
**Tuesday, January 10, 2017
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 2016-17)

2016-17/1 SPEAKERS BUSINESS

2016-17/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, January 24, 2017 at 6:00 PM in the Council Chambers.

2016-17/2 PRESENTATIONS

2016-17/2a The Athletics and Recreation Fee - Presented by Ian Reade & Cheryl Harwardt, Sponsored by VP Paches.

A brief description regarding the programs and services offered by the Faculty of Physical Education and Recreation.

2016-17/2b Elections Office Overview. Presented by the Chief Return Officer, Donald Ademaj and Deputy Returning Officers, Luke Jansen and Glenda Garrido

The Elections Office would like to hear input from Council on our plan for the upcoming elections period, and what they would like to see from the Office for the Executive and Council Elections. We would also love to communicate with Council on what our goals and objectives for the winter term are, and improve dialog between Council and the Elections Office, to inspire people to run and vote in our SU Elections

2016-17/2c Nursing Undergraduate Association Faculty Association Membership Fee Renewal: A proposal presentation. Presented by Marnie Colborne, Sponsored by VP Banister.

The Nursing Undergraduate Association is seeking a faculty association membership fee for 2017 for renewal for the next four years. After two

online consultations and a Town Hall meeting we will ensure our student's voices are adequately in heard in regards to our proposal FAMF Renewal and proposed increased fee. Students will be well aware of their choice to opt out and in collaboration with the Canadian Nursing Student Association we hope to continue providing students with academic, social and leadership opportunities.

2016-17/3 **EXECUTIVE COMMITTEE REPORT**

2016-17/4 **BOARD AND COMMITTEE REPORT**

2016-17/5 **OPEN FORUM**

2016-17/6 **QUESTION PERIOD**

2016-17/7 **BOARD AND COMMITTEE BUSINESS**

2016-17/8 **GENERAL ORDERS**

2016-17/9 **INFORMATION ITEMS**

2016-17/9a Councillor Hammond appoints Paris Morin as her long-term proxy as written down below.

It is with great pleasure that I introduce the lovely Paris Morin as my Councilor-Designate for the winter term. As some of you may know, I will be working in Calgary for the remaining academic year. Paris is a 2nd year Business Student who currently serves on as a Business Representative on General Faculties Council, is VP Finance for the Hide-and-Seek Club, and volunteers with SafeWalk. Please join me in welcoming Paris, and I wish you all a fulfilling last term on council.

2016-17/9b Councillor Kiani has resigned from Students' Council for the remaining of the 2016-17 school year.

2016-17/9c Report from the President.

Please see SC 16-17.01

2016-17/9d Report from the Vice President of Operations and Finance.

Please see SC 16-17.02

- 2016-17/9e** Report from the Vice President Academic.
Please see SC 16-17.03
- 2016-17/9f** Report from the Vice President Student Life.
Please see SC 16-17.04
- 2016-17/9g** Report from the Vice President External.
Please see SC 16-17.05
- 2016-17/9h** Executive Committee Motion Tracking
Please see SC 16-17.06
- 2016-17/9i** Students' Council Motion Tracking
Please see SC 16-17.07
- 2016-17/9j** Committee Motion Tracking - By Committee
Please see SC 16-17.08
- 2016-17/9k** Committee Motion Tracking - By Date
Please see SC 16-17.09
- 2016-17/9l** Students' Council Attendance
Please see SC 16-17.10



January 5th, 2017

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #17

Hi Council,

Happy new year, and welcome back to campus! I hope you've all had a wonderful break and enjoyed the time off.

Here is an update on my activities since we last met:

1. Board of Governors: Meal Plan

I was glad to see quite a few students, including some of our councilors, attend the Board meeting on December 16th. The meal plan was a contentious item at this meeting, where I presented student concerns around access to food while studying around campus. After all points had been raised, the motion ultimately did not pass with 7 in favor and 7 opposed.

VP Ghossein and I will work with the VP Facilities and Operations on developing a new meal plan this month, as it will come back to the Board sometime in February for a special meeting.

2. Board of Governors: International Student Tuition

The other item impacting students the Board voted on was international tuition, where all three proposals to increase graduate and undergraduate tuition went forward with a majority of the vote. Now, I'm hopeful that we see changes to the provincial tuition regulations to prevent mid-degree increases this like from occurring and impacting international students.

3. Mandatory Non-Instructional Fees

VP Paches and I met with the GSA and AVP Risk Management around reporting processes for MNIFs. The initial reporting process presented to us included a robust breakdown of how student fees were being spent, and we've asked for this information to be expanded upon. In particular, we're looking for how much of the services students are supporting are funded by other budget lines, such as philanthropic contributions or otherwise.

