
Tuesday, May 31, 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 2016-03)**2016-03/1 SPEAKERS BUSINESS**

2016-03/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, June 14th, 2016 at 6.00pm in the Council Chambers.

2016-03/2 PRESENTATIONS**2016-03/3 EXECUTIVE COMMITTEE REPORT****2016-03/4 BOARD AND COMMITTEE REPORT****2016-03/5 OPEN FORUM****2016-03/6 QUESTION PERIOD****2016-03/7 BOARD AND COMMITTEE BUSINESS****2016-03/8 GENERAL ORDERS****2016-03/9 INFORMATION ITEMS**

2016-03/9a Report from the Vice President Operations and Finance.

Please see SC 16-03.01

2016-03/9b Report from the President.

Please see SC 16-03.02

- 2016-03/9c** Report from the Vice President Academic.
Please see SC 16-03.03
- 2016-03/9d** Report from the Vice President Student Life.
Please see SC 16-03.04
- 2016-03/9e** Report from the Vice President External.
Please see SC 16-03.05
- 2016-03/9f** Executive Committee Motion Tracking
Please see SC 16-03.06
- 2016-03/9g** Students' Motion Tracking
Please see SC 16-03.07
- 2016-03/9h** Committee Motion Tracking - By Committee
Please see SC 16-03.08
- 2016-03/9i** Committee Motion Tracking - By Date
Please see SC 16-03.09
- 2016-03/9j** Students' Council Attendance
Please see SC 16.03-10

May 24th, 2016

To: Students' Council

Re: Report to Students' Council

Hello there Council,

It feels good to be back in Canada! However much I enjoyed my time across the Pacific, I am happy to be home. Until you go to China, you'll never appreciate how awesome regular access to cold water is. It just isn't a thing over there! Anyways, this report will be fairly brief, as most of my work the past few days has been playing catch up and preparation.

CHINA STUDY TOUR

Like I mentioned, its good to be home. I returned to Canada on May 18th after an 11 day study tour in China. It was nothing short of amazing. The study tour was for a business economics class to wrap up my degree, so it had a balance of sight seeing and school related visits, mainly different companies in China. We saw The Great Wall, Terracota Warriors, a GM assembly line, and the Shanghai skyline just to name a few highlights. 5/7 would recommend to anyone.

FUNDS FOR LISTER STUDENT REPS APPROVAL

While I was gone, I was very excited to hear that both Finance Committee and Students' Council approved the allocation of funds to create 8 student rep positions for Lister Hall next year. This is an excellent step in the right direction, and important for student representation in Lister.

STUDENTCARE CONFERENCE

Tomorrow, VP Ghossein and I fly out to Montreal for the Studentcare Stakeholder Conference. Studentcare is the facilitator of our Health & Dental plan. The conference brings together each Students' Association in Canada that Studentcare services to discuss and learn about the trends and issues in student health plans. We're both excited to attend, and will report our learning's back briefly during the next meeting, and more thoroughly in our next council report!

Above all, I'm just excited to finally properly get started!

- Robyn Paches

Robyn Paches, Vice President Operations and Finance

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UNIVERSITY OF ALBERTA

STUDENTS' UNION

OFFICE OF THE

VICE PRESIDENT (OPERATIONS & FINANCE)

May 26th, 2016

To: Students' Council 2016 – 17

From: Fahim Rahman, Students' Union President 2016 – 17

Re: Students' Union Council Report #2

Hi Council,

I'm currently in Ottawa for the Foundations conference with the Canadian Alliance of Student Associations (CASA) with VP Sandare, our federal lobby group. Post-secondary education tends to be heavily governed by the provincial governments, but **our federal government is quite interested in student financial aid** for PSE over the course of its four-year mandate.

Here is an update on my duties:

1. CASA & CAUS Transitions

VP Sandare and I spent last weekend in Canmore for our CAUS transition conference as well, while this week we're in Ottawa for CASA. These two conferences have taken up most of May for me.

I was appointed to CAUS's policy committee, and am tasked with **reviewing all 25 policies** CAUS has created since 2006. It's an area I can definitely benefit from Council's help on!

2. Board of Governors (& Residences)

Our Students' Union fees for the 2016 – 17 academic year were approved, including adding four new association fees for the residence associations in HUB, ECV, I-House and RSJ. VP Ghossein and I will take this **Board motion to Residence Services to institute fee collection** starting in September.

VP Ghossein has also set up a form for us to solicit student feedback on their experience while in residence, with the intent to get accurate feedback to the Residence Lift Task Force. Please share this with your networks!

https://docs.google.com/a/ualberta.ca/forms/d/1v78MnGNTmzIW67-t7EbUnvaY_7T_4boileVO4mMm8sA/viewform?c=0&w=1&usp=mail_form_link

A special meeting of the Board has been called for next Monday, where we will review the audited statements for the University.

3. Exec Goals

With most of the team having some form of travel in May, time has been limited to develop our goals for the year. We have completed a presentation to our Core Managers on where what **progress we want to see at the end of our terms** in April. We will be developing a plan of attack for each of our goals before we do a formal presentation to Council, likely at Gov Camp.

I have also set up recurring 1-1s with the VPs, to check in and see how their terms are coming along.

4. Alumni Council

VP Banister and I attended the **Alumni Council AGM** last week, where we got a sneak peek at the programming the Alumni Association has planned for the year. We also had a chance to **connect with our incoming Chancellor, Mr. Douglas Stollery**, who seemed very keen on building a relationship with us as the representative for undergraduate students!

5. VP Search Committee

Interviews are taking place the first two weeks of June **for a new VP F&A and VP F&O**. I am hopeful the candidates coming forward are interested in student issues and hold values integral to working with undergraduate stakeholders.

6. Financial Aid

I attended a meeting surrounding the **Registrar's Office's plans for administering financial aid** this upcoming year for **VP Paches**. It was the first of a set of monthly meetings, so no outcomes were found, but we received some data on how financial aid is accessed by undergraduates here.

7. Miscellaneous Events

VP Banister and I attended the Teaching Awards Reception MC'd by our Provost Steven Dew.

That's all from me for now, and looking forward to the next report!

Fahim Rahman

President

[University of Alberta Students' Union](#)

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May 26, 2016

To: Council

Re: VPA Report 2

Dear Council,

It has been a busy couple weeks since our last council meeting!

Here is a report on my duties to date:

1. Out of Town Meetings

Higher Education Learning Outcomes Conference

After our last council meeting on May 17, I drove to Calgary to attend a one day conference on Learning Outcomes at Mount Royal the next day. The conference was very interesting and had 120 participants from every post secondary institutions in Alberta except one. There were 10 students in attendance in total and the UofA had strong representation from administration. The highlight of the conference was hearing about the commitment various institutions are making to integrate learning outcomes into courses, degrees, and institutions. Although there were only 10 students present, we were vocal and the group seemed very receptive to our feedback.

Provincial Framework on Sexual Violence Response and Prevention

I will be in Calgary on May 27 to discuss the Provincial Framework on Sexual Violence Response and Prevention for post-secondary institutions. I will be submitting this report before I leave for the meeting so I will provide an oral report on what was discussed during our Council Meeting.

2. Appointments

Fraser Forbes has been appointed the new Dean of Engineering. Dean Forbes has been a member of the UofA for the past 20 years. He has held a number of positions, including professor, chair of the Department of Chemical and Materials Engineering, and interim dean.

3. Committee Business

Since our last council meeting I have chaired the first meetings of General Faculty Council Student Caucus (GFC SC) as well as the Academic Relations Group (ARG). GFC SC went very well and the participants left feeling well prepared for the upcoming General Faculties Council meeting where we will be

discussing the Peter Lougheed Leadership College and the Centre for Writers move. If you also sit on GFC I would encourage you to attend our future GFC SC meetings! ARG is a group of students who attend committee meetings as my delegates. At our initial meeting we did expectation setting, a mock committee meeting, as well as decided which delegate would sit on which committee.

4. Other Exciting Endeavours

I have been working extensively to get my platform goals started, I am beginning by focusing on department associations and am currently getting research done on the landscape of program completion rates (flexible course loads) and interdisciplinary program options (specifically interdisciplinary minors).

Thank you for reading this report and I would be happy to answer any questions you may have.

Marina Banister

(Electronically submitted)

Office of the **VICE PRESIDENT STUDENT LIFE**

May 26th, 2016

To: University of Alberta Students' Council 2016/2017

Re: Vice President Student Life Council Report

ADVOCACY

Residence Advocacy

Lister representatives

We have received some applications for the positions and the interview process will begin shortly! That is the stage we are at right now, but things will be moving fast so I will have more updates when we meet.

Task Force

The google form was out on Tuesday May 24th. To date (May 26th), I have received 35 responses. It's a good start, but I am confident that we can collectively reach more students so please keep sharing it!

I am also looking to start a mailing list for students who are interested in receiving updates about our progress on residence issues; more details to come!

HEALTH AND SERVICES

StudentCare Stakeholder Conference

StudentCare is our health and dental plan providers; their headquarters are located in Montreal, which is where the conference took place. VP Paches and I were there from May 25th to May 28th and we got to learn more about the company, meet other student leaders and share lessons learned and best practices with our counterparts from all over the country.

We attended informative sessions on topics that ranged from mental health to media relations and professional development.

ANNOUNCEMENTS

Office hours

Fridays 12 pm to 1pm- SUB 2900 (Office 2-927)

Every first Friday of the month, I will be out doing one-on-ones!

~Francesca Ghossein

(Submitted electronically)

SC 16-03.05

May 26th, 2016

To: Students' Council

Re: Council Report 2

Student's Council Report #2: Mi CASA es SU casa

Hello Council,

Greetings from Ottawa! I am currently out East for the CASA (Canadian Alliance of Student Associations) Foundations Conference, our kick off conference of the year. Now you may be wondering, what does one do at a "Foundations Conference"? Great question! I'll be sure to tell you below.

What is CASA?

CASA is the federal advocacy organization that the UASU is apart of. Bringing together delegates representing undergraduate and graduate students from universities, colleges and polytechniques from coast to coast, CASA represents a large portion of the student voice across Canada through formalized and professional federal advocacy..

CASA Foundations Summary

The Foundations Conference is designed as a way to introduce delegates to the structure and purpose of the organization, as well as to elect members to the 2016/17 Board of Directors (BoD) and committees. Our days were spent listening to some incredible speakers who gave us indepth information about federal advocacy, media training, as well as the intersectional nature of post-secondary education (PSE) at the federal level.

In addition to the information sessions we were apart of, the delegates spent some time discussing the issues we deem important to our SU's. This was done as broad ideation preparing us for priority setting at our policy and strategy conference. It was good to see that despite the diversity of our organizations there were a number of similar issues we identified as things we would like to change, a few of which are **economic/social barriers to PSE, sustainability, student employment, marginalized groups**, issues that largely align with aspects of my campaign platform.

The highlight of the conference was the election of the new BoD members. We are excited to note that there are three of seven members who are representatives from Albertan institutions (Tristan Bray [UofC SU - Advocacy Director], Mikayla Schaffer [SAITSA - Secretary], and Brandon Simmons [Athabasca University Students Union - Treasurer]). The Board of Directors will be incredibly important in the day to day work of the organization.

I have had an incredible time here discussing student issues that translate federally. I am looking forward to coming back with a wealth of knowledge about the structure and role of our federal advocacy organization. I'll be sure to tell all you folks about it once I return to Edmonton! Please be sure to ask any questions, I'd love to answer them!

Out and about, here's a shoutout!

Best regards,
Mike Sandare

SC 16-03.06

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		

Motion	Result	Meeting	Date
SC 2016-011tc MOTION to approve Council Standing Orders	CARRIED	2016-01	5/3/2016
Motion to amend Council Standing Orders as follows: 1.7 VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions.			
SC 2016-011tc PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016-01	5/3/2016
SC 2016-018a PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016-01	5/3/2016
SC 2016-018b PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016-01	5/3/2016
SC 2016-018d PACHES/HAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.	CARRIED	2016-01	5/3/2016
SC 2016-018f PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	2016-01	5/3/2016
SC 2016-018g FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Adenaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016-01	5/3/2016
SC 2016-018g RAHMAN/FAROOQ moves to grant Councillor Flaman an exception to SU Operating Policy 3.20 to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016-01	5/3/2016
SC 2016-018a GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-01	5/17/2016
SC 2016-018b RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-01	5/17/2016
SC 2016-018b RAHAMAM MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1388.	CARRIED	2016-01	5/17/2016

[illegible]

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-003a	PACHES is selected as Chair of the Finance Committee	CARRIED	2016-00
4/21/2016	Finance Committee	2016-003b	NAHDIGHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-003a	DEJONG is selected as the Chair.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-003b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-003a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-003b	PERSADMAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-003a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-003b	FAROOQIBANISTER moved to amend the standing order as amended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-001d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-003b	FAROOQHAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-003a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-003b	FAROOQIBANISTER moved to amend the standing order as amended.	CARRIED	2016-00
5/11/2016	Policy Committee	2016-013a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016-01
5/11/2016	Policy Committee	2016-013a	BROPHY/VIKT DROV moved to change "the assigned member of the Executive Committee" to "the assigned member of the Policy Committee" in Section 7) 1) b) of the Policy Committee Standing Orders.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-013a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-013a	BANISTER/MAHAL moved that Nominating Committee appoints Michele Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-013a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Gopaul to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01

Councillor Attendance Records				
2016-2017				
Council Seats (40 total)	Name	16-02 May 17	16-01 May 3	16-00 April 6
Ex-officio Members (6 voting seats)				
President	Fahim Rahman	Y	Y	Y
VP Academic	Marina Banister	Y	Y	0.5
VP External	Mike Sandare	Y	Y	Y
VP Operations & Finance	Robyn Paches	N	Y	Y
VP Student Life	Francesca El Ghossein	Y	Y	Y
Undergraduate Board of Governors Rep	Colin Champagne	Y	Y	Y
Faculty Representation (32 voting seats)				
ALES	Eilish McKinlay	Y	Y	Y
Arts	Ben Angus	Y	Y	Y
Arts	Bismallah Kiani	Y	Y	Y
Arts	Frederique Ndatirwa	Y	Y	Y
Arts	Kyle Monda	Y	Y	Y
Arts	Reed Larsen	Y	Y	Y
Arts	Victoria deJong	Y	Y	Y
Augustana (Faculty)	VACANT			
Business	Nicole Hammond	Y	Y	Y
Business	Saba Al Hammouri	Y	Y	Y
Education	Neesha Persad	0.5	Y	Y
Education	VACANT			
Education	VACANT			
Engineering	Brandon Prochnau	0.5	Y	Y
Engineering	Dorsa Nahid	Y	Y	Y
Engineering	Jason Wang	Y	Y	Y
Engineering	Nick Dejong	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y

Medicine & Dentistry	Brandon Christensen	Y	Y	Y
Native Studies	VACANT			
Nursing	Ryan Scott	Y	Y	Y
Open Studies	Levi Flaman	Y	Y	Y
Pharmacy	VACANT			
Phys Ed & Rec	VACANT			
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y
Science	Abhishek Warriar	Y	N	Y
Science	Alex Kwan	Y	Y	Y
Science	Andrew Newman	Y (P)	Y	Y
Science	Anthony Nguyen	Y	Y	Y
Science	Habba Mahal	Y	Y	Y
Science	Kevin Wang	Y	Y	Y
Science	Umer Farooq	Y (P)	Y	Y
Science	VACANT			
Ex-Officio Members (2 non-voting seats)				
Speaker	Saadiq Sumar	Y	Y	Y
General Manager	Marc Dumouchel	Y	N	N

**Tuesday, May 17, 2016
Council Chambers**

VOTES AND PROCEEDINGS (VP 2016-02)

Meeting called to order at 6:04PM.

2016-02/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, May 31, 2016 at 6.00pm in the Council Chambers.

2016-02/2 PRESENTATIONS

2016-02/2a Collective Agreement with Canadian Union of Public Employees Local 1368 Presentation, presented by Marc Dumouchel, General Manager. Sponsored by Fahim Rahman, President.

RAHMAN/FLAMAN MOVE to allow the presentation.

MOTION CARRIES.

2016-02/3 EXECUTIVE COMMITTEE REPORT

Fahim Rahman, President - Report.
Francesca Ghossein, Vice President (Student Life) - Report.
Mike Sandare, Vice President (External) - Report.

2016-02/4 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.
Board of Governors - Report.

2016-02/5 OPEN FORUM

2016-02/5a Governor Champagne to Speaker Sumar:

He asks about the definition of the open forum. He then asks if the period allows discussion of general subjects without the constraint of question period.

2016-02/5b Speaker Sumar's Response to Governor Champagne:

He shares his personal understanding of the open forum, which is a period of 15 minutes allowing any guest of Students' Council to ask questions to the members of Students' Council. If councilors have questions for each other, they should be asked during question period. The standing order does not allow the discussion of general subjects. It needs amendment of the standing order to allow this.

2016-02/5c One Student-at-Large to Councilors Hammond and Al Hammouri:

He asks about their experience of being councilors as they were recently elected.

2016-02/5d Councilors Hammond and Al Hammouri Response:

They shared their personal experiences. The Council is very friendly and accessible. They encourage students to get involved in Council and to participate in the Councilor Mentorship Programme.

2016-02/6 QUESTION PERIOD

2016-02/6a Governor Champagne to Councilor Christensen:

He asks about the supplemental fee for the Faculty of Medicine and concerns about if there is sufficient consultation.

Councilor Christensen's Response to Governor Champagne:

He is uncertain about the intention of this fee and hopes to have more consultation regarding this matter.

2016-02/6b Councilor Larson to Vice President Ghossein:

He asks about the Lister representatives and if the representatives will have a place to live in the residence. In the past, one representative was elected per floor; he is curious about how the new representative will fulfil their role.

Vice President Ghossein's Response to Councilor Larson:

There will be two representatives per tower. These representatives will fill the gap left by the Lister Hall Students' Association. Without these representatives there will be no way of officially channeling students' concerns. The representatives will be responsible for advocacy, programming and community building.

2016-02/6c Governor Champagne to President Rahman:

Champagne asks about the interview content mentioned in Rahman's report. Should the university have a policy on the relationship between students and faculty?

President Rahman's Response to Governor Champagne:

The point of the policy is not to dictate what ideal the policy should have but what works out for the policy. It is not appropriate to have a policy governing the relationship between students and faculty.

2016-02/6d Councilor Brophy to Vice President Ghossein:

He asks for more detail on the survey she mentioned in her report.

Vice President Ghossein's Response to Councilor Brophy

She further explains the details of the survey and its content.

2016-02/6e Councilor Christensen to President Rahman

He asks if the GFC component could be elaborated.

President Rahman's Response to Councilor Christensen:

He explains the situation in the meeting.

2016-02/6f Councilor Al Hammouri to Councilor Angus:

Hammouri asks Angus on what the CAC plans to do with the Attendance Policy.

Councilor Angus's Response to Councilor Al Hammouri:

The main goal of CAC this year is to create an attendance policy. It is a big problem to tackle and CAC wants to start from a committee level. The idea is that if a councilor misses three meetings in a row without sending a proxy or providing any explanation for their absence, the chair will have the ability to remove said councilor from the committee. The chair will also have the ability to then ask for a candidate to fill that position in the next council meeting. If

this policy is a success, it will help draft a larger attendance policy for the Students' Council.

2016-02/6g Councilor Monda to Vice President Ghossein:

He would like to know about the personnel composition of the Residence Life Task Force. Who will be representing the University and who will be representing students?

Vice President Ghossein's Response to Councilor Monda:

President Rahman, Vice President Ghossein, the deputy provost and the Dean of Students will be. The first meeting is on June 17 however the Dean of Students start their term on July 1 so she is not sure if the Deans of Students will be attending the meeting.

2016-02/6h Governor Champagne to Vice President Ghossein

He asks about the difference between the reduced number of paid employees and the previous student volunteers.

Vice President Ghossein and President Rahman's Response to Governor Champagne

They justify the need of employing representatives as they work in a stressed and difficult situation.

2016-02/6i Councilor Dejong to Vice President Ghossein:

She asks about any updates on the Sexual Assault Policy.

Vice President Ghossein's Response to Councilor Dejong

She reports that they are on a group of consultants that the University appointed seeking people who are interested in the process. She will report to the Council when she has more information.

2016-02/6j Councilor Larson to Vice President Ghossein:

He asks about the screening process in selecting the representatives.

Vice President Ghossein's Response to Councilor Larson

She explains the selecting process.

2016-02/7 BOARD AND COMMITTEE BUSINESS

2016-02/8 GENERAL ORDERS

2016-02/8a GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 20162017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.

Please see SC 2016-02.01

MOTION CARRIES.

2016-02/8b RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.

MOTION CARRIES.

RAHMAN MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.

MOTION CARRIES. BROPHY, FLAMAN, PROCHNAU AND CHRISTENSEN ABSTAIN.

2016-02/9 INFORMATION ITEMS

2016-02/9a Report from the Vice President Operations and Finance

Please see SC 1602.02

2016-02/9b Report from the President.

Please see SC 1602.03

2016-02/9c Report from the Vice President Academic.

Please see SC 1602.04

2016-02/9d Report from the Vice President Student Life.

Please see SC 1602.05

2016-02/9e Report from the Vice President External.

Please see SC 1602.06

2016-02/9f There are currently some technical difficulties, so the motion tracking and attendance sheets have been left out and will return for the next Order Paper.

2016-02/9g Report from the Governor Champagne

Please see LA 201602.01

Meeting Adjourned at 7:53PM.