from this Fall Survey (2015/16) while the second set of data will outline the results found from the Entrance Survey (2015/16), all clearly labelled.

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

Fall Survey
(2015/16)



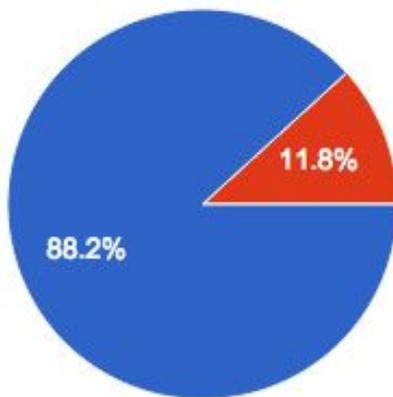
Entrance Survey
(2015/16)



● Yes
● No

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

Fall Survey
(2015/16)



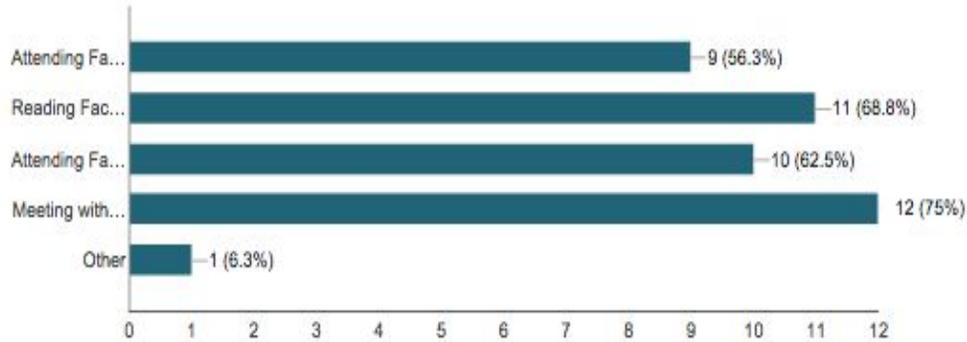
Entrance Survey
(2015/16)



● Yes
● No

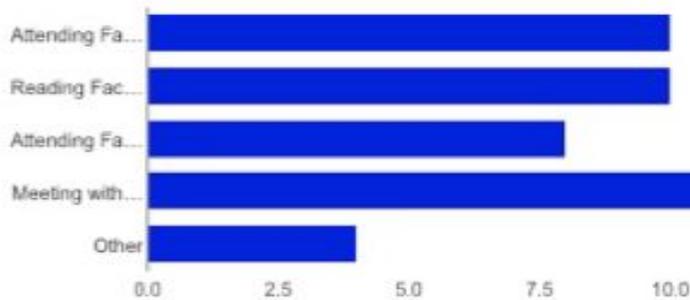
If yes, how will you accomplish staying in contact with your Faculty Association?

**Fall Survey
(2015/16)**



Attending Faculty Association meetings	9	56.3%
Reading Faculty Association emails	11	68.8%
Attending Faculty Association events	10	62.5%
Meeting with Faculty Association executives	12	75%
Other	1	6.3%

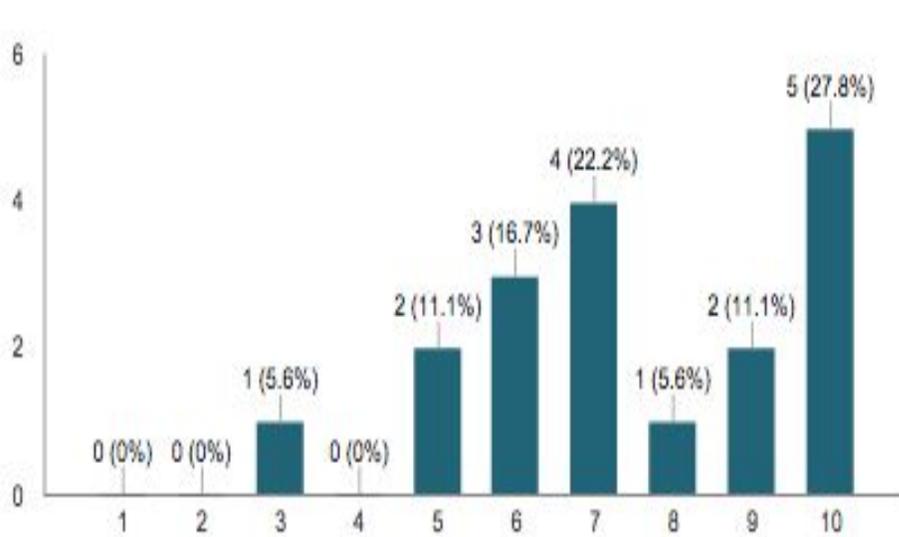
**Entrance Survey
(2015/16)**



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

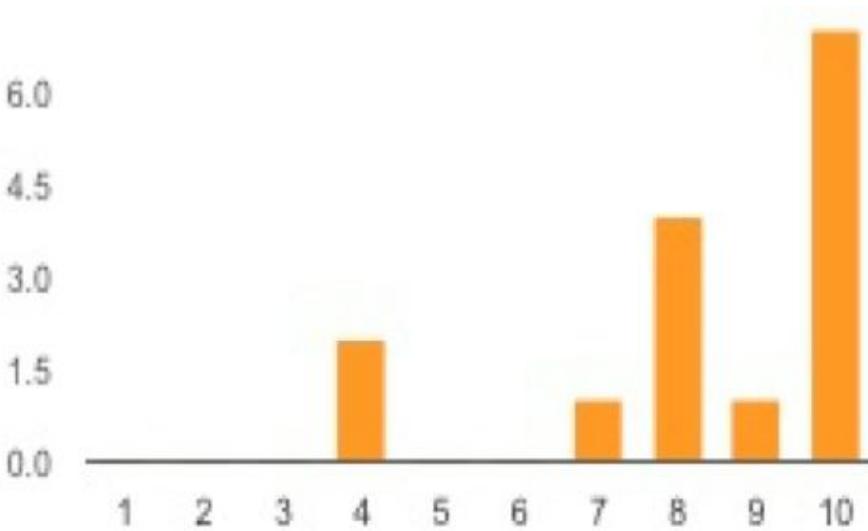
How much do you know about your Faculty Association on a scale of 1 to 10?
(1 being the least and 10 being the most).

**Fall Survey
(2015/16)**



1	0	0%
2	0	0%
3	1	5.6%
4	0	0%
5	2	11.1%
6	3	16.7%
7	4	22.2%
8	1	5.6%
9	2	11.1%
10	5	27.8%

**Entrance Survey
(2015/16)**



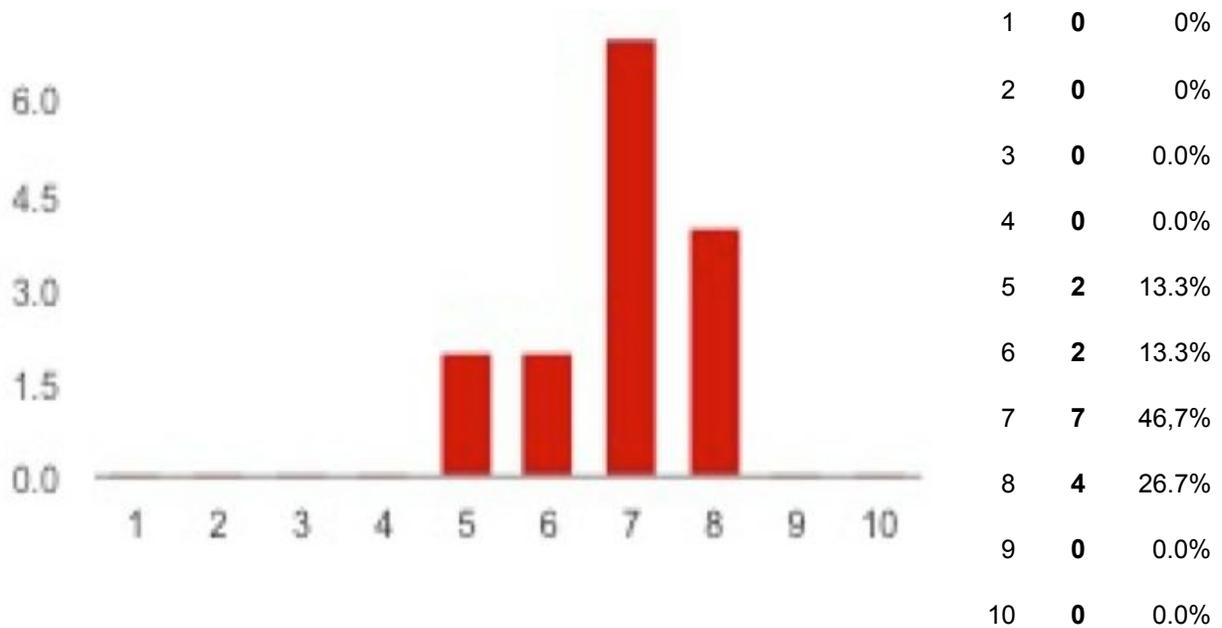
1	0	0%
2	0	0%
3	0	0.0%
4	2	13.3%
5	0	0.0%
6	0	0.0%
7	1	6.7%
8	4	26.7%
9	1	6.7%
10	7	46.7%

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

**Fall Survey
(2015/16)**

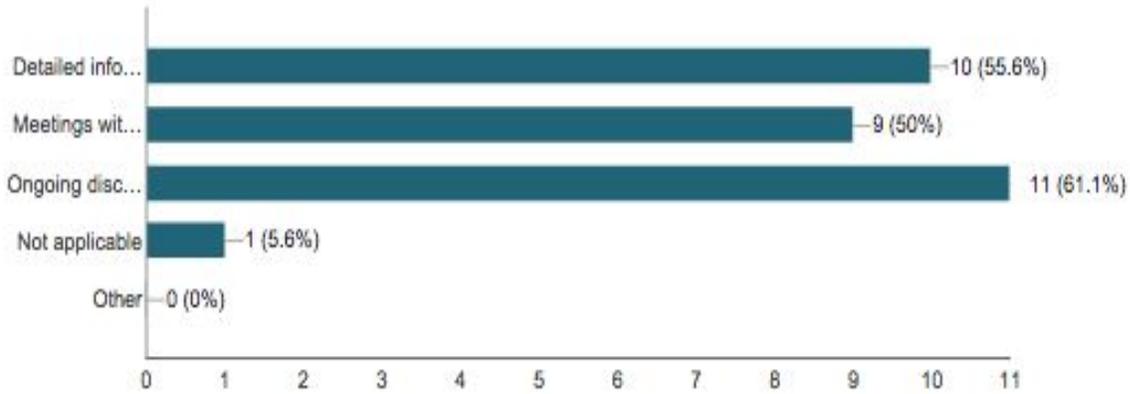


**Entrance Survey
(2015/16)**



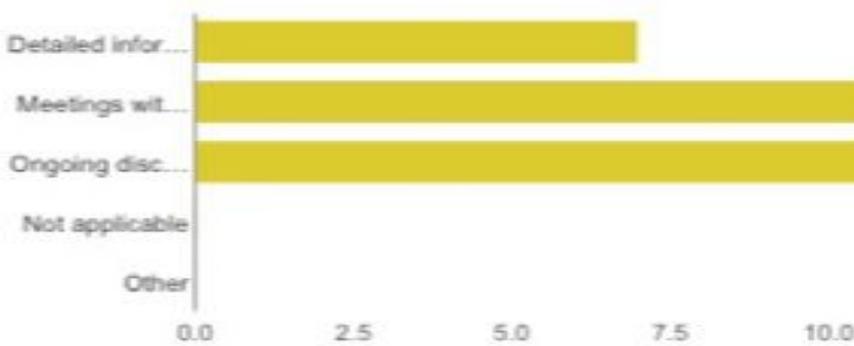
What can be done better to prepare you for Students' Council meetings?

