
Tuesday, May 3, 2016**Council Chambers**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

ORDER PAPER (SC 2016-01)

- | | |
|-------------------|---|
| 2016-01/1 | SPEAKERS BUSINESS |
| 2016-01/1a | Announcements - The next meeting of the Students' Council will take place on Tuesday, May 17, 2016 at 6.00pm in the Council Chambers. |
| 2016-01/2 | PRESENTATIONS |
| 2016-01/3 | EXECUTIVE COMMITTEE REPORT |
| 2016-01/4 | BOARD AND COMMITTEE REPORT |
| 2016-01/5 | OPEN FORUM |
| 2016-01/6 | QUESTION PERIOD |
| 2016-01/7 | BOARD AND COMMITTEE BUSINESS |
| 2016-01/8 | GENERAL ORDERS |
| 2016-01/8a | PACHES MOVES TO appoint one member of Students' Council to The Landing Board of Directors. |
| 2016-01/8b | PACHES MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors. |
| 2016-01/8c | PACHES MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors. |

- 2016-01/8d** PACHES MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.
- 2016-01/8e** PACHES MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.
- 2016-01/9** **INFORMATION ITEMS**
- 2016-01/9a** Committee Motion Tracking - By Committee.

Please see SC 16-01.01
- 2016-01/9b** Committee Motion Tracking - By Date.

Please see SC 16-01.02
- 2016-01/9c** Students' Council Attendance.

Please see SC 16-01.03

Committee Motion Tracking - by COMMITTEE

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
BYLAW COMMITTEE					
	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/25/2016
	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00	4/25/2016
CAC					
FINANCE COMMITTEE					
	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/21/2016
	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00	4/21/2016
NOMINATING COMMITTEE					
	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00	4/25/2016
	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
POLICY COMMITTEE					
	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00	4/25/2016
	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016

Committee Motion Tracking - by DATE

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-00/3a	PACHES is selected as Chair of the Finance Committee	CARRIED	2016-00
4/21/2016	Finance Committee	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00

Councillor Attendance Records		
2016-2017		
Council Seats (40 total)	Name	4/6/2016
Ex-officio Members (6 voting seats)		
President	Fahim Rahman	Y
VP Academic	Marina Banister	N
VP External	Mike Sandare	Y
VP Operations & Finance	Robyn Paches	Y
VP Student Life	Francesca El Ghossein	Y
Undergraduate Board of Governors Rep	Colin Champagne	Y
Faculty Representation (32 voting seats)		
ALES	Eilish McKinlay	Y
Arts	Ben Angus	Y
Arts	Bismallah Kiani	Y
Arts	Frederique Ndatirwa	Y
Arts	Kyle Monda	Y
Arts	Reed Larsen	Y
Arts	Victoria deJong	Y
Augustana (Faculty)	VACANT	
Business	Nicole Hammond	N
Business	Saba Al Hammouri	Y
Education	Neesha Persad	Y
Education	VACANT	
Education	VACANT	
Engineering	Brandon Prochnau	Y
Engineering	Dorsa Nahid	Y
Engineering	Jason Wang	Y
Engineering	Nick Dejong	Y
Law	Alexander (Sandy) Brophy	Y
Medicine & Dentistry	Brandon Christensen	Y
Native Studies	VACANT	
Nursing	Ryan Scott	Y
Open Studies	Levi Flaman	Y
Pharmacy	VACANT	
Phys Ed & Rec	VACANT	
Saint-Jean (Faculty)	Delane Howie	Y

Council Attendance Spreadsheet

Science	Abhishek Warriar	Y
Science	Alex Kwan	Y
Science	Andrew Newman	Y
Science	Anthony Nguyen	Y
Science	Habba Mahal	Y
Science	Kevin Wang	Y
Science	Umer Farooq	Y
Science	VACANT	
Ex-Officio Members (2 non-voting seats)		
Speaker	Saadiq Sumar	Y
General Manager	Marc Dumouchel	N