
Tuesday, January 24, 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 2016-18)

2016-18/1 SPEAKERS BUSINESS

2016-18/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, February 7, 2017 at 6:00 PM at the Augustana Campus.

2016-18/2 PRESENTATIONS

2016-18/2a Canadian Alliance of Student Associations Overview. Presented by the CASA Executive Director Michael McDonald.

The Canadian Alliance of Student Associations (CASA) represents the interests of over 250,000 Canadian students across Canada. CASA includes representation from undergraduate, graduate and college students from British Columbia to Prince Edward Island, and advocates to the federal government. It is a democratic, member-driven organization that promotes affordable, accessible, innovative post-secondary education of the highest quality. CASA has demonstrated success in past advocacy efforts, and will give an overview what we are advocating for now.

2016-18/2b SU Executive Goals' Progress Update to Council. Presented by the SU Executive. Sponsored by President Rahman.

The SU Executive is well over half complete our term, and have taken time to reflect on the progress seen for student priorities this year. We have also identified some obstacles in our initiatives, and will be giving an update on what our focuses will be for the remaining few months of our terms.

2016-18/3 EXECUTIVE COMMITTEE REPORT

2016-18/4 **BOARD AND COMMITTEE REPORT**

2016-18/5 **OPEN FORUM**

2016-18/5a ***BASHIR MOHAMED to VP BANISTER:***

In the last open forum, you mentioned that the requirement for the leadership college to reach 1/3 of students was only briefly mentioned in a 2013 presentation.

This is incorrect. The promise was a key aspect of Indira's pledge and was promised repeatedly by Student Union executives in 2013 - 2014 and 2014 -2015.

Source:

<https://www.su.ualberta.ca/about/news/entry/265/university-of-alberta-students-and-administration-make-positive-strides-to-advance-peter-lougheed-leadership-college/>

My question to you are as follows:

- 1) Why were you unaware of these recent commitments?
- 2) What is the reasoning for no longer reaching this target?

VP BANISTER'S RESPONSE:

Thank you for the question. As you will recall, at the last council meeting when you inquired about the status of the Peter Lougheed Leadership College's original claim to reach 1/3 of students, I responded that I have not heard that claim since I have taken office and that it would be best to follow up with PLLC administration.

I was aware that the commitment to reach 1/3 of students was outlined in former President Samerasakera's pledge as well as the history of the Students' Union advocacy efforts on this issue. I did not cover the history of PLLC advocacy because that was not within the scope of your oral question.

As mentioned in my oral response, the PLLC administration are best equipped to respond to this question, as they handle the long term strategic outreach plan for the college. As such, I will be sure to raise this point at a future meeting with the PLLC administration.

2016-18/5b ***BASHIR MOHAMED to EXECUTIVE COMMITTEE:***
The Vice Principal of the PLLC said that 'SU administrators' meet with students at the college twice every term to gain feedback from students. Who are these administrators and how/when was this agreed to?

VP BANISTER'S RESPONSE:

Thank you for the question. The statement made by the Vice-Principal of the PLLC, in an interview with The Gateway, was misleading. The Peter Lougheed Leadership College (PLLC) has hired individuals who work in the Students' Union leadership portfolio as independent consultants, outside work hours, to facilitate feedback from PLLC students. This process is not affiliated with the Students' Union as the individuals who facilitate the process are not working in their official capacity as an employee of the Students' Union.

2016-18/5c ***BASHIR MOHAMED to VP SANDARE:***
Have you ever been to a protest? If so, what was it about? (NOT including the rally to re-prioritize post-secondary education)

2016-18/5d ***BASHIR MOHAMED to VP PACHES:***
I don't have much to ask you tbh. However: Can you name three consecutive days without using the words Wednesday, Friday, or Saturday?

2016-18/5e ***BASHIR MOHAMED to VP GHOSSEIN:***
What is being done to combat the outrageous rent proposed by the PLLC residence?

2016-18/5f ***BASHIR MOHAMED TO COUNCILLOR ANGUS:***
One of your platform points was to raise awareness on scholarships and bursaries by putting it in one central spot. What is the progress on this platform commitment?

2016-18/5h ***BASHIR MOHAMED TO COUNCILLOR NDATIRWA:***
One of your platform commitments was to have a social media campaign to ask students why they were not voting or their general apathy. What is the progress on this platform commitment?

2016-18/5i ***BASHIR MOHAMED TO COUNCILLOR DEJONG:***
One of your platform commitments were to hold regular townhalls with the student body. What is the progress on this platform commitment?

COUNCILLOR DEJONG'S RESPONSE:

I have made no progress on this platform point this year.

2016-18/5j ***BASHIR MOHAMED TO COUNCILLOR LILLO:***
As a new member of council, what is one thing you hope to accomplish by the end of your term?

2016-18/5k ***BASHIR MOHAMED TO COUNCILLOR MONDA:***
I wasn't able to find your platform anywhere. What do you think has been your biggest disappointment this year? (in terms of things that you were not able to accomplish).

2016-18/5l ***BASHIR MOHAMED TO COUNCILLOR LARSEN:***
One of your platform commitments were to make events on campus more large scale. What is the progress on this?

COUNCILLOR LARSEN'S RESPONSE:

Thank you for the question Bashir. I continuously give my time and ability to reach as many people as possible, especially in the Arts, and to promote Students Union events in particular. I do so by creating novel social media messages, attending events, and making my support vocal. I have remained in contact with OASIS, our faculty association, to attend and promote events they host. I have volunteered time on GovWeek Advisory Group, which reached a significant amount of students. I continue to promote Students Council meetings, pointedly online and through social mediums, and was happy to assist Councillor Monda in setting up an official live stream of Students Council. In short, progress thus far has been slow but consistent, and I will continue to promote our events to the limits of my ability and find ways to grow them in scale.

2016-18/6 **QUESTION PERIOD**

2016-18/6a ***COUNCILLOR MONDA to VP PACHES:***
The Student Group Executive VIP Card grants a discount at SU food & beverage locations in addition to SUBPrint. Why does the Council discount card not include SUBPrint?

VP PACHES' RESPONSE:

Thank you for the question Councillor Monda! The council discount card does not include SUBPrint because none of our discount cards that are intended for personal benefit include SUBPrint. The Student Group Executive VIP Card is intended for clubs as a whole to access discounted printing. Each club only receives two, we do not give one to each club member. The intention is club benefit, not personal. Personal benefit cards include staff, council and volunteer cards. In addition to the intention of these cards being a "thank-you" to those close to the SU, and us viewing food & beverage as the most direct personal benefit, there is a more technical reason as well. There is a real cost behind providing these discounts, and SUBPrint's point of sale system does not have the capability to charge discounts that do not have a direct budget code (this includes council discounts). Student Group cards are charged to SGS, and staff/volunteer are charged to their respective department. If anyone is looking for cheaper printing at SUBPrint, I encourage you to use the "20% off your next purchase" coupon in the SU student handbook!

2016-18/6b ***COUNCILLOR LARSEN to VP SANDARE:***
Can the VP provide the current budget and expenses incurred for EMPfest?

2016-18/6c ***COUNCILLOR LARSEN to EXECUTIVE COMMITTEE:***
EMPfest was launched on the personal Facebook account of VP Sandare. Can a member of the Executive Committee comment on why this exemption from Operating Policy (as listed [online](#) and below) occurred?