**Fall Survey
(2015/16)**



Detailed information briefs	10	55.6%
Meetings with other councillors outside of Student's' Council	9	50%
Ongoing discussion outside of Students' Councils	11	61.1%
Not Applicable	1	5.6%
Other	0	0.0%

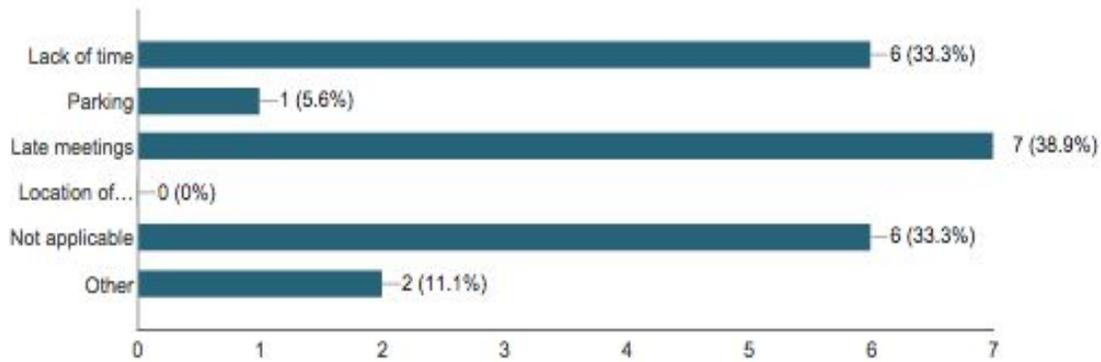
**Entrance Survey
(2015/16)**



Detailed information briefs	7	46.7%
Meetings with other councillors outside of Student's' Council	11	73.3%
Ongoing discussion outside of Students' Councils	12	80.0%
Not Applicable	0	0.0%
Other	0	0.0%

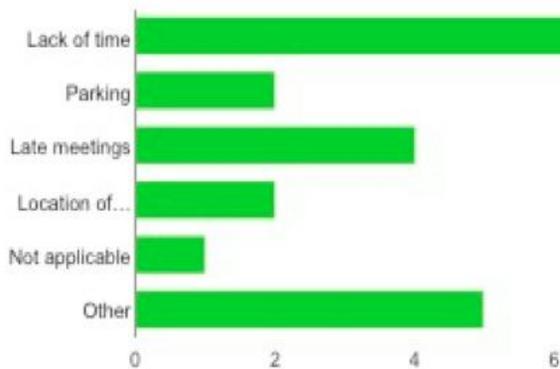
What is your biggest barrier to attending Students' Council meetings?

Fall Survey (2015/16)



Lack of time	6	33.3%
Parking	1	5.6%
Late meetings	7	38.9%
Location of meetings	0	0.0%
Not applicable	6	33.3%
Other	2	11.1%

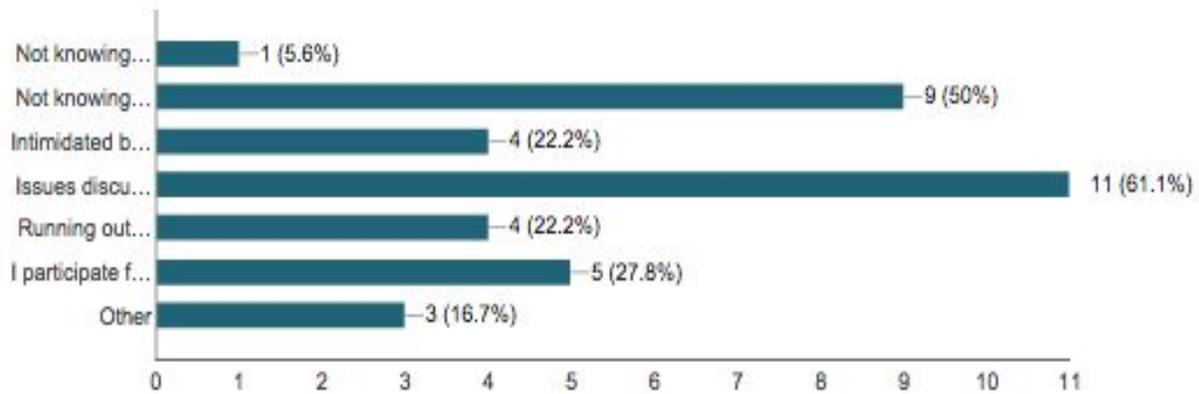
Entrance Survey (2015/16)



Lack of time	6	33.3%
Parking	1	5.6%
Late meetings	7	38.9%
Location of meetings	0	0.0%
Not applicable	6	33.3%
Other	2	11.1%

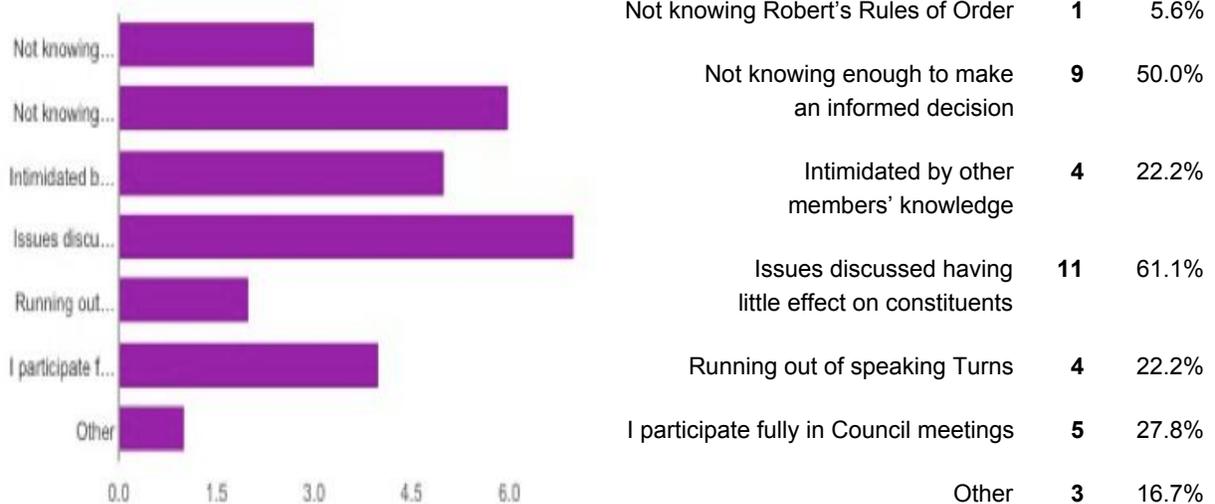
What is your biggest barrier to participating in Students' Council meetings?

Fall Survey (2015/16)

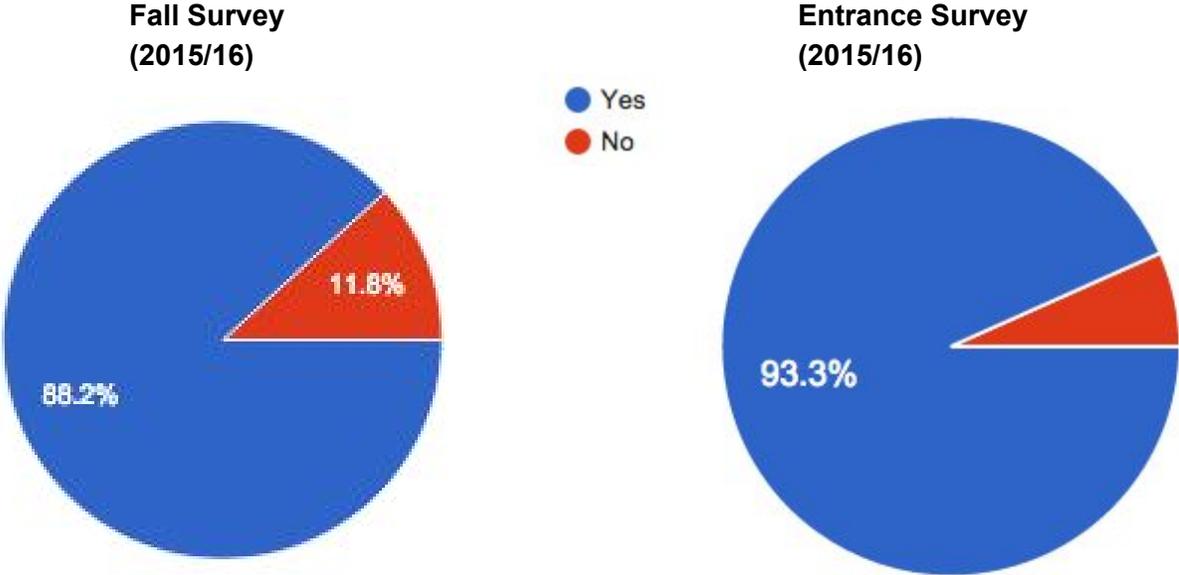


Not knowing Robert's Rules of Order	1	5.6%
Not knowing enough to make an informed decision	9	50.0%
Intimidated by other members' knowledge	4	22.2%
Issues discussed having little effect on constituents	11	61.1%
Running out of speaking Turns	4	22.2%
I participate fully in Council meetings	5	27.8%
Other	3	16.7%

Entrance Survey (2015/16)



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



Comments.

- Overall, it has been a great experience attending council meetings!
- Biggest issue is not communicating with students. 90% of students I have talked to don't know what the student union does except maybe the most visible stuff like elections and events. We can't be for the students interests if we don't communicate what we do.
- I hope everyone fills out this survey this time around.
- I think meetings need to be limited to 2 hours. It is a big crazy that meetings can go for upwards of 3-4 hours on a school night. Many students have studying to do so this is a bit ridiculous.
- Indefinite meeting end time is a big issue. We should have it like GFC where we set a definite start and end time. I know it may end cut some of the discussions a little short but the executive committee should be able to help prioritize what is important or not so that if a meeting starts at 6pm it will end say 8pm and no later. For the less important stuff, they can be moved to the next meeting or into a subcommittee for discussion.
- Fahim is my favorite part of Students' Council

CONCLUSION

Apart from Entrance and Exit surveys, which are vital in determining the start and endpoints of a term, the mid-semester survey enables a gauging of the improvements made thus far and what has yet to be accomplished. All these are steps towards the overall improvement of the Students' Council experience this year and in years to come.

There was a three person increase in the responses made to this survey than the last, however, it must be noted that this is after the By-Elections wherein three new members were elected to Council.

There will be a final Exit Survey conducted at the end of the 2015/2016 Academic Year.

University of Alberta Students' Union Elections
 2015 Students' Council & GFC By-Election Results



Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	➤ Saadiq Sumar Speaker, Students' Council ➤ Navneet Khinda President, Students' Union ➤ Fahim Rahman Vice President (Academic), Students' Union ➤ Ann Hodgson University Governance ➤ Rebecca Taylor Student Governance Advisor, Students' Union
From:	➤ Jessica Nguyen Chief Returning Officer
Subject:	2015 Students' Council and General Faculties Council By-Election Results
Date:	October 19, 2015

I am pleased to announce the results of the September 2015 Students' Council and General Faculties Council By-Election.

Results

The Students' Union would like to congratulate the following individuals who were elected by students in their faculty during the September 2015 by-election:

<i>Students' Council</i>	
<i>Education</i>	Brett Stephen Kai Xia Wang
<i>Law</i>	Leri Koornhof

<i>General Faculties Council</i>	
<i>Education</i>	Brett Stephen Kai Xia Wang
<i>Engineering</i>	Kabir Nadkarni Varun Bandha Dorsa Nahid
<i>Law</i>	Sean Barber
<i>Science</i>	Mehreen Nadeem

University of Alberta Students' Union Elections 2015 Students' Council & GFC By-Election Results



	Anthony Nguyen
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NOTE 1: Vacant positions left on Council for the 2015–16 year: Augustana (1), Native Studies (1). Total: 2.

NOTE 2: Vacant positions left on GFC for the 2015–16 year: Augustana (1), Native Studies (1), Science (2). Total: 4.

NOTE 3: The Interdepartmental Science Students' Society (ISSS), the Organization for Arts Students and Interdisciplinary Studies, and the Nursing Undergraduate Association (NUA) by-elections were held in conjunction with the Students' Council and GFC by-election to facilitate shared use of the SU online voting system.

Statistics

Voter turnout for this year's by-election was 3.25% out of those students who were eligible to vote. Low voter turnout in by-elections is not unusual, however the C.R.O is content with the result as this is the highest voter turnout in a by-election in the last decade.

Errata

The following dates were set this summer as our by-election dates and remained unchanged. The nomination deadline was extended until September 23, 2015 for those positions that had remained vacant after the close of day on September 21, 2015 as per Bylaw 2300.

- September 21 – Nomination Deadline & Mandatory Candidates' Meeting
- September 23 – Campaign Period Begins
- October 1 & 2 – Voting Days

Rulings

Zero rulings were made over the course of the election.

Closing Remarks

The CRO would like to congratulate those students who put their names forward for candidacy for seats on both Students' Council and GFC. This year's by-election had fewer vacant seats than those in the past, with 17 positions on both governing bodies vacant. There were 11 candidates running for 17 positions, none of which were contested. In total 11 positions were filled, leaving 6 positions vacant in both governing bodies.

**University of Alberta Students' Union Elections
2015 Students' Council & GFC By-Election Results**



The CRO looks forward to working to bridge the gap that exists in increasing student involvement in our elections with all faculties, but specifically with the faculties of Augustana and Native Studies, as no candidates were nominated and ran for these positions in the last two elections.

