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**Tuesday, November 1, 2016****Council Chambers, University Hall**

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 2016-13)****2016-13/1      SPEAKERS BUSINESS**

**2016-13/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, November 22, 2016 at 6:00 PM in the Council Chambers.

**2016-13/2      PRESENTATIONS**

**2016-13/2a**      Myer Horowitz Project Update - Presented by General Manager Marc Dumouchel & VP Operations & Finance Robyn Paches

**2016-13/3      EXECUTIVE COMMITTEE REPORT****2016-13/4      BOARD AND COMMITTEE REPORT****2016-13/5      OPEN FORUM****2016-13/6      QUESTION PERIOD****2016-13/7      BOARD AND COMMITTEE BUSINESS**

**2016-13/7a**      DFU Referenda Question #3 - *Campus Food Bank (CFB)*

**CHRISTENSEN MOVES** to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed below:

The Campus Food Bank (CFB) is a charity dedicated to eliminating hunger on campus. It is open to all undergraduate students, graduate students, staff, recent alumni and their families/dependents.

If this referendum passes, the fee will replace the current funding provided by the Students' Union to the CFB. The CFB believes that university is a place where one should hunger for knowledge, not food; providing food hamper packages based on the Canada Food Guide to over 2000 individuals on an annual basis.

Funding areas:

- Operating costs (staff wages and supplies)
- Programming, events, outreach and awareness
- Fundraising events and food drives
- Volunteer program

The conditions of the fund shall include:

1. The fee will be collected from full-time, part-time, and off-campus undergraduate students in the Fall and Winter semester;
2. Augustana students will be exempt.
3. Students will have the option to opt out online from the fee.
4. Funding areas are determined and prioritized by the CFB's staff and board. The board will consist of 7 to 12 members from the following categories:
  - a. One Students' Union Executive member or delegate appointed from Students' Union Council
  - b. One Graduate Students' Association representative
  - c. One volunteer representative (selected by the volunteer membership)
  - d. 4 - 9 community members

**Do you support a \$1.00 fee per student, in the Fall and Winter semester, to fund the Campus Food Bank (CFB)?**

**2016-13/8      GENERAL ORDERS**

**2016-13/9      INFORMATION ITEMS**

**2016-13/9a      Report from the President.**

Please see SC 16-13.01

**2016-13/9b** Report from the Vice President of Operations and Finance.

Please see SC 16-13.02

**2016-13/9c** Report from the Vice President Academic.

Please see SC 16-13.03

**2016-13/9d** Report from the Vice President Student Life.

Please see SC 16-13.04

**2016-13/9e** Report from the Vice President External.

Please see SC 16-13.05

**2016-13/9f** Report from the Bylaw Committee.

Please see SC 16-13.06

**2016-13/9f** Executive Committee Motion Tracking

Please see SC 16-13.07

**2016-13/9g** Students' Council Motion Tracking

Please see SC 16-13.08

**2016-13/9h** Committee Motion Tracking - By Committee

Please see SC 16-13.09

**2016-13/9i** Committee Motion Tracking - By Date

Please see SC 16-13.10

**2016-13/9j** Students' Council Attendance

Please see SC 16-13.11



October 28<sup>th</sup>, 2016

**To:** Students' Council 2016 – 17

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

**Re:** Students' Union Council Report #13

Hi Council,

The past few weeks have been rather packed. I'm sure we're all looking forward to Fall Reading Week! Here is an update on my duties:

### **1. Tuition Freeze**

I was approached by the Ministry of Advanced Education to MC the tuition freeze announcement that occurred last Wednesday at SUBstage. It was a pleasure to speak at the event and introduce the Minister of Advanced Education, Biological Sciences student Hacheem El-Sayed and Provost and VP Academic Dr. Steven Dew. Thank you very much to the Councilors and executives from SAMU who attended and helped make the announcement a success!

That being said, the tuition freeze wasn't positively received by all. President David Turpin was critical of the funding implications for a tuition freeze, mainly because it came without any backfill in funding. I believe if the tuition shortfall isn't covered, we will be looking at a \$4 million cut here.

### **2. Exec Retreat**

We had a very productive executive retreat where we covered our workload and progress on items in our platforms. We also discussed our social media strategy, methods of informing students about the services and work the SU provides, and our presence and relevancy to students this year.

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

Our Board meeting was quite packed, and President Turpin had a lengthy report where we covered his recent report to China, the passing of U of A alumnus and former Premier of Alberta Jim Prentice, his thoughts on the tuition freeze, and an update on the Strategic Plan "For the Public Good".

Movement is being made on quite a few "For the Public Good" initiatives, including national student recruitment, developing a U of A story, and taking an inventory of our current suite of experiential learning opportunities. The hope is that the reporting structure of "For the Public Good" is robust enough to become the report that is sent to government annually.

The Chancellor had some interesting comments on noting the strategic plan as FPG versus "For the Public Good". Finally, the Provost will be taking the lead with developing and identifying emerging signature areas within the U of A, both on the research and teaching side.

#### **4. Student Groups**

VP Ghossein led a meeting between our services unit, the Graduate Students' Association and the Dean of Students office around the administration of student groups. It was an introductory meeting where we outlined research done on how student groups are administered in other Canadian universities.

Only the U of A and U of T campuses require student groups to have their events be approved by the University offices, while all other (12/14 universities surveyed!) campuses' Students' Unions approve events and handle most student group administration. We seem to be an outlier, which has resulted in some odd historical decisions or actions from the Dean of Students' office in the past.

#### **5. Academic Governance**

VP Banister and I attended a meeting with the Provost, where we learned there may be some movement on international student tuition this year. Sadly, they were not included in the tuition freeze, so I am quite concerned if their fees rise significantly.

The Provost seemed receptive to supporting VP Banister's proposed interdisciplinary learning conference, which is excellent to hear. I also ran through some of the student concerns on the meal plan, as he will see it at quite a few committees we sit on together.

At the Academic Planning Committee, there was a report of the President's Visiting Committee review done within the Faculty of Medicine and Dentistry, a budget update, a presentation on the expanded national student recruitment strategy, and the statements on student equity and equity in hiring processes at the U of A.

#### **6. CAUS & Provincial Advocacy**

VP Sandare and I met with the Chief of Staff for Deron Bilous, the Minister of Economic Development. She had a fair number of questions on our asks around student financial aid and the Student Temporary Employment Program. It seems there isn't a philosophical opposition to the majority of our asks, more so that a budgetary shortfall that is hindering movement.

We also had a CAUS teleconference where we talked a little bit about our plans for the upcoming Lobby meetings in Edmonton and our all-exec meeting. The last item we discussed was the transition plan for our Executive Director, who will be on maternity leave starting in January.

#### **7. Residences**

The work of the Residence Life Task Force is progressing, as we're almost ready to meet with a vendor capable of providing independent research on the state of residences at the U of A.

The meal plan proposed for Lister is also approved its approval deadline of December by the Board of Governors, so VP Ghossein and I have stepped up our advocacy on this current plan, which is lacking in quality and accessibility for students.

## **8. Alumni Council**

I sit on the Community Relations committee of Alumni Council, which met a couple of weeks ago. We quickly covered the mandate of the committee, which is to determine partnerships, targets and outcomes for community visits alongside the Senate. Hosting a targeted campaign around a social issue is on the table, potentially in collaboration with student groups and/or faculty at the U of A.

## **9. International Students' Association**

VP Banister, VP Ghossein and I met with the International Students' Association to see what support the SU can offer in helping them establish a presence on campus, as well as if they can be recognized as a representative group down the road for international student issues.

## **10. Presence and Relevancy**

We had three dinners with our Faculty Associations: The Physical Education and Recreation Council of Students, the Native Studies Students' Association and the Organization for Arts Students and Interdisciplinary Studies.

