

---

**Tuesday, March 22, 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 2015-21)**

**2015-21/1**      **SPEAKERS BUSINESS**

**2015-21/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday April 5, 2016 at 6.00pm in the Council Chambers.**

**2015-21/2**      **PRESENTATIONS**

**2015-21/2a**      University Institutional Strategic Plan First Draft Presentation.  
Presented by Provost Steven Dew.  
Sponsored by Vice President Rahman.

Please see SC 15-21.01

**2015-21/2b**      Health and Dental Plan  
Presented by Studentcare.  
Sponsored by Vice President Kwan.

**2015-21/3**      **EXECUTIVE COMMITTEE REPORT**

**2015-21/4**      **BOARD AND COMMITTEE REPORT**

**2015-21/5**      **OPEN FORUM**

**2015-21/6**      **QUESTION PERIOD**

**2015-21/7**      **BOARD AND COMMITTEE BUSINESS**

**2015-21/7a**      DIE Board Ruling 2015-01

Please see SC 15-21.02

**2015-21/8**                    **GENERAL ORDERS**

**2015-21/8a**                    BONDARCHUK MOVES TO, upon recommendation of Finance Committee, approve no more than \$220,000 in funds from the Capital Equipment Reserve for the purchase of new equipment for SUBprint.

**2015-21/8b**                    BONDARCHUK MOVES TO approve Bill 18: Amendments to the (Bylaw 3000) Elections Reserve in Students' Union Bylaw in first reading based on the following first principles:

- 1) The Students' Union holds a number of financial reserves for the purpose of large-expense projects not outlined in an annual budget.
- 2) The Elections Reserve is distinct from the other reserves in that it may be used more frequently and unexpectedly than other reserves.
- 3) The Elections Reserve shall be renamed to the Campaign and Advocacy Reserve, and the definition shall be changed to include advocacy campaigns towards the University, for clarity.
- 4) Guidelines shall be set for use of the reserve, where the Executive Committee has authority to approve up to \$5,000 in spending for a single campaign before requiring Finance Committee to release additional funds.
- 5) An upper limit shall be set on the accrual of the reserve, where additional funds outside the limit will be reallocated to the operating budget on an annual basis.

**2015-21/8c**                    BONDARCHUK MOVES TO approve Bill 19: Amendments to (Bylaw 6100) DFU Timelines in Students' Union Bylaw in first reading based on the following first principles:

- 1) Dedicated Fee Units get the first opportunity to draft the plebiscite question on their renewal year.
- 2) The current deadline of January 15 is too close to the nomination deadline to allow a thorough vetting of the submitted plebiscite question.
- 3) Bylaw shall be amended to include an earlier submission deadline of the proposed plebiscite question to Bylaw Committee, and shall include a deadline for when Bylaw Committee shall submit the approved question to Students' Council for ratification.
- 4) Bylaw shall include a requirement for the DFU board to run the "yes" side of the plebiscite question, and outline a process for the Chief Returning Officer to put out a call for the "no" side in accordance with Bylaw 2200.

**2015-21/8d**                    RAHMAN, under the recommendation of Bylaw Committee, moves to approve the following first principles for Bill #20, an amendment to Bylaw 100.

First Principles

1. Representation on Students' Council is better than no representation on Students' Council.
2. NOTA is a form of representation at Students' Council for a Faculty.

3. Faculty Association executives are democratically elected and are already called upon to recruit undergraduates to fill vacancies in representative roles.
4. Not all undergraduate Faculty Associations have the resources to hold elections at any time of the year.
5. Students' Council currently does not have the ability to remove or add undergraduate representatives on Students' Council.
6. Anyone who is appointed to fill a vacancy before a Fall by-election will hold an advantage on other candidates with their incumbency.
7. Bylaw 100 shall be amended to give Faculty Associations the ability to fill vacancies on Students' Council after the Fall by-elections.

**2015-21/8e** The Council of Residence Associations (CORA) recommends Students' Council to advise the Board of Governors to direct the University to continue the collection of Residence Association membership fees.

**2015-21/9** **INFORMATION ITEMS**

**2015-21/9a** Operation Policy Amendment.

Please see SC 15-21.03

**2015-21/9b** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-21.04

**2015-21/9c** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-21.05

**2015-21/9d** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-21.06

**2015-21/9e** Executive Committee Motion Tracking.

Please see SC 15-21.07

**2015-21/9f** Students' Council Motion Tracking.

Please see SC 15-21.08

**2015-21/9g** Committee Motion Tracking - By Committee.

Please see SC 15-21.09

**2015-21/9h** Committee Motion Tracking - By Date.

Please see SC 15-21.10

**2015-21/9i**

Students' Council Attendance.

Please see SC 15-21.11



INSTITUTIONAL STRATEGIC PLAN  
**FOR THE PUBLIC GOOD**

---

DRAFT  
MARCH 2016

The University of Alberta respectfully acknowledges that it is located on Treaty 6 territory.

---

INSTITUTIONAL STRATEGIC PLAN  
**FOR THE PUBLIC GOOD**

---

MARCH 2016 DRAFT

---

## Vision

To inspire the human spirit through outstanding achievements in learning, discovery, and citizenship in a creative community, building one of the world's great universities for the public good.

## Mission

Within a vibrant and supportive learning environment, the University of Alberta discovers, disseminates, and applies new knowledge for the benefit of society through teaching and learning, research and creative activity, community involvement, and partnerships. The University of Alberta gives a national and international voice to innovation in our province, taking a lead role in placing Canada at the global forefront.

## Values

The University of Alberta community of students, faculty, staff, and alumni rely on shared, deeply held values that guide behaviour and actions. These values are drawn from the principles on which the University of Alberta was founded in 1908 and reflect a dynamic, modern institution of higher learning, leading change nationally and internationally.

Above all, **we value intellectual integrity, freedom of inquiry and expression, and the equality and dignity of all persons** as the foundation of ethical conduct in research, teaching, learning, and service.

We value **excellence** in teaching, research, and creative activity that enriches learning experiences, advances knowledge, inspires engaged citizenship, and promotes the public good.

We value **learners** at all stages of life and strive to provide an intellectually rewarding educational environment for all.

We value **academic freedom and institutional autonomy** as fundamental to open inquiry and the pursuit of truth.

We value **diversity, inclusivity, and equity** across and among our people, campuses, and disciplines.

We value **creativity and innovation** from the genesis of ideas through to the dissemination of knowledge.

We value **history and tradition**, celebrating the contributions of students, alumni, faculty, staff, volunteers, Indigenous peoples, and other groups, which bring pride to the university.

---

**At the University of Alberta, we begin with people—people with ideas, talent, and purpose. Then, we act.**

We seek knowledge. We educate citizens. We ask the big questions. We push the limits of human understanding and knowledge. We engage with partners and communities close to home and around the world to lead positive change. We empower creative people to take risks and experiment.

Why? The answer is simple: We are a public university acting for the public good.

When we act, we provide meaningful educational experiences, promote innovative thinking, and develop compelling and relevant solutions that matter. When we lead, we tackle the most important local, national, and global challenges. When we excel, our work sparks and feeds widespread social, cultural, and economic benefits for others—indeed for the uplifting of the whole people.

In *For the Public Good*—our institutional strategic plan for the coming decade—we embrace and affirm our vision to inspire the human spirit through outstanding achievements in learning, discovery, and citizenship in a creative community, building one of the world’s great universities for the public good.

We forge ahead, motivated and supported by the University of Alberta’s 108-year history of leadership, achievement, and public service. Inspired by the goals and aspirations in this plan, we will:

**BUILD a diverse, inclusive community of exceptional students, faculty, and staff from Alberta, Canada, and the world.**

**EXPERIENCE diverse and rewarding learning opportunities that inspire us, nurture our talents, expand our knowledge and skills, and enable our success.**

**EXCEL as individuals, and together, sustain a culture that fosters and champions distinction and distinctiveness in teaching, learning, research, and service.**

**ENGAGE communities across campuses, the province, Canada, and the world to create reciprocal, mutually beneficial learning experiences, research projects, partnerships, and collaborations.**

**SUSTAIN our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.**

In pursuit of these shared goals, the University of Alberta will deepen our dedication to excellence and extend our record of public leadership, playing a lead role in building a better province, a better Canada, and a better world.

---

The University of Alberta is Alberta’s educator, generator of new ideas, and engine of social, cultural, and economic prosperity. Created by one of the first acts of the legislature, our university is one of the province’s most enduring and vital public institutions. As our name suggests, our history is bound to that of Alberta; we acknowledge with pride that we stand on Treaty 6 Territory, the traditional gathering place of First Nations, Métis, and Inuit peoples. For more than a century, University of Alberta scholars have inspired graduates to become purposeful, active citizens and leaders. Our alumni—now numbering more than 275,000—have founded more than 70,000 organizations and businesses around the world, creating one and a half million jobs, nearly 400,000 in Alberta. Along with inspiring next-generation leaders, University of Alberta scholars have engaged in research and creative activities answering fundamental questions, building new industries and businesses, healing the sick, fostering social and economic change, and leading an innovative and vibrant arts and culture scene. They are world leaders in fields as diverse as virology, literature and history, agricultural genomics and proteomics, paleontology, and energy. Today, the University of Alberta is one of Canada’s leading research universities. Standing with pride among the world’s finest public institutions, the University of Alberta brings the ideas of Albertans to the world, and the world of ideas to Albertans.

---

# BUILD

---

**GOAL:** Build a diverse, inclusive community of exceptional students, faculty, and staff from Alberta, Canada, and the world.

Through the development of strategic recruitment, retention, and renewal plans, the University of Alberta will build a community of exceptional students, scholars, researchers, and staff from Alberta, Canada, and the world. We will foster an inclusive culture in which people excel through exchange and collaboration, enriched by the diversity of individuals, groups, disciplines, perspectives, approaches, and questions that compose our community. We will sustain this culture and community through rich educational and life experiences in a supportive learning environment. We will engage Indigenous students and nations to create programs and spaces that acknowledge the complexities of Canada's history. We will celebrate the University of Alberta community and our achievements, enhancing our reputation in Alberta, across Canada, and around the world by defining, telling, and promoting our story.

*To begin, we will attract outstanding students...*

**1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.**

- i. **Strategy:** Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.
- ii. **Strategy:** Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.
- iii. **Strategy:** Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.
- iv. **Strategy:** Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.

*...educated by exceptional faculty...*

**2. OBJECTIVE: Create a faculty renewal program that builds on the strengths of existing faculty and ensures the sustainable development of the University of Alberta’s talented, highly qualified, and diverse academy.**

- i. **Strategy:** Attract and retain a diverse complement of faculty and post-doctoral fellows from around the world, with initial attention on increasing the proportion of assistant professors.
- ii. **Strategy:** Review, improve, and implement equity processes and procedures for recruiting and supporting faculty to ensure a balanced academy, representative of women, visible minorities, sexual and gender minorities, Indigenous peoples, and people with disabilities.
- iii. **Strategy:** Stabilize long-term investments in contract academic staff by offering career paths that include the possibility of continuing appointments based on demonstrated excellence in teaching.
- iv. **Strategy:** Support career transitions and encourage professors emeriti to continue to share their expertise and experience through active engagement with the university community.