The CRO would like to express thanks the hard work of Whitematter and Jay Ward for their help in administering the online voting system. The CRO would also like to extend thanks to the Students' Union Marketing Department for their always endless support.

Congratulations to all candidates for their hard work!

SC 15-14.05



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee
Renewal Proposal 2015-2016

Engineering Students' Society
University of Alberta
2-300 Donadeo Innovation Centre for Engineering,
University of Alberta
Edmonton, Alberta T6G 1H9

November 17, 2015

Students' Council
University of Alberta Students' Union
2-900 SUB, 8900 – 114th Street
Edmonton, Alberta T6G 2J7

Re: Engineering Faculty Association Membership Fee Renewal

Dear Mr. Speaker,

Please accept the attached proposal and appendices as part of the Engineering Faculty Association Membership Fee Creation package to be presented at the November 17th, 2015 meeting of the Students' Council.

Sincerely,

A handwritten signature in black ink that reads 'Sarah Elder'.

Sarah Elder
President 2015-2016
Engineering Students' Society



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee
Renewal Proposal 2015-2016

Purpose

As the Engineering Students' Society, and the Faculty Association for engineering, our mission *is to promote professional awareness among engineering students by encouraging a sense of unity and integrity through the combined efforts of all engineers working together in both social and technical activities.* The Faculty Association Membership Fee (FAMF) allows the Engineering Students' Society (ESS) to offer a wide range of events and services that aim to fulfil this mission.

Amount

Each full-time and on-campus student in the Faculty of Engineering shall be required to pay \$7.00 per term as a FAMF. Part-time students and off-campus students pay \$0.00 per term. Visiting and Special students as defined by the University of Alberta are exempt from payment under the Bylaws.

Scope

The scope of this proposal is to renew the engineering FAMF. The FAMF was originally created and implemented for the 2002-2003 year with a four year term. It was then recreated for the 2006-2007 year with an expiry in August 2010. It was once again recreated in the 2010-2011 year for another four year term expiring August 31, 2015. FAMF was not collected in 2014-2015 year and was not renewed and is therefore being pursued this year. The intent is to enact a new FAMF for a three year period beginning Fall 2016.

Fee Lifetime

The Engineering FAMF will be collected starting Fall Term 2016 and will be collected until Winter Term 2019, inclusive. The expiry will occur on August 31, 2019. The three year term was decided upon based on the ever-changing needs of the engineering students.

Opt-Out Mechanism

The ESS will be responsible for administering the opt-out mechanism for the FAMF. Engineering students must provide written notification of their intent to opt-out of the FAMF during the term that they have paid. The ESS shall release reimbursements within one month of receiving the funds from the Registrar's Office (via the Students' Union). See Appendix I for the full Opt-Out Form.



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee
Renewal Proposal 2015-2016

Allocation

Table 1 outlines the proposed allocation of the FAMF assuming 4400 students are enrolled.

Table 1: Proposed FAMF Allocation

Allocation	Description	Amount (per term)	Amount Collected Per Year
Engineering Discipline Clubs	To be allocated on a per capita basis	\$1.00	\$9,000.00
Engineering Student Groups Fund (ESGF)	To be allocated to engineering student groups through the ESGF Committee	\$1.00	\$9,000.00
Engineering Students Activities Fund (ESAF)	To be allocated to engineering students through the ESAF Committee	\$1.00	\$9,000.00
Engineering Competitions and Conferences	To the ESS to cover the cost of sending students to engineering conferences and competitions	\$1.50	\$13,500.00
Engineer's Handbook	To the ESS to cover the printing of the engineering handbooks for all students	\$0.65	\$5,850.00
Engineering Bandanas	To the ESS to cover the cost of engineering bandanas	\$0.40	\$3,600.00
The Bridge	To the ESS to cover the printing of the Bridge publication	\$0.15	\$1,350.00
Health and Wellness Services	To the ESS to cover the costs of the health and wellness services provided	\$0.25	\$2,250.00
Sports Fund	To the ESS to distribute to engineering students for participation in intramural sports	\$0.10	\$900.00
Engineering Carnival	To the ESS to cover the cost of the Engineering Carnival	\$0.15	\$1,350.00
Geer Week	To the ESS to cover the cost of running Geer Week	\$0.50	\$4,500.00
Spring Formal	To the ESS to cover the cost of Spring Formal	\$0.30	\$2,700.00
Total Amount Collected		\$7.00	\$63,000.00



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee

Renewal Proposal 2015-2016

Financial Oversight

The ESS will require proposals from the recipients of the FAMF monies who are not the ESS. These proposals will outline the anticipated expenditures to be made with the allocated funds, further requirements for the proposals are dictated by the ESS Policy Manual. These proposals will be evaluated and approved by the Society, the Engineering Student Groups Fund Committee, or the Engineering Student Activities Fund Committee as per the ESS Policy Manual sections B.2.4, C.2.5, C.2.4, and C.2.2 respectively. (Relevant sections of the Policy Manual are located in Appendix II) The ESS will also require annual reports indicating how funds received have been spent from each of the recipients (excluding the ESS). The Board of Directors of the ESS is delegated the authority to require each of the recipients to provide the Board a satisfactory accounting of their spending of the fee money and may withhold allocated funds if no such accounting is provided. The ESS will be accountable to the Students' Council with respect to financial oversight as required by Students' Union Bylaw 8200.

Consultation

Table 2 outlines the consultation process that has been undertaken to reach this proposal. Letters of endorsement and attendance lists from consultation meetings are included in Appendix III.

Table 2: Proof of Consultation

Date	Consultation Body	Topics
Summer meetings	ESS Sr. Executive	Plan to renew FAMF for Fall 2016
Sept. 3, 2015 - BoD Meeting	ESS Board of Directors	Statement of intent to renew FAMF
Sept. 17, 2015 - AGM	General student body	Statement and discussion of intent to renew FAMF
Sept. 21, 2015 - BoD Meeting	ESS Board of Directors	Timeline and initial proposal discussion
Oct. 6, 2015 - BoD Meeting	ESS Board of Director	Review of initial draft, and detailed discussion of proposal specifics
Oct. 23, 2015 - Meeting	Faculty of Engineering	Discuss the renewal of FAMF
Nov. 2, 2015 - Meeting	Engineering Student Groups	Discussion of the draft proposal
Nov. 3, 2015 - Meeting	SU VP Academic/ Discover Governance	Discussion of the draft proposal
Nov. 3, 2015 - BoD Meeting	ESS Board of Directors	Update and approval of the draft proposal
Nov. 5, 2015 - Town Hall	General Student Body	Discussion of the draft proposal
Nov. 6, 2015 - Meeting	Engineering Councillors	Discussion of the draft proposal



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee
Renewal Proposal 2015-2016

APPENDIX I



UNIVERSITY OF ALBERTA
**ENGINEERING
STUDENTS'
SOCIETY**
Est. 1920

REFUND FOR FACULTY ASSOCIATION MEMBERSHIP FEE (FAMF)

To receive reimbursement from the Engineering Students' Society, for a Faculty Association Membership Fee (FAMF), a student must fill out this form. A student is only eligible if they have paid FAMF in their tuition fees, as collected by the Registrar's Office and the Students' Union. FAMF is a voluntary fee, and filling out this form is the only way to opt-out of payment. FAMF collects \$7.00 per semester for the fall and winter semester.

I, _____, request the refund of the Engineering Students' Society Faculty Association Membership Fee because:

- I cannot afford it
- I disagree with it, because: _____

I give the Engineering Students' Society permission to retain record of my name and semester of refund for the purposes confirming my registration with the faculty of engineering, as well as preventing administrative errors with refunds.

Signature: _____

Date: _____, 20__

OFFICE USE ONLY
Received by: _____
Date: _____, 20__



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee

Renewal Proposal 2015-2016

APPENDIX II

Relevant ESS Policy:

Policy section B.2.4 reflects changes that would be made in April of 2016 pending the approval of the new FAMF fee. Section C.2.4 already exists and would stay the same, but is relevant none-the-less.

B.2.4: Distribution of Faculty Association Membership Fee

Relevant section of proposal to Students' Council regarding FAMF:

Scope:

The Engineering Faculty Association Membership Fee is a \$7.00 per term fee assigned to full-time students enrolled in the Faculty of Engineering.

Financial Oversight:

The Engineering Students' Society will require financial statements from the recipients who are not the ESS or ESAF indicating the anticipated expenditures to be made with the allocated funds. The Faculty Association Membership Fee funds received from the Registrar will be held separately from the remainder of the ESS' funds, under policies established by the Board of Directors and approved by a General Meeting.

The ESS will also require annual reports indicating how funds received from the fee have been spent from each of the recipients (excluding the ESS and ESAF) by March 31 of each year, and compile a report to Students' Council as required by Bylaw 8200. The ESS will fully comply with any other legislation adopted by Students' Council with respect to financial oversight. The ESS will also open its books to Students' Council or delegated bodies for inspection under reasonable terms of access with respect to the fee.

The Board of Directors of the Engineering Students' Society is delegated the authority to require from each of the recipients that they provide to the Board a satisfactory accounting of their spending of fee money, and may withhold allocated funds if such an accounting is not provided. A General Meeting may overturn, uphold, or vary the decision of the Board of Directors. The Audit Committee of the Students' Union will be advised of actions taken by the Board of Directors and General Meetings.

Policy:

1. Any changes to the distribution of FAMF must be made at a General Meeting, and will be reflected in the subsequent allocation of funds.
2. The current distribution of FAMF is as follows:
 - a. \$1.00 to the Engineering discipline clubs
 - b. \$1.00 to the Engineering Student Groups Fund
 - c. \$1.00 to the Engineering Student Activities Fund
 - d. \$1.50 to cover sending students to engineering conferences and competitions
 - e. \$0.65 to cover the printing costs of the Engineers' Handbook
 - f. \$0.40 to cover the costs of engineering bandanas
 - g. \$0.15 to cover the costs of printing the bridge
 - h. \$0.25 to cover health and wellness services
 - i. \$0.10 to the intramural sports fund
 - j. \$0.15 to cover the costs of the Engineering Carnival
 - k. \$0.50 to cover the costs of Geer Week
 - l. \$0.30 to cover the costs of Spring Formal
3. Distribution of any funds allocated by a General Meeting to the Society for specific purposes will be immediately dispersed upon receipt of the funds from the Students' Union.



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee

Renewal Proposal 2015-2016

4. Distribution of any funds allocated by a General Meeting to discipline clubs recognized by the ESS will be conducted as follows:
 - a. Upon receipt of the funds in the FAMF account, the Society will determine the allocations to the Clubs in adherence with the relevant policies, and submit such allocations to the Board of Directors for information.
 - b. Clubs must document how FAMF funds will be spent, and submit this information to the Society before receiving their allocation. The submission should contain:
 - i. detailed receipts for items spent in accordance with submitted proposals, if possible
 - ii. a summary of how students have benefited from the FAMF funding
 - c. Recipients who are not the Society that fail to submit the information outlined above, may have additional allocated funding withheld, at the discretion of the Board of Directors.
5. Members who have paid into FAMF will have the opportunity to have their contribution refunded, if they are philosophically opposed or otherwise unable to contribute to the fund.
 - a. The deadline for requesting a refund shall be determined by the Vice-President (Finance), but shall occur at least once per term.
 - b. The opportunity to refund a FAMF contribution, and the date of the deadline to request this refund, must be well advertised to members through several media formats at least two weeks before the deadline.
 - c. The Society will, upon verification of the members' payment of the FAMF, refund this contribution by whatever means available no later than one month after the Society has received these funds.

(Adopted—March 24, 2003, Board of Directors)
(Amended—September 22, 2003, Board of Directors)
(Amended—October 14, 2003, Board of Directors)
(Amended—October 28, 2003, General Meeting)
(Amended—November 26, 2003, Board of Directors)
(Amended—March 17, 2004, Board of Directors)
(Amended—March 30, 2004, Board of Directors)
(Amended—April 28, 2006, Board of Directors)
(Amended—April 6, 2011, Board of Directors)
(To be amended—April 2016, Board of Directors)

C.2.2: The Engineering Students' Activities Fund

Preamble:

The Engineering Students' Activities Fund (ESAF) is purposed to help engineering students attend seminars, conferences or sessions related to their engineering education.

Policy:

1. *Funds from ESAF shall be kept in a separate bank account from that of the ESS.*
2. *The Vice-President (External), Vice-President (Finance) and the President of the Society shall have signing authority. All transactions require two of the aforementioned as signers.*
3. *All contributions directed towards ESAF will be deposited into the ESAF account and its allocation will be determined by the ESS Board of Directors.*
4. *Surplus monies will go to the following year's gross amount.*
5. *ESAF proposals must be made by a full time undergraduate engineering student. Each student may only access the fund once per academic year. If a submission is rejected, a second proposal (for the same or a different activity), may be put forward.*
 - a. *No more than 2 students may be funded for an individual event, unless strong evidence is given as to why further students should attend. If more than two (2) students apply, successful applications will be decided on a first-come first-serve basis. More than 2 students may attend in the case of team competitions.*



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee

Renewal Proposal 2015-2016

Non-discipline club engineering student groups contribute to student life in the Faculty of Engineering and are worthy of financial support through the Faculty Association Membership Fee. Accordingly, the Engineering Student Groups Fund provides financial support to assist these groups.

