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**Tuesday, January 19, 2015  
Grand Salon - Campus St. Jean**

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 2015-17)**

**2015-17/1            SPEAKERS BUSINESS**

**2015-17/1a**            Announcements - The next meeting of the Students' Council will take place on **Tuesday February 2, 2016 at 6.00pm in the Council Chambers.**

**2015-17/2            PRESENTATIONS**

**2015-17/2a**            State of the CSJ. Presented by the AUFSJ. Sponsored by Colin Mackinnon.

**2015-17/3            EXECUTIVE COMMITTEE REPORT**

**2015-17/4            BOARD AND COMMITTEE REPORT**

**2015-17/5            QUESTION PERIOD**

**2015-17/6            BOARD AND COMMITTEE BUSINESS**

**2015-17/7            GENERAL ORDERS**

**2015-17/7a**            BONDARCHUK MOVES TO, upon recommendation of Finance Committee, approve the 2016-17 Students' Union Budget Principles.

Please see SC 15-17.01

**2015-17/7b**            RAHMAN MOVES TO approve the first principles for a Students in Governance policy, as attached.

Please see SC 15-17.02

**2015-17/8            INFORMATION ITEMS**

**2015-17/8a**            Students' Council Standing Orders 2015/2016.

Please see SC 15-17.03

**2015-17/8b** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-17.04

**2015-17/8c** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-17.05

**2015-17/8d** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-17.06

**2015-17/8e** Executive Committee Motion Tracking.

Please see SC 15-17.07

**2015-17/8f** Students' Council Motion Tracking.

Please see SC 15-17.08

**2015-17/8g** Committee Motion Tracking - By Committee.

Please see SC 15-17.09

**2015-17/8h** Committee Motion Tracking - By Date.

Please see SC 15-17.10

**2015-17/8i** Students' Council Attendance.

Please see SC 15-17.11



January 19, 2016

To: Students' Council

Re: Recommended Budget Principles 2016-17

**Budget Principles 2016-17**

This is intended to serve as an outline of the fiscal priorities of the University of Alberta Students' Union for the fiscal year beginning May 1, 2016 and ending April 30, 2017. This document is legislated under Students' Council Standing Orders, and is mandated as a responsibility of the Vice-President (Operations and Finance) under Bylaw 1100.

**Preamble**

The Students' Union is guided by our Strategic Plan. Our mission is to serve, represent, and engage students. The four pillars that support our mission are:

- Services and businesses
- Events and programs
- Building space
- Advocacy

Our guiding values are:

- Do what's right, not what's easy
- Inspire change for the world
- Act with unbridled compassion
- Always keep moving
- Plan for tomorrow

Our critical success factors and goals are:

- Supporting students
  - o Student opportunities
  - o Governance support
  - o Inclusivity
  - o Mental health
  - o Social needs
  - o Just treatment
- Increase our relevance to, and connection with, our members
  - o Focus on social media
  - o Mobile-friendly communication
  - o Alumni connection
- Collaboration
  - o Credibility and stability
  - o Unique systems and expertise
  - o Active collaboration
  - o Research leadership
- Build organizational capacity
  - o Non-student revenue
  - o Business improvements
  - o Capital asset maintenance
  - o Staff restructure
  - o Advocacy resources
  - o Human capital
  - o Sustainability



The Students' Union consists of the following departments and units:

- **Students' Council**
  - o Speaker of Students' Council, Council Administration Committee
- **Executive Committee**
  - o VP Academic, VP External, VP Operations and Finance, VP Student Life, President
- **Discover Governance**
- **Elections Office**
- **Research and Political Affairs**
  - o Council of Alberta University Students, Canadian Alliance of Student Associations
- **Services: Operations**
  - o InfoLink, Student Group Services, Jobkin, Renting Spaces, InfoLink registries
- **Services: Leadership and Recognition**
  - o SU Awards, Alberta Student Leadership Summit (in conjunction with the University of Alberta), Student Group Granting, Co-Curricular Record, Emerging Leaders Program
- **Services: Involvement**
  - o Safewalk, Sustain SU, Peer Support Centre, Orientation
- **Businesses**
  - o SUBmart and SUBtitles, SUBprint, Canada Post Outlet, Room at the Top, Dewey's, L'Express, L'Express Catering, The Daily Grind, The Undergrind
- **Entertainment: Programming**
  - o Week of Welcome, Antifreeze, Campus Cup, other programming as needed
- **Entertainment: Venues**
  - o Myer Horowitz Theatre, Dinwoodie Lounge, SUBstage
- **Marketing and Communications**
  - o Student Handbook, Design Studio, Sponsorship, SUTV
- **Facilities and Operations**
  - o Facilities and Maintenance, Room Rentals, SUB Tenant Leasing
- **Administration**
  - o Administrative Support, Accounting, Human Resources

### Fiscal Considerations

Budget principles shall outline the basic direction for creation of the budget. The following adjustments lie outside of budget principles and, while they should be considered in the submission, are at the sole discretion of Students' Council and/or any other legislative body outlined in Bylaw:

- Alberta Consumer Price Index (ACPI) calculations for 2016-17
- Total membership revenue based on enrolment estimates from the Office of the Registrar
- Changes to the Post-Secondary Learning Act by the Government of Alberta
- Students' Union Membership Fee increases (beyond inflation) and decreases
- Students' Union Dedicated Fee increases (beyond inflation), decreases, creation, and/or elimination



## Principles

1. In the event that a section of this document conflicts with any other section, the Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.
2. Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council-approved capital purchases that do not cause a deficit on an accrual basis.
3. Capital budgeting shall be apportioned at the discretion of the Financial Controller and Vice President (Operations and Finance) after the operating budget has been created. Using the set amount of capital funds allocated, decisions for use of capital funds shall be made by the Core Manager responsible for each unit. **(new)**
4. The Students' Union shall not budget for a deficit in its operating and capital budget. Growth in a department shall be offset by a variety of strengthened revenue streams in that department, where possible.
5. All departments must work within the mandate of the Students' Union; activities or operations deemed to be beyond its scope shall be eliminated. The 2015-2018 Strategic Plan shall be used as a guide to assess relevance and value prior to such decisions.
6. External entities such as dedicated fee units and operating grants shall be managed as per existing Students' Union Bylaws and applicable contracts.
7. Unless otherwise noted, operating and fixed costs increase at a rate relative to the previous fiscal year no higher than inflation for the province of Alberta; activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.
8. The Students' Union shall implement all necessary financial restraints and audits as required by the Post Secondary Learning Act and its own Bylaws and Standing Orders.
9. Staff costs shall change as specified in the CUPE (Canadian Union of Public Employees) collective agreement. Managerial and other union-exempt staff who are not term staff are entitled to a merit increase in accordance with their respective employment agreements and appraisal outcomes. **(new)**
10. Operating and dedicated fees shall increase in accordance with the Students' Union Bylaw 3000, as set out in the 1992 referendum approving increases based on the Alberta Consumer Price Index. Based on estimates, ACPI for 2016-17 will be approximately 1.29%.
11. In addition to ACPI increases, the Students' Union's Membership Fee shall increase by no more than an additional 10%, subject to approval by Students' Council, in direct response to the Alberta government's long-term plan to increase minimum wage. **(new)**



12. Resources shall be made available for recurring projects of the Executive Committee, provided they can show need for such resources and consistency of such projects. **(new)**
13. Resources shall be made available to promote and enhance visibility and constituency engagement for members of Students' Council. **(new)**
14. The Students' Union shall allocate resources to provide sufficient staffing to support student governance objectives.
15. The Students' Union shall allocate resources toward professional advice and services as they relate to advocacy.
16. Resources shall be made available for increased administration of student groups, should the Students' Union need to increase capacity in Student Group Services. **(new)**
17. The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.
18. In line with Operating Policy 5.12, non-academic materials offered for sale shall have price increases approved by the Core Manager responsible for that unit when necessary to balance annual expected revenue with expected costs. Where costs have increased in academic material areas, there shall be a marginal increase to compensate. **(new)**
19. New lease space shall be available in the Students' Union Building and may need to be funded accordingly.
20. The Students' Union shall allocate resources toward customer experience improvements in its licenced establishments.
21. The Students' Union shall allocate additional resources toward front-facing visual and operational improvements for its businesses and venues. **(new)**
22. Steps shall be taken towards the creation of a client services program for the purpose of creating efficiency and value for the booking of conferences and other multi-step events in the Students' Union Building. **(new)**
23. Where possible, all entertainment units shall plan to recover all costs. Admission sales, sponsorship, and donations are acceptable sources of revenue.
24. Resources shall be allocated towards improving the audio and visual components of the Students' Union's venues. **(new)**



25. The Students' Union shall make resources available towards a renovation to the Myer Horowitz Theatre. (new)
26. Costs associated with Marketing and Communications, Facilities and Operations, and Administration shall be apportioned to all departments of the Students' Union based on usage.

