
Tuesday, February 9, 2016

Council Chambers, University Hall

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 2015-19)

2015-19/1 SPEAKERS BUSINESS

2015-19/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday February 23, 2016 at 6.00pm in the Council Chambers.**

2015-19/2 PRESENTATIONS

2015-19/2a Tuition and Fee Advocacy.
Presented by Vice President Hanwell.

2015-19/2b Mandatory Non Instructional Fees at the University of Alberta in their current form and an overview on the proposed MNIF Oversight Committee.
Presented by President Khinda

2015-19/3 EXECUTIVE COMMITTEE REPORT

2015-19/4 BOARD AND COMMITTEE REPORT

2015-19/5 OPEN FORUM

2015-19/6 QUESTION PERIOD

2015-19/7 BOARD AND COMMITTEE BUSINESS

2015-19/7a CHRISTENSEN MOVES to appoint Sam Alzaman as Chief Tribune and Ritika Banerjee as Associate Chief Tribune of the Discipline, Interpretation and Enforcement Board, on the recommendation of the D.I.E. Board Selection Committee.

2015-19/7b CHRISTENSEN MOVES to appoint the follow students to the Discipline, Interpretation and Enforcement Board on the recommendation of the D.I.E. Board Selection Committee:

Pranidhi Baddam
Landon Haynes
Alin Florea
Dylan Gibbs
Jonathan Cheng

2015-19/8 **GENERAL ORDERS**

2015-19/8a BONDARCHUK MOVES TO approve a change to The Gateway Student Journalism Society's mandate under the Bylaw 6000 schedule.

Please see SC 15-19.01

2015-19/8b BONDARCHUK MOVES TO, upon recommendation of Bylaw Committee, approve Bill 11: Amendments to (Bylaw 100) Committee Mandates in Students' Union Bylaw in second 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.

Please see SC 15-19.02

2015-19/8c KWAN MOTIONS to appoint one member of Students' Council to the Health Centre Advisory Committee.

2015-19/8d RAHMAN MOVES to, upon the recommendation of Policy committee, approve the second reading for a Students in Governance policy based on the approved first principles.

Please see SC 15-19.03

2015-19/9 **INFORMATION ITEMS**

2015-19/9a PRESIDENT Report.

Please see SC 15-19.04

2015-19/9b VICE PRESIDENT EXTERNAL Report.

Please see SC 15-19.05

2015-19/9c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-19.06

2015-19/9d VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-19.07

2015-19/9e VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-19.08

2015-19/9f Executive Committee Motion Tracking.

Please see SC 15-19.09

2015-19/9g Students' Council Motion Tracking.

Please see SC 15-19.10

2015-19/9h Committee Motion Tracking - By Committee.

Please see SC 15-19.11

2015-19/9i Committee Motion Tracking - By Date.

Please see SC 15-19.12

2015-19/9j Students' Council Attendance.

Please see SC 15-19.12

SC 15-19.01

Current Mandate:

The mandate of the Gateway Student Journalism Society is:

1. to publish at least fifteen issues of the Gateway during each Fall or Winter term;
2. to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups;
3. to develop, advertise, and implement actions to resolve complaints about the editorial policy of the Gateway and its staff; and
4. to devote a portion of any budget surplus to providing scholarships for undergraduate students.

Proposed Mandate:

The mandate of the Gateway Student Journalism Society is:

1. to publish at least four print issues and 500 unique content posts to the Gateway's website each Fall and Winter term;
2. to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups;
3. to develop, advertise, and implement actions to resolve complaints about the editorial policy of the Gateway and its staff; and
4. to devote a portion of any budget surplus to providing scholarships for undergraduate students.

SC 15-19.02 Bylaw 100

Revision as of 17:21, 3 December 2015 (edit)

Cody.bondarchuk

(Undo revision 322 by Cody.bondarchuk (talk))

← Older edit

Latest revision as of 17:40, 3 December 2015 (edit)

(undo)

Cody.bondarchuk

Line 258:

== Mandates of Standing Committees ==

The Audit Committee

- ## shall review any **Dedicated Fee Unit or** Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;

shall investigate breaches of contract with the Students' Union;

shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;

shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;

- ## shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund and the Refugee Student **Fund**;

- ## shall review the **proposed uses and make a decision on the disbursement of the CISR FM88 Fund. the Student Legal Services of Edmonton Fund. the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund**;

- ## has the authority to **approve disbursement of the CISR FM88 Fund. the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund**;

shall annually select the Students' Union auditor

shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;

Line 258:

== Mandates of Standing Committees ==

The Audit Committee

+ ## shall review any Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;

shall investigate breaches of contract with the Students' Union;

shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;

shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;

+ ## shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;

+

+

+

shall annually select the Students' Union auditor

shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;

Line 285:

shall review recommendations of the Discipline, Interpretation and Enforcement Board within two meetings of release of the ruling.

The Finance Committee

- ## shall recommend budgets to Students' Council as **may be** required by Students' Union legislation;

shall make recommendations to Students' Council on alterations to the Students' Union operating budget;

- ## shall make recommendations to Students' Council on

Line 283:

shall review recommendations of the Discipline, Interpretation and Enforcement Board within two meetings of release of the ruling.

The Finance Committee

+ ## shall recommend budgets to Students' Council as required by Students' Union legislation;

shall make recommendations to Students' Council on alterations to the Students' Union operating budget;

+ ## shall make recommendations to Students' Council on

<p>expenditures of funds from the Projects Allocation; and</p>	
<p>## shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;</p>	<p>## shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;</p>
<p>- ## shall make recommendations on policy regarding the disbursement of the Access Fund;</p>	<p>+ ## shall regulate and approve the methods used by the Registrar's Office in disbursement and appeal of the Access Fund;</p>
<p>- ## shall ensure the existence of an appeals mechanism for the Access Fund;</p>	
<p>- ## shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year;</p>	
<p>- ## can approve an administrative budget for the Access Fund. for a fiscal year congruent with that of Students' Union. and provide a report to Students' Council which contains the approved budget no later than March 31 of each year;</p>	
<p>- ## shall recommend to Students' Council changes to legislation affecting the Access Fund as it considers appropriate or as required by Students' Council;</p>	
<p>## shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;</p>	<p>## shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;</p>
<p>- ## has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group; and</p>	<p>+ ## shall oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;</p>
<p>- ## may delegate the granting of funds, with the exception of the Access Fund, where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.</p>	<p>+ ## shall conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;</p>
<p>- ## may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, provided that</p>	<p>+ ## has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;</p>
<p>- ### not more than eight and one half percent of the balance of the Student Involvement Endowment Fund is spent in this fashion in any one year,</p>	<p>+ ## may delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting;</p>
<p>- ### no single award has a value greater than two thousand five hundred dollars,</p>	<p>+ ## may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources. as outlined in Finance Committee Standing Orders;</p>
<p>- ### no award is awarded to a member of the Executive Committee,</p>	
<p>- ### no monetary award is awarded to any person who</p>	

-	is not an undergraduate student,	+	
-	### no person receives more than one monetary award in a single year,	+	
-	### no monetary award is awarded to a salaried employee of the Students' Union, and	+	
-	### the Finance Committee awards all externally-funded awards delegated to it by the Executive Committee;	+	
	## shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and		## shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
	## may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.		## may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.