Policy:

1. Qualifications to receive grant:
 - a. The student group must be registered with the Students' Union and be affiliated with the Engineering Students' Society.
 - b. The student group must not receive funds via the Engineering Students' Activities Fund Committee.
2. All grants will be judged on the merit of the project, including the following criteria:
 - a. how the funds will contribute to the success of the student group's event or function;
 - b. how the student group, the University campus, engineering students, and the Engineering Students' Society will benefit from the event;
 - c. how the money will improve the operations of the student group; and
 - d. financial need.
3. Applicant organizations are required to provide:
 - a. a complete annual budget for the current year
 - b. contact information for a representative of the student group ;
 - c. a detailed budget for the specific request, including description and receipts (if applicable), and
 - d. a description of current fundraising activities including details of all funding currently received with respect to the request. All donations including labour and/or parts must be included in revenue.
4. Written notice of a grant request must be received by the Vice-President (Finances) at least two (2) days prior to the Engineering Student Groups Funding Committee meeting at which the request is to be considered.
5. If the organization is a subsidiary, an affiliate of, or maintains a membership of a larger organization, any funds received from said organization must be reported. As well, any sum paid to said organization must be reported.
6. Documentation of revenues and expenses must be submitted within ninety (90) days of holding or attending an event, or at the time of the granting if it is for a past event. Failure to do so will result in a grant being converted into a loan which will be immediately repayable to the Engineering Students' Society.
7. The Engineering Student Groups Funding Committee is composed of the following:
 - a. the Vice-President (Finances);
 - b. two (2) members of the Board of Directors; and
 - c. two (2) engineering students appointed by the Board of Directors who are neither members of the Engineering Students' Society executive or the Engineering Students' Society Board of Directors.
8. A member of the Engineering Student Groups Funding Committee that is a member of a group which has submitted a proposal or who has a conflict of interest concerning a proposal shall, at the meeting where that group's proposal is being considered, inform the Committee of that fact.
9. The committee shall evaluate and approve proposals as follows:
 - a. The committee shall determine which proposals are considered acceptable for voting; and if the sum of grants deemed acceptable for voting does not exceed the total available for granting, then the grants shall be awarded.
 - b. In the event that the sum of grants deemed acceptable for voting exceeds the sum available for granting the following procedures will be followed:
 - i. Each committee member shall rank each proposal (1. being the first choice, 2. being the second choice, etc.) until all proposals have been ranked; and



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- ii. After each committee member has ranked their choices, points shall be totaled and funds shall be awarded starting from the least total points and continuing until either the funds available for the current granting session are exhausted or no further proposals require funding.
10. The committee shall meet at least once per academic year.

*(Adopted—March 24, 2003, Board of Directors)
(Amended – April 11, 2012, Board of Directors)*

C.2.5: Intramural Funding

Preamble:

Undergraduate engineering students wishing to participate in intramural sports can apply to this fund to help cover the cost.

Policy:

1. *This fund will reimburse up to 50% of the cost of an intramural sport per student. It is awarded on an individual basis and each student qualifies for a maximum of \$20 per semester. Funds are not guaranteed and are dependent on the ESS budget.*
2. *Applicantion procedure*
 - a. *Create an account on imleagues.com. Payment and registration must be completed before applying as this fund reimburses only.*
 - b. *Download the Intramural Funding Request Application form and complete it.*
 - c. *Return the completed form to the Geer Store located on the 2nd floor of ETLC.*

(Adopted – November 3, 2015, Board of Directors)



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Engineering Students Activities Fund Application Package

Relevant Policy:

C.2.2: The Engineering Students' Activities Fund

Preamble:

The Engineering Students' Activities Fund (ESAF) is purposed to help engineering students attend seminars, conferences or sessions related to their engineering education.

Policy:

1. Funds from ESAF shall be kept in a separate bank account from that of the ESS.
2. The Vice-President (External), Vice-President (Finance) and the President of the Society shall have signing authority. All transactions require two of the aforementioned as signers.
3. All contributions directed towards ESAF will be deposited into the ESAF account and its allocation will be determined by the ESS Board of Directors.
4. Surplus monies will go to the following year's gross amount.
5. ESAF proposals must be made by a full time undergraduate engineering student. Each student may only access the fund once per academic year. If a submission is rejected, a second proposal (for the same or a different activity), may be put forward.
 - a. No more than 2 students may be funded for an individual event, unless strong evidence is given as to why further students should attend. If more than two (2) students apply, successful applications will be decided on a first-come first-serve basis, More than 2 students may attend in the case of team competitions.
 - b. Engineering student group students may apply on an individual basis. Engineering student groups applying for ESAF risk being ineligible for ESGF funding as stated in policy C.2.4.1.b.
6. Written proposals must be submitted at least 24 hours before the board of directors meeting. An emergency meeting may be called for time sensitive proposals.
 - a. ESAF proposals must be submitted to the VP Finance at least ten (10) business days before the conference.
 - b. Approval of an ESAF proposal can be given with less than ten (10) business days so long as it is submitted before the above stated deadline.
7. The following expenses are approved for reimbursement up to \$400:
 - a. 100% of delegate fees
 - i. If accommodation is included in the delegate fee, it will still be covered 100%
 - b. Travel expenses up to 50%
 - c. Accommodation up to 50%
8. ESAF application procedure is as follows:
 - a. Download and complete the digital ESAF Application. Any application package deemed incomplete will be automatically rejected.
 - b. Submit the application package at least 10 business days before the conference start date, in accordance with policy C.2.2.6.a
 - c. Attend the appropriate board of directors meeting to present and speak to the ESAF application[S1]



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9. The BOD shall review the proposals as follows:
 - a. Each board member shall receive and review a copy of the proposals.
 - b. The proposals will be evaluated according to (but not necessarily in the order of):
 - i. Student impact
 - ii. Economic sensibility
 - iii. Willingness to share the knowledge learned during the activity with students
 - iv. Other criteria at the discretion of the BOD
10. The board will require a brief oral presentation from the authors of a proposal.[S2]
11. Awarded ESAF monies will not be distributed until after the activity has taken place. The following criteria must be met within 28 days of completion of the activity, inclusive of activities which occur over the summer:
 - a. Completion of the ESAF post-conference form included in the application package
 - b. A blog post for the ESAF Blog
 - i. Can include text, images, video links, or other media at the discretion of the AVP Publications.
 - c. Completion of the other ways in which the recipient plans to share their ESAF experience as outlined in their proposal.
 - i. If these actions fall outside the above stated 28 days, reasonable action to complete them (scheduling, greater activity detail) should be provided in lieu.

C.4.1: Organizing Conference and Competition Delegations

3. Delegates are representatives of the Society when attending conferences and/or competitions. They are expected to:
 - a. Respect and conduct themselves with the rule of law.
 - b. Respect and conduct themselves in accordance with the [University of Alberta Code of Student Conduct](#).
 - c. Respect and conduct themselves in a fashion becoming of the [APEGA Code of Ethics](#).
 - d. Attend all daytime sessions.

I have read the above policy regarding the Engineering Students' Activities Fund, its application process, and the expectations laid out for me in regards to my behavior when participating in an activity sponsored by the Engineering Students' Society.

Name: Click here to enter name.	Date: Click here to enter date.
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Engineering Students Activities Fund Application Form

Personal Information

Name: Last, First.

CCID: CCID

Phone: (XXX) XXX-XXXX

Discipline: [Click here to enter discipline.](#)

Year: [Click here to enter year.](#)

Conference Information

Conference Name: [Click here to enter Conference Name.](#)

Location: [Click here to enter Conference Location](#)

Start Date: [Click here to enter a date.](#)

End Date: [Click here to enter a date.](#)

Where did you hear about it? [Click here to enter source](#)

Have you attended this conference before? Choose an item

Funding Information

Delegate Fee: [Click here to enter value in \\$CAD](#)

Does Delegate Fee include accommodations?

Flight cost: [Click here to enter value in \\$CAD](#)

Other Transportation Expense: [Click here to enter value in \\$CAD, or enter \\$0](#)

Accommodation cost: [Click here to enter value in \\$CAD, or enter \\$0.](#)

Other Expense: [Click here to enter value in \\$CAD, or enter \\$0.](#)

Other Expense [Click here to enter value in \\$CAD, or enter \\$0](#)

Will you be receiving any other funding from other sources for this event? (If yes, how much and from where?)

[Click here to enter text.](#)



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General Interest Information (Max 200 words per question)

1. Please explain in detail what you will learn from this activity, why you would like to attend, how it is relevant to your degree, and how this experience will help you to develop as an engineer. \

Click here to enter text.

2. How do you plan to contribute back to the ESS and/or the greater engineering population relative to this experience? Please include a schedule for any post conference follow up you intend to complete.

Click here to enter text.

3. Please describe the volunteer positions or leadership roles you have taken in the university/greater community. If applicable, what other conferences, competitions, or activities have you attended?

Click here to enter text.

An eSignature is required for this document. Please submit electronically to vp.finance@ess.ualberta.ca no less than 10 days prior to the start date of the activity.

I HEREBY CERTIFY that the information contained in this application is complete and true. I authorize the ESS to confirm the information as necessary. I further authorize the ESS to report my name, program, and conferences attended in various public relations, presentations, and announcements to promote the ESS brand. Furthermore, I promise to complete all relevant post-conference activities or risk losing the fund. Your personal information requested on this form is collected under the authority of the Universities Act and Section 33 (c) of the Alberta Freedom of Information and Protection of Privacy Act for the purpose of determining eligibility for the ESS' ESAF.

eSignature: Click here to enter eSignature	Date: Click here to enter a date.
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Engineering Students Activities Fund Reimbursement Form

Personal Information

Name: Last, First.

CCID: CCID

Phone: (XXX) XXX-XXXX

Discipline: [Click here to enter discipline.](#)

Year: [Click here to enter year.](#)

Conference Information

Conference Name: [Click here to enter Conference Name.](#)

Location: [Click here to enter Conference Location](#)

Start Date: [Click here to enter a date.](#)

End Date: [Click here to enter a date.](#)

Where did you hear about it? [Click here to enter source](#)

Have you attended this conference before? [Choose an item](#)

Funding Information

Delegate Fee: [Click here to enter value in \\$CAD](#)

Does Delegate Fee include accommodations?

Flight cost: [Click here to enter value in \\$CAD](#)

Other Transportation Expense: [Click here to enter value in \\$CAD, or enter \\$0](#)

Accommodation cost: [Click here to enter value in \\$CAD, or enter \\$0.](#)

Other Expense: [Click here to enter value in \\$CAD, or enter \\$0.](#)

Other Expense [Click here to enter value in \\$CAD, or enter \\$0](#)

Activity Comments

1. What did you like best about the activity?

[Click here to enter text.](#)

2. What aspect could be improved?

[Click here to enter text.](#)



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3. What did you learn from the activity?

[Click here to enter text.](#)

4. Would you recommend this conference to other engineering students? Why or why not?

[Click here to enter text.](#)

To receive reimbursement, please attach all receipts that you wish to be reimbursed for to a hard copy of this form. Submit the hard copy to the ESS Geer store (2nd floor ETLC), as well as a soft copy to the ESS VP Finance at vp.finance@ess.ualberta.ca.