### **Removed Principles (2015-16)**

1. When possible, precedence in capital budgeting shall be given to expenditures contemplated in the 5-Year Capital Plan.
2. Capital expenditures shall be incurred based upon the following criteria: (a) replacement due to wear and tear; (b) to ensure continued operations of a particular unit; (c) to enhance the security or functionality of a particular unit; and/or (d) to strengthen the viability of a particular unit.
3. The services units of the Students' Union shall undergo a staffing restructuring.
4. The services total budget will be within 5% of last year's budget.
5. An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.
6. For the purpose of the budget principles discussion, programming that takes place in a Students' Union venue or event that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.
7. The Students' Union shall allocate additional resources toward the Students' Union Building Renovation project.
8. The Students' Union will investigate the expansion of the administrative offices and may allocate funding to the initiative.
9. Ombuds is removed as a service of the Students' Union.

## SC 15-17.02

### Proposed New First Principles - Students in Governance Policy

1. Undergraduate students know their needs best.
2. The undergraduate population at the University of Alberta is diverse in its background and composition.
3. Some University and Faculty policies already give undergraduate students and student groups representative capacity on certain committees and boards.
4. There are over 600 representative positions filled by undergraduates at the University of Alberta.
5. Undergraduate student associations are autonomous organizations that exist to advocate for the students they represent.
6. Faculty and department support is appreciated by the Students' Union and student organizations.
7. Student representatives' activities supplement the educational experiences of students.
8. Undergraduate students are required to balance their academic, personal, and professional lives with their representative activities.
9. Decisions taken with the best interests of the institution in mind must also note the interests of its largest body, undergraduate students.
10. Undergraduate feedback is required and essential to inform University policies of their impact towards students on campus.



## PART 1: RULES OF ORDER

### Roberts' Rules of Order

**1(1)** *Robert's Rules of Order* will be observed at all meetings of Students' Council except where they are inconsistent with the Bylaws or Standing Orders of Students' Council.

### Speaker to Decide where Rules are Silent

**1(2)** Where the Bylaws, Standing Orders and *Robert's Rules of Order* fail to provide direction with respect to procedure, the Speaker will decide.

## PART 2: STRUCTURE OF SESSIONS

### Order of Business

**2(1)** The Order of Business for Students' Council will be:

- (a) Speaker's Business,
- (b) Presentations,
- (c) Executive Committee Reports,
- (d) Board and Committee Reports,
  - i. Council Administration Committee
  - ii. Policy Committee
  - iii. Nominating Committee
  - iv. Audit Committee
  - v. Finance Committee
  - vi. Bylaw Committee
  - vii. Other Board and Committee Reports
- (e) Open Forum,
- (f) Question Period,
- (f) Board and Committee Business, and
- (g) General Orders.

### Start-Up Meeting Order of Business

**2(2)** The Order of Business for the start-up meeting of the incoming Students' Council will be:

- (a) Election of a Speaker,
- (b) Approval of Annual Meeting Schedule, and
- (c) Nomination to Standing Committees.

### First Meeting after Start-Up Meeting Additional Orders of Business

**2(3)** The Order of Business for the first meeting of the year after the start up meeting will have the following Orders of the Day added to Speaker's Business:

- (a) Installation Ceremony,
- (b) Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
- (c) Approval of Standing Orders.

### Last Meeting Additional Orders of Business

**2(4)** The Order of Business for the last meeting of the year will have the following Orders of the Day added to Speaker's Business:

- (a) President's Farewell Address.
- (b)

### Oath of Office and Treaty Territory Acknowledgment

**2(5)** At the first meeting of each trimester:

- (a) The Oath of Office shall be taken by all members of Students' Council
  - (i) unless it is the first meeting of the fall trimester to the first meeting following the fall by-election should a by-election be called; and
- (b) The Full Treaty Territory Acknowledgment will be read by the Speaker.

(i) unless it is the first meeting of the fall trimester to the first meeting immediately following the fall by-election should a by-election be called.

(c) The Oath of Office and the Full Treaty Territory Acknowledgement shall be postponed from the first meeting of the fall trimester to the first meeting immediately following the fall by-election should a by-election be called.

### **Additional Meetings**

**3(1)** Additional meetings of Students' Council may be called by the:

- (a) Speaker,
- (b) Council Administration Committee,
- (c) Executive Committee, or and
- (d) Students' Council.

**3(2)** Members of Students' Council must be notified of additional meetings of Students' Council no later than 97 hours prior to the meeting time.

### **Cancelled Meetings**

**3(3)** Meetings of Students' Council may be cancelled, no later than 97 hours in advance of the meeting intended to be cancelled, by the:

- (a) Speaker,
- (b) Council Administration Committee, or and
- (c) Students' Council.

**3(4)** Meetings of Students' Council shall be cancelled when the following two conditions are met:

1. No submissions beyond information items and written questions have been received prior to the submission deadline as outlined in 4(4)
2. No submissions beyond information items and written questions for the Late Additions have been received before noon on the day prior to the meeting in question

## **PART 3: ORDERS OF THE DAY**

### **Right of Submission by Students' Council Members**

**4(1)** Any voting member (or Board or Committee) of Students' Council may submit Orders of the Day to be considered by Students' Council.

### **Right of Submission by Students' Union Members**

**4(2)** Any Students' Union member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.

### **Order of Orders of the Day**

**4(3)** Orders of the Day shall appear on the Order Paper in the order they were submitted.

### **Deadline for Submission**

**4(4)** Orders of the Day must be submitted to the Speaker and the Administrative Assistant to Students' Council by 8:00 a.m. on the 2<sup>nd</sup> business day prior to a Students' Council meeting.

### **Late Additions**

**4(5)** Late Additions to the Order Paper may, at the discretion of Students' Council or the Speaker, be added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.

### **Special Orders**

**5(1)** Motions making specific Orders of the Day Special Orders are privileged motions.

### **Speaker made Special Orders**

**5(2)** The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.

### **Council made Special Orders**

**5(3)** The Order of Business notwithstanding, Students' Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

### **Deadline for Publishing**

**6(1)** The agenda package will be published in the following manner:

- (a) paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
- (b) an electronic version will be placed on the Students' Union website.

### **Deadline for Publishing**

**6(2)** The Order Paper will be published no later than 5:00 p.m. on the 2nd business day prior to a Students' Council meeting.

### **Deadline Exemption**

**6(3)** For meetings called under the authority of Standing Order 3(1), there will be no submission or publishing deadline.

### **Treaty Territory Acknowledgment to be Included**

**6(4)** The Full Treaty Territory Acknowledgment will be included in writing at the beginning of every agenda package in a manner consistent with sustainable usage of paper.

## **PART 4: SPEAKER'S BUSINESS**

### **Speaker's Business**

**7(1)** At the start of Speaker's Business, the Speaker will make the following oral announcement:

*Before we begin, may I remind you all of the Oath you have taken. The Students' Union would also like to honour the nation-to-nation treaty relationship by acknowledging that this meeting is taking place on Treaty 6 territory.*

**7(2)** During Speaker's Business, the Speaker will address all day-to-day regulatory concerns of Students' Council, including but not limited to:

- (a) resignations,
- (b) any process by which an Executive or the Board of Governors Representative is permanently removed from Students' Council,
- (c) reports of the Chief Returning Officer,
- (d) announcements, and
- (e) motions making Orders of the Day Special Orders.

## **PART 5: PRESENTATIONS**

### **Presentation Abstracts**

**8(1)** All presentations must be accompanied in the Order Paper by a 100-word abstract. Presentations that substantially deviate from the abstract are out of order.

### **Length of Presentations**

**8(2)** Presentations will not exceed thirty (30) minutes in duration, including questions and discussion.

### **Presentations Exclude Enacting Motions on Same Topic**

**8(3)** Motions related to the subject matter of a presentation at the same meeting are out of order.

### **Initiation of Presentations**

**8(4)** In order for Students' Council to receive a presentation, a motion to accept the presentation must first be considered by Students' Council.

### **Tools for Presentations**

**8(5)** A computer and projector shall be available whenever a presentation appears on the Order Paper.

## **PART 6: NOMINATIONS**

### **Motions to Nominate Considered Special Orders**

**9(1)** A motion to nominate will be a Special Order to be dealt with upon completion of Presentations.

### **Motions to Nominate Considered Approved**

**9(2)** A motion to nominate will be considered approved, and the floor open to nominations, unless a member requests a vote on the motion.

### **Questions to Movers of Motions to Nominate**

**9(3)** Members of Students' Council may ask questions to the mover of a motion in order to obtain more information with regard to the vacancy to be filled. These questions are permitted during the introduction of the motion.

## **PART 7: REPORTS**

### **Style of Executive Officer Reports**

**10(1)** Executive Officer reports will be presented in written form and listed in the Order Papers or the Late Additions under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.

### **Executive Officer Reports on Conferences**

**10(2)** Executive Officers will submit conference reports to Students' Council no later than two meetings of Students' Council after any conferences attended.

