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**Tuesday, December 6, 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 2016-16)**

**2016-16/1      SPEAKERS BUSINESS**

**2016-16/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, January 10, 2017 at 6:00 PM in the Council Chambers.

**2016-16/2      PRESENTATIONS**

**2016-16/2a**      Campus Food Bank - Becoming a Dedicated Fee Unit - Presented by Caitlin Phare, Executive Director of Campus Food Bank Society - Sponsored by VP Paches.

The Campus Food Bank will update Student's Council on the current status of their operations, their initiatives, and what they believe is the most sustainable strategy to continue to serve students in need.

**2016-16/2b**      Council of Alberta University Students Overview. Presented by the Chair CAUS and VP External of Students' Association of Mount Royal University, Dexter Bruneau. Sponsored by President Rahman.

The Council of Alberta University Students (CAUS) represents the interests of over 100,000 Alberta university students across Alberta. CAUS represents undergraduate students from the University of Alberta, the University of Calgary, the University of Lethbridge, Mount Royal University, and MacEwan University to the public, government and other post-secondary education stakeholders. Based in Edmonton, CAUS is a non-partisan and active advocacy group looking to ensure a fully accessible and high quality system of education in Alberta. They have

demonstrated success for in the past, and will give an overview of CAUS' past as well as what we are advocating for now.

Please see SC 16-16.01

**2016-16/2c**      **Renewal of the Interdepartmental Science Students' Society Faculty Association Membership Fee**

The Faculty Association Membership Fee that the Interdepartmental Science Students' Society has collected is up for renewal this spring. This fee will be a renewal of the same terms as the previous fee, being \$5 per semester collected from all students enrolled in the Faculty of Science for a period of four years. This fee will enable us to continue to offer several services relevant to our students that include, but are not limited to, scholarships, funding for science student groups, support for our departmental associations, tutoring via mini study groups, as well as our community building activities.

Please see SC 16-16.02

**2016-16/3**      **EXECUTIVE COMMITTEE REPORT**

**2016-16/4**      **BOARD AND COMMITTEE REPORT**

**2016-16/5**      **OPEN FORUM**

**2016-16/6**      **QUESTION PERIOD**

**2016-16/6a**      ***COUNCILLOR MONDA TO PRESIDENT RAHMAN:***

The 2017-2018 proposed base residence rent increase of 2.7% is significantly higher than last year's base increase of 1.7%. How has Ancillary Services justified the higher increase? Will students see any direct benefits?

***PRESIDENT RAHMAN'S RESPONSE:***

Thanks for the question Councilor Monda. Facilities and Operations has justified the higher increase by saying that the 2.7% comes from CPI, the minimum wage increases and the carbon tax. With the minimum wage, the U of A's contractor's salaries will rise, and with the carbon tax residences will have higher expenses than last year. I do not expect students to see direct benefits from paying these additional fees beyond seeing the University be complacent with legislation.

**2016-16/6b**      ***COUNCILLOR MONDA TO PRESIDENT RAHMAN:***

At the upcoming Board of Governors meeting, how will you be voting on the proposed 2017-2018 residence rent increases, and why?

***PRESIDENT RAHMAN'S RESPONSE:***

Thanks for the additional question Councilor Monda. I have not decided how to vote on the motion yet, as I still have some questions for Facilities and Operations who is proposing this increase. In particular, I would like reassurance that these fee increases are solely for adjusting to the minimum wage increases and carbon tax strictly within residences; in other words, that the entire carbon tax impact on the other university units are not being off-loaded to residents solely. If the costs are always passed on to students there is minimal motivation to make energy here sustainable. If I were to vote in favor, I will also need assurances that we have plans to reduce our carbon footprint rather than rather than throwing a bunch of costs onto students.

**2016-16/6c**

***COUNCILLOR LARSEN TO PRESIDENT RAHMAN:***

Can the President comment on the current functions of the Social and Environmental Responsibility Committee [SERC]; including the last time the committee met and mandated feedback provided to the Executive Committee?

**2016-16/7**

**BOARD AND COMMITTEE BUSINESS**

**2016-16/7a**

**UPASS Referendum Question**

**CHRISTENSEN/HOWIE MOVE** to approve the finalized UPASS Referendum question, on the recommendation of Bylaw Committee, as listed below.

Edmonton Transit Services (ETS) provides a U-Pass to all students at a lower price than a monthly pass, in order to encourage the use of city transportation among undergraduate students. All undergraduate students pay this U-Pass, and as a result the cost of the U-Pass is lowered for University of Alberta undergraduates.

The current U-Pass deal expires in August 2017, and a referendum is being held to renew the U-Pass. The deal proposed by ETS will see the cost of the U-Pass rise by no more than \$5 per year until 2020 - 2021.

The University of Alberta provides a subsidy to further reduce costs to students and has committed to continuing this subsidy.

The current cost of the U-Pass to other institutions is \$170 while University of Alberta undergraduates pay \$141.67.

The U-Pass will cost University of Alberta undergraduates, after subsidy, \$145.00 in 2017-18, \$148.00 in 2018-19, \$153.00 in 2019-20 and \$158.00 in 2020-21.

The conditions of this fee shall include:

1. Students can not opt-out of this fee.
2. This fee will not be assessed to Augustana and off-campus students, as defined by the University Calendar.

**Do you support a fee of \$145.00 in 2017 - 2018, \$148.00 in 2018 - 2019, and \$153.00 in 2019 - 2020 and \$158.00 in 2020-2021 per term for full time and part time undergraduates to continue the Universal Transit Pass (U-Pass) at the University of Alberta?**

**2016-16/7b** HAMMOND moves to appoint a member of Students' Council to the Audit Committee.

**2016-16/8** **GENERAL ORDERS**

**2016-16/8a** LARSEN moves to ratify Luke Jansen as a Deputy Returning Officer for the 2016-17 school year.

**2016-16/8b** LARSEN moves to ratify Glenda Garrido as a Deputy Returning Officer for the 2016-17 school year.

**2016-16/8c** RAHMAN/SUNDAY move to appoint one member of Students' Council onto the Council of Aboriginal Initiatives.

**2016-16/8d** PACHES/CHRISTENSEN move to allow the Campus Food Bank to conduct a referendum on their proposed Dedicated Fee Unit without conducting a petition as per bylaw 6100 3.10.

**2016-16/9** **INFORMATION ITEMS**

**2016-16/9a** Report from the President.

Please see SC 16-16.03

- 2016-16/9b** Report from the Vice President of Operations and Finance.  
Please see SC 16-16.04
- 2016-16/9c** Report from the Vice President Academic.  
Please see SC 16-16.05
- 2016-16/9d** Report from the Vice President Student Life.  
Please see SC 16-16.06
- 2016-16/9e** Report from the Policy Committee.  
Please see SC 16-16.07
- 2016-16/9f** Report from the Bylaw Committee.  
Please see SC 16-16.08
- 2016-16/9g** Report from the Council Administration Committee.  
Please see SC 16-16.09
- 2016-16/9h** COUNCILLOR N. DEJONG has appointed Maha Adnan as his delegate for the Winter 2017 student council term.
- 2016-16/9i** Executive Committee Motion Tracking  
Please see SC 16-16.10
- 2016-16/9j** Students' Council Motion Tracking  
Please see SC 16-16.11
- 2016-16/9k** Committee Motion Tracking - By Committee  
Please see SC 16-16.12
- 2016-16/9l** Committee Motion Tracking - By Date  
Please see SC 16-16.13
- 2016-16/9m** Students' Council Attendance

Please see SC 16-16.14

# **An Overview of the Council of Alberta University Students**

Dexter Bruneau, Chair  
Josh McKeown, Interim Executive Director





# Who Is CAUS?



CAUS is all business

# Who Is CAUS?



...most of the time

# What CAUS Is

- Represents over 100,000 undergrads to the government, public and stakeholders
- Five members:  
*SA MacEwan University*  
*SA Mount Royal University*  
*University of Alberta SU*  
*University of Calgary SU*  
*University of Lethbridge SU*