4. Academic Governance

The Academic Planning Committee approved some program expansions within Business and Science, as well as revisions to the Discrimination, Harassment and Duty to Accommodate Policy and the Helping Individuals at Risk Policy. The latter will now focus less on students who are academically at risk, and more so on those who are at risk to harm themselves or others around them.



I attended the Academic Standards Committee on behalf of VP Banister last month, where quite a few admissions requirements were changed in Dentistry and Education. The Dentistry discussion was lengthy due to some inconsistencies in the proposed revisions' language, so that item was not voted on.

Finally, VP Banister and I attended a meeting with the Provost where we discussed some of the items that we will be focusing on for the final four months of our current terms.

5. VP Research Search Committee

Myself and John Evjen, an education student, are serving on the VP Research Search committee. We have only had one meeting so far to outline the search process and get to know the other committee members. The majority of the work this committee does will be confidential, so I won't be providing thorough details on committee work.

6. CAUS

CAUS is preparing for the in-person January 23/24 meeting in Calgary, now that Joshua McKeown is our current interim Executive Director. At our most recent teleconference, we made some revisions to our draft Code of Conduct, appointed two members to the provincial panel reviewing tuition and fees in Alberta, approved funding for our 2015 – 16 audit, and discussed what our mental health advocacy should focus on for our advocacy week later this semester.

7. CASA

One of CASA's board members, the Director at Large – Policy position, has gone vacant. I will be putting my name forward to serve on CASA's Board, as the majority of my work with the Federal Policy committee has been accomplished.

8. Presence and Relevancy

December was quite busy with respect to community and campus invitations.

I gave a presentation at the Democratic Reform of Ukraine Symposium, covering how post-secondary student associations can assist with civic engagement and democratic reform provincially and federally. Interestingly, a few symposium members asked about how our student association handles and organizes student protests.

VP Sandare and I attended the Alumni Council Christmas Social, where we got to know some of our counterparts on Alumni Council better. VP Paches and I attended the Presidents' Holiday Party, where numerous university, city and provincial officials were in attendance. VP Ghossein and I attended the Board Holiday dinner, where our Board Chair had a very exciting program for Board and Board committee members.

All the executives were also present at the SU Staff holiday party.

I also participated in a Scavenger hunt organized by our student life's services unit, for some of our staff and volunteers. We also had a great time bonding at VP Banister's house before leaving for vacation for a Festive Gift exchange Program.

Lastly, I wrote a final for the UAlberta online course I was taking, Understanding Video Games. Strongly recommend the course, even if you aren't someone who plays games!

All the best for 2017,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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January 5, 2017

To: Students' Council

Re: Report to Students' Council

Happy New Year Council!

I hope everyone had a good holiday season that was filled with lots of rest & relaxation, and maybe a Netflix season or two. I had an excellent break. I skied the Colorado Rockies with my family for the first week, and then rested and did a whole lot of nothing for the remainder of the break. But, back to grind now!

SU Christmas Party for Kids

On December 9th the SU hosted our annual charity event, the Christmas Party for Kids. Taking place all day in Dinwoodie Lounge and the Myer Horowitz Theatre, the SU invited an inner city primary school to come to SUB for a day of fun and games. This year, we welcomed over 150 kids to do Christmas crafts, carol in the theatre, and watch Christmas movies in the theatre and much more. We had an excellent volunteer turnout this year, which made the event a success. Not to mention, a ton of fun.

Lister Hall Meal Plan

As many of you have seen all over social media and The Gateway, we've had huge movement on the meal plan since our last council meeting. We are proud to report that, after extensive support from many students, the proposed Anytime Dining meal plan for Lister Hall was rejected at the Board of Governors in a 6-6 tie vote at the December 16th meeting. This plan was overwhelming unsupported by the student body. Earlier that same week, the Board Finance and Property Committee accepted the plan and we were honestly very worried that it would pass easily at the board. Thankfully, we were wrong. Fahim and Colin did an excellent job presenting on the plans downsides, and some board members even highlighted problems we hadn't considered. What's next? Now we are looking forward to working with the university to create a new plan that is beneficial for students and the administration. We'll keep you closely updated!

President's Holiday Party

On the evening of December 14th, I was lucky enough to be Fahim's arm candy to the President's Holiday Party (I took care of him Cindy, don't worry). This is an annual event that the president of the university hosts and invitations are extended to major stakeholders in the university. The event was a great chance to gauge stakeholder interest in the Myer Horowitz Theatre, and I did just that. Many were excited about the project, and I'll be having some follow up meetings!