7 Communications & Marketing 1(e)
Statements on social media may be made as follows:

The Senior Manager (Marketing & Communications), or designate, may interact on social media on behalf of the Students' Union.

Each department head, or designate, may interact on social media on behalf of their respective department, provided the subject matter pertains to their area of responsibility.

8 Information Technology (a)
Wherever possible, electronic communications to or from Students' Union staff and volunteers shall take place using official accounts issued by the Students' Union.

PRESIDENT RAHMAN's RESPONSE:

Hello Councillor Larsen,

We consider each of the executives as a head of their own executive portfolio, each of which are their own department, which is why VP Sandare created a Facebook event through his personal account. This practice was also seen earlier in the year with VP Banister creating an event for the Interdisciplinary Conference, as both of these events were directly tied to their respective executive portfolios. This was also seen during the 2014 - 15 year, where then-VPX Navneet Khinda created a set of Facebook events for the Project Feminist University initiative through her own Facebook account.

Where appropriate, we try to leave social media interactions to our Marketing and Communications department. An example of this was the Facebook event for the US elections party at Dewey's this year, which was handled in coordination between Marketing and Communications and our Business Development Manager.

2016-18/6d *COUNCILLOR LARSEN to PRESIDENT RAHMAN as the Executive Committee Chair:*

Distinguishing between the public Facebook pages of Executives which are explicitly tied to the Students Union (ex. Marina Banister UASU VP Academic) and personal Facebook accounts:

Are the Executives private Facebook accounts to be considered "official accounts of the Students Union"?

If they are not, are they consider official designates of the Students Union?

PRESIDENT RAHMAN's RESPONSE:

Personal accounts of the SU Executives are not official channels or accounts of the Students' Union, even though they have been used heavily in the more recent years to get messaging out to students. All of the executives are aware that comments they post on social media can be taken as representative of the entire organization, regardless of whether that is their intent or not. I do not consider serving as an Executive as a "9 to 5" job, which is one contributing reason to why our personal social media accounts are used to inform students of our organization's activities. That is supplemental all to the official accounts of the Students' Union.

2016-18/6e *COUNCILLOR LARSEN to PRESIDENT RAHMAN as the Executive Committee Chair:*

It was the councillors understanding that Department Heads where Management Positions, not Term Positions, apologies for the misunderstanding:

Can operating policy be updated to make clear that the Department Head description applies to Students Union Executives?

PRESIDENT RAHMAN's RESPONSE:

I will discuss the potential changes to our operating policy suggested here with our General Manager.

2018-18/6f *COUNCILLOR LARSEN to PRESIDENT RAHMAN as the Executive Committee Chair:*

If Executive committee members are to be considered Department Heads, and their personal accounts to be considered "official accounts of the Students Union" or they are to be considered official designates of the Students Union:

Will the Executive Committee be conforming to Students Union political policy in all communications from these accounts?

Is there a social media strategy for these accounts, including a method for turnover of official accounts at the end of term?

PRESIDENT RAHMAN's RESPONSE:

Even if an executive makes a comment about an external stakeholder or contradicts policy that is not necessarily within their portfolio, they all understand that, as the official representatives of the Students' Union, their comments can be construed as such. We are encouraged to be responsible with personal social media usage while serving as representatives.

Our official accounts are turned over to incoming executives at the end of term. Personal accounts are not turned over as once the executive transition is complete, they are no longer the account of an official representative for the Students' Union.

2016-18/7 BOARD AND COMMITTEE BUSINESS

2016-18/7a *Bill #10 - Standing Committee Attendance Regulations - First Reading*

CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles.

First Principles:

1. Councillors are expected to attend, or send a Councillor-Designate, to meetings of standing committees of which they are members.
2. Attendance shall be taken at the start and end of every standing committee meeting.
3. Councillor attendance shall be defined as attending for at least one (1) roll call of that committee.
4. Where a Councillor meets the following criteria for three (3) regularly scheduled meetings, they shall be automatically removed from that standing committee:
 - a. Fails to attend; and
 - b. Fails to provide a formal document to the committee's chair, prior to the start of the meeting, including their written thoughts on all agenda items listed.
5. Any councillor who has been removed from a committee shall be allowed to be re-nominated and re-appointed.
6. The Speaker shall inform all members of Students' Council of the standing committee attendance regulation at the start of each

Students' Council year and at the time of appointment of vacant seats.

7. Bylaw 100 shall be amended to implement these principles, including the automatic removal of councillors from committees.
8. This process shall not take effect until the 2017/2018 term of Students' Council.

2016-18/7b Bill #11 - Standing Committee Reports to Students' Council Reform - *First Reading*

CHRISTENSEN MOVES to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles.

First Principles:

1. Bylaw 100, Section 16 shall be abolished and replaced with a new framework for standing committee reports.
2. Standing committee chairs will complete a written report at the end of each trimester, with the final report forming a transition document for the subsequent term.
3. The report shall be tabled on the order paper for the final Students' Council meeting of each trimester.
4. Each report shall include, at a minimum:
 - a. Activities of that committee during the previous trimester; and
 - b. A general summary of decisions, recommendations, and motions; and
 - c. The presumptive schedule for the coming semester, if applicable.
5. The transition report shall include, at a minimum:
 - a. An outline of the committee structure and function; and
 - b. The responsibilities of the Chair; and
 - c. Future tasks or objectives that should be considered by the incoming committee; and
 - d. Advice and recommended changes for the future committee.
6. Bylaw 100 shall be amended to reflect these principles

2016-18/7c

Bill #12 - D.I.E. Board Ruling Review Amendment - *First Reading*

CHRISTENSEN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles.

First Principles:

1. The mandated responsibility of reviewing D.I.E. Board Rulings shall be moved from the Council Administration Committee to Bylaw Committee.
2. The timeline for reviewing D.I.E. Board rulings shall be changed from two (2) meetings following the release of ruling to the end of the first August following the ruling's release.
3. Bylaw 100 shall be amended to implement this change.

2016-18/7d

Interdepartmental Science Students' Society (ISSS) FAMF Referendum Question

CHRISTENSEN MOVES to approve the ISSS FAMF referendum question, on the recommendation of Bylaw committee, as listed below.

This referendum question is for the renewal of the Sci5 Faculty Association Membership Fee (FAMF). The Interdepartmental Science Students' Society (ISSS) collects this fee to support science student groups, science specific initiatives, and advocacy efforts within the Faculty of Science.

The conditions of the fee shall include:

1. It shall be distributed according to the framework approved by the University of Alberta Students' Union, Students' Council and is subject to the oversight of the Audit Committee.
2. The same fee will be applied to full time and part time students.
3. This fee will not be charged to off-campus students, as defined by the University Calendar.
4. Students may opt out of this fee on the ISSS website with a refund provided by cheque for each semester opted out of.

Do you support the Sci5, a \$5.00 fee per student, per semester in the fall and winter semester?

2016-18/7e Augustana Students' Association (ASA) FAMF Referendum Question

CHRISTENSEN MOVES to approve the ASA FAMF referendum question, on the recommendation of Bylaw Committee, as listed below

The Augustana Students' Association (ASA) is the student representative association for Augustana Campus. As a student at Augustana, you are currently charged a faculty association membership fee of \$65.00 in each of the fall and winter semesters. You are voting in this referendum because the fee must be renewed every 5 years.