# Mission & Vision

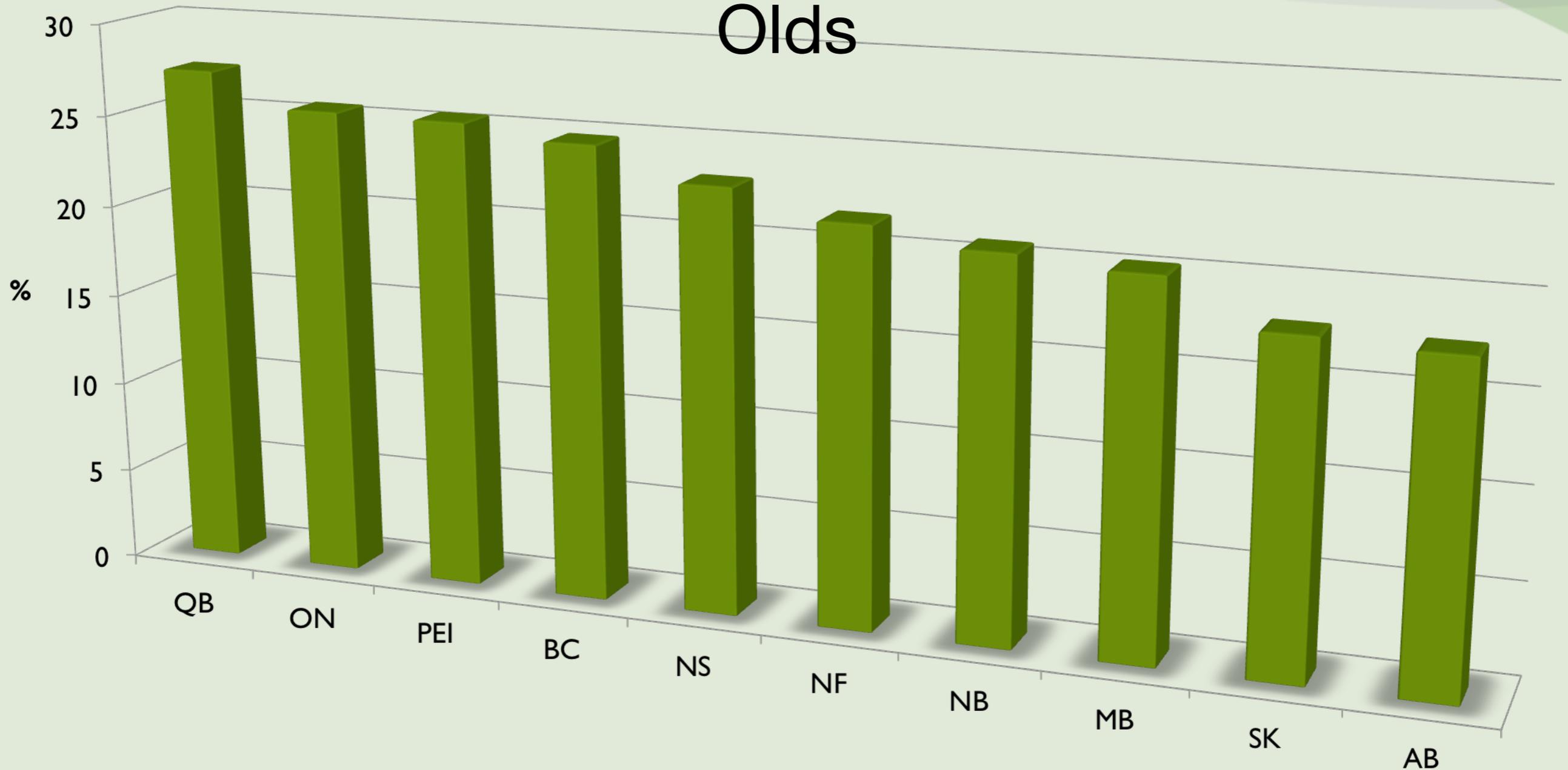
- **Mission:**  
To ensure a high quality, affordable, and accessible post-secondary education for Alberta undergraduate students through strong researched based advocacy
- **Vision:**  
University students are active contributors in developing a high quality post-secondary sector that is accessible and supportive to all students regardless of background or financial means

# History

- Created in 1986 to facilitate information sharing
- Through 1980/90s fighting wave of funding cuts
- Major election campaigns throughout CAUS history
- Key stakeholder and influential voice in AB PSE
- Founded on principle of unanimous agreement
- Small in number, but great in influence
- MacEwan + Mount Royal SAs joined in 2014/15

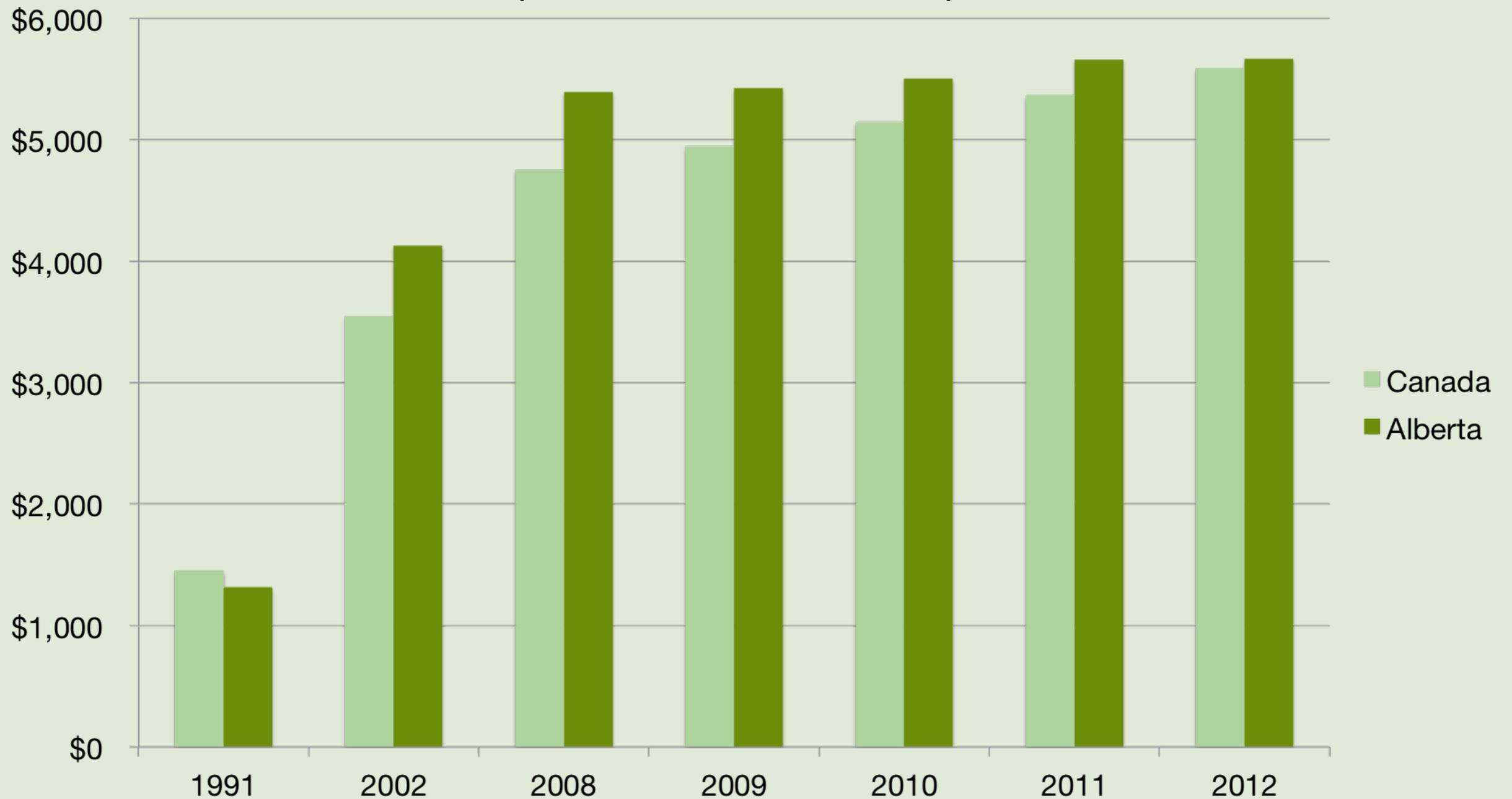
# What Has Happened

2013 PSE Participation, 18-35 Year  
Olds

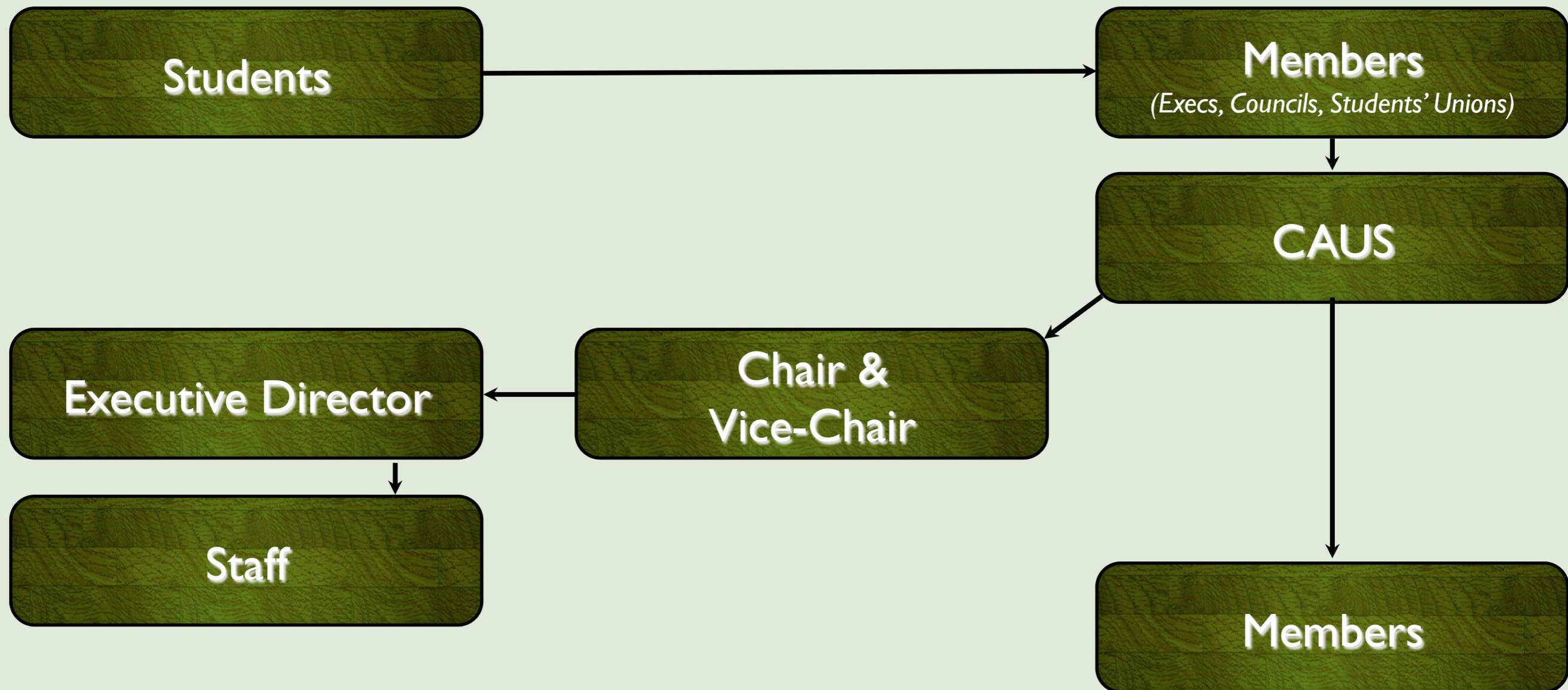


# What Has Happened

Average Tuition in Canada as Compared to Alberta  
(indexed to inflation)