Business Promotional Coordinator

Today was the first day at work for our newest staff member, Emma Ripka! She has been hired as our Business Promotional Coordinator and I am excited to see her get started. She will be responsible for coordinating the marketing of our businesses, as well as putting together specific programming to improve customer experience. She will be focusing on the bars mainly, but also supporting our other businesses. I'm extremely excited about this position and think it's well overdue, expect good things to come!

New MNIF Reporting Structure

On December 13th Fahim and I met with a working group on MNIF reporting that we are a part of. Due to the work of last year's exec, this year's university MNIF committee is redoing the way in which MNIF's are reported to ensure transparency and ease reading. The working group is a sub-committee of the large committee responsible for developing this reporting structure. Thus far, it's going very well. The report structure is detailed and easy to understand. It shows each specific area in which MNIF funds, how much money is spent, and what portion of their total budget is MNIF funding. I am happy with the transparency thus far.

Myer Horowitz Renovation

Due to the holidays, the Myer Horowitz renovations have hit pause. On the design end, we are 95% finished schematic design and are currently preparing our presentation to the GFC sub-committee, the Facilitates Development Committee, for approval. Fundraising is still currently on the feasibility study phase. We are working to finalize the case we will be using to present the renovations, and the list of individuals to interview. Both should be done by the end of the next week.

Cheers,

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

Robyn Paches

January 10, 2017

Dear Council,

Happy new year! I hope you all had a very enjoyable winter break. Since our last council meeting, I was able to spend a week in California with my family which was a much needed break. I am happy to be back into the swing of things at the office, and am looking forward to the last semester of this academic term. If you are curious to see a high level overview of what I have done in the last four months, you can check out my trimester [report](#) I posted on my official Facebook page!

1. Projects

Interdisciplinary Learning

I have been working hard away at planning the interdisciplinary conference scheduled for February 4th! By now, the link to register and Facebook event should be live, it would be great if you could share that with your networks. I have also been busy collecting the abstracts for the conference, it looks like it will be quite the line up. If you or anyone you know is interested in participating on the student panel on interdisciplinary learning, please let me know!

2. Meetings & Committees

Governance Review Committee

I have had many meetings for the Ad Hoc Committee on Academic Governance and Delegated Authority committee. In these meetings we went over the initial proposals for each “thinking group” and gave feedback. Everything is still up in the air right now, but the Committee chair will be giving an update on some of our tentative recommendations at the upcoming GFC meeting.

Writing Committee

I had my first meeting of the Scholarly Writing Support committee! This committee was created in response to the proposed move of the Centre for Writers earlier this year. It is a small committee, and I am the only undergraduate student on it. Soon the committee will have a resource portal online which will be open to the public, I can share that link with any interested councillors. In the initial meetings we

just went over the terms of reference and some of our goals. Happy to answer any questions you may have!

Provost

President Rahman and I had our monthly meeting with the Provost last week, in this meeting we discussed the interdisciplinary conference, the external review that happened with the PLLC, and the funding and tuition consultation that is happening with the Government of Alberta right now. I will be following up with the PLLC Academic Oversight Committee to inquire as to how recruitment for the next PLLC cohort is going.

4. Other Exciting Endeavours

Podcast Recording

Vice-President Paches and I taped an episode of Voice of the Union! I must say, it has been my favourite segment yet. That is because we talked about the interdisciplinary conference, as well I had the chance to host three members of student governance. I was joined by the President of a Department Association, the President of a Faculty Association, and a Student Councillor to discuss the range of governance we have at the U of A and some of the opportunities and challenges of getting involved.

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



Marina Banister

January 7th, 2017

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Dear Council,

HAPPY NEW YEAR! I hope that you all had the chance to relax and spend some quality time with your loved ones.

I am writing this report from Jasper – I went skiing in the mountains for the first time in 7 years and I was nervous, but it ended up being a lot of fun.

This report covers the period of December 7th December 23rd.

ADVOCACY

Mental Health

Advisory Panel on Post-Secondary Mental Health

I have been collaborating closely with the Assistant Dean, Health and Wellness of the University to divide the task of consultation with students on the progress that the Advisory Panel has made so far. In the second week of January, I will be organizing focus groups of specific undergraduate demographics and will be approaching council with specific questions about our work as well.

The last Panel meeting took place in Lethbridge on December 20th and the next panel meeting is taking place in Calgary on January 13th.

Mental Health Website

Website Development: will begin in January – I have decided to go with an external developing company.

Sponsorship: I am in contact with a potential sponsor for the website

Content and design: Conversations with internal staff as well as staff for the Dean of Students' Office.

Residence

Residence Life Task Force

The RLTF survey that was sent out closed on January 3rd. President Rahman and I will receive the aggregate data/summary of results for the survey and will be working with the Task Force on reviewing these results and coming up with recommendations to address what was brought forward by current residents, former residents, student staff, student leaders and current and former residence staff.