The conditions of the fee shall include:

1. It shall be distributed according to the framework approved by the University of Alberta Students' Union, Students' Council and is subject to the oversight of the Audit Committee.
2. The same fee will be applied to full time and part time students.
3. Students may opt out of this fee by contacting the ASA.

Do you support the renewal of the Faculty Association Membership Fee for the Augustana Students' Association to be assessed a rate of \$65.00 per term for each of the Fall and Winter semesters, with this fee expiring August 31, 2022?

2016-18/7f PACHES moves, on recommendation of Bylaw Committee, to amend the UPass Referendum Question as shown:

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.

3. Under certain circumstances, some undergraduate students would be exempt or eligible to opt-out of the U-Pass program. [Click here for an excerpt of the draft agreement](#)

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

2016-18/8 **GENERAL ORDERS**

2016-18/8a BANISTER MOVES to approve the proposal for a Faculty Association Membership Fee (FAMF) Referendum for the Nursing Undergraduate Association (NUA).

Please see SC 16-18.01

2016-18/8b BANISTER MOVES to approve the proposal for the Faculty Association Membership Fee (FAMF) Referendum for the Interdepartmental Science Students' Society (ISSS).

Please see SC 16-18.02

2016-18/9 **INFORMATION ITEMS**

2016-18/9a Report from the President.

Please see SC 16-18.03

2016-18/9b Report from the Vice President of Operations and Finance

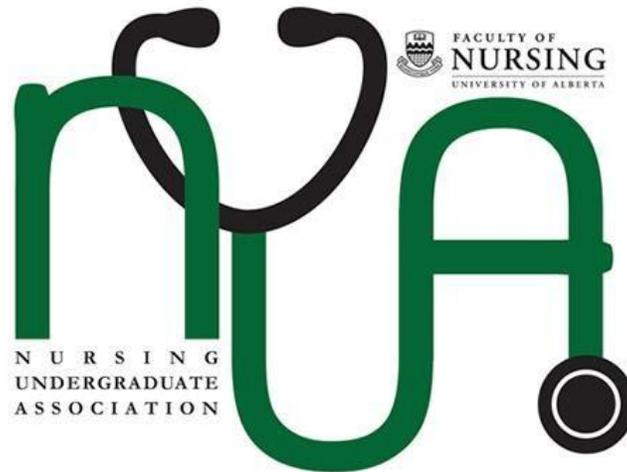
Please see SC 16-18.04

2016-18/9c Report from the Vice President of Student Life

Please see SC 16-18.05

- 2016-18/9d** Report from the Vice President External
Please see SC 16-18.06
- 2016-18/9e** Report from the Vice President Academic
Please see SC 16-18.07
- 2016-18/9d** Report from the Bylaw Committee
Please see SC 16-18.08
- 2016-18/9e** Report from the CAC
Please see SC 16-18.09
- 2016-18/9f** Executive Committee Motion Tracking
Please see SC 16-18.10
- 2016-18/9g** Students' Council Motion Tracking
Please see SC 16-18.11
- 2016-18/9h** Committee Motion Tracking - By Committee
Please see SC 16-18.12
- 2016-18/9i** Committee Motion Tracking - By Date
Please see SC 16-18.13
- 2016-18/9j** Students' Council Attendance
Please see SC 16-18.14

**Nursing Undergraduate Association
Faculty Association Membership Fee Renewal Proposal**



2016/2017



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

Table of Contents

Proposal Outline.....	3-4
Letter from the President.....	5
Allocated Nursing Undergraduate Funds 2015/16	6
Allocated Nursing Undergraduate Funds 2014/15.....	7
Proposed Allocation of Funds from Renewed FAMF.....	8-9
Canadian Nursing Student Association Fee Information.....	10-11
Appendix A.....	12
Appendix B.....	13
Appendix C.....	14



Nursing Undergraduate Association
 1-441 Edmonton Clinic Health Academy,
 11405 87 Ave NW
 Edmonton, Alberta, Canada
 T6G 1C9

The proposal for the renewal of our Faculty Association Membership Fee (herein, “FAMF”) consists of two parts. The first component of the FAMF goes towards the Canadian Nursing Student Association Membership fee (herein, “CNSA Fee”), and the second goes towards the Nursing Undergraduate Association Membership Fee (herein, the “NUA Fee”) in which the Nursing Undergraduate Association (NUA) serves as the faculty association for the University of Alberta Faculty of Nursing (herein, “the Faculty of Nursing”).

Purpose: The membership fee is proposed based on the following rationale:

The NUA has exceedingly progressed as a faculty association in accordance with the Canadian Nursing Student Association as a devoted chapter member, offering significant academic support and growth opportunities as well as development in terms of personal leadership potential and social engagement within the Faculty of Nursing and through opportunities with the CNSA. Our current FAMF is divided into paying the CNSA Fee and the NUA Fee. The annual fee is described in the table below:

Student Type	Canadian Nursing Student Association Membership Fee	Nursing Undergraduate Association Membership Fee	Total Fee Amount (Annually)
Part Time Student	\$6.00	\$2.50	\$8.50
Full Time Student	\$10.00	\$2.50	\$12.50

We propose a \$2.50 increase in our NUA fee resulting in an annual total of \$5.00. Our CNSA membership will not change. This will result in an annual fee of \$15.00 for full time students and \$11.00 for part time students. We seek to increase the FAMF for the following purposes. Firstly, the NUA strives to provide nursing students with academic opportunities for student success through educational sessions and events such as our mentorship program. We see the importance in student involvement in nursing conferences including but not exclusive to CNSA in order to promote networking and broaden student learning, engagement, and collaboration. We value the importance of assisting our graduating students financially with temporary loans for graduation planning, as we understand the difficulty in fundraising during the fall semester and would be used to help venue booking with the requirement of being paid back in full, and hope to provide scholarship money for students displaying exceptional leadership capabilities. We hope to continue fostering a healthy relationship with the Graduate Nursing Student Association (herein, GNSA) through future mentorship opportunities. Finally, the NUA strives to positively represent the Faculty of Nursing in light of other nursing schools in the development of exceptional students, citizens, and future nurses.

Amount and Timeline: The ‘amount’ of the ‘fee’ shall be increased from \$12.50 annually for all Nursing Undergraduate Association full time members to \$15.00 and from \$8.50 for part time students to \$11.00 starting in Fall, 2017 and continuing for a maximum of 4 years.



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

Scope: A nursing student is anyone enrolled in the Faculty of Nursing and is a member of the NUA as per the NUA bylaws. The fee shall apply to all undergraduate students, both full time and part time in the 'Faculty of Nursing'. This includes students' fast tracking and those in their final preceptorship.

Allocation: The money received from the 'fee' will be prioritized for disbursement based on the following criteria (see pages 9-10 for breakdown):

1. Academically benefiting programs for students (See Appendix A)
2. Academically benefiting conference opportunities (See Appendix B)
3. Scholarships for demonstrated leadership in nursing (See Appendix C)
4. Donations to worthy philanthropic initiatives

Eligibility: Any member of the NUA as dictated by its bylaws, is eligible to attend the educational sessions, and apply for conferences and scholarships.