Latest revision as of 17:40, 3 December 2015

~~A Bylaw Respecting Students' Council~~

~~1 Definitions~~

~~1. In this bylaw~~

- ~~a. "Councillor" means any member of Students' Council except~~
- ~~i. the President of the Students' Union,~~
 - ~~ii. a Vice President of the Students' Union,~~
 - ~~iii. the Undergraduate Board of Governors Representative,~~
 - ~~iv. the Speaker of Students' Council, or~~
 - ~~v. the General Manager of the Students' Union;~~
- ~~b. "faculty" means~~
- ~~i. any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension;~~
 - ~~ii. all undergraduate students registered at the University of Alberta in Open Studies;~~
- ~~c. "faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;~~
- ~~d. "introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;~~
- ~~e. "legislation" means~~
- ~~i. Students' Union bylaws,~~
 - ~~ii. Students' Union political policies,~~
 - ~~iii. Students' Council standing orders, and~~
 - ~~iv. general orders of Students' Council;~~
- ~~f. "Speaker" means the Speaker of Students' Council or, in their absence, any individual designated as having the responsibilities of the Speaker of Students' Council;~~
- ~~g. "standing committee" means~~
- ~~i. the Audit Committee,~~
 - ~~ii. the Bylaw Committee,~~
 - ~~iii. the Council Administration Committee,~~
 - ~~iv. the Finance Committee,~~
 - ~~v. the Nominating Committee, or~~

~~1a. Faculté Saint-Jean;~~

- ~~e. shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;~~
- ~~f. shall annually select the Students' Union auditor~~
- ~~g. shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;~~
- ~~h. shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;~~
- ~~i. shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;~~
- ~~j. shall review for appropriateness and compliance with the Students' Union's budget the transactions of the Students' Union organizational units;~~
- ~~k. shall review all expenditures made on Students' Union credit cards;~~
- ~~l. shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;~~
- ~~m. has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;~~

~~2. The Bylaw Committee~~

- ~~a. shall draft bylaws as required by Students' Council;~~
- ~~b. shall draft referendum and plebiscite questions as required by Students' Council;~~
- ~~c. shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and~~
- ~~d. has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.~~

~~3. The Council Administration Committee~~

- ~~a. has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;~~
- ~~b. shall make recommendations to Students' Council on the structure of Students' Council and standing committees;~~
- ~~c. shall oversee the Speaker and the Chief Returning Officer of the Students' Union;~~
- ~~d. shall oversee the progress of Students' Council's legislative agenda;~~
- ~~e. shall review recommendations of the Discipline, Interpretation and Enforcement Board within two meetings of release of the ruling.~~

4. The Finance Committee

- a. shall recommend budgets to Students' Council as required by Students' Union legislation;
- b. shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
- c. shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation;
- d. shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;
- e. shall regulate and approve the methods used by the Registrar's Office in disbursement and appeal of the Access Fund;
- f. shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
- g. shall oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;
- h. shall conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;
- i. has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
- j. may delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its

discretion when granting;

- k. may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, as outlined in Finance Committee Standing Orders;
- l. shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
- m. may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
- n. The Finance Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.

~~5. The Nominating Committee~~

- ~~a. shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;~~
- ~~b. shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committees, and the Senate;~~
- ~~c. shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;~~
- ~~d. has authority to determine the criteria and application process for student positions appointed by Students' Council.~~

~~6. The Policy Committee~~

- ~~a. shall make recommendations to Students' Council on Students' Union political policy;~~
- ~~b. shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;~~
- ~~c. shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness; and~~
- ~~d. can make editorial changes to all political policy.~~

~~7. Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.~~

~~8. Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.~~

~~18 Conflict of Interest~~

~~1. No person shall use a Students' Union position that they hold to further personal business interests.~~

~~2. No person may hold a Students' Union position who~~

- ~~a. is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or~~
- ~~b. has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.~~

~~3. Does not apply to any person by reason only~~

- ~~a. of the receipt of any properly approved honorarium, commission, or allowance from the Students' Union;~~
- ~~b. of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or~~
- ~~c. of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.~~

~~4. No member of Students' Council shall vote on a motion relating to a student group or organization of which they are a member unless that organization is a faculty association:~~

- ~~a. Membership in an organization shall be defined as

 - ~~i. regular meeting attendance and voting and/or speaking privileges at meetings; or~~
 - ~~ii. holding office within that organization~~~~

~~5. If a councillor has a conflict of interest and votes on a motion in Students' Council or any one of its standing~~

SC 15-19.03

Proposed Second Reading - Students in Governance Policy

1. That the Students' Union shall advocate that the University act fairly and equitably toward undergraduate student representatives and student group representatives, as they ought to any member of the University community.
2. That the Students' Union shall advocate for increased training and support for undergraduate student representatives.
3. That the Students' Union shall advocate for appropriate and fair academic accommodations for student representatives.
4. That the Students' Union shall advocate against the elimination of undergraduate student representative positions at any level unless doing so has direct benefits to students.
5. That the Students' Union uphold the University to its obligation to consult student representatives on any issue academic, administrative, operational or otherwise that impacts students.
6. That the Students' Union encourage faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students.
7. That the Students' Union shall actively communicate to the University the value of student representatives, and student representative groups in collegial governance and effective decision making for our campus community.
8. That the Students' Union shall act to reduce barriers to student participation in University governance, especially for underrepresented groups.
9. That the Students' Union take steps to ensure that University committees provide value for student representatives and best utilize their role as a voice for students.
10. That the Students' Union celebrate the hard work done by undergraduate student representatives across our campuses.

Approved First Principles

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.

February 4th, 2016

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

From: Navneet Khinda

Re: Report to Students' Council, for February 9th, 2016

Hello Council!

Since we have such a quick turnaround from our last meeting, here's a very short report:

1. UofA Communications Advisory Council meeting

The University Relations office runs this committee. People from various areas of the university met together to listen to some of the changes the university is making in their marketing strategy. They're moving towards a strategy of sharing more local stories and centralizing their story telling. This is very interesting given the current media environment – with so many media takeovers, this leaves our community with fewer people reporting on local stories. The U of A is capitalizing on this – they can fill that gap and tell their own stories in their own way.

2. Upcoming APC/Board Budget and CIP Briefing

This is a very standard budget briefing. I will be seeing this same material three more times – at APC, BFPC, and the Board meeting on March 18th. It is currently in draft form so I will share more after we have the briefing.