# How CAUS Works



# How CAUS Works

- 2 representatives per school
- Executive Director
- Research & Policy Analyst
- Meet in person every ~6 weeks
- Teleconferences as needed
- Operate on consensus basis
- \$1.90 per FLE



# What CAUS Does

- Advocacy Week(s)
- Changeover
- All-Exec
- Satellite Advocacy
- Policy Updates
- Document Development
- Basecamp Work



# Partners in PSE

- Other Student Groups
  - ASEC
  - AB-GPAC
  - CASA
- Stakeholder Groups
  - PIA
  - ASAPA
  - CAFA



# What CAUS Has Done

- Elections Act Changes
- GOTV Campaign
- Party Platforms
- Student Aid Changes
- Tuition Freeze + CPI Cap
- IGNITE Alberta



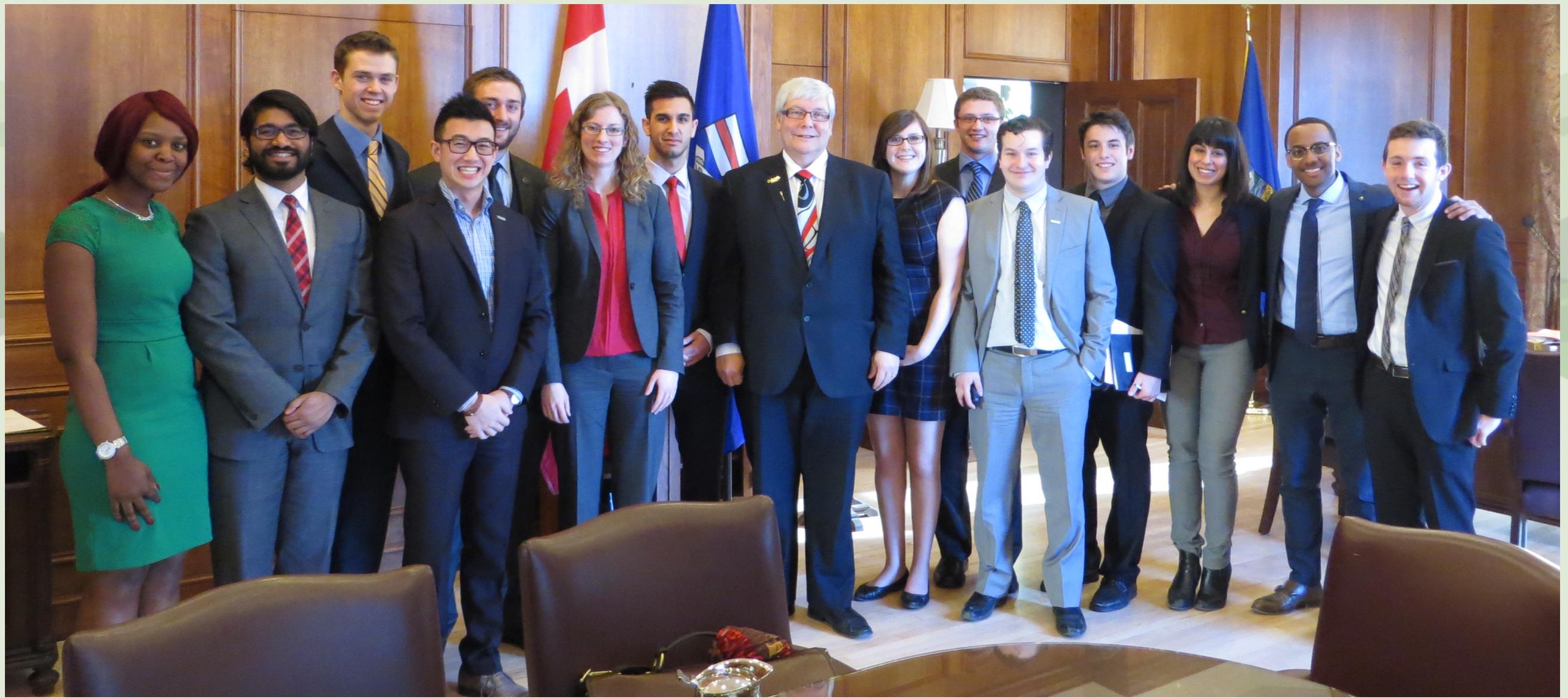
# What CAUS Has Done

- Tuition Freeze
- MNIF Freeze
- Market Modifier Rollback
- STEP



# Tuition Review

- 2015 the Government of Alberta announced their Adult Learning Review
- 2017 Tuition Freeze was announced in November 2016 along with a tuition review consultation
- Part one of the consultation is ongoing through <http://tuitionreview.alberta.ca/> - Survey and stakeholder submissions
- Part two is a working group beginning in January 2017



Meetings with  
Premier Hancock &  
Premier Redford



# New Government – New Minister – New MLAs





Meetings, Meetings, Meetings, Meetings, Meetings, Meetings



# Priorities

- Adult Learning Review
  - Tuition
  - Market Modifiers
  - Mandatory Non-Instructional Fees (MNIFs)
  - Student Financial Aid
  - Governance
- Mental Health
- Student Employment

# Questions?

- Ask right now!
- Ask later!
  - **Dexter Bruneau, Chair**  
vpexternal@samru.ca / 403-440-6404 /  
@SAMRUVPEexternal
  - **Carley Casebeer, Vice Chair**  
savpexternal@macewan.ca / 780-633-3763 /  
@carleycasebeer
  - **Joshua McKeown, Interim Executive Director**  
josh@caus.net / 780-297-4531 / @joshuanmckeown
  - <http://www.caus.net> / @CAUS

SC 16-16.02

December 2, 2016

Students' Council  
University of Alberta Students' Union  
2-900 Students' Union Building (SUB)  
8900 – 114 Street  
Edmonton AB T6G 2J7

Re: ISSS Faculty Association Membership Fee Creation Proposal

Dear Speaker:

On behalf of the Interdepartmental Science Students' Society, please accept the attached document as the Renewal Proposal for the ISSS Faculty Association Membership Fee (hereafter known as the Sci5; a loose abbreviation for 'Your Five-Dollar Science Community Investment'), to be presented at the December 6, 2016 meeting of the Students' Union Students' Council.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karamveer Lalh', written in a cursive style.

Karamveer Lalh

President 2016-2017  
The Interdepartmental Science Students' Society

## I Purpose

*The Interdepartmental Science Students' Society is an inclusive and transparent science faculty association existing to offer useful services, to connect its diverse membership, and to advocate on behalf of Science students such that they may enjoy an enriching and valuable undergraduate experience.*

The SCI 5 Renewal will allow the Interdepartmental Science Students' Society to continue to fulfill our mandate. The purpose of this proposal is to enable ISSS to continue to collect a membership fee for events, services, advocacy, and support for Departmental and Program Associations as well as other student groups.

## II Definitions

The Interdepartmental Science Students' Society (ISSS, pronounced 'ice') is the Faculty Association for the Faculty of Science at the University of Alberta.

Your Five-Dollar Science Community Investment (SCI 5) is the money received from a \$5.00 student levy applied to all full-time on-campus and part-time on-campus undergraduate Science students at the University of Alberta each semester.

The Council of Science Student Associations (COSSA) is a body of the ISSS currently comprised of 23 science student groups, including Departmental Associations and Program Associations.

## III Proposed Referendum Question

Do you support the renewal of the Sci5 Faculty Association Membership Fee that the Interdepartmental Science Students' Society (ISSS) collects to support science student groups, science specific initiatives, and advocacy efforts within the Faculty of Science?

## IV Amount

Each full-time on-campus student and part-time on-campus student enrolled in the Faculty of Science shall pay \$5.00 per semester. Students in a work term as part of the Faculty of Science's Industrial Internship Program, off-campus students, Visiting Students and Special Students are exempt from the SCI 5. The SCI 5 shall only be levied in the Fall Term and Winter Term.

## V Lifetime

The SCI 5 will be collected starting in Fall Term 2017, and will cease after collection in Winter Term 2021. In extenuating circumstances, such as the cessation of the ISSS as a Faculty Association, a successful opposing referendum, and/or a clear misuse of funds as determined by the Students' Union and/or the ISSS, collection of the SCI 5 will cease immediately.

## VI Reimbursement Mechanism

The SCI 5 may be refunded upon individual student request. Refunds will be given to students who have completed the attached Reimbursement Form, which will be available in the ISSS office; or to those who have filled out the Online Reimbursement Form, which will be available on [www.iss.ca](http://www.iss.ca). All

reimbursement forms must be accompanied by a Registration Verification or an Enrollment Verification document, which can be obtained free of charge through a request online via BearTracks or in person via the Office of the Registrar. Refunds will only be made in the semester that the student is currently enrolled, and will not be made after the withdrawal (Grade of W) deadline, as defined by the University of Alberta Academic Schedule. Refunds may only be disbursed with the signed approval of two Executive members on the ISSS with financial signing authority.

## VII Allocation

Actual allocations vary year over year and are supplemented by income from other ISSS services. Any reallocations of funding would be presented and approved at Semi Annual General Meetings when the organizational budget is endorsed by the science student body.

<b>COSSA - Support and Granting</b>		<b>\$1.25 (25%)</b>
Departmental Associations	Funding split evenly among recognized Departmental Associations.	\$0.42
Program Associations	Funding split evenly among recognized Program Associations.	\$0.42
Additional Granting	Funding pool granted through existing granting process.	\$0.41
<b>Events</b>		<b>\$1.00 (20%)</b>
Science-Specific First Year Orientation	Opportunity for incoming science students to receive specific faculty knowledge while participating in fun activities.	\$0.32
Graduation Banquet	Celebration and recognition for graduating students and their families.	\$0.34
Science Week Conference	Single day conference within Science Week that showcases innovation and new ideas in Science.	\$0.33
<b>Advocacy</b>		<b>\$1.00 (20%)</b>
Professional Development	Individual granting to students that wish to attend conferences, as well as an ISSS hosted leadership conference.	\$0.53
Instructor Appreciation Night	Student-nominated recognition of excellent instructors in an evening event.	\$0.30
Student Representation	Publications, training manuals, and hosting Semi-Annual General Meetings: a forum for the student voice.	\$0.17

Services for Science Students		\$1.00 (20%)
Student Resources	Items to assist students in their daily lives – microwaves, handbook, discounts, and net-zero printing.	\$0.60
First Year Survival Kit	Valuable group information and freebies given to first year students at orientation.	\$0.30
Athletics Participation Subsidy	Promoting student health and community participation through athletics registration fee subsidies.	\$0.10

## VIII Surplus Management

All funds collected from the SCI 5 must be first allocated to the completion of the initiatives outlined in the Allocations section. In the event of a surplus on funds as allocated previously, surplus funds will be allocated to an account reserved for improvements to current projects or new initiatives in accordance with the mandate of the ISSS or to the ISSS contingency fund. Funds will only be drawn from the account after going through the proposal process outlined in the ISSS Procedures Manual, including a review by the ISSS Finance Committee and final approval by the ISSS Council. The surplus funds may be allocated in years outside the collection of the SCI 5.

