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**Tuesday, July 12th, 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 2016-05)**

**2016-05/1      SPEAKERS BUSINESS**

**2016-05/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, July 26th, 2016 at 6.00pm in the Council Chambers.

**2016-05/2      PRESENTATIONS**

**2016-05/3      EXECUTIVE COMMITTEE REPORT**

**2016-05/4      BOARD AND COMMITTEE REPORT**

**2016-05/5      OPEN FORUM**

**2016-05/6      QUESTION PERIOD**

**2016-05/6a**      *COUNCILOR HAMMOND to VICE PRESIDENT PACHES:*  
How is RATT On the Patio performing financially, in terms of attendance, and any other metrics of success?

*VICE PRESIDENT PACHES' RESPONSE:*

Finally! A question on RATT on the Patio. As one of my favourite things this summer, thank you for the question! Financially, we only have profit and loss statements from May RATT on the Patio, as June's event only just took place last week and our accounting department is just putting them together. Audit Committee should be getting that statement in the near future! May's RATT on the Patio took a very slight loss, around \$100. For all intents and purposes, breaking even. One thing to note is that labour and marketing costs are internal, and these employees would have been working anyways that day but their time was charged to this specific event. Taking that into consideration,

it's safe to say the event went well! On other metrics of success, we'll be better equipped to analyze that once we have multiple months of data.

**2016-05/6b**

*COUNCILOR CHRISTENSEN to VICE PRESIDENT PACHES:*

*To Vice President Paches, information has been circulating that the SU Website might be updated/redesigned in the near future. I was wondering if the Vice President could comment on if this is true and if there is any timeline for updates to the website to take place to further ensure it serves students' needs?*

*VICE PRESIDENT PACHES' RESPONSE:*

*Great question! Currently, the executive and the core managers of the SU are in talks with the marketing department on further developing our communications strategy. On the list is social media, the newsletter, the website, as well as physical promotions within the Students' Union Building. The continued maintenance of the website is a priority, but our focus is currently on social media and other creative measures to reach students.*

**2016-05/7**

**BOARD AND COMMITTEE BUSINESS**

**2016-05/7a**

**Bill #2 – Faculty Association Political Policy Diversion - *First Principles***

**CHRISTENSEN/PROCHNAU MOVE** to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles:

First Principles

1. The Students' Union has delegated authority to faculty associations to represent the constituents of their individual faculties.
2. The below process is available, should a faculty association need to deviate from a Students' Union political policy.
3. The process shall include:
  - a. An approved motion by their Faculty Association's highest governing body; and
  - b. Consultation with Students' Union Vice President (Academic) and other relevant executives; and
  - c. A presentation to Students' Council; and
  - d. An approved motion by Students' Council to go forward; and
  - e. A plebiscite question sent to and approved by Bylaw Committee; and
  - f. A successful plebiscite that will follow modified guidelines to SRAMF referenda; and

- g. A presentation to Students' Council including a summarization of plebiscite results; and
  - h. An approved motion by Students' Council to allow for policy deviation at that same meeting; and
  - i. Consultation with Discover Governance and relevant Students' Union Executives to discuss future steps, including messaging.
4. This Bylaw change shall only apply to faculty associations as defined in Bylaw 8100.
  5. Bylaw 8100 shall be amended to implement this process.

**2016-05/7b Bill #3 - Universal Resources and Labors - *First Principles***

**LARSEN/HOWIE MOVE** to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.

First Principles

1. Current Bylaws on universal resources are vague which allows for campaigns to gain undue and unaccountable advantages during the elections process.
2. Bylaws 2200 and 2300 shall be amended to define universal resource spending to ensure that candidates and sides are given the ability to innovate as well as be held accountable in reporting expenditures outside of their main budgets.

**2016-05/7c PACHES/HAMMOND MOVE**, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.

**2016-05/8 GENERAL ORDERS**

**2016-05/9**      **INFORMATION ITEMS**

**2016-05/9a**      Report from the President.

Please see SC 16-05.01

**2016-05/9b**      Report from the Vice President of Operations and Finance.

Please see SC 16-05.02

**2016-05/9c**      Report from the Vice President Academic.

Please see SC 16-05.03

**2016-05/9d**      Report from the Vice President Student Life.

Please see SC 16-05.04

**2016-05/9e**      Report from the Vice President External.

Please see SC 16-05.05

**2016-05/9f**      Executive Committee Motion Tracking

Please see SC 16-05.06

**2016-05/9g**      Students' Council Motion Tracking

Please see SC 16-05.07

**2016-05/9h**      Committee Motion Tracking - By Committee

Please see SC 16-05.08

**2016-05/9i**      Committee Motion Tracking - By Date

Please see SC 16-05.9

**2016-05/9j**      Students' Council Attendance

Please see SC 16-05.10

July 7<sup>th</sup>, 2016

**To:** Students' Council 2016 – 17

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

**Re:** Students' Union Council Report #5

Hi Council,

The summer is starting to pick up now, with both internal and external projects. There's also a fair amount of travel this month, with CAUS and CASA having executive conferences the last two weeks of July.

Here is an update on my duties:

### **1. Internal SU Projects**

**Social media** has been identified as a priority for the Executive this year, with respect to our presence and relevancy. We also want to have consistent messaging as well as clear internal processes for ensuring the entire organization's activities are on social media when appropriate. You should be seeing more messaging on Facebook and Twitter from our official accounts.

Our **Executive Coordinator**, Robyn Fenske, will also be moving away from the organization this summer for other pursuits. VP Paches and I are **interviewing candidates** to succeed her later this summer.

### **2. Teaching Intensive Stream**

There was another meeting of the subcommittee exploring a **stream for teaching tenure**. At this meeting we outlined our rationale for why it is needed at the U of A, and reviewed some of the language used by U15 schools to define a teaching stream. UBC, U of T and McMaster University had the most impressive and detailed language in their academic agreements.

### **3. Board of Governors**

Our full Board was at **MacEwan University for a breakfast meeting** with their full board. I had a chance to speak with MacEwan University's President David Atkinson, who had a clear vision for MacEwan that seemed to take into consideration student interests heavily. I also learned that MacEwan has a teaching intensive stream!

The full executive also invited **Board Chair Michael Phair to the most recent RATTIO** (RATT on the patio), and had a lovely discussion around our priorities for the year. Quite a few of our items were of interest to him, which is refreshing to hear.

### **4. CAUS & CASA & ESA**

**CAUS had its first Policy meeting** of the year, to figure how we'll review and update all our political policies. I am taking the lead on the Student Financial Aid policies, and have reviewed the six policies

CASA's Policy committee will next meet in two weeks from now, before we all meet in person at **Policy and Strat in Winnipeg late July**.

I also attended the **first Edmonton Student Alliance meeting**, chaired by our own VP Sandare.

## **5. Student Life**

VP Ghossein and I have been preparing for the next steps with the Residence Life Task Force, which should meet in the coming weeks. We've also done some research on **how student rights and responsibilities are defined** at other Canadian institutions.

## **6. Executive & Council**

I had **one on ones with** each of the **executive** this week to check in how the past month has gone, and have started scheduling one on ones with **Councilors** as well to see what our expectations are heading into the academic year.

## **7. Campus News**

Bunny Ferguson also passed away this week, and I will be present for her memorial next week. She was a strong ally to the University, outlined here: <http://blog.ualberta.ca/2016/07/university-community-mourns-loss-of.html>.

The Global Academic Leadership Development Program had its reception this week, which I attended with VP Ghossein.

That's all from me, and looking forward to the next report.



Fahim Rahman  
President

[University of Alberta Students' Union](http://www.ualberta.ca/students-union)  
2-900 SUB | (780) 492-4643 | [@UASUpresident](https://twitter.com/UASUpresident)

July 6, 2016

**To:** Students' Council

**Re:** Report to Students' Council

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Ahoooooooo Council,

Next week is council already? Didn't we just finish our last meeting last night? Jeeeezzzz time is flying. WAIT ITS JULY?! NEXT WEEKEND IS PEMBERTON?! All right I'll just accept that September is literally a week away. Well, besides my minor freak-out on how fast time is flying by, time to enlighten you on what ye ol' VPOF has been up to over the last week and a half.

*UPass*

As I mentioned last meeting, and report, VP Ghossein and I had our first meeting on the new UPass contract last Wednesday. The meeting was between the City of Edmonton, St. Albert, Sherwood Park, Norquest SU, SU of MacEwan, NAITSA and us. The meeting went well, and we are meeting with the other SUs this coming Thursday to solidify our strategy coming into negotiations. We'll keep you updated!

*Meeting with Board Chair Phair*

Last Thursday, the exec and I hosted the current Chair of the Board of Governors Michael Phair in the Students' Union Building. We started with a short tour of the building, and ended with an extensive conversation at RATT on the Patio about our goals, and his own. Chair Phair is an extremely nice individual and brings a fresh perspective to what some see as a board that could be growing stale. Our goals align in multiple areas and we're excited to start work with him!

*RATT in the Atrium*

Remember when I said we had a plan B? We had to use it! On Thursday Mother Nature decided it would be a good idea to turn the day to night and commence a torrential downpour EXACTLY when we wanted to run RATT on the Patio (ffffff). SO, our hard working events team worked quickly and switched the event to RATT in the Atrium! Kudos to them. The event still rocked and had a great turnout! The reno'd space is just excellent inside and out.

*Executive Coordinator*

As some of you may have seen by the execs sharing on social media, the Students' Union is looking for a new executive coordinator. Just a quick update here, we have shortlisted the applications and are conducting interviews! So far, I can tell it's going to be a tough choice. Why do people have to be so awesome?

Just a quick FYI to everyone, I am officially designating myself MIA this weekend. I'll be in Calgary for the Stampede and I'm JACKED. So if anyone is down there, hit up the Cowboy's tent, there's an 80% chance you'll find me two-stepping in there.

Cheers,

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

Robyn Paches



July 12, 2016

Dear Council,

I hope you are all having a wonderful July! Here is a report of my duties to date:

## 1. GovWeek

The GovWeek applications to facilitate a session or register an event have launched! More information can be found at [www.govweek.ca](http://www.govweek.ca). We advertised this by sending an email to all students who hold representative positions at the UofA, newsletters, social media, as well as individual messages. Our statistics show there have been a high amount of traffic to the website which is exciting. If an organization or someone you know is interested in applying to register their event or session, please encourage them to do so before August 5th! All Councillors are encouraged to use GovWeek as a platform to engage with their constituents, please feel free to contact myself or CAC Chair, Ben, if you are interested in planning something as a Councillor or Council Committee.

PS, thank you VP Sandare for the comic!



### GovWeek Advisory Group (GWAG)

Since the last Students' Council meeting, the GovWeek Advisory Group had their first meeting. We had an excellent discussion where I explained GovWeek in more detail and they provided me feedback on the application forms and marketing. We will meet again later this month to discuss more about GovWeek planning.

## 2. Committee Business

### COFA

The Council of Faculty Associations Senior Board met on Tuesday July 5. At the meeting we discussed the upcoming Faculty Association Bylaw as well as the proposed Department Association

Bylaw. There were 9 members present out of a possible 13, and the majority were in favour of the Bylaw. For the most part, they appreciated the balance between being a stringent process while still allowing the Faculty Association options. The FA execs also provided me with feedback on the Department Association Bylaw that I will be bringing to Bylaw committee later in July. They were in favour of the initial concepts and I am proceeding to do more in-depth consultation on a per-faculty basis.

### Bylaw

VP Sandare, VP Ghossein, President Rahman, and I all attended the most recent Bylaw committee to help iron out the FA Bylaw before it comes back to Council. It was a fruitful meeting where the committee added more clarity to first principles.

### Vacancies

The Bookstore is launching an Advisory Group which will aim to make sure the services they provide and products they offer are relevant to students. They will be recruiting for student at large members in August so keep your eyes out for that!

## **4. Other Exciting Endeavours**

The Executive gave Board of Governors Chair, Michael Phair, a tour of the Students' Union Building. After, we discussed goals at RATT on the Patio! He said he had a great time.



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

Marina Banister

July 7<sup>th</sup>, 2016

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

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Hi Council!

In case you missed it, the GovWeek applications are now so please encourage people who you would know are interested in hosting an event or facilitating a session to apply!

Go to [www.govweek.ca](http://www.govweek.ca) to find out more about our first week-long event dedicated to the celebration of all things governance!

In other news, I will be away from July 13th to July 18th, so I won't be present for my office hours on the 15th. You can always shoot me an e-mail at [francesca.ghossein@su.ualberta.ca](mailto:francesca.ghossein@su.ualberta.ca) and we'll find time to meet up and chat!

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## *ADVOCACY*

Lister Representatives

We have one position left to fill. We're extending the applications for two weeks at a time, so if you know someone who can/would like to live in Lister Centre for 2016/2017 and is interested in student governance and community building, please encourage them to apply!

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## *HEALTH AND SERVICES*

Over the last two weeks, I met with the Healthy Campus Unit Team Lead as well as the Assistant Dean, health and wellness and the senior physician and the University Health Centre to share our goals for the year and see how we can collaborate and best assist each other.

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## *COMMITTEES AND BOARDS*

Sexual Assault Response Implementation Committee

On July 4th, I attended the first meeting of the steering committee that is going to be responsible of ensuring that the recommendations made in the sexual misconduct review report are implemented. We are still determining what the sub-committees should look like and the membership on them.

*Office of the* VICE PRESIDENT STUDENT LIFE

Please note that this is different from the committee that is drafting the University Policy around sexual violence, although both committees will most-likely inform each other's progress along the way.

Bylaw Committee

I attended the last bylaw committee to take a look at the merit, wording and processes of the bylaw that was brought forward at the last council meeting and that was referred back to Bylaw committee.

UPASS

VP Paches and I met with the Edmonton Students' Alliance, chaired by VP Sandare to talk to other schools about what are general expectations as to the negotiations with the City. We will be having a meeting with the City by the end of July to further discuss a proposal and make sure that it is the best deal that our students can get.

Finance Committee

We ratified the appointment of 4 people to the SU awards adjudication committee and approved that the SU removes funds from the WUSC reserve to cover the refugee student's travel loans.

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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)

July 7th, 2016  
To: Students' Council  
Re: Report to Students' Council

### **Council Report #5: Better than the Brexit.**

Hello Council,

Feast your eyes on yet another report from the Office of the Vice-President External. This time around we'll recap everything that has happened during the days before and after our nations birthday! (Also, since the UK has decided to withdraw from the EU. A bold move copper, let's see how it plays out for them.)

#### UASU

##### Meeting Board Chair, Michael Phair

On the last Thursday of June (\*read: RATTIO Night), myself along with the rest of the execs had the opportunity to sit down with Michael Phair, the chair of our university's Board of Governors. I am pleased to say that we had a very productive meeting. Mr. Phair was very receptive to the student perspective and was very willing to listen to the goals our executive has set out for the year. He looks forward to ensuring greater diversity on the Board as well as meaningful discussion around agenda items. I am excited for our organization to be working with him over the course of his term.

#### ESA

##### Edmonton Student Alliance Inaugural Meeting

Nearing the end of last month, the ESA had it's first meeting of the year. The ESA, for those who are curious, is a relatively new organization meant to bring together the student leaders of Student Associations around the city. At our inaugural meeting we had a short presentation on UPass by Jon Mastel our Director of Research and Political Affairs (DRPA), Duncan (SAMU's equivalent of Jon), and Katie the Vice-President (External) at NAITSA. In addition to the presentation, we spent much of our time deciding where we stood on a Terms of Reference. As an organization, we have decided that drafting a TOR is a necessary first step to increasing the strength of the ESA in later years. By giving the organization a clear direction, we hope to give member SA's a stronger voice when it comes to municipal advocacy. We have also decided that the primary objective this year will be UPass negotiations, however if negotiations go well, we may decided on another advocacy goal.

##### Ad Hoc UPass Meeting

**Mike Sandare**, *Vice President (External)*  
2-900 SUB • 780 492 4236 • [mike.sandare@su.ualberta.ca](mailto:mike.sandare@su.ualberta.ca)

Today, the ESA had it's first Ad Hoc meeting of the year. Member SA's were invited to gather together and discuss UPass negotiations as we prepare to move into the next round of talks. I am happy to say that this was a very productive meeting. Member SA's were urged to bring along their colleagues who play a role at the negotiation table. At the meeting I, accompanied by Robyn and Francesca, were able to have meaningful discussions with SAMU, NAITSA, the UofA GSA, NORQUESTSA and CSA about our stance moving forward. Thankfully, it seems as if ETS is willing to work closely with students as they move forward, and I am optimistic that negotiations will go well!

### CASA

#### Trades & Tech Goals

The Trades & Technology committee has been meeting quite regularly over the past little while. Recently we decided on our three policy priorities for the year. I am happy to say that because I pushed to ensure Student Employment Issues are taken seriously, they have been added to our list of three policy priorities. The three that this committee has chosen to take precedence for the year are (the tentatively named) Student Employment Issues, Supporting Digital Infrastructure, and Credit Transfer and Student Mobility. By putting these on issues on our committee's priorities list we hope to have a stronger argument when the CASA Policy and Strategy conference comes around to get these added to our advocacy priorities for the year.

That's it, that's all folks! I hope you had a good time reading up on my biweekly report! Unfortunately, my office hours will be cancelled for the next couple of weeks, but feel free to shoot me an email! I can't guarantee the most prompt reply, as I'll be away for a bit, but I'll be sure to get back to you when I can.

Keep it poppin',  
Mike Sandare

SC 16-05.06

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.		
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.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		







SC 16-05.09

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	NAHIDGHOSSEIN 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 ammended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1d	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 ammended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as ammended	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 Goshjak 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 ammended.	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
06/16/2016	Bylaw Committee	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw \$100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04
6/16/2016	Bylaw Committee	2016-04/3b	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 as outlined on Google Drive.	CARRIED	2016-04
06/21/2016	Finance Committee	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3a	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03

<b>Councillor Attendance Records</b>						
<b>2016-2017</b>						
<b>Council Seats (40 total)</b>	<b>Name</b>	<b>16-04 June 28</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	Y
VP Academic	Marina Banister	Y	Y	Y	Y	0.5
VP External	Mike Sandare	Y	0.5	Y	Y	Y
VP Operations & Finance	Robyn Paches	Y	Y	N	Y	Y
VP Student Life	Francesca El Ghossein	Y	0.5	Y	Y	Y
Undergraduate Board of Governors Rep	Colin Champagne	Y	Y	Y	Y	Y
<b>Faculty Representation (32 voting seats)</b>						
ALES	Eilish McKinlay	Y	Y	Y	Y	Y
Arts	Ben Angus	Y	Y	Y	Y	Y
Arts	Bismallah Kiani	Y	Y (P)	Y	Y	Y
Arts	Frederique Ndatirwa	Y	Y	Y	Y	Y
Arts	Kyle Monda	Y	Y	Y	Y	Y
Arts	Reed Larsen	Y	Y	Y	Y	Y
Arts	Victoria deJong	0.5	Y	Y	Y	Y
Augustana (Faculty)	<b>VACANT</b>					
Business	Nicole Hammond	Y	Y	Y	Y	Y
Business	Saba Al Hammouri	0.5	Y	Y	Y	Y
Education	Neesha Persad	Y	n	0.5	Y	Y
Education	<b>VACANT</b>					
Education	<b>VACANT</b>					
Engineering	Brandon Prochnau	Y	Y	0.5	Y	Y
Engineering	Dorsa Nahid	N	0.5	Y	Y	Y
Engineering	Jason Wang	N	Y (P)	Y	Y	Y
Engineering	Nick Dejong	N	Y	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y

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

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Tuesday, June 28th, 2016  
Council Chambers

**VOTES AND PROCEEDINGS (VP 2016-04)**

Meeting called to order at 6:00PM.

**2016-04/1      SPEAKERS BUSINESS**

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**

Myer Horowitz & SUB Event Centre Presentation, presented by General Manager of the Students' Union Marc Dumouchel, sponsored by Vice President Paches.

**PACHES/FLAMAN MOVE** to allow the presentation.

**MOTION CARRIES.**

**FLAMAN/PACHES MOVE to extend the presentation period for 15 minutes.**

**MOTION CARRIES.**

Councilors inquired about the renovation project and gave suggestions for the project.

**FLAMAN/HAMMOND MOVE to extend the presentation period for another 15 minutes.**

**MOTION FAILS.**

The presentation period closes.

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

Marina Banister, Vice President (Academic) - Report.  
Fahim Rahman, President - Report.

Robyn Paches, Vice President (Operations and Finance) - Report.  
Francesca Ghossein, Vice President (Student Life) - Report.  
Mike Sandare, Vice President (External) - Report.

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

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

**2016-04/5 OPEN FORUM**

**2016-04/5a One Student at Large to Vice President Ghossein:**

The student inquires the state of recruiting Lister representative.

**Vice President Ghossein's Response:**

She explains that the SU is currently in the middle of hiring process and is still accepting applications.

**2016-04/5b Another Student at Large to Vice President Banister:**

The student asks about SU's political policy and inquires whether SU is successful for defending its advocacy in face of Law Students' Association's request for increasing tuition previously.

**Vice President Banister and President Rahman's Response:**

She defers the question for President Rahman to answer. President Rahman explains the situation and he is willing to discuss the motion on table.

**The Student at Large continues:**

The student at large asks what other issues warrant FAs to go against the SU's political policy.

**President Rahman's Response:**

He answers that tuition is the most contentious one while he does not think the FAs have problem with the other issues.

**The Student at Large to the Executives:**

He asks about the SU's stance on the tuition policy of the provincial government.

**Vice President Sandare's Response:**

He explains that currently the SU is setting up their strategy and priorities. They are advocating for grants and financial aids. It does not lower tuitions but will help reducing the burden of tuitions. He is most interested in gaining funding and cheaper tuitions.

**The Student at Large to Vice President Banister:**

The students asks about whether the promise of Peter Lougheed Leadership College to reach out the larger student body had been met.

**Vice President Banister's Response:**

She explains that the original proposal was received by the Council several years ago and since then the format had been altered significantly. The Su continues to have conversation with the leadership college in hope to have representative in their advisory group. Currently the college does not reach to one-third of the student body but it reaches more than originally planned. She ensures that the SU will continue to work with the college to make sure it reaches as many students as possible.

**The Student at Large to Vice President Ghossein:**

He asks about Code of Students' Behaviour - whether they are reviewing it and changing it.

**Vice President Ghossein's Response:**

She answers that they have yet to have a meeting, but she will give an update after the meeting.

**The Student at Large to Vice President Sandare:**

He asks whether he foresees a slippery slope that a FA will go against the SU's advocacy and confuses stakeholders and whether there is a concern for advocacy.

**Vice President Sandare's Response**

He confirms that it is possible that there will be slippery slope but the principles require the consent of the Council and he would like to hear more about councilors' opinion.

**2016-04/5c      Another Student at Large to Vice President Paches:**

The student inquires about the U-Pass negotiation - whether the cost will be lower or higher, and whether the new transit system, offering lower rate or no rate to low income individuals, will have an impact to U-Pass.

**Vice President Paches and Vice President Banister's Response:**

Vice President Paches explains no details is confirmed as the next meeting he has will only set out the timeline. The only information he has is that the city has increased the ETS budget by 3% and it is a starting point for negotiation. Vice President Banister has an impression that the new system will not make the U-Pass irrelevant to students as they might not be benefited in the new policy.

**2016-04/6      QUESTION PERIOD**

**2016-04/6a      Councilor Flaman to GM Dumouchel:**

He asks if the SU will purchase second equipment to cut cost for the renovation.

**GM Dumouchel's Response:**

The renovation will purchase all new equipment but he ensures finding great deals to cut cost.

**2016-04/6b      Proxy Bondarchuk to Vice President Banister:**

He wonders her opinion on why the university administration did not have the foresight to approve the Peter Lougheed Leadership College as a programme in 2015, effectively holding GFC hostage over after mentioned promise to students' certificate.

**Vice President Banister's Response:**

She agrees that the university procedure on the leadership college is not exemplary and it is not inlined with the way governance is mandated to function. But there were students in the college that had put in a lot of energy and efforts into the degree that they might not have a certification at the end. These students are SU's constituents. She has hope that the university will proceed with proper channel in the future and integrate as much student



consultation as possible to ensure the direction of the college goes to what students want.

**2016-04/6c Councilor Flaman to GM Dumouchel:**

He asks if the relocation of L'Express' catering operation to the lower level will have negative effect to both its retail and catering operations.

**GM Dumouchel's Response:**

He confirms that it will definitely affect the operation of L'Express and explains the relocation in detail.

**Councilor Flaman to GM Dumouchel:**

He asks about how will the SU secure funding and will the fundraising timeframe affect the construction process.

**GM Dumouchel's Response:**

He explains that the optimal timeline is to have the referendum done in March 2017 if the Council want accelerate the process. If not, it can be done in March 2018. The most important point is when does the Council want it to happen.

**Councilor Flaman to GM Dumouchel:**

He asks whether the change to LED lights will save cost for the SU as the utility bill is paid by the university.

**GM Dumouchel's Response:**

He explains that the plan is not finalized and the university does not cover all the utilities of the building. Also the university has a grant to promote sustainability initiative so he will look into that.

**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.

Councilor Christensen introduces the bill. The Council debates the principles. Some councilors speak in favour of the bill while the other opposes. The Council is divided.

**LARSEN/CHAMPAGNE MOVE** to refer the amendment of Bylaw 8100 back to Bylaw Committee.

The Bylaw Committee will discuss the amendment in the next meeting and Councilors Christensen, Larsen and Prochnau welcome councilors to go to Bylaw Committee to express their opinions and concerns on the principles.

**21/2/1**  
**MOTION CARRIES.**

**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

Councilor Christensen introduces the bill to the Council. Several councilors speak in favour of the principles.

**19/1/1**  
**MOTION CARRIES.**

**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

Meeting Adjourned at 9:03PM.