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APPENDIX III

- **October 6th 2015 - Board of Directors Meeting Minutes**

Ver 5		Semester	Year	4000 Students
Discipline	1	4000	8000	Required by FAMF
ESGF	1	4000	8000	Required by FAMF
ESAF	1	4000	8000	
Comps/Conferences	1.5	6000	12000	31200 is the rough cost
Handbook	0.65	2600	5200	
Bandanas	0.4	1600	3200	Covers bandanas
Bridge	0.15	600	1200	
Health and Wellness	0.25	1000	2000	Combine H&W and Sports
Sports	0.1	400	800	
Carnival	0.15	600	1200	0.3/12 months
GW	0.5	2000	4000	Covers the whole event
Spring Formal	0.3	1200	2400	
		0	0	
Total	7	28000	56000	

FAMF

- Proposal
 - Drafting starting
 - Referendum required
 - 15% attendance
- 4 different sections
 - Discipline/ESGF/ESAF/Competitions and Conferences
 - Services
 - Handbook
 - Bandana



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- Bridge
- Health and Wellness and Sports
- Events
 - Carnival
 - GeerWeek
 - Spring Formal
- Discussion
 - ESAF
 - Surplus from ESS
 - More consistent with it included in FAMF
 - Conferences and Competition
 - For individual students
 - Transparency required
 - Documentation will be available for students
 - Emailed out for Referendum
 - Can be opted-out of
 - Timeline
 - Letter of Interest for Student Council
 - Consultations
 - Sr Exec
 - BoD
 - Project Groups/EWB/IEEE
 - Townhalls
 - Changes drafted
 - Presented to Student Council
 - Referendum will be held
 - 15% participation required
 - End of February, mid march
 - Proposed to be voted on alongside ESS elections
 - Fees with Respect to other school/ faculties
 - Bottom-middle in terms of FAMF fees for U of A
 - Bottom for Engineering Schools
 - When it will be charged
 - Off campus students will not be charged
 - No choice for charging in the summer
 - Will not charge CO-OP students
 - Length of Policy
 - Previous FAMF was 5 years
 - Might be too long
 - Fee can be decreased within period, but not increased



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- Tentatively changed through plebiscite, referendum or AGM
- 2-3 years might be more practical
 - Must re-apply through entire process
 - More contribution for a general 4 year student
- Longer term
 - Easier for ESS to handle
 - More stability for funding
- Missing
 - CFES and WESST fees
 - Difficult to charge fees for
- Concerns with ESAF
 - Arguement
 - People spending money for others to go to conferences
 - Some people don't intend on going to conferences
 - Rebuttal
 - ESAF policy requires the usage be for something that benefits the engineering body
 - ESAF covers not just conferences
 - Overall benefit for the image of U of A Engineering
 - Conferences and ESAF needs to be advertised better
 - Previous policies held ESAF in limbo with respect to promotion
 - ESAF Blog
 - Articles submitted from people who have received it
 - Class presentations
 - Policy Update
 - By end of semester
- Motions
 - 3 year long FAMF proposal
 - Mining
 - Seconded
 - Eng Phys
 - Vote:
 - In favour
 - Chem E
 - Civil and Env E
 - Comp E
 - EE
 - Eng Phys
 - Mech E
 - Mining



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- VP External Relations
- VP Finance
- VP Internal
- VP Services
- VP Student Life
- Against
 - President
 - First Year
- Abstain
 - None
- Absent
 - Mat E
 - Pet E
- Review of FAMF numbers
 - President
 - Seconded
 - VP External Relations
 - Table
 - Most likely passes

● **November 3rd 2015 - SU Representatives FAMF Consultation Meeting**

ESS President (Sarah Elder) and VP Finance (Karina Sapelnikova) with SU VP Academic (Fahim Rahman) and Student Governance Officer (Rebecca Taylor)

11:10am Rebecca started going through the FAMF proposal presentation

→ She verified that we are allowed to set the expiration data to what we want, therefore 3 years is acceptable before renewal.

→ Council will ask for AGM attendance sheet (and Town Hall) to see how many people were present.

→ Rebecca: Survey? Sarah: Online consultation form will be released Thursday at the Town Hall, and open for a week. *We should put it in EnggLink

→ Rebecca noticed gender neutral pronouns in the old copy of the opt out form * Fix

→ Sarah: We are reviewing ESAF, ESGF, and all other Policy changes relevant to the referendum.

→ Rebecca: Overload SU by including relevant minutes from BoD, AGM, Town Hall, and other consultation minutes. Looks good otherwise.

Rebecca's comments:



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- Make sure to describe what the new portfolio of Health and Wellness is and what value it has to students.
- Have the presentation be 30 minutes including the presentation and questions.
- Presentation should be done by Friday November 13th 2015 for SU to review prior to the Tuesday November 17th presentation.
- Emphasize the value to students for each expense and all of our consultation efforts. How many students it will reach (wider reach is better).
- Find out what UBC does with all of their FAMF money and show how much the ESS also does with a lot less funds.

Fahim's comments:

- Council will want to see consultation and no opposition from students
- Said that the proposal looks good.

- **November 2nd 2015 - ESS Student Groups FAMF Consultation**

ESS FAMF Consultation Sign - in Student Groups November 2nd, 2015

#	Name	Signature	Student ID Number
1	Charles Nokes		
2	Anders Caldwell		
3	Trevor Cloutier		
4	Alvin Uy		
5	Nikola Viktorov		
6			



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MINUTES

17:03pm - Sarah goes through the presentation

17:15pm - The monetary allocation breakdown of the FAMF is displayed on the screen

- Charles: What is ESAF and why is it there?
- Sarah: We want to encourage more students to go and attend conferences to enrich their educational experience and represent the UofA.

→ Student's accessing ESGF are not eligible for ESAF for conferences directly involved with their student groups.

- FAMF was not collected from students in 2014-2015 and 2015-2016; however 2011-2013, 2012-2013, 2013-2014 has been withheld by the SU until financials have been reviewed
- Charles: How has the ESS been operating without this income in the last few years?
- Sarah: Collecting old FAMF and the ESS has other sources of revenue such as handbook adds and career fair.
- Nik: Give this money to ESPF
IEEE and EWB would not be able to access this otherwise
- Charles: Could this be allocated as a set price to each student group

→ Same administration fees

→ This is chum change to student groups

→ Considering 7 student groups

- Nik: What does UBC use their money on?

→ they have 22 student groups

→ Sarah: at conferences, the ESS pays a lot for WESST and CFES fees due to the large number of students in undergraduate student body

- Charles: What is the policy around ESGF?

→ Pulled up the Policy Manual and went through procedure

→ "Judgin on merit" will cause problems in the decision making of assessing the policy manual

→ Anders: It would be easier to have a set value for each student group and to claim this money you have to show financial stability. This way if any new groups surface, they will have equal access over large well established groups.

- Anders and Charles: Look at changing the funds to give more money to small students clubs. They should not be receiving a small amount based on the size.

→ Sarah: We would need a floor price and per student funding; I do not see an immediate solution to this issue.



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Sarah: "I do not see you guys have any problems with this proposal. Every student club will benefit a little from this. Please spread the word of this FAMF fee to students in order to produce a 15% voter turnout at the ESS elections in March 2016. It is very important to let students know in person from a friend about this referendum and it's benefits."

Sarah placed on the projector the Referendum Question from 2011

- Nik suggested to switch points 1 and 3
- Anders emphasized how important a comparison with other schools is, but keeping it brief.
- Sarah: It is worth noting that UofS is opt in, not opt out, which causes financial struggle there. We do not wish to do this.
- Sarah: We are open to consulting. It looks like you are all happy with this proposal. We will look into speaking with the rest of the students and put into perspective having a set amount of money given to each student group as opposed to having proposals be submitted and evaluated; because that process is very comparable to ESPF from the faculty.



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- November 5th 2015 - Student FAMF Consultation Town Hall

**ESS FAMF Consultation Sign - in
Students
November 5, 2015**

#	Name	Signature	Student ID Number
1	Abid Rahman	<i>Abid</i>	
2	Kevin Wang	<i>Kevin Wang</i>	
3	Tanay Selwalkar	<i>Tanay Selwalkar</i>	
4	Emmanuel Freddy	<i>Emmanuel Freddy</i>	
5	Josh Goselink	<i>Josh Goselink</i>	
6	Anton Sura	<i>Anton Sura</i>	
7	Aksaria Engel	<i>Aksaria Engel</i>	
8	Sush Kamnakaran	<i>Sush Kamnakaran</i>	
9	Stefan Markycki	<i>Stefan Markycki</i>	
10	Aly Rahali	<i>Aly Rahali</i>	
11	Maxel Atsado	<i>Maxel Atsado</i>	
12	Andrew Jowsay	<i>Andrew Jowsay</i>	
13	Nick Zart	<i>Nick Zart</i>	
14	Danton Chen	<i>Danton Chen</i>	
15	Thomas Patrick	<i>Thomas Patrick</i>	
16	Jason Wong	<i>Jason Wong</i>	
17	Ryan Dick	<i>Ryan Dick</i>	
18	Nikko Aranas	<i>Nikko Aranas</i>	
19	David Asgar-Deen	<i>David Asgar-Deen</i>	
20	Deera, Mohamad	<i>Deera, Mohamad</i>	
21	Chalraborty, Subhashin	<i>Chalraborty, Subhashin</i>	
22	Utkarsh Chauhan	<i>Utkarsh Chauhan</i>	
23	Logan Northey	<i>Logan Northey</i>	
24	Duncan Sproule	<i>Duncan Sproule</i>	



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ESS FAMF Consultation Sign - in Students November 5, 2015

#	Name	Signature	Student ID Number
25	Sean Elliott	<i>Sean Elliott</i>	
26	Matt Ready	<i>Matt Ready</i>	
27	Balagun Abdulgnadri	<i>Balagun Abdulgnadri</i>	
28	Dohyun Bok	<i>Dohyun Bok</i>	
29	Jiayi Liu	<i>Jiayi Liu</i>	
30	Debosree Mukherjee	<i>Debosree Mukherjee</i>	
31	Tyler Postkus	<i>Tyler Postkus</i>	
32	Nathan Aldrich	<i>Nathan Aldrich</i>	
33	Ian Prescott	<i>Ian Prescott</i>	
34	Nathaniel Romance - Semneville	<i>Nathaniel Romance - Semneville</i>	
35	Isaac Kim	<i>Isaac Kim</i>	
36			

Minutes

Date: Nov 5th, 2015

Present		Absent	
Pres - Sarah Elder	VPF - Karina		
VPI - Aksana	Attendance List		
VPX - Josh			
VPSL - Liza			
VPS - Sush			

Minutes

1. Background



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Faculty Association Membership Fee

Renewal Proposal 2015-2016

- a. Funds services and events
- b. Introduced in 2002
 - i. Renewed (minimum 4 years)
 - 1. 2016 (This upcoming FAMF)
 - 2. 2010 (Prior FAMF)
 - ii. Looking to renew in 3 years
- 2. Proposal
 - a. Full time student
 - i. \$7.00
 - b. Generates \$63,000
 - c. Timeline
 - i. Begins September 1st 2016
 - ii. Expires August 31st 2019
- 3. Opt-out
 - a. Every student has the right to opt out
 - b. Reimbursed through ESS
 - c. Off campus/ part time students don't have to pay
- 4. Allocation
 - a. Discipline Clubs
 - i. \$1.00
 - b. Student Groups (ESGF)
 - i. \$1.00
 - c. Student Activities (ESAF)
 - i. \$1.00
 - ii. Non-ESS affiliated events
 - d. Competitions and Conferences
 - i. \$1.50
 - ii. ESS affiliated events
 - 1. WEC, CFES Congress, etc etc
 - e. Handbook
 - i. \$0.65
 - ii. Contributes to printing costs
 - f. Bandanas
 - i. \$0.40
 - ii. Each first year to have a bandana
 - g. The Bridge
 - i. \$0.15
 - ii. Printing



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- h. Health and Wellness Services
 - i. \$0.25
 - ii. In development
 - 1. Help fund the events that have been planned
- i. Sports fund
 - i. \$0.10
- j. Carnival
 - i. \$0.15
- k. GEER Week
 - i. \$0.50
 - ii. Covers entire cost
- l. Spring Formal
 - i. \$0.30
- 5. Financial Oversight
 - a. ESS requires reporting for ESGF and discipline clubs
 - b. ESS is accountable to the Board of Directors and Students' Union
 - i. See ESS policy manual
- 6. Consultation Plan
 - a. See presentation
- 7. Supplementary Info
 - a. Other FAMF's
 - i. Augustana Students' Association
 - 1. \$65.00
 - ii. Business Students Association
 - 1. \$7.50
 - iii. Nursing Undergraduate Association
 - 1. \$3.75
 - b. Other Schools
 - i. UBC Vancouver
 - 1. \$140
 - a. ~\$100 is for competitions and conferences
 - b. ~\$44 is for funding their ESS
 - ii. U Vic
 - 1. \$60
 - iii. UBC Okanagan
 - 1. \$60
- 8. Process
 - a. Consultation
 - b. Presentation to SU council