The full executive were involved in quite a few projects: we all got vaccinated and had our photos taken to promote flu immunity, spoke about the SU at Open House to some prospective students, had lunch with the Academic Staff Association executive, the Academic All-Canadian Breakfast for our athletes, and finally the luncheon with the Board of Governors after our Board meeting. I also attended a Board dinner the night prior to our Board meeting.

VP Banister and I attended the SCI5 forum for the renewal of the ISSS membership fee. VP Ghossein and I recorded a segment of the Voice of the Union last week as well, which should be live any day at <https://itunes.apple.com/us/podcast/voice-of-the-union/id1156533908>.

That's all from me folks! Looking forward to the next report,



**Fahim Rahman**

President

[University of Alberta Students' Union](http://University of Alberta Students' Union)

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October 27th, 2016

**To:** Students' Council

**Re:** Report to Students' Council

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Council, my dear friends,

How is everyone tonight? I sure hope you are all well. See, because I am stellar, mainly, because I am far too excited for this upcoming council meeting. As you can see on this handy dandy agenda, Marc & I are giving an update on the Myer Horowitz Theatre project. This has been, dare I say, 90% of my time over the past few weeks (months?), and I CANNOT wait to tell everyone about it. Please ask lots of questions, I want everyone to know about the project and get as hype as me at a Golden Bears hockey games on this project. I hope you enjoy the presentation, and now its time to dive into what I've been up to over the past week!

#### *Tuition Freeze*

Last Wednesday, we hosted an exciting event in SUB. The ministry of Advanced Education contacted us earlier that week to book SUB Stage for an announcement, and we waited in eager anticipation for what the announcement could be. At 10am on Wednesday, the event kicked off. The exec team, with support from many students, including some councilors and Disney characters, assisted Minister Schmidt in announcing a one-year renewal to the tuition freeze. This is major news; students now know exactly how much they will be paying in tuition for another year. Affordability and predictability is a priority of ours, and this announcement aligns with these goals.

#### *Awards Night*

Last Friday, the Students' Union hosted out awards night celebrating all of our awards recipients for the year. Honestly, the event was amazing. Our events team really pulled through and turned Dinwoodie into a beautiful space like I have never seen it before. They hung lights from the roof and decorated the space to the nines. Congrats to all winners, and I encourage everyone to apply to the next round of awards! Not only for the scholarships, but to attend such an awesome event.

*Open House*

This last Saturday, I attended my first open house since I was a high school student and it was a blast! The Students' Union set up a booth telling prospective students about all the exciting involvement opportunities at university, and we had a huge crowd the whole day! Now, the donuts we were giving out and the puppies we had for people to pet may have had something to do with it, but that's beside the point! Overall, it was a ton of fun and I met a lot of great people, maybe even the SU President a few years down the road!

*Myer Horowitz Renovation Update*

As always, we had our bi-weekly Myer Horowitz steering committee meeting. This week, we talked budget and a few more design updates. We now have a very detailed, line-by-line, budget that provides us with a great breakdown. We got an interior design concept for the first time, and we're continuing to work on the exterior. I won't say too much, because Marc and I will explain all during our presentation!

Good night and good luck,

Robyn Paches



November 1, 2016

Dear Council,

Happy Halloween! I hope everyone is doing well and has taken some time in the past two weeks to study hard and also have fun. Below is an update on my duties to date!

**1. Projects**GovWeek

The GovWeek final report has been finished and is attached to these order papers, late additions, as an information item! The report goes over marketing, finances, timelines, GWAG, survey results, and everything else you may want to know about GovWeek. Happy to answer any questions Councillors may have about this.

**2. Meetings & Committees**University Meetings

GFC ASC met last week, at the meeting the proposed changes to the Department of Biology in the Faculty of Science were approved and will not go to GFC for a final vote. These changes are restructuring the organization of the department to offer the same courses but in more broad programs. I also had a meeting for the Ad-Hoc Committee on Governance, at this meeting we ironed out our guiding principles which will likely be coming to the next GFC meeting for endorsement. President Rahman and I had our monthly 1-1 meeting with the Provost, Steven Dew, at the meeting we confirmed the Provost's commitment to the upcoming Interdisciplinary Conference as well as discussed other upcoming issues.

Student Meetings

COFA Advocacy Working Group met last week where we discussed writing supports on campus and the interdisciplinary conference. President Rahman, VP Ghossein, and I also met with the International Students Association to discuss how their year is going and where we can assist. They are interested in making a presentation to Students' Council on the state of international students on campus.

**4. Other Exciting Endeavours**Meals and Events

In the past two weeks the executive and I have been busy attending meals and events with various campus and community groups! We had our dinner with the Arts Faculty Association (OASIS), a lunch with the Board of Governors and GSA, the Native Studies Faculty Association (NSSA) lunch, the Academic All-Canadian breakfast celebrating varsity athletes who maintained an average of over 80%, as well as breakfast with City Councillor Andrew Knack to discuss mental health and transit.

The executive and I were also present at awards night where students received SU awards for their contributions to campus, worked at the SU booth at open house where nearly 9,400 guests attended, participated in an Alberta Health Services campaign to encourage students to get immunized from the flu, as well as volunteered at the Campus Food Bank's annual Trick or trEAT event.

Writing Town Halls

The executive and I also attended the two town halls where the Dean of Students and Deputy Provost solicited feedback from the larger campus community on to state of writing services on campus. Apparently there are approximately 6 services on campus that offer writing support and administration is looking to identify gaps in service as well as areas of opportunity for growth. If you have any feedback on writing services please fill out this form with your thoughts <https://docs.google.com/a/ualberta.ca/forms/d/e/1FAIpQLSdx7hTcWU29HQV0eFZqLH44WMCViVS-0uXu-H7LA3RMZ2kmvA/viewform>.

As always I have provided a brief overview as to my work in the past two weeks, if you would like more detailed information on any of the items mentioned above please feel free to ask me in question period!

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



Marina Banister

SC 16-13.04



*Office of the VICE PRESIDENT STUDENT LIFE*

October 28<sup>th</sup>, 2016

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

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

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Dear Council,

I hope you all are taking care of yourselves during this midterm season!

As many of you know, the Minister of Advancement Education visited SUBstage and announced an extension of the current tuition freeze.

On that same day, the rest of the executives and myself had our monthly retreat where we shared obstacles, plans, and thoughts on how our term has been going.

On the 21st, I was pleased to present some awards to outstanding students at awards night and was really impressed by the skills and talents of the recipients as well as our staff's amazing work with events!

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## *ADVOCACY*

Residence

### Lister Meal Plan

Please encourage all students that live in lister to fill out the form below and provide us with feedback on what they think about the meal plan:

<https://goo.gl/forms/url0jAtTath7skva2>

We launched a survey on Wednesday (26th) at 11 am and received **480 responses** by the next day. So far:

**91.3%** of respondents are in favour of maintaining the **current** plan while 8.8% of students are in favour of adopting the new plan.

- 67.7% of respondents indicated that they spent *less than 50%* of their plan *in* Lister and the comments indicated that the main cause of that was convenience: many students spend an extended amount of hours on the opposite part of campus with no breaks as a full-time student, etc.
- 78.4% of the respondents stated they would never/rarely take a boxed lunch or come back to Lister for a boxed lunch, or would take a boxed lunch only once or twice a week.
- 82.3% of respondents indicated that they didn't want the flex dollars to be mandatory. They indicated in the comments that they oppose the idea of adding flex on the principle that they should not be asked or required to add money on their plan to eat outside of the Lister Cafeteria and the PLH, but that they should have the flexibility to use their meal plan elsewhere on campus to begin with, as per what the current meal plan allows.