*...at a university committed to respectful relations with First Nations, Inuit, and Métis peoples.*

**3. OBJECTIVE: Develop, in consultation and collaboration with internal and external community stakeholders, a thoughtful, respectful, meaningful, and sustainable response to the report of the Truth and Reconciliation Commission of Canada.**

- i. **Strategy:** Foster learning opportunities across our campuses that enable student, staff, and faculty participation in reconciliation.
- ii. **Strategy:** Build the Maskwa House of Learning as a place of understanding, welcome, and cultural connection, where Indigenous and non-Indigenous students together can grow and celebrate the unique and proud histories of Indigenous peoples, and where Indigenous students can access social, cultural, and spiritual supports that enable their academic success.
- iii. **Strategy:** Evaluate and measure the University of Alberta’s responses to the TRC’s calls to action on an ongoing basis.

*As a community, we recognize that our future is built on shared values...*

**4. OBJECTIVE: Build and strengthen trust, connection, and a sense of belonging among all members of the university community through a focus on shared values.**

- i. **Strategy:** Support and enhance activities, initiatives, and traditions that bond alumni, students, faculty, professors emeriti, and staff to the university.
- ii. **Strategy:** Celebrate and support diversity and inclusivity.
- iii. **Strategy:** Identify and increase opportunities to engage alumni and volunteers as valued advisers, mentors, volunteers, and interested constituents.
- iv. **Strategy:** Appreciate and value the different roles faculty, staff, and students play on our campuses and use their diversity of skills, perspectives, and experiences to the benefit of the institution as a whole.
- v. **Strategy:** Foster trust through respectful dialogue between faculties, departments, administrative units, and campuses, and create opportunities to learn from each other's cultural variations.
- vi. **Strategy:** Encourage and support institution-wide initiatives, services, and programs, such as intramurals, student groups, clubs, and centres, which bring students from all faculties into community with each other.

*...and ours is a story to share widely.*

**5. OBJECTIVE: Build and support an integrated, cross-portfolio institutional strategy to demonstrate and enhance the University of Alberta's local, national, and international story, so that it is shared, understood, and valued by the full University of Alberta community and its many stakeholders.**

- i. **Strategy:** Discover an institution-wide, comprehensive brand platform (reputation, identity, and image) around the core story of the university: its promise, its mission, and its impact.
- ii. **Strategy:** Engage and advocate strategically with all levels and orders of government and other key stakeholders, and identify and demonstrate how university activities align with their goals and strategies.
- iii. **Strategy:** Communicate, using both quantitative and qualitative evidence, how the University of Alberta serves as a cornerstone of the community bringing widespread economic and societal benefits to all Albertans, as well as to national and international partners and stakeholders.

---

Stories told by University of Alberta alumni often share a common thematic arc. That arc tells of students being inspired by exceptional professors to pursue excellence, stretch themselves in new ways, and take on the responsibilities of public service and leadership. Undergraduate and graduate students, along with professional, continuing, and lifelong learners, continue to pursue learning experiences that reveal and nurture their talents and prepare them for success. They seek an education that is rich with experiential learning, interdisciplinary depth, research opportunities, and engagement with business, government, and community organizations. At the University of Alberta, we strive to answer learners' intellectual and professional aspirations. Arts and science programs form the foundation of the university's broad network of professional faculties and continuing education opportunities. Our multi-campus environment offers students the benefits of an intimate liberal arts education at Augustana Campus or an immersive francophone education at Campus Saint-Jean, connected to one of Canada's most highly respected research universities. This diversity of opportunity, combined with our international, multicultural, and Indigenous populations of students, faculty, and staff, builds global citizens—leaders with the imagination, critical eye, and passion to rethink the status quo, diversify economies, and reinvigorate society.

---

# EXPERIENCE

---

**GOAL:** Experience diverse and rewarding learning opportunities that inspire us, nurture our talents, expand our knowledge and skills, and enable our success.

Pushing beyond the conventional, students, no matter their background, age, or stage of education, will experience learning as an integral part of all their activities at the University of Alberta. We will pay attention to the development of the whole person and will excel in providing experiences both inside and outside of the traditional classroom, laboratory, or studio that sustain us, nurture our talents, expand our knowledge and skills, and enable our success. We will build innovative curricular and co-curricular experiential learning programs that engage students, faculty, and staff with issues, questions, and ideas relevant to community organizations, industry, and governments today. We will mobilize the expertise of our faculty and expand access to educational experiences for continuing, professional, and lifelong learners.

***By providing our students with exceptional experiences that link them to their futures, we will facilitate their success both within the curriculum...***

**6. OBJECTIVE: Increase graduate and undergraduate students' access to a range of curricular experiential learning opportunities, such as community service learning, undergraduate research, co-ops, internships, and international experiences.**

- i. **Strategy:** Increase students' experiential learning through mutually beneficial engagement with community, industry, and government organizations locally, nationally, and internationally.
- ii. **Strategy:** Develop global competency in our graduates through access to short- and long-term outbound international experiences.
- iii. **Strategy:** Expand professional development opportunities for graduate students and post-doctoral fellows.

*...and outside the classroom.*

**7. OBJECTIVE: Create and facilitate co-curricular and extracurricular learning experiences for undergraduate and graduate students that enable their self-discovery and give them the skills to use their talents, creativity, and curiosity to contribute as future citizens and leaders.**

- i. **Strategy:** Increase the opportunities for all undergraduate and graduate students to experience the benefits of living on campus, including guaranteeing the offer of a place in residence to every first-year undergraduate student.
- ii. **Strategy:** Expand and encourage student mentorship programs.
- iii. **Strategy:** Support the roles of the Graduate Students' Association and Students' Union, along with other student groups, in promotion of extracurricular programs on our campuses to create a sense of community and support of the learning environment.
- iv. **Strategy:** Expand access to leadership development programs for undergraduate and graduate students, such as the Peter Lougheed Leadership College.
- v. **Strategy:** Continue to support and enhance a student-athlete-centred university sport environment on all campuses that facilitates the academic, athletic, and personal development of students.

*Our multi-campus environment provides exciting opportunities to build a great and diverse university...*

**8. OBJECTIVE: Enhance, support, and mobilize the unique experiences and cultures of all University of Alberta campuses to the benefit of the university as a whole.**

- i. **Strategy:** Facilitate and deepen inter-campus connections, communication, and collaborations, ensuring that Augustana Campus's leadership as a liberal arts college and living laboratory for teaching and learning innovation benefits the entire university.
- ii. **Strategy:** Highlight and strengthen the role that Campus Saint-Jean plays in reflecting and reinforcing the linguistic duality of Canada as well as the worldwide multi-ethnic Francophonie, by positioning the university locally, nationally, and internationally as a destination of choice for francophone and bilingual students, and by progressively improving Faculté Saint-Jean students' and applicants' access to French-language services.
- iii. **Strategy:** Enhance collaborative, community-based learning activities and build on the relationships that have been developed through the programs offered at Enterprise Square and South Campus.

*...opening doors to a lifetime of learning experiences.*

- 9. OBJECTIVE: Expand access to and engagement in the University of Alberta for learners engaging in continuing and professional education programs, experiences, and lifelong learning activities.**
- i. **Strategy:** Develop continuing and professional education programs that connect the knowledge-mobilization activities of the university's faculty members to the needs of diverse learner communities.
  - ii. **Strategy:** Create a wide range of opportunities, both in person and online, for broad, learning-centred programs for alumni and other communities of learners engaging in continuing and professional education.

---

At the University of Alberta, excellence is both a goal and an attitude. We aspire to achieve the first and to inspire the latter. Motivated to excel, University of Alberta students, faculty, post-doctoral fellows, and staff consistently attract more than \$480 million in external research funding each year. Over the history of the university, they have received many academic awards and distinctions, including 71 Rhodes Scholarships, 15 Banting Post-doctoral Fellowships, and 41 3M National Teaching Fellowships. Many in our community are members of the Order of Canada (60), fellows of the Royal Society of Canada (138), members of the Alberta Order of Excellence (20), and winners of the Queen Elizabeth II Diamond Jubilee Medal (11)—honours that recognize not only outstanding research achievement, but also exceptional service and contribution to society. These honours highlight that our excellence matters. When we excel as researchers, we create knowledge that translates into social, technical, and artistic innovations, new enterprises and community organizations, life-saving medical treatments and procedures, critically needed environmental protections, and more. When we excel as researchers, teachers, and students, we empower a culture that values curiosity, critical thinking, diversity, hard work, and ambition—all vital to advancing knowledge and inciting change for the public good. When we excel on the global stage, we connect Alberta and Canada to the world.

---

# EXCEL

---

**GOAL:** Excel as individuals, and together, sustain a culture that fosters and champions distinction and distinctiveness in teaching, learning, research, and service.

To excel and achieve our full potential as an institution and community of individuals, the University of Alberta will sustain a learning and research culture that inspires, supports, and champions high professional standards and outstanding achievements in basic and applied research and scholarship, creative activity, administration, and governance. We will ensure that learning experiences at our university are of the highest quality, based on a practice of continuous improvement and innovation in teaching. From our broad-based strength as a comprehensive, research-intensive public university, we will highlight current and emerging areas of global distinction and leadership by building a portfolio of signature programs that distinguish us from among our peer institutions and exemplify the University of Alberta's capacity to engage in big questions and global challenges.

*The foundation of our university is our breadth of inquiry...*

**10. OBJECTIVE: Advance the University of Alberta's reputation for research excellence by pursuing fundamental questions and ideas, pushing the frontiers of knowledge, inspiring creative experimentation, driving innovation, and advancing society.**

- i. **Strategy:** Encourage and champion achievements in a broad base of fundamental and applied research, scholarship, and creative activities.
- ii. **Strategy:** Support our culture of entrepreneurship and innovation among students, faculty, and staff where contributions to all sectors of society are rewarded, valued, and celebrated.
- iii. **Strategy:** Nurture, enable, and reward public intellectuals.
- iv. **Strategy:** Support and enhance the activities and effectiveness of TEC Edmonton and other translational initiatives.
- v. **Strategy:** Advance the University of Alberta's reputation for excellence in research through a co-ordinated recognition, awards, and honours program.

*...from which we will build areas of distinction.*

**11. OBJECTIVE: Build a portfolio of signature research and teaching programs in areas where the University of Alberta is or will be recognized as a global leader.**

- i. **Strategy:** Identify and support established and emerging areas of research and teaching distinction and distinctiveness, using the following criteria:
  - national and international stature for excellence, relevance, and impact
  - critical mass—opportunity for broad, cross-institution engagement
  - grassroots leadership, participation, and support from within our university community
  - stakeholder partnerships
  - research partners (international, community, government, industry)
  - capacity to shape and align with federal and provincial research funding priorities
  - teaching excellence in high-demand academic programs
  - physical and operational capacity
  - geographic or situational relevance
- ii. **Strategy:** Leverage provincial, national, and international funding programs and partnership opportunities that support the activities, impact, influence, and reach of signature programs.
- iii. **Strategy:** Encourage and facilitate knowledge and technology transfer to ensure that society can realize the benefits of intellectual capital arising from research and creative endeavours.
- iv. **Strategy:** Develop mechanisms for identifying both emerging and declining areas of distinction and global leadership to sustain the vibrancy of the university's portfolio of signature programs.