Please see Appendix II for the relevant sections of the ISSS Constitution and ISSS Procedures Manual.

## IX Financial Oversight

The ISSS reports semi annually to the Students' Union Audit Committee. This report will include semi annual financial statements, including a comparison of the SCI 5 allocations with actual spending and an appendix with evidence of compliance with Students' Union bylaws governing Faculty Association Membership Fees. This report will be made publicly available to the ISSS's membership online.

Please see Appendix II for the relevant sections of the ISSS Constitution and ISSS Procedures Manual.

## X Consultation

The following table outlines the ISSS's consultation process with its constituents leading up to the Creation Proposal:

Date	Task
July 28	SU VP Academic Marina Banister and Discover Governance representative Rebecca Taylor informed of plans for S
July - August	ISSS Council Meeting – SCI 5 renewal proposed; allocations and improvements discussed
August 11	Motion to pursue SCI 5 renewal approved by council
September 20	Students consulted at Semi-Annual General Meeting
September 22	SCI 5 Town Hall
September to November	Council of Science Student Association groups consulted individually
October 8	SU Science councillors consulted regarding SCI 5 renewal
October 14	ISSS SCI 5 marketing sub-committee struck to increase awareness of SCI 5 and venues for feedback among science students
October 14 - 26	Presented class talks about SCI 5 to 100- and 200-level classes
October 26	SCI 5 workshop
October to November	ISSS Directors and volunteers informed of SCI 5 history and renewal plans so that they may accurately represent SCI 5

## XI Endorsement

December 2, 2016

Students' Council

University of Alberta Students' Union

2-900 SUB, 8900 – 114 Street

Edmonton, Alberta

T6G 2J7

Re: Science Faculty Association Membership Fee Creation Proposal

To the members of the Students' Council:

The Interdepartmental Science Students' Society's Executive and Council endorse the Creation Proposal for the science Faculty Association Membership Fee. Thank you for your time and consideration of this proposal. Please feel free to contact Anthony Nguyen and Christy Kan, Co-Directors of Membership Fees, at [sci5@iss.ca](mailto:sci5@iss.ca) with any questions or concerns about the Creation Proposal.

Sincerely,

ISSS Executive and Council

## XI. Appendix I – SCI 5 Reimbursement Form

To receive an ISSS SCI 5 reimbursement, you must:

1. Be registered in the Faculty of Science as an undergraduate student in the current academic term.
2. You must have paid the SCI 5 as part of your tuition fees, as collected by the Office of the Registrar and the Students' Union.
3. Currently be studying in the academic term that you wish to receive reimbursement.

Reimbursements will not be granted after the withdrawal (Grade of W) deadline of the term in which the fee was paid, as defined by the University of Alberta Academic Schedule.

I, \_\_\_\_\_ (\_\_\_\_\_@ualberta.ca), request to be refunded the ISSS SCI 5 for the \_\_\_\_\_ semester. The reason that I would like the ISSS to reimburse me is: (Fill in circle)

- I cannot afford the SCI 5.
- I do not support the SCI 5 because:

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I give the ISSS permission to retain a record of my information for the purposes of confirming my registration with the Faculty of Science.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

FOR OFFICE USE ONLY

Received by:

Date:

## Appendix II – Relevant Sections of Constitution and Procedures Manual

### Excerpts from the ISSS Constitution

#### **5. COUNCIL**

##### **5.1 Preamble**

**5.1.1** Each Councillor is responsible for guiding the organization in a way that reflects the mandate of the ISSS. Their duties are to link Members to the services and opportunities provided by the ISSS, to guide the financial resources of the ISSS, and to hold the Executive accountable to Members.

##### **5.2 Membership**

**5.2.1** Council consists of eight members:

- 5.2.1.1** Two first year representatives.
- 5.2.1.2** Two second year representatives.
- 5.2.1.3** Two third year representatives.
- 5.2.1.4** Two fourth or later year representatives.

##### **5.3 Powers and Responsibilities**

###### **5.3.1 Each Councillor must:**

- 5.3.1.1.1** Dedicate a minimum of two hours per week during the Fall and Winter semesters to office hours.
- 5.3.1.1.2** Serve as a Director, following the process outlined in the Procedures Manual.
- 5.3.1.1.3** Record minutes at an Executive meeting, on a rotating basis.
- 5.3.1.1.4** Attend SAGMs.

###### **5.3.2 Council**

- 5.3.2.1.1** Ensures that the Executive fulfills their constitutional duties.
- 5.3.2.1.2** Approves, in advance, all expenditures of the ISSS in excess of \$200.00.
- 5.3.2.1.3** Approves the ISSS annual base budget.
- 5.3.2.1.4** Approves plans for any projects proposed by the Executive.
- 5.3.2.1.5** Clarifications of the Constitution as well as corrections of spelling mistakes and typographical and syntax errors may be made by a council vote without presenting them at SAGM. No clauses may be added or removed without a vote at SAGM.

#### **7. COUNCIL OF SCIENCE STUDENT ASSOCIATIONS**

##### **7.1 Preamble**

**7.1.1** The Council of Science Student Associations serves as a link between the ISSS, ISSS members, the Faculty and science groups. COSSA meetings are an opportunity to strengthen student groups affiliated with the Faculty of Science by encouraging intra-faculty cooperation and by providing resources to science groups on campus.

## **7.2 Membership**

### **7.2.1 Eligibility**

- 7.2.1.1** The group must be recognized as a Student Group.
- 7.2.1.2** At least two-thirds of the members of the group must be Members of the ISSS.
- 7.2.1.3** The group's mandate must closely reflect the mandate of the ISSS, including at least two of the following activities:
  - 7.2.1.3.1** Providing services to Members of the ISSS.
  - 7.2.1.3.2** Building community within the Faculty of Science.
  - 7.2.1.3.3** Advocating on behalf of Members of the ISSS regarding issues directly related to Members' university experience.
- 7.2.1.4** The group's primary target membership must be Members of the ISSS or a subsection of Members.

### **7.2.2 Process**

- 7.2.2.1** The group must submit a written request of membership to the Vice President Community.
- 7.2.2.2** A response shall be provided within one week.
- 7.2.2.3** A previously recognized COSSA member shall be assumed to continue being a member, given that the criteria in §7.2.1 of the Constitution are met.

### **7.2.3 Resignation or Removal**

- 7.2.3.1** A COSSA Member can resign for any reason by submitting a written notice of resignation to the Vice President Community.
- 7.2.3.2** A COSSA Member shall only be removed if it violates §18.4.2.8 or §18.4.3 in the Procedures Manual or §7.2.1 in the Constitution.
- 7.2.3.3** A group may re-apply for membership no earlier than one year after removal.

## **7.3 Powers and Responsibilities**

- 7.3.1** Allocates grants to members as outlined in the Procedures Manual.
- 7.3.2** Shares best practices among science student groups.
- 7.3.3** Acts as a two-way forum of communication between students connected to member groups and the ISSS.

## **7.4 Meetings**

- 7.4.1** Meetings will be held at least once each Fall and Winter semester.
- 7.4.2** Quorum shall be Two-Thirds of all COSSA groups.
  - 7.4.2.1** One vote is allocated per group.
  - 7.4.2.2** In the event that quorum is not reached, discussion may occur but no motions may be passed.
- 7.4.3** The Vice President Community will chair meetings.
- 7.4.4** The President shall provide an update on the role and activities of the ISSS.

- 7.4.5 The Vice President Academic shall provide an update on Faculty of Science issues affecting COSSA Members, and collect feedback on current academic priorities of COSSA Members.

## Excerpts from the ISSS Procedures Manual

### **3. MEMBERSHIP FEES**

#### **3.1 Creation**

- 3.1.1 The ISSS may pursue a Faculty Association Membership Fee through a referendum, as governed in Students' Union Bylaw 8200.
- 3.1.2 Before such a referendum is proposed to its membership, the ISSS must, at minimum, consult with:
- 3.1.2.1 COSSA members and
  - 3.1.2.2 Members at a Semi-Annual General Meeting.

#### **3.2 Collection**

- 3.2.1 The amount and lifetime of the Faculty Association Membership Fee must be defined in the creation referendum defined in §3.1.1.
- 3.2.2 Any Faculty Association Membership Fee will be collected each Fall Semester and Winter Semester from each full-time on-campus and part-time on-campus student enrolled in the Faculty of Science, including Visiting Students and Special Students.
- 3.2.3 Faculty Association Membership Fees shall not be collected from students in a work term as part of the Faculty of Science's Industrial Internship Program, nor from off-campus students.

#### **3.3 Reimbursement**

- 3.3.1 A student who has paid the Faculty Association Membership Fee and is either philosophically opposed to the fee or unable to pay the fee may choose to be reimbursed. A student wishing to be reimbursed shall only be reimbursed after completing a reimbursement form, which the ISSS will use to verify payment of the fee.
- 3.3.2 Reimbursements will not be granted after the withdrawal (Grade of W) deadline of the term for which the fee was collected, as defined by the University of Alberta Academic Schedule.
- 3.3.3 The reimbursement option must be advertised, at minimum, on the ISSS website, in the ISSS newsletter, and using ISSS social media.

