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**Tuesday, June 28th, 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 2016-04)**

**2016-04/1 SPEAKERS BUSINESS**

**2016-04/1a** Announcements - The next meeting of the Students' Council will take place on Tuesday, July 12th, 2016 at 6.00pm in the Council Chambers.

**2016-04/2 PRESENTATIONS**

**2016-04/2a** Myer Horowitz & SUB Event Centre Presentation, presented by General Manager of the Students' Union Marc Dumouchel, sponsored by Vice President Paches

**2016-04/3 EXECUTIVE COMMITTEE REPORT**

**2016-04/4 BOARD AND COMMITTEE REPORT**

**2016-04/5 OPEN FORUM**

**2016-04/6 QUESTION PERIOD**

*COUNCILOR CHRISTENSEN to VICE PRESIDENT PACHES:*

To Vice President Paches, last year there was discussion surrounding the future renovation/modernization of the Myer Horowitz theatre and I was wondering if the Vice President could please provide Students' Council with a written update on what the current status is, if there are any plans for moving forward and when council might expect to hear more about updating this quite important venue offered by the Students' Union?

*VICE PRESIDENT PACHES' RESPONSE:*

Thank you for the question Councilor Christensen! The beginning of my term has actually seen a lot of planning around the renovation of the Myer Horowitz.

Even better than providing a written update, the exec have asked the SU's General Manager, Marc Dumouchel, to provide council with a presentation on our progress. Enjoy!

**2016-04/7**      **BOARD AND COMMITTEE BUSINESS**

**2016-04/7a**      Bill #2 – Faculty Association Political Policy Diversion - *First Principles*  
CHRISTENSEN/PROCHNAU MOVE to amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations additional autonomy as guided by these principles:

First Principles

1. Faculty associations are often the best representatives of undergraduate students within the individual faculties of the University of Alberta.
2. With proper consultation, faculty associations shall be allowed to advocate and represent the interests of their constituents as best as possible.
3. Barriers to the effective advocacy of faculty associations shall be removed from Bylaw 8100 to facilitate proper representation of students at a grassroots level.
4. Bylaw 8100 shall be amended to allow faculty associations to advocate for issues deemed important to their constituents, even if these issues contradict Students' Union political policies, so long as appropriate procedural steps are completed, including a plebiscite or referendum.
5. Upon completing the proper consultative and procedural steps, faculty associations shall provide Students' Council with a summary and presentation of these steps taken.
6. Students' Council shall be allowed to discuss, debate, question, and approve/reject the advocacy effort based on presentation provided, procedural steps taken and any other metrics so deemed appropriate.

- 2016-04/7b** Bill #1 - Vacancy Petitions - *Second Reading*  
CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.  
Please see SC 16-04.01
- 2016-04/8** **GENERAL ORDERS**
- 2016-04/9** **INFORMATION ITEMS**
- 2016-04/9a** Report from the President.  
Please see SC 16-04.02
- 2016-04/9b** Report from the Vice President of Operations and Finance.  
Please see SC 16-04.03
- 2016-04/9c** Report from the Vice President Academic.  
Please see SC 16-04.04
- 2016-04/9d** Report from the Vice President Student Life.  
Please see SC 16-04.05
- 2016-04/9e** Report from the Vice President External.  
Please see SC 16-04.06
- 2016-04/9f** Executive Committee Motion Tracking  
Please see SC 16-04.07
- 2016-04/9g** Students' Council Motion Tracking  
Please see SC 16-04.08
- 2016-04/9h** Committee Motion Tracking - By Committee  
Please see SC 16-04.09
- 2016-04/9i** Committee Motion Tracking - By Date

Please see SC 16-04.10

**2016-04/9j** Students' Council Attendance

Please see SC 16-04.11

**Bill #1 - Vacancy Petition - *Second Reading***

CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.

## Bylaw 100

### 6 Replenishment

1. In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner
  - a. if the vacancy occurs during the period on or after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the results of the by-election are announced in accordance with Bylaw 2400.
  - b. if the vacancy occurs in the period after September 1st, but on or before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.
2. During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members
  - a. these members shall be taken from Students' Council; and
  - b. this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)
3. Following the Council meeting where the vacancy occurs
  - a. the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.
    - i. The C.R.O shall produce nomination packages which shall contain, at minimum
      - a. complete and current copies of Bylaw 2200 and Bylaw 1500; and
      - b. nomination papers soliciting the name, contact information, and student identification number of the

proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

- ii. Valid nomination packages shall contain
  - a. a signed acceptance of the nomination by the proposed nominee;
  - b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations; and
  - c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators.
- b. nominations shall be closed seven (7) days prior to the next Council meeting.
4. Selection of the candidate shall be made on the basis of interviews held during the next Council meeting following the close of nominations as well as any relevant information from the nomination package.
5. The appointment will be made with respect to a vote by Council using a preferential ballot.
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.
7. Notwithstanding (2), no person shall be offered a Councillor position who
  - a. has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,

- b. has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or
  - c. is a member of Students' Council.
- 8. The process for replenishment of Councillor positions shall continue until
  - a. no vacancies remain for the faculty in question,
  - b. the list of candidates from the last election before which nominations were open for the faculty in question is exhausted, or
  - c. the position would be offered to None of the Above.
- 9. In the event that vacancies exist after the procedures outlined in (6) and after the by-election outlined in Bylaw 2400(15), the Vacancy Petition system shall be used as outlined in Section 20 of this Bylaw.
- 10. Students' Council does not have the authority to appoint any Councillor.
- 11. In the event of a vacancy in the office of the Speaker of Students' Council, Students' Council shall select a new Speaker of Students' Council.
  - a. representing Students' Council before the Discipline, Interpretation, and Enforcement Board; and
  - b. other duties as may be required by Students' Council from time to time.
- 2. The Speaker shall have access to sufficient administrative support to carry out the logistical needs of Students' Council.
- 3. The President of the Students' Union reports to the Speaker for of purpose of all Students' Council business.
- 4. The Speaker reports to Students' Council.
- 5. The Speaker may be dismissed by a simple majority vote of Students' Council.
- 6. The Chair of the Council Administration Committee shall be the Deputy Speaker of Students' Council and shall carry out the duties of the Speaker in the absence of the Speaker of Students' Council.

## 20 Vacancy Petitions

- 1. Immediately following the by-election period for Students' Council, as outlined in Bylaw 2400, the office of Discover Governance, with the assistance of the Chief Returning Officer, shall create a Vacancy Petition form for all faculties with vacancies and disseminate the form broadly, including to the Faculty Association in which the vacancy is held.
- 2. The Vacancy Petition form, to be filled out by the candidate, shall include:
  - a. the name, e-mail, faculty, and ID number of the candidate seeking to fill the vacancy; and
  - b. a signed acceptance of the petition by the candidate; and

- c. a signed letter for the candidate from their faculty confirming that they are in good academic standing under University regulations; and
    - d. a list of nominators including the names, faculties, years, signatures, and student identification numbers; and
    - e. a copy of Bylaw 100(20); and
    - f. a link to the Vacancy Petition webpage.
3. In order for the petition to be declared valid, the candidate must collect a greater number of signatures from nominators than either 3(a) or 3(b), whichever is lower:
  - a. the voter turnout percentage in their vacant faculty during the last general Students' Council election in which a candidate ran; or
  - b. the mean voter turnout percentage for the last three (3) general Students' Council elections.
4. The Vacancy Petition form for Open Studies students shall include all requirements mentioned in (2) with the exception of collecting nominators' signatures.
5. The completed Vacancy Petition shall be submitted to the Office of Discover Governance upon its completion for validation of nominators, if applicable.
6. The first valid Vacancy Petition submitted for a given faculty will trigger a seven (7) day period after which no other petitions will be received per vacant seat.
7. If no other valid Vacancy Petitions are received within the seven (7) day period, the successful candidate shall be declared a Councillor for the vacant seat for the remainder of that term.
8. If two or more candidates submit valid Vacancy Petitions for the same seat during the seven (7) day period outlined in (6), the candidate with the most signatures at the end of this period shall be the winner.
  - a. Any candidate shall be allowed to retrieve their petition during the seven (7) day waiting period to collect more signatures, so long as the final petition is re-submitted by 5:00pm on the last business day prior to the deadline.
  - b. In the event of a tie in the number of signatures, the Chief Returning Officer shall determine the winner by flipping a coin or other random-chance tie-breaking method in the presence of the Deputy Returning Officer or a member of the Office of Discover Governance.
9. Individuals that are ineligible to submit Vacancy Petitions include:
  - a. any member of Students' Council; or
  - b. the Speaker of Students' Council; or
  - c. the Chief Returning Officer or Deputy Returning Officer; or
  - d. any student who ran during the previous general election or by-election and lost to none of the above; or
  - e. any student who has previously used this mechanism in the last 365 days; or
  - f. two person candidates.
10. The period for Vacancy Petitions to be submitted shall be from:
  - a. the first business day following the fall by-election; to
  - b. February 1 of the subsequent year.
11. The Office of Discover Governance, with the assistance of the Chief Returning Officer, shall create and maintain a Vacancy Petition webpage to list the current status of all vacant Students' Council seats:



- a. the link to this webpage shall be included in the Vacancy Petition package; and
- b. this webpage shall be maintained with regular updates, deadlines and other relevant information; and
- c. at a minimum, the number of packages submitted in each faculty shall be updated daily during the seven (7) day deadline period.

## 21 No Force or Effect

1. Any decision of Students' Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

# Bylaw 2400

## 15 By-Election – General Faculties Council and Students' Council

1. Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.
2. Notwithstanding Section 15(1), if positions become vacant between August 15 and twenty-four hours prior to the release of the nomination package, those positions shall also be included in the by-election.
3. Where the total voting membership of Students' Council falls below twenty-three, the C.R.O. shall call a by-election to occur
  - a. not more than one month past the date that the voting membership of Students' Council fell below twenty-three; or
  - b. where Students' Council's voting membership falls below twenty-three during the months of May, June, July, or August, in September.
4. Except as otherwise stipulated in this bylaw, there shall be no by-elections to fill positions filled under this bylaw.
5. The deadline for the nomination of candidates in any by-election shall be determined and announced by the C.R.O. at the same time as the date of the by-election is announced, such deadline occurring not less than nine (9) days prior to the Election.
6. The commencement of the Campaign for any by-election shall be determined and announced by the C.R.O. at the same time as the date of the by-election is announced, such commencement occurring not less than five (5) days prior to the Election.

7. Except as otherwise stipulated in this bylaw, any by-election shall be conducted in accordance with the rules governing the Election.
8. Where vacancies exist following the fall by-election procedures outlined above, Vacancy Petitions, as outlined in Bylaw 100(20), shall be used to fill these seats.

## Bylaw 2100

### 8 Duties of the Elections Staff

1. The duties of the Chief Returning Officer shall include:
  - a. overseeing the implementation of the Elections Bylaws, Bylaws 2100 through 2500; and
  - b. such duties as may be required of the Chief Returning Officer under Bylaw 100 and the Elections Bylaws: Bylaws 2100, 2200, 2300, 2400, 2500; and
  - c. the submission to Students' Council of a written report of activities and recommendations prior to April 30.
2. The duties of the Deputy Returning Officer(s) shall include:
  - a. such duties as may be required of the Deputy Returning Officer(s) under the Elections Bylaws, Bylaws 2100 through 2500; and
  - b. such assistance as required by the Chief Returning Officer in the discharge of their duties, as set out in Section 8(1).

June 23<sup>th</sup>, 2016

**To:** Students' Council 2016 – 17

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

**Re:** Students' Union Council Report #4

Hi Council,

Hope your summer is going well, and those of you who attended enjoyed Gov Camp! Gov Camp marked the end of a string of transition conferences federally, provincially and locally. For the majority of the summer, **I'll be at home base** until CAUS and CASA pick up for conferences again.

Here is an update on my duties:

### **1. Residences**

The first meeting of the Residence Life Task Force occurred, where we outlined a few major **issues** that **the Task Force will investigate** when it comes to the student experience in all our residences. Some items in particular that arose were respecting **students' established democratic processes**, **ambiguous tenancy processes** and the collision of expectations between groups in residence.

We will be **interviewing students and other stakeholders**, like Facilities and Operations, through the summer, which is where VP Ghossein's Residence Life Testimonial form will come in handy.

### **2. Board of Governors**

The Board had our last meeting of the summer, where a few items that had been vetted by Board committees were approved. In particular, the **Board approved** the Institutional Strategic Plan "**For the Public Good**" unanimously.

There was also a **Board dinner the evening before** this meeting where we recognized the hard work of many retiring Board members, including last year's President Navneet Khinda.

### **3. CAUS & CASA**

CAUS had a meeting where we reformed our budgeting processes so that we budget based on more consistent information from year to year. It does mean that **UASU will be paying an additional 2% towards CAUS next year**, which should be manageable within our budgets.

I **chaired the first meeting of CASA's Policy committee** with help from Vice-Chair Tina Oh, the VP External at Mount Allison Students' Association. We found a few areas that Policy committee will be focusing on this year, and will take the list to CASA's full membership at the next conference.

### **4. GFC**

I attended a meeting of **GFC APC (Academic Planning Committee)**. The agenda was very light as we approved two graduate program changes that were already quite vetted.

### **5. Internal Projects: Access Fund & Myer Horowitz Renovations**

The executive had a meeting to discuss some of our future goals for the **Access Fund** and student financial aid, as well as how to proceed with renovations to our Myer Horowitz theatre. Ideally we would be able to fund as many students as possible with the Access Fund, but we are seeing it may have a different, but complementary, role to what the Registrar's Office has for financial aid.

The **Myer Horowitz renovations** are a bit easier to decide upon, as there haven't been any renovations since the theatre was built. Look for a presentation to Council on the current state of the Myer Horowitz Theatre (MHT) and some of our options for renovations in the near future!

### **6. Executive Retreat**

We held our **first executive retreat** last weekend, which I thought went very well! It was a nice way to include team bonding in an informal setting outside of the office, and also map out some strategies and resources that our goals will require this year.

### **7. Presence and Relevancy**

I attended **my own convocation** and enjoyed shaking hands with a number of people that I'll be working with throughout this year as I collected my own B.Sc.

The entire Executive also attended the afternoon convocation of Arts and Natives Studies, where our new **Chancellor Douglas Stollery was installed**.

The university received its **largest single donation** ever from the Stollery Foundation and Royal Alexandria Hospital Foundation towards Women's and Children's health research, and I also attended the **wrap-up BBQ for the University ISP**. Finally, the full executive attended an event hosted by Dentons LLP.

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



Fahim Rahman  
President

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June 23rd, 2016

**To:** Students' Council

**Re:** Report to Students' Council

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COUNCILLLLLL,

Sorry I got a little excited, today was a 2 afternoon coffee day and I'm slightly wired. Anyways! Welcome to another wonderful session of Students' Council and, with it, another round of exec reports! While I may not be writing poetry for you (Mike wth man setting the bar way to high), I will make up for it in light hearted tone and slightly entertaining banter where I can fit it. ON TO THE MEAT AND POTATOES:

#### *Retreat*

Last Saturday, we had our first retreat of the year. Now despite the definition of the word, our retreats are no relaxing endeavor. We got together with our General Manager, Marc Dumouchel, and our Director of Research and Political Affairs, Jon Mastel, and turned goals into action plans. We also hashed out a large section of project budgeting for the year, so I was happy to get that crossed off the list!

#### *Events*

Over the last couple of weeks I've had the chance to attend two special ceremonies on campus. Last week the exec team and I attended the installation ceremony of our new Chancellor, Douglas Stollery. Mr. Stollery is a distinguished member of the community and we're confident he will serve as an excellent Chancellor. Earlier this week VP Ghossein and I attended the honorary degree conferral ceremony for Dr. Mary Robinson. Dr. Robinson was the President of Ireland for 7 years and is a transformative worker in human rights issues throughout the world. She served as the United Nations High Commissioner for Human Rights from 1997-2002.

*UPass*

As a few of you may be aware, the current UPass contract with the city expires this year. That means its time to negotiate a new contact between the City of Edmonton, and the four UPass schools, as well as hold a referendum to the students of the U of A. These schools are the U of A, Macewan, Norquest and NAIT. VP Ghossein and I had a preliminary meeting with some members of the U of A admin that went well. The school wants to see the negotiations go well as much as we do. Next Wednesday, just after council, we are meeting with the city, all four schools and representatives from each transit authority. A timeline for negotiations will be chosen with the goal of a principal agreement agreed upon by the end of October. I'll keep you posted!

*RATT on the Patio*

SHAMELESS PLUG TIME! The Thursday after council Tuesday is our second RATT on the Patio! Come out and enjoy some cold bevy's and BBQ food under the sun on our killer patio. DO ITTTTTTTTTT. it'll be fun I promise.

Until next time you beautiful people,

A handwritten signature in black ink, appearing to read 'Robyn Paches', written over a light grey grid background.

Robyn Paches

VP Operations & Finance

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June 28, 2016

**To:** Students' Council

**Re:** VPA Report to Students' Council

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Dear Council,

Here is an update on my work since the last council meeting:

### **1. GovWeek**

GovWeek planning is coming along smoothly, currently I am working on the marketing, written documents, and session/event application forms. Applications to facilitate a session or register an event will become live on July 1st!

#### GovWeek Advisory Group (GWAG)

The GWAG applications have officially closed, and successful applicants will be contacted shortly. That being said, GWAG meetings are open to the public and anyone is welcome to attend if they are interested!

### **2. Committee Business**

I had an interesting meeting with the Office of Safe Disclosure & Human Rights about making sure students who need accommodation through Student Accessibility Services are still eligible for financial aid and scholarships. I will be continue to work with this Office until we make a presentation to the Academic Standards Committee SubCommittee on Standards in September. Many of the committees I sit on in University Governance have concluded for the summer, and will begin again in September.

### **4. Other Exciting Endeavours**

The executive and I were pleased to attend the Chancellor Installation Ceremony on June 15th, to welcome Douglas Stollery as the University of Alberta's 21st Chancellor. The executive also did a one day strategic planning retreat on June 16th to communally plan some goals.

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

Marina Banister

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**Marina Banister**, Vice President Academic

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*Office of the VICE PRESIDENT STUDENT LIFE*

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

**To:** University of Alberta Students' Council 2016/17

**Re:** Vice President Student Life Council Report

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Hi Council!

On June 21<sup>st</sup>, VP Paches and I attended the Mary Robinson Special Conferral Ceremony. Mary Robinson is the first female President of Ireland and served as the United Nations High Commissioner for Human Rights from 1997 to 2002. She delivered an inspirational speech in which she honoured MP Jo Cox. Mary Robinson was instrumental in advancing issues on human rights, good governance and climate justice and I highly encourage you to look into her life story and endeavours.

In other news, every two weeks, one member of the executive committee writes a blog post, which is then posted on the Students' Union website. This week, I chose to write a brief post about mental health on campus and a little about what I was planning on doing on that topic. You can find it here: <https://www.su.ualberta.ca/governance/executives/blog/>

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## *ADVOCACY*

### Residence Life Task Force

On Friday the 17th, President Rahman and I had our first Residence Life Task Force meeting with the Dean of Students and the Deputy Provost. We talked about the different topics that we would talk about as well as the timelines and the processes that we need to determine (interviews, membership, etc.). Our next meeting is going to be in July (with the new Dean of Students) and we'll be having bi-weekly meetings from then onwards.

### Lister Representatives

We have re-opened the applications for the Lister Representatives Positions- the deadline for the new applications is July 4<sup>th</sup>. We have one to two positions to fill and have offered the positions to 3 students already.

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## *HEALTH AND SERVICES*

I have been meeting with our staff from the Peer Support Centre as well as the Associate Dean of Students, the Community Social Work team to chat about their visions for the year. They are





*Office of the VICE PRESIDENT STUDENT LIFE*

currently working on the ACCESS project (focused on the prevention of mental health concerns, starting with first year students) and I have been discussing what my role would be within that project.

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*COMMITTEES AND BOARDS*

**Campus Food Bank**

I had my first meeting on the CFB board. We talked about ideas for their annual fundraiser, which could be replaced by a celebration of the 25<sup>th</sup> anniversary. I got to meet the board members, talk about staff additions and changes as well as the search for a new database that would offer more options to the way that the numbers are currently tracked.

**UPASS**

VP Paches and I will be involved in the upcoming negotiations around the UPASS. We have attended internal meetings where we communicate our negotiation targets with the University. In our next UPASS meeting with the City and the different stakeholders (MacEwan University, etc.), we will be determining the timeline for the negotiations.

**Finance Committee**

We approved some changes made to the structure and the procedures of student group granting and the adjudication of SU awards after having listened to presentations from SU services staff about the rationale behind the changes.

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*MISCELLANEOUS*

A reminder that my office hours are 12 p.m to 1 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca) and we'll find a time to meet and chat.

Thank you for taking the time to read my report and thank you for demonstrating an excellent level of dedication and engagement so far. I look forward to our next meeting!

Cheers,

Francesca Ghossein  
(Submitted electronically)



June 23rd, 2016

To: Students' Council

Re: Report to Students' Council

### **Council Report #4: Dare I say: Networking is love, networking is life**

Hello Council,

Welcome back to Office of the Vice-President (External) bi-weekly variety show, here with this year's host, Mike Sandare. This week's report has much to do with networks, and not the NBC, FOX or CBS kind, but relationship building and idea generation. Much of my last couple weeks has been focused on conferences, summits and events. Luckily there was much to be learned from these, so please stay tuned for the highlights to be shared!

#### UASU

##### Health & Wellness Conference

The Health & Wellness Conference (informally known as the day the VP X proved that Externals show up just in the nick of time) was a conference centered around alcoholism and substance abuse at the University of Calgary. Last Tuesday I had the chance to travel down with VP Al-Ghoessein as well as councillor Kwan to learn more on the subject. For the first part of the conference we found ourselves at a round table with representatives from various organizations, and had the chance to talk about the effects of substance abuse on our campuses. I found myself next to a counsellor from SAIT and was able to learn more about the effect alcohol abuse and binge drinking had on her campus. After the first session I was fortunate enough to find myself audience to a panel of students, each speaking about how alcoholism and drug abuse had affected the lives of their fellow students. This panel brought up the intersectional issues related to drug abuse, things such as gendered issues around preception/shaming of drinkers (everything from casual drinking to binge drinking), as well as target demographics. One of the most interesting takeaways I had from that session was on preventative strategies to substance abuse and mental health decline. An audience member brought up the point that preventative strategies should be tailored to include all members of the student population. The example that she brought forward was that puppy rooms and face painting can only go so far, when it comes to someone who is more interested in football and fishing, for that individual a better way to help prevent a decline in mental health would be to hold something they're interested in such as a small football game. The point being, that when considering preventative measures we must consider the target populations point of view. The best way to ensure our services are being access by those who need it is to make sure we are speaking the same language they do.

**Mike Sandare**, *Vice President (External)*

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### Chancellor Installation

A couple weeks ago we had the opportunity to sit in on two incredibly important events, the Arts Student Convocation (congrats y'all I wish you the best of luck post-bachelors!!) and the installation of the new Chancellor presideing over the U of A Senate. I am proud to announce that Chancellor Douglas Stollery will be at the helm of the Senate for the next four years. It was exciting listening to the new Chancellors inspiring words as he gave the address to the newly graduated class of 2016. I am excited to be working alongside him this year in Senate and am positive he will do great things for the students on our campus!

### CAUS

#### Orientation to Government

This past week I took part in an exciting summit held by the Ministry of Advanced Education. The summit, called Orientation to Government, was a two day long affair that brought together the Vice-President Externals and Presidents of every Students' Association in Alberta, as well as officials from the ministry and the Minister himself. The summit held a dual purpose, it allowed us the opportunity learn more indepth knowledge about the role and day to day activities of the Ministry, as well as to meet and share ideas with other student leaders from across the province. The summit covered a wide range of topics (note\*\* slides are available if you are interested) such as student demographics, financial aid and the six sector model, to name a few. In addition, there were a few optional breakout rooms that we could take part in. The two I chose were International Education and Global Mobility, as well as Entrepreneurship and Innovation. In each of them I was able to take part in meaningful discussions and gain perspective from other student leaders, as well as the bueraucrats at the table. One of the best sessions in the summit was the Student Financial Aid breakout session. During this session, we were broken into small groups of student leaders and placed in a room to discuss ideal changes that could be made to our SFA system. I found myself in the middle of a robust conversation and debate with the VP Externals from the UofC and Portage College, the Presidents of MRU and SAIT, as well as a few senior officials in the Ministry of Advanced Education. It was an incredible combination of people that led to amazing ideation.

However, the best part of the summit was an announcement made by Minister Schmidt. We were told that the Ministry is planning on moving forward with the Adult Learning Review in the next year. We have been told that the Ministry plans on doing robust stakeholder consultation centering around Student Financial Aid and Tuition, the PSLA, as well as Agencies, Boards and Commitees. I am looking forward to future developments form the Ministry as we continue to push them to make good on their commitments to change an aging system.

Welp! I hope you had a good time during this weeks episode of "Council Report #4". If you've got any questions or concerns please feel free to let me know!



*OFFICE OF THE  
VICE PRESIDENT (EXTERNAL)*

See you on the flip-side,  
Mike Sandare

SC 16-04.07

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.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		

Item	Motion	Result	Meeting	Date
SC 2016-011c	MOTION to approve Council Standing Orders Motion to amend Council Standing Orders as follows: 17. 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 if 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.	CARRIED	2016- 01	5/3/2016
SC 2016-011c		CARRIED	2016- 01	5/3/2016
SC 2016-018a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-018b	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 2016-018c	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/CHAMPAGNE 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 2016-018e	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 2016-018f	FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to notify the appointment of Donald Adema as 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 Councilor Flaman an exception to SU Operating Policy 2.14 to allow for simultaneous employment as a term employee while sitting on CASU Students' Council.	CARRIED	2016- 01	5/3/2016
SC 2016-028a	GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$50,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-02	5/17/2016
SC 2016-028b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-028b	RAHMAN MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.	CARRIED	2016-02	5/17/2016
SC 2016-037a	CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/14/2016



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	NAHDIGHOSSAIN 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	PERSADIMAHAL 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 amended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1c	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as amended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	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	2016-01/3a	BROPHY/VIKTOROV 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	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Reniz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshajak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/30/2016	Nominating Committee	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02
06/02/2016	Bylaw Committee	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03



<b>Councillor Attendance Records</b>					
<b>2016-2017</b>					
<b>Council Seats (40 total)</b>	<b>Name</b>	<b>16-03 June 14</b>	<b>16-02 May 17</b>	<b>16-01 May 3</b>	<b>16-00 April 6</b>
<b>Ex-officio Members (6 voting seats)</b>					
President	Fahim Rahman	Y	Y	Y	Y
VP Academic	Marina Banister	Y	Y	Y	0.5
VP External	Mike Sandare	0.5	Y	Y	Y
VP Operations & Finance	Robyn Paches	Y	N	Y	Y
VP Student Life	Francesca El Ghossein	0.5	Y	Y	Y
Undergraduate Board of Governors Rep	Colin Champagne	Y	Y	Y	Y
<b>Faculty Representation (32 voting seats)</b>					
ALES	Eilish McKinlay	Y	Y	Y	Y
Arts	Ben Angus	Y	Y	Y	Y
Arts	Bismallah Kiani	Y (P)	Y	Y	Y
Arts	Frederique Ndatirwa	Y	Y	Y	Y
Arts	Kyle Monda	Y	Y	Y	Y
Arts	Reed Larsen	Y	Y	Y	Y
Arts	Victoria deJong	Y	Y	Y	Y
Augustana (Faculty)	<b>VACANT</b>				
Business	Nicole Hammond	Y	Y	Y	Y
Business	Saba Al Hammouri	Y	Y	Y	Y
Education	Neesha Persad	n	0.5	Y	Y
Education	<b>VACANT</b>				
Education	<b>VACANT</b>				
Engineering	Brandon Prochnau	Y	0.5	Y	Y
Engineering	Dorsa Nahid	0.5	Y	Y	Y
Engineering	Jason Wang	Y (P)	Y	Y	Y
Engineering	Nick Dejong	Y	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y

Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y
Native Studies	<b>VACANT</b>				
Nursing	Ryan Scott	Y	Y	Y	Y
Open Studies	Levi Flaman	Y	Y	Y	Y
Pharmacy	<b>VACANT</b>				
Phys Ed & Rec	<b>VACANT</b>				
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y
Science	Abhishek Warriier	Y	Y	N	Y
Science	Alex Kwan	0.5	Y	Y	Y
Science	Andrew Newman	Y (P)	Y (P)	Y	Y
Science	Anthony Nguyen	Y	Y	Y	Y
Science	Habba Mahal	Y	Y	Y	Y
Science	Kevin Wang	N	Y	Y	Y
Science	Umer Farooq	Y	Y (P)	Y	Y
Science	<b>VACANT</b>				
<b>Ex-Officio Members (2 non-voting seats)</b>					
Speaker	Saadiq Sumar	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	Y	N	N

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**Tuesday, June 14th, 2016  
Council Chambers**

**VOTES AND PROCEEDINGS (VP 2016-03)**

Meeting called to order at 6:07PM.

**2016-03/1      SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, June 28th, 2016 at 6.00pm in the Council Chambers.

**2016-03/2      PRESENTATIONS**

**2016-03/3      EXECUTIVE COMMITTEE REPORT**

Fahim Rahman, President - Report.  
Marina Banister, Vice President (Academic) - Report.  
Robyn Paches, Vice President (Operations and Finance) - Report.

**2016-03/4      BOARD AND COMMITTEE REPORT**

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

**2016-03/5      OPEN FORUM**

**2016-03/6      QUESTION PERIOD**

**2016-03/6a      Councilor Nahid to Councilor Prochnau:**

She asks about Geer Week.

**Councilor Prochnau's Response to Councilor Nahid:**

He is in charge of Geer Week and explains what is Geer Week. It is essentially the Engineering version of Anti-Freeze, which will be hold in January. He welcomes all the university students to attend this event.

**2016-03/6b Proxy Bondarchuk to Vice President Banister:**

He asks about the measureable outcome of Gov Week and her expectation of the event.

**Vice President Banister's Response to Proxy Bondarchuk:**

She explains that it is easier the measure the success by evaluating each session of Gov Week individually based on the nature of how it is organized. On the whole, she thinks the most tangible outcome would be an increase of voter-turnout during by-elections. The event also has a website, so success can be measured through the number of access of the website.

**2016-03/6c Councilor Larsen to Vice President Paches:**

He asks Vice President Paches to explain the issue of MacHall and how it affects the Students' Union.

**Vice President Paches's Response to Councilor Larsen:**

He explains that it is a dispute between University of Calgary Students' Union and University of Calgary over the ownership of MacHall. The relationship between the two have became vague over the years. But the University of Alberta Students' Union clearly owns SUB and they do not have the ambiguity in contract. So the SU is more secure in building ownership.

**2016-03/6d Councilor De Jong to President Rahman:**

She asks about his goal for his committee as he was appointed as the chair of CASA's chair of the Policy Committee.

**President Rahman's Response to Councilor De Jong**

He states that he does not have any particular goal for CASA's policy as he is content with it. His intention of running for chair is to filling any gaps in advocacy and review policies as needed.

**2016-03/6e Governor Champagne to Vice President Paches**

He asks what the Students' Union of the University of Calgary plan to do over the issue of MacHall.

**Vice President Paches's Response to Governor Champagne:**

He further explains the process of trial and possible results. He did not have a chance to talk with the University of Calgary Students' Union about their plan as the Executive's were busy while they were there, but he is sure they have contingency plan.

**2016-03/6f Councilor Angus to Vice President Banister:**

He asks how can the Council and other councillors be involved in Gov Week.

**President Banister's Response to Councilor Angus:**

She lists ways that the Council and councilors can involved in Gov Week. They can take part in the Advisory group, run sessions, hold mixers and other events. The registration of event will be open from July 1st till August 1st.

**2016-03/6g Councilor Farooq to Vice President Paches:**

He asks about for updates of the renovation project of HUB.

**President Rahman responds on behalf of Vice President Paches:**

He explains that the progress is stalled as the SU lacks the funds to do the renovations. The scale of the project depends on how much the SU can afford. The university is willing to pay half the cost, but the SU is not sure how much money they can raise for the project. So they are currently waiting on more information.

**2016-03/6h 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 both justify the need of employing representatives as they work in a stressed and difficult situation.

**2016-03/6i Councilor Larsen to Vice President Banister:**

He asks about the advisory group of Gov Week - whether it is an open or closed committee.

**Vice President Banisters Response to Councilor Larsen**

The advisory group is open, and she welcomes councilors to attend the meetings.

**2016-03/6j Speaker Sumar to Vice President Banister:**

He ask for clarification on the difference between registering an event and facilitating a session during Gov Week.

**Vice President Banister's Response to Speaker Sumar**

She explains they are two different things. Facilitating a session means that SU will provide help to the facilitator. Registering an event means that the SU will not provide help in organizing the event but they will help advertising it on the Gov Week calendar.

**2016-03/6k Councilor Monda to Governor Champagne**

He asks about the Suicide Prevention Task Force. What are the recommendations? And what is the timeline?

**Governor Champagne's Response to Councilor Monda**

He answers that there is a timeline and there are 30 recommendations. They are written in a report and he can forward it anyone who wishes to read it.

**2016-03/7 BOARD AND COMMITTEE BUSINESS**

**2016-03/7a Bill #1 - *Vacancy Petition***

**CHRISTENSEN/PROCHNAU MOVE** to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.

Councilor Christensen introduced the motion to the Council, and the Council debated. Several members of the Council spoke in favour of the principles, while some voiced their concerns on the first principles.

**CHAMPAGNE/FAROOQ MOVE** call for question.

**14/12/0  
MOTION FAILS.**

**19/8/9  
MOTION CARRIES.  
GHOSSEIN ABSTAINS.**

**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 16-02.02

**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' Council 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

**2016-03/9k**      Update of Operating Policy in accordance to new CUPE agreement.

Please see LA 2016-03.01

Meeting Adjourned at 7:17PM.