Lister Representatives

The Lister representatives were fantastic throughout the month of December; they mobilized lister residents and provided excellent feedback on the meal plan issue. They have also been working on organizing a big event for all Lister students in – stay tuned!

Student Groups

As per my last report, we are expecting to see a draft of the new student group policy as drafted by the Dean of Students in the month of January.

PROGRAMMING

SUB House Party

The call-outs for student groups to participate in the SUB house party has been published in the Student Group Service Newsletter as well as the SU's State of the Union. I will also be sending an invitation to student groups via e-mail. This link will lead you to the application form that will be used to determine which clubs will be part of the planning committee. Please share with your networks and encourage groups to apply:

<https://goo.gl/forms/ZCcfYixngk2qb7z52>

COMMITTEES AND BOARDS

MNIF Committee

On December 14th, President Rahman, VP Paches and I reviewed the high-level financial breakdown of fees within the Dean of Students' office, the Office of the Registrar and Athletics. A more detailed breakdown will be presented in February.

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 and we'll find a time to meet and chat.

Cheers,

Francesca Ghossein
(Submitted electronically)

Jan. 5th, 2017
To: Students' Council
Re: Report to Students' Council

Council Report #16: New Year, Get Ready for That New New

Hello Council,

Welcome to the first 2017 edition of the Report from the Vice-President (External). I hope that you have all had as great a break as I had, and I am sure that you are just as excited to get back to the work/school grind as I am too! 2016 had many ups and downs, so I hope your 2017 has started off with a nice big "W"! For this edition I'll recap the things that were missed over December and, of course, the first week of the New Year!

UASU

Lister Meal Plan

This is a huge shout out to Vice-President Ghossein and President Rahman on the way that they handled the Lister Meal Plan! Over the past few months they have spent much time working to ensure that students would not be subject to a plan that they did not want, and I am happy to see such positive results coming from their incredible effort! Kudos to you fam!

Diversity, Inclusion and Equality

I have recently been selected to sit on a couple of university committees that aim to address structural inequality by promoting diversity and inclusion. The first is the EDI (Equity, Diversity and Inclusion) Awards Adjudication Committee, which will be focused on recognizing members of our university community who have strived to address inequality. In addition to this, I will be sitting on the Race Project, a project that strives to address issue of race and racism here on campus. As many of you know, these are topic that I care deeply about. I am excited to report back to you on the work I will be doing in these areas.

Senate

I have been selected to sit on the Honorary Degree Selection committee for the UofA Senate, and we had our first meeting on December 15th. We had some very lively discussion around the table to develop a short list for candidates. I am looking forward, to our next meeting where we will take more steps towards finalization!

EMP Fest

As Many of you know, EMP Fest is coming closer and closer! The \$5000 in sponsorship that I have received from Alumni Relations has gone very far in helping with the cost of the festival. I am also excited to say that applications for events are closing very soon!

Applications will be closing January 10th, so if you know anyone who is interested in putting together an event, session, workshop, etc. focused on EMP Fest's core aspects of employment, please direct them to this link: <https://goo.gl/forms/m3iC4JqJVb4eMH5D2>.

If an extension is needed, please contact me at mike.sandare@su.ualberta.ca.

“Where you movin?” I said, “on to better things” - Drake

Mike Sandare

(P.S. Happy 2017 Everybody!)

SC 16-17.06

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		
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 with 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 to 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.		
40	2016-12-01	5/0/0	PACHES/SANDARE MOVED TO approve the creation of the Business Promotional Coordinator position as per attached job description.		
40	2016-12-01	5/0/0	PACHES/RAHMAN MOVED TO approve the revised table application form effective January 1, 2017.		