We got a very high proportion of respondents -over 200- that left additional comments, some of which were very extensive.

#### Residence Association Fees

We are in the process of finalizing the messaging that is going to be sent out to students.

Residence Services is the unit that is going to collect these fees from ALL residents. Given that the SU only has authority to assess fees to undergraduate students, we will adapt accordingly in working with the Graduate Students' Association and the University on that

#### Residence Life Task Force

During our last meeting with the residence life Task Force, we shared our scores and thoughts on the different proposals that we received from third parties that were interested in conducting research on the current state of residence. We will send the decision of the Task Force out as soon as it is finalized.

#### Lister Representatives

The Lister representatives have been great advocates on the meal plan issue and have been providing feedback to all parties as well as soliciting student feedback.

Our high turnout rate on the survey that we ran is definitely a product of their efforts!

They are also planning a few events, one of them being a photo booth for Halloween.

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### COMMITTEES AND BOARDS

#### Sexual Violence Policy committee

This committee is the immediate group that gives feedback on what we think the sexual violence policy that the University is drafting should look like.  
A draft of the policy and procedures was brought to the Campus Law Review Committee where many interesting questions were posed.

#### Board of Directors-The Landing

We had a Board meeting as well as meetings of the two committees that I am on: Policy and Finance.

The Landing Board approved a financial policy that is now in effect.

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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.

Cheers,

Francesca Ghossein  
(Submitted electronically)



SC 16-13.05

UNIVERSITY OF ALBERTA  
**STUDENTS' UNION**

OFFICE OF THE  
VICE PRESIDENT (EXTERNAL)

October 28th, 2016  
To: Students' Council  
Re: Report to Students' Council

**Council Report #13: Freeze! Tuition, Stay Where You Are**

Hello Council,

Welcome to the special Halloween Edition of your bi-weekly council report from the Office of the Vice-President (External). This week we'll be discussing a few big bone-rattling developments in the world of external advocacy! So grab a broom and hold onto your hats, we're about to fly right into it!

Federal

**CASA Conference in November (Advo Week)**

Seeing as we are not scheduled to have another Students' Council Meeting until the end of November, I will give you a quick overview of the next scheduled CASA Conference. I will be travelling to Ottawa for the CASA Advocacy Week that will be taking place in November. During Advo Week I will be engaged in advocacy conversations with a number of federal MPs in Parliament. I will be sure to provide an update of the conference and advocacy work done in my next report to Council.

**Meeting with Linda Duncan**

Last week Jon (our Director of Research and Political Affairs) and I met with Linda Duncan the MP for the Edmonton-Stratcona riding. It was a very productive meeting during which we discussed federal student grants, the federal Repayment Assistance Program, federal student employment initiatives and research funding. The three of us had some good conversations about how these changes might be implemented and the benefits they would have for students nation wide.

Provincial

**Extension of Tuition Freeze**

On October 19th, the Provincial Government announced an extension to the existing tuition freeze that will last into the 2017/2018 academic year. This freeze is a very big development

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OFFICE OF THE  
*VICE PRESIDENT (EXTERNAL)*

on the provincial advocacy front as it provides protection from cost increases on tuition to domestic students for another year. This is coupled by an equally large announcement that after much advocacy, the provincial government is finally starting the consultation process on a review of tuition and fees, which will also include international student tuition. Both of these have been consistent and central points of advocacy that CAUS has been working on for a long time. Though students are excited to hear that an extension to the existing freeze has been put into place, I and many others are more excited to find out what sort of changes the government proposes to make through their Review on Tuition and Fees. Though the freeze provides temporary aid to many of our students, the results of the review will help shape and determine the cost of education for many students here in Alberta. I will be sure to update council on any developments being made with regards to Tuition and Fees.

### **CAUS Fall Advocacy Days of Action**

Similarly to the CASA conference that I will be attending before our next Council Meeting, CAUS has scheduled a couple of days of action where student leaders from across the province will meet at the Legislature and advocate directly to the Leaders and/or Ministers and Critics of our various political parties. I will be sure to update council on these meetings as apart of my next report to council.

### **Advocacy Meeting - Chief of Staff for Minister Deron Bilous**

Last week we met with Adrienne King, Chief of Staff to the Minister Bilous of Economic Development and Trade. We had a great meeting with Adrienne about SFA, mental health, student employment and student residence. She was very interested in our points, all in all a stellar advocacy meeting.

### UASU

### **EMP FEST**

I would like to begin by thanking all the individuals who applied to sit on the committee. I am currently going through applications and will be finalizing the committee membership in the next few days. I will be sure to keep council in the loop as the initiative starts to come together.

### **Academic All-Canadian Breakfast**

I, along with the rest of the exec, had the incredible opportunity to attend the Academic All-Canadian Breakfast which celebrated the hard work of our Varsity athletes who have an academic average over 80%. It was incredible seeing so many hard-working and determined students receiving the recognition they deserve.

*OFFICE OF THE  
VICE PRESIDENT (EXTERNAL)*

That's all for this weeks episode of VP (External) reports. I hope you all have a great Halloween! Stay safe, collect candy, ???, profit. If you have any questions or comments please feel free to shoot them my way!

Happy hauntings,  
Mike Sandare



**Date:** October 27, 2016**To:** Students' Council, c/o Saadiq Sumar, Speaker**From:** Brandon Christensen, Chair**Subject:** BC-Report #6

Dear Students' Council:

In accordance with Bylaw 100, Section 16 the following written report has been submitted, on-time, to the University of Alberta Students' Union, Students' Council. This report has been completed to permit decisions of Bylaw Committee to be approved as outlined in Bylaw 100, Section 16(3).

**1) Decisions of Bylaw Committee**

The committee met on Tuesday, October 25, 2016 where it approved the Dedicated Fee Unit (DFU) plebiscite questions for the Campus Food Bank (CFB). The questions for WUSC and APIRG were edited and returned to the respective Board to collect missing details as required by Bylaw 6100. Finally, the committee approved the last of the bylaw editorial changes as required each year by standing orders. This included Bylaws: 1500, 2100, 6100, 6200, 8100, and 8200.

The next meeting of Bylaw Committee is on Tuesday, November 1, 2016, immediately following Students' Council, in Council Chamber, University Hall 2-100. This meeting is required to finalized and approve questions for WUSC and APIRG.

**2) Recommendations of Bylaw Committee**

The committee has recommended Students' Council approve the CFB DFU plebiscite question as provided. Furthermore, the committee recommends that any member planning to initiate a Students' Council-sponsored plebiscite/referendum please touch base with the committee regarding the appropriate timeline to ensure the success of their question.

**3) Bylaw Committee Standing Orders**

There have been no changes to Bylaw Committee's standing orders since May 5, 2016.

**4) Summary of Motions**

Please see the list of motions from the unapproved minutes. These are provided here to avoid delay.

Motion	VOTES
HOWIE/LARSEN MOVE to approve the agenda.	6/0/0 - CARRIED

<b>RAHMAN/MCKINLAY MOVE</b> to approve the minutes.	6/0/0 - CARRIED
<b>McKINLAY/HOWIE MOVES</b> to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	6/0/0 - CARRIED
<b>CHRISTENSEN/HOWIE MOVE</b> to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	6/0/0 - CARRIED
<b>PROCHNAU/LARSEN MOVE</b> to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	6/0/0 - CARRIED
<b>PROCHNAU/MCKINLAY MOVE</b> to approve the edited Campus Food Bank DFU referenda question.	6/0/0 - CARRIED
<b>PACHES/HOWIE MOVE</b> to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	6/0/0 - CARRIED
<b>PACHES/PROCHNAU MOVE</b> to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	6/0/0 - CARRIED
<b>HOWIE/MCKINLAY MOVE</b> to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	5/0/0 - CARRIED
<b>LARSEN/HOWIE MOVE</b> to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	5/0/0 - CARRIED
<b>CHRISTENSEN/HOWIE MOVE</b> to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	5/0/0 - CARRIED
<b>LARSEN/HOWIE MOVE</b> to adjourn at 7:53 PM.	4/0/0 - CARRIED

Thank you for your care and attention. Please feel free to make any inquiries you deem appropriate. A response will be provided within twenty-four (24) hours.