### **Style of the Undergraduate Board of Governors Representative's Report**

**10(3)** The Undergraduate Board of Governors Representative's reports will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.

### **Frequency of Undergraduate Board of Governors Representative's Reports**

**10(4)** The Undergraduate Board of Governors Representative will report to Students' Council, at minimum, following each Board meeting.

### **Executive Committee Reports**

**11(1)** Members of the Executive Committee (or designate) will compile reports on the actions of the Executive Committee listing, at minimum, formal motions approved by the Committee.

### **Style of Board and Committee Reports**

**12(1)** Board and Committee reports will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed (2) minutes.

## **Part 8: OPEN FORUM**

### **Purpose**

All registered guests of Council, such as students and media, have the right to ask questions to members of Council in Open Forum.,

### **Length of Open Forum**

Open Forum will be fifteen (15) minutes in duration

## **PART 9: QUESTION PERIOD**

### **Length of Question Period**

**13(1)** Question Period will be fifteen (15) minutes in duration.

### **Extension of Question Period**

**13(2)** Question Period will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.

### **Written Questions**

**14(1)** Written questions may be submitted for inclusion with the Orders of the Day.

### **Priority of Written Questions**

**14(2)** Written questions may be responded to in writing or orally, and will have priority over questions posed orally. Responses to written questions must be germane to the submitted written question.

### **Length of Written Questions**

**14(3)** Written questions may not exceed 50 words in length.

### **Follow-Up Questions to Written Questions**

**14(4)** One follow-up question will be permitted for a submitted written question.

### **Length of Oral Questions**

**15(1)** Oral questions asked may not exceed one minute in length.

### **Responses to Oral Questions**

**15(2)** Responses to oral questions asked may not exceed two minutes in length. Responses to questions must be germane to the oral questions asked.

## **PART 10: LEGISLATIVE PROCESS FOR BILLS**

### **First Reading of Bills**

**16(1)** When a Bill is being read a first time:

- (a) the motion is placed on the Order Paper as a Bill;
- (b) the motion is presented in the following format:
  - (i) the principle and/or objectives are listed, and
  - (ii) specific wording of legislation is not permitted;
- (c) debate is limited to general principles and objectives; and
- (d) if approved, the motion is referred to the Bylaw Committee.

### **Committee Stage (for Bills)**

**16(2)** When a Bill is in the Committee stage:

- (a) the Committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading;
- (b) the Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading; and
- (c) as part of its report, the Committee may recommend that Students' Council reconsider the motion that "The Bill be read a first time" if there are principles relevant to the Bill that were not considered on first reading that:
  - (i) if omitted, would defeat or impair the purpose of the Bill, and/or
  - (ii) will detrimentally impact the Students' Union.

### **Second Reading of Bills**

**16(3)** When a Bill is being read a second time:

- (a) the motion will be presented in the following format:
  - (i) the entire bylaw(s) will be presented (may be waived by the Speaker),
  - (ii) deletions to the existing bylaw(s) will be shown by using a strikethrough font,
  - (iii) additions to the existing bylaw(s) will be shown by using an underline font, and
  - (iv) a recommendation (if made) by the Committee to reconsider the motion that “The bill be read a first time” with the principles considered to make the reconsideration necessary; and
- (c) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading, except when debating a recommendation to reconsider the motion that “The bill be read a first time,” where debate will be limited to the suggested principles put forward by the Committee to support a return to first reading and the propriety of adopting such a motion.
- (d)

## **PART 11: LEGISLATIVE PROCESS FOR BUDGET**

### **Vice President (Operations & Finance) Recommends Principles**

**17(1)** The Vice President (Operations & Finance) shall submit or cause to be submitted a proposed set of Budget Principles to the Finance Committee no later than January 15.

### **Budget and Finance Committee Amends and Recommends Principles**

**17(2)** The Finance Committee shall recommend a set of Budget Principles to Students’ Council no later than February 15.

### **First Reading of Budget in Council**

**17(3)** Students’ Council shall approve a set of Budget Principles no later than March 15.

### **Executive Committee to Recommend Final Budget**

**17(4)** The Executive Committee shall submit a final Operating and Capital Budget, reflecting the set of Budget Principles approved by Students’ Council, to the Finance Committee no later than March 31.

### **Budget and Finance Committee to Amend and Recommend Final Budget**

**17(5)** The Finance Committee shall recommend a final Operating and Capital Budget to Students’ Council.

### **Second Reading of Budget in Council**

**17(6)** When the Budget is being read a second time:

- (a) Students’ Council shall approve a final Operating and Capital Budget;
- (b) the Budget will be presented in a three-part document consisting of:
  - (i) the Budget Principles passed on first reading,
  - (ii) the estimates (numerical breakdown of the budget), and
  - (iii) additional written instruction providing further instruction on how money within budget categories is to be spent; and
- (c) debate is confined to the technical merits of whether the Executive and Finance Committees properly interpreted the principles passed in first reading.

## **PART 12: LEGISLATIVE PROCESS FOR POLITICAL POLICIES**

### **First Reading of Political Policy**

**18(1)** The procedural requirements for passage of political policy on first reading are the same as those for the passage of bylaw on first reading except that the political policy will then be referred to the Policy Committee.

### **Committee Stage (Political Policy)**

**18(2)** When a political policy is in the Committee stage:

- (a) the Committee selects and assigns an Executive Officer to draft a new policy on the basis of the principles passed in first reading, with the assistance of the Department of Research and Political Affairs; and
- (b) the Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.

### **Second Reading of Political Policy**

**18(3)** When a political policy is being read a second time:

- (a) the motion will be presented in the following format:
  - (i) the entire political policy will be shown,
  - (ii) deletions to existing political policy will be shown by using a strike-through font, and
  - (iii) additions to existing policy will be shown by using an underline font; and
- (b) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

### **Expiration of Political Policy**

**18(4)** Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session.

**18(5)** Upon expiration, a Political Policy shall be reviewed by the Policy Committee and can be forwarded to Students' Council as a recommendation to renew.

## **PART 13: MODIFIED RULES OF DEBATE**

### **Length of Speeches**

**19(1)** Members having obtained the floor to speak to a motion can speak no longer than four minutes.

### **Speaker may Limit Debate**

**10(1)** The Speaker may limit debate at any time on any Order of the Day.

### **Moving the Previous Question**

**21(1)** A member of Students' Council may not move the previous question at the same time as they speak to the motion.

### **Speaker may Disallow Moving the Previous Question**

**21(2)** The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.

### **Subsidiary Motions Limited**

**22(1)** Subsidiary motions are not permitted to be applied to the main motion until the councillors have had the opportunity to speak to the motion at least two times, one in favour and one opposed.

### **Points of Order**

**23(1)** Where a member rises on a Point of Order citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

### **Guests of Students' Council**

**24(1)** Any person may become a Guest of Students' Council by writing their name on the Guest List provided by the Speaker at each meeting of Students' Council.

### **Guest of Students' Council Debate Privileges**

**24(2)** The Speaker will only recognize guests where a guest has information particularly pertinent to the debate, or where a Councillor having obtained the floor extends their speaking privileges to a guest.

## **PART 14: VOTING**

### **Division**

**25(1)** A roll call vote will be tallied if requested by a voting member of Students' Council and shall take precedence over any other method of voting **except for voting by secret ballot.**

### **Speaker may Refuse a Division**

**25(2)** The Speaker may refuse a dilatory request for a division or roll call vote.

## **PART 15: RECESS/REASSEMBLY**

### **Recess**

**26(1)** Students' Council will recess for fifteen (15) minutes immediately after the first item of business is disposed of, at least ninety (90) minutes after the Call to Order.

### **Recess and Reassembly**

**26(2)** Students' Council will recess for fifteen (15) minutes at 10:00 p.m. and reconvene at a location designated by the Speaker.

## **PART 16: ATTENDANCE REQUIREMENTS**

### **Attendance**

**27(1)** The Speaker will take attendance orally twice each meeting, once during Speaker's Business and once immediately prior to adjournment or at 10:00 p.m., whichever is earlier.

**27(2)** Any member of the Executive Committee (with the exception of the General Manager) that is absent from a meeting of Students' Council shall submit a written explanation to Students' Council outlining the reason for their absence.

**27(3)** Should a Councillor be absent for 3 meetings in a semester, CAC will notify that Councillor's Faculty Association. Missed meetings not subject to this section are those attended by proxies or attended through alternate means as approved by the Speaker.

**27(4)** Councillors may attend Council meetings via audio/video conference services upon providing the Speaker with appropriate notification. Councillors attending via audio/video conference services may continue doing so during in-camera sessions.

## **PART 17: DISCIPLINE**

### **Speaker may Discipline**

**28(1)** The Speaker may discipline a member of Students' Council for breaches of Standing Orders.

### **Call for Decorum**

**28(2)** During question period and debate, a member must confine their remarks to the question or points of debate, be courteous in their language and deportment, not arraign the motives of another member, and emphasize that it is not the individual, but the topic that is the subject of their response or point of debate.