Refund mechanism: The 'fee' or any individuals' portion of it may be refunded upon student request. Refunds will only be provided upon student request. The student will be required to complete a form stating that they have received a refund and all refunds will be tracked in order to ensure that double refunds are not granted. All forms will be maintained in a locked cabinet for a period of at least one year. Refunds may only be granted with signed approval of the Vice President Finance (herein, VP Finance) and the NUA President.

Management: All funds are to be managed by the VP Finance who will be responsible for tracking all disbursements, refunds, and requests for funds. The VP Finance, the NUA President, and the VP Academic will be the sole signatories on the funds bank account. Requests for funds will be handled by the VP Finance and all disbursements will require approval of the NUA Executive Committee.

The NUA membership opt out form can be found in our open access FAMF folder on your google drive.

The NUA extends our thanks and gratitude for your commitment regarding the NUA fee. If you require any additional information with regards to the NUA Faculty Association Membership Fee, please contact the writer and president, Marnie Colborne at (403) 604-6405 or mcolborn@ualberta.ca or NUA VP Finance Brandon McIntosh, bmcinto@ualberta.ca



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

Dear Nursing Students,

As some of you may be aware, there is a small Faculty Association Membership Fee that comes from your tuition and goes directly towards your Canadian Nursing Student Association (CNSA) membership and Nursing Undergraduate Association (NUA) membership. It is \$10.00 annually for your CNSA membership as a full time student, \$6.00 annually for a part time student, and \$2.50 for your NUA membership, regardless if you are a full time or part time student. The fee is up for renewal and NUA proposes to increase the NUA fee up to \$5.00 for both full time and part time students.

Our consultations, which will be sent out shortly, will give you a chance to show your support or voice your concerns or any questions you may have in regards to the FAMF renewal.

What will the increase fee funds be used for?

The money generated will be allocated to more financial assistance with academic programs, to provide for funding for a conference that may or may not be a CNSA conference for a student that is not an NUA executive or NUA year representative assessed by NUA, in accordance with a pre-determined submission criterion, scholarships of up to \$1000 dollars depending on applications submitted by students in that year demonstrating active leadership, service and scholarship in nursing, and finally an annual donation to a philanthropic initiative dependant on NUA's partnerships and initiatives for that year. Please refer to our FAMF document which will also be sent to via email and is made available on our website/ facebook page.

Does the NUA use the fee in their budget?

The increase in funds will be allocated toward the above set of initiatives proposed by the NUA. The increased funds will not be used in the operating budget for the NUA unless an unforeseen crisis occurs that places the NUA in unfavourable financial circumstance.

Why we need you!

We need nursing students' support in all nursing programs to renew and increase the fee. This increase is imperative to help support and develop NUA educational activities, support students' academic growth through conference attendance, recognize and foster the importance of leadership, service and scholarship both in nursing and in the undergraduate level, and finally, to contribute to community services and need through an annual financial donation. Without the increase, the NUA will not be able to improve our educational resources, send more students to conferences outside of CNSA conferences, contribute to student success by recognition with a financial award or contribute financial donations to community programs or initiatives that focus on service and development of our community.

Here is our consultation form:

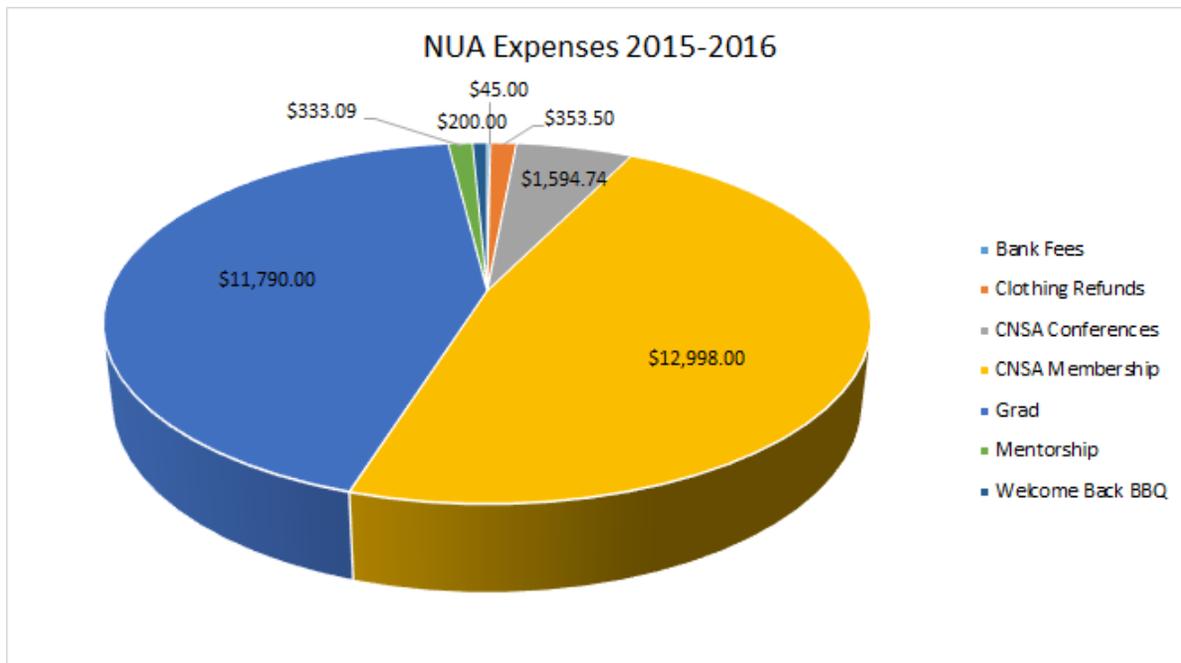
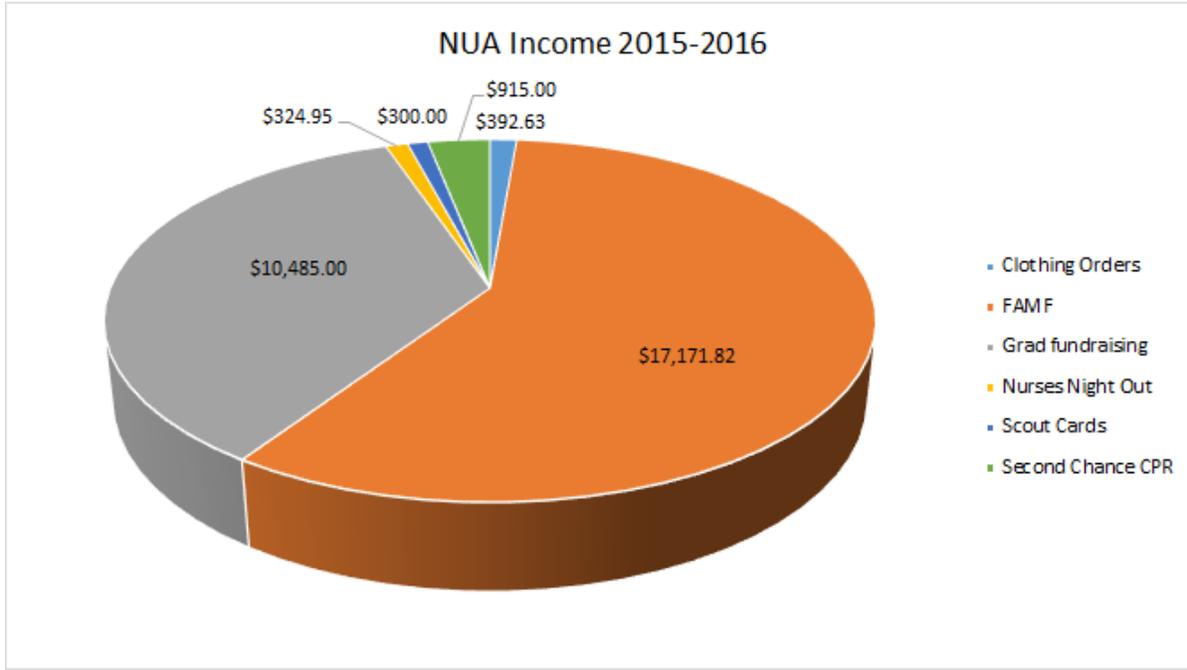
Sincerely,

