
**Tuesday, April 6, 2016
Council Chambers, University Hall**

LATE ADDITIONS (SC 2015-22)

- 2015-22/1** **SPEAKERS BUSINESS**
- 2015-22/2** **PRESENTATIONS**
- 2015-22/2b** Executive Goals Progress.
Presented by President Khinda.
- 2015-22/2c** President's Farewell Address.
Presented by President Khinda.
- 2015-22/3** **EXECUTIVE COMMITTEE REPORT**
- 2015-22/4** **BOARD AND COMMITTEE REPORT**
- 2015-22/5** **QUESTION PERIOD**
- 2015-22/6** **OPEN FORUM**
- 2015-22/7** **BOARD AND COMMITTEE BUSINESS**
- 2015-22/8** **GENERAL ORDERS**
- 2015-22/8f** KHINDA MOVES that the Students' Union, under authority granted from the PSLA, shall subsume 2015/2016 Residence Association fee rates into new Students' Union fees starting with the 2016/2017 academic year.
- 2015-22/8g** BURTON MOVES to renew Political Policy Capital Projects as is, upon the recommendation of Policy Committee.
- 2015-22/8h** BURTON MOVES to renew Political Policy Engagement as is, upon the recommendation of Policy Committee.
- 2015-22/8i** HANWELL MOVES on recommendation of the Policy Committee to approve the following second principles of the Student Employment policy.

Please see LA 15-22.01

2015-22/8j HANWELL MOVES on recommendation of the Policy Committee to approve the following second principles of the TRC policy.

Please see LA 15-22.02

2015-22/9 **INFORMATION ITEMS**

2015-22/9k Governance Review Task Force 2015-2016 Final Report.

Please see LA 15-22.03

2015-22/9j PRESIDENT Report.

Please see LA 15-22.04

2015-22/9j VICE PRESIDENT EXTERNAL Report.

Please see LA 15-22.05

LA 15-22.01

Student Employment Second Principles

1. The Students' Union will advocate for increased government funding towards federal student employment programs.
2. The Students' Union will advocate for provincial and federal student employment programs to be in operation throughout the year.
3. The Students' Union will advocate that provincial and federal government review and update private sector wage minimums in employment programs that provide government funded wage subsidies.
4. The Students' Union will advocate that government review the criteria for funding student employment wage subsidy recipients to ensure that positions funded have a positive impact on advancing student skills.
5. The Students' Union will advocate to the federal government to create a set of rules and regulations around the work done by unpaid interns in Canada.

TRC Second Principles

1. The Students' Union will advocate that the provincial and federal government create and sustain financial assistance programs that seek to increase enrollment of Aboriginal students.
2. The Students' Union will advocate that the funding cap on the Post-Secondary Student Support Program be lifted such that aid will be given to all eligible students.
3. The Students' Union advocates that the University of Alberta offer courses and course content on multiple Aboriginal languages.
4. The Students' Union will advocate that the faculty of Law, Medicine, Nursing; St. Stephen's and St. Joseph's College; and the Faculte St. Jean Education program create and require students to take an Aboriginal studies course in relation to their degree.
5. The Students' Union will further advocate that all other degree programs mandate Aboriginal course content in relation to that degree.
6. The Students' Union advocates for funding from the provincial and federal governments, as well as the University of Alberta to be given to those that seek to integrate indigenous knowledge into their curriculum.
7. The Students' Union will advocate for the creation of new undergraduate research funding surrounding the understanding of reconciliation.
8. The Students' Union will advocate that University Museums and Libraries share all relevant documents and records relevant to the history and legacy of the residential school system with the National Centre for Truth and Reconciliation.

Governance Review Task Force 2015 – 2016 Final Report

April 5th, 2016

Introduction

As a follow-up to the previous year's Governance Review, Council Administration Committee (CAC) decided to renew the Governance Review Task Force (GRTF) for another year. This year, our Governance Review centered on three primary areas:

- Defining the role of an SU Councilor
- Students' Council's Relationship with Faculty Associations (FAs)
- Councilor Engagement with Constituents

We were able to condense our review into particular suggested changes to the administration, operations, bylaws and standing orders for Students' Council. Some of these have been implemented or considered by Students' Council to date.