SC 16-17.07

Item	Motion	Result	Meeting	Date
SC 2016-01/1c	MOTION to approve Council Standing Orders	CARRIED	2016- 01	5/3/2016
SC 2016-01/1c	Motion to amend Council Standing Orders as follows: "17. VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions."	CARRIED	2016- 01	5/3/2016
SC 2016-01/8a	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 Councilor 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	GHOSSEIN/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/ NDATAIRWA MOVES to approve the WUSC DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-15/7a	MONDA/BANISTER moves to send the following motion back to the CAC committee for further discussion, "COUNCILLOR LARSEN/SUNDAY on recommendation of COUNCIL ADMINISTRATION COMMITTEE moves to recommend that all standing committees of council place an agenda item in their next available meeting to update their standing orders to reflect Students Council Attendance Regulations policy found in Bylaw 100 section 21. "	CARRIED	2016-15	11/22/2016
SC 2016-15/8a	LARSEN/BANISTER moves to appoint two members of Students' Council to the DIE Board Tribune Appointment Committee.	CARRIED	2016-15	11/22/2016
SC 2016-15/8b	PACHES moves to appoint two members of Students' Council to the ONECard Student Advisory Group for the Fall 2016 and Winter 2017 terms.	CARRIED	2016-15	11/22/2016
SC 2016-16/7a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question, on the recommendation of Bylaw Committee.	CARRIED	2016-16	12/6/2016
SC 2016-16/7b	HAMMOND / PACHES moves to appoint a member of Students' Council to the Audit Committee.	CARRIED	2016-16	12/6/2016
SC 2016-16/8a	LARSEN / FLAMAN moves to ratify Luke Jansen and Glenda Garrido as a Deputy Returning Officer for the 2016-17 school year.	CARRIED	2016-16	12/6/2016
SC 2016-16/8c	RAHMAN/SUNDAY move to appoint one member of Students' Council onto the Council of Aboriginal Initiatives.	CARRIED	2016-16	12/6/2016

SC 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.	CARRIED	2016-16	12/6/2016
SC 2016-16/8e	VP BANISTER/ PRESIDENT RAHMAN MOVE to suspend the rules and allow motion for Augustana Students' Association FAMF to be put on the main agenda.	CARRIED	2016-16	12/6/2016

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
	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 reading 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
CAC					
	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 discount 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
	2016-12/1d	LARSEN/YIM move to strike "Councillor Surveys" from the Council Administration Committee's Standing Orders.	CARRIED	2016-12	11/22/2016
FINANCE COMMITTEE					
	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 GHOSSAIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSAIN/ 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
	2016-09/3a	PACHES/NAHID move to conditionally approve upon their seat to the lease agreement.	CARRIED	2016-09	11/14/2016
	2016-09/3b	DEJONG/HAMMOND move to approve the Gateway Students' Journalism Society DFU disbursement as presented.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/DEJONG move to accept amendments as presented on 13.4 of the Finance Committee Standing Orders.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/NAHID move to approve the amendments to student group grant categories as presented.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/PROCHNAU move to approve the amendments to 19.6 as presented.	CARRIED	2016-09	11/14/2016
	2016-10/2a	PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.	CARRIED	2016-10	11/28/2016
	2016-10/2a	PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.	CARRIED	2016-10	11/28/2016
NOMINATING COMMITTEE					
	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
POLICY COMMITTEE					
	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
	2016-05/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-05	10/31/2016

SC 16-17.09

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/21/2016	Finance Committee	2016-00/3b	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 ammended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as 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
10/21/2016	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
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
11/1/2016	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
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
11/14/2016	Finance Committee	2016-09/3a	PACHES/NAHID move to conditionally approve upon their seat to the lease agreement.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3b	DEJONG/HAMMOND move to approve the Gateway Students' Journalism Society DFU disbursement as presented.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3c	PACHES/DEJONG move to accept amendments as presented on 13.4 of the Finance Committee Standing Orders.	CARRIED	2016-09

11/14/2016	Finance Committee	2016-09/3c	PACHES/NAHID move to approve the amendments to student group grant categories as presented.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3c	PACHES/PROCHNAU move to approve the amendments to 19.6 as presented.	CARRIED	2016-09
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
11/02/2016	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
11/22/2016	CAC	2016-12/1d	LARSEN/YIM move to strike "Councillor Surveys" from the Council Administration Committee's Standing Orders.	CARRIED	2016 -12
11/28/2016	Finance Committee	2016-10/2a	PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.	CARRIED	2016-10
11/28/2016	Finance Committee	2016-10/2a	PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.	CARRIED	2016-10

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.

VOTES AND PROCEEDINGS (SC 2016-16)

Meeting called to order at 6:07 PM

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.

GOVERNOR CHAMPAGNE TO EXECUTIVE DIRECTOR PHARE:

Re slide with bar graphs, 31% increase since?

EXECUTIVE DIRECTOR PHARE'S RESPONSE:

Since September 1st, it almost doubled. Oct/Nov had increases but not as dramatic. This also includes December.

COUNCILLOR FAROOQ TO EXECUTIVE DIRECTOR PHARE:

Would you be able to speak to students being more aware of your services?

EXECUTIVE DIRECTOR PHARE'S RESPONSE:

Our volunteers are ambassadors of our services, social media, people coming in saying they were recommended by another friend when they sign up. They also offer companionship.

VICE PRESIDENT BANISTER TO EXECUTIVE DIRECTOR PHARE:

How do you see an increase in budget helping your services? And how will that money be used?