Marnie Colborne
Nursing Undergraduate Association, *President*



Nursing Undergraduate Association
 1-441 Edmonton Clinic Health Academy,
 11405 87 Ave NW
 Edmonton, Alberta, Canada
 T6G 1C9

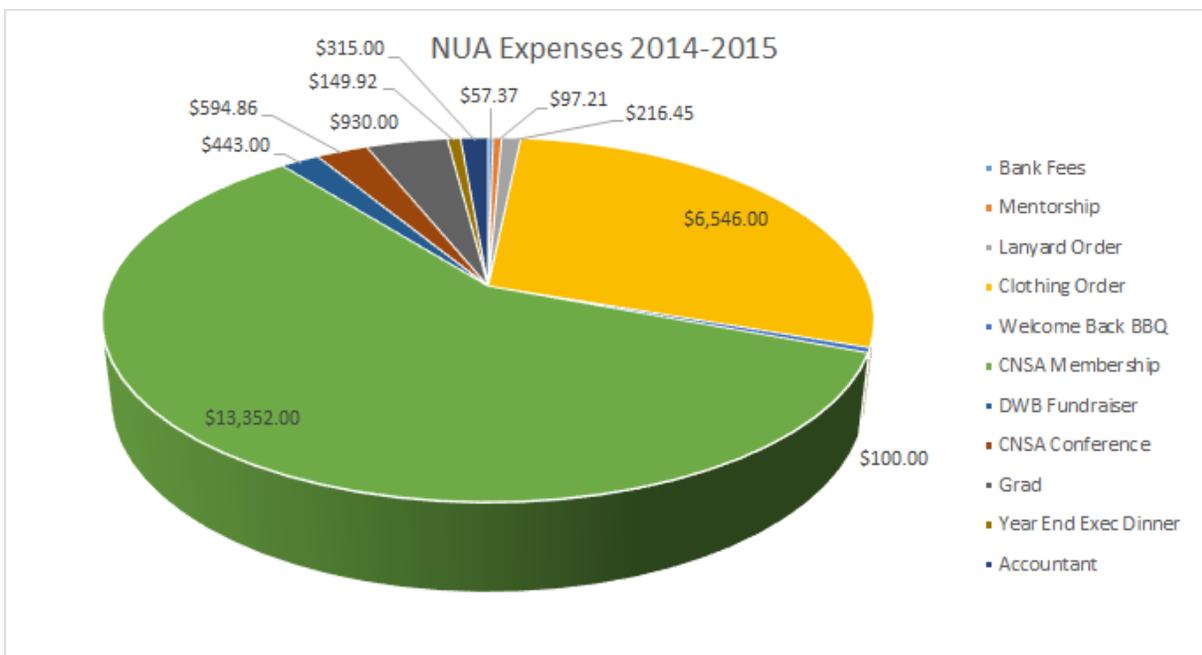
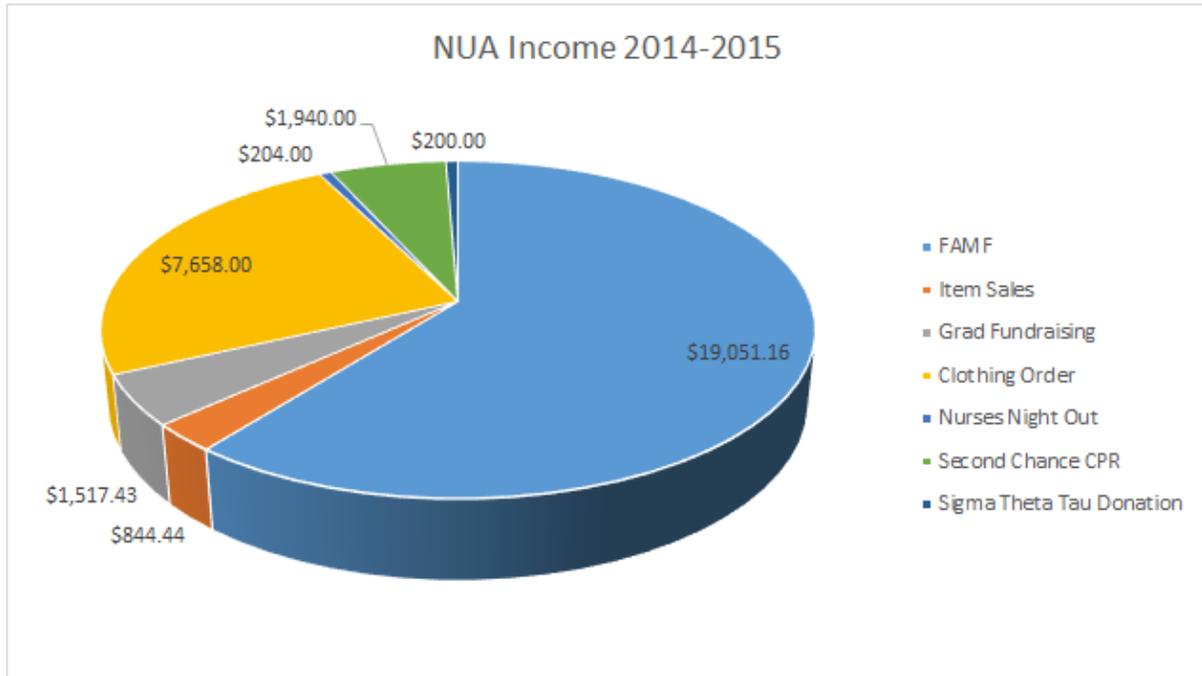
Allocated Resource based on 2015/16 Academic Year

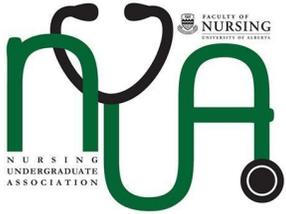




Nursing Undergraduate Association
 1-441 Edmonton Clinic Health Academy,
 11405 87 Ave NW
 Edmonton, Alberta, Canada
 T6G 1C9

Allocated Resource based on 2014/15 Academic Year



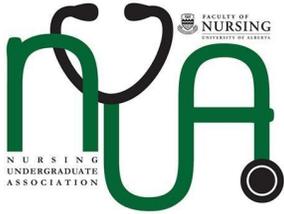


Nursing Undergraduate Association
 1-441 Edmonton Clinic Health Academy,
 11405 87 Ave NW
 Edmonton, Alberta, Canada
 T6G 1C9

Proposed Allocated Resources based on 2016/2017 Academic Year

The breakdown of students per program for the 2016/2017 year is as follows. Our CNSA membership fee should remain the same, however, if it fluctuates the NUA will re-address the matter accordingly. The table below outlines NUA FAMF amounts and does not include fees associated with CNSA.