The remaining changes we hope will be considered and debated by future Councils to continue to ensure our Students' Council continues to abide by the five values of our current SU strategic plan: do what's right, not what's easy; inspire change for the world; act with unbridled compassion; always keep moving; and plan for tomorrow.

Below are the changes and reforms we propose as a Task Force. In the appendices, you'll see more detailed information behind each change from our meeting minutes and agendas.

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About the Committee

The committee was composed of 13 members in total: four SU Councilors, two SU Executives, four senior SU managers, two students-at-large and one student member from the Council of Faculty Associations. From August 2015 to April 2016, we were able to have 12 meetings covering our three areas of focus.

In between meetings, members would frequently present items of discussion from GRTF for implementation at Students' Council, such as the idea to run slates for students on co-op or practicum terms in particular programs.

Recommendations of the Task Force

The changes our Task Force is proposing have been organized into the three areas outlined in the introduction. Here are the specific changes outlined and noted of whether they are a change to SU Bylaw, our administration and operations, or Standing Orders.

Points in *italics* have already been accomplished or implemented by this year's Students' Council.

1. Defining the role of an SU Councilor

- a) *The start-up meeting of Council for newly elected members shall take place in early April, before final exams.*
- b) An introductory package will be sent to Councilors shortly after they are newly elected, stating when the first meeting shall be and what needs to be accomplished then.
- c) Each committee's first meeting will be chaired by the outgoing Chair, to help facilitate transition for all new committee members.
- d) A meeting of all committee Chairs once a semester convened by the Speaker, as it was investigated this current year, would be beneficial.
- e) Committee chairs will complete exit interviews with Discover Governance or their incoming successor before their term ends.
- f) *Committee Chairs will present written reports to Council as part of the Order papers, and if a report is not received, the Speaker will ask the Committee Chair to provide an oral report.*
- g) Gift cards will be available to committee Chairs once evaluations by CAC are completed, as well as after a Chair completes transition with their successor.

- h) Councilors are required to submit a report prior to the first Council meeting of the winter semester for their constituents.
- i) The impeachment policy for Executives, with its rigorous requirements, shall be used a template for a Councilor removal policy.
- j) Removal of members from Council committees must be clarified by CAC.
- k) *Currently, a two year term system is not beneficial to Students' Council, though there is an issue with member retention over the years.*
- l) The General Manager or designate shall sit on certain Council committees as an ex-officio non-voting member where there is overlap between the committee and the day-to-day business of the SU.
- m) *A slate system should be introduced to Students' Council for students unable complete a full year on Council due to program-specific requirements such as co-op, practicums and rotations.*
- n) There is an expectation mismatch around Council, which is a legislative body primarily. Our website can provide some examples of contentious issues of debate by Council.
- o) From the notes of the previous GRTF, Councilors became isolated from the operations of the SU to become only responsible for strategic guidance through legislation. There should be a way for Council and its committee to ask the operations branch of the SU for reports.

The discussions around defining the role of a Councilor took up the majority of our time, understandably as Students' Council is the highest governing body of the organization. The primary areas GRTF made changes on intended to ensure that councilors had enough knowledge to handle their new roles effectively, and have more options to demonstrate accountability and transparency to their constituents.

Most of the changes that have not been implemented yet are operational, though some will likely be subject to substantive discussion at Council such as the introduction of a councilor removal process in Bylaw.

2. Students' Council's Relationship with Faculty Associations (FAs)

- a) *Ex-officio seats on Council for FAs will place a significant burden on FA executives, and could be simply an added interest group with*

Council representation. This isn't the best way to improve the relationship between FAs and the SU.