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- i. Voted on by Dec 1st
 - c. Referendum during ESS elections
 - i. All or nothing
- 9. Questions and Comments
 - a. What is the rationale for reducing the renewal time?
 - i. Things are changing very quickly
 - 1. Student needs are changing
 - ii. More flexibility for ESS to change in order to suit the needs of the student body
 - iii. More scrutiny on how the money should be spent/if it is being used to the best of ESS's ability
 - b. Spring Formal (\$0.50), only ~100 students could attend 2014
 - i. Wasn't funded before
 - ii. Reestablishing it into something bigger
 - 1. In a growth phase
 - c. Why can people Opt out? Would this be abusable?
 - i. Would still get all the benefits if you opted out
 - ii. Most people will not abuse it
 - iii. More fair
 - 1. Shouldn't be forced to pay for services if you don't used it
 - iv. Required by SU bylaws
 - d. Health and Wellness- programing? How do we differ from SU Health and wellness?
 - i. Working with SU Health and wellness, more engineering focused
 - ii. Lack of programing right now is because of lack of funding
 - iii. Planned events can be provided, currently can't be acted on
 - 1. Speak with VPS
 - e. Any changes from old FAMF?
 - i. Similar funds from clubs and groups
 - ii. GEER week
 - 1. Increased
 - iii. Conferences and competitions has increased
 - iv. First Year Orientation
 - 1. Now Carnival
 - v. Publications and Promotions
 - 1. Shrunk
 - vi. Additions
 - 1. ESAF
 - a. Before
 - i. Came out of ESS surplus
 - ii. Wanted to have money set aside for it



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2. Health and Wellness
3. Sports Fund
4. Bandanas
- f. Where does surplus go now?
 - i. ESAF
 - ii. Bonus to ESAF now that it would have a set amount
 - iii. More ability to advertise for
 - iv. Improved on policy surrounding it
- g. Why haven't we asked for more? Other schools have asked for more.
 - i. ESAF
 1. 22 People could be funded completely?
 - ii. Haven't increased that much historically
 1. Currently almost doubled
 - iii. Risk of asking too much and not pass it
 - iv. Depends on what the student body believes
 - v. If students don't know what ESS events or services are
 1. Less willing to help pay for funding
 - vi. 3 Year renewal allows flexibility
- h. Is there room for modifications during the 3 Year Proposal?
 - i. Possible
 - ii. Values can only be reduced by not increased
- i. Reallocation during the 3 Year Proposal?
 - i. Should be allowed to reallocation with the same value
- j. Sports Fund?
 - i. Can help cover some of the fees of sports clubs on campus
 - ii. Want to see more people participating without cost being a barrier
 - iii. Improved policy regarding the matter
- k. Sports Fund Access
 - i. Available
 - ii. See President after
- l. Some schools make students pay for bandanas?
 - i. Too large of a budget
 - ii. Could be put into better use
 - iii. Thinking about changing title into ESS cultural items
 1. Helps unify the Engineering student body
 2. Best way to give to First Years
 3. Ex
 - a. Queens



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee

Renewal Proposal 2015-2016

- a. Focused on student Life
 - 2. Anyone can contribute to it
 - r. "FAMF-tastic"
 - s. If there was another dollar, what would you do?
 - i. "\$7.00 is an awkward number, just bump it to \$10"
 - 1. "\$7.00 is a prime number"
 - a. "So is \$11"
 - ii. Any increases from \$7.00 would need to be justified
 - 1. Set to the right purpose
 - iii. \$7.00 might be more appealing to the general body
 - 1. Reason it was set at \$7.00
 - iv. What would the Discipline Clubs use it for
 - 1. Some clubs will have a good idea
 - 2. Must be a registered student group
 - 3. Must submit and budget
 - 4. Must have justification for the money
10. Other Questions
 - a. "I really like the idea of ESS culture items"
 - i. Divisions between the other disciplines of engineering
 - ii. Cross disciplinary spending
 - b. U of A culture
 - i. Patches as a symbol of involvement
 - 1. Blazers
 - a. Can't be justified (yet)
 - c. Engineering Retreat
 - i. Huge
 - 1. May need to replace Carnival
 - ii. Too big to consider for FAMF
 - 1. point of discussion for FAMF renewal
 - d. Beaver Onesie
 - i. Taken into consideration
 - ii. Not very versatile/formal
 - e. Influence of UBC Van vs U of A in terms of ESS and it's culture
 - i. Different funding methods mean different mindsets for it
 - ii. UBC Van
 - 1. Fighters over money much more
 - a. All student money
 - 2. Very different perspective
 - iii. U of A



ENGINEERING STUDENTS' SOCIETY

Faculty Association Membership Fee

Renewal Proposal 2015-2016

1. Understands how every dollar is spent
 - f. UBC Van Competitions and Conferences money (~\$100)
 - i. Discussed by a committee
 - ii. Any conference is sponsored by it
 - g. What is your opinion on Frosh Week? (directed at the President)
 - i. Equivalent to our GEER week
 1. January allows for more planning and intricate
 - ii. Earlier in the year
 1. Engages First Years much more
 - iii. More schools are starting to do both
11. "What would you spend money on?"
- a. More money into the Sports Fund
 - b. U of A doesn't have enough good quality clothing. Make it good looking
 - i. Trying for an Iconic and good quality jacket
 - c. Student Space funding
 - i. Decorations and themes
 - ii. Trying to get more space
 - d. Decorate Eng Quad. Keep morale up
 - i. People spend way too much time in and around Eng Quad, make it pretty
 - ii. Iconic Statue
 - e. ETLC Atrium Christmas Tree
 - i. Needs to be non denominational

November 12th, 2015

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

From: Navneet Khinda, POTSU 2015-2016

Re: Report to Students' Council (for November 17th, 2015)

Hello Council!

I hope you had a restful Reading Week! This was the very first Fall Reading Week at U of A – if you have suggestions for future programming or any feedback, please let us know.

Here's what's been going on the last two+ weeks

1. **Alumni Council Edmonton Engagement Committee**
2. **Media Interviews on mental health and international tuition**
3. **Meetings with Chiefs of Staff re: mental health grant**
4. **Trick or TrEAT with CFB**
5. **MNIF meeting updates**
6. **STEP announcement**
7. **Conference Board of Canada's Skills Summit**
8. **State of the Province lunch**
9. **CAUS working day on tuition**
10. **TBAC: international tuition increase**
11. **Coffee meeting with Board member + ASSC Bannock and Stew Day**
12. **Remembrance Day ceremony**
13. **Lister Strategic Planning Committee**
14. **WRP policy convention**
15. **ECMA interviews all day**
16. **Coming up:**
 - a. **CAUS all-exec roundtable**
 - b. **Residence consultations + Augustana trip!**

1. At this meeting we gave feedback on this year's Alumni Weekend activities and brainstormed ideas for the coming year. It's a pretty fun group to spend 1-2 hours with!

2. There have been a few interviews regarding mental health in general at U of A, and the provincial grant in specific. I also got at least one media request to talk about international tuition.

3. With other members of CAUS, we met with members of the government. They asked us our opinions on mental health support for students as well as what a grant could look like. It was very general and we didn't receive any specifics as to the existing grant. It was more of a consultative meeting for them.

4. Us execs had a fabulous time volunteering with the Campus Food Bank collecting food donations! Consider doing it next year ☺

- 5.** Colin More (GSA President) and I continue on with our meetings regarding the MNIF project. Right now we're still making changes to the draft Terms of Reference and there is some back-and-forth regarding a proposed formula from the U of A administration. We hope to have these disagreements ironed out in the coming months.
- 6.** Some *very* exciting news – Premier Notley and Minister Sigurdson are bringing back the Student Temporary Employment Program!!! STEP was cut a few years ago and it left Alberta as the only province in Canada without an employment program for students. This was a major priority for me last year as well as for CAUS for the last few years and this year! It'll be funded with \$10mn and we look forward to seeing the program details. Applications will be open in January for summer jobs this June!
- 7.** The Conference Board had their Skills Summit in Edmonton! There was a lot of interesting discussion and I had a lovely time talking about how students contribute to the campus community. Specifically, I talked about the importance of student involvement in gaining “soft skills”, especially those that employers are looking for. Really interesting stuff.
- 8.** VP Hanwell and I, along with our friends from MacEwan, attended Premier Notley's State of the Province address. It was a great opportunity to hear from her about her priorities for the province and a chance for us to meet some other stakeholders in the Edmonton community.
- 9.** CAUS delegates joined us at the U of A last Friday and we spent the entire day talking about our vision for the future of tuition and fees in this province. There are some very confounding questions that we confronted and while it was draining, it's a very fulfilling thing to talk about. Part of the purpose of this was to come up with our definition of “accessibility”, “affordability”, and “quality” to submit to the government.
- 10.** VP Hanwell and I attended a TBAC meeting earlier this week. It was announced to us that the international differential fee will increase by 1.6% for the 2016-2017 academic year. 1.6% is the Alberta CPI at the moment. While international tuition increases are not tied to CPI, the administration is choosing to stick with this amount. I asked if it was possible to hold back on increases to the 5 programs that had market modifier increases applied to them last year. The response, in short, was “no” since they feel this is still an appropriate increase. This will go through BFPC and then finally the Board in December.
- 11.** Two really quick relationship-building pieces -- I had an informal meeting with a Board member, which was really great, and I joined the Aboriginal Student Services Center for their Bannock and Stew Day! It was a wonderful time and I even got to participate in a round dance.
- 12.** VP Rahman and I attended the Remembrance Day ceremony at the Butterdome. It is always a lovely ceremony and I'm proud to have our little SU wreath represented there.
- 13.** The Lister student association restructure process is going well. I stopped by the Strategic Planning committee and I was very impressed with the quality of conversation in that room! With the guidance of our GM and the support of Discover Governance, I am really hopeful that there will be a solid strategic plan coming out of this. This will help guide the other committees as well.
- 14.** Something interesting is happening within the Wildrose Party membership. They are having their AGM this weekend in Calgary and there is a policy proposal on the books that would make membership in SUs/SAs voluntary. The proposal went on to explain why and I found it incredibly misguided and ill-

informed. I drafted a letter for CAUS to send to the WRP caucus in advance of their AGM. We really do hope they take our comments and concerns into account.

15. Today, we interviewed 5 candidates for the position of External Communications and Media Advisor. We hope to have someone join us in about 2 weeks!

16. Tomorrow, the entire executive will be driving to Calgary to join our CAUS All Executive Roundtable. This happens once or twice every year – all 5 executives from all 5 schools get together to discuss ideas and build relationships. The VP Externals and Presidents will have a CAUS meeting to discuss business while the other VPs have their own conversations. In the afternoon, we will all get together and we will be joined by someone from the Ministry of Advanced Education to give further comments regarding tuition. It'll be a long but exciting day!

On Saturday evening we're all travelling to Camrose to check out the Augustana's Got Talent event! Earlier that day, I am having an informal chat with some Residence Assistants (RAs) from various residences across campus. This will help me balance out the perspectives I am hearing regarding issues in residences. Interestingly, there is common ground between students, (formerly) elected student leaders, and RAs. This signals that there is potential for a lot of bridge building and collaborating with various stakeholders. On Sunday, VP Kwan and I will be having an RHA meeting. I like to think of it as RHA+ since we are opening it up to people in residence who don't have a seat on RHA. This will kick-start our residence related consultations in the coming months.

Thanks for reading! As always, send me your questions if you have any. Also, and I know it's very early still, but if you are thinking about running for an Executive position and want to set up a meeting to talk about it, let me know! Elections are in February ;)

Ciao,



Navneet Khinda
President 2015-2016
[University of Alberta Students' Union](http://www.universityofalberta.ca/students-union)

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November 12, 2015

To: Students' Council

Re: Report to Council (for November 17 meeting)

Introduction

Hey friends,

By the time Council comes I will sadly be across the country in Halifax on a (hopefully) restful vacation. I miss you all dearly and send my regards. I'm headed out early to Halifax for the CASA Policy and Strategy Conference to visit some family out on the coast. I will be back on the evening of the 23rd but will likely check my emails often so feel free to email if you want to get in contact with me.

Municipal

Not too much on this front, we are still working on the ESA letter from last meeting and it should be going out soon. Other than that I will start working a bit more on the jobs piece when I get back from vacation/CASA.

Provincial

Quite a bit happened provincially, a few meetings and one great win for CAUS and all students in the province! In case you didn't hear, the government reinstated the Student Temporary Employment Program (STEP), which has been a lobby priority since it was cut in 2013. The program was given \$10 million (\$3 million more than when it was cut) and will now be open to small business. Application will open in the New Year as well as more details but I will let you all know when I do. I would just like to say that again I think this win alludes to the non-partisan advocacy that we do as CAUS. STEP was another platform point of the NDP and most likely found it's way into their platform due to the lobbying that CAUS did with the NDP as an opposition party.

As well, the President of SAMU (the Students' Association of MacEwan University), CAUS' ED, President Khinda, and myself had a meeting with ASEC and the government to talk about mental health funding. We met with MLA Dang and the chiefs of staff from Health and Advanced Education. The meeting showed that the government was interested in the money that we received and, hopefully, how it would be renewed.

CAUS also all met together to talk about tuition as we will be in Calgary tomorrow (Nov 13) to meet with a government employee to talk about our stance on tuition. The meeting was in

SUB and focused a lot on the definition of Accessibility, Affordability, and Quality. We had a good discussion and President Khinda should be able to update you on how our meeting goes in council.