#### **3.4 Allocation**

- 3.4.1 Precise allocations of money collected from a Faculty Association Membership Fee must be defined in the creation referendum defined in §3.1.1. The entirety of the anticipated fee must be allocated.
- 3.4.2 Allocations must be included in the annual base budget governed by §12.2.
- 3.4.3 Every reasonable attempt must be made to complete the initiatives described within the allocated budgets.
- 3.4.4 Money collected from a Faculty Association Membership Fee cannot be reallocated, unless through the process in §3.5. This includes increases to

budgeted Faculty Association Membership Fee allocations and allocations to undefined projects.

### **3.5 Surplus Management**

3.5.1 Any allocated amount remaining after completion of an initiative will be put in an account reserved for improvements to current projects or new initiatives.

3.5.2 Funds may only be drawn from the account after review of a detailed proposal by the Finance Committee and final approval by Council.

3.5.3 Surplus funds may be allocated in years outside the years of their collection.

### **3.6 Financial Reporting**

3.6.1 If a Faculty Association Membership Fee has been collected during the fiscal year, the following must be appended to the ISSS's annual financial statements and made publicly available:

3.6.1.1 A comparison of Faculty Association Membership Fee allocations with actual expenses, and

3.6.1.2 An appendix with evidence of compliance with Students' Union Bylaw 8200.

### **3.7 Changes to §3, Membership Fees**

3.7.1 Procedures governing Faculty Association Membership Fees, as outlined in §3, may only be changed by joint resolution of Council and the Students' Union, as governed by Students' Union Bylaw 8200.

## **7 COMMITTEES**

### **7.1 General Guidelines**

7.1.1 An Executive may create a group of Members to assist with his/her portfolio as needed.

7.1.2 This group's terms of reference must include all responsibilities of the group and of group members, as well as membership numbers.

7.1.2.1 An Executive or Director must chair the group.

7.1.2.2 The group is held accountable to Council and the overseeing Executive must provide a report on its activities to Council at least once every two (2) months.

7.1.2.3 The terms of reference must be approved by Council before membership is advertised.

7.1.2.4 The terms of reference must be provided to prospective members.

7.1.3 Council must appoint members to the group, if the group's mandate overlaps with the mandate of Council.

### **7.2 Finance Committee**

#### **7.2.1 Preamble**

7.2.1.1 A subcommittee of Council, the Finance Committee is responsible for reviewing the use of funds of the ISSS.

#### **7.2.2 Membership**

7.2.2.1 The VPAF shall be an ex-officio member of the Finance Committee.

7.2.2.2 At least one (1) Councillor shall be a member of the Finance Committee, as nominated and appointed by Council.

7.2.2.3 The VPAF shall solicit written applications from:

7.2.2.3.1 Members who wish to be members of the Finance Committee.

7.2.2.4 Council shall review all applications and appoint at least three (3) Members to be members of the Finance Committee.

7.2.2.5 The VPAF may appoint two (2) Directors with portfolios related to the finances of the ISSS, who will act as voting members of the Finance Committee.

7.2.2.6 The term of a Finance Committee member will run until the April 30 after the next March election.

#### **7.2.3 Powers and Responsibilities**

7.2.3.1 The Finance Committee shall:

7.2.3.1.1 Consult with the planners of any new events or services at least two weeks before a proposal is presented to Council.

7.2.3.1.2 Collaborate with the planners of any new events or services to ensure the fiscal responsibility of the proposal.

7.2.3.1.3 Compile a report on the following types of expenses before they are proposed to Council:

- 7.2.3.1.3.1 New events and services and/or
- 7.2.3.1.3.2 Capital expenses that exceed \$300.00 and/or
- 7.2.3.1.3.3 Expenses using surplus FAMF funds as defined in §3.5.2.
- 7.2.3.1.4 Council must take this report into consideration before approving any expenses outlined in §7.2.3.1.3.
- 7.2.3.1.5 The report must evaluate adherence to the following principles:
  - 7.2.3.1.5.1 The goals of the proposal are closely aligned with the ISSS mandate,
  - 7.2.3.1.5.2 The proposal is efficient in using resources to fulfill its goals,
  - 7.2.3.1.5.3 The proposal is feasible given the ISSS's current resources, and
  - 7.2.3.1.5.4 Expenses and resources needed are thoroughly researched and accurately estimated.

#### **7.2.4 Meetings**

- 7.2.4.1 The Director of Finance will determine a regular meeting schedule for the Finance Committee.
- 7.2.4.2 Finance Committee meetings are open to all Members.
- 7.2.4.3 The Finance Committee must report on a proposed expense within fourteen (14) days of the notice of the proposed expense being received by the VPAF.

#### **7.2.5 Resignation or Removal**

- 7.2.5.1 A member of the Finance Committee who is not the VPAF can resign for any reason by submitting a written notice of resignation to the VPAF.
- 7.2.5.2 A member of the Finance Committee who is not the VPAF can be removed for any reason by a Two-Thirds Majority vote of a quorate Council meeting. Dismissal is immediate.

## **15 COSSA GRANTING**

### **15.1 Preamble**

- 15.1.1 The VPC shall propose an amount to be allocated to COSSA granting that shall be approved by Council before September 1.
- 15.1.2 No extra funding shall be allocated to COSSA granting between September 1 and the following May 1.

### **15.2 Definition**

- 15.2.1 Initiatives Grant
  - 15.2.1.1 Applicable to events and programs that maximize involvement of Science students.

15.2.1.2 Must demonstrate reasonable alignment with the ISSS's mandate of providing service, building community and advocating on behalf on Science students.

15.2.2 Resource Grant

15.2.2.1 Applicable only to office supplies, general marketing materials for events that do not have an initiatives grant, and other administrative costs.

15.2.2.2 The resource grant cannot be used for anything directly associated with a project under an initiatives grant.

**15.3 Eligibility**

15.3.1 Only members of COSSA are eligible to apply for a COSSA grant.

15.3.2 Initiatives Grant

15.3.2.1 To support sustainable financial practices, the ISSS will only grant a total of 50% of the total cost for the item(s) or event.

15.3.2.2 If the group has obtained grants from other sources at the University of Alberta up to 50% of their expenses for any particular event, the ISSS will maximally grant the difference until the group has obtained funding for 50% of its total expenses.

15.3.3 Resource Grant

15.3.3.1 The group can obtain 100% of their requested amount.

**15.4 Process**

15.4.1 In order to apply for a grant, a COSSA Member must submit all of the necessary components of the application package as outlined by the VPC each year.

15.4.2 Initiatives Grant

15.4.2.1 The applicant must include a breakdown of all costs for the event, or prices for the item(s) requested.

15.4.2.2 The applicant must include both the current and immediately preceding year's operating budgets.

15.4.2.3 The COSSA Granting Committee shall assign funding to COSSA Members based on the following principles:

15.4.2.3.1 Purposes that are more closely aligned with the ISSS mandate are more likely to receive a grant.

15.4.2.3.2 Members that have sought out additional sources of funding are more likely to receive a grant.

15.4.2.3.3 Purposes that impact more ISSS Members are more likely to receive a grant.

15.4.2.3.4 Purposes that encourage interdepartmental collaboration or collaboration between multiple COSSA Members are more likely to receive a grant. COSSA Members collaborating together may receive up to the maximum amount passed by Council per group up to 50% of the event's cost.

15.4.2.3.5 Purposes with detailed and concrete planning are more likely to receive a grant.

15.4.2.3.6 Purposes making a strong effort to manage costs and a clear reporting of the budget are more likely to receive a grant.

15.4.2.3.7 Granting money not awarded in the first round of granting will be available during the second round of granting. Granting money awarded in the second round of granting will be available during the third round of granting.

#### 15.4.3 Resource Grant

15.4.3.1 The application shall include all costs, the use of each cost, and cite the source for the cost for the items requested.

15.4.4 The applicant must include both the current and immediately preceding year's operating budgets.

15.4.5 The COSSA Granting Committee shall assign funding to COSSA Members based on the following principles:

15.4.5.1 Applications making a strong effort to manage costs and a clear reporting of the resources' budget are more likely to receive a grant.

15.4.5.2 Applications demonstrating detailed and concrete planning are more likely to receive a grant.

15.4.6 Within one (1) month of completing the activity in an initiatives grant or receiving the money in a resource grant, the COSSA Member will be required to submit to the VPC a report. This report shall outline:

15.4.6.1 The costs associated with the item(s) or event, including receipts or invoices that were not available at the time the application was filled out,

15.4.6.2 An analysis on how effective the item(s) or event was based on conditions outlined in the application and expanding to other considerations if necessary, and

15.4.6.3 Any other pertinent information.

15.4.7 Violation of the rules pertaining to COSSA Granting, including falsified or incomplete reports, may impair a Member's ability to obtain funding in the future from COSSA.

15.4.8 Absence from both COSSA Meetings in one academic term will be grounds for complete restriction of funding until the COSSA Member submits a report on steps taken to ensure attendance in the future.

15.4.9 Any funding that is not utilized at the termination of the activity shall be returned to the ISSS within one (1) month of the activity date.

15.4.10 Recipients of a COSSA initiatives grant must clearly show the ISSS's logo on any marketing materials for the initiative.