Faculty of Nursing Program	Number of Part Time Students	Number of Full Time Students	Total Student Number	Total Fee Amount without proposed increase (\$2.50 per student annually)	Total Fee Amount with proposed increase (\$5.00 per student annually)
Collaborative Students	28	875	903	2,257.50	4,515.50
Collaborative-Honors	1	25	26	65.00	130.00
Bilingual Students	1	69	70	175.00	350.00
RPN- BScN Students	2	5	7	17.50	35.00
After Degree	3	180	183	457.50	915.00
After Degree Honors	0	5	5	12.50	25.00
TOTAL			1173	2,984.50	5,969.00



Nursing Undergraduate Association
 1-441 Edmonton Clinic Health Academy,
 11405 87 Ave NW
 Edmonton, Alberta, Canada
 T6G 1C9

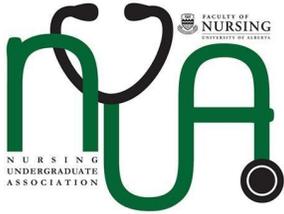
Half or \$2.50 of the proposed NUA portion from FAMF (\$5.00 /student) will go towards NUA’s proposed initiatives as outlined below and the remainder will be allocated towards similar budget spending as seen in the previous years.

Below is a table outlining % amounts of the FAMF generation of 2016/17 (\$2.50) and proposed initiatives showing where the increased FAMF will be spent.

Proposed Initiative	With Increase (%)	Without Increase (\$)
Educational activities/ Conference Funding	15-20%	0*
Assistance with Grad	35-40%	0**
Leadership scholarships	35-40%	0
Philanthropic donation	5-10%	0

**Currently NUA has \$2500.00 in our budget for CNSA conference funding, however as per constitution, the CNSA Official Delegate and Associate Delegate receive these funds as they are required to attend Regional and National Conferences.*

***Currently NUA assists with grad however it is based on the notion that grad will fundraise to cover ALL of the funds. NUA proposes that we assist in this matter going forward. This includes having 33-35% of our increased FAMF in our budget to act as a **LOAN** for grad funding while we acknowledge that deposits for venues are costly and grad groups may need temporary assistance to secure a venue location.*



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

CNSA Membership Fees

Is CNSA mandatory?

As a University of Alberta student you are a member because the university itself is a chapter member of the CNSA.

What do CNSA fees go to?

- sponsor national nursing student week at each chapter university.
- A scholarship for one student to attend national conference
- Regional achievement award
- Donation to a regional charity

What are the supplemental resources (with links if applicable) that students can have with their membership?

- Awards and grants that are only available to CNSA members.
 - CFNU Award for Excellence in Student Nursing Leadership
 - CNF Award for Involvement in Aboriginal Health
 - CNSA Award for Student Clinical Excellence
 - Award for Global Student Nursing
 - Award for Education and Research
 - Award for Community Involvement
 - Recognition Award for Preceptors and Mentors
 - For more information on the awards and application process, please visit the awards section on the CNSA website at <http://www.cnsa.ca/english/awards/>.
- Assistance and suggestions with fundraising for chapter member schools. For more information contact the Director of Membership Services at services@cnsa.ca
- Opportunities to advocate for student issues at local, regional, national, and international levels, and to influence policy and advance the nursing profession with the perspective of nursing students.
- A chance to get involved in CNSA Committees related to special areas of interest to nursing students and learn new skills.
- To develop nursing leadership skills through advocacy and by being a part of the collective voice of nursing students on a national level.
- CNSA Regional and National Conferences offer opportunities for education, professional growth, networking with other nursing students and health professionals.
- A liaison with multiple stakeholders, including the Canadian Association of Schools of Nursing (CASN), the Canadian Nurses Association (CNA), and the Canadian Federation of Nurses Unions (CFNU) with active participation in their meetings.
- Access to information on other conferences and activities held by students, nurses, and other health professionals in Canada and internationally.
- Members get a 40% discount on Lippincott NCLEX-RN® PassPoint, the only NCLEX-RN® prep guide endorsed by CNSA.
- Lippincott NCLEX-RN PassPoint, Powered by prepU is a personalized and comprehensive learning system designed to help students fully prepare for the NCLEX-RN. Go to <http://thepoint.lww.com/passpoint> for more information on about the product.
- All students at chapter member schools can receive free access to NurseONE.
 - NurseONE provides access to best practice guidelines, clinical competencies, Anatomy TV, and other educational resources.
 - To sign up go to <http://nurseone.ca/en/login/subscriptions>.
- Access to the online peer-reviewed Nursing Leadership Journal through Longwoods Publishing.
 - This peer-reviewed journal and the website contains job posting boards, and other nursing resources. To access this journal contact Saige Godberso at godberso@ualberta.ca.



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

- Reduced group insurance rates for home, auto, and pet insurance with The Personal Insurance Company.

Are CNSA fees the same for full and part time students?

Annual Membership Fees are as follows:

\$10 for full time students (Undergraduate, Diploma, Post-RN Students)

\$6 for part time students (Undergraduate, Diploma, Post-RN Students)

If you have any further questions, or want to know how to get involved in CNSA please do not hesitate to contact NUA/ CNSA Official Delegate Saige Godberson at godberso@ualberta.ca or Associate Delegate Erin Sinclair at ems7@ualberta.ca.



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

Appendix A

Academically Benefiting Programs

As a faculty association we believe it is important to support students academically in a variety of ways. As our mentorship program has become much larger we will need the necessary financial support to provide more opportunities for mentors and mentees to meet as well as to fund our annual kick off every year.

NUA hopes to have more funds to arrange for educational sessions with speakers in areas of nursing that students in that year wish to learn more of.

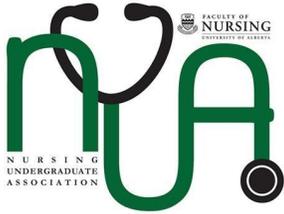


Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

Appendix B

Conference Funding

We wish to have more funds for students to attend CNSA Regional and National Conferences as this is a great way to develop students outside of a classroom or clinical setting. Conferences provide students with the chance to build networking skills, present research, meet other inspirational student leaders and learn more about nursing! We propose \$500.00 of funding to go to a student (who is not a part of the NUA) and demonstrates a strong commitment to nursing. All receipts for travel etc. would be necessary for reimbursement.