**28(3)** Any member of Students' Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber caught speaking without having properly obtained the floor.



## **Censure**

**28(4)** Students' Council may rebuke the action or conduct of an individual through a motion to censure. A censure is an on-the-record rebuke that entails no additional actions or consequences.

## **PART 18: PROXIES**

### **Appointment of Proxy**

**29(1)** To appoint a proxy, a Councillor must provide a notice to that effect:

- (a) stating the name and e-mail address of the proxy member,
- (b) indicating the duration of the appointment,
- (c) that, if provided as a paper copy, is signed by the appointing Councillor, and
- (d) that, if sent by e-mail, is received no later than four (4) hours prior to the meeting.

### **Notice to be Provided to Relevant Party**

**29(2)** Any notice to appoint a proxy must be provided to:

- (a) the Speaker, if the appointment is to Students' Council, or
- (b) the Chair of a Committee, if the appointment is to that Committee.

## **PART 19: RECORDS OF STUDENTS' COUNCIL**

### **Audio Record of Students' Council**

**30(1)** When feasible, an audio record of Students' Council proceedings will be recorded.

### **Approval of Audio Record**

**30(2)** The audio record is considered approved as recorded.

### **Video Record of Students' Council**

**31(1)** Anyone wishing to record or stream video at a meeting of Students' Council must provide written notice to the Speaker by noon on the business day prior to the meeting date.

**31(2)** The Speaker shall, in advance of the Students' Council meeting in question, notify all members of Students' Council and all scheduled presenters of any notices to record or stream video at the meeting.

### **Minutes of Students' Council**

**32(1)** When an audio record is not possible, minutes of Students' Council proceedings will be recorded.

### **Approval of Minutes**

**32(2)** The minutes are considered approved as transcribed.

### **Members may Clarify Comments in Minutes**

**32(3)** Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes prior to a time limit set by the Speaker.

### **Record of Votes and Proceedings**

**33(1)** A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Students' Council and will consist of:

- (a) all motions moved except joke motions,
- (b) any event having legal consequences extending beyond the adjournment of that meeting,
- (c) a record of all regulations and decisions approved by Students' Council Boards and Committees that are required by Bylaw to report such regulations and decisions to Students' Council, and
- (d) a record of attendance.

### **Publication of Votes and Proceedings**

**33(2)** Votes and Proceedings shall be published electronically by the third business day after a Students' Council meeting and in the next agenda package.

### **Approval of Votes and Proceedings**

**33(3)** The record of Votes and Proceedings is considered approved as transcribed.

## **PART 20: MISCELLANEOUS**

### **Confidentiality of Awards Business**

**34(1)** Applications submitted for awards administered by the Finance Committee, and deliberations surrounding the selection of recipients of awards administered by the Finance Committee shall be designated as strictly confidential and shall only be available to:

- (a) members of the Awards Adjudication Committee;
- (b) members of the Executive Committee.

### **Speaker to Vacate Chair**

**35(1)** A motion that the Speaker vacate the chair:

- (a) is always in order,
- (b) takes precedence over any other motion, and
- (c) is not debatable.

### **Public Meetings**

**36(1)** Meetings of Students' Council are open to the public, unless Students' Council moves *in camera*.

### **Only Official Documents Allowed**

**37(1)** Only official Students' Council documents may be distributed to members within the chamber.

### **Council Retreats**

**38(1)** A summer retreat for Students' Council members will be held before July 31<sup>st</sup> of each year.

**38(2)** A fall retreat for Students' Council members will be held before October 31 of each year.

**38(3)** The Council Administration Committee shall be responsible for the planning and organization of all retreats, and may cancel a retreat due to low attendance.

### **Accessibility to Council**

**39(1)** If a guest of Council or member of Council requests a translator or reasonable accessible aid, they are required to give the Council Administration Committee at least one week's notice. The Council Administration Committee will attempt to make the necessary accommodations with limited expense to the Students' Union.

### **Joke Motions**

**40(1)** At the last meeting of the year, the mover of the motion or the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

### **Coming Into Force**

**41(1)** Unless otherwise specified, a motion will take effect upon adjournment of the meeting at which it was approved.

## **APPENDIX 1: PROCEDURE FOR ELECTING A NEW SPEAKER**

### **Council to be provided with cover letter and resume**

**1** Each member of Students' Council will be provided with a cover letter and resume of each candidate for Speaker.

**Shortlisting of speaker candidates**

2 If there are more than 3 (three) speaker candidates, CAC shall shortlist the candidates for Speaker.

**Senior member to preside when outgoing speaker running for re-election**

3 The longest-serving member of Students' Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.

**In Case of Tie, Elder Member to Preside**

4 In the case of a tie between longest-serving members, the eldest of the tied members will preside.

**Speeches**

5 The presiding member will ask each candidate to give a brief speech not to exceed two minutes.

**Questions**

6 The presiding member will allow questions to be put to the candidates from the members of Students' Council.

**Secret Ballot**

7 The vote will be by secret ballot and will be in the style of the Executive Elections.

**Recess**

8 Students' Council will recess while the presiding officer counts the vote.

**Announcement**

9 The presiding officer will announce the results of the election to Students' Council.

**APPENDIX 2: OATH OF OFFICE**

*I am not here for me.*

*I am here for the people that lent*

*me their power in exchange for a promise.*

*I will keep that promise to make decisions with their interest in mind.*

*I will vote after knowing the facts, not before.*

*I will use Robert's Rules for their purpose, not my own.*

*I will oppose ideas, not people.*

*I will think before I speak, not speak just to think.*

*I will take the job seriously or not take the job at all.*

*I will represent my fellow students' interests, not my own.*

*I am not here for me.*

**APPENDIX 3: COUNCIL SCHOLARSHIP****Overview**

1 Two Council Scholarships, to be administered by Students' Council, shall be offered each trimester. The value of each scholarship shall be \$500.00.

**Criteria**

2 The criteria for each scholarship is:

- (a) representative of their constituents' opinions and concerns in Students' Council matters;
- (b) serves as an ambassador of Students' Council in the campus community and attempts to further empower students;
- (c) excellent attendance; and
- (d) activity on committees.

### **Nomination**

**3** Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing at least two additional supporting signatures from other voting members of Students' Council. Nominators must submit a brief justification, no more than 250 words in length, as to why the member of Students' Council deserves to be nominated.

**4** Nominations must be presented to the Speaker by the end of the second last Students' Council meeting of each trimester.

### **Eligibility**

**5** All current voting members of Students' Council shall be eligible to submit nominations. There shall be no limit to the number of nominations a member may submit throughout the year.

**6** All current voting members of Students' Council shall be eligible to receive a scholarship, except for members of the Executive Committee. There shall be no limit to the number of times a member of Students' Council may be nominated and/or receive a scholarship throughout the year.

### **Selection**

**7** The Speaker shall provide to each member of Students' Council the names of each nominee and a copy of all nomination forms.

**8** Selection of scholarship winners for the preceding trimester shall take place at the final meeting of Students' Council each trimester. There shall be no debate. At the meeting a secret ballot vote shall be held, open to all voting members of Students' Council. The vote shall take place by preferential ballot and shall follow the balloting procedures used in the selection of a committee chair.

## **APPENDIX 4: COUNCILLOR MENTORSHIP PROGRAM**

### **Participation**

**1** Any voting member of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, may sign up to participate in this program, such a volunteer henceforth referred to as mentor.

**2** Any Students' Union member may participate in this program, such a student henceforth referred to as mentee.

**3** Requests to participate in a given meeting of Students' Council must be received by the Thursday prior to the meeting.

### **Administration**

**4** The Council Administration Committee shall be responsible for the implementation of this program.

**5** This program shall be advertised in the Fall and Winter terms.

### **Processing Requests**

**6** First attempts shall be to pair mentees with mentors from the same faculty, but if this is not possible, then mentees shall be paired randomly with available mentors for the requested meeting of Students' Council.

**7** A mentor may have only one mentee for any given Students' Council meeting.

### **Mentor Responsibilities**

**8** After being paired with a mentee, the mentor shall be responsible for:

- (i) establishing contact with the mentee prior to the scheduled Students' Council meeting,
- (ii) enlisting another eligible mentor as a replacement if unable to carry out the responsibilities to the mentee,
- (iii) attending the scheduled meeting of Students' Council with the mentee,
- (iv) familiarizing the mentee with the role and proceedings of Students' Council, and
- (v) debrief the mentee at a future time to discuss their experience.

## **APPENDIX 5: PETITION FOR IMPEACHMENT DOCUMENT**

### **Overview**

**1** As stated in Bylaw 100, s. 6, Students' Council has the authority to remove the President, a Vice President, or the Undergraduate Board of Governors Representative through a motion to impeach.