## **15.5 Granting Committee**

15.5.1 Granting decisions shall be carried out by a granting committee, to be created each year by the VPC. Membership on the committee shall be comprised of:

15.5.1.1 Three (3) executives of COSSA Members,

15.5.1.1.1 In the event of a conflict of interest, the Executive shall step out during discussion and voting.

15.5.1.2 One (1) Member of the ISSS who is not an executive of a COSSA Group,

15.5.1.2.1 In the event of a conflict of interest, the Member shall step out during discussion and voting.

15.5.1.3 One (1) Faculty of Science staff member,

15.5.1.4 The VPAF,

15.5.1.4.1 In the event of a conflict of interest, the member shall step out during discussion and voting.

15.5.1.5 The Director or designate of Student Group Services, and

15.5.1.5.1 This position is non-voting.

15.5.1.6 The VPC.

15.5.1.6.1 This position is non-voting.

15.5.1.7 The Director of COSSA.

15.5.1.7.1 This position is non-voting.

15.5.2 Quorum for meetings of the granting committee shall be reached at four (4) out of six (6) members.

15.5.3 Approval of a grant requires a Two-Thirds Majority.

15.5.4 The granting committee shall meet three (3) times a year.

15.5.5 Members of COSSA will receive a response within three (3) weeks of the application deadline

15.5.6 If funding is denied, a written explanation must be given to the applicant groups by the VPC.

December 1<sup>st</sup>, 2016

**To:** Students' Council 2016 – 17

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

**Re:** Students' Union Council Report #16

Hi Council,

This is our last meeting for the calendar year, and then we'll all have a break for our finals and exams. I hope you all take some time to rest, as we've had a very busy year together on Council.

Here is an update on my activities:

### **1. International Student Tuition**

We have had over a whopping 1 200 responses to our survey on international student tuition, which I will take time before the December 16<sup>th</sup> Board meeting to convert into a short report for Board members. As of now, over 80% of the respondents were international students, and over 80% of all respondents strongly disagree with the motion to increase tuition by 3.01% for international students. I am happy to share more data with any councilors who request it.

### **2. Residence Life Task Force**

The review of residences being done by an independent third party is moving forward, with both current and alumni residents and employees at the U of A being surveyed on a variety of factors behind their experience. VP Ghossein and I are hopeful that there will be substantial data to be analyzed and discussed starting in January.

### **3. CAUS & Provincial Advocacy**

CAUS has been busy finishing up both their submission to the tuition review (<http://tuitionreview.alberta.ca/>) as well as their budget submission. VP Sandare and I took the time to contribute towards the up-front grants and bursaries section, but there are also recommendations to roll back tuition to 1992 levels after indexation to inflation, regulate international student tuition and MNIFs, and provide sustainable multi-year funding to universities. CAUS also had a policy committee meeting, where we spoke about our asks around the governance of universities and student associations as outlined in the Post-Secondary Learning Act.

VP Sandare and I met with the Dentistry Students Association, who have had concerns around how the Alberta student loans system works with their program for a few years now.

### **4. U-Pass**

Thanks to a lot of hard work between the SU VP Ops-Fis in Edmonton, especially VP Paches here and VP Amy Beard over at Macewan University, the U-Pass coverage has extended to three more



municipalities around Edmonton. This should make transit more accessible for students here, and we're hoping is a good sign for when we go to referendum on renewing the U-Pass.

## **5. Board of Governors**

Board Learning and Discovery Committee had a packed meeting where we discussed the evaluations of our faculties through President's Visiting Committees and annual reviews. The Provost also reported to BLDC on some of his office's activities, which included a joint submission to the government on the tuition review alongside the U of C and U of L.

I also had a meeting with our Board Chair Michael Phair, to discuss the possibility of a joint submission around providing tuition backfill funding for the post-secondary institutions as a result of the recently announced tuition freeze.

## **6. Provost's Office**

VP Banister and I had a meeting with the Provost, where we received an update on a few moving projects such as experiential learning and the Lister Meal Plan that was voted down at BFPC last week. We also discussed some of our concerns around international student tuition and the timelines they are working with for approval.

## **7. Alumni Council**

I attended the Community Engagement committee meeting of Alumni Council, where we discussed how community organizations could benefit and engage with Alumni Council to achieve our goals. There may be a role for the Students' Union to play here in the future in connecting with alumni.

## **8. CASA & Federal Advocacy**

CASA had its final policy committee meeting for the year, where we outlined our major tasks for the remainder of the year. We've essentially got three months left (January to March), but amazingly we've checked off 8 policy renewals, 1 brand new policy approval and 1 white paper on student financial aid. The to-do list is currently at 2 new policies to be written and 1 white paper on student employment, which I'm confident we'll be able to accomplish within three months.

## **9. Dean of Students Office**

VP Ghossein and I had a meeting with the Dean of Students around some of our respective mental health initiatives and some of the potential changes to the current iteration of the Student Experience policy under UAPPOL.

## **10. Edmonton Student Alliance**

I attended a meeting of the Edmonton Student Alliance, where we firmed up our mandate and also discussed whether a all-executive meeting of the ESA would be effective.

## **11. Presence and Relevancy**

I had a few interviews this week, one with the Gateway around our thoughts on making post-secondary more affordable, specifically with respect to tuition. I also chatted with the Edmonton Journal about some of our priorities for the remainder of the year.

The executive had a very productive brunch meeting with Edmonton City-Center MP Randy Boissonnault, where we shared some stories from both of our times with UASU and chatted about government priorities. We also had dinner with our Health and Dental plan provider StudentCare, who have been quite supportive of UASU projects such as our recent renovations.

That's all from me folks! Have a great end to your semester, all the best for your finals, and enjoy the holidays.



**Fahim Rahman**

President

[University of Alberta Students' Union](#)

2-900 SUB | (780) 492-4643 | [@UASUpresident](#)



December 2nd, 2016

**To:** Students' Council

**Re:** Report to Students' Council

---

Council, hello there.

How's everyone been? Good? Good. Well since you asked, I've been well. There's a dusting of snow and the trees are we're finally getting some frost on them, which is a huge plus for me because I'm weird and love the winter. The past week and a half since we last chatted has been filled with a lot of little projects and meetings. I'll update you on some of those as well as my majors! Crazy to think this is the last report for the fall semester amiright? Time flies, but it's been a great semester and I for one am excited for a little time off during the Christmas break. Anyways, off to report land....

#### *BUS 201 Judging*

The course planning team over in the business faculty for the BUS 201 class were kind enough to invite me to judge some of their class projects. BUS 201 is an introductory business course all students take, and their largest project is the business plan. Students are placed into groups and have to create a full business plan for a business that they think of on their own. Naturally, judging is a ton of fun as I was able to see all the creative ideas that students were thinking of. Everything from luxury clothing consignment, to video game cafes and even creative bike storage solutions. I'm grateful for the invite and it was a ton of fun.

#### *UPass Expansion*

Last Thursday it was FINALLY time to unveil some huge news around the UPass program! At a media release event held at NAIT, all four UPass student associations, six municipalities and some university administration revealed that the program has been expanded to Spruce Grove, Fort Saskatchewan and Leduc. This was a massive win for students and has been an ask around the program for multiple contract cycles. This expansion will make getting to school easier for hundreds of students. Next on the list is the next actual UPass contract, which I will have information on in the new year!

#### *Campus Cup*

This last weekend, UASU Events hosted the annual Campus Cup dodgeball tournament. We entered a team in the recreation league with some councilors, exec and friends. It was



a ton of fun and well organized as always. Blows me away each year how crazy good some people are at dodgeball. Lister kids, I tell you. I'm still recovering.

#### *Myer Horowitz Theatre Update*

Over the past week or so I have had a few larger meetings in regards to the MHT renovations. Last week, Marc, Margriet (Building Manager) and myself went for lunch with our project manager to take a step back and look at the project in detail. It was a very productive meeting and we made some major cost saving decisions in regards to materials. Specifically, we have prioritized to our architects that we want to save money wherever possible by using inexpensive, yet quality materials. We're hoping this will shave some money off the projected budget. Early this week, Sirina and I had our first weekly conference call with Vitreo (feasibility study consultants). We talked action items, including the creation of a list of prospective donors that Vitreo can interview as part of the study. This is especially exciting to me, as it means we're starting the fundraising process. Lastly, we had our weekly steering committee meeting in which we discussed elevator solutions and the creation of our presentation to the Facilities Development Committee of General Faculties Council. BUT, the best part was the architects showed us an interactive 3D model of the renovation design as it stands, which was awesome.

Happy Holidays!

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

Robyn Paches

Dec 6, 2016

Dear Council,

I can hardly believe it is already the end of Fall semester! What a whirl wind. Please find below a report of my duties in the past few weeks.

## 1. Projects

### Interdisciplinary Learning

I have been working away at organizing the InterD Conference for February 4th. I have had meetings with the Undergraduate Research Initiative, a professor from Augustana, and the director of the Centre of Teaching and Learning, all of whom have agreed to be session hosts.

## 2. Meetings & Committees

### Ad Hoc Committee on Academic Governance

I had a meeting for the Ad Hoc Committee on Academic Governance. At the meeting we decided to break into smaller groups to work on specific topics that pertain to academic governance. I have been made lead of the group which will make a recommendation to any changes pertaining to GFC Main. This is a big job, but I am excited to get started with providing recommendations! VP Gossein and I also met with Frank Robinson, a former Dean of Students, who also sits on the Ad Hoc Committee with me. Dr. Robinson has been made lead of COSA which has historically been a student led committee that was part of academic governance.

### FA Meetings

I have been very busy with Rebecca Taylor from Discover Governance in attending Faculty Association meetings! We joined the Engineering Students' Society (ESS), Augustana Students Association (ASA), and Campus Saint Jean Students Association (AUFJSJ) meetings. It was been a great opportunity to see how these FA's operate on the ground, as well as answer any questions they have. VP Paches and I also attended the Education Students' Association (ESA) AGM and the entire executive went to the Alberta Pharmacy Students Association (APSA) annual event, Mr. Pharmacy. Lastly, we had lunch with the Business Students Association (BSA) which means that we have taken almost every faculty association out for a meal, a very successful year for FA meals!

### ACAT

President Rahman and I attended an Alberta Council of Academic Transfers (ACAT) meeting. At the meeting we relayed student feedback we have received on strengths and areas of growth for transfer students. Primarily relating to students who choose to go abroad and discussions of grading difficulty between universities.

### Provost

President Rahman and I had our monthly meeting with the Provost. At it we discussed international students tuition, experiential learning, the InterD conference, the PLLC task force findings as well as what the executive hopes to accomplish in the tail end of our term.

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**Marina Banister**, Vice President Academic

2-900 SUB • 780 492 4236 • marina.banister@su.ualberta.ca

#### ASC SOS and CLE

I had two academic governance meetings since our last students' council meeting, ASC SOS and CLE. Both meetings had a relatively small agenda with few items pertaining to undergraduate students, so not much to report here!

#### Committee Chairs Meeting

Thank you to all the Committee Chairs (and Councillor Brophy!) for attending the Committee Chairs meeting I facilitated. It was a very productive meeting where we discussed committee attendance, chair reports, chair turn-over, and Treaty recognition. Happy to update further in my oral report.

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

#### Media

I have been doing some media interviews in the past few weeks, primarily about my thoughts on the statements Sandra Jansen read in the ledge and how that pertains to other women wanting to get involved in governance. Interviews included the Metro, Radio Canada, CBC Radio. On CBC Radio I was joined by former VPOF Cody Bonderchuk and the MacEwan Students' Association VPX Carly Casebeer.

#### Job Shadow Day

I had my Fall job shadow days on Thursday and Monday. I had a total of 7 people sign up which was very exciting! I tried to have it a normal half-day in the office so people could get a good idea of the job, as well as leave time to answer any questions they may have had.

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



Marina Banister

December 1<sup>st</sup>, 2016

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

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

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Dear Council,

Last Saturday, I played Dodgeball for the first time in YEARS and it was amazing! I was hesitant to participate in Campus Cup at first but now, I am sooo glad I did. I mean..yes, I was sore for 4 days straight and couldn't move much but it was worth it. I encourage all of you to participate next year, if you're still around!

On a more serious note, I had a very promising meeting with folks from the Aboriginal Students' Council last week. The ASC, NSSA and other partners are putting together meetings where the community can come together and talk about next steps after the TRC, from curriculum reviews to the question of mandatory classes in academic programs. I will keep council informed of when the meetings are, as one of their VPs expressed interest in having SU presence at those meetings. So as soon as dates are confirmed, I will include them in my report!

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## ADVOCACY

### **Mental Health**

#### **Advisory Panel on Post-Secondary Mental Health**

We had our first in-person meeting scheduled for November 28th at MacEwan University. We discussed the project charter, the engagement plan as well as the terms of reference. We will be reaching out to stakeholders throughout the month of December. We are still in the process of determining a standard approach to consultation that all members can follow.

I am very optimistic as all members of the panel are very insightful and highly qualified and bring each a different perspective to the table.

### **Residence**

#### **Residence Life Task Force**

This week, the Task Force reviewed the questions that were to be asked in the survey. We discussed whether or not a reward was necessary for responding to the survey, the revised timeline for issuing the recommendations, following up with the community on the progress of the Task Force and so on.

We will inform council as soon as the survey goes out and will keep updating you on our progress as we go. For those of you who live in residence, please do encourage everyone around you to fill out that survey

### **Lister Representatives**

The Lister representatives, the Discover Governance Manager and I are meeting on a monthly basis to look at what the new Lister association would look like after it's supposed to come back

### **Student Groups**

The Dean of Students informed us that he/his office was in the process of drafting the new Student Group Policy that would take into account our shared vision on student group recognition and discipline. We will be approached with a draft and the policy would make its way into governance come the Winter semester.

Seeing as we have many presentations in council, a presentation can be given at the start of the Winter term, as we would need to discuss next steps and mechanisms as to student group discipline within the SU.

### ***PROGRAMMING***

#### **Student Initiative Project**

The Programming and Venues department, our general manager and I had an extensive brainstorming session about proceeding with the expansion of the Last Class Bash. As per my platform promise, I will be working on soliciting student group participation in planning and organizing an event that will meet diverse student interests! I am very excited about this project and will keep council updated with my progress on that!

### ***PROJECTS***

#### **Mental Health Website**

On my platform was also the idea of creating a mental health website that would act as an accessible and easy way for students to learn about what 's available on campus as well as the role of the resources. That information tends to be convoluted on the platforms that we currently have so I am in the process of designing a website that would meet student needs: I have already found a external developer and will be approaching an interested sponsor for confirmation about funding part of the website in the near future.

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*COMMITTEES AND BOARDS*

**Campus Law Review Committee**

The Sexual Violence Policy was a topic of discussion at the last CLRC meeting. The committee provided feedback to be incorporated into the Policy before it makes its way through the formal governance process. On the agenda, was also a report from the University Appeal Board (UAB) as well as the Office of Student Conduct and Accountability where they presented an overview of the nature and volume of their cases in aggregate.

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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)



*Office of the* VICE PRESIDENT STUDENT LIFE

**Date:** 28 November 2016  
**To:** Students Council  
**From:** Victoria deJong, Policy Committee Chair  
**Subject:** Chair's Report

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 Policy Committee to be approved as outlined in Bylaw 100, Section 16(3).

**1) Decisions of Policy Committee**

We have no more meetings scheduled for the Fall Term.

Councillor Monda brought first principles of a political policy on hazing to Policy Committee, and the Committee determined it required consultation with the named groups before bringing it to Council. Please direct any questions regarding the policy to Councillor Monda.

**2) Recommendations of Policy Committee**

Policy Committee has no recommendations at this time.

**3) Policy Committee Standing Orders**

There have been no changes to Policy Committee Standing Orders.

**4) Summary of Motions**

Motion (Nov. 1)	VOTES
BANNISTER/BROPHY move to approve the meeting agenda.	6/0/0
BROPHY/LARSEN move to approve the October 31 meeting minutes.	5/0/1
MONDA moves to approve the first principles of the Hazing Policy.	Deferred until the next meeting.

Thank you for your attention. Please feel free to make any inquiries via email to [vdejong@ualberta.ca](mailto:vdejong@ualberta.ca), or via written or oral questions in Question Period.

Cheers,



# POLICY COMMITTEE

Report #2

Victoria deJong  
Chair, Policy Committee  
University of Alberta Students' Union

(Submitted electronically)



**BYLAW COMMITTEE**

Report #9

**Date:** December 1, 2016  
**To:** Students' Council, c/o Saadiq Sumar, Speaker  
**From:** Brandon Christensen, Chair  
**Subject:** BC-Report #9

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 approved the UPASS Referendum question with a few small adjustments to the final question. In addition, the committee discussed Bill #9 - SIEF Reform and the concerns that were brought up by Students' Council on October 18, 2016. The Bill will be further discussed at the committee's next meeting.

The committee also discussed the pending committee attendance policy which will be coming to the committee on January 17. Further, the decision to repeal Bylaw 100, Section 16 and replace it with a new framework for committee chair reports was decided. Details will follow in January 2017.

The next meeting of Bylaw Committee is on Tuesday, January 17, 2017 @ 6:00 PM in SUB 6-06.

**2) Recommendations of Bylaw Committee**

The committee recommends Council approve the UPASS Referendum 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**

MOTIONS	VOTE
MCKINLAY/BROPHY MOVE to approve the agenda.	4/0/0 CARRIED
LARSEN/BROPHY MOVE to approve the minutes.	4/0/0 CARRIED
CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question as listed above.	5/0/0 CARRIED

<b>CHRISTENSEN/LARSEN MOVE</b> to adjourn at 7:20 PM.
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<b>5/0/0 CARRIED</b>
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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. The next meeting of Bylaw Committee is on Tuesday, January 17, 2017 @ 6:00 PM in SUB 6-06.

*Brandon Christensen*

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

(Submitted electronically)



**COUNCIL  
ADMINISTRATION  
COMMITTEE**

Report #3

**Date:** 1 December 2016  
**To:** Students Council  
**From:** Chair Council Administration Committee Reed Larsen  
**Subject:** Chair's Report

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 Council Administration Committee (CAC) to be approved as outlined in Bylaw 100, Section 16(3).

Oral report will include information from most recent CAC meeting (5:00pm Dec. 6)

**1) Decisions of CAC**

- (1) CAC is no longer mandated to complete council surveys. Instead, Discover Governance will be conducting the survey process in the future, as to ensure proper procedure. I will continue to work with them to craft questions.

**2) Recommendations of CAC**

- (1) N.A.

**3) CAC Standing Orders**

- (1) CAC Surveys has been struck. See CAC Standing orders for more information.
- (2) The most recent online version are the current Standing Orders.

**4) Summary of Motions**

- (1) Please see attached motions list (Information Items)



**COUNCIL  
ADMINISTRATION  
COMMITTEE**

Report #3

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.

Cheers,  
Reed Larsen

University of Alberta Students' Union

(Submitted electronically)

SC16-16.10

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		

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.		
34	2016-10-27	5/0/0	RAHMAN/PACHES MOVED THAT \$700 be allocated for the General Manager to attend AMICCUS-C Regional Conference.		
36	2016-11-09	5/0/0	GHOSSEIN/RAHMAN MOVED TO request no more than \$1053.15 to support Movies for Mental Health event in Myer Horowitz Theatre.		
36	2016-11-09	5/0/0	BANISTER/PACHES MOVED TO approve VPA to pursue planning of the interdisciplinary conference held on February 4		
38	2016-11-24	5/0/0	PACHES/GHOSSEIN MOVED TO allocate no more than \$7500 from the contingency fund of to cover electrical upgrades in Dinwoodie.		

SC 16-16.11

Item	Motion	Result	Meeting	Date
SC 2016-01/1c	MOTION to approve Council Standing Orders	CARRIED	2016- 01	5/3/2016
	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."			
SC 2016-01/1c		CARRIED	2016- 01	5/3/2016
SC 2016-01/8a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8b	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 2016-01/8c	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 2016-01/8d	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 2016-01/8e	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 2016-01/8f	FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Ademaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8g	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 2016-02/8a	GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	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 2016-03/7a	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 2016-04/7a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016

SC 2016-04/7b	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 2016-05/7a	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 2016-05/7b	LARSON/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 2016-05/7c	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.	CARRIED	2016-05	7/12/2016
SC 2016-06/7a	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 2016-06/7b	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 2016-06/7c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-06/7d	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 2016-07/7a	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 Councillor Designates according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7b	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 2016-07/7c	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 2016-07/7d	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 2016-07/7e	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 2016-07/8c	GHOSSAIN/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 2016-08/7a	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 Councillor-Designates according to these principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7b	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 2016-08/7c	RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee	CARRIED	2016-08	08/23/2016
SC 2016-08/7d	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 2016-08/7e	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 2016-08/7f	ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee.	CARRIED	2016-08	08/23/2016
SC 2016-08/8e	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 2016-10/2b	CHAMPAGNE/ANGUS MOVE to go in-camera	FAILED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/PACHES MOVE to go in-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/ HOWIE MOVE to go ex-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/7a	DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/7b	PACHES MOVES to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/8a	BANISTER/PACHES move to appoint 4 Student Councillors to sit on the PAW Strategic Operating Committee.	CARRIED	2016-10	09/20/2016
SC 2016-11/7a	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 2016-11/7c	BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee.	CARRIED	2016-11	10/04/2016
SC 2016-12/7a	MONDA/ FAROOQ MOVE to refer the first readings of Bill #9 to Bylaw Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7b	FLAMAN/HAMMOND MOVE to appoint two members of Students' Council to the Council Administration Committee.	CARRIED	2016-12	10/18/2016

SC 2016-12/7c	COUNCILOR FAROOQ MOVES to suspend standing orders to discuss item 7c at this meeting.	CARRIED	2016-12	10/18/2016
SC 2016-12/7c	HAMMOND/AL HAMMOURI MOVE to approve SU's Audit Report on the recommendation of the Audit Committee.	CARRIED	2016-12	10/18/2016
SC 2016-13/7a	CHRISTENSEN/PACHES MOVE to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed	CARRIED	2016-13	11/01/2016
SC 2016-13/7b	DEJONG/ BANISTER move to, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in its second reading based on the first principles as attached.	CARRIED	2016-13	11/01/2016
SC 2016-13/7c	BANISTER/FLAMAN MOVE to appoint item 7c to Main Agenda: John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term, upon the recommendation of the Nominating Committee.	CARRIED	2016-13	11/01/2016
SC 2016-13/7d	VP PACHES/FLAMAN move to, on recommendation of Finance Committee to release \$45,000 from the Capital Reserve to commence a feasibility study of the Myer Horowitz Theatre Renovation fundraising project.	CARRIED	2016-13	11/01/2016
SC 2016-14/7a	CHRISTENSEN/MAHAL MOVES to approve the APIRG DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-14/7b	CHRISTENSEN/ NDATIRWA MOVES to approve the WUSC DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016

SC 16-16.12

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00	4/28/2016
	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04	07/20/2016
	2016-04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04	07/20/2016
	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05	08/10/2016
	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016-06	08/24/2016
	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07	09/23/2016
	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
	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07	09/23/2016
	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08	10/07/2016
	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	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
	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-09/3a	LARSEN/PROCHNAU moved to approve the International House's Spring/Summer financial report.	CARRIED	2016-09	10/21/2016
	2016-09/3b	HAMMOND/LARSEN moved to approve the Interdepartmental Science Students' Society's Spring/Summer financial report.	CARRIED	2016-09	10/21/2016
	2016-10/3a	HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean's Spring/Summer financial report.	CARRIED	2016-10	11/02/2016

BYLAW COMMITTEE					
	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00	4/25/2016
	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016- 01	5/9/2016
	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	6/2/2016
	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04	6/16/2016
	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	6/16/2016
	2016-05/3a	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.	CARRIED	2016-05	6/30/2016
	2016-05/3b	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	6/30/2016
	2016-06/3a	CHRISTENSEN/BROPHY 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 within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first readin of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2016-07	7/28/2016

	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07	7/28/2016
	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07	7/28/2016
	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-09/3a	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 Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3c	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 (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3d	CHRISTENSEN/HOWIE 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
	2016-09/3e	CHRISTENSEN/HOWIE 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	08/11/2016
	2016-11/3a	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 approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11	09/27/2016

	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11	09/27/2016
	2016-11/3e	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
	2016-11/3f	CHRISTENSEN/LARSEN 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
	2016-11/3f	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
	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11	09/27/2016
	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11	09/27/2016

	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12	10/25/2016
	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-13/3a	PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.	CARRIED	2016-13	11/1/2016
	2016-13/3b	HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.	CARRIED	2016-13	11/1/2016
<b>CAC</b>					
	2016-00/3a	ANGUS is selected as Chair of the CAC Committee.	CARRIED	2016-00	4/29/2016
	2016-00/3b	ANGUS/VIKTOROV move to approve the Standing Orders as amended.	CARRIED	2016-00	4/29/2016
	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04	7/5/2016
	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08	9/6/2016
	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-09	10/18/2016

	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/4a	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10	11/01/2016
	2016-11/4b	LARSEN/YIM move that CAC recommends to Council that an explanation be given regarding the delay in the discour cards.	CARRIED	2016-11	11/17/2016
	2016-11/4c	LARSEN/FAROOQ move that Council Administration Committee recommends chairs of standing committees to submit written reports after each motion within the committee meeting.	CARRIED	2016-11	11/17/2016
	2016-11/4d	LARSEN/FAROOQ move that Council Administration Committee recommends standing committees to update Standing Orders to reflect attendance policy passed by Students' Council.	CARRIED	2016-11	11/17/2016
<b>FINANCE COMMITTEE</b>					
	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/21/2016
	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00	4/21/2016
	2016-01/1b	PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.	CARRIED	2016-01	5/3/2016
	2016-01/1d	GHOSSAIN/ANGUS moved to approve the Finance Committee Standing Orders as presented	CARRIED	2016-01	5/3/2016
	2016-01/1d	PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.	CARRIED	2016-01	5/3/2016
	2016-03/3a	PACHES/GHOSSAIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03	6/21/2016
	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03	6/21/2016
	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04	7/5/2016

	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04	7/5/2016
	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06	08/30/2016
	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07	10/24/2016
	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07	10/24/2016
	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07	10/24/2016
	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-08	10/31/2016
<b>NOMINATING COMMITTEE</b>					
	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00	4/25/2016
	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
	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
	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshulak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
<b>POLICY COMMITTEE</b>					
	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00	4/25/2016

	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	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
	2016-01/3b	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
	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02	5/30/2016
	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03	7/20/2016
	2016-04/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-05	10/31/2016

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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	NAHID/GHOSSAIN 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	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as amended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1d	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 amended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016- 01
5/11/2016	Policy Committee	2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016 -01
5/11/2016	Policy Committee	2016-01/3a	BROPHY/VIKTOROV moved to change "the assigned member of the Executive Committee" to "the assigned member of the Policy Committee" in Section 7) 1) b) of the Policy Committee Standing Orders.	CARRIED	2016 -01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz 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 Goshulak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01
5/30/2016	Nominating Committee	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02
06/02/2016	Bylaw Committee	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03
06/16/2016	Bylaw Committee	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 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	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03
06/30/2016	Bylaw Committee	2016-05/3a	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.	CARRIED	2016-05
06/30/2016	Bylaw Committee	2016-05/3b	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
7/5/2016	CAC	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04

07/14/2016	Bylaw Committee	2016-06/3a	CHRISTENSEN/BROPHY 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 within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/14/2016	Bylaw Committee	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/20/2016	Audit Committee	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04
07/20/2016	Audit Committee	2016/04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04
7/20/2016	Policy Committee	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03
07/28/2016	Bylaw Committee	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2017-07
07/28/2016	Bylaw Committee	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07
07/28/2016	Bylaw Committee	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07
08/02/2016	Finance Committee	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/04/2016	Bylaw Committee	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08

08/04/2016	Bylaw Committee	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08
08/10/2016	Audit Committee	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05
08/11/2016	Bylaw Committee	2016-09/3a	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 Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3c	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 (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3d	CHRISTENSEN/HOWIE 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	CHRISTENSEN/HOWIE 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 HAMMOURI/NGUYEN 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	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06
09/06/2016	CAC	2016-08/1d	ANGUS/LARSEN 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 HAMMOURI/NGUYEN 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 FAMF Fee Spring/Summer 2016	CARRIED	2016-07
09/27/2016	Bylaw Committee	2016-11/3a	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 approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3b	CHRISTENSEN/KIANI 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	CHRISTENSEN/MCKINLAY 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	HOWIE/CHRISTENSEN 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	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	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	2016-11/3f	CHRISTENSEN/LARSEN 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	2016-11/3f	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	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11
09/27/2016	Bylaw Committee	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3n	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/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3b	AL HAMMOURI/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/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/18/2016	CAC	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-9
10/24/2016	Finance Committee	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07

10/24/2016	Finance Committee	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07
10/24/2016	Finance Committee	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07
10/25/2016	Bylaw Committee	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12
10/31/2016	Finance Committee	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-8
10/31/2016	Policy Committee	2016-05/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-5
11/01/2016	CAC	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10
11/01/2016	CAC	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10

11/01/2016	CAC	2016-10/3c	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10
11/17/2016	CAC	2016-11/4b	LARSEN/YIM move that CAC recommends to Council that an explanation be given regarding the delay in the discount cards.	CARRIED	2016- 11
11/17/2016	CAC	2016-11/4c	LARSEN/FAROOQ move that Council Administration Committee recommends chairs of standing committees to submit written reports after each motion within the committee meeting.	CARRIED	2016- 11
11/17/2016	CAC	2016-11/4d	LARSEN/FAROOQ move that Council Administration Committee recommends standing committees to update Standing Orders to reflect attendance policy passed by Students' Council.	CARRIED	2016- 11
11/1/2016	Bylaw Committee	2016-13/3a	PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.	CARRIED	2016-13
11/1/2016	Bylaw Committee	2016-13/3b	HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.	CARRIED	2016-13
10/21/2016	Audit Committee	2016-09/3a	LARSEN/PROCHNAU moved to approve the International House's Spring/Summer financial report.	CARRIED	2016-09
10/21/2016	Audit Committee	2016-09/3b	HAMMOND/LARSEN moved to approve the Interdepartmental Science Students' Society's Spring/Summer financial report.	CARRIED	2016-09
11/02/2016	Audit Committee	2016-10/3a	HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean's Spring/Summer financial report.	CARRIED	2016-10