All the best,

*Brandon Christensen*

Brandon Christensen  
Chair, Bylaw Committee  
University of Alberta Students' Union

(Submitted electronically)

## SC 16-13.07

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.		
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.		
18	2016-08-15	4/0/0	SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.		BANISTER away
21	2016-08-25	5/0/0	PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented.		
23	2016-09-01	4/0/0	BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented		GHOSSEIN away
24	2016-09-08	5/0/0	RAHMAN/PACHES MOVED TO that no more than \$600.00 be budgeted from the PA budget for CSJ BBQ		

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
24	2016-09-08	5/0/0	SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats .		
24	2016-09-08	5/0/0	PACHES/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for Room at the Top menu boards as presented.		
25	2016-09-15	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRA to the Council of Alberta University Students September Meeting in Calgary.		
26	2016-09-23	5/0/0	SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party.		
28	2016-09-29	5/0/0	GHOSSEIN/RAHMAN MOVED TO approve the "Strategy Manager, Student Events and Orientation" job description and orientation reporting staff structure as attached.		
28	2016-09-29	4/1/0	GHOSSEIN/RAHMAN MOVED TO allocate \$300 from the Project Allocation to cover the cost for two piano tune ups.		PACHES opposed
28	2016-09-29	5/0/0	SANDARE/BANISTER moves to budget no more than \$4000 to send the President, VP (External), and DPRA to the CASA Advocacy Week Conference in Ottawa.		
30	2016-10-06	5/0/0	BANISTER/PACHES MOVED THAT no more than \$1050.00 be budgeted for the dinners w our Campus and Faculty Associations.		
31	2016-10-13	5/0/0	RAHMAN/GHOSSEIN MOVED THAT no more than \$150.00 be budgeted for the President attend the Board of Governors Post-Secondary Governance Summit.		

# SC 16-13.08

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	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-018a	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-018b	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-018d	PACHES/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 reify the appointment of Donald Adenja for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016- 01	5/3/2016
SC 2016-018g	RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016- 01	5/3/2016
SC 2016-028a	GROSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lieler representative positions for the 2016-2017 academic year, adding up to \$30,150 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
SC 2016-047a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016
SC 2016-047b	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.	CARRIED	2016-04	6/28/2016
SC 2016-057a	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.	CARRIED	2016-05	7/12/2016
SC 2016-057b	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.	CARRIED	2016-05	7/12/2016
SC 2016-057c	PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WISC reserve to the WISC Board of Directors.	CARRIED	2016-05	7/12/2016
SC 2016-067a	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles.	CARRIED	2016-06	7/26/2016
SC 2016-067b	LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.	CARRIED	2016-06	7/26/2016
SC 2016-067c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-067d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-077a	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-077b	BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-077c	LARSEN/CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-077d	CHRISTENSEN/PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles.	CARRIED	2016-07	08/09/2016
SC 2016-077e	BANISTER/ANGUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles.	CARRIED	2016-07	08/09/2016
SC 2016-078c	GROSSEIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw 8200.	CARRIED	2016-07	08/09/2016
SC 2016-087a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these principles.	CARRIED	2016-08	08/23/2016
SC 2016-087b	BANISTER/CHRISTENSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-08	08/23/2016
SC 2016-087c	RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee.	CARRIED	2016-08	08/23/2016
SC 2016-087d	RAHMAN/ PROCHNAU MOVES to amend Bylaw 100 to strike point 2.7 and be reword it as 2.7 "Students' Council shall review the report of the CRO alongside the seat allotment brackets in (4)" and then strike point 2.8.	CARRIED	2016-08	08/23/2016
SC 2016-087e	CHRISTENSEN/BANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles.	CARRIED	2016-08	08/23/2016
SC 2016-087f	ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee.	CARRIED	2016-08	08/23/2016
SC 2016-088a	RAHMAN/FLAMAN MOVES to grant Councilor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016-08	08/23/2016
SC 2016-102b	CHAMPAGNE/ANGUS MOVE to go in-camera	FAILED	2016-10	09/20/2016
SC 2016-102b	GROSSEIN/PACHES MOVE to go in-camera	CARRIED	2016-10	09/20/2016
SC 2016-102b	GROSSEIN/ HOWIE MOVE to go ex-camera	CARRIED	2016-10	09/20/2016
SC 2016-107a	DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee.	CARRIED	2016-10	09/20/2016
SC 2016-107b	PACHES MOVES to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-10	09/20/2016
SC 2016-108a	BANISTER/PACHES move to appoint 4 Student Councilors to sit on the PAW Strategic Operating Committee.	CARRIED	2016-10	09/20/2016
SC 2016-117a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.	CARRIED	2016-11	10/04/2016
SC 2016-117c	BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee.	CARRIED	2016-11	10/04/2016
SC 2016-127a	MONDA/ FAROOQ MOVE to refer the first readings of Bill #9 to Bylaw Committee.	CARRIED	2016-12	10/18/2016
SC 2016-127b	FLAMAN/HAMMOND MOVE to appoint two members of Students' Council to the Council Administration Committee.	CARRIED	2016-12	10/18/2016
SC 2016-127c	COUNCILOR FAROOQ MOVES to suspend standing orders to discuss item 7c at this meeting.	CARRIED	2016-12	10/18/2016
SC 2016-127c	HAMMOND/AL HAMMOURI MOVE to approve SU's Audit Report on the recommendation of the Audit Committee.	CARRIED	2016-12	10/18/2016



[illegible]





08/11/2016	Bylaw Committee	2016-09/3c	LARSENCHRISTENSEN MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3d	CHRISTENSENHOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3e	CHRISTENSENHOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/24/2016	Audit Committee	2016-06/3a	AL HAMMOURINGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016-06
08/30/2016	Finance Committee	2016-06/3a	PACHESLARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06
09/06/2016	CAC	2016-08/1d	ANGELUSLARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08
09/23/2016	Audit Committee	2016-07/3c	AL HAMMOURINGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAFM Fee Spring/Summer 2016	CARRIED	2016-07
09/27/2016	Bylaw Committee	2016-11/3a	LARSENCHRISTENSEN MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3b	CHRISTENSENKIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3c	CHRISTENSENMCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3d	HOWIECHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	CHRISTENSENHOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3. "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning Act	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3g	CHRISTENSENLARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal, a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f add a period at the end 4.5 A representative from the board of the Dedicated Fee Unit, or designate, as outlined.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3h	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal, a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f add a period at the end 4.5 A representative from the board of the Dedicated Fee Unit, or designate, as outlined.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3i	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3j	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3k	LARSENKIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11
09/27/2016	Bylaw Committee	2016-11/3l	LARSENKIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3m	LARSENHOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3n	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3o	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3p	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11
10/07/2016	Audit Committee	2016-08/3a	HAMMOND/FAROQQ moved that Audit Committee recommends the Students'squo; Union'squo;s audit report to Council.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3b	AL HAMMOUR/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3e	BROPHY/FAROQQ moved to approve the Business Students'squo; Association's Spring/Summer financial report.	CARRIED	2016-08