- b) If there is a vacancy on Students' Council following the Fall by-elections, an SRA who's Faculty holds the vacancy may appoint a student from their Faculty to the Council vacancy.
- c) If an FA intends to deviate from SU political policy, an appropriate consultative process with their constituents must be taken alongside a vote on a motion at Students' Council discussing the consultative process and policies implications of deviation.
- d) The delegation of the SU's advocacy roles on issues that relate solely to a Faculty or Residence will be clarified in Bylaw 8100 with consultation from COFA.
- e) SU Councilors shall be invited by their FA to their AGM or other public meeting, and be granted 15 minutes to present on Students' Council. CAC shall provide a template presentation for Councilors to use or adapt.
- f) At Gov Camp, the SU Executive will ask that each faculty's councilors appoint one member to liaise between Council and their Faculty Association, though that member may delegate the role to another faculty councilor.
- g) Discover Governance will create a Powerpoint slide for FAs to include during their Orientation presentations that outlines the relationship between a FA and the SU.
- h) In lieu of honoraria for FA executives, we will look into gift cards or discount cards for FAs to use at SU businesses.
- i) Minutes for COFA meetings shall be publicly available for Council.
- j) FAs are required to post their Bylaws, Constitutions, Procedures Manuals, meeting minutes, and budgetary information online before receiving their FAMF payments.
- k) If an FA fails to attend any meetings of Gov Camp, COFA or a one-on-one with the SU VPA, Discover Governance or their Faculty's primary contact on Council, sanctions such as becoming ineligible for additional funding specific to FAs could be imposed.

For the suggested changes above, there was a good balance between changes to our operations and our SU Bylaws that impact Faculty and Campus Associations. Most of them have the intent of connecting Faculty Associations with their SU Councilor, and then using shared networks to be more visible within their Faculty.

The two changes that were the most debated were changes 2b and 2c. 2b was proposed in first principles to Students' Council as a change to Bylaw 100, but had failed by a close vote. There were also first principles for 2c

circulated with Bylaw committee this year, but were never taken to Council for a motion to be approved.

In case there are changes to SU Bylaw 8100, their impact on residence associations must be considered too as they have recently been added to the scope of Bylaw 8100.

Lastly, for ease of understanding, we referred to our academic student representative associations as Faculty Associations, but the changes are intended to include our two Campus Associations as well.

3. Councilor Engagement with Constituents

- a) Council will develop and enforce a strategy to increase the diversity of candidates who run for a Councilor position, and liaise with groups of interest or under-representation to ensure all voices are being heard.
- b) *CAC shall revise the speaking terms and conditions for guests, which is currently left to the discretion of Council and the Speaker without proper guidelines.*
- c) A more accessible method, such as an embedded Calendar, will be available on the SU website with a listing of upcoming meetings, as well as meeting agendas 48 hours in advance of a meeting.
- d) The objectives with the Council mentorship program need to be discussed by CAC before we start to emphasize it again.
- e) *There are limited concerns unique to first year students that justify holding a seat on Council for them in larger faculties, but councilors should be actively reaching out for their feedback.*

This area of our governance review features a corresponding lower number of changes, because engagement was partly covered by the previous two sections: defining the role of an SU councilor and their relationship with FAs.

Ensuring that Students' Council represented all students on campus, or at least heard their voices was the primary take away here. As well, looking at other formats to improve Students' Council's visibility go hand-in-hand with ensuring they are engaged with their constituents.

Conclusion and Next Steps

Our review of the Students' Union's governance has been comprehensive in the three areas we outlined above, though an organization as large as ours has many other aspects to its governance.

Other areas that could be focused on in future reviews, if pursued, can be on the work of Council committees, the SU's relationship with Residence Associations.

The Task Force hopes that many of the ideas presented here resonate with your vision for Students' Council and the Students' Union, or at least makes you consider how we currently operate. Governance can be tricky, bureaucratic and overwhelming at times, but through continued refinement of our systems and processes, we hope to create a Students' Union dedicated to increasing our current support for students, connection to members, collaboration and building our organizational capacity as outlined in our current Strategic Plan.

Appendices

1. Governance Review Task Force Terms of Reference

Students' Union Governance Structure Review Task Force

Terms of Reference

Purpose

Through conversation with Students' Council over the years, and recurring issues such as councilor engagement, student participation in elections and satisfaction with the Council experience, the structure of the Students' Union's governance has repeatedly been brought forward as a root issue. The last time the Students' Union's governance structure was reevaluated was in 2002 when Students' Council was reformed as a policy board to guide the organization. Given the last review was done 12 years ago, having a conversation about the Students' Union's governance structure comes at an appropriate time and could yield valuable results.