3. CFB AGM

I went to the Campus Food Bank Annual General Meeting today. They approved some bylaw changes which I personally had resistance too, but they had answers for all the changes and the membership approved them. The bylaw changes introduce a lower threshold of financial accountability and greater flexibility for calling meetings and the passing of motions. They drafted these bylaws with the Board, but the SU and GSA representatives on the Board were excluded from this process. The SU and the GSA representatives abstained from the vote.

4. MNIF ToR

I will be presenting to you a draft of the Terms of Reference regarding the proposed Mandatory Non-Instructional Fee Oversight Committee at this Council meeting. I still have a number of questions and concerns to work out with the administration, but I would like to get your feedback on this model as it currently stands. If I am satisfied with the final draft of the ToR, the next steps would be to go through the governance cycle:

- February 24th: Academic Planning Committee
- March 1st: Board Finance and Property Committee
- March 18th: Board of Governors meeting

There would be two motions: (1) to eliminate existing MNIFs and (2) to establish this oversight committee and the three new MNIFs. For your reference, here is the [SU political policy on MNIFs](#), which directs my advocacy.

I hope to have a few more meetings about this on Monday or Tuesday, before Council. Because some of my information could change, I will bring the draft ToR to the meeting so that you have the most up-to-date information.

Cheers,



Navneet Khinda
President 2015-2016

To: Students' Council

Re: Report to Council (for January 19, 2016 meeting)

Introduction

Hey all,

Long time no see. As I'm sure you can imagine, there isn't much to update you on over the past week, but ask away if you have questions. Also, I will be taking a leave of absence so I won't see you all until the March 8th council meeting, I will miss you all!

Provincial

I had an interview with Metro on the new Minister of Advanced Ed [here](#). I spoke mostly to the need for a consistency of ministers so we can build consistent relationships.

Also, the meeting we had scheduled with Minister Schmidt was unfortunately cancelled due to the Minister's schedule. Though unfortunate, it is completely understandable as I am sure the near future will be full of him learning the portfolio and reading briefing binders as far as the eye can see. One good thing was that when we did get a call back from his office, we were told that he is very interested in meeting with us so hopefully we will have a meeting set up relatively soon.

Federal

With the CASA National Advocacy team, we started doing interviews on the campaigns that we have run previously. We decided to interview the CASA staff member and Board member that worked on the campaign and for the GOTV campaign that meant that I was interviewed. I think the work we are doing will really help with understanding why CASA has done the campaigns it has in the past and what it should do in the future (with GOTV hopefully being a regular occurrence).

See you on the other side,



Dylan



February 9th, 2016

To: Council

Re: VPA Report 18

Dear Council,

Our last meeting featured some of the most debated motions I've seen all year. I'm really impressed with everyone's critical thinking and communication skills, alongside your passion for issues that impact students.

Here is a report on my duties to date:

1. University Institutional Strategic Plan (ISP)

I'll give an oral update on the progress for the University's ISP, as the advisory committee is meeting the day of Council for this. I'm expecting a rough draft of the ISP to be released late this month.

2. Teaching Tenure Stream, Open Educational Resources

I'll have an oral update on the teaching tenure stream, as the day before Council I'll be meeting the University's VP (HR) to help me navigate the labor impact this will have on our campus.

One meeting I can comment on is the preparation for Open Educational Resources Week, March 7th – 10th. The panel will consist of an Associate Dean, faculty member, librarian and myself as an undergraduate student. I'll be commenting on the quality of OERs and their impact on affordability, while other members will be covering the strategic relevance it has with the government and our Faculties alongside barriers to their implementation here at the U of A.

3. Miscellany: PLLC, Squire Book Consignment App, GRTF, DoS Selection

No University standing committees met over the past seven days, but there were definitely other items going on. I had an interview with Vue Weekly about the Peter Lougheed Leadership College that should be published the week of our meeting. I also met with the developer for the Squire Book Consignment (Buy/Sell back) app, and will be working with him to target courses with high student enrolment. We'll ask students in March and April to download the app and list all their books they'd like to sell

Governance Review Task Force had a very productive meeting as well, mainly covering whether FAs should or should not adhere to SU Political Policy. The conversation was quite nuanced, and I'm happy to provide minute minutes to anyone interested. Lastly, VP Kwan invited the SU Exec to an open town hall for the Dean of Students selection committee which I was able to attend and send feedback on.

4. General Faculties Council: FDC, Exec



Facilities Development Committee only covered the next stages for the Long Range Development Plan of South Campus to be a base for a significant amount of research material. This change will free up a lot of shelf space on North campus which will be repurposed for additional student space in libraries.

GFC Exec received presentations from the Office of Student Judicial Affairs and the Appeals Board. Outside of those presentations, the rest of our meeting was centered on academic governance.

In particular, GFC Exec will review enhancing communication, meeting logistics, principles of academic governance and all delegations of GFC and the Board between now and June, while reporting our findings and proposed changes to GFC at our March 21 and May 30 meetings. There will likely be a need for additional meetings of GFC to cover all this content, ideally not over the summer when students tend to be away.

5. COFA: COFA Senior Board, COCA

I didn't have too many one on one meeting with FA executives last week, as both COFA Senior Board and the Council of Campus Associations met then.

COFA Senior Board also had a very lively discussion around the proposed changes to Bylaw 8100, with a few Faculty Associations in support of the change but the majority having hesitations around the proposal. The Bylaw change on allowing students in programs that tend to include co-op/internship/practicum places the ability to field two candidates for one position was also covered.

COCA covered ensuring that our two CAs were ready for their upcoming elections and transition, a major part of every CAs' year. We also covered getting services only at North campus such as the Landing and a Career Center at our CAs, alongside the proposed Bylaw 8100 changes.

6. Transition

I had two people sign up for my second job shadow day, though one person had to depart a tad early. They weren't able to sit on any University committee meetings as ASC SOS was cancelled that morning, but they got a handle on the work the VPA does with FAs. That closes my pair of job shadow days this year, but if anyone else is interested in what the VPA does I'm willing to try a shadow half day this week.

7. Miscellany

I had an excellent time volunteering at the Alberta Student Leadership Summit, and catching sessions on leading your career, how to run awesome meetings and compassion fatigue. I also attended the Augustana Students' Association Formal down in Camrose.

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

Fahim Rahman
(Electronically submitted)

February 9th, 2016

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

Advocacy

After the decision of the fee collection from Residence Services, I had the chance to chat with **The Gateway** about the incident and explain how it will impact student residents in the long run. We will be arranging a meeting with relevant stakeholders later on to discuss this issue, and hopefully settle down with a solution that can work for both parties.

Access and Communications

I have finally started working on the **International Student Mental Health Campaign** in preparation for Health Week in March! I had the chance to talk to 4 international students from Bangladesh, China, Zimbabwe, and Nigeria to learn about their post-secondary experience at the U of A. There were many heartfelt discussions when talking about mental health in different cultures. It was such a great time spent interacting with these students, I am looking forward to chatting with more of them next week!