EXECUTIVE DIRECTOR PHARE'S RESPONSE:

The money will be used to re-staff the office due to cuts we had to make this year, SU funds 25% of the CFB's annual budget so this will increase to 35%. New equipment to handle more food on a regular basis which improves quality of food, R&D to identify programs people really want, and expanding to long term campuses that UA hosts.

COUNCILLOR CHRISTENSEN TO EXECUTIVE DIRECTOR PHARE:

Will there be changes at the grad student level?

EXECUTIVE DIRECTOR PHARE'S RESPONSE:

Currently in discussion about that. They don't have a DFU in place but there will be structural changes. It's an individual partnership we're looking at with the SU and we have lots of options around negotiating those contracts.

VICE PRESIDENT PACHES TO EXECUTIVE DIRECTOR PHARE:

Please elaborate on why CFB would benefit from being exempt from conducting the petition to move forward with referendum re DFU.

EXECUTIVE DIRECTOR PHARE'S RESPONSE:

Limited volunteer base, we want to create ad hoc volunteers but now it's limited to in-office. We also have limited pool of resources. The increase of capacity going through our office is huge. It means our volunteers are reaching their burn-out points. It would be beneficial to have that waived because we know we're a necessary service and we need every volunteer in our office everyday.

COUNCILLOR MONDA TO EXECUTIVE DIRECTOR PHARE:

Please tell us more about your non-SU funding.

EXECUTIVE DIRECTOR PHARE'S RESPONSE:

25% of our budget comes from SU grant, 10-15% from GSA, 15% from corporations or individual sponsorships for events. Majority of budget through individual donations, sponsorships, and event fundraising eg

fasting events. It's a volatile source of revenue so the DFU will solidify the revenue stream then we can develop more solid sources of revenue.

COUNCILLOR HAMMOND TO EXECUTIVE DIRECTOR PHARE:

How much are you planning to charge/student?

EXECUTIVE DIRECTOR PHARE'S RESPONSE:

\$1 / semester / FT student with an opt-out option.

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

GOVERNOR CHAMPAGNE TO CAUS:

Re tuition review process, what is the strategy to better convey the messages to the other members and have a greater impact on the community?

CAUS' Response:

Membership of that working group is 17 people, 6 student spots so CAUS will get 2 spots. There will be 6 for institutions themselves. Not sure how that will work quite yet with how many institutions in the province. 5 remaining for govt officials, co-chaired by 1 govt person and 1 admin person. Our strategy is trying to find some consensus.

RAHMAN/CHAMPAGNE moves to extend presentation by 15 mins.

CAUS' RESPONSE:

In ToR, they're not looking at putting more money into the system but will be working with stakeholders to deal with money already in the system.

COUNCILLOR FAROOQ TO CAUS:

Are you guys looking at the government for funding support?

CAUS' RESPONSE:

We try to stay non-partisan and not discuss various ways of getting funding, we say we need this funding and let the govt figure out how to get it.

COUNCILLOR FLAMAN TO CAUS:

How much would the institution make up the difference if tuition is rolled back to the 91, 92 levels?

CAUS' RESPONSE:

We're asking for the funding and letting the govt figure it out. In the 90s, there were govt cuts so we would argue that. We think that education is an investment into all of society's future so it will be beneficial.

COUNCILLOR DEJONG TO CAUS:

Does the tuition policy include the 91, 92 levels?

CAUS' RESPONSE:

He will be updating everything on there so he can send you the more updated policy. The tuition policy is a very general policy and does not specifically talk about the 1992 levels which is also on the website. It's also discussed in the document review submission that they can give access to.

COUNCILLOR LARSEN TO CAUS:

Let's say we accomplish 1992 levels, what's the ultimate goal for CAUS?

CAUS' RESPONSE:

Free tuition debates, who should be contributing/investing in post-secondary, students should be contributing to their own education because some people don't need extra help. He doesn't know if there's a plan for what will happen after. It probably won't happen in the current economy. The foundations include affordability, accessibility, and quality education. CAUS membership changes every year so we can speak to those.

COUNCILLOR MONDA TO CAUS:

Do you have a timeline on when the policies on the website will be updated?

CAUS' RESPONSE:

At the end of January.

COUNCILLOR ANGUS TO CAUS:

Re minimum wage policy and how we should present our stance on it. What kind of discussions have you had?

CAUS' RESPONSE:

We did not take a stance upon it. It is not only a student issue and does not affect all students so it was too broad for us to really discuss it. The tradeoff between discussing it with the govt would compromise our non-partisan principles because it's largely a partisan issue.

COUNCILLOR FLAMAN TO CAUS:

In the most recent tuition numbers, it places UA and UC 700\$ below national average. QC has highest participation, \$2000 above what we are, and double MN. Is there anything else beyond tuition that might be affecting post-secondary participation?