Councilor Attendance Records																						
2016-2017																						
Council Seats (40 total)	Name	16-12 October 18	16-11 October 4	16-10 September 20	16-08 August 23	16-07 August 9	Vote 8c	Vote 7e	Vote 7d	Vote 7c	Vote 7b	Vote 7a	16-06 July 26	Vote 7a	Vote 7b	Vote 8a	16-05 July 12	16-04 June 25	16-03 June 14	16-02 May 17	16-01 May 3	16-00 April 6
Ex-officio Members (6 voting seats)																						
President	Fahim Rahman	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
VP Academic	Manna Banister	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	0.5
VP External	Mike Sandhu	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y
VP Operations & Finance	Robyn Pachas	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
VP Student Life	Francesca El Ghossein	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y
Undergraduate Board of Governors Rep	Colin Champagne	0.5	Y	Y	Y	Y	Y	Y	N	Y	A	Y	0.5	Y	-	-	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)																						
ALES	Elish Mokhtay	Y	Y	Y	Y	Y	Y	N	Y	A	A	N	Y	Y	A	Y	N	Y	Y	Y	Y	Y
Arts	Ben Angus	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Bismallah Khani	Y	N	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y(P)	Y	Y(P)	Y	Y	Y
Arts	Frederique Nadinwa	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y
Arts	Kyle Manda	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y(P)	Y	Y	Y	Y	Y
Arts	Reed Larsen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Victoria deJong	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y(P)	0.5	Y	Y	Y	Y
Augustana (Faculty)	Emil Yin	Y																				
Business	Nicole Hammond	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Business	Saba Al Hammouri	Y (P)	N	0.5	Y	0.5	-	-	N	Y	Y	Y	N	-	-	-	Y	0.5	Y	Y	Y	Y
Education	Nesha Persad	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	n	0.5	Y	Y
Education	VACANT																					
Engineering	Brandon Prochnau	Y	Y	0.5	Y	Y	Y	N	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	0.5	Y	Y
Engineering	Dorsa Nahid	Y	Y	Y	Y	N	-	-	-	-	-	-	Y	Y	A	Y	Y	Y	N	0.5	Y	Y
Engineering	Jason Wang				(P)0.5	N	-	-	-	-	-	-	Y	Y	Y	Y	Y(P)	N	Y	Y	Y	Y
Engineering	Nick Dejong	0.5	N	0.5		0.5	-	-	N	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Engineering	Meor Hashim	0.5	Y																			
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	Nathan Sunday	Y																				
Nursing	Ryan Scott	Y	Y	Y	Y	Y	Y	N	Y	Y	A	Y	0.5	A	Y	Y	Y	0.5	Y	Y	Y	Y
Open Studies	Levi Fisman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Alex Kwan	Y																				
Phys Ed & Rec	VACANT																					
Saint Jean (Faculty)	Delane Howe	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Abbasbek Warner	Y	N	Y	Y	0.5			N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Science	Alex Kwan				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	0.5	Y	Y	Y
Science	Andrew Newman	0.5	N	0.5	Y	N	-	-	-	-	-	-	Y	Y	Y	Y	Y(P)	0.5	Y	Y	Y	Y
Science	Anthony Nguyen	0.5	N	Y	Y	0.5	-	-	-	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Science	Habiba Mahud	N	Y	Y	Y	Y	Y	Y	N	Y	A	Y	Y	Y	A	Y	Y	0.5	Y	Y	Y	Y
Science	Kevin Wang																	N	N	Y	Y	Y
Science	Umer Farooq	Y	Y	N	Y	Y	Y	N	A	Y	Y	Y	Y	-	Y	-	Y	0.5	Y	Y(P)	Y	Y
Science	Rachel Wang	0.5																				
Science	Hyunjung Kim	0.5 (P)																				
Ex-Officio Members (2 non-voting seats)																						
Speaker	Saadto Sumar	Y	Y	Y	N	Y				-	-	-	Y	-	-	-	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchet	N	N	N	N	N				-	-	-	N	-	-	-	N	0.5	N	Y	N	N

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**Tuesday, October 18, 2016****Council Chambers, University Hall**

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.

**VOTES AND PROCEEDINGS (SC 2016-12)**

Meeting called to order at **6:01 PM**.

**2016-12/1      SPEAKERS BUSINESS**

**2016-12/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, November 1, 2016 at 6:00pm in the Council Chambers.

**2016-12/1b**      Fall Installation Ceremony

**2016-12/2      PRESENTATIONS**

**2016-12/2a**      **KPMG'S Audit Findings**  
Presented by Councillor Hammond, Sponsored by Councillor Hammond.

Please see SC 16-12.01

**HAMMOND/PACHES MOVE** to allow this presentation.

**2016-12/2b**      **An Overview of the Historical Issues Seen in Residence**  
Presented by Vice President Ghossein and President Rahman, Sponsored by President Rahman.

**FAROOQ MOVE** to allow this presentation.

**RAHMAN MOVE** to extend presentation.

**LARSEN/NAHID MOVE** to allow extension of presentation.

**COUNCILOR FAROOQ TO PRESIDENT RAHMAN:**

Has there been any other effects on other residence associations besides the LHSA?

**PRESIDENT RAHMAN'S RESPONSE:**

The biggest thing that impacted all residence associations was the change to the fee collections because all res. associations rely on those fees that the students have approved. Residence associations budget was cut by taking away membership fees, that's the most impactful decision that residence services made in opposition to livelihood of residence associations on campus.

**SPEAKER SUMAR:**

Other impact on res assoc was that EVERY residence was affected by the alcohol policy not just Lister.

**COUNCILOR MONDA TO VP GHOSSEIN:**

What are the plans to more openly acknowledge that hazing occurred in Lister and some of the harms that occurred because of that.

**VP GHOSSEIN'S RESPONSE:**

The SU never said that students shouldn't be punished if they were found guilty of committed hazing. We have fundamental difference in thought in how that should be handled. If an individual is part of a group and that group has a hazing culture, we don't think disbanding the group will do anything because the culture is still there. University is free to sanction the individual separately but the group cannot be disbanded because that's how students are represented and in that way you'll be making students pay something for past actions. That does not mean we shouldn't look at that culture and the harms done. At no point in our negotiations with the Uni, were we saying that no punishment/changes should be done to the LHSA but we were saying there are more effective ways to deal with that situation EG by education not by disbanding the group. It's restorative justice. There was no flexibility, and it was either all or nothing, you exist or don't but the root of the issue wasn't addressed. Just addressing how much people were drinking not what they were doing and how to respect each other.

**PROXY FOR COUNCILOR ANGUS TO VP GHOSSEIN:**

What are the prices of the current meal plans?

**VP GHOSSEIN'S RESPONSE:**

The first tier meal plan is \$3600 and 2nd tier meal plan is \$4500. There's a declining balance. Each transaction is removed from your account. Currently proposed is students should be paying \$4900+. Within these meal plans, people can spend money outside of Lister. The proposed meal plan is \$4950. \$4650 only to be spent in lister, remaining 300 to be spent outside of lister. These "flex" dollars so students go to having no restrictions over where they

could eat to having a restriction to only eating outside lister with \$300. If you eat in the cafeteria it's NOT a declining balance; similar to a buffet.

**COUNCILOR PROCHNAU TO VP GHOSSEIN:**

Why are the execs of LHSA or new proposed association paid?

**VP GHOSSEIN'S RESPONSE:**

It's quite common to pay residence association execs. In HUB, they pay their president. The idea is that it's not our place to determine how a certain representative assoc should distribute its funds. We can only do that through Audit Committee by financial reviewing how they spend their money. That's a choice that they make and we're opposed to micromanaging their budget. If the students within that residence agree to have the execs paid then we don't see how we should be imposing something like that.