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

Appendix C

Leadership Scholarships

The Nursing Undergraduate Leadership Scholarships (totalling amount proposed, \$1000.00 per academic year) would go towards nursing students who are active and instrumental in the campus and greater Edmonton community regarding nursing and leadership. The NUA Executive and Council Leadership Committee will determine how many scholarships are produced from the \$1000.00. The application will follow a similar process as below:

Applicant must provide:

- CV or resume outlining their academic, leadership and service achievements
- A reference letter with contact information from a referee familiar with applicant's achievements
- A personal statement outlining the patient's future aspirations and leadership achievements

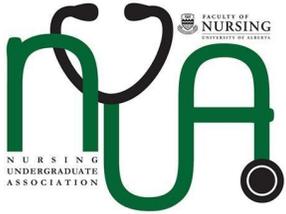
Rachael Longridge Memorial Scholarship

On December 23rd, 2016 a recent fast-tracking 4th year nursing student, Rachael Longridge, tragically passed away. Rachael was an outstanding nursing student at the top of her class whose love and commitment to nursing shone as bright as her personality. Her enthusiasm and energy is very well known in the faculty. Rachael faced many challenges during her undergraduate degree, such as losing her father to cancer after a long battle during her third year. After this happened she showed up to clinical the next day- an excellent example of her commitment to serving, and caring for her patients. Many of Rachael's colleagues would describe her as talented, intelligent, compassionate, energetic, hard working and inspiring. A scholarship of \$500 is proposed to be given to a student emulating Rachael's passion and commitment to nursing as to foster and reward committed, empathetic and motivated nursing students to achieve their goals and make a difference just as Rachael did in many of her patient's lives. The award recipients will be acknowledged on a plaque placed in the NUA office to forever honor Rachael Longridge's life in the Faculty of Nursing.

Applicant must provide:

- CV or resume outlining their academic, leadership and service achievements
- A reference letter from a referee with contact information, familiar with applicant's achievements and personality traits in regards to their commitment to serving others, their collegiality, love for nursing or caring for others
- A personal essay written outlining the student's future aspirations in nursing leadership and what nursing means to them

A Scholarship Committee will review the previous documents to determine the award recipient.



Nursing Undergraduate Association
1-441 Edmonton Clinic Health Academy,
11405 87 Ave NW
Edmonton, Alberta, Canada
T6G 1C9

Questions or comments? Please use our consultation form to provide the NUA feedback or email mcolborn@ualberta.ca directly.

January 20, 2016

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

Re: ISSS Faculty Association Membership Fee Creation Proposal

Dear Speaker:

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

Sincerely,

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

Karamveer Lalh

President 2016-2017
The Interdepartmental Science Students' Society

I Purpose

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

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

II Definitions

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

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

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

III Proposed Referendum Question

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

IV Amount

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

V Lifetime

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

VI Reimbursement Mechanism

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

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

VII Allocation

Actual allocations vary year over year and are supplemented by income from other ISSS services. Any reallocations of funding would be presented and approved at Semi Annual General Meetings when the organizational budget is endorsed by the science student body – any changes to base allocations outlined in the following table would be once again presented to the Students’ Union to determine if another referendum is required, whereby the ISSS would present an updated proposal.

85% of all funding collected by the fee is returned to Science students as per the below table. The remaining portion (15%) is to be allocated for administrative expenses. Such as, but not limited to: maintaining the office, website, refreshing supplies, organization, and internal events.

COSSA - Support and Granting		\$1.25 (25%)
Departmental Associations	Funding split evenly among recognized Departmental Associations.	\$0.42
Program Associations	Funding split evenly among recognized Program Associations.	\$0.42
Additional Granting	Funding pool granted through existing granting process.	\$0.41
Events		\$1.00 (20%)
Science-Specific First Year Orientation	Opportunity for incoming science students to receive specific faculty knowledge while participating in fun activities.	\$0.32
Graduation Banquet	Celebration and recognition for graduating students and their families.	\$0.34
Science Week Conference	Single day conference within Science Week that showcases innovation and new ideas in Science.	\$0.33
Advocacy		\$1.00 (20%)
Professional Development	Individual granting to students that wish to attend conferences, as well as an ISSS hosted leadership conference.	\$0.53
Instructor Appreciation Night	Student-nominated recognition	\$0.30

	of excellent instructors in an evening event.	
Student Representation	Publications, training manuals, and hosting Semi-Annual General Meetings: a forum for the student voice.	\$0.17
Services for Science Students		\$1.00 (20%)
Student Resources	Items to assist students in their daily lives – microwaves, handbook, discounts, and net-zero printing.	\$0.60
First Year Survival Kit	Valuable group information and freebies given to first year students at orientation.	\$0.30
Athletics Participation Subsidy	Promoting student health and community participation through athletics registration fee subsidies.	\$0.10

VIII Surplus Management

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

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

IX Financial Oversight

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

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

X Consultation

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

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

XI Endorsement

January 20, 2016

Students' Council

University of Alberta Students' Union

2-900 SUB, 8900 – 114 Street

Edmonton, Alberta

T6G 2J7

Re: Science Faculty Association Membership Fee Creation Proposal

To the members of the Students' Council:

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

Sincerely,

ISSS Executive and Council

XI. Appendix I – SCI 5 Reimbursement Form

To receive an ISSS SCI 5 reimbursement, you must:

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

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

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

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

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

Signature: _____ Date: _____

FOR OFFICE USE ONLY

Received by:

Date:

Appendix II – Relevant Sections of Constitution and Procedures Manual

Excerpts from the ISSS Constitution

5. COUNCIL

5.1 Preamble

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

5.2 Membership

5.2.1 Council consists of eight members:

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

5.3 Powers and Responsibilities

5.3.1 Each Councillor must:

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

5.3.2 Council

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

7. COUNCIL OF SCIENCE STUDENT ASSOCIATIONS

7.1 Preamble

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

7.2 Membership

7.2.1 Eligibility

7.2.1.1 The group must be recognized as a Student Group.

7.2.1.2 At least two-thirds of the members of the group must be Members of the ISSS.

7.2.1.3 The group's mandate must closely reflect the mandate of the ISSS, including at least two of the following activities:

7.2.1.3.1 Providing services to Members of the ISSS.

7.2.1.3.2 Building community within the Faculty of Science.

7.2.1.3.3 Advocating on behalf of Members of the ISSS regarding issues directly related to Members' university experience.

7.2.1.4 The group's primary target membership must be Members of the ISSS or a subsection of Members.

7.2.2 Process

7.2.2.1 The group must submit a written request of membership to the Vice President Community.

7.2.2.2 A response shall be provided within one week.

7.2.2.3 A previously recognized COSSA member shall be assumed to continue being a member, given that the criteria in §7.2.1 of the Constitution are met.

7.2.3 Resignation or Removal

7.2.3.1 A COSSA Member can resign for any reason by submitting a written notice of resignation to the Vice President Community.

7.2.3.2 A COSSA Member shall only be removed if it violates §18.4.2.8 or §18.4.3 in the Procedures Manual or §7.2.1 in the Constitution.