Lastly, we went to the Premier's State of the Province Luncheon last week to hear her speak about the budget moving forward. It was a great event and I was able to meet members of the university community and say hello to James Rajotte, my past MP.

Federal

Hopefully you have all seen the new Cabinet and I have to say I'm pretty excited with the way it went. It was a symbolic Cabinet but also represents Alberta well. For a 30 person Cabinet it was great to see 2 Alberta MPs, including Hon. Amarjeet Sohi from Edmonton-Millwoods. I will be sending out congratulatory cards and hopefully setting up some meetings with local MPs once they have their offices set up. This will likely be in early December or in the New Year.

Other than that I have been working in my role as a CASA Board member as well as the chair of our National Advocacy Team (NAT). NAT is currently doing a review of our campaigns that CASA has run over the past few years including GOTV which should be a lot of fun.

Last, President Khinda and myself will be in Halifax from the 18th to the 22nd for the annual CASA Policy and Strategy conference. Here we will set CASA's advocacy priorities for the rest of the year and most importantly for Lobby Week. When I get back I will make sure to report on what the priorities are and what that means for CASA and the SU.

Internal Students' Union

I attended 1 day of the Conference Board of Canada Skills Summit here in Edmonton and it was interesting to learn about what administrators and the private sector think of post-secondary. One thing that I gleaned from the conference is that many see post-secondary students as often under qualified for the work force, but look to credentialing education as a possible solution. I think this is a poorly thought out idea but without going too far into it and writing a book, let me know if you would like to talk about it one-on-one.

We are also in the process of rehiring our External Communications and Media Advisor and have interviewed all the applicants we short-listed. The person in this position coordinates all the media and interviews that the Executive and the SU deals with so it will be great to have someone back in the role.



Office of the VICE PRESIDENT (EXTERNAL)

Well that's about all there is on my end, as I said, if you have any questions you can definitely email or Facebook message me. Other than that, I'll be back on the morning of the 24th!

Adios,

A handwritten signature in black ink, appearing to be the name "Dylan". The signature is stylized with a large, sweeping initial letter and a horizontal line extending to the right.

Dylan



November 17th, 2015

To: Council

Re: VPA Report 13

Dear Council,

Hope the majority of you who got a Fall Reading Week had a chance to relax and unwind! It's been a packed semester, and I'm ready to push hard until the Winter break.

Here is a report on my duties to date:

1. Academic Plan

I got some great feedback from the SU Executives, our Advocacy Department and a couple of SU Councilors over the past week. I'm now incorporating their edits into the document and finishing citing important claims and facts in the document. The document's content should be finalized by this coming Friday, and then will be designed for publication to the University community.

Kudos to Councilor J. Wang for noting the inconsistent use of Oxford commas, which was a very astute catch!

2. Teaching Tenure Stream, Teaching Quality

I'm still working with the Committee on the Learning Environment on a teaching tenure stream, but I'm really glad that the focus for CLE has been how to best discuss this instead of on parts that need to be avoided in the discussion. I hope to have a clear scope of the discussion around a teaching tenure stream ready for our upcoming meeting in December, and then have the committee discuss the topic thoroughly before we draft recommendations to a higher body.

On the Teaching Quality side, I had a meeting of the Festival of Teaching Steering Committee that went well. There is a commitment to gauge interest from Departments and Faculties in celebrating unsung heroes in instruction, just as a separate event leading up to the Festival. The SU may be leading that follow up event in collaboration with interested units on campus.

3. University Standing Committees

The University Writing Committee, Undergraduate Research Initiative and Students' Library Advisory Committee met recently. The Writing Committee is trying to position itself to have a stronger reporting line so any work it completes can be led by an office, as opposed to being spread throughout Faculties and Units. The Undergraduate Research Initiative gave an update on some of the great activities they've planned throughout the year, including some research crawls through medical and engineering labs. They are also looking at other ways of reaching out to students to create interest in undergraduate research. SLAC had a few topics, most interestingly having short-term lockers to store valuables over a less than a



day period, and looked at having libraries providing lendable tech such as iClickers, advanced software commonly used in graduate studies, or even iPads.

4. General Faculties Council: GFC Exec, CLE, ASC SOS

GFC Exec had mainly minor items but important items on its agenda, such as changing the ToR for a few committees to include additional members as resources. The draft agenda for the November 23rd GFC was also approved, though it's going to be a short one with the four hour Institutional Strategic Planning meeting to take place immediately after GFC.

CLE is deciding on its focuses for the upcoming year, one of which I'm hopeful will be a teaching tenure stream. In addition to that, we received an update from IST on the e-USRI system's first year. I voiced concerns about the reduced response rate, which turned out to be a major discussion point on how to rectify it.

Lastly, ASC SOS approved some programs in Physical Education and Recreation, Native Studies and Graduate Studies around Indigenous Studies and Sport, which I thought fell in line with the duly growing attention the Truth and Reconciliation Commission Report has been receiving on our campus.

5. COFA: AUFSJ, BSA, ESS, OASIS, Advocacy Working Group, Finance and Administration Working Group, MSA

We haven't had any dinners with FA Execs recently, as we've completed most of them. I met with the VP Externe of AUFSJ and we came up with some actions that can be done to increase participation in student governance for students enrolled in CSJ, but mainly take courses at North campus. We also came up with a plan to make student internship programs more accessible for CSJ students.

The BSA and ESS met with Discover Governance and I, as they are both proposing a new FAMF within their respective Faculties. I'm impressed with the process they're taken to ensure the FAMF has the support of their peers, though you'll get to be the judge of that when they come to present at our meeting. The following Council meeting we will vote on whether the referendum should or should not be held this year.

OASIS is in the process of moving their financial documents from the old organization to the new one. Discover Governance and I are also going to finalize a terms of probation with OASIS for a year, so that we can directly monitor the growth of the FA in its first year, and provide support as needed, particularly during their first transitory period this coming April.

COFA AWG went over our advocacy goals for the year and how they've been progressing. It was really neat to see all the different issues FAs are progressing on with either an external body or their Dean's office. FAWG reviewed the process for submitting financial documents to the SU for review, and we got a few recommendations to streamline the actual spreadsheet they use for submission, but overall it is a large improvement from the previous year where FAs needed to spend up to \$5000 on a financial review.

6. Governance Review Task Force



The big new additions for recommendations from the GRTF were around transition for incoming Councilors, supporting committee Chairs in taking on high responsibility roles, and interestingly enough the bare requirements for a removal policy to be successful. I'll give a presentation to Council as a mid-term update on what we've done so far.

7. Miscellany

Gov Camp went really well, and having University governance staff come in to talk to student representatives was appreciated. I attended the press release of Premier Notley and Minister Sigurdson around the renewal of the STEP program (which was muchly appreciated!), participated in the Campus Food Bank's Trick or Eat with the other SU Execs and went to the Affair of the Heart Gala hosted by one of the Medical Students' Association's student clubs, as well as part of the Neuroscience Research Mixer hosted by our very own Councilor Duan.

VP Bondarchuk and I came up with a tentative action plan with the Registrar's Office for having a more gender neutral University Calendar; VP Hanwell, Councilor Christensen and I wrapped up interviews for DIE Board, and finally President Khinda and I placed a wreath at the Remembrance Day Ceremony.

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

All the best,
Fahim Rahman
(Electronically submitted)



November 17, 2015

To: Students' Council

Re: Report to Students' Council

Hello Council!

Lots of things are currently in motion, so I don't have a ton of updates where things have been resolved or implemented, but a lot is in progress!

GENDER PROPOSAL CONSULTATION

I have spent the majority of my time over the last three weeks consulting different departments and representative groups on my gender inclusion proposal to University Governance. The main ask of the proposal is that the Board of Governors use the already existing Harassment and Discrimination Policy to guide changes to gender identity on campus, including pronouns in documents and changes to the equity statements for staff and students. The proposal will first come to GFC Executive Committee, and I have consulted with the following people so far:

- Volunteers and staff from The Landing
- Deborah Eerkes (Student Conduct and Accountability)
- Nicole Goehring (MLA, Edmonton-Castle Downs)
- Robin Everall (Dean of Students)
- Steve Dew (Provost)
- Wayne Patterson (Human Resources)
- Catherine Anley (Human Resources)
- Lisa Collins (Registrar)
- Wade King (Safe Disclosure and Human Rights)
- Elizabeth Johansson (Non-Academic Staff Association)
- Harsh Thaker (Graduate Students' Association)

My upcoming consultations include:

- Graduate Students' Association Board
- Institute for Sexual Minority Studies and Services
- University Relations
- Association of Academic Staff: University of Alberta

My goal is to get the formal support of NASA, AASUA, and the GSA, as together we represent all members of the university community as their elected bodies. Support in principle will also hopefully come from the various university departments, as they will also be affected by the changes and the logistics of changing practice to fit existing policy. I will include a copy of my proposal to governance at our December 1 Students' Council meeting.



LONG NIGHT AGAINST PROCRASTINATION

After months of planning, LNAP is finally here! The event begins Thursday, November 19 at 8:00pm, and goes until 8:00am the next morning. This is put on by the Centre for Writers and seeks to provide tutoring and other services for students overnight. It's held in Rutherford Library, and is going to be a blast! The Students' Union is offering both in-kind and financial support through the Peer Support Centre, Safewalk, catering, design & marketing, and SUTV. You can sign up at their website and pre-register for the event. I hope to see lots of you there!

LNAP Page: <http://c4w.ualberta.ca/en/LNAP.aspx>

PROTECTIVE SERVICES ADVISORY COMMITTEE

I got to meet the new Director of Protective Services last week, and I was glad to hear that he is committed to a new approach in the way UAPS works with students, staff, administration, and the community. They are currently in the process of creating a strategic plan for the unit, and asked us at the meeting to provide feedback. The main concerns the Students' Union brought up was the perceived heavy-handedness of officers when dealing with students, many of whom are encountering legal issues for the first time in their lives. I stressed that we need to be more collaborative and create a partnership where students feel comfortable when they see officers, and don't just see them when they commit offences. Some university departments echoed this sentiment, and VP Kwan and I hope to have more conversations with UAPS in the future to see how to best work together across the university.

INTERNAL DEPARTMENTAL PLANS

Over the past month, the different departments of the SU have been developing departmental plans for their units for the upcoming year. This is a practice we've done for a while, and really helps with future planning of different departments and aligning them with goals of the Executive Committee and the Strategic Plan for the Students' Union. The plans I have reviewed so far look excellent, and the 2-5 year goals the units have set for themselves are ambitious yet attainable (I would share more but they aren't public just yet, to my knowledge). I will say that there is a very clear commitment to sustainability in operations, financial growth, and the impact on students in every plan, and I am confident that the SU can continue to serve undergraduate students well, as we've always done.

In solidarity,

A handwritten signature in black ink, appearing to read 'Cody Bondarchuk', with a horizontal line extending to the right.

Cody Bondarchuk

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		
36	2015-10-19	5/0/0	BONDARCHUK/KWAN MOVED TO request no more than \$1600 from the project allocation fund for storage appliances in SUBmart for groceries.		
36	2015-10-19	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$550 from the project allocation fund to organize Evan Tran's Memorial.		