Scope

The task force will provide a report on their findings to Students' Council before April 30th, 2016 that will focus on the following issues:

1. Reviewing the decision made in 2002
2. Examining other student association governance structures
3. Examining literature on governance structures
4. Identifying the challenges student representatives face
5. Identifying the unique qualities of student governance at the U of A
6. Propose recommendations

Due to the large nature of last year's discussion, the task force will continue the work done by the 2014 – 2015 task force and build upon the work accomplished that year to issue a report.

Meetings

Meetings will be held biweekly from July to April.

Membership

- 2 Students' Union Executives
- 4 Representative from Students' Council
- 2 Students at Large
- General Manager of the Students' Union
- Director of Research and Political Affairs
- 2 Students' Union staff members
- 1 Campus or Faculty Association Executive

Membership Selection

The Students' Council and Executive representatives shall be selected by a vote at a Students' Council meeting and an Executive Committee meeting respectively. The students at large, staff members and Campus or Faculty Association executive shall be selected by the rest of the task force at the initial meeting.

2. Governance Review Task Force Meeting Agendas & Minutes

All meeting agendas and minutes taken are available in this Google Drive folder:

<https://drive.google.com/drive/folders/0ByeSAIB0KoPjMk9KQTNZTGgzNjA>

April 4th, 2016

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

From: Navneet Khinda, POTSU 2015-2016

Re: Report to Students' Council (for April 5th meeting)

Dear Council,

I write this report in the midst of a very bittersweet moment in my year. This is my final report to you as President, and while I am very grateful for all that I've been able to do, it is also a very reflective time for all of us leaving.

While there are still a number of things I am working on, and will be doing so until May, here is a report of the last two weeks.

1. CAUS

I appointed myself as the social commissioner for CAUS and that meant facilitating all the evening events. Besides that, I spent Sunday in training and briefing sessions and Monday I spent a lot of time at the CAUS meeting. My advocacy meetings, or stakeholder meetings as we are calling them now, go from Tuesday-Thursday.

2. Pre-Budget consultation

VP Hanwell and I, alongside two incoming VPs (Mike Sandare and Robyn Paches) attended Premier Notley and Minister Ceci's pre-budget consultation that took place at the School of Business. We were able to ask them three questions, which is quite good in terms of student representation. I actually gathered a lot of good feedback from that meeting, which is really helpful for our current advocacy efforts. We asked about mental health funding, student financial assistance grant funding, the tuition and fees review, and sexual assault.

3. University VP Search Committee

VP Rahman and I attended this initial meeting on behalf of the Students' Union. We received a debrief on the process and we had initial conversations about what the next few meetings will look like.

4. Registrar's Office meeting

We attended the last edition of our standing SU-RO meetings, but this time with the incoming executive team! There were a lot of discussion items on the table, but one notable change is that starting this summer, all courses that take place at Campus St. Jean will be labeled with a marker that says "Faculté St. Jean"; similar to Augustana courses. This is an important change because there are some students that get confused by the seemingly duplicate course offerings. This change will save people very valuable time.

5. Lister

On Tuesday morning, I have a meeting with the Vice Dean of Students, Residence Life – Sarah Wolgemuth. I hope to resolve any final issues regarding the new Lister representative association(s) at this time. My goal is that we begin the nomination and election process ASAP. Please ask me for updates on this file during Council.

6. Residence Fees

We are bringing forward a new motion to make it clear that we want next year's executive and Council to create SU fees for Residence Associations, similar to fees charged by Faculty Associations. If we make this motion, it will make our direction to our Board representatives that much more clear. I will also explain this more thoroughly in Council.

7. Goals

We'll be presenting to you updates on how our platform and team goals have progressed over the year. Come armed with any questions you may want answered! This truly has been a very dynamic year, and while we may not have done everything we thought we would at the beginning of the year, we have all seen a lot of change. I am very proud of the team we have become and the growth I've seen in Council this year.

Other meetings/miscellaneous:

- Academic Planning Committee
- Alumni Association: Educational Engagement Committee
- Coming up Tuesday morning: U of A – SU grant funding agreement negotiations
- April 14: Provincial budget to be released
- April 22: Board University Relations Committee
- April 26: Board Finance and Property Committee

See you soon!
Cheers,



Navneet Khinda

President 2015-2016

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April 5, 2016

To: Students' Council

Re: Report to Council (for April 5, 2016 meeting)

Introduction

Hi everyone,

This is a bittersweet day for me as it is my finally Council Report that I will be submitting. As much as I may not look forward to writing this report every two weeks, but I really will miss you all and I look forward to seeing you all around. Thank you all for your time over the last little while, and I've loved having to get to know you all. You have all exemplified incredible leadership and I have no doubt you will go on to do amazing things.

'Twas the last day of council, And all through the room
 The order papers were read, with an acute sense of gloom
 The council would leave later, feeling a bit sad
 But as they got to the VPX report, it seemed pretty rad

"The government is doing pretty well, actually it's quite grand"
 Proclaimed VP Hanwell - "exactly as I had planned"
 "Last week municipally, we met with Councillor Knack,
 We spoke of the U-Pass, housing, and keeping transit on track"

"We have to pay for the U-Pass, but students can still get a fine,
 Can we solve this issue weighing heavy on our mind?"

"I will ask city enforcement to cut your students some slack
 And maybe give them a grace period" affirmed Councilor Knack

Earlier that week, on the Faculty of Business top floor
 A provincial budget consultation, where we heard what's in store
 We asked about mental health, tuition, fees, and student aid
 The Minister replied, "The budget is tight, and everyone needs to be paid"
 Student aid has potential, tuition is soon to be set
 But mental health funding looks like a pretty good bet

Later last week, we met with Minister Schmidt
 He was excited to meet us, and will be a great fit
 We went through our lobby document, and covered it all

The new VPX will likely know more in the fall

The last few projects that I will be finishing up:
Transition with Mike, and some CASA Board stuff
The student experience survey coding is almost complete
I'm predicting our final report will be pretty neat

That's all there is left, and then I'll be done
I've loved my time here, overall it's been fun
It's not always been great, and times have been tough
At the end of the day, I hope it's been enough

Thank you all for the amazing year.

Onwards and upwards,



Dylan

Tuesday, March 22, 2016
Council Chambers

ORDER PAPER (SC 2015-21)

MEETING CALLED TO ORDER AT 6:11PM.

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.**

Speaker orders *Late Additions* items **2015-21/7b** on to the Order Papers.

2015-21/2 PRESENTATIONS

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

- *Purpose of the presentation was to provide information regarding the University Institutional Strategic Plan to Student's Council, highlighting the student response through feedback and explaining how this feedback was used to develop the plan. The plan was developed and narrowed into 5 (five) themes: build, experience, excel, engage, and sustain. Each of these themes is comprised by a number of specific objectives.*

Please see SC 1521.01

RAHMAN/McKINNON MOVE to extend the presentation by 10 minutes.

RAHMAN/FLAMAN MOVE to extend the presentation by 10 minutes.

MOTION CARRIES.

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

- *Purpose of the presentation was to provide information regarding the Student's Union Health and Dental Plan and projections related to the future of the plans.*

WANG K./ADEMAJ MOVE to extend the presentation by 10 minutes.

ADEMAJ/KHINDA MOVE to Suspend Standing Orders, and have Council's

break after Question Period.

MOTION FAILS.

HANWELL/WANG J. MOVE to special order *Late Additions* items 2015-21/8f and 2015-21/8g.

MOTION CARRIES.

2015-20/3 EXECUTIVE COMMITTEE REPORT

Dylan Hanwell, VICE PRESIDENT (External) - Report.
Cody Bondarchuk, VICE PRESIDENT (Operations & Finance) - Report.
Fahim Rahman, VICE PRESIDENT (Academic) - Report.
Vivian Kwan, VICE PRESIDENT (Student Life) - Report.
Navneet Khinda, STUDENTS' COUNCIL PRESIDENT - 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

2015-21/5a Councillor Christensen to Vice President Rahman:

In regards to item 8d you have submitted for this meeting could you please provide Students' Council with the names of the faculties that currently have vacancies as of the 2016 General Election? Furthermore, could you speak to which faculties historically have had vacancies on Students' Council, as these are the faculties and Faculty Associations most likely to be affected by this change?

2015-21/5b Vice President Rahman's Response to Councillor Christensen:

Thank you Councilor Christensen for the question. This upcoming year, I anticipate vacancies from Augustana, Education (two seats), Native Studies, Pharmacy, and Physical Education & Recreation. Over the past three years, there have been vacancies from Augustana (once), Education (three times, with two years having two vacant seats), Medicine & Dentistry (once), Native Studies (twice), Nursing (twice), Open Studies (once), Pharmacy (once) and PhysEd & Rec (once). All of those numbers are from data after the year's Fall byelection.

2015-20/6 QUESTION PERIOD

2015-20/7 BOARD AND COMMITTEE BUSINESS

2015-21/7a DIE Board Ruling 2015 01

Please see SC 15 21.02

2015-21/7b PACHES/KWAN MOVE to appoint one Councillor to the Audit Committee.

ADEMAJ nominates FLAMAN.

FLAMAN appointed to Audit Committee.

2015-20/8 GENERAL ORDERS

2015-20/8a BONDARCHUK/FLAMAN MOVE 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.

MOTION CARRIES.

2015-21/8b BONDARCHUK/KHINDA MOVE 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.

MOTION CARRIES.

2015-21/8c BONDARCHUK/ALLARD MOVE 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.

MOTION CARRIES.

2015-21/8d RAHMAN/ADEMAJ, under the recommendation of Bylaw Committee, **MOVE** 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. NOT A 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.

- *Some Councillors were concerned that this bylaw would compromise the integrity of the Student's Council's electoral process. Additionally, they expressed that the "slate" mechanism has been implemented during this electoral term, and that this option should be evaluated before a more drastic measure is put in place. It was also argued that Faculty Associations Executives are not elected to appoint, and would require a change in the job description.*
- *Councillors in support of this motion suggested that appointing a Councillor would allow other members of smaller faculties to become more familiar with the Student's Council through consistent feedback, and promote more involvement.*

RAHMAN/CHRISTENSEN MOVE to Suspend Standing Orders to allow the Vice President Academic one more speaking turn, of one minute.

MOTION FAILS.

OVERALL MOTION FAILS.

ADEMAJ/HANWELL MOVE to suspend Standing Orders to allow for a 7 minute break.

MOTION CARRIES.

2015-21/8e **KWAN/WANG K.**, on the recommendation of Council of Residence Associations (CORA), **MOVE** that Students' Council advise the Board of Governors to direct the University to continue the collection of Residence Association membership fees.

MOTION CARRIES. KHINDA AND KHAN ABSTAIN.

2015-21/8f **HANWELL/BURTON MOVE** to approve the Student Employment First Principles.

HANWELL/MACKINNON MOVE to amend the motion, to read as follows:

- **HANWELL/BURTON MOVE** to approve the Student Employment Policy based on the following attached first principles.

MOTION CARRIES.

OVERALL, AMENDED MOTION CARRIES.

Please see LA 1521.01.

2015-21/8g HANWELL/J. WANG MOVE to approve the Truth and Reconciliation Commission Policy based on the following attached first principles.

ALLARD/RAHMAN MOVE amend Point 7 to read, students in certain areas of study should have mandatory aspects of their degree to deal with Aboriginal people's reconciliation.

- *Point in its current state is too specific and this should only occur in second principles, and following consultation from the campus community.*

MOTION CARRIES.

HANWELL/WANG J. PROPOSE to remove "and" and add an "r" to in Point 6.

MOTION CARRIES.

OVERALL, MOTION CARRIES.

Please see LA 1521.02.

2015-21/8h ANGUS/DEJONG MOVE to compel the CRO of the Students' Union to publicly release the raw election results from the 2016 Faculty of Arts SU/GFC Councillor Election by 5pm on Wednesday, March 23rd, 2016.

MOTION CARRIES.

2015-20/9 INFORMATION ITEMS

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

Please see SC 15-19.04

2015-20/9b Executive Committee Motion Tracking

Please see SC 15-19.05

2015-20/9c Student Council Motion Tracking.

Please see SC 15-19.06

2015-20/9d Committee Motion Tracking - By Date.

Please see SC 15-19.07

2015-20/9e Student's Council Attendance.

Please see SC 15-19.08

MEETING ADJOURNED AT 11:21 PM.