**2** A petition is required for impeachment proceedings to occur, and requires signatures of at least one third of the voting members of Students' Council. This appendix shall dictate the petition documentation requirements.

### **Preamble**

**3** The petition shall contain the following filled out as applicable to the circumstances:

This motion to petition indicates that we, the elected representatives of the student body serving on Students' Council, do not feel the current *[insert position name]* of the *[insert year]* Students' Union Executive is fit to remain occupying the position due to one or more of the following reasons:

- 1) The individual has committed a significant breach or multiple breaches of Students' Union Bylaw, or Political Policy.
- 2) There are charges levied against the individual for violation of the University of Alberta Code of Student Behavior, provincial law, or federal law.
- 3) The individual is performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

### **Additional Documentation**

**4** The submitted petition shall include a document agreed to by all signatories indicating why they as representatives feel that the Executive or Board of Governors Representative in question is in violation of one or more of the principles of Bylaw 100, s.6.

### **Addition to the Agenda**

**5** The once submitted and deemed to be valid according to Bylaw 100 s. 6, the following motion will be added to the agenda of the next meeting of Students' Council and filled out accordingly:

[MOVER/SECONDER] move that the current *[insert position name]* of the *[insert year]* Students' Union Executive be impeached from the position of *[insert position name]* and post as an officer in first reading.

### **Parallel Legislation**

**6** This appendix is only deemed applicable when kept in congruence with the intent of impeachment proceedings as dictated by Students' Union Bylaw, as Bylaw 100, s. 6 dictates its current form.

## **APPENDIX 6: FULL TREATY TERRITORY ACKNOWLEDGMENT**

*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.*

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January 19th, 2016

To: Council

Re: VPA Report 16

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Dear Council,

The semester is starting to pick up again, and it's been bittersweet knowing these are the final weeks that we'll have in our roles. I'm excited to see what bills and policies are drafted to close out our year.

Here is a report on my duties to date:

#### 1. University Institutional Strategic Plan (ISP)

The committee members of the ISP advisory committee split into subgroups to organize feedback on the following topics: UAlberta Narrative, Excellence, Inclusive Campus Culture, Teaching and Learning, Responding to TRC, Campus Sustainability, International, Faculty Renewal, Interdisciplinary Collaboration and Community Engagement.

At our most recent meeting, we presented our findings on each of the topics, and found that the many themes emerging from each topic linked with each other. In particular, I believe the focus moving forward for our University is to be involved with our community locally on issues that matter globally.

I also had interviews with the [Gateway](#), [Metro](#) and Wanderer (TBA) about our SU submission to the Institutional Strategic Plan.

#### 2. Textbook Costs: Open Educational Resources Week

Open Educational Resources Week is also taking place March 7 – 11, and is geared to raise awareness around what open educational resources entail and the benefits they carry. I'll be helping promote the events of this week, and also will provide a student perspective on OERs at their one of their panel events.

#### 3. University Standing Committees

The Festival of Teaching Steering Committee was the only one standing committee that met this month so far, and the focus of the meeting was to finalize the structure of the festival and finalize the list of speakers we'll reach out to for the festival. Among those shortlisted included Alex Usher. We also discussed how to include Campus Saint Jean and Augustana with our activities, and will reach out to the Associate Deans at those campuses to best connect them with the festival.

#### 4. General Faculties Council: Exec

GFC Exec met last Monday, and approved a few new course designators within PhysEd and Rec and Campus Saint Jean. We also received an annual report from the Office of Safe Disclosure and Human



Rights and the Helping Individuals at Risk (HIAR) program, the latter of which is commonly connected with mental health referrals for anyone at risk for self-harm or harm to others.

HIAR noted that international students tended to be overrepresented (making up 28% of all referrals), and some reasons for that may be because the stigma around mental health and differences in how cultures treat mental health; they are preparing to increase awareness in the international student community about what resources are available.

HIAR is also looking at becoming an early alert system including tracking student academic success, which is connected to mental health, and is looking at becoming a quick case manager, but is sorting out how that fits in with member confidentiality. Particularly, HIAR has the capacity to direct anyone to a particular service, but cannot follow up with the service to see if a particular student has used it recently.

#### 5. COFA: BSA, ESS, ISSS, MSA, OASIS

The BSA is getting ready for their elections cycle which starts next month, and is also ensuring that their FAMF referendum can be run at the same time as their executive elections. The ESS is in a similar boat too, though their elections take place in mid-March concurrently with SU Council elections.

The Interdepartmental Science Students' Society has some neat plans for Science Week that's occurring next week, and the Medical Students' Association recently won a bid to host the Canadian federal medical student association Annual General Meeting in Alberta for the first time ever. Finally, OASIS has begun administering grants to students participating in conferences out of town, so Departmental Association funding grants should follow shortly.

#### 6. Transition

A fair amount of my time has been spent recapping the past eight months' worth of progress on issues common to the Academic portfolio, in preparation for transition once elections conclude. I am hopeful my job shadow dates will be finalized by the time of our meeting; **Thursday, February 4<sup>th</sup>** is confirmed as one job shadow day, and potentially **Monday, January 25<sup>th</sup>** will be a second job shadow day.

#### 7. Miscellany

I have been involved in a large number of internal SU meetings over the past two weeks as well, and I'm grateful for the opportunity to judge some of the dances performed at Antifreeze earlier this month – some of the performances were amazing. I also attended CAC and was glad that a few of the Governance Review Task Force suggestions (though not all) popped up in the changes to standing orders that were approved. Lastly, the Academic Relations Group met and covered the Graduate Attributes Assessment Tracker and how receiving credit for participation in Governance could work.

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

Fahim Rahman  
(Electronically submitted)

January 19th, 2016

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

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### **Advocacy**

**The Advocacy Department and I** are in the progress of drafting an alternate **Residence Association Fee Proposal** to present to Residence Services in our upcoming January Residence Advisory Committee meeting. To provide context, this has been an ongoing issue for many years, we have come to a conclusion that both the SU and Residence Services will agree on a proposal and move forward from there. To summarize some of our asks, we want the Residence Services to continue physically collecting the association fees, and forward the collected funds to the Students' Union. The biggest push back we have been receiving from Residence Services is that they feel they should be able to oversee and deny Residence Association budgets to ensure the associations are spending student money responsibly. Over the years, this has caused many conflicts including interfering with the democratic decision making process of the associations, which caused a significant impact in their operation processes. We strongly believe that elected student representatives should be able to practice decision making without the interference of the University. As mentioned previously, we are hoping to model the residence fee collection method after the Faculty Associations, where elected representatives will have to run a referendum for any major fee changes and report to the Students' Union on their financial practices to ensure accountability. We have explored the route of partnering with the Registrar Office's Finance department to facilitate the fee collection, but have been told that this will not be a possibility in the near future as there will need some major systemic reforms in order to carry this collection accurately. To date, we still feel that it makes the most sense for SU to keep associations accountable as we are the legislated body to delegate representative power to students. Once we come to an agreement with Residence Services, everything will run smoothly as we already have the infrastructure in place.

We are continuing our promotion of the **Residence Feedback Form** to different channels of communications. We have received **51 responses** from student residents about their Fall semester experience. It is great to see that the tool is being utilize by students. Our Residence Association executives directly follow up with the student residents on their concerns, and the response rate is generally within a week or even faster. If anything is immediate or pressing, they would be directed to Residence Services for further assistance.

### **Access and Communications**

I am excited to announce that the **Peer Support Centre** will be officially promoting **Multilingual Sessions** to the campus community in early February! This winter semester will be a tiny launch, since they currently only have **5 volunteers** available to facilitate these sessions. The sessions will be offered in Mandarin, Cantonese, French, Indian, and German. If this soft launch becomes successful and highly demanded, there may be possibility of expansion in their September hiring cycle. Of course, expanding the service will involve funds. This will also be a conversation I will be having with Dean of Students' office regarding the money fundraised from the Giving Day campaign.



As I truly believe that valuable services such as the Peer Support Centre should be supported, especially now they are hoping to go multilingual!

It has been announced that **Farmer's market** will be happening **every Thursday** instead of biweekly now!

I have just recently piloted the **Health Working Group** to the campus community and have received a fair a bit of positive feedback. To date, I have received approximately 12 students expressing interest in participating in this group. The purpose of the Health Working Group, similar to the Residence Working Group launched in Fall semester, is to provide student the opportunity to have in-person meetings with the VP Student Life to discuss about issues and provide feedback on health at the U of A Campus. Aside from soliciting feedback and facilitating discussions, I also want to take this as an opportunity to update students first hand on what initiatives the SU are currently working on, and perhaps recruit them to be involved. The first meeting will be held near the end of January, we are still pending on responses regarding availabilities!

#### **Events**

**Movies for Mental Health** will be happening on **February 8th, 2016 at the Myer Horowitz theatre**. I am super excited to see how this plays out as many of our partners (**Human Resources Office and Dean of Students**) had spent a tremendous amount of effort trying to put this event together. The event will be open to the public and no registration will be required. It will be an exciting opportunity to discuss mental health via film, as we have never done this before on University campus.