**PRESIDENT RAHMAN'S RESPONSE:**

It's not the SU's place to comment on how much pay the student execs should be receiving for their work. Some in faculty associations put enough hours to warrant a PT job. It does impact the accessibility of that opportunity if you're expected to put in 20 hours/week and it's tough to work a PT job to afford to coming to university in the first place. If faculty associations would like to be paid, they'd have to work it into their budgets. It's not SU's problem.

**COUNCILOR FAROOQ TO VP GHOSSEIN:**

How do you foresee who has authority over these associations to tell them what they can/cannot do?

**VP GHOSSEIN'S Response:**

Post-secondary learning act does say that we have authority to decide how we delegate our representation through faculty associations. We choose to do that through residence associations. They're accountable to us with their spending bc they're reviewed through Audit Committee but we agree with the fact that the Uni shouldn't have the right to disband the association bc it's a representative assoc and it's up to us to recognize it or not. That has motivated the SU to address the root of the issue and not specifically what happened with the LHSA but how student group discipline is under the admin's responsibility. We think that SU should oversee and how it's done in many universities and it's one of our goals.

**RAHMAN** move to extend presentation by 8 minutes

**FAROOQ/CHAMPAGNE** move to presentation extension

**COUNCILOR LARSEN TO VP GHOSSEIN/PRESIDENT RAHMAN:**

Wants to address effects of alcohol changes/getting rid of representation. You see a breakdown in how people conduct themselves in residence, That behavior is blamed on culture/lack of leadership that is not true so people who

get evicted, involved in alcohol problems, you see that culture being destroyed due to members getting evicted. People are getting evicted for minor offences, hiding alcohol problems because they're getting policed and not helped. When the university removes fees for other associations, it may universalize these problems and not trying to find solutions. Has there been any data acquire as to how many ppl evicted every year without representation or an adequate appeals process?

**PRESIDENT RAHMAN'S RESPONSE:**

Residence services does not share that information with us. We weren't allowed to have access to that list.

**VP GHOSSEIN's RESPONSE:**

There's an annual report presented at Campus Law Review Committee. The evictions are grouped together so you don't see why they were evicted or if there was an appeal. There's a lack of an appeal process re fees, ppl who break their contract are charged \$650 admin fee and some try to appeal but the appeal process is not clear, excessive burden of proof, EG it requires physician to state in detail of why living in residence had an impact of mental health. It's not a transparent process. For evictions, it's assumed that there's no representation bc there's no association re evictions that happened in Lister.

**Governor Champagne to VP GHOSSEIN:**

The "Anytime" meal plan is misleading because it's considered when the hall is open. If eating space is time restricted, what's the next step to deal with this?

**VP GHOSSEIN'S RESPONSE:**

They recognize it's not "Anytime" dining so it's easy to change the name. It's an easy issue to address. There's a meeting with the residence budget advisory committee next week. Re format of consultation, she asked for but yet to receive all data put into the form so representatives can see what students are saying UNFILTERED. To determine if concerns match with forms and what the student reps/peers are saying. There's also one issue that wasn't well reflected in the consult form was the idea of having \$300 flex amount be an opt-in situation so they could lower cost of meal place but that would mean students wouldn't be aware that they can only use their meal plan cost ONLY in Lister. It's deceptive because students are going to have to pay it anyway so should have the flex amount GST exempt included. They're not tackling the issue of low-cost, will ask for better bargaining with Aramark so that bottom line of meal plan will be found and students will only pay that. We want to see reduced 4,650. The next steps will be to get all info but not a done deal - will be presented at BoG in December so if it doesn't happen then will come up with another strategy.

**2016-12/2c**

**Residence Services Student Staff Unionization Initiative**

Presented by Councilor Monda, Sponsored by Vice President Ghossein and Councilor Larsen.

**COUNCILOR LARSEN TO COUNCILOR MONDA:**

Can you share reasons why this issue is interesting and worth getting involved in this process?

**COUNCILOR MONDA'S RESPONSE:**

He doesn't want to get into this issue in a presentation setting because he doesn't want to give his view as to how other staff feels. Please have a separate discussion with him.

**COUNCILOR FAROOQ TO COUNCILOR MONDA:**

Is there a possible conflict of interest between the union and residence services?

**COUNCILOR MONDA'S RESPONSE:**

There's a conflict b/w SU and residence services re how they should be managed. Both groups have the best interest of students' experience but different visions on what is best for students. RAs want students to have the best experience possible. He is not sure if there would a conflict of interest necessarily but a union would provide a forum to discuss problems they may have with residence policies and create a solution from front-line staff level instead of everything coming from management. Please ask other residence staff in attendance for their opinion.

**COUNCILOR LARSEN TO COUNCILOR MONDA:**

Is there an opportunity, RAs/SRAs are overworked, is there a plan to fix that issue?

**COUNCILOR MONDA'S RESPONSE:**

Terms/condition of employment will be discussed eg. compensation, clarifying job duties/descriptions, hours. The main goal is to make it stable and predictable for staff.

**2016-12/3**

**EXECUTIVE COMMITTEE REPORT**

Francesca Ghossein, Vice President (Student Life) - Report.

Mike Sandare, Vice President (External) - Report.

Robyn Paches, Vice President (Operations and Finance) - Report.

Marina Banister, Vice President (Academic) - Report.

Fahim Rahman, President - Report.

**2016-12/4**

**BOARD AND COMMITTEE REPORT**

Bylaw Committee - Report.

Finance Committee - Report.

Audit Committee - Report.

Nominating Committee - Report.

Board of Governors - Report.

**2016-12/5**

**OPEN FORUM**

**GUEST OF SC TO VP GHOSSEIN:**

Has the SU considered appointing a Residence Ombudsman to mediate disputes that arise from evictions, etc?

**VP GHOSSEIN'S RESPONSE:**

The initiative of unionizing is bc we're not allowed to intervene in labor disputes but ombuds service does NOT act as an advocate, they help students navigate the system but the problems lie with that system. You have people directing you to something that does not exist. EG. appeal process re fees, evictions is not transparent. That path has not been considered before but it's an interesting thought. There would still be significant changes to be made to appeals and how they're communicated to students and other topics that should be public knowledge.

**2016-12/6**

**QUESTION PERIOD**

**2016-12/6a**

***COUNCILOR CHRISTENSEN TO VICE PRESIDENT BANISTER:***

*To Vice President Banister, since the final outstanding expenses were not available during the October 4, 2016 meeting, could the Vice President please inform Students' Council of the final total of all financial capital spent in order to put on GovWeek this year, including areas such as promotional materials, advertising, food/beverages, and honoraria, if applicable?*

***VICE PRESIDENT BANISTER'S RESPONSE:***

*The final cost of GovWeek was \$3884.78*

**2016-12/6b**

***COUNCILOR CHRISTENSEN TO VICE PRESIDENT BANISTER:***

*To Vice President Banister, based on the attendance recorded, is it possible to provide Students' Council with the average attendance per event for GovWeek, and if possible, the SU-sponsored/SU-championed events specifically?*

***VICE PRESIDENT BANISTER'S RESPONSE:***

*All GovWeek programming was championed by the Students' Union, the average attendance per GovWeek Session/Event was 33.7 people. In total, GovWeek engaged 2057 students. The Students' Union as an organization only technically sponsored the two keynotes which included Minister Marlin Schmidt that had 36 people attend and Mayor Don Iveson that had 91 people attend.*

**COUNCILOR CHRISTENSEN TO PRESIDENT RAHMAN:**

What is the process around project allocation spending and how those decisions are made?