Student Groups and Associations

President Khinda and I attended **Campus Food Bank's Annual General Meeting** this Thursday evening to observe some proposed changes they will be making to their bylaws in the future. Overall, we were concerned about some of the amendments proposed. GSA and SU both have positions on the Campus Food Bank Board of Directors, but in the past few months we were excluded in the several conversations involving bylaw amendments and other major discussions. Because of this reason, the GSA and I have decided to abstain from the voting on their proposed amendments.

Cheerios,

Vivian Kwan

Vice President Student Life 2015-2016

(Electronically Submitted)



February 9, 2016

To: Students' Council

Re: Report to Students' Council

Hello Council!

ACCESS FUND UPDATE

As promised, I have done some more work on the increase to Access Fund usage we've been seeing this year. This year, the Office of the Registrar implemented a debt cap for professional students of \$16,000. Professional students can receive up to \$37,500 in government loans, so they were forgiving up to \$21,500 per student when assessing their need. This resulted in a higher than normal approval ratio for professional students, specifically students enrolled in Medicine. While Pharmacy and Dentistry were also affected, 52% of the funding in the Access Fund went to students that make up 6% of the undergraduate population. A chart showing historical data is below.

	Students Enrolled in Medicine (%)	Medicine Students as Successful Applicants (%)	Medicine Student Funding Proportion (%)
2008-09	6.0	4.0	4.8
2009-10	6.3	4.5	3.8
2010-11	6.4	3.0	3.0
2011-12	6.5	0.8	1.0
2012-13	6.6	2.0	2.5
2013-14	no data available		
2014-15	6.8	28.1	28.9
2015-16	6.9	48.9	52.1

I sent an email to the Registrar expressing our concern, because although it is still money being awarded to students, it is much more than we've collected from undergraduates this year from the levy, and will impact future years because of the rolling average for the fee. She apologized for the



mistake, and we met with her staff this week to talk about some options for the rest of this year, and how to move forward in future years with our signed agreement (which had originally required the Office of the Registrar to assess high-cost students differently based on the greater access they have to other funding options). Next week we will decide which option is best for students and our budget, and get back to them.

ALBERTA STUDENT LEADERSHIP SUMMIT

I had the opportunity to attend the Alberta Student Leadership Summit this past weekend. I'm usually hesitant about conferences around leadership, but I enjoyed this one a lot! The opening keynote was pretty inspiring, and gave some tangible goals on how to lead and do great things. I also enjoyed the day's sessions on inclusive leadership, learning from failure, and women with unpopular opinions in the media. 10/10 would recommend for next year.

TICKETMASTER AT SUBMART

We have decided to discontinue offering Ticketmaster services at SUBmart, likely effective May 1, 2016. There are a few reasons behind this decision:

- Shows in the Myer Horowitz Theatre sell exclusively through TicketFly now, which can be picked up at the door.
- More students are using e-tickets on their phones.
- The Ticketmaster system can take five minutes per transaction, which hurts our response time for other customers looking to purchase quickly.

So far this year, we have netted a profit of less than \$100 from operating Ticketmaster, so it's in our best interest to not continue offering the service. Ticketmaster is also looking to shrink their retail footprint in favour of online transactions, and will waive our cancellation notice, so this works out nicely.

In solidarity,

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

Cody Bondarchuk

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2015-05-04	4/0/0	HANWELL/KHINDA moved to request no more than \$1700 for 3 UASU delegates to attend CAUS's 2015 changeover.		HANWELL away for meeting
04	5/14/2015	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$5400 for 3 UASU delegates to attend CASA's Foundations.		
05	5/27/2015	5/0/0	KHINDA/HANWELL moved to table this discussion to the next exec meeting.		
05	5/27/2015	5/0/0	BONDARCHUK/HANWELL MOVED TO request \$315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.		
05	2015-05-27	5/0/0	HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.		
06	2015-05-28	5/0/0	RAHMAN/HANWELL MOVED TO request no more than \$4100 for 2 UASU delegates to attend Society for Teaching and Learning in Higher Education (STLHE)'s Conference.		
06	2015-05-28	5/0/0	KHINDA/HANWELL MOVED TO approve the Front of House Manager job description.		
06	2015-05-28	5/0/0	BONDARCHUK/RAHMAN MOVED TO approve no more than \$500 for a project allocation for SUTV for Long Night Against Procrastination.		
06	2015-05-28	5/0/0	KWAN/HANWELL MOVED TO request \$300.00 from the Project Allocation fund to send 7 delegates to attend the U of C Wellness Summit		
06	2015-05-28	5/0/0	BONDARCHUK/KWAN MOVED TO, upon the recommendation of the General Manager, appoint Marc Dumouchel and Kerstyn Lane to the Social and Environmental Responsibility Committee.		
07	2015-06-01	5/0/0	KWAN/KHINDA MOVED TO request no more than \$450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.		
07	2015-06-01	5/0/0	RAHMAN/KWAN MOVED TO request no more than \$2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.		
09	2015-06-11	4/0/0	BONDARCHUK/KHINDA MOVED TO amend the Students' Union Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.		Rahman was absent
09	2015-06-11	4/0/1	HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.		Rahman abstained
11	2015-06-15	3/1/0	KHINDA/HANWELL MOVED TO allocate no more than \$500 from the PA budget for the purpose of sponsoring the Canadian Intern Association.		Bondarchuk voted against, Rah
13	2015-06-26	4/0/0	HANWELL/KHINDA MOVED THAT no more than \$425 be spent from the project allocation budget to buy a membership for the Students' Union to the Edmonton Chamber of Commerce.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which \$2,700 comes from the PA budget.		Kwan away at a conference
17	2015-07-13	5/0/0	HANWELL/KHINDA moved that the PA is increased to \$600		
21	2015-07-30	4/0/0	KHINDA/BONDARCHUK MOVED TO approve the new logo.		Hanwell away for a meeting
22	2015-08-06	5/0/0	BONDARCHUK/HANWELL MOVED TO approve no more than \$10,500 in casino funds for computer replacements for services staff.		
23	2015-08-17	5/0/0	BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.		
23	2015-08-17	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.		
24	2015-08-20	5/0/0	KWAN/HANWELL MOVED TO request no more than \$700 to send the VP Student Life to the International Conference on Youth Mental Health.		
28	2015-09-10	5/0/0	BONDARCHUK/HANWELL MOVED TO approve the use of no more than \$5,800 in contingency funds for a new ice machine for RATT, upon the recommendation of the Senior Manager, Business Development.		
29	2015-09-14	5/0/0	KWAN/KHINDA MOVED TO appoint Leila Raye-Crofton as the Students' Union representative for Lister.		
29	2015-09-14	5/0/0	KHINDA/RAHMAN MOVED TO approve a PA of no more than \$750 to sponsor the Turkey Trot Pancake Breakfast.		
29	2015-09-14	5/0/0	KHINDA/BONDARCHUK MOVED TO approve up to \$2000 from the project allocation fund for SU promotional materials.		
30	2015-09-17	4/1/0	KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.		BONDARCHUK voted against
30	2015-09-17	4/0/1	KHINDA/KWAN MOVED TO approve a project allocation of no more than \$2500 for Lister SRA development.		RAHMAN abstained
30	2015-09-17	5/0/0	HANWELL/BONDARCHUK MOVED TO approve the Lister rep job description as presented.		
32	2015-09-24	5/0/0	KHINDA/BONDARCHUK MOVED TO appoint Fahim Rahman and Dylan Hanwell to sit on the DIE Board Committee.		
34	2015-10-05	5/0/0	HANWELL/KHINDA MOVED TO make an exception for the GOTV campaign to canvas in SUB for the election		
36	2015-10-19	5/0/0	BONDARCHUK/KWAN MOVED TO request no more than \$1600 from the project allocation fund for storage appliances in SUBmart for groceries.		
36	2015-10-19	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$550 from the project allocation fund to organize Evan Tran's Memorial.		