7.2.3.3 A group may re-apply for membership no earlier than one year after removal.

7.3 Powers and Responsibilities

7.3.1 Allocates grants to members as outlined in the Procedures Manual.

7.3.2 Shares best practices among science student groups.

7.3.3 Acts as a two-way forum of communication between students connected to member groups and the ISSS.

7.4 Meetings

7.4.1 Meetings will be held at least once each Fall and Winter semester.

7.4.2 Quorum shall be Two-Thirds of all COSSA groups.

7.4.2.1 One vote is allocated per group.

7.4.2.2 In the event that quorum is not reached, discussion may occur but no motions may be passed.

7.4.3 The Vice President Community will chair meetings.

7.4.4 The President shall provide an update on the role and activities of the ISSS.

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

Excerpts from the ISSS Procedures Manual

3. MEMBERSHIP FEES

3.1 Creation

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

3.2 Collection

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

3.3 Reimbursement

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

3.4 Allocation

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

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

3.5 Surplus Management

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

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

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

3.6 Financial Reporting

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

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

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

3.7 Changes to §3, Membership Fees

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

7 COMMITTEES

7.1 General Guidelines

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

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

7.1.2.1 An Executive or Director must chair the group.

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

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

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

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

7.2 Finance Committee

7.2.1 Preamble

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

7.2.2 Membership

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

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

7.2.2.3 The VPAF shall solicit written applications from:

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

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

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

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

7.2.3 Powers and Responsibilities

7.2.3.1 The Finance Committee shall:

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

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

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

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

7.2.4 Meetings

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

7.2.5 Resignation or Removal

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

15 COSSA GRANTING

15.1 Preamble

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

15.2 Definition

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

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

15.2.2 Resource Grant

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

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

15.3 Eligibility

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

15.3.2 Initiatives Grant

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

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

15.3.3 Resource Grant

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

15.4 Process

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

15.4.2 Initiatives Grant

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

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

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

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

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

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

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

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

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

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

15.4.3 Resource Grant

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

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

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

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

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

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

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

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

15.4.6.3 Any other pertinent information.

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

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

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

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

15.5 Granting Committee

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

15.5.1.1 Three (3) executives of COSSA Members,

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

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

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

15.5.1.3 One (1) Faculty of Science staff member,

15.5.1.4 The VPAF,

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

15.5.1.5 The Director or designate of Student Group Services, and

15.5.1.5.1 This position is non-voting.

15.5.1.6 The VPC.

15.5.1.6.1 This position is non-voting.

15.5.1.7 The Director of COSSA.

15.5.1.7.1 This position is non-voting.

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

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

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

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

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

January 19th, 2017

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #18

Hi Council,

It only took a few weeks, but the semester has gotten busy quickly. I've spent a decent amount of time these days handling media interviews on the proposed program closures within Arts, as well as the troubling statistics released by seekingarrangments.com.

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

1. U-Pass Renewal

Now that the referendum question for a four-year renewal of the U-Pass has been renewed, we are looking for students willing to get involved with the campaign. I'm hoping we can get the word out to as many students as possible about the details of the renewal proposal.

If you know anyone interested in participating in the campaign or who needs more information about it, I'm happy to field questions and direct folks.

2. CASA

CASA's Federal Policy Committee met recently, where we discussed updating some of the policies that were last reviewed in 2014. The federal government also announced changes to the Canada Student Loans Program that we are reacting to from a policy perspective. Some of our policies were effectively implemented, such as the exemption on summer income for loan assessments, while others will now need to be modified because they were not fully implemented, like excluding spousal contributions in loan assessments.

I also put my name forward to serve on the CASA Board of Directors as Director of Policy, now that the position is currently vacant.

3. Dean of Students Office

VP Ghossein and I had a meeting with the Dean of Students where we discussed many things, including potential next steps on the Lister meal plan.

I sent a letter to the VP Facilities and Operations regarding some of our concerns and comments surrounding the meal plan, and am hoping for a response soon if this item will be voted on at a Board meeting in the near future.

4. Residences

VP Ghossein and I also attended a meeting of the Residence Life Task Force, where we received a preliminary report on the survey collected through the Residence Life Task Force. The information is insightful, but not finalized, which is why we are refraining from drawing any conclusions. There is a chance the Task Force will need to follow-up with stakeholders in case feedback from respondents are unclear.

5. Academic Governance

I attended a meeting of the Academic Planning Committee, where we received updates on the Registrar's enrolment report as well as the graduate student enrolment report. There was also an update on the budget: our campus was told that Advanced Education is working hard to provide predictable budgets to institutions but they are in a tough financial situation.

A revised version of the teaching-intensive stream report that I have been working on will be discussed at an upcoming meeting of the Committee on the Learning Environment.

6. VP Research Search Committee

We are still accepting applications for the position of a new University VP Research. The committee also noted that six Canadian universities, all within the U15, were searching for a new VP Research.

7. CAUS

CAUS also had a Policy committee, where we examined our policies around institutional funding. There weren't too many policy changes or revisions that we had in mind for them, which will hopefully be voted on at an upcoming CAUS meeting. Following these revisions, our policy review will be complete.

8. Media Interviews

This week has been very busy on the media front, with the story around the University of Alberta continuing to grow in its population of sugar babies picking up steam nationally. I have also been expressing concerns around a lack of student consultation for the proposed suspension of multiple programs within the Faculty of Arts.

9. Presence and Relevancy

The executives are continuing to support the efforts of our organization in connecting with students. VP Banister, VP Paches and I attended the AntiFreeze dance competition and judged about 12 performances from competitors trying to win the competition. The groups of three were impressive.

VP Sandare and I also were judges at the JDC West Skit Night, which featured roughly 50 students per skit. The coordination and time required to pull off these skits were remarkable, and the contestants all performed very well.

All of the executives were present at the closing Gala for JDC West. All the executives were also at a post-secondary relations meeting with City of Edmonton Councilor Knack and the other schools of the Edmonton Student Alliance.

Lastly, in case anyone is interested in any SU Executive position, my door is always open to chat about the experience and elections process.

All the best,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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



January 19th, 2017

To: Students' Council

Re: Report to Students' Council

HAY COUNCIL,

Hope all is well and you're settling into the new semester! We are back to full tilt at the SU and projects are going strong. I had a diverse two weeks since we last spoke, and I'll go over some major meetings I attended, and some exciting events I was lucky enough to take part in.

Job Shadow Day

Interested in running for VP Operations & Finance? Or being an exec at all? I am hosting a job shadow day on January 26th from 10AM-4PM. Feel free to attend the entire day, or just certain portions. If this date doesn't work for you, contact me and we'll work out an alternative day. To sign up for the job shadow day, or find another time, email me at robyn.paches@su.ualberta.ca.

PowerPlant Visioning Meeting

Ahhhhh the PowerPlant. Most know the building by the bar Dewey's. Discussions around what the entire building could be used for have been going on for around 5-6 years. However, I am confident that there is finally movement on a plan for the building. Last week I attended a meeting hosted by Alumni Relations which included members of the Students' Union, the Graduate Students' Union and alumni council. Key takeaway was that all parties want to see an informal gathering point on campus, the phrase "licensed living room" was tossed around. This was an exciting meeting, but simply a visioning meeting. Much more conversations have to occur before anything is concrete, but I will keep council updated.

SUB Agreement Meeting

Now before you panic seeing this point, do not worry. We will not have a MacHall situation at the U of A. The agreement we hold with the university is much different than theirs, and is rock solid. At the end of last week, our General Manager and I sat down with the new university VP Finance & Administration and VP Facilities and Operations to go over the agreement, and speed them up on all things SUB and Students' Union. The meeting went really well, and will be the beginning of extensive future collaboration.

*JDC West 2017*

This year, the University of Alberta hosted the largest case competition in western Canada. Welcoming over 600 business students from across western Canada, JDC West is an excited conference that students look forward to all year. The Students' Union chose to support the conference through the usage of the atrium and the Myer Horowitz Theatre, and I personally volunteered as a team ambassador. Essentially, I took care of one of the attending teams over the weekend. The conference was excellent and I had an amazing time. Keep an eye out for some photos from the events at our venues; I'm excited to see how they showcase our space.

Myer Horowitz Theatre Renovation Update