**The Gateway and the Students' Union** are looking to host an **Oscar Viewing** event at the **RATT** on **February 28th**. More details will be provided later on in the month. We are hoping to whip up some themed drinks for the evening as well. So save the date and bring your friends!

No photos to share this time :(

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Cheerios,

Vivian Kwan  
Vice President Student Life 2015-2016

(Electronically Submitted)



January 19, 2016

**To:** Students' Council

**Re:** Report to Students' Council

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Hello Council!

## **ACTIVATION FUND**

I have done some research into the Activation Fund, and spoke about it with Hospitality Services at the university, whom we sign the Memorandum of Understanding with to distribute the funds received from the Single Source Cold Beverage Agreement. The Joint Cold Beverage Committee oversees the applications for the Activation Fund and which groups and departments receive money, and will continue to do so under the new agreement. I have proposed moving the application to an online form and making it more public than it currently is, and including it in Student Group Services literature so every group knows they can apply for it. The applications would ideally go in rounds instead of continuous granting, and a working group of the JCBC would be established that had representatives from both the Students' Union and University, to distribute the money much more openly and fairly. I will be working with other members of the JCBC this term to establish clear rules for the Activation Fund, and make sure that every group and department has an equal chance to apply for this fund for their events.

## **MEMBERSHIP FEE INCREASE**

On February 2, I will be bringing a motion to Council to increase the Students' Union Membership Fee. After doing a lot of research on the impact of the proposed \$15 an hour minimum wage to our operations, we are going to be asking for a 7.7% increase each year over the next three years, in addition to the mandated CPI increases. This amounts to roughly \$6 more per year per student (assuming they are full-time and here for both terms of the year). This will not cover the entire cost of raising the minimum wage; we will also be implementing marginal increases to point-of-sale pricing, and will continue looking for alternative revenue sources that aren't student-funded. After consultation with Finance Committee and giving them a chance to look at the numbers, they voted to recommend this to Council.

## **GATEWAY BYLAW BREACH**

As an Executive of the Students' Union, I am required to report breaches in Bylaw to Students' Council. The Gateway has breached Bylaw 6200, Section 4.1: *All Operational Dedicated Fee Units shall provide an annual report of their finances to the Finance Committee within six months of the end of their fiscal year* by failing to provide their financial package to Finance Committee by



December 31, 2015. At this time, I recommend against sanctions to The Gateway, as they already will not be receiving their DFU funds until they provide their financial package, and they have acted in good faith through this review process, and we have been in constant communication about this delay. Management at The Gateway have committed to having their review available at the next meeting of Finance Committee on February 1, and I believe they will follow through on this commitment.

### **JOB SHADOW DAY**

I will be having my Job Shadow Day for VP Operations and Finance on Tuesday, February 2! I have a few internal meetings scheduled that day, will do a Q&A session, and am looking to schedule more meetings so you can get a sense of what I do in this job. It will be going all day beginning at noon, so feel free to come and go as your classes allow. Let me know if you can make it so I know how many to expect, and if you know someone off Council interested in my position, let them know and they can come talk to me outside of this day too ☺

### **BUSINESS REVENUE TRACKING TO DECEMBER 31, 2015**

Business	14/15 Revenue	15/16 Revenue	% Change
SUBmart	\$423,944	\$420,596	-0.8%
Post Office	\$282,014	\$254,832	-9.6%
SUBprint	\$530,214	\$555,949	4.9%
RATT	\$341,071	\$328,836	-3.6%
Dewey's	\$225,959	\$274,977	21.7%
L'Express	\$449,786	\$439,209	-2.4%
Catering	\$238,201	\$265,377	11.4%
Daily Grind	\$351,617	\$387,477	10.2%
Undergrind	\$26,873	\$47,413	76.4%
<i>Total</i>	<i>\$2,869,679</i>	<i>\$2,974,666</i>	<i>3.7%</i>

Although SUBmart is taking in slightly less revenue that last year to date, I attribute this to Fall Reading Week, which in turn caused the drop in revenue across the rest of our food outlets. Last month, SUBmart was 2.69% down from last year at a seven-month total, and after eight months it has closed the gap to 0.8% down, so I am confident that the addition of groceries have had a positive impact on revenue and will continue to over time, and management echoes that confidence.

**ACCESS FUND**

As I reported last meeting, the disbursement for the Access Fund this year has been higher than normal. In addition to having more applicants than expected, a change was made to how the Registrar's Office awarded students, resulting in more funds being given out. The changes made by Finance Committee would have counted for roughly 8% of the increases, under similar application numbers as last year. There was a change to the professional student cap that resulted in many more students being eligible than under the previous guidelines. We are currently looking into the long-term impact of this change, as well as our agreements with the Registrar's Office to investigate the process for approving changes to policy and practice. In the meantime, we have a second account that consists of money rolled over from previous years but not yet transferred into the reserve. Under Bylaw, I am able to authorize a transfer to cover the increase in spending, and have done that for this funding cycle. Future transfers will have to come from our reserve, which requires Council approval. Depending on what we find when researching, we may bring this back as a larger discussion for Council, but for now, this is all we know and I am just keeping you all in the loop.

**ACCESSIBILITY ADVISORY COMMITTEE**

I am the Students' Union's representative on this committee, chaired by Student Accessibility Services. The main goal of the committee is to provide feedback to the Office of the University Architect on projects in development, and make sure they not only comply with the minimum standards for physical accessibility, but that wherever possible accommodations are made for accessibility on all fronts. The first meeting was this week, and it was very sobering to hear from the students at large who have had accessibility issues across campus. I look forward to the work this committee will continue to do.

**GOALS UPDATE**

Immediately following my report you will find an update on my goals for this year. The Executive Committee will be releasing a consolidated goals report in the near future, but I wanted to let you all know what I've been working on this year in my portfolio and what I hope to achieve in the final four months.

In solidarity,

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

Cody Bondarchuk

**Goal 1: Increase Effectiveness of the Students' Union on Social Media**

*Accomplishments:* Assisted in development of SU social media policy.

*To Be Done in 2016:* Develop strategy for social media rollout and increase to social media following, understand where students prefer to get information about the SU.

Goal Tracker:

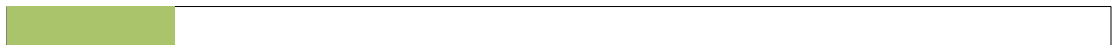


**Goal 2: Create a Better Connection Between Students and their Union**

*Accomplishments:* Classroom talks schedule, delivery of donuts and hot chocolate during exams, consistent State of the Union newsletter distribution, member of Open House Planning Committee and attendee of 2015 Open House.

*To Be Done in 2016:* Find out why students aren't connected to their SU, look at historical voter trends.

Goal Tracker:



**Goal 3: Offer Healthy and Affordable Groceries on Campus**

*Accomplishments:* Grocery survey for food items sent out to students, research on market grocery prices, report compiled from data, extension of SUBmart hours to accommodate students in night classes, changes to mark-up policy for SUBmart to lower cost for students, began sale of groceries to students, continuing adjustments to inventory and volume of groceries, marketing of project to students in residence.

*To Be Done in 2016:* Continue evaluating project and switch focus to long-term growth.

Goal Tracker:



**Goal 4: Expand the Variety of Prepared Meal Options in SU-Run Businesses**

*Accomplishments:* Better marketing of L'Express daily meal options, marketing the continued success of Dewey's, offering sustainable food options at Dewey's, prepared "to-go" snacks sold in SUBmart.

*To Be Done in 2016:* On the advice of a staff member, develop plan to add "lighter fare" options to RATT and Dewey's menus, look at physical restructure of L'Express to a more open concept, begin Mystery Shopper program to evaluate businesses independent of management.

Goal Tracker:



**Goal 5: Construct a Centralized Scholarship Database**

*Accomplishments:* Initial conversations with Registrar's Office.

*To Be Done in 2016:* Research other institutions' direction on centralization, lobby Registrar's Office and faculties for increase to scholarship availability/marketing, create a framework for how the database would look.

Goal Tracker:



**Goal 6: Review Award Accessibility and Eligibility, Both Internally and Externally**

*Accomplishments:* Change to language requirements for SU Awards so students can apply in French, change to composition of adjudication committee to make more students eligible for awards, review of financial need component of SU Awards.

*To Be Done in 2016:* Research blurred line between bursaries and awards, review leadership awards and involvement awards vs. academic awards in terms of frequency.



**Goal 7: Engage with the Community By Being Ethical & Environmental Sustainability Leaders**

*Accomplishments:* Continued monitoring Zero Waste Station initiative, participated in SU Staff Sustainability Challenge, Submitted feedback document to Office of Sustainability’s 2016 Sustainability Plan, implemented an option of 100% recycled paper in SU Executive and Administrative offices, member of Social and Environmental Responsibility Committee, participation as volunteer in Sustainability Awareness Week, assisted in development and release of food purchasing survey.