**PRESIDENT RAHMAN'S RESPONSE:**



The context of creating the project allocation budget minus the fact that the council creates the budget together and is done before VP Ops/Finance before rest of exec take office. It's sometimes impossible to incorporate new exec projects that arise within the budget EG GovWeek - was not incorporate in initial budget principles but we still find a way to finance it based on VP Academic's campaign. The project allocation is about 40-45K that's dedicated to exec expenses for whatever issues that may arise throughout the year, also include management that needs funding. Any decisions that cost less than 5K are approved by Exec Committee, if higher then it needs to approve by Council.

**COUNCILOR NAHID TO VP SANDARE:**

Can he please explain M-Fest to the new councilors?

**VP SANDARE'S RESPONSE:**

M-Fest is from Feb 6-10. An employment festival including speakers, events, workshops, cases, anything that has to do with employment. He's targeting 3 groups on campus. Students that are early in their degree - to help them find direction, figure out what they want to do with their degree. Mid-degree students - to help them build skills necessary for employability eg. resume workshops, managing social media. Students late in their degree - helping them connect with professionals eg networking events, career fairs.

**GOVERNOR CHAMPAGNE TO PRESIDENT RAHMAN:**

Re Infrastructure funding. Would SU be open to finding out how much money is spent on students and the differences between faculties?

**PRESIDENT RAHMAN'S RESPONSE:**

Will get back to Council on what he can share from the meeting. Also, allowed VP SANDARE to answer question as he attended the meeting as well. If we could get some clarity regarding student space, grad student space, faculty space bc there's space that's shared. It's difficult to determine the space issues priority. Not a lot of students use RTF for research. The UA is a part of the provincial govt's budget so he has no problem asking for continued funding for projects that should be receiving funding.

**VP SANDARE'S RESPONSE:**

Asking for funding is currently on our lobby dock. We don't know how much money is spent on students/specific faculties. We can look into that. There's new project funding. We're pushing for a mix of all of those. Re Meeting with VP facilities ops, he wants to involve experiential learning with deferred maintenance. The university wants to use some buildings as case study projects EG research projects on how to make library more energy efficient, how to reduce GHG emission coming from the butterdome. We can mix that into the way we advocate by helping students by providing students with research projects and also helping with the deferred maintenance projects.

**COUNCILOR LARSEN TO PRESIDENT RAHMAN:**

In the most recent expenditures, what is DPRA?

**PRESIDENT RAHMAN'S RESPONSE:**

Director of Research and Political Affairs - Jon Mastel. He'll be attending the conference to help us prepare with MPs.

**COUNCILOR CHRISTENSEN TO COUNCILOR FLAMAN:**

If he could explain why CAC hasn't met in 6 weeks.

**COUNCILOR FLAMAN'S RESPONSE:**

The previous meetings were cancelled because there was nothing on the agenda.

**COUNCILOR FAROOQ TO VP SANDARE:**

Please expand on M-Fest advisory committee and their responsibilities.

**VP SANDARE'S RESPONSE:**

The advisory committee with consist of SU employees and students from different university depts so the idea w/ M-fest - has been reaching out to law relations, UA international. He wants to make sure voice of major stakeholders that deal with employment is mixed with students on this council. He wants to open 1-2 spots for external bodies EG community businesses for providing students with employment. The advisory committee's role is running things through them such as event apps, event speakers, marketing. Trying to figure out how best to reach students from perspective of stakeholders from different areas.

**COUNCILOR MONDA TO VP GHOSSEIN:**

Please give us a summary on the current state of representation in other Residence communities other than Lister.

**VP GHOSSEIN'S RESPONSE:**

Residence association have been frustrated since the fee collection took time to happen but it was confirmed that it will happen. There were able to budget activities for the rest of year, expecting minimal income. That issue has affected their ability to deliver services this term. She hopes that the fees will help them accomplish their goals next term. There's some residences such as Michener Park, Newton Place that will not be getting association fees because they were not included in motion presented to BoG last year because these residences host graduate students and SU doesn't have authority to levy fees from grad students. That something GSA is working on and we hope to find a way so that grad students in those specific residences will be able to contribute to the Residence Association budgets.

**COUNCILOR LARSEN TO VP BANISTER:**

Is there any problems with terms of reference since it since GFC reports that it may be re-written?

**VP BANISTER'S RESPONSE:**

This is the first meeting of PLC oversight committee with expanded membership. Because of that expanded membership so we're taking time to reflect if the committee is still fulfilling its perceived mandate and if that needs to be changed. At first, looking to review TOR now looking to rewrite terms of reference. So if the TOR change then that would mean the committee changes which would be significant consider PLC Oversight Committee is tasked with so much responsibilities.

**COUNCIL EXTENDS QUESTION PERIOD BY 15 MINS.**

**COUNCILOR CHRISTENSEN TO COUNCILOR FLAMAN:**

Just wondering if there's nothing that needs to be done since they haven't met in 6 weeks?

**COUNCILOR FLAMAN'S RESPONSE:**

Going through old minutes to determine CAC's goals including FA town halls, increasing engagement and increasing presence of council so may do something with ASLS. Review CRO's performance now that there's been a by-election. Attendance policy is done. We might try to apply pending amendments to committees.

**COUNCILOR MONDA TO VP BANISTER:**

Please expand on the steps the university will take re USRI course evaluations.

**VP BANISTER'S RESPONSE:**

She sits on the Committee of Learning Environment Committee which is tasked with looking into how professor evaluations occur. There's consensus that we're probably not asking the right questions. USRI feedback is used in many ways EG if prof gets merit-based pay increase. We're looking into a couple of things: a. If we should be using USRI technology or changing it. B. What are the questions we're asking, if they're the right Qs and if we're getting the right context with those questions. C. How that feedback is being used. We're hoping to get that feedback and using it to get informed decisions on how to move forward. If you have more feedback on the questions, please let her know.

**COUNCILOR LARSEN TO VP PACHES:**

He would like if VP Paches could expand on what SIEF is and it's mandate.

**VP PACHES' RESPONSE:**

Student involvement endowment fund portfolio of investments that SU utilizes such as mutual funds and bond options used to create funding for awards and scholarships offered by SU and that money is made back through investments as best as possible.

**COUNCILOR CHRISTENSEN TO PRESIDENT RAHMAN:**

Please expand project allocation and how execs decide which projects are to be funded?

**PRESIDENT RAHMAN'S RESPONSE:**

The allocation budget is designed to accommodate for any big projects that weren't included in the budget principle in March. He looks for relevance to each exec's platform that they campaigned on. There are some execs that are running more projects that require more funding. He wants to make sure to use money wisely as it's not infinite. We also use a template to determine how each exec would use the money to fund their campaign planned projects. If there's another project that does come up then we discuss if someone is willing to reallocate their funds to this new, high priority project.

**COUNCILOR MONDA TO VP BANISTER:**

What triggered the University to review their writing services? What would be the ideal outcome of these consultations?

**VP BANISTER'S RESPONSE:**

She does not know the answer to the first question. Re Ideal outcomes - we look for student interests. A lot of these discussions have surrounding HR and legality in the move. This does not directly impact the service for students as long as they're qualified for the position. Our ideal outcome is that quality of students remains consistent for students to use those services. We don't want to see lost job opportunities for student tutors and for it to remain affordable/accessible. She does not know what sparked these changes. She redirect this question to President Rahman.

**PRESIDENT RAHMAN'S RESPONSE:**

Last year, C4W was within the Faculty of Arts but it's not just for art students. Dean of Arts wanted to defer the budget line to Dean of Students. Members of the committee were concerned with those changes and their impacts which led to the consultation.

**COUNCILOR LARSEN TO VP SANDARE:**

What is the approx cost for M-Fest?