CAUS' RESPONSE:

AB's industry and major economy affects its participation rate as well.

COUNCILLOR FAROOQ TO CAUS:

Was international student fees mentioned?

CAUS' RESPONSE:

They're not directly mentioned but will be discussed in budget submission. They're not in our priorities but will be making an advocacy document. We just updated the policy but we want international tuition to be reduced to where it is at a stable, reasonable, predictable rate. We're discussing ideas but don't know if we will advocate that they will be the same as domestic students. We think international students are owed the predictability of how much they're going to be paying for tuition.

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

VP BANISTER TO ISSS:

Could you justify why you give clubs the same amount of money as departmental associations even though they have different levels responsibility?

ISSS' RESPONSE:

Those 2 levels are the same because it's the same departmental associations. The money is split evenly whereas we have 20-30 smaller student groups that split that money evenly so \$1000 for dept associations and \$800 for student groups.

COUNCILLOR FAROOQ:

Q re financial reporting

ISSS' RESPONSE:

We do internal auditing and will ask to make sure the orgs are financially stable if they do apply for grants. Re operations for funding, all different dept associations will ask for grants / year. We don't do specific checks but they all end up being checked. When a club applies for funding, they have to submit a budget, we review that to make sure they're operating sustainably, and we check over how they spend their funding for an event.

VP BANISTER TO ISSS:

For the newly formed biological students associations, please expand on the flux you explained. Do you have flexibility in current funding proposal to make changes?

ISSS' RESPONSE:

With academic side of bio sci dept, they're collapsing the 7 degree programs to 3. The dean of science wants us to try and veer the academic structure as closely as possible. The bio sci dept association is larger than other associations, we have to alter formulas to account for the population. A few ideas include making the bio sci dept association responsible for funding smaller bio related science student groups but because biological sciences dept associations don't have faculty approval from ISSS and not registered with SGS, fair degree of uncertainty.

We don't necessarily advocate increasing the fee, doesn't foresee changes to increasing fees for students.

COUNCILLOR KIANI TO ISSS:

What does student involvement look like? Some services you provide, how many students are a part of that?

ISSS' RESPONSE:

It varies depending on the event eg. Science week have various student engagement. For example, free pancakes has more involvement than an ISSS movie night. There's a large variation between how successful each event is, there may not be an overall concrete number. The study groups are the most successful service we provide, the signups (tutors and tutees) increase every year due to it being a free tutoring service provided by students who received a high mark in a specific course.

COUNCILLOR FLAMAN TO ISSS:

Was the topic of charging PT students brought up during consultations?

ISSS' RESPONSE:

We don't discriminate against students who have or have not paid for the fee. They can apply for a refund and get the full range of ISSS services.

VP PACHES TO ISSS:

Just to clarify, if those pieces of pie were to change, it has to come back to council for approval.

ISSS' RESPONSE:

We're hoping that it doesn't have to happen because the membership fee counts for 1/3 of our total income. We use other sources of income to increase relative sizes of the pieces of pie but if it does become a problem then the VP Finance will indicate that. We will come back and report to SU.

VP BANISTER TO ISSS:

What's your plan to inform students about the implications of Y/N. What's the campaign plan?

ISSS' RESPONSE:

It will rely on the student groups we support through our funding because they have a significant amount of self-interest. We want to emphasize our events to general students EG Science Week in December. Many students use the mini groups for example, we would like to try and improve the

number of tutors due to the waiting list. The overall strategy is to emphasize what ISSS does for science students and what it will look if it doesn't pass. We will likely have to increase the fees because around 1000 students take advantage of the locker fees.

2016-16/3

EXECUTIVE COMMITTEE REPORT

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

2016-16/4

BOARD AND COMMITTEE REPORT

CAC - Report.
Audit Committee - Report.
Bylaw Committee - Report.
Finance Committee - Report.
Board of Governors - Report.

2016-16/5

OPEN FORUM

SPEAKER SUMAR ON BEHALF OF STUDENT (submitted question) TO VP EXTERNAL:

What has been done to increase grants for low income students?

VP SANDARE'S RESPONSE:

It's on the budget proposal, priorities document we're sending to the government. It will be on our next lobby document as well. When we have a meeting with the MLAs and ministers, this is one of the points we also push forward. He is passionate about seeking grants, move for tax credits and grants.

FOLLOW UP QUESTION TO VP SANDARE:

What actions will be done at the end of your term?

VP SANDARE:

Making sure that the grant is every single document sent to the govt including budget proposals, reviews, meetings. He will make sure there's a consistent push to make that happen ASAP.