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
38	2015-10-22	5/0/0	BONDARCHUK/RAHMAN MOVED TO allocate no more than \$6,650 from the contingency fund to repair the problems identified in RATT and Dewey's kitchens.		
39	2015-10-26	5/0/0	BONDARCHUK/RAHMAN MOVED TO request an additional \$100 from the project allocation fund for the purchase of a fridge and freezer for SUBmart grocery storage.		
41	2015-11-2	4/0/0	KHINDA/RAHMAN MOVED TO approve the conference request for the General Manager and the Senior Manager, Business Development to attend AMICCUS.		KWAN late to meeting
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	BONDARCHUK/RAHMAN MOVED TO amend operating policy in regards to French language translation.		
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.		
55	2016-1-14	5/0/0	HANWELL/BONDARCHUK MOVED TO approve no more than \$2,435 from the contingency allocation to cover the repair and replacement costs for the RATT liquor cooler compressor.		
55	2016-1-14	5/0/0	RAHMAN/HANWELL MOVED TO approve \$500 from the project allocation fund for the Student Advisors Conference.		
57	2016-1-18	4/0/0	HANWELL/RAHMAN MOVED TO budget no more than \$2000 for Navneet to attend the Canadian Alliance of Student Associations SuperCon Conference.		KWAN absent
58	2016-1-25	5/0/0	KWAN/HANWELL MOVED TO request no more than \$170 from the Project Allocation Fund to cover the outstanding promotion cost from Seek the Record.		
58	2016-1-25	5/0/0	KHINDA/BONDARCHUK MOVED TO budget no more than \$1500 to send the DPRA to the Canadian Alliance of Student Associations SuperCon Conference.		
60	2016-2-1	5/0/0	KHINDA/BONDARCHUK MOVED TO approved no more than \$500 from the project allocation fund to cover the cost of the bus to Augustana.		

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

Students' Council Motion Tracking

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

Students' Council Motion Tracking

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

Students' Council Motion Tracking

SC 2015-10/6f	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6f	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6g	CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12): 1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters. 2. Every voter shall have the right to a secret ballot. 3. Candidates shall not interfere with the secret ballot process in any way. 4. Bylaw shall be amended to create regulations that increase the integrity of elections. 5. Regulations shall be created surrounding the use of electronic devices on voting days. 6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles: 1. Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2. Not all students identify their gender to be within the male-female binary. 3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5. Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8. Students face barriers to obtaining non-binary living conditions in housing and residence.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015
SC 2015-11/6a	CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.	CARRIED	2015 - 11	9/29/2015
SC 2015-12/7b	THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.	FAILED	2015 - 12	10/13/2015
SC 2015-13/6a	CHRISTENSEN/THRONDSOON MOVE to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. (BILL #11)	CARRIED	2015 - 13	10/27/2015
SC 2015-13/6a	CHRISTENSEN/PATRICK MOVE to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. (BILL #12)	CARRIED	2015 - 13	10/27/2015
SC 2015-14/7a	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
SC 2015-14/7b	RAHMAN/FLAMAN MOVE to approve the the first principles for the Quality Instruction Policy as attached.	CARRIED	2015 - 14	11/17/2015
2015-15/2a	RAHMAN/WANG J. MOVE to allow the University Institutional Strategic Plan Consultation Presentation. Presented by Provost Steven Dew.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	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
2015-15/2b	KHINDA/FLAMAN MOVE to conduct the "Single Source Cold Beverage Agreement" presentation, in camera.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	BONDARCHUK/FLAMAN MOVE to move ex camera.	CARRIED	2015 - 15	12/1/2015
2015-15/7a	PACHES/ADEMAJ MOVE to appoint one Councillor to the Audit Committee. Councillor Stephen Appointed.	CARRIED	2015 - 15	12/1/2015
2015-15/7b	RAHMAN/BURTON MOVE to approve the second reading for the Quality Instruction Policy as attached.	CARRIED	2015 - 15	12/1/2015
2015-15/7d	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

2015-15/7e	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
2015-15/7e	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Business Students' Association.	CARRIED	2015 - 15	12/1/2015
2015-15/7f	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Engineering Students' Society.	CARRIED	2015 - 15	12/1/2015
2015-15/7g	FLAMAN/LEWIS MOVE to move Late Additions Item(s) 2015-15/7d and 2015-15/7e	CARRIED	2015 - 15	12/1/2015
2015-15/7h	BONDARCHUK/KHINDA MOVE to suspend Standing Orders to vote on item 2015-15/7c.	CARRIED	2015 - 15	12/1/2015
2015-15/7f	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
2015-16/2	KHINDA/FLAMAN MOVE to allow the presentation/discussion Feedback on Election and Campaigning Process , presented by the DRO.	CARRIED	2015 - 16	1/5/2016
2015-16/7	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
2015-17/2	FLAMAN/MACKINNON MOVE TO allow the present State of the CSJ. Presented by the AUFSJ.	CARRIED	2015 - 17	1/19/2016
2015-17/7a	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Finance Committee, approve the 2016-17 Students' Union Budget Principles. FLAMAN/THRONDSOON MOVE TO Suspend Standing Orders to allow Vice President Bondarchuk to have unlimited time to introduce his new motion.	CARRIED	2015 - 17	1/19/2016
2015-17/7b	RAHMAN/ MOVE TO approve the first principles for a Students in Governance policy, as attached.	CARRIED	2015 - 17	1/19/2016
2015-17/7d	ALLARD/FLAMAN MOVES TO approve Bill #12, The French Language Accessibility Bill, in first reading based on the following principles: 1. As the University of Alberta has no English language proficiency requirement for student enrolled at Campus St. Jean, there are some University of Alberta students who have no or very limited English proficiency. 2. Student Council's Campus Saint-Jean Linguistic Accessibility Policy affirms our commitment to increasing bilingual language accessibility for French speaking students enrolled at Campus Saint-Jean. 3. A bylaw shall be created stipulating that all Students' Council political policies and bylaws will be translated and made available in French. 4. This bylaw shall outline the process and timeline for review and translation of bylaw and political policy. 5. Students' Council will write and pass bylaw and political policy in English. 6. In all cases the English version of political policy and bylaw will be enforceable. 7. Bylaw and political policy will be periodically reviewed for changes and translated. 8. This bylaw will contain a clause delaying the implementation of this bylaw until a sustainable structure for translation can be established.	CARRIED	2015 - 17	1/19/2016
2015-18/8c	PATRICK/CHRISTENSEN MOVE to, upon recommendation of Bylaw Committee, approve Bill 16: Dual Student Candidates for SU Council in first reading based on the following first principles: Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created In order to best represent students, opportunities on Students Council must be available to as many students as possible Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible	CARRIED	2015 - 18	2/2/2016
2015-18/8c	ALLARD/MR. FAROOQ MOVE to amend principle 7, to the following point: Students will be allowed to apply to run as a slate for academic reasons at the CRO's.	FAILED	2015 - 18	2/2/2016
2015-18/8d	BONDARCHUK/PACHES MOVE to postpone General Orders item 2015-18/8d to the Student's Council meeting on February 9, 2016.	CARRIED	2015 - 18	2/2/2016