**VP SANDARE'S RESPONSE:**

A range between 4-5K but wants to see if there are sponsorships. He would like to see if he could partner with different companies in the city so if possible, would like to see it to be around \$15K with different speakers and events which depends on sponsorship. Will plan in different scales according to the budget.

**2016-12/7**

**BOARD AND COMMITTEE BUSINESS**

**2016-12/7a**

**RAHMAN/PACHES MOVE** to approve the first readings of Bill #9, to clarify the role of the Student Involvement Endowment Fund:

1. The Student Involvement Endowment Fund has been used to support specific initiatives for the Students' Union.
2. The Student Involvement Endowment Fund has grown in scope since it was conceived in Bylaw.
3. These changes have been described in the current objectives of the society.
4. Bylaw 3000 shall be amended to reflect these changes.

Please see SC 16-12.02

**COUNCILOR CHRISTENSEN TO VP PACHES:**

Is the allocation of money subject to approval of SC, foundation, exec?

**VP PACHES' RESPONSE:**

Currently, the disbursement is approved by the Finance Committee. The only disbursement out of SIEF is for awards funds. The reason that we'd like to do this is we'd like to SIEF having more possibilities. There are 5 objectives of SIEF.

**COUNCILOR FAROOQ:**

Questions in terms of the approval process and oversight re managing the money. The investment is done to increase the funding so wondering if there will be additional oversight for how money is allocated. EG use in capital projects, based on what is happening in SU so concerned about using it for renos but in future, can be subject to improper use of fund so there should be oversight from more than the Finance Committee. There should be more review by multiple parties, VPOF, other parties, so wants to see more oversight/accountability because it is a large amount of money. SIEF is very open ended and too much potential for mismanagement. There should be a review process as to how the money is used.

**COUNCILOR LARSEN:**

He's curious about what the process after the first principles will look like. The opportunities of SIEF to be used outside of the awards grows substantially. It will change the relationship the SU has with SIEF funds and it's original purpose of providing scholarships. Simply bringing these mandates into bylaws would not guarantee the level of oversight with these funds especially since it's particularly for the scholarships it should be providing. It will be important to have it reflected in first principles and any expenditures that come out of the SIEF fund do go through an approval process but because of the things that will be pulled out of SIEF, Council should be involved in that conversation.

**PRESIDENT RAHMAN:**

There's a large amount of money and not enough oversight. He's happy with the oversight but would improve it if it's a concern. He will take a look at the current oversight mechanism. We won't be spending SIEF this term. We will

look at the oversight mechanism and revise them re renos of Myer Horowitz Theatre.

**COUNCILOR LARSEN:**

He disagrees. The only oversight mechanism for SIEF is this bylaw that says it's only to be spent on scholarships/grants/bursaries so any changes to this will change the oversight commitment written in bylaw. The bylaw is the ultimate oversight mechanism placed on SIEF.

**VP PACHES:**

He agrees with the need for oversight. In order to pull funds, would need approval from Council. He's comfortable with first principles and after second principles, we can make amendments to bylaw 3000. He welcomes any suggestions regarding this.

**COUNCILOR MONDA:**

It sounds like SIEF is only being used for scholarship funding and he thinks that it could also be used for capital projects such as Myer Horowitz renos so maybe there should be something in first principles that's more specific in how SIEF will be used.

**COUNCILOR FAROOQ:**

What are some potential mechanisms we can have. EG Oversight mechanisms, would recommend that there would be comprehensive budgeting for the SIEF fund and how it's allocated. Start with an approval process and bodies that will approve it depending on how much money is to be approved. Send it back to bylaw and see how that works.

**MONDA/FAROOQ MOVE** to refer this motion back to the Bylaw Committee.

**27/0/0**

***MOTION CARRIES UNANIMOUSLY.***

**COUNCILOR MONDA:**

He doesn't think Council is the right place to make changes to first principles because the amendments are too complex so it's appropriate to move this to the Bylaw Committee.

**PRESIDENT RAHMAN:**

In favour of this motion. He's disappointed in Bylaw members because he gave a week's notice to get feedback and is just getting feedback today. He's more than happy to take times regarding this.

**SPEAKER SUMAR:**

This motion would send item 7a back to Bylaw Committee to discuss any potential opposition or fix any problems that council members may have and Bylaw can choose to bring this back to SC for consideration.

**2016-12/7b** **FLAMAN/HAMMOND MOVE** to appoint two members of Students' Council to the Council Administration Committee.

Please see Information Item **2016-12/9h** for more information concerning CAC meeting dates, members, etc.

**COUNCILOR CHRISTENSEN TO COUNCILOR FLAMAN:**

When was the last time CAC met?

**COUNCILOR FLAMAN'S RESPONSE:**

September 6

**COUNCILOR YIM and COUNCILOR SUNDAY appointed to CAC.**

**2016-12/7c** **COUNCILOR FAROOQ MOVES** to suspend standing orders to discuss item 7c at this meeting.

**25/2/1**

***MOTIONS CARRIES.***

**HAMMOND/AL HAMMOURI MOVE** to approve SU's Audit Report on the recommendation of the Audit Committee.

**COUNCILOR HAMMOND:**

This was the first presentation delivered about KPMG's audit findings. There was no major discrepancies in the financial reports other than minor misclassification of investment income in SIEF so implication of voting in favor of this audit report so signed auditor's statement will be attached to the financial report and will be released in a timely manner.

**27/0/0**

***MOTION CARRIES UNANIMOUSLY.***

**2016-12/8** **GENERAL ORDERS**

**2016-12/9** **INFORMATION ITEMS**

**2016-12/9a** Report from the President.

Please see SC 16-12.03

**2016-12/9b** Report from the Vice President of Operations and Finance.

Please see SC 16-12.04

**2016-12/9c** Report from the Vice President Academic.

Please see SC 16-12.05

**2016-12/9d** Report from the Vice President Student Life.

Please see SC 16-12.06

**2016-12/9e** Report from the Vice President External.

Please see SC 16-12.07

**2016-12/9f** Report from the Bylaw Committee

Please see SC 16-12.08

**2016-12/9g** Report from the Audit Committee below.

Audit Committee was given a presentation by KPMG on their Students' Union audit findings. Audit approved the MSA, BSA and NUA Spring/Summer budgets. The Association des Residents de la Faculte Saint-Jean was not operational in the Spring/Summer months, so Audit has conditionally approved their budget provided that they supply a projected budget for fall months.

**2016-12/9h** Details concerning Council Administration Committee:

**Current Members:**

- Levi Flaman
- Reed Larsen
- Fredrique Ndatirwa

**Meeting Schedule:**

- On-Council Tuesdays at 17:00

**Mandate:**

In accordance with Bylaw 100 of the University of Alberta Students' Union, the Council Administration Committee:

- a) has authority to amend, adopt, or rescind the Standing Orders of Students' Council after an initial set of Standing Orders have been adopted by Students' Council;
- b) shall make recommendations to Students' Council on the structure of Students' Council and its Standing Committees;
- c) shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
- d) shall oversee the progress of Students' Council's legislative agenda;
- e) shall recommend to Students' Council a candidate for the position



- of Chief Returning Office on or before April 15 of each year;
- f) shall recommend to Students' Council a composition of the Awards Committee on or before April 15 of each year

**2016-12/9i** Executive Committee Motion Tracking

Please see SC 16-12.09

**2016-12/9j** Students' Council Motion Tracking

Please see SC 16-12.10

**2016-12/9k** Committee Motion Tracking - By Committee

Please see SC 16-12.11

**2016-12/9l** Committee Motion Tracking - By Date

Please see SC 16-12.12

**2016-12/9m** Students' Council Attendance

Please see SC 16-12.13

Meeting adjourned at **9:17 PM.**