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.

COUNCILLOR MONDA TO PRESIDENT RAHMAN:

How will you vote on these proposed increases?

PRESIDENT RAHMAN'S RESPONSE:

Have not made up mind, still needs a response from the VP Facilities and Operations.

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?

Answer in Late Additions.

COUNCILLOR LARSEN TO PRESIDENT RAHMAN:

The committee is also made up of multiple student members, are they part of that process or just internal?

PRESIDENT RAHMAN'S RESPONSE:

Consultations done with 2 SAL members, VP Banister and will be talking to more external members of the committee.

2016-16/6d

COUNCILLOR LARSEN TO VP SANDARE:

Curious about calls to action you're looking at putting into a blog or any comments?

VP SANDARE TO COUNCILLOR LARSEN:

There has been a lot of rhetoric focusing on social injustices so there were certain things said about misogynist things in AB. This could affect everyday student life, fellow Canadians. We want to push more toward having a blog post and encouraging other groups that have something to do with stopping this and holding programs focused on this. He wants to make sure that students make safe regarding inappropriate rhetoric.

2016-16/6e

COUNCILLOR MONDA TO VP BANISTER:

What are some things that occurred during ad-hoc committee meetings?

VP BANISTER'S RESPONSE:

The meeting was yesterday so not much detail. It's too big of a task to identify as one collective groups so there are sub-thinking groups. It also includes COSA, academic approvals, delegated authority, research committees. Will be presenting thoughts in late Dec/Jan to provide a more robust report.

COUNCILLOR ANGUS TO VP BANISTER:

Re meeting with the Provost. Please expand.

VP BANISTER'S RESPONSE:

The leadership college went through an external reviewer process. We made it clear that we hope the report results will be made public but not sure if that's the case. She sits on the oversight committee so will be privy to those details once available. We've been led to believe that there have been some consistent findings on that report eg. most students are enjoying their experience.

PRESIDENT RAHMAN'S RESPONSE:

We think it's important that the public is privy to that report.

COUNCILLOR PERSAD TO VP BANISTER:

Re engaging high school students in student governance? What kind of strategies do you have because it's hard to get involvement in certain faculties who are at the university.

VP BANISTER'S RESPONSE:

Not that much thought to that strategy yet, just emailed HS teachers to see if they have students interested in continuing their governance skills in university so they're free to email her if they want to get involved.

VP GHOSSEIN TO GOVERNOR CHAMPAGNE:

Please share thoughts on the tuition policy survey.

GOVERNOR CHAMPAGNE'S RESPONSE:

It doesn't open the door for discussion on alternative sources of revenue or decreases/freezes on tuition. The deadline is December 7th so please complete the survey and write in those comment boxes to have the most impact.

COUNCILLOR MONDA TO VP GHOSSEIN:

Re return of Lister Association. Please expand.

VP GHOSSEIN'S RESPONSE:

We're reviewing the old bylaws of the old association, outdated items. The students worked hard to create ideal association so we're going through what kind of things we can include in policy, consult lister population on. If you have any feedback, she can provide lister reps contact information.

SPEAKER SUMAR TO VP GHOSSEIN:

Resident life task force. Is the deadline after the break or December 21?

VP GHOSSEIN'S RESPONSE:

The deadline is on December 21.

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?

VOTE for item 7a:

26/1/1

CARRIED

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

COUNCILLOR DEJONG appointed to the Audit Committee.

2016-16/7c Council Scholarship go to **COUNCILLOR LARSEN / HOWIE**.

2016-16/8 **GENERAL ORDERS**

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

AMENDED to LARSEN / FLAMAN moves to ratify Luke Jansen and Glenda Garrido as a Deputy Returning Officer for the 2016-17 school year.

Councillors discussed how many applicants there were.

Vote for item 8a:
28/0/0
CARRIED

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

WITHDRAWN

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

COUNCILLOR SUNDAY appointed.

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.

Vote for item 8d:
24/4/0
CARRIED

2016-16/8e VP BANISTER/ PRESIDENT RAHMAN MOVE to suspend the rules and allow motion for Augustana Students' Association FAMF to be put on the main agenda.

COUNCILLOR FLAMAN:
2 weeks would not make that much of a difference.

VP BANISTER:
This will have a significant impact on ASA's ability to plan their campaign as the next meeting is in January.

Vote to suspend the rules:
22/6/0
CARRIED

GOVERNOR CHAMPAGNE:
It's a good thing to vote in favor of this.

**Vote for item 8e (Augustana Students' Association FAMF):
26/1/1
VOTE CARRIED
Abstention by COUNCILLOR YIM**

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

Meeting adjourned at 9:52 PM.