*To Be Done in 2016:* Creation of a Sustainable Operations Committee, inclusion of Styrofoam ban in future food tenant lease agreements, gain control of sustainability fund from Single Source Cold Beverage Agreement, promote alternatives to bottled water on campus through drinking fountains and bottle refill stations, research into renewable energy options for SUB, research into SUB energy consumption.



**Goal 8: Provide Appropriate and Inclusive Alternatives to Gendered Spaces on Campus**

*Accomplishments:* Meetings with University Architect on inclusive washroom signage across campus, transition of SUB single-unit washrooms to gender-neutral spaces, at the request of a student, inclusion of menstrual product disposal bins in all-gender washrooms, creation and implementation of Gender Policy, research on washrooms across institutions, removal of gendered pronouns in Students’ Union bylaws and Operating Policy, review of Alberta Building Code.

*To Be Done in 2016:* Lobby to include all-gender washrooms in new Alberta Building Code, Lobby to require all new University buildings have single-unit, all-gender washroom, Continue plan for development of all-gender change room in Van Vliet Complex, request removal of gendered pronouns from Calendar, Code of Student Behaviour, and University policies.



**Goal 9: Promote Safe Spaces for all Students Across the University**

*Accomplishments:* member of The Landing Board of Directors, SU contribution to Edmonton Pride Parade, meeting with MLA Nicole Goehring on gender inclusion, met about gender inclusion with Provost, Dean of Students, Registrar, Office of Safe Disclosure and Human Rights, and others.

*To Be Done in 2016:* Development of Student Space Policy, ask government for their expected outcomes from the passing of Bill 7, hold the University to account on complying with Human Rights legislation.



### **Other Accomplishments**

- Changes to Operating Policy on discount cards, technology disposal, solicitation, and French language translation.
- Installation of SIHA/APIRG condom dispenser on main floor SUB.
- Creation of online opt-out portal for eligible Students' Union fees.
- At the request of a student, policy change to make Lower Level SUB study space 24 hours.
- Sponsorship for Long Night Against Procrastination and participation in event.
- Attended Students' Union Development Summit.
- Lobbied for transparency in communication for drastic increase to Dental Hygiene fees.
- Continued collaboration with other VPOFs across Alberta.
- In-kind sponsorships for Diabetes Week and International Day for People with Disabilities.
- Lobbied for less heavy-handed approach of Protective Services Officers when dealing with students, more accountability, and student-friendly policies.
- Sat on hiring committees for External Communications and Media Advisor, Director of Student Life, Director of Research and Political Affairs, and The Landing Executive Director.
- Continued oversight of Dedicated Fee Units.
- Change to WUSC status as an Operating DFU to a Granting DFU.
- Sat on The Gateway and The Landing Human Resources/Administration committees.
- Assisted in removal of All You Care to Eat meal plan proposal in Lister Centre.
- Changes to Access Fund eligibility: lifetime maximum increased from \$6,000 to \$9,000, increase cost of living expense from \$1,200 to \$1,400, and rounding up on student bursary disbursement.
- Creation of Augustana Councillor per diem policy for travel to Students' Council meetings.

### **Accomplishments to be Completed**

- Create and pass budget principles and 2016/17 budget.
- Become a member of Campus Accessibility Advisory Committee.
- Request extension of Health and Dental Plan change-of-coverage period/opt-out.
- Push for University scholarships to be applied for in either official language.
- Begin U-Pass discussions for 2017 referendum on renewal of program.
- Look at strategy for funding continued minimum wage increases for our employees.
- Policy review for Access Fund disbursement.
- Review outdated Campus Pubs Operating Policy and request an update.
- Review Elections Reserve maintenance and policy.

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
44	2015-11-16	4/0/0	KWAN/RAHMAN MOVED TO request no more than \$150 to replace 2 broken microwaves for MSA and NUA.		HANWELL away
44	2015-11-16	4/0/0	BONDARCHUK/RAHMAN MOVED TO close down the SU offices on December 24.		HANWELL away
45	2015-11-24	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$3500 for 3 UASU delegates to attend CASA's Policy and Strategy Conference.		
45	2015-11-24	5/0/0	KHINDA/BONDARCHUK MOVED TO request no more than \$750 from the Project Allocation fund to be used toward President Turpin's Installation Video Project.		
45	2015-11-24	5/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$400 from the Project Allocation Budget to replace gendered bathroom signage in SUB towers.		
45	2015-11-24	5/0/0	KWAN/KHINDA MOVED TO request no more than \$15 for UASU Vice President Student Life to attend the Wellness Summit.		
46	2015-11-26	1/3/0	RAHMAN/ MOVED TO approve a project allocation of no more than \$500 for the Medical Students' Association bid to host the CFMS AGM at the University of Alberta in September 2016.		KHINDA, HANWELL, BONDAR
46	2015-11-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the U-Pass Tracking Survey letter of approval.		KWAN absent
46	2015-11-26	4/0/0	KHINDA/RAHMAN MOVED TO recommend that the Students' Council authorize the Executive Committee to enter into the Single Source Cold Beverage Agreement on behalf of the Students' Union.		KWAN absent
46	2015-11-26	4/0/0	KHINDA/BONDARCHUK moved to approve the discussed sponsorship for International week of \$3,500 in contra.		KWAN absent
47	2015-11-30	5/0/0	<b>BONDARCHUK/RAHMAN MOVED TO amend operating policy in regards to French language translation.</b>		
49	2015-12-10	4/0/0	KWAN/HANWELL MOVED TO request no more than \$250 from the project allocation fund to replace 2 broken microwaves in lower level CAB.		KHINDA absent
49	2015-12-10	4/0/0	HANWELL/KWAN MOVED TO approve a \$15 expense for the UASU Vice President External to attend the Wellness Summit.		KHINDA absent
49	2015-12-10	4/0/0	BONDARCHUK/RAHMAN MOVED TO make an exception under Section 2.13 of Operating Policy to allow SU Services staff to solicit participants of the Student Involvement Fair on January 11-13, 2016.		KHINDA absent
49	2015-12-10	4/0/0	KWAN/HANWELL MOVED TO request no more than \$1000 from the project allocation fund to purchase treats and beverages in support of student mental health during exam week.		KHINDA absent
50	2015-12-14	5/0/0	KWAN/BONDARCHUK moves to request no more than \$1500 from the project allocation fund to organize Movies for Mental Health event in Myer Horowitz Theatre.		
50	2015-12-14	5/0/0	RAHMAN/KWAN MOVED TO approve that no more than \$120.00 from the project allocation fund be budgeted for the dinner with the International Students' Association.		
53	2016-1-7	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$300 from the Project Allocation fund to host an Oscar Viewing event with The Gateway.		

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

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

## Students' Council Motion Tracking

<b>SC 2015-09/6c</b>	PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:	FAILED	2015 - 09	8/25/2015
<b>SC 2015-09/6d</b>	CHRISTENSEN/BONDARCHUK MOVE to amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats based on the following first principles (Bill #9): 1. Bylaw currently specifies the final date for Students' Council and GFC vacancies to be included in the by-election nomination package. 2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year. 3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6e</b>	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O, the recommendation of Bylaw Committee and the following first principles (Bill #10): 1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints laid out in bylaw. 2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7a</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	KWAN/RAHMAN MOVE TO propose the following friendly amendments; 1. (b) manger becomes manager 2. (c) limits becomes limitations	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	KWAN/RAHMAN MOVE TO propose the following friendly amendment; 1. b) manger becomes manager 2. (c) limits becomes limitations 5. insert that 6. insert that 8. insert ',' before the word plebiscite	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-10/6a</b>	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6b</b>	CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6c</b>	CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6d</b>	CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.	(SEE BELOW)	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend line 313 of document SC 15-10.06 read as: ● Where a complaint is received and is found to be complete as set out in per Section 47(1), the CRO shall be encouraged to rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend the aforementioned amendment to read as follows: ● Where a complaint is received and is found to be complete as per Section 47(1), the CRO shall rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (Bill #11 ): 1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging. 2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used. 3. Bylaw shall be amended to re-evaluate the election voting process.	CARRIED	2015 - 10	9/15/2015