*Within a supportive, creative culture, we will foster excellence in research...*

**12. OBJECTIVE: Enable University of Alberta researchers to succeed and excel.**

- i. **Strategy:** Expand services and supports for researchers at all career stages (graduate students, post-doctoral fellows, and faculty), including the development of research mentorships and Grant Assist programs.
- ii. **Strategy:** Maintain and pursue partnerships across the global academy to expand research and funding opportunities for our researchers and thus increase their capacity for success.
- iii. **Strategy:** Pursue strategies to increase the success of graduate students and post-doctoral fellows in national grant, scholarship, and award programs.
- iv. **Strategy:** Secure and sustain funding for the continuous evolution and operation of research facilities and resources (e.g., libraries, labs, live animal facilities, museums)

and collections, performance spaces, fine arts facilities, U of A Press, etc.) to meet the changing needs of our broad-based research community.

- v. **Strategy:** Participate fully in matching programs and maintain and pursue memberships in relevant funding organizations to expand and leverage funding opportunities for the university and to increase our researchers' reach, influence, and impact.
- vi. **Strategy:** Seek and attract an exceptional cohort of post-doctoral fellows and support their participation in and contribution to the university's research environment.

### *...and teaching...*

#### **13. OBJECTIVE: Inspire, model, and support excellence in teaching and learning.**

- i. **Strategy:** Foster, encourage, and support innovation and experimentation in curriculum development, teaching, and learning at the individual, unit, and institutional levels.
- ii. **Strategy:** Adopt a set of core graduate attributes, skills, and competencies at both the undergraduate and graduate level; develop strategies for implementing them in specific disciplines and programs; and monitor graduate outcomes.
- iii. **Strategy:** Provide robust supports, tools, and training to assess teaching quality, using qualitative and quantitative criteria that are fair, equitable, and meaningful across disciplines.
- iv. **Strategy:** Create and support an institutional strategy that enables excellence in the design, deployment, and assessment of digital learning technologies.
- v. **Strategy:** Develop and implement programs that assure a high quality of graduate student and post-doctoral fellow supervision and mentorship.

### *...through professional development.*

#### **14. OBJECTIVE: Foster a culture of excellence by enriching learning and professional development opportunities for faculty, staff, and post-doctoral fellows.**

- i. **Strategy:** Expand access to leadership development programs for faculty, staff, and post-doctoral fellows.
- ii. **Strategy:** Establish mentorship programs at the institutional, faculty, and unit levels to nurture and support faculty, post-doctoral fellows, and staff throughout their professional careers.
- iii. **Strategy:** Create pathways for career progression of academic, administrative, and non-academic staff members, which include opportunities for secondments, exchanges, job shadows, and other professional development programs and educational opportunities.
- iv. **Strategy:** Encourage, facilitate, and reward the sharing of best practices across units, faculties, and campuses.

---

From the earliest years when professors and staff travelled to rural communities to lecture on Shakespeare, agricultural practices, and more, the University of Alberta has been deeply embedded in communities both near and far. In 1908, founding president Henry Marshall Tory reminded Albertans that “the modern state university has sprung from a demand on the part of the people themselves” and promised “that knowledge shall not be the concern of scholars alone. The uplifting of the whole people shall be its final goal.” He challenged future generations not to forget this ultimate goal. It has not been forgotten. We continue to seek mutually beneficial, reciprocal connections and collaborations with partners throughout the global academy, local communities, First Nations, industry, business, and government. We engage with diverse partners to conduct and translate learning and research into evidence-based public policy, improved industrial practices, changed attitudes, and healthier, more compassionate communities. We sit at the centre of the province’s Campus Alberta and Edmonton’s City of Learners, working with our post-secondary partners to provide Albertans with multiple integrated pathways to achieve their educational goals and aspirations. We build multi-level, cross-sectoral national and international partnerships with high-ranking universities and institutions across Canada and the world. Through these efforts and more, we reaffirm Tory’s founding promise on a daily basis, and continue to grow as an university that endeavours to create and disseminate knowledge and scholarship for the benefit and uplifting of the whole people.

---

# ENGAGE

---

**GOAL:** Engage communities across our campuses, the province, Canada, and the world to create reciprocal, mutually beneficial learning experiences, research projects, partnerships, and collaborations.

To serve the public well, the University of Alberta will excel at listening, connecting, and collaborating with key partners across all sectors of society. We will strive to be relevant as well as excellent and actively disseminate what we learn and discover for the benefit of the public good. We will engage across disciplines, campuses, faculties, and units to create interdisciplinary learning experiences for our students that prepare them to face the complex nature of today's challenges and workplaces. We will continue to build and deepen mutually beneficial and reciprocal partnerships with local, provincial, national, and international communities, agencies, industries, businesses, and organizations. In doing so, we will expand and sustain the University of Alberta's leadership in major national and international initiatives and networks that increase our reach and influence as one of Canada's leading research universities.

***Our ability to contribute to society will flow in large measure from our ability to connect with our communities...***

**15. OBJECTIVE: Enhance, increase, and sustain reciprocal, mutually beneficial community relations, community engagement, and community-engaged research and scholarship that will extend the reach, effectiveness, benefit, and value of our university-community connections.**

- i. **Strategy:** Identify and embrace opportunities to build, strengthen, and extend the University of Alberta's connections to and engagement with external stakeholders, including the general public, neighbouring communities, ethnic and cultural communities, and other communities of practice.
- ii. **Strategy:** Develop an integrated institutional strategy for fostering and rewarding community-engaged research and evaluation that is intentionally collaborative from research question design through to knowledge mobilization.
- iii. **Strategy:** Engage with government, community, industry, business, and the post-secondary sector to address shared local, provincial, national, and global challenges.
- iv. **Strategy:** Continue to build mutually beneficial, authentic relationships with donors and alumni.
- v. **Strategy:** Welcome increased community access, participation, and engagement at all University of Alberta sites, such as our downtown campus at Enterprise Square and our sports facilities at South Campus.

*...and to build interdisciplinary connections...***16. OBJECTIVE: Facilitate, build, and support interdisciplinary, cross-faculty, and cross-unit engagement and collaboration.**

- i. **Strategy:** Incent the development of interdisciplinary and cross-faculty graduate and undergraduate teaching and learning initiatives, including programs, courses, and embedded certificates.
- ii. **Strategy:** Develop mechanisms for identifying research expertise at the institution to allow for greater exploitation of emerging research opportunities and funding programs, particularly those requiring interdisciplinary research teams.
- iii. **Strategy:** Expand or create policies, resources, infrastructure, and strategies to encourage academic and administrative partnerships and collaborations.

*...that support institutional partnerships locally, nationally, and internationally.*

**17. OBJECTIVE: Seek, build, strengthen, and sustain partnerships with local, national, or international research agencies, governments, government ministries and agencies, universities, Indigenous communities, libraries, not-for-profits, industry, business, and community organizations.**

- i. **Strategy:** Provide leadership in Alberta's post-secondary sector and support integration, collaboration, and partnership across the province's six-sector model to the benefit of all Albertans.
- ii. **Strategy:** Participate and provide leadership in municipal, provincial, national, and international consortia, networks, and programs.
- iii. **Strategy:** Encourage provincial, national, and international collaborations, partnerships, and MOUs at the institutional, faculty, department, unit, and individual levels.
- iv. **Strategy:** Seek, enhance, and support partnerships with industry, including small and medium enterprises.
- v. **Strategy:** Work closely with key provincial partners and government agencies, including members of Campus Alberta, Alberta Health Services, Alberta Innovates, The Alberta Library, NEOS, etc., to undertake mutually beneficial research, and where possible, co-ordinate, streamline, and deliver shared systems, services, and processes to the benefit of all Albertans.

---

As a proud public university, the University of Alberta not only serves the people of our province and our country, but also receives their steadfast support. We earn that support and trust because of the quality of our work and the benefits we bring to all Albertans and Canadians as a leading global institution founded on more than a century of excellence in teaching, learning, research, and service. We maintain that support and trust because we take seriously our responsibility to steward and sustain public investments in our people, operations, infrastructure, and systems. One of Canada's Greenest Employers since 2009, we strive to model sustainability as an integral part of university life, recognizing that the health and well-being of our people are tied to the health and well-being of our environmental, economic, and social systems. The University of Alberta is a recognized leader in environmental sustainability and energy management in practice as well as teaching and research. We promote a culture of continuous improvement in administration and governance, and ensure that our resources are used and sustained effectively to ensure the long-term vibrancy of our institution. We do this to the benefit of Campus Alberta as a whole: we share critical research infrastructure, provide systems and services to smaller institutions, facilitate student mobility, and build partnerships across the province to ensure that all Albertans have access to their provincial university and the benefits we offer.

---

# SUSTAIN

---

**GOAL:** Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all Albertans.

To achieve our strategic goals, the University of Alberta will attract and steward the resources we need to excel and deliver our core teaching and research mission at the high standard expected by all Albertans. We will continue to build our capacities for securing new sources of operating, capital, research, and philanthropic funding. We will continue to model and advance teaching and learning in the area of environmental sustainability on our campuses and in our work. We must sustain our people by promoting health, wellness, and safety as a defining feature of the University of Alberta's learning and working experience, and by maintaining and enhancing the university's essential teaching, learning, and research infrastructure. Continuous improvement and cross-unit engagement and co-operation will define our approach to governance and administration to ensure that our systems, policies, and procedures facilitate the achievement of our shared goals.

***Our success as an institution will be determined by our support for our people...***

**18. OBJECTIVE: Prioritize and sustain student, faculty, and staff health, wellness, and safety by delivering relevant, responsive, and accessible services and initiatives.**

- i. **Strategy:** Develop an integrated, institution-wide health and wellness strategy, which increases the reach and effectiveness of existing health and wellness resources, programs, and services and promotes work-life balance.
- ii. **Strategy:** Bolster resources for and increase access to mental health programs that provide support to students, faculty, and staff.
- iii. **Strategy:** Endorse a strong culture of safety awareness, knowledge, planning, and practice to ensure the safety of students, employees, and visitors to our campuses.

*...and our commitment to sustainability.*

**19. OBJECTIVE: Continue to build and support an integrated approach to social, economic, and environmental sustainability that incorporates teaching and learning, research, outreach, capacity building, and the operations that support them.**

- i. **Strategy:** Integrate sustainability into teaching, learning, research, and outreach in ways that foster critical, interdisciplinary, long-term, and systemic thinking on sustainability.
- ii. **Strategy:** Embed social, economic, and environmental sustainability into the development and care of the university's indoor and outdoor spaces.
- iii. **Strategy:** Enhance awareness of the university's environmental sustainability features, practices, and resources across University of Alberta campuses and external communities.