Students' Council Motion Tracking

2015-18/8e	<p>BONDARCHUK/RAHMAN MOVE to add a preamble to the Students' Union Election ballot for all future DFU plebiscites as follows:</p> <p>In accordance with Bylaw 6100, all established Dedicated Fee Units are required to go to plebiscite every five years. The following plebiscite question is for the continuation of an existing fee, with the assessed fee not increasing or decreasing from the previous year.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8f	<p>ALLARD/RAHMAN MOVE to approve The Gateway's DFU plebiscite question for the March 2016 Students' Union General Election ballot, as follows: Do you support the continuation of a Dedicated Fee for the Gateway Student Journalism Fund, on the conditions that:</p> <p>each full-time and part-time student will continue to be assessed \$3.39 in each of the Fall and Winter terms and \$0.43 in each of the Spring and Summer terms in which they are enrolled;</p> <p>the fee will continue to be disbursed to the Gateway Student Journalism Society Board of Directors for operating The Gateway, a not-for-profit organization;</p> <p>it will continue to be a student-run and student-directed media organization with a campus focus in accordance with its mandate as per Schedule 6000 of the Students' Union Bylaws;</p> <p>it will exercise independence in its editorial and business decision-making; and</p> <p>Augustana students will continue to be exempt from the fee.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8g	<p>BONDARCHUK/KHINDA MOVE to, upon recommendation of Finance Committee, approve 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:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Some Councillors were concerned that the motion's changes were coming about too early and without a guarantee that the NDP government would increase the minimum wage to \$15.00; however, other Councillors noted that the government has made good on other platform commitments, has not indicated that they will halt the increase in wages, and that like the Proposal, will be done incrementally.</p> <p>Some Councillors believed that a Referendum would be best, as this directly impacts students financially; however, others noted that to make such decisions, is what their constituents elected them for.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8g	<p>PATRICK/CHRISTENSEN MOVE to suspend Standing Orders to allow the Call to Division to supercede a Vote by Secret Ballot.</p>	FAILED	2015 - 18	2/2/2016
2015-18/8g	<p>HANWELL/CHRISTENSEN MOVE to Suspend Standing Orders to allow for a Vote by Secret Ballot, instead of a Call for Division.</p>	CARRIED	2015 - 18	2/2/2016

Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 2011/4/2015 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
	2015-10/3a	PACHES / ADAMAJ MOTION to approve AUFSJ FAMF.	CARRIED	2015 - 10	1/19/2016
	2015-10/3a	PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.	CARRIED	2015 - 10	1/19/2016
	2015-10/3b	PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.	CARRIED	2015 - 10	1/19/2016
BYLAW COMMITTEE					
	2015-01/1d	THRONSDON /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONSDON/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/THRONSDON 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	THRONSDON/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONSDON/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

Committee Motion Tracking - By 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
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/THRONDSOON 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/THRONDSOON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07	8/20/2015
2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07	8/20/2015
2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	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

Committee Motion Tracking - By Committee

		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
9/3/2015					
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
		BONDARCHUK/CHRISTENSEN move to bring Bill 11: Amendments to (Bylaw 100) Committee Mandates before Students' Council in second reading with the recommendation of Bylaw Committee, 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 - 11	1/19/2016
2015-11/3a					
2015-11/3b		BONDARCHUK/PATRICK move to approve Gateway Student Journalism Society – Dedicated Fee Unit Plebiscite Question 2016.	CARRIED	2015 - 11	1/19/2016
		PATRICK / CHRISTENSEN MOVE to approve all the points outlined in Slate First Principles, which are as follows • Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. • When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. • In order to best represent students, opportunities on Students Council must be available to as many students as possible. • Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. • Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. • Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. • The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible.	CARRIED	2015 - 12	1/26/2016
2015-10/3c					
COUNCIL ADMINISTRATION COMMITTEE					
2015-01/3g		ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
2015-01/4a		ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
2015-03/2a		ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
2015-03/3a		BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-03/3a		FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-04/2a		ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
2015-04/4b		ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
2015-05/3c		BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05	7/7/2015
2015-09/3a		PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09	6/10/2015
2015-09/3a		FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09	6/10/2015
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

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	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09	6/10/2015
	2015-12/2a	ADEMAJ/DEJONG move to approve the new Students' Council Standing Orders.	CARRIED	2015 - 12	1/12/2016
FINANCE COMMITTEE					
	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-02/6a	BONDARCHUK/PACHES MOVED upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015
	2015-02/6a	BONDARCHUK/ALEX KWAN MOVED upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015
	2015-02/6b	BONDARCHUK/FLAMAN MOVED TO invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015
	2015-02/6c	BONDARCHUK/PACHES MOVED TO amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02	6/8/2015
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidra, 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
	2015-11/3a	FLAMAN/WANG moved to approve The Gateway's DFU financial report.	CARRIED	2015 - 11	2/1/2016
NOMINATING COMMITTEE					
	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN MOVE TO postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidra 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 Amogh Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08	11/18/2015

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	2015-09/3b	WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.	CARRIED	2015 - 09	1/26/2016
POLICY COMMITTEE					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015
	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09	11/27/2015
	2015-10/3b	RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached.	CARRIED	2015 - 10	1/29/2016
	2015-10/3b	RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows: 1. Point 1: to read "as they ought to to any other staff member of the University community" 2. Point 5: to read "That the Students' Union upholds the University about its obligation..." 3. Point 6: to read "That the Students' Union encourages faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students."	CARRIED	2015 - 10	1/29/2016
	2015-10/3b	RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended.	CARRIED	2015 - 10	1/29/2016