## Students' Council Motion Tracking

<b>SC 2015-10/6f</b>	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6g</b>	CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12 ): 1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters. 2. Every voter shall have the right to a secret ballot. 3. Candidates shall not interfere with the secret ballot process in any way. 4. Bylaw shall be amended to create regulations that increase the integrity of elections. 5. Regulations shall be created surrounding the use of electronic devices on voting days. 6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles: 1. Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2. Not all students identify their gender to be within the male-female binary. 3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5. Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8. Students face barriers to obtaining non-binary living conditions in housing and residence.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-11/6a</b>	CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.	CARRIED	2015 - 11	9/29/2015
<b>SC 2015-12/7b</b>	THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.	FAILED	2015 - 12	10/13/2015
<b>SC 2015-13/6a</b>	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
<b>SC 2015-13/6a</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)	CARRIED	2015 - 13	10/27/2015
<b>SC 2015-14/7a</b>	BONDARCHUK/FLAMAN MOVE 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.	CARRIED	2015 - 14	11/17/2015
<b>SC 2015-14/7b</b>	RAHMAN/FLAMAN MOVE to approve the the first principles for the Quality Instruction Policy as attached.	CARRIED	2015 - 14	11/17/2015
<b>2015-15/2a</b>	RAHMAN/WANG J. MOVE to allow the University Institutional Strategic Plan Consultation Presentation. Presented by Provost Steven Dew.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/2b</b>	BONDARCHUK/KHINDA MOVE to allow the "Single Source Cold Beverage Agreement" presentation. Presented by Marc Dumouchel, General Manager of the Students' Union.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/2b</b>	KHINDA/FLAMAN MOVE to conduct the "Single Source Cold Beverage Agreement" presentation, in camera.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/2b</b>	BONDARCHUK/FLAMAN MOVE to move ex camera.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7a</b>	PACHES/ADEMAJ MOVE to appoint one Councillor to the Audit Committee. Councillor Stephen Appointed.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7b</b>	RAHMAN/BURTON MOVE to approve the second reading for the Quality Instruction Policy as attached.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7d</b>	RAHMAN/WANG J. MOVE to special order Late Additions item 2015-15/7d, onto being immediately debated.	CARRIED	2015 - 15	12/1/2015

## Students' Council Motion Tracking

<b>2015-15/7e</b>	KHINDA/BONDARCHUK MOVE that Students' Council authorize the Students' Union to enter into the Single Source Cold Beverage Agreement, provided that more than 50% of the revenue generated from the agreement goes towards student scholarships and initiatives.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7e</b>	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Business Students' Association.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7f</b>	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Engineering Students' Society.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7g</b>	FLAMAN/LEWIS MOVE to move Late Additions Item(s) 2015-15/7d and 2015-15/7e	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7h</b>	BONDARCHUK/KHINDA MOVE to suspend Standing Orders to vote on item 2015-15/7c.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7f</b>	ADEMAJ/KWAN MOVE to ratify Ranya El-Sharkawi as Deputy Returning Officer for the 2015-2016 academic year, subject to her resignation from her position with InfoLink.	CARRIED	2015 - 15	12/1/2015
<b>2015-16/2</b>	KHINDA/FLAMAN MOVE to allow the presentation/discussion Feedback on Election and Campaigning Process , presented by the DRO.	CARRIED	2015 - 16	1/5/2016
<b>2015-16/7</b>	BONDARCHUK/ MOVE TO approve Bill 11: Amendments to (Bylaw 100) Committee.Mandates in Students' Union Bylaw in first reading based on the following first principles: 1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 16	1/5/2016

Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
	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
	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08	11/18/2015
	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09	12/16/2015
	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09	12/16/2015
<b>BYLAW COMMITTEE</b>					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/CHRISTENSEN MOVE TO invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE TO bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE TO amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSO MOVE TO formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE TO pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE TO pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE TO pass the amendments made to Bill #2.	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/CHRISTENSEN MOVE TO strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015
	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07	8/20/2015
	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07	8/20/2015
	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07	8/20/2015
	2015-07/3f	BONDARCHUCK/THRONDSO MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07	8/20/2015

## Committee Motion Tracking - By 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
2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 – Bylaw 2400)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	THRONDSOON/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 / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10	10/21/2015
2015-10/3b	CHRISTENSEN / THRONDSOON 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
<b>COUNCIL ADMINISTRATION COMMITTEE</b>				
2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015



## Committee Motion Tracking - By Committee

	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05	7/7/2015
	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09	6/10/2015
	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09	6/10/2015
	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09	6/10/2015
	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09	6/10/2015
	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09	6/10/2015
<b>FINANCE COMMITTEE</b>					
	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
	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10	1/11/2016
	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10	1/11/2016
<b>NOMINATING COMMITTEE</b>					
	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffry Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015

## Committee Motion Tracking - By 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	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
	2015-08/3a	KEVIN WANG/FLAMAN moved on the recommendation of the Nominating Committee to appoint Pranidhi Baddam and Amough Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08	11/18/2015
<b>POLICY COMMITTEE</b>					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015
	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09	11/27/2015

## Committee Motion Tracking - by date

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
5/11/2015	Finance Committee	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01
5/14/2015	Bylaw Committee	2015-01/1d	THRONDSO /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01
6/1/2015	Nominating Committee	2015-02/5c	WANG MOVES to appoint Jeffry Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02
6/4/2015	Bylaw Committee	2015-02/3b	THRONDSO/CHRISTENSEN MOVE to invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/PACHES moved upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/ALEX KWAN moved upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6b	BONDARCHUK/FLAMAN moved to invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6c	BONDARCHUK/PACHES moved to amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02
6/9/2015	CAC	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/14/2015	Policy Committee	2015-02/1d	BURTON/HANWELL MOVE to approve publication of committee business in Wiki format	CARRIED	2015 - 02
6/14/2015	Policy Committee	2015-02/2b	RAHMAN/HANWELL MOVE to pass First Principles	CARRIED	2015 - 02
6/18/2015	Bylaw Committee	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3b	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3c	BONDARCHUK/THRONDSO MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03
6/23/2015	CAC	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04
6/23/2015	CAC	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04
6/29/2015	Nominating Committee	2015-03/3a	WANG K./RAHMAN MOVE to appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03
6/29/2015	Nominating Committee	2015-03/3b	WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03
7/7/2015	CAC	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/12/2015	Policy Committee	2015-04/3a	BURTON / WANG moved to approve the second principles as it stands	CARRIED	2015 - 04
7/27/2015	Nominating Committee	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05
8/6/2015	Finance Committee	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04
8/6/2015	Finance Committee	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04

## Committee Motion Tracking - by date

8/9/2015	Policy Committee	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05
8/20/2015	Bylaw Committee	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	BONDARCHUCK/THRONDSOSON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	THRONDSOSON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 - Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07
8/24/2015	Finance Committee	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06

## Committee Motion Tracking - by date

9/23/2015	Bylaw Committee	2015-09/3a	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
11/18/2015	Nominating Committee	2015-08/3a	KEVIN WANG/FLAMAN moved on the recommendation of the Nominating Committee to appoint Pranidhi Baddam and Amogh Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08
11/27/2015	Policy Committee	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09
1/11/2016	Finance Committee	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10

## Committee Motion Tracking - by date

1/11/2016	Finance Committee	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10
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Tuesday, January 5, 2016  
Council Chambers

**ORDER PAPER (SC 2015-16)**

**MEETING CALLED TO ORDER AT 6:07PM.**

**2015-16/1      SPEAKERS BUSINESS**

**2015-16/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday January 19, 2016 at 6:00pm in the Grand Salon (Pavillon Lacerte) at Campus Saint-Jean.**

**2015-16/2      PRESENTATIONS**

**KHINDA/FLAMAN MOVE** to allow the presentation/discussion *Feedback on Election and Campaigning Process*, presented by the DRO.

Opportunity for the DRO to discuss implementing the "Get Out the Vote" campaign strategies, general advertising, general feedback about what they would like to see from DRO and CRO, forums, and any other topics of concerns.

**2015-16/3      EXECUTIVE COMMITTEE REPORT**

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

**DYLAN HANWELL**, Vice President (External) - Report.

**FAHIM RAHMAN**, Vice President (Academic) - Report.

**VIVIAN KWAN**, Vice President (Student Life) - Report.

**NAVNEET KHINDA**, Student's Union President - Report.

**2015-16/4      BOARD AND COMMITTEE REPORT**

Board of Governors (BoG) - Report.

**2015-16/5      QUESTION PERIOD**

**2015-16/6      BOARD AND COMMITTEE BUSINESS**

**2015-16/7      GENERAL ORDERS**

**BONDARCHUK/ MOVE TO** approve Bill 11: Amendments to (Bylaw 100) Committee

Mandates in Students' Union Bylaw in first reading based on the following first



principles:

1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis.
2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis.
3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund.
4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw.
5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.

**MOTION CARRIES.**

**2015-16/8 INFORMATION ITEMS**

**2015-16/8a** SU Submission to the Institutional Strategic Plan.

Please see SC 15-16.01

**2015-16/8b** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-16.02

**2015-16/8c** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-16.03

**2015-16/8d** Executive Committee Motion Tracking.

Please see SC 15-16.04

**2015-16/8e** Students' Council Motion Tracking.

Please see SC 15-16.05

**2015-16/8f** Committee Motion Tracking - By Committee.

Please see SC 15-16.06

**2015-16/8g** Committee Motion Tracking - By Date.

Please see SC 15-16.07

**2015-16/8h** Students' Council Attendance.

Please see SC 15-16.08

**MEETING ADJOURNED AT 7:19PM.**