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
38	2015-10-22	5/0/0	BONDARCHUK/RAHMAN MOVED TO allocate no more than \$6,650 from the contingency fund to repair the problems identified in RATT and Dewey's kitchens.		
39	2015-10-26	5/0/0	BONDARCHUK/RAHMAN MOVED TO request an additional \$100 from the project allocation fund for the purchase of a fridge and freezer for SUBmart grocery storage.		
41	2015-11-2	4/0/0	KHINDA/RAHMAN MOVED TO approve the conference request for the General Manager and the Senior Manager, Business Development to attend AMICCUS.		KWAN late to meeting

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

Students' Council Motion Tracking

SC 2015-07/7a	<p>RAHMAN/PATRICK MOVE to amend the following second principle from:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status.</p> <p>TO:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7b	<p>BONDARCHUK/FLAMAN MOVE to approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in second reading based on the following first principles: 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30. 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7c	<p>BONDARCHUK/CHRISTENSEN MOVE to approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in second reading based on the following first principles: 1) Dedicated Fee Units are overseen by Finance Committee. 2) Students' Union membership and dedicated fees are overseen by Finance Committee. 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-08/7a	<p>THRONDSO/J.WANG MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7b	<p>THRONDSO/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7c	<p>BONDARCHUK/DEJONG MOVE TO, upon recommendation of Policy Committee, approve a Political Policy on Gender in first reading based on the following first principles:</p> <ol style="list-style-type: none"> 1) Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2) Not all students identify their gender to be within the male-female binary. 3) It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4) Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5) Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6) Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7) Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8) Students face barriers to obtaining non-binary living conditions in housing and residence. 	CARRIED	2015 - 08	8/11/2015
SC 2015-09/2	<p>KHINDA/HANWELL move to allow Council of Alberta University Students (CAUS) presentation, presented by the Executive Director Beverly Eastham and the Chair of CAUS Romy Garrido.</p>	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6a	<p>CHRISTENSEN/FLAMAN MOVE to amend Bylaw 2100 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line the following first principles (Bill #6):</p> <ol style="list-style-type: none"> 1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible. 2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee. 3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias. 4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of students' council. 	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6b	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #7):</p> <ol style="list-style-type: none"> 1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof. 2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used. 3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates. <ul style="list-style-type: none"> - Councillor Lewis expressed that he felt that there was no entirely accurate mechanism to verify a student's preferred name, and that this legislation was unnecessary. - Other Councillors/Executives talked about personal difficulties faced during their election campaigns and suggested that verification could be conducted before a student's nomination was accepted. 	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6c	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 25 based on advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #8):</p> <ol style="list-style-type: none"> 1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections. 2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary. 3. The C.R.O shall have freedom to cancel meetings, as they feel necessary. 4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner. 5. The C.R.O. shall provide notice of cancellation in advance of the meeting. 	CARRIED	2015 - 09	8/25/2015

Students' Council Motion Tracking

SC 2015-09/6c	PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:	FAILED	2015 - 09	8/25/2015
SC 2015-09/6d	CHRISTENSEN/BONDARCHUK MOVE to amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats based on the following first principles (Bill #9): 1. Bylaw currently specifies the final date for Students' Council and GFC vacancies to be included in the by-election nomination package. 2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year. 3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6e	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O, the recommendation of Bylaw Committee and the following first principles (Bill #10): 1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints laid out in bylaw. 2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7a	THRONSDON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7b	THRONSDON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7b	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
SC 2015-09/7c	THRONSDON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7c	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
SC 2015-10/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6b	CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6c	CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6d	CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6e	CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.	(SEE BELOW)	2015 - 10	9/15/2015
SC 2015-10/6e	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
SC 2015-10/6e	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
SC 2015-10/6e	RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6f	CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (Bill #11): 1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging. 2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used. 3. Bylaw shall be amended to re-evaluate the election voting process.	CARRIED	2015 - 10	9/15/2015

Students' Council Motion Tracking

SC 2015-10/6f	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6f	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
SC 2015-10/6g	CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12): 1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters. 2. Every voter shall have the right to a secret ballot. 3. Candidates shall not interfere with the secret ballot process in any way. 4. Bylaw shall be amended to create regulations that increase the integrity of elections. 5. Regulations shall be created surrounding the use of electronic devices on voting days. 6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles: 1. Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2. Not all students identify their gender to be within the male-female binary. 3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5. Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8. Students face barriers to obtaining non-binary living conditions in housing and residence.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	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
SC 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.	CARRIED	2015 - 11	9/29/2015
SC 2015-12/7b	THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.	FAILED	2015 - 12	10/13/2015
SC 2015-13/6a	CHRISTENSEN/THRONDSOON MOVE to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. (BILL #11)	CARRIED	2015 - 13	10/27/2015
SC 2015-13/6a	CHRISTENSEN/PATRICK MOVE to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. (BILL #12)	CARRIED	2015 - 13	10/27/2015

Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 20114/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06	10/21/2015
BYLAW COMMITTEE					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/CHRISTENSEN MOVE TO invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE TO bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE TO amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSO MOVE TO formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE TO pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE TO pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE TO pass the amendments made to Bill #2.	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/CHRISTENSEN MOVE TO strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015
	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07	8/20/2015
	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07	8/20/2015
	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07	8/20/2015
	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

Committee Motion Tracking - By Committee

	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
	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
	2015-10/3a	CHRISTENSEN / THRONDSO/FLAMAN motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10	10/21/2015
	2015-10/3b	CHRISTENSEN / THRONDSO/FLAMAN motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	CARRIED	2015 - 10	10/21/2015
	2015-10/3c	CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	CARRIED	2015 - 10	10/21/2015
COUNCIL ADMINISTRATION COMMITTEE					
	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	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

Committee Motion Tracking - By Committee

	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
FINANCE COMMITTEE					
	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-02/6a	BONDARCHUK/PACHES MOVED upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015
	2015-02/6a	BONDARCHUK/ALEX KWAN MOVED upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015
	2015-02/6b	BONDARCHUK/FLAMAN MOVED TO invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015
	2015-02/6c	BONDARCHUK/PACHES MOVED TO amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02	6/8/2015
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04	8/6/2015
	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05	8/24/2015
	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05	8/24/2015
	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07	10/5/2015
	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07	10/5/2015
	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
NOMINATING COMMITTEE					
	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN MOVE TO postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05	7/27/2015
	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
	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07	10/13/2015
POLICY COMMITTEE					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED TO amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	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/THRONSDON 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	THRONSDON/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	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
9/28/2015	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
10/6/2015	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
10/6/2015	CAC	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09
10/5/2015	Finance Committee	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07
10/5/2015	Finance Committee	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07
10/13/2015	Nominating Committee	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07
10/21/2015	Audit Committee	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 2011/4/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06
10/21/2015	Bylaw Committee	2015-10/3a	CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3b	CHRISTENSEN / THRONDSOON motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3c	CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	CARRIED	2015 - 10
11/4/2015	Finance Committee	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08
11/4/2015	Finance Committee	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08

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 29	15-12-October 13	15-13-October 27
Ex-officio Members (6 voting seats)															
President	Navneet Khinda	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
VP Academic	Fahim Rahman	Y	Y	Y	Y	N	0.5	Y	Y	Y	0.5	Y	Y	Y	Y
VP External	Dylan Hanwell	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
VP Operations & Finance	Cody Bondarchuk	Y	Y	N	Y	Y	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	Y	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	0.5	Y	Y	Y
Faculty Representation (32 voting seats)															
ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5	Y(P)	Y		Y	0.5	Y	Y	Y
Arts	Ben Thronsdon	Y	Y	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	N	0.5
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y	Y	Y (P)	Y	Y	Y	Y	Y	Y
Arts	Victoria Dejong	(P)	Y	Y	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	N	Y
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y	Y	Y	Y (P)	Y	Y	Y	Y	Y
Augustana (Faculty)	Vacant														
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y	Y(P)	Y	Y	Y	Y	Y	0.5	Y
Business	Ashima Chandan	0.5	Y	0.5	Y	Y	N	Y	Y	N	Y	Y	Y	0.5	N
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)	Y	N	Y (P)	N	Y	Y	Y	Y
Education	Brett Stephen													Y	Y
Education	Kai Xia Wang													0.5	
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)	Y	Y	Y	Y	Y	Y	N	0.5
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)	Y	Y	Y (P)	N	Y	Y	Y	0.5
Engineering	Jane Yu	Y	Y	Y	Y	(P)		Y(P)	N	Y (P)	Y	Y	Y	Y	Y
Engineering	Param Singh	N	Y	0.5	N	0.5	Y	Y	N	Y	Y	N	Y	Y	0.5
Law	Leri Koornhof													Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	Vacant														
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)	0.5(P)	0.5(P)	N	N	N	N	Y	Y	0.5
Open Studies	Levi Flaman	Y	Y	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	N	Y
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y	Y(P)	Y(P)	Y (P)	Y	0.5	N	Y	N	0.5
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)	Y(P)	Y (P)	Y (P)	Y(P)	Y	Y	Y	0.5
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y	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	Y(P)	Y(P)
Science	Donald Ademaj	(Farooq)	Y	Y	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	Y	Y
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5	Y	Y (P)	N	Y(P)	Y	Y	Y	N
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y	Y(P)	N	Y (P)	Y	Y	Y	0.5	Y
Science	Charles Lewis	Y	Y	Y	N	Y	0.5	0.5	N	Y	Y	Y	Y	Y	Y
Ex-Officio Members (2 non-voting seats)															
Speaker	Saadq Sumar	Y	Y	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	N	N	N	N
													Sarah Jevne - Phys Ed		Julia Valentina-Soares - Scienc
													Jason Wong - Open Studies		Murtoza Manzur - Business
															Nazim Bhuyam - Science
															Sarah Jevne - Phys Ed
															Zhaoyi Chen - Arts
															Umer Farooq - Science

Tuesday, October 27, 2015

Council Chambers

VOTES AND PROCEEDINGS (SC 2015-13)

MEETING CALLED TO ORDER AT 6:13PM.

2015-13/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on **Tuesday November 3, 2015 at 6.00pm in Council Chambers.**

Speaker orders *Late Additions* item 6(a) onto this meeting's Order Papers.

2015-13/2 PRESENTATIONS

2015-13/2a RAHMAN/FLAMAN MOVE to allow the University Tuition Plan for 2016 - 17. Presented by Provost Steven Dew and Vice President (Finance and Administration) Phyllis Clark.

- *Purpose of the presentation was to review the Operating account, budget, and projections of the University of Alberta. The other accounts of the overall budget (ancillary, research, capital, and consolidated) were also discussed.*

RAHMAN/WANG. K MOVE to suspend Standing Orders to allow the presentation to continue until 7:00PM.

MOTION CARRIES.

2015-13/2 b FLAMAN/KHINDA MOVE to allow a presentation about Student Governance in Lister Hall. Presented by President Khinda.

- *Purpose of the presentation was to discuss the actions taken about the 2-year suspension of the Lister Hall Students' Association.*

2015-13/2c FLAMAN/LEWIS MOVE to allow a presentation about Robert's Rules of Order. Presented by the Speaker.

- *Purpose of the presentation was to inform the incoming Students' Council members about the relevant Robert's Rules.*

2015-13/3 EXECUTIVE COMMITTEE REPORT

Dylan Hanwell, Vice President (External) - Report.
Navneet Khinda, Students' Union President - Report.
Fahim Rahman, Vice President (Academic) - Report.

2015-13/4 BOARD AND COMMITTEE REPORT

Nominating Committee (NomCom) - Report.
Student Legal Services (SLS) - Report.
Bylaw Committee - Report.

2015-13/5 QUESTION PERIOD

2015-13/5a Question for Vice President Hanwell from Councillor A. Kwan:

Do you think the special polling stations were successful given that only 300 students used the special polls as mentioned in your report?

Vice President Hanwell's Response:

Thanks for the question Councillor Kwan, unfortunately my proofreading was a bit lacking while writing my report and I forgot a zero. My report should say that 3000 students used the special polls, which I would consider a success.

2015-13/6 BOARD AND COMMITTEE BUSINESS

2015-13/6a CHRISTENSEN/THRONDSOON MOVE to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. **(BILL #11)**

Bylaw 2200:
Please see SC 15-13.01

Bylaw 2300:
Please see SC 15-13.02

Bylaw 2400:
Please see SC 15-13.03
Please see SC 15-13.04
Please see SC 15-13.05
Please see SC 15-13.06

MOTION CARRIES. COUNCILLOR XU'S PROXY ABSTAINS.

2015-13/6 b **CHRISTENSEN/PATRICK MOVE** to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. **(BILL #12)**

Bylaw 2200:
Please see SC 15-13.07

Bylaw 2300:
Please see SC 15-13.08

MOTION CARRIES.

2015-13/6c **BONDARCHUK/FLAMAN MOVE** to appoint one member of Students' Council to Finance Committee.

ANGUS nominates DEJONG
FLAMAN nominates STEPHEN.

COUNCILLOR STEPHEN APPOINTED.

2015-13/7 **GENERAL ORDERS**

2015-13/7a **PACHES/MUSTAFEZ MOVE** to special order item 7(a) off the Late Additions onto the Order Papers.

MOTION CARRIES.

2015-13/7 b **PACHES/RAHMAN MOVE** to allow KPMG to conclude the audit of the Students' Union.

MOTION CARRIES.

2015-13/8 **INFORMATION ITEMS**

2015-13/8a Nominating Committee Standing Orders (2015).

Please see SC 15-13.09

2015-13/8a PRESIDENT Report.

Please see SC 15-13.10

2015-13/8 b VICE PRESIDENT EXTERNAL Report.

Please see SC 15-13.11

2015-13/8c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-13.12

2015-13/8d VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-13.13

2015-13/8e VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-13.14

2015-13/8f Students' Council Motion Tracking.

Please see SC 15-13.15

2015-13/8g Committee Motion Tracking - By Committee.

Please see SC 15-13.16

2015-13/8h Committee Motion Tracking - By Date.

Please see SC 15-13.17

2015-13/8i Executive Committee Motion Tracking.

Please see SC 15-13.18

2015-13/8j Students' Council Attendance.

Please see SC 15-13.19

2015-13/8k Board of Governors Representative Report

Please see SC 15-13.01.

MEETING ADJOURNED AT 8:58PM.