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

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

Committee Motion Tracking - by date

9/23/2015	Bylaw Committee	2015-09/3a	<p>CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows:</p> <ol style="list-style-type: none"> 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate <ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: <ol style="list-style-type: none"> i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: <ol style="list-style-type: none"> 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
1/12/2016	CAC	2015-12/2a	ADEMAJ/DEJONG move to approve the new Students' Council Standing Orders.	CARRIED	2015 - 12
1/19/2016	Bylaw Committee	2015-11/3a	BONDARCHUK/CHRISTENSEN move to bring Bill 11: Amendments to (Bylaw 100) Committee Mandates before Students' Council in second reading with the recommendation of Bylaw Committee, 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 - 11
1/19/2016	Bylaw Committee	2015-11/3b	BONDARCHUK/PATRICK move to approve Gateway Student Journalism Society – Dedicated Fee Unit Plebiscite Question 2016.	CARRIED	2015 - 11
1/19/2016	Audit Committee	2015-10/3a	PACHES / ADAMAJ MOTION to approve AUFSJ FAMF.	CARRIED	2015 - 10
1/19/2016	Audit Committee	2015-10/3a	PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.	CARRIED	2015 - 10
1/19/2016	Audit Committee	2015-10/3b	PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.	CARRIED	2015 - 10
1/26/2016	Bylaw Committee	2015-10/3c	PATRICK / CHRISTENSEN MOVE to approve all the points outlined in Slate First Principles, which are as follows <ul style="list-style-type: none"> • Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. • When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. • In order to best represent students, opportunities on Students Council must be available to as many students as possible. • Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. • Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. • Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. • The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible. 	CARRIED	2015 - 12
1/26/2016	Nominating Committee	2015-09/3b	WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.	CARRIED	2015 - 09
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached.	CARRIED	2015 - 10
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows: 1. Point 1: to read "as they ought to to any other staff member of the University community" 2. Point 5: to read "That the Students' Union upholds the University about its obligation..." 3. Point 6: to read "That the Students' Union encourages faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students."	CARRIED	2015 - 10
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended.	CARRIED	2015 - 10
2/1/2016	Finance Committee	2015-11/3a	FLAMAN/WANG moved to approve The Gateway's DFU financial report.	CARRIED	2015 - 11

Council Attendance Spreadsheet

SC 15-19.13

Councillor Attendance Records																						
2015-2016																						
Council Seats (40 total)	Name	15-00-April 27	15-01-May 5	15-02-May 19	15-03-June 2	15-04-June 16	15-05-June 30	15-06-July 14	15-07-July 28	15-08-August 11	15-09-August 25	15-10-September 15	15-11-September 29	15-12-October 13	15-13-October 27	15-14 November 17	15-15 December 1	15-16 January 5	15-17 January 19	15-18 February 2	15-19 February 9	
Ex-officio Members (6 voting seats)																						
President	Naimet Khinda	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP Academic	Fahim Rahman	Y	Y	Y	Y	Y	N	0.5	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP External	Dylan Hamwell	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	
VP Operations & Finance	Cody Bondaruk	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP Student Life	Vivian Kwan	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	0.5	Y	Y	Y	Y	Y	Y	Y	0.5	N
Faculty Representation (32 voting seats)																						
ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5	Y(P)	Y	Y	Y	0.5	Y	Y	Y	N	Y	Y	Y	Y	Y	
Arts	Ben Thronson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	0.5 (P)	Y	
Arts	Bo Zhang	Y	Y	Y	(P)	Y	Y	Y	Y(P)	Y(P)	N	Y	Y	N	0.5	Y(P)	Y(P)	N	N	N	Y	
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y	Y	Y(P)	Y	Y	Y	Y	N	Y	Y	Y	N	N	Y(P)	N	
Arts	Victoria Dejong	(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Hannah Schamp	Y	N	Y	N	N	N	Y	Y	Y	0.5	N	Y	N	Y	Y	Y	Y	Y	Y	Y	
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y	Y	Y	Y(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Augustana (Faculty)	Vacant																					
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y	Y(P)	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	
Business	Ashma Chandan	0.5	Y	0.5	Y	Y	N	Y	Y	N	Y	Y	Y	0.5	N	0.5	0.5	Y	N	0.5	Y	
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)	Y	N	Y(P)	N	Y	Y	Y	Y	Y	Y	N	Y	Y	N	
Education	Brett Stephen																					
Education	Kai Xia Wang																					
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)	Y	Y	Y	Y	Y	Y	N	N	0.5	Y	Y	Y	Y	Y	
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)	Y	Y	Y(P)	N	Y	Y	Y	Y	0.5	Y	Y	Y	Y	Y	
Engineering	Jane Yu	Y	Y	Y	Y	(P)	Y(P)	N	Y(P)	Y	Y	Y	Y	Y	Y	0.5	Y	0.5	Y	Y	0.5	
Engineering	Param Singh	N	Y	0.5	N	0.5	Y	Y	N	Y	Y	N	Y	Y	Y	0.5	N	N	Y	N	0.5	
Law	Levi Koonhof																					
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	
Native Studies	Vacant																					
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)	0.5(P)	N	N	N	N	N	Y	Y	0.5	N	N	N	0.5	Y	N	
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y	Y	Y	Y(P)	N	N	Y	Y	N	Y	N	N	Y(P)	Y	N	N	
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y	Y(P)	Y(P)	Y(P)	Y	0.5	N	Y	N	0.5	N	Y	Y(P)	Y	N	N	
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)	Y(P)	Y(P)	Y(P)	Y	Y	Y	Y	Y	0.5	Y	Y(P)	Y	Y(P)	Y	
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Annie (Sud) Duan	Y	Y	Y	(P)	Y	Y(P)	Y	Y	Y(P)	Y	Y	Y	Y	Y(P)	Y(P)	Y	Y	Y	Y	Y	
Science	Donald Adema																					
Science	Umer Farooq	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Kevin Wang	Y	Y	Y	(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5	Y(P)	Y(P)	N	Y(P)	Y	Y	Y	Y	N	N	0.5	Y	Y	0.5	
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y(P)	N	Y(P)	N	Y(P)	Y	Y	0.5	Y	N	N	Y	Y	Y(P)	Y	
Science	Charles Lewis	Y	Y	Y	N	Y	0.5	0.5	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	0.5	
Ex-Officio Members (2 non-voting seats)																						
Speaker	Saadq Sumar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	N	N	N	Y	N	N	0.5	N	N	N	N	N	N	N	Y	N	N	N	0.5	
														Sarah Jevne - Phys Ed	Julia Valentina-Soures - Science	David Scott - Nursing	Sarah Jevne - Phys Ed	David Scott - Nursin	Patrick Cajlino - AUFS	Tiffany Phan - Science		
														Jason Wong - Open Studies	Murtoza Manzur - Business				David Scott - Nursing			
															Nazim Bhuyyam - Science							
															Sarah Jevne - Phys Ed							
															Zhaoyi Chen - Arts							
															Umer Farooq - Science							

Tuesday, February 2, 2016
Council Chambers, University Hall

ORDER PAPER (SC 2015-18)

MEETING CALLED TO ORDER AT 6:15PM.