*Our commitment extends to administration and governance...*

**20. OBJECTIVE: Encourage continuous improvement in administrative, governance, and risk management systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.**

- i. **Strategy:** Encourage transparency and improve communication across the university through clear consultation and decision-making processes, substantive and timely communication of information, and access to shared, reliable institutional data.
- ii. **Strategy:** Ensure that individual and institutional annual review processes align with and support key institutional strategic goals.
- iii. **Strategy:** Consolidate unit review and strategic planning processes, and where possible, align with accreditation processes, to ensure efficient assessment processes.
- iv. **Strategy:** Facilitate easy access to and use of university services and systems, reduce duplication and complexity, and encourage cross-institutional administrative and operational collaboration.
- v. **Strategy:** Develop a set of equitable, meaningful, and relevant measures to monitor our progress toward strategic goals and develop the tools required to report on them.

*...financial resources....*

**21. OBJECTIVE: Secure and steward financial resources to sustain, enhance, promote, and facilitate the university's core mission and strategic goals.**

- i. **Strategy:** Seek and secure resources needed to achieve and support our strategic goals.
- ii. **Strategy:** Ensure a sustainable budget model to preserve and enhance our core mission and reputation for excellence in teaching, learning, research, and community engagement.
- iii. **Strategy:** Ensure responsible and accountable stewardship of the university's resources and demonstrate to government, donors, alumni, and community members the efficient and careful use of public and donor funds.

*...and infrastructure.*

**22. OBJECTIVE: Ensure that the University of Alberta's campuses, facilities, utility, and information technology infrastructure can continue to meet the growth needs and strategic goals of the university.**

- i. **Strategy:** Plan and seek funding for future expansion and renewal of infrastructure projects based on evolving teaching and research priorities.
- ii. **Strategy:** Build and maintain undergraduate and graduate student housing to support our students' academic success and sense of belonging to the university community.
- iii. **Strategy:** Provide effective IT solutions and enhancements that enable secure and reliable delivery of high-quality programs and services.
- iv. **Strategy:** Engage and strategically partner with stakeholders to explore and develop joint-use projects.

The University of Alberta, one of this province's oldest public institutions, anchors Alberta's integrated, diverse post-secondary education sector. We stand among Canada's premier research-intensive, medical-doctoral universities. Our international ranking confirms our placement with the finest public universities in the world. As our mission states, the University of Alberta gives a national and international voice to innovation in our province, taking a lead role in placing Canada at the global forefront.

Leadership, we know, requires action and purpose. Leadership demands that we build on our existing foundational strengths; experience and disseminate the power of transformative ideas and opportunities; excel in all that we do; engage across disciplines, communities, and sectors; and sustain the vibrancy of our multi-campus communities.

Through dialogue and consensus, we have set our strategic goals and aspirations. Now, we will act. Together, we will propel this great institution—the University of Alberta—to a place of unprecedented leadership, and in common cause, we will build a better province, a better Canada, and a better world.

**INSTITUTIONAL STRATEGIC PLANNING ADVISORY COMMITTEE**

David Turpin (Co-Chair)  
Steven Dew (Co-Chair)  
Lorne Babiuk (Vice-Chair)  
Tim Caulfield  
Walter Dixon  
Joseph Doucet  
Leanne Garon  
Lars Hallstrom  
Tammy Hopper  
Jacqueline Leighton  
Mackenzie Martin  
Mary Persson  
Fahim Rahman  
Ann Revill  
Jeremy Richards  
Christie Schultz  
Arya Sharma  
Kisha Supernant  
Kimberly TallBear  
Jane Traynor  
Helen Vallianatos  
Sheena Wilson



**DIE BOARD RULING 2015-01**

**Hearing Details:**

Style of Cause: Mohamed v. CRO  
Hearing Date: March 13<sup>th</sup>, 2016  
Hearing Number: 2015-2016-01  
DIE Board Panel Members: Harvir Mann, Associate Chief Tribune, Chair  
Alin Florea, Tribune  
Dylan Gibbs, Tribune  
Appearing for the Applicant: Omar Salifou  
Appearing for the Respondent: Jessica Nguyen, Chief Returning Officer  
Intervener(s): None

**BACKGROUND:**

Mr. Bashir Mohamed, a candidate in the 2015-2016 SU Council/GFC race from the Faculty of Arts, submitted an appeal of CRO Ruling #02. In Ruling #02, the CRO ruled that Mr. Mohamed was in contravention of Bylaw 2300 Section 41 subsection 6 wherein a qualifying two-member candidate holding the position title for the majority of the term is required to have at least one academic program requirement that takes or could take the member off-campus for the period of time which they would not hold the position. The applicant contends that Bylaw 2300 Section 41 subsection 6 should be interpreted so as to include the exchange program that he is enrolled in and which has taken him off campus. Mr. Mohamed and his two-member candidate representative Mr. Omar Salifou appealed the CRO's decision to the DIE Board.

The activities in question can be found in 'CRO Ruling #02 Nomination Package not accepted.' On March 7, 2016 Mr. Mohamed and Mr. Salifou submitted a nomination package seeking candidacy for the position of Students' Union Councillor (Arts) in the 2016 election for Students' Council and General Faculties Council. The applicants' attached a letter explaining why the two members qualified as two-member candidate as defined by Bylaw 2300 Section 41. Mr. Mohamed made clear he is away on exchange and would serve on Council following his return in August. Until that time, Mr. Salifou would take his place on Council. In regards to Bylaw 2300 Section 41 subsection 6, Mr. Mohamed provided a letter of eligibility with evidence of his enrollment in a faculty-approved formal exchange program granting course credit. The CRO argued the applicant was in contravention of said bylaw. According to her interpretation, students choose to participate in an exchange program and it does not constitute an 'academic program requirement.' The CRO contends that the bylaw was enacted with the intention of

allowing students needing to be off-campus to be able to participate in Council during the period they were on campus. The CRO informed Mr. Salifou at the candidates' meeting on Monday March 7, 2016 that his and Mr. Mohamed's nomination package was not accepted as complete and could not be accepted as a valid set of nomination papers as defined in Bylaw 2300 Section 8 subsection a. On Tuesday March 8, 2016, the CRO's nomination package submission deadline package passed. On Wednesday March 9, 2016 the CRO ruled that Mr. Salifou and Mr. Mohamed could not be considered a valid two-member candidate.

On Thursday March 10, 2016 Mr. Salifou submitted an appeal on behalf of Mr. Mohamed. In regards to Bylaw 2300 Section 41 subsection 6, Mr. Mohamed argued that the phrase "academic program requirement that takes or could take...or other similar programs" is ambiguous and that an exchange program could fulfill the academic program requirement. Since the appellant was participating in an approved exchange program while earning credits towards his Bachelor of Arts degree, it was argued that these credits suggested the endeavor was a part of the member-candidate's academic program requirements. It was further contended that while the exchange program is a personal decision, so are engineering co-op programs and other similar programs. As a result, being enrolled in an exchange program should satisfy section 41 subsection 6 and allow the individuals to run as a two-member candidate.

The position of the CRO is that the faculty-approved exchange program allows one to obtain credits toward a degree, but it is optional and not a requirement. In contrast, the BSc Engineering Co-op program is a completely separate degree program and the work placement constitutes part of the academic program requirements. The CRO contends that the intent of the bylaw is to remove barriers imposed on students by their degree program. It is not intended to facilitate optional pursuits such as an exchange program. Since the nomination package deadline had passed, Mr. Salifou/Mr. Mohamed was ineligible to run.

#### **ISSUES:**

[1] Did the CRO err in Ruling #2 by failing to consider the arts exchange program as an academic program requirement that takes the applicant off-campus for a period during the council term and hence, consider the applicant's nomination package incomplete?

#### **RELEVANT BYLAWS:**

[2] From Bylaw 2300 Section 41 Subsection 6:

(1) Qualifying as eligible to constitute a two member candidate requires the member holding the position title for the majority of the term to satisfy one of the following conditions

(a) Have at least one academic program requirement that takes or could take the member off campus for the period over which they would not hold the position title such as a practicum, a co-op, a clinical placement or rotation, or other similar programs

**DECISION:**

The following is the unanimous decision of the panel:

[3] Bylaw 2300 Section 41 subsection 6 clearly states the major two-member candidate must satisfy the criterion that he/she have at least one academic program requirement that takes or could take the individual off-campus for the duration of the time off-campus. The appellant and respondent disagree as to whether this clause can be interpreted to include a formal exchange. The Arts Work Experience Program, which was raised by the appellant in their hearing application but not explicitly mentioned in their nomination package, is immaterial to this appeal.

[4] While the panel appreciates the submission of the appellant, the panel finds the appellant did not provide sufficient evidence to prove that an exchange program is an academic program requirement. The panel concurs with the CRO's understanding that Co-ops and practicums are essential for gaining credits toward their respective degrees whereas exchange programs are personal decisions which are not necessarily required towards graduation.

[5] The panel finds no ambiguity in Bylaw 2300 Section 41 subsection 6 with regards to the potential for "similar programs" to include a formal exchange. As a result, the appellant does not satisfy the condition of having an academic program requirement taking him off-campus and does not fulfill the requirements for a two-member candidate. The nomination package is therefore incomplete.

[6] For the reasons discussed above, the panel finds the CRO's ruling appropriate. The ruling is upheld and the appeal is dismissed.

***Appeal dismissed, disqualification upheld***

# Operating Policy Manual

Revision as of 22:53, 27 November 2015 (edit)

Cody.bondarchuk

← Older edit

Latest revision as of 18:49, 14 March 2016 (edit)

(undo)

Cody.bondarchuk

Line 1,372:

## deduct the outstanding balance from the employee's final paycheque.

# Computers purchased under the program are not intended to be used instead of the computers offered by the Students' Union. No additional remuneration or compensation shall be given to those who opt to use their personal computer as opposed to the computers the Students' Union provides.

-

-

- == Student Groups ==

-

- **Student Groups are an integral part of the student experience on campus. Supporting student groups is a valuable service of the Students' Union (SU). The following policies exist to support and provide structure for student groups such that they can achieve their mandates. and we can administer those services in the most efficient way possible.**

-

- === Registration Requirements ===

- **# The following are the requirements for each type of student group that register with Student Group Services (SGS). These requirements are from University and Graduate Students' Association (GSA) policv documents as noted. SU Student Group requirements come from this policv. If there is a discrepncv between these requirements and University policy, the external policy shall be followed.**

- **## University Student Group Requirements (UAPPOL: Student Groups Procedure)**

- **### Membership Requirements**

- **#### Minimum ten (10) students are members of the group**

- **#### 100% of the voting executive members of the groups are U of A students**

- **#### When groups have more than ten (10) student members, the remaining ratio of members must be**

Line 1,372:

## deduct the outstanding balance from the employee's final paycheque.

# Computers purchased under the program are not intended to be used instead of the computers offered by the Students' Union. No additional remuneration or compensation shall be given to those who opt to use their personal computer as opposed to the computers the Students' Union provides.

– comprised of two-thirds current University of Alberta students.

– **### Constitutional Requirements - That an acceptable constitution exists. (Guidelines for drafting a group constitution are available from SGS). The constitution must:**

– **#### Outline the purpose of group;**

– **#### Outline the membership eligibility;**

– **#### Outline the executive and membership roles and responsibilities;**

– **#### Demonstrate that the group functions in a democratic manner by outlining the elections process;**

– **#### Outline financial requirements that meet or exceed the University's requirements as outlined below. and address what will happen to any assets. financial or otherwise. if the group should cease to exist for whatever reason.**

– **### Meeting Requirements**

– **#### That a minimum of one general meeting is scheduled during the next twelve months.**

– **#### That. in the case of groups previously Recognized. a minimum of one general meeting has been held during the past twelve months.**

– **### Financial Requirements - That. if the group is handling money. the appropriate financial arrangements are in place, including:**

– **#### A bank account in the name of the group. or an acceptable alternative (under no circumstances can money held by student groups be deposited into a University bank account);**

– **#### A requirement that at least two signatures of executive officers are necessary for all banking transactions;**

– **#### The direction that all monies of the Student Group go toward the operating expenses of the group, as it carries out its stated purpose/objectives/goals; and**

– **#### The maintenance of financial records in proper order for possible auditing.**

– **### Activity and Liability Requirements**

– **#### Based on the nature of the activities being organized by the Student Group. the Dean of Students may determine additional requirements. which may include. but are not limited to. additional oversight structures. additional risk management requirements, and additional insurance coverage.**

- **#### In order for the Student Group to be Recognized, the University's Liability and Indemnification Agreement must be signed by two members of a Student Group's executive prior to final approval.**
- **### Training Requirements - Where the Student Group receives Recognized or Provisional status. the president. treasurer and the individual responsible for event planning and risk management must attend training provided by SGS. This must occur on an annual basis.**
- **## SU Student Group Requirements**
- **### The group must fulfil University Requirements.**
- **### The majority (>50%) of members are undergraduate students.**
- **### The majority (>50%) of the executive are undergraduate students.**
- **### The President and Treasurer or equivalents must be undergraduate students.**
- **### Executives with signing authority must be undergraduate students.**
- **### SGS may waive specific requirements with the approval of the Vice President (Student Life). The Vice President (Student Life) must report exceptions granted to SU Student Groups to the Executive Committee.**
- **## Graduate Student Group Requirements (GSA Bylaws)**
- **### Graduate Student Groups may register as University Student Groups to gain access to University Student Group privileges.**
- **### Graduate Student Groups must be academically related. Requirements for academically related Graduate Student Groups are found in GSA Board Policy.**
- **### The membership must be composed of at least two-thirds (2/3) graduate students.**
- **### The executive must be composed of at least three-quarters (3/4) graduate students.**
- **### Graduate Student Groups may restrict their voting membership to their constituents.**
- **## Student Representative Associations (SU Bylaw 5600/8100)**
- **### Student Representative Association status and Student Group Status are concurrent and separate registration processes.**
- **### Student Representative Associations are subject to the SU Bylaw 8000 series.**

– **### Student Representative Associations may restrict their voting membership to their constituents.**

– **## Fraternities and Sororities (UAPPOL: Student Groups Procedure)**

– **### The group must fulfil University Requirements.**

– **### All members must be part-time or full-time University of Alberta students registered during the current academic year.**

– **## Campus Recreation Sports Clubs (Faculty of Physical Education and Recreation)**

– **### Sports clubs register primarily with the Faculty of Physical Education and Recreation. The registration process for Sports Clubs can be found on their website.**

– **=== Privileges and Services ===**

– **# If the student group fulfils and registers as a University group, SU group, or GSA group according to the previous section, they qualify for the following privileges.**

– **## University Student Groups**

– **### Ability to book space with the University;**

– **### Use of the University's institutional liquor licenses and the ability to receive permission for gaming events;**

– **### Use of the University's name and insignia;**

– **### Exclusive use of the group's name on campus;**

– **### Access to and ability to rent University property and equipment;**

– **### Use of campus facilities for solicitation of membership;**

– **### Ticket distribution for events through InfoLink;**

– **### Access to book tables for SGS Events like Clubs Fair;**

– **### Access and ability to rent equipment through SGS;**

– **### Access to student group storage space in SUB (if available); and**

– **### Ability to apply for Activity and Conference grants.**

– **## SU Student Groups**

– **### Access to University Student Group privileges (see §(a)(i));**

– **### Support from Discover Governance on governance**

- topics;
- ### Access and ability to obtain student group office space in SUB;
- ### Priority access to student group storage space in SUB;
- ### Access to the SGS Executive VIP Card and associated discounts;
- ### Discounted booking of SU venues like Dinwoodie Lounge, Room at The Top, SUBstage, Myer Horowitz Theatre and Dewey's; and
- ### Ability to apply for Start Up Grants and Re-Start Grants through the Student Group Granting Program.
- ## Graduate Student Groups
- ### Ability to apply for and receive a GSA grant; and
- ### Only groups registered with the GSA may use the GSA's name or derivatives of that name in their title and/or promotional materials.
- ## Student Representative Associations
- ### Additional resources will be created for use by SRAs by Discover Governance
- ### Specialized assistance will be provided to SRAs by Discover Governance
- ## Campus Recreation Sports Clubs
- ### Access to University Student Group privileges (see §(a)(i)); and
- ### Additional support from Recreation Services.
- 
- === Administrative Framework ===
- # In order to be registered as a University, SU Student Group, or Graduate Student Group, approval must be obtained by following these registration procedures. Sports clubs applications are processed separately by the Faculty of Physical Education and Recreation and are forwarded to SGS for Bearsden listings.
- ## Student Groups must file a Registration application annually with the University through SGS. In addition to registering with the University, Student Groups may also register with the SU or the GSA subject to meeting the additional requirements.
- ## To become a registered Student Group, a group must complete the appropriate registration form (available on [www.bearsden.ualberta.ca](http://www.bearsden.ualberta.ca)) and must be able to provide satisfactory evidence of the items listed in §9.1.

– **## Once all registration forms and supporting documentation have been submitted. they will be reviewed and SGS will notify the group as to its status.**

– **## A group's initial registration may occur at any time of the year: re-registration must be completed annually within two (2) months of the group's election of new executive members.**

– **=== Constitutional Reviews of Student Groups ===**

– **# Constitutional reviews of student groups will be conducted on a three year cycle. with one-third of constitutions being reviewed each year.**

– **# Changes in policy that affect student groups will be documented and student groups will be asked to update their constitutions accordingly. but only when their constitution comes up on the regular three-year cycle.**

– **## Some policy changes may require immediate compliance of constitutions: these changes include changes in financial, electoral, or legal responsibilities.**

– **# Wherever a constitution comes into conflict or is silent. the relevant regulations of the highest legislative body take precedence:**

– **## Federal Law**

– **## Provincial Law**

– **## Municipal Law**

– **## University of Alberta Policies**

– **## Code of Student Behaviour**

– **## SU or GSA Bylaws, as appropriate**

– **## SU or GSA Policy, as appropriate**

– **=== Grounds for Suspension and Termination ===**

– **# The University, Students' Union, and Graduate Students' Association each reserve the right to deny, suspend, or terminate their respective group status.**

– **## The Dean of Students may deny a group Recognition, or revoke or temporarily suspend Recognition under specific circumstances. (UAPPOL: Student Groups Procedure)**

– **## The GSA reserves the right to suspend a Graduate Student Group's registration, and all rights and privileges associated with such registration. (GSA Bylaw)**

- ## The SU may terminate a SU Student Group's registration or suspend a SU Student Group's activities. (SU Bylaw)
- ## The SU reserves the right to restrict access to SU resources and services.
- 
- === Granting ===
- # Grants are available for all student groups through application to SGS. Grants are allocated by SGS according to SU Finance Committee Standing Orders.
- # Graduate Student Groups who register as University Student Groups may apply for grants through SGS.
- # Graduate Student Groups may apply for a GSA grant.

## Latest revision as of 18:49, 14 March 2016

~~Operating policy acts as a standing directive from the Executive Committee to the organization and outlines policies and procedures that all employees, volunteers, members of Students' Council and departments of the Students' Union are expected to follow.~~

~~It shall be expected that department-specific operating policies are maintained by the head of the department in consultation with Core Management and the Executive Committee.~~

## ~~1 General~~

### ~~1.1 Alterations to Operating Policy~~

- ~~a. Operating policies may be created, amended, suspended, or retired by either the Executive Committee or Students' Council:
 
  - ~~i. Any alterations approved by the Executive Committee shall be reported to Students' Council.~~~~
- ~~b. Individuals may make requests for policy reviews to the Executive Committee. Requests which must include a statement of the reasons as to why a policy review should be conducted.~~
- ~~c. Responsibility for the effective administration of the operating policy manual shall rest with the Vice President (Operations & Finance).~~
- ~~d. The Executive Coordinator, under the guidance and direction of the Vice President (Operations & Finance), shall be responsible for ensuring that:
 
  - ~~i. an up-to-date policy manual is made publicly available and easily accessible by both members and employees of the Students' Union;~~
  - ~~ii. outdated versions of the operating policy manual are appropriately archived;~~
  - ~~iii. the operating policy manual is formatted in a consistent and presentable manner; and~~
  - ~~iv. any approved operating policy alterations are circulated to department heads, Core Management and Students' Council.~~~~

### ~~1.2 Enforcement of Operating Policy~~

- ~~a. Enforcement of operating policy shall be the responsibility of the Executive Committee (or designate).~~
- ~~b. Any contravention of operating policy shall be discussed by the Executive Committee (or designate). The individual(s) or group(s) in violation of the policy may be asked to appear before the Executive Committee (or~~



March 22, 2016

**To:** Students' Council

**Re:** Report to Students' Council

Hello Council!

**BUSINESS REVENUE TRACKING TO FEBRUARY 29, 2016**

Business	14/15 Revenue	15/16 Revenue	% Change
SUBmart	\$535,555	\$543,121	1.4%
Post Office	\$354,110	\$319,476	-9.8%
SUBprint	\$674,798	\$719,153	6.6%
RATT	\$481,202	\$458,026	-4.8%
Dewey's	\$331,531	\$392,751	18.5%
L'Express	\$591,037	\$584,629	-1.1%
Catering	\$307,350	\$335,128	9.0%
Daily Grind	\$458,150	\$513,973	12.2%
Undergrind	\$42,151	\$69,268	64.3%
<i>Total</i>	\$3,775,884	\$3,474,070	4.2%

Last year's net profit: **9.78%** This year's net profit: **13.80%**

**CUPE NEGOTIATIONS**

The Students' Union has entered into our scheduled negotiations with CUPE Local 1368, our full-time staff's union (yes, it's a union within a union). We have traditionally had three-year contracts with them, and this is a standard negotiation. It is taking a while because of scheduling conflicts and the number of changes each side has proposed, but overall the tone has been very productive and genial, and I look forward to the second half of negotiations beginning next week.



## **BUDGET DELAY**

I had hoped to bring the final budget to this Council meeting for approval, but we have had some delays with structuring the new staff compensation plan while the union negotiations are ongoing. I have spent most of the past two weeks on union negotiations and crafting the budget outline, and will be bringing forward the 2016-17 budget for our last meeting of Students' Council.

## **SPECIAL EVENT SPACE OPERATING POLICY**

With the success of the newly renovated space in SUB, we are looking at expanding the policies regarding space rentals in SUB. There will be an addition to Operating Policy by the next meeting that sets rules around groups wanting to book out the atrium, plaza, and other study spaces in the building. These will be fairly restrictive, as we appreciate the main function of the spaces to be for student study and social space, but will still allow for events that benefit students to run in a new and accessible space.

## **OPERATING POLICY AMENDMENT: STUDENT GROUPS**

Executive Committee voted in favour of amending Operating Policy, specifically the removal of Section 9. This section deals with student groups, but is not actually a policy of ours; it is a location where groups can get information regarding University policy and practices. I have moved this information to the Student Group Services page, because I still think it is valuable information, but does not belong housed under Operating Policy.

In solidarity,

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

Cody Bondarchuk



March 23<sup>rd</sup>, 2016

To: Council

Re: VPA Report 20

---

Dear Council,

Best of luck to everyone running in a Faculty Association or Students' Council election at the time the order papers go out. As well, thank you to everyone who helped shape our policies, bylaws and other business this year. This is our second last Council meeting for the year!

Here is a report on my duties to date:

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

The Provost will be at our Council meeting to introduce the first draft of the University's Institutional Strategic Plan, for the public good, available here: <https://uofa.ualberta.ca/strategic-plan/-/media/isp/institutional-strategic-plan-first-draft-march-11-2016.pdf>.

The ISP Advisory committee also met, and the committee was quite content with the first draft. There were some minor edits we suggested, but in particular I wanted to see an evaluative method that included campus stakeholders, which hadn't been included in past strategic plans. The focus for the committee now will be to continue refining the first draft, but afterwards we will look into how we evaluate progress on the document from year to year.

Lastly, I had an interview with the Gateway and Metro about our thoughts on the first draft of the ISP.

### 2. Teaching Tenure Stream, Open Educational Resources, PLLC

Open Education Week went really well, and I enjoyed being a panelist on the topic of "Opening up Course Textbooks". We had a good turnout of faculty members here, and many of them were familiar with the concept of an OER but not necessarily on their introduction into classes.

Committee composition for the Teaching Tenure Stream has been confirmed, and I'll be scheduling our first meeting soon. I'll be continuing to serve on this committee next year for the SU, though the incoming VPA will hold a rest on CLE and all other committees the VPA regularly sits on.

Lastly, I met with the Associate Dean in Business regarding the proposed courses hosted by the School of Business for students in PLLC. The course content looks fine, though I'm hoping there will be an evaluative process from year to year to sort out any kinks in content delivery.

### 3. Council Standing Committees/Governance Review Task Force

I'll be introducing one amendment to Bylaw 100 over this and the next Council meeting, which was a direct recommendation from the Governance Review Task Force. The majority of the other changes GRTF suggested were operational in nature, so I will do a presentation to both this Council and next



year's Council before proposing them during the regular summer review of all committee standing orders.

In particular, I'm looking at adding SU Staff like the Director of Research and Political Affairs or the GM onto our committees as resource members. The one major item that GRTF suggested that I wasn't able to get to was a councilor removal policy.

CAC has also done a great job on initiating some tools for transitioning the incoming Councilors, which I'll let the CAC Chair report on during our meeting.

#### 4. General Faculties Council: Exec, Student Caucus, ASC

GFC Exec had a very lengthy discussion on reviewing academic governance at the U of A. Exec has already done a preliminary review of GFC delegations, access to old meeting materials and meeting frequency, but still has some content to review. Exec does not want to do all of the review though, as there are important voices outside our table needed to complete a review.

I know this is technical and bureaucratic, but the biggest change I see is getting GFC to a point where anyone, including GFC Councilors, can do research on past issues and figure out how to push GFC to get interdisciplinary options opened up for undergraduates or decrease UAPS response times at CSJ.

Right now GFC is set up like Students' Council with any member bringing forward presentations and questions, but only the SU Exec can move motions like new policies or bylaw changes. That's what I'm working on with the review of academic governance.

Student Caucus was mainly spent going over the content at our upcoming GFC meeting: the ISP, the Peter Lougheed Leadership College and reforms to academic governance.

Lastly, ASC was a short meeting focused on seeing if students were eligible for Dean's Honor rolls under a mandated reduced course load by our provincial Duty to Accommodate legislation. Augustana's proposed change to a 3/11 course schedule was well-received by members of ASC, and lastly there was some commentary on the first draft of the ISP.

#### 5. COFA: FAWG

There hasn't been much activity with FAs over the past few weeks, but Finance and Administration Working Group had a meeting. There we discussed how to best transition incoming FA executives to take office on May 1<sup>st</sup>, as well as how to improve the relationship between Faculty Associations and Students' Council.

COFA Advocacy Working Group and Senior Board will be meeting over the next two weeks.

#### 6. Transition



VPA-Elect Banister attended a few more meetings with me. In particular, we meet with the two Vice-Provosts the VPA has worked closely over the past few years. Both Vice-Provosts were interested in her goals, and I'm sure they'll be able to make a lot of progress on important issues next year.

#### 7. Miscellany

The incoming exec slept outside Business for a night to participate in 5 Days for the Homeless. VPOF-elect Paches coordinated everything, which went really smoothly and was quite a first bonding experience! We also all attended The Landing's Ambassador's breakfast.

I also gave a keynote address at the Jack.org Mental Health summit, and spoke briefly on the importance of undergraduate research at the Festival of Undergraduate Research and Creative Activities, both of which were excellent events.

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

Fahim Rahman  
(Electronically submitted)

March 22nd, 2016

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

---

### **Advocacy**

President Khinda and I are still working busily on Residence issues. Specifically on the fee collection and the new Lister Students' Association. We have the Lister town hall scheduled for this upcoming Friday in Dinwoodie Lounge and we strongly encourage councillors to come out and see what's up. The CORA crew and I had the opportunity to sit down and chat about the new residence development plans for ECV and Lister. It was good to know that a few of the CORA members currently sit on their focus groups, and the University had been super receptive of their feedbacks. However, moving forward, we are still concerned about how fee collection will work out for the following year. A motion from CORA will be coming to council on Tuesday to recommend the Board of Governors to direct the University to continue Residence Association fee collection. We believe this is the best solution, and since most organizations' budget are 100% membership fee, forcing to resort to an opt-in option will just force their group to dissolve.

### **Access and Communications**

Programming & Venues and I are currently working together to figure what type of events to hold in QUAD for our annual Last Class Bash. This year, we will be collaborating with U of A Compliments and Campus Recreation again to bring together some fun outdoor activities for students. We are currently just confirming the booking of QUAD and our marketing materials. More information about the event details will come out later on in the month!

### **Health and Services**

As all of you are aware, there will a motion to council at our last meeting to approve a 10% fee increase for the Health and Dental Plan. It's good to see councillors being so proactive at consulting their constituents about this matter. I understand the difficulties, especially in this economy, to increase fees once again for the following year. Fee increase is never good news, but on the bright side, this fee increase won't be permanent. Since the cost of our Health and Dental Plan is primarily driven by the amount of claims submitted by students. This year, there has been an abnormal trend of increase on dental claims across schools. Because Alberta's dental fee schedule is currently not regulated, we have been witnessing a 5.6% increase per year in dental care costs. Interestingly enough, we are the only province in Canada that doesn't have a regulated fee schedule. It is honestly great to see that students are using the plan more this year, this means that there is a demand for the plan and they find the coverages useful. Last year, we were able to enhance some coverage in areas such as the dispensing fee amount and psychology services. I would really hate to see a cut in benefits this year in order to accommodate for this increase. However, there are plans to look into adjusting the current dental care coverage ceiling for the preventative care (teeth cleaning and check ups) category. So that would definitely help reduce the claim amounts for the following year, and hopefully bring the plan fee back to a reasonable amount.

### Events

Health Week was this week! I had the opportunity to guest speaking and event hop a bit the last few days. I am excited to learn that they will be bringing Movies for Mental Health back again this Friday. I have been invited to sit as a student panelist again for the second time, so I am super excited about that.



QuotesWallpapers.net

---

Have a wonderful weekend,

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

Mtg Code	Date	Result	Motion	Council Agenda Reported In
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.	
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.	
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.	
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.	
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.	
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.	
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.	
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.	
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.	

## Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In
30	2015-09-17	4/1/0	KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.	
30	2015-09-17	4/0/1	KHINDA/KWAN MOVED TO approve a project allocation of no more than \$2500 for Lister SRA development.	
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.	
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.	
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.	
44	2015-11-16	4/0/0	BONDARCHUK/RAHMAN MOVED TO close down the SU offices on December 24.	
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.	
46	2015-11-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the U-Pass Tracking Survey letter of approval.	
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.	
46	2015-11-26	4/0/0	KHINDA/BONDARCHUK moved to approve the discussed sponsorship for International week of \$3,500 in contra.	
47	2015-11-30	5/0/0	<b>BONDARCHUK/RAHMAN MOVED TO amend operating policy in regards to French language translation.</b>	
49	2015-12-10	4/0/0	KWAN/HANWELL MOVED TO request no more than \$250 from the project allocation fund to replace 2 broken microwaves in lower level CAB.	
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.	
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.	
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.	
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.	

## Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In
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.	
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.	
61	2016-2-4	5/0/0	RAHMAN/KWAN MOVED TO approve the conference request for the General Manager to attend the ACUI conference in New Orleans from March 18-23.	
63	2016-2-11	5/0/0	KWAN/KHINDA MOVED TO request no more than \$300 from the Project Allocation fund to cover the cost for two piano tune-ups.	
63	2016-2-11	5/0/0	HANWELL/KHINDA MOVED TO allocate no more than \$4500 from the project allocation fund to hire a market research firm to do data analysis on the results from the Student Experience Survey and to promote the survey across campus.	
63	2016-2-11	5/0/0	KHINDA/BONDARCHUK moved to approve the general recommendations from Sirina for staffing structure changes to Orientation and Programming & Venues.	
63	2016-2-11	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the Specialist, Safewalk job description.	
63	2016-2-11	5/0/0	<b>RAHMAN/HANWELL MOVED TO approve the Specialist, InfoLink and senior peer advisor job descriptions.</b>	
64	2016-3-7	4/0/0	KWAN/KHINDA MOVED TO request \$200 from the Project Allocation to cover the cost for two piano tune-ups.	Hanwell absent from
65	2016-3-10	5/0/0	BONDARCHUK/KHINDA MOVED TO direct the General Manager to ensure that all printed promotional materials for Orientation have appropriate SU branding.	
67	2016-3-17	5/0/0	BONDARCHUK/RAHMAN MOVED TO amend Operating Policy to remove Section 9 (Student Groups).	
67	2016-03-17	5/0/0	HANWELL/BONDARCHUK MOVED TO accept the bid for the Student Experience Survey: Coding and Analysis from Advanis.	
67	2016-03-17	5/0/0	BONDARCHUK/KHINDA MOVED TO approve no more than \$1,000 from the project allocation to hire a translator for the Students' Union Awards applications and descriptions.	

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

## Students' Council Motion Tracking

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

## Students' Council Motion Tracking

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

## Students' Council Motion Tracking

<b>SC 2015-10/6f</b>	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6g</b>	CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12 ): 1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters. 2. Every voter shall have the right to a secret ballot. 3. Candidates shall not interfere with the secret ballot process in any way. 4. Bylaw shall be amended to create regulations that increase the integrity of elections. 5. Regulations shall be created surrounding the use of electronic devices on voting days. 6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles: 1. Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2. Not all students identify their gender to be within the male-female binary. 3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5. Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8. Students face barriers to obtaining non-binary living conditions in housing and residence.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-11/6a</b>	CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.	CARRIED	2015 - 11	9/29/2015
<b>SC 2015-12/7b</b>	THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.	FAILED	2015 - 12	10/13/2015
<b>SC 2015-13/6a</b>	CHRISTENSEN/THRONDSOON MOVE to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. (BILL #11)	CARRIED	2015 - 13	10/27/2015
<b>SC 2015-13/6a</b>	CHRISTENSEN/PATRICK MOVE to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. (BILL #12)	CARRIED	2015 - 13	10/27/2015
<b>SC 2015-14/7a</b>	BONDARCHUK/FLAMAN MOVE to enter a joint resolution with the World University Service of Canada Refugee Student Sponsorship Committee to amend the classification of the Refugee Student Fund Dedicated Fee Unit to a granting fee unit from an operational fee unit, as per Section 4.4 of Bylaw 6100.	CARRIED	2015 - 14	11/17/2015
<b>SC 2015-14/7b</b>	RAHMAN/FLAMAN MOVE to approve the the first principles for the Quality Instruction Policy as attached.	CARRIED	2015 - 14	11/17/2015
<b>2015-15/2a</b>	RAHMAN/WANG J. MOVE to allow the University Institutional Strategic Plan Consultation Presentation. Presented by Provost Steven Dew.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/2b</b>	BONDARCHUK/KHINDA MOVE to allow the "Single Source Cold Beverage Agreement" presentation. Presented by Marc Dumouchel, General Manager of the Students' Union.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/2b</b>	KHINDA/FLAMAN MOVE to conduct the "Single Source Cold Beverage Agreement" presentation, in camera.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/2b</b>	BONDARCHUK/FLAMAN MOVE to move ex camera.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7a</b>	PACHES/ADEMAJ MOVE to appoint one Councillor to the Audit Committee. Councillor Stephen Appointed.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7b</b>	RAHMAN/BURTON MOVE to approve the second reading for the Quality Instruction Policy as attached.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7d</b>	RAHMAN/WANG J. MOVE to special order Late Additions item 2015-15/7d, onto being immediately debated.	CARRIED	2015 - 15	12/1/2015

## Students' Council Motion Tracking

<b>2015-15/7e</b>	KHINDA/BONDARCHUK MOVE that Students' Council authorize the Students' Union to enter into the Single Source Cold Beverage Agreement, provided that more than 50% of the revenue generated from the agreement goes towards student scholarships and initiatives.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7e</b>	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Business Students' Association.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7f</b>	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Engineering Students' Society.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7g</b>	FLAMAN/LEWIS MOVE to move Late Additions Item(s) 2015-15/7d and 2015-15/7e	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7h</b>	BONDARCHUK/KHINDA MOVE to suspend Standing Orders to vote on item 2015-15/7c.	CARRIED	2015 - 15	12/1/2015
<b>2015-15/7f</b>	ADEMAJ/KWAN MOVE to ratify Ranya El-Sharkawi as Deputy Returning Officer for the 2015-2016 academic year, subject to her resignation from her position with InfoLink.	CARRIED	2015 - 15	12/1/2015
<b>2015-16/2</b>	KHINDA/FLAMAN MOVE to allow the presentation/discussion Feedback on Election and Campaigning Process , presented by the DRO.	CARRIED	2015 - 16	1/5/2016
<b>2015-16/7</b>	BONDARCHUK/ MOVE TO approve Bill 11: Amendments to (Bylaw 100) Committee.Mandates in Students' Union Bylaw in first reading based on the following first principles: 1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 16	1/5/2016
<b>2015-17/2</b>	FLAMAN/MACKINNON MOVE TO allow the present State of the CSJ. Presented by the AUFJSJ.	CARRIED	2015 - 17	1/19/2016
<b>2015-17/7a</b>	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
<b>2015-17/7b</b>	RAHMAN/ MOVE TO approve the first principles for a Students in Governance policy, as attached.	CARRIED	2015 - 17	1/19/2016
<b>2015-17/7d</b>	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
<b>2015-18/8c</b>	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
<b>2015-18/8c</b>	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
<b>2015-18/8d</b>	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
2015-19/2a	<p>HANWELL/LEWIS MOVE to allow the presentation "Tuition and Fee Advocacy", presented by Vice President Hanwell.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/2b	<p>KHINDA/PATRICK MOVE to allow the presentation "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.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/7a	<p>CHRISTENSEN/MS. HUDSON MOVE 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 .</p>	CARRIED	2015 - 19	2/9/2016
2015-19/7b	<p>CHRISTENSEN/BONDARCHUK MOVE to appoint the follow students to the Discipline, Interpretation, and Enforcement Board on the recommendation of the D.I.E. Board Selection Committee:</p> <ul style="list-style-type: none"> <li>● Pranidhi Baddam</li> <li>● Landon Haynes</li> <li>● Alin Florea</li> <li>● Dylan Gibbs</li> <li>● Jonathan Cheng</li> </ul>	CARRIED	2015 - 19	2/9/2016
2015-19/8a	<p>BONDARCHUK/PATRICK MOVE to approve a change to The Gateway Student Journalism Society's mandate under the Bylaw 6000 schedule.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8b	<p>HANWELL/MR. SIMAO MOVE to suspend Standing Orders, to introduce a new motions regarding President Khinda's MNIF Proposal Presentation.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8c	<p>HANWELL/KWAN MOVE to recommend that Student's Council reject the inflationary increase formula outlined in the Mandatory Non-Instructional Fee Terms of Reference , as presented to Council on February 9, 2016.</p> <ul style="list-style-type: none"> <li>● Councillors who support this motion, believe that it does not take advantage of the opportunity to work along the government, who has been meeting with the Executives and that increased transparency in MNIF fee breakdowns should not cost the student population.</li> <li>● Some councillors expressed support for the original proposal, stating that this proposal is fair, and that just because the University of Alberta was capable of increasing MNIF fees by 5% every year, doesn't necessarily mean they would. The 5% value represents the maximum increase.</li> </ul> <p>Councillors opposed to this bill were also unsure of how much support the Student's Council should count on the government for. Additionally, they stated that fees and tuition are treated differently by the University the likelihood of the University using this formula to advocate for a fee increase, is low.</p>	FAILED	2015 - 19	2/9/2016

## Students' Council Motion Tracking

2015-19/8d	<p>BONDARCHUK/FLAMAN MOVE 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:</p> <ol style="list-style-type: none"> <li>1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis.</li> <li>2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis.</li> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	CARRIED	2015 - 19	2/9/2016
2015-19/8f	<p>RAHMAN/CHRISTENSEN MOVE to, upon the recommendation of Policy committee, approve the second reading for a Students in Governance policy based on the approved first principles.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8h	<p>PATRICK/CHRISTENSEN MOVE to approve the second reading of Bill #16 and amend Bylaw 2300 based on the recommendations of Bylaw Committee and the following first principles:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created.</li> <li>3. In order to best represent students, opportunities on Students Council must be available to as many students as possible.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> </ol> <p>/ MOVE to suspend Standing Orders to not take attendance, as mandated.</p>	CARRIED	2015 - 19	2/9/2016
2015-20/8a	<p>FLAMAN/ALLARD MOVE to approve Bill #17 based on the following first principles:</p> <ol style="list-style-type: none"> <li>1. In order to best represent students, opportunities on Students' Council and General Faculties Council must be available to as many students as possible.</li> <li>2. Students may change faculties during their academic career for various reasons.</li> <li>3. Faculty admission deadlines are often before spring elections, while admissions are not granted until after.</li> <li>4. Bylaw shall be amended to allow candidates to run for a faculty in which they are currently not a student but are applying to become one.</li> <li>5. Candidates shall provide confirmation of application from the faculty they are applying to as part of their nomination.</li> <li>6. Candidates shall provide a suitable nomination package containing signatures from nominators from the faculty in which they are applying.</li> <li>7. Candidates who are denied admission or do not accept admission from the program in that faculty shall be automatically removed from Students' Council.</li> <li>8. The changes under Bill #17 shall only be in effect on a trial basis for the following two election cycles.</li> </ol> <p>Some Councillors expressed concern that experience as a student in the Faculty which an individual wanted to run to represent was critical. Additionally, concerns were voiced that candidates could potentially misrepresent themselves to constituents. Others were concerned about the technical difficulties related to implementation.</p> <p>Councillors who were in support of this motion stated that this motion could potentially increase Council involvement. Additionally, candidates would still be responsible for ensuring that they received an appropriate number of numbers from students of that Faculty. They also felt that by being involved with the Faculty in other ways, could substitute experience being a part of that Faculty would have provided.</p>	FAILED	2015 - 20	3/8/2016

## Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 20114/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06	10/21/2015
	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08	11/18/2015
	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09	12/16/2015
	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09	12/16/2015
	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
<b>BYLAW COMMITTEE</b>					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/CHRISTENSEN MOVE TO invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE TO bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE TO amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSO MOVE TO formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE TO pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE TO pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE TO pass the amendments made to Bill #2.	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/CHRISTENSEN MOVE TO strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015

## 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

		<p>CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows:</p> <ol style="list-style-type: none"> <li>1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate             <ol style="list-style-type: none"> <li>a. their names and student identification numbers;</li> <li>b. the specific bylaw and section, rule, or regulation that has allegedly been contravened;</li> <li>c. the specific individual or group that is alleged to be in contravention;</li> <li>d. the specific facts which constitute the alleged contravention; and</li> <li>e. the evidence for these facts.</li> </ol> </li> <li>2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.</li> <li>3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.</li> <li>4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint.             <ol style="list-style-type: none"> <li>a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline:                 <ol style="list-style-type: none"> <li>i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with:                     <ol style="list-style-type: none"> <li>i) The reason for extension of the investigation period; and</li> <li>ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii) Provide a carbon copy to the complainant and the Manager of Discover Governance.</li> </ol> </li> <li>b. The C.R.O. shall include this notification as an appendix to the final ruling.</li> </ol> </li> </ol> </li> </ol>	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 <ul style="list-style-type: none"> <li>• 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.</li> <li>• When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created.</li> <li>• In order to best represent students, opportunities on Students Council must be available to as many students as possible.</li> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> </ul>	CARRIED	2015 - 12	1/26/2016
	2015-12/3c				
	2015-13/3a	PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.	CARRIED	2015 - 13	2/9/2016
	2015-14/3a	RAHMAN / FLAMAN motioned to motion for amendment of Bill #20: Changes to Bylaw 100	CARRIED	2015 - 14	3/15/2016

## Committee Motion Tracking - By Committee

		<p>THORNDSON / RAHMAN motioned to amend Bill #20: Changes to Bylaw 100, as follows:</p> <p>First Principles</p> <p>8. Representation on Students' Council is better than no representation on Students' Council.</p> <p>9. NOTA is a form of representation at Students' Council for a Faculty.</p> <p>10. Faculty Association executives are democratically elected and are already called upon to recruit undergraduates to fill vacancies in representative roles.</p> <p>11. Not all undergraduate Faculty Associations have the resources to hold elections at any time of the year.</p> <p>12. Students' Council currently does not have the ability to remove or add undergraduate representatives on Students' Council.</p> <p>13. Anyone who is appointed to fill a vacancy before a Fall by-election will hold an advantage on other candidates with their incumbency.</p> <p>14. Bylaw 100 shall be amended to give Faculty Associations the ability to fill vacancies on Students' Council after the Fall by-elections.</p> <p>DRAFT CHANGES (Second Reading)</p> <p>6. In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor's faculty during the last election before which nominations were open for that faculty.</p> <p>7. Notwithstanding (2), no person shall be offered a Councillor position who</p> <p>a. has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,</p> <p>b. has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or</p> <p>c. is a member of Students' Council.</p> <p>8. The process for replenishment of Councillor positions shall continue until</p> <p>. no vacancies remain for the faculty in question,</p> <p>a. the list of candidates from the last election before which nominations were open for the faculty in question is exhausted.</p> <p>b. the position would be offered to None of the Above.</p> <p>c. If the position is offered to NOTA, then see 4.</p> <p>9. After the list of candidates from the last election have been exhausted and a Fall by-election has passed, a Faculty Association whose Faculty holds a vacancy on Students' Council will be able to appoint a representative to Council, under the following conditions:</p> <p>. The process to apply for appointment shall be open to all undergraduates in the Faculty;</p> <p>a. Discover Governance will notify the FA of what is expected of an SU Councillor;</p> <p>b.</p> <p>10. Students' Council does not have the authority to appoint any Councillor.</p>				
	2015-14/3a		CARRIED	2015 - 14	3/15/2016	
<b>COUNCIL ADMINISTRATION COMMITTEE</b>						
	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015	
	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015	
	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015	
	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015	
	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015	
	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015	
	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015	
	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05	7/7/2015	
	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09	6/10/2015	
	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09	6/10/2015	
	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09	6/10/2015	
	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09	6/10/2015	
	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09	6/10/2015	
	2015-12/2a	ADEMAJ/DEJONG move to approve the new Students' Council Standing Orders.	CARRIED	2015 - 12	1/12/2016	
	2015-13/3c	FLAMAN/WANG K. move to approve \$25 to cover the cost of Medicine Town Hall.	CARRIED	2015 - 13	3/15/2016	
<b>FINANCE COMMITTEE</b>						
	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015	
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015	
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015	
	2015-02/6a	BONDARCHUK/PACHES MOVED upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015	
	2015-02/6a	BONDARCHUK/ALEX KWAN MOVED upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015	
	2015-02/6b	BONDARCHUK/FLAMAN MOVED TO invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015	

## Committee Motion Tracking - By 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	6/8/2015
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04	8/6/2015
	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05	8/24/2015
	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05	8/24/2015
	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07	10/5/2015
	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07	10/5/2015
	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10	1/11/2016
	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10	1/11/2016
	2015-11/3a	FLAMAN/WANG moved to approve The Gateway's DFU financial report.	CARRIED	2015 - 11	2/1/2016
<b>NOMINATING COMMITTEE</b>					
	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN MOVE TO postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05	7/27/2015
	2015-06/3a	WANG moved on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06	9/28/2015
	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07	10/13/2015
	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
	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
<b>POLICY COMMITTEE</b>					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED TO amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015

## Committee Motion Tracking - By Committee

	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
	2015-11/3a	FLAMAN/KWAN move to renew Political Policy Capital Projects as is.	CARRIED	2015 - 11	3/11/2016

## 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

## Committee Motion Tracking - by date

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

## Committee Motion Tracking - by date

9/23/2015	Bylaw Committee	2015-09/3a	CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows: 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate a. their names and student identification numbers; b. the specific bylaw and section, rule, or regulation that has allegedly been contravened; c. the specific individual or group that is alleged to be in contravention; d. the specific facts which constitute the alleged contravention; and e. the evidence for these facts. 2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint. 3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent. 4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint. a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: i) The reason for extension of the investigation period; and ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii) Provide a carbon copy to the complainant and the Manager of Discover Governance. b. The C.R.O. shall include this notification as an appendix to the final ruling.	CARRIED	2015 - 09
9/28/2015	Nominating Committee	2015-06/3a	KEVIN WANG MOVED on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06
10/6/2015	CAC	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09
10/6/2015	CAC	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09
10/5/2015	Finance Committee	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07
10/5/2015	Finance Committee	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07
10/13/2015	Nominating Committee	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07
10/21/2015	Audit Committee	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 2011/4/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06
10/21/2015	Bylaw Committee	2015-10/3a	CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3b	CHRISTENSEN / THRONDSOON motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3c	CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	CARRIED	2015 - 10
11/4/2015	Finance Committee	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08
11/4/2015	Finance Committee	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08
11/18/2015	Nominating Committee	2015-08/3a	KEVIN WANG/FLAMAN moved on the recommendation of the Nominating Committee to appoint Pranidhi Baddam and Amogh Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08
11/27/2015	Policy Committee	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09
1/11/2016	Finance Committee	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10

## Committee Motion Tracking - by date

1/11/2016	Finance Committee	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10
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"> <li>• 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.</li> <li>• When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created.</li> <li>• In order to best represent students, opportunities on Students Council must be available to as many students as possible.</li> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> </ul>	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
2/5/2016	Bylaw Committee	2015-13/3a	PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.	CARRIED	2015 - 13

## Committee Motion Tracking - by date

3/11/2016	Policy Committee	2015-11/3a	FLAMAN/KWAN move to renew Political Policy Capital Projects as is.	CARRIED	2015 - 11
3/15/2016	CAC	2015-13/3c	FLAMAN/WANG K. move to approve \$25 to cover the cost of Medicine Town Hall.	CARRIED	2015 - 13
2015-14/3a	Bylaw Committee	2015-14/3a	RAHMAN / FLAMAN motioned to motion for amendment of Bill #20: Changes to Bylaw 100	CARRIED	2015 - 14
			<p>THORNDSON / RAHMAN motioned to amend Bill #20: Changes to Bylaw 100, as follows:</p> <p>First Principles</p> <p>8. Representation on Students' Council is better than no representation on Students' Council.</p> <p>9. NOTA is a form of representation at Students' Council for a Faculty.</p> <p>10. Faculty Association executives are democratically elected and are already called upon to recruit undergraduates to fill vacancies in representative roles.</p> <p>11. Not all undergraduate Faculty Associations have the resources to hold elections at any time of the year.</p> <p>12. Students' Council currently does not have the ability to remove or add undergraduate representatives on Students' Council.</p> <p>13. Anyone who is appointed to fill a vacancy before a Fall by-election will hold an advantage on other candidates with their incumbency.</p> <p>14. Bylaw 100 shall be amended to give Faculty Associations the ability to fill vacancies on Students' Council after the Fall by-elections.</p> <p>DRAFT CHANGES (Second Reading)</p> <p>6. In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor's faculty during the last election before which nominations were open for that faculty.</p> <p>7. Notwithstanding (2), no person shall be offered a Councillor position who</p> <p>a. has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,</p> <p>b. has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or</p> <p>c. is a member of Students' Council.</p> <p>8. The process for replenishment of Councillor positions shall continue until</p> <p>. no vacancies remain for the faculty in question,</p> <p>a. the list of candidates from the last election before which nominations were open for the faculty in question is exhausted.</p> <p>b. the position would be offered to None of the Above.</p> <p>c. If the position is offered to NOTA, then see 4.</p> <p>9. After the list of candidates from the last election have been exhausted and a Fall by-election has passed, a Faculty Association whose Faculty holds a vacancy on Students' Council will be able to appoint a representative to Council, under the following conditions:</p> <p>. The process to apply for appointment shall be open to all undergraduates in the Faculty;</p> <p>a. Discover Governance will notify the FA of what is expected of an SU Councillor;</p> <p>b.</p>		
2015-14/3a	Bylaw Committee	2015-14/3a	10. Students' Council does not have the authority to appoint any Councillor.	CARRIED	2015 - 14



**Tuesday, March 8, 2016**  
**University of Alberta, Augustana Campus**

**ORDER PAPER (SC 2015-20)**

**MEETING CALLED TO ORDER AT 6:24PM.**

**2015-20/1    SPEAKERS BUSINESS**

**2015-20/1    a**    Announcements - The next meeting of the Students' Council will take place on **Tuesday March 22, 2016 at 6.00pm in the Council Chambers.**

Speaker orders *Late Additions* items **2015-20/5a** and **2015-20/5b** on to the Order Papers.

**2015-20/2    PRESENTATIONS**

**2015-20/3    EXECUTIVE COMMITTEE REPORT**

NAVNEET KHINDA, Student's Union President - Report.  
DYLAN HANWELL, Vice President (External) - Report.

**2015-20/4    BOARD AND COMMITTEE REPORT**

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

**2015-20/5    OPEN FORUM**

**2015-20/5    a**    **Councillor Angus to Governor Khan:**

As you were elected to represent students, will you be returning to council to finish your term as the B.O.G representative? Thanks.

**2015-20/5    b**    **Governor Khan's response to Councillor Angus:**

Although I am not able to make it today due to a class conflict, I will be returning to Council to finish my term.

**2015-20/6    QUESTION PERIOD**

**2015-20/7    BOARD AND COMMITTEE BUSINESS**

**2015-20/8 GENERAL ORDERS**

**2015-20/8 FLAMAN/ALLARD MOVE** to approve Bill #17 based on the following first principles:  
**a**

1. In order to best represent students, opportunities on Students' Council and General Faculties Council must be available to as many students as possible.
2. Students may change faculties during their academic career for various reasons.
3. Faculty admission deadlines are often before spring elections, while admissions are not granted until after.
4. Bylaw shall be amended to allow candidates to run for a faculty in which they are currently not a student but are applying to become one.
5. Candidates shall provide confirmation of application from the faculty they are applying to as part of their nomination.
6. Candidates shall provide a suitable nomination package containing signatures from nominators from the faculty in which they are applying.
7. Candidates who are denied admission or do not accept admission from the program in that faculty shall be automatically removed from Students' Council.
8. The changes under Bill #17 shall only be in effect on a trial basis for the following two election cycles.
  - *Some Councillors expressed concern that experience as a student in the Faculty which an individual wanted to run to represent was critical. Additionally, concerns were voiced that candidates could potentially misrepresent themselves to constituents. Others were concerned about the technical difficulties related to implementation.*
  - *Councillors who were in support of this motion stated that this motion could potentially increase Council involvement. Additionally, candidates would still be responsible for ensuring that they received an appropriate number of numbers from students of that Faculty. They also felt that by being involved with the Faculty in other ways, could substitute experience being a part of that Faculty would have provided.*

**MOTION FAILS.**

**2015-20/9 INFORMATION ITEMS**

**2015-20/9 VICE PRESIDENT STUDENT LIFE Report.**

- a** Please see SC 15-19.04
- 2015-20/9** Executive Committee Motion Tracking
- b** Please see SC 15-19.05
- 2015-20/9c** Student Council Motion Tracking.  
Please see SC 15-19.06
- 2015-20/9** Committee Motion Tracking - By Date.
- d** Please see SC 15-19.07
- 2015-20/9** Student's Council Attendance.
- e** Please see SC 15-19.08

**MEETING ADJOURNED AT 7:07PM.**