
**Tuesday, August 9, 2016
Council Chambers, University Hall**

LATE ADDITIONS (SC 2016-07)

- 2016-07/1** **SPEAKERS BUSINESS**
- 2016-07/2** **PRESENTATIONS**
- 2016-07/3** **EXECUTIVE COMMITTEE REPORT**
- 2016-07/4** **BOARD AND COMMITTEE REPORT**
- 2016-07/5** **QUESTION PERIOD**
- 2016-07/6** **OPEN FORUM**
- 2016-07/7** **BOARD AND COMMITTEE BUSINESS**
- 2016-07/8** **GENERAL ORDERS**
- 2016-07/8b** **FLAMAN MOVES** to table motions 2016/07/7a through 2016/07/7e until the August 23 meeting of Students' Council.
- Please see SC 16-07.12
- 2016-07/8c** **GHOSSEIN/RAHMAN MOVE** to approve the following fees for Residence Associations, as outlined by Bylaw 8100, Section 6.3.d:
- The HUB Community Association Membership Fee shall be assessed at a rate of \$22.50/term for Full-Time and Part-time students living in HUB Mall Residence.
- The International House Association Membership Fee shall be assessed at \$25.00/term for Full-time and Part-time students living in International House.
- L'Association de la Résidence de la Faculté Saint-Jean Membership Fee shall be assessed at \$33.50/term for Full-Time and Part-time students

living at Résidence Saint-Jean.

The East Campus Student Association Membership Fee shall be assessed at \$18.00/term for Full-time and Part-time students living in any of the East Campus Village residences.

These fees will have an opt-out component, and shall be audited by Audit Committee as is done for Faculty Associations.

2016-07/9

INFORMATION ITEMS

2016-07/9k

Written report for First Alberta Campus Radio Association

Please see SC 16-07.13

Standing Orders of Students' Council

Last approved May, 2016

9. Reports

6. Style of Board and Committee Reports

- Board and Committee reports **will** be presented in **written** form and listed in the agenda package under Information Items, and **may** include an oral report to Students' Council not to exceed (2) minutes.

Standing Orders of the Bylaw Committee

Last approved April, 2016

Content of "Report to Students' Council"

11(5) The Report to Students' Council will consist of:

- (a) a document styled "Summary of Proceedings" which **will** be a brief **written** summary of the Bylaw Committee's activities at the relevant meeting,
- (b) a document containing a list of all motions voted on by the committee that the committee intends to be of force and effect in accordance with *Bylaw 100 s. 16(3)*, and
- (c) an appendix of all documents voted upon by the Bylaw Committee for the purpose of providing an audit trail and accurate record of actions taken.

Bylaw 100

Last approved June, 2016

16. Reporting Structure

1. The chair of each standing committee shall, after each meeting of the committee, submit to Students' Council a report including
 - a. any decisions made by the standing committee acting under authority delegated to it by Students' Council,
 - b. any recommendations made by the standing committee to Students' Council,
 - c. any standing orders adopted by the committee, and
 - d. a summary of all motions passed by the standing committee at the meeting in question
2. The Speaker shall table each report from each standing committee in Students' Council.
3. No decision made by a standing committee acting under authority delegated to it by Students' Council is effective before it has been provided to the Speaker as part of the standing committee's report to Students' Council.



First Alberta Campus Radio Association August 4, 2016

- Adopted Audited Financial Statements for FY ending April 30, 2016
- Restricted \$30k from operating surplus for On-Air Studio Upgrade Project
- Restricted \$35k from operating surplus for Transmitter Upgrade Project
- Voted not to renew and to reject all new advertising contracts from Vape Shops and Dispensaries until such time Policy & Bylaw committee can review and/or alter Advertising Policy to reflect changing legalization landscape.

Prepared by Councillor Flaman
August 9, 2016