2015-18/1 SPEAKERS BUSINESS

2015-18/1a **Announcements** - The next meeting of the Students' Council will take place on **Tuesday, February 9, 2016 at 6.00pm in the Council Chambers.**
Speaker special orders *Late Additions* item 2015-18/8h on the main agenda.

2015-18/2 PRESENTATIONS

2015-18/2a **BONDARCHUK/RAHMAN MOVE** to allow the presentation "The Gateway DFU Mandate Amendment Presentation".

- *In accordance with Bylaw 6100, section 4.4, any amendments to the mandate of a Dedicated Fee Unit must have the consent of both Students' Council and another body outlined in the Bylaw 6000 Schedule. For the Gateway Student Journalism Fund, the Gateway Student Journalism Society's Board of Directors has proposed and passed an amendment to their mandate. This presentation will cover their amendment and proposed changes, and ask Students' Council to pass the same amendment in the February 9th meeting of Council. This is unrelated to their plebiscite in the election, as students will vote on whichever mandate is in effect on March 2 and 3, 2016.*

2015-18/3 EXECUTIVE COMMITTEE REPORT

NAVNEET KHINDA, Student's Union President - Report.
DYLAN HANWELL, Vice President (External) - Report.
VIVIAN KWAN, Vice President (Student Life) - Report.
CODY BONDARCHUK, Vice President (Operations and Finance) - Report.
FAHIM RAHMAN, Vice President (Academic) - Report.

2015-18/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Policy Committee - Report.
Nominating Committee (NomCom) - Report.
Audit Committee - Report.
Bylaw Committee.

First Alberta Campus Radio Association - Report.

2015-18/5 OPEN FORUM

2015-18/6 QUESTION PERIOD

2015-18/7 BOARD AND COMMITTEE BUSINESS

Councillor Christensen to Vice President Bondarchuk:

Could the Vice President please provide students' council with a written update on the purpose and need for the increase to the student membership fee? In addition, what, if any, consultation has been completed with the student body regarding this increase in students' fees and the benefits the students will receive?

Vice President Bondarchuk's Response to Councillor Christensen's question:

Please see LA 15-18.01

2015-18/8 GENERAL ORDERS

2015-18/8a ALLARD/PACHES MOVE to appoint one member of Students' Council to the Bylaw Committee of Students' Council.

● RAHMAN nominates RAHMAN.

● KHAN nominates KHAN.

COUNCILLOR RAHMAN appointed.

2015-18/8b WANG K./PACHES MOVE to nominate Abby Rentz to the General Faculties Council on the recommendation of Nominating Committee.

Please see SC 15-18.01

MOTION CARRIES.

2015-18/8c PATRICK/CHRISTENSEN MOVE to, upon recommendation of Bylaw Committee, approve Bill 16: Dual Student Candidates for SU Council in first reading based on the following first principles:

1. Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance
2. When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created
3. In order to best represent students, opportunities on Students Council

must be available to as many students as possible

4. Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election
5. Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw
6. Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning
7. The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible

ALLARD/MR. FAROOQ MOVE to amend principle 7, to the following point:

- *Students will be allowed to apply to run as a slate for academic reasons at the CRO's.*

AMENDMENT FAILS.

OVERALL MOTION CARRIES.

2015-18/8d **BONDARCHUK/PACHES MOVE** to postpone *General Orders* item 2015-18/8d to the Student's Council meeting on February 9, 2016.

MOTION CARRIES.

2015-18/8e **BONDARCHUK/RAHMAN MOVE** to add a preamble to the Students' Union Election ballot for all future DFU plebiscites as follows:

In accordance with Bylaw 6100, all established Dedicated Fee Units are required to go to plebiscite every five years. The following plebiscite question is for the continuation of an existing fee, with the assessed fee not increasing or decreasing from the previous year.

MOTION CARRIES.

2015-18/8f **ALLARD/RAHMAN MOVE** to approve The Gateway's DFU plebiscite question for the March 2016 Students' Union General Election ballot, as follows:

Do you support the continuation of a Dedicated Fee for the Gateway Student Journalism Fund, on the conditions that:

1. each full-time and part-time student will continue to be assessed \$3.39 in each of the Fall and Winter terms and \$0.43 in each of the Spring and Summer terms in which they are enrolled;
2. the fee will continue to be disbursed to the Gateway Student Journalism Society Board of Directors for operating The Gateway, a not-for-profit organization;
3. it will continue to be a student-run and student-directed media organization with a campus focus in accordance with its mandate as per Schedule 6000 of the Students' Union Bylaws;
4. it will exercise independence in its editorial and business decision-making; and
5. Augustana students will continue to be exempt from the fee.

MOTION CARRIES.

2015-18/8g

BONDARCHUK/KHINDA MOVE to, upon recommendation of Finance Committee, approve 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.
- ❖ *Some Councillors were concerned that the motion's changes were coming about too early and without a guarantee that the NDP government would increase the minimum wage to \$15.00; however, other Councillors noted that the government has made good on other platform commitments, has not indicated that they will halt the increase in wages, and that like the Proposal, will be done incrementally.*
- ❖ *Some Councillors believed that a Referendum would be best, as this directly impacts students financially; however, others noted that to make such decisions, is what their constituents elected them for.*

PATRICK/CHRISTENSEN MOVE to suspend Standing Orders to allow the Call to Division to supercede a Vote by Secret Ballot.

MOTION FAILS.

HANWELL/CHRISTENSEN MOVE to Suspend Standing Orders to allow for a Vote by Secret Ballot, instead of a Call for Division.

MOTION CARRIES.

- *In order to protect the privacy and prevent coercion, some Councillors support the idea of a Vote by Secret Ballot.*
- *Some individuals expressed that Councillors, like all other elected officials should be held accountable to what they vote.*

MOTION FAILS.

OVERALL MOTION CARRIES. 20 IN FAVOUR, 2 OPPOSING.

2015-18/8h **PACHES/WANG K. MOVE** to appoint one member of Students' Council to the Audit Committee.

- ADEMAJ nominates KHAN

GOVERNOR KHAN appointed.

2015-18/9 **INFORMATION ITEMS**

2015-18/9a First principles for the creation of a new French Language Accessibility Bylaw in the 100s series: (Discussed at SC-2015-17-20150119).

Please see SC 15-18.03

2015-18/9b BoG REPRESENTATIVE Report.

Please see SC 15-18.04

2015-18/9c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-18.05

2015-18/9d VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-18.06

2015-18/9e Executive Committee Motion Tracking.

Please see SC 15-17.07

2015-18/9f Students' Council Motion Tracking.

Please see SC 15-17.08

2015-18/9g Committee Motion Tracking - By Committee.

Please see SC 15-17.09

2015-18/9h Committee Motion Tracking - By Date.

Please see SC 15-17.10

2015-18/9i Students' Council Attendance.

Please see SC 15-17.11

MEETING ADJOURNED AT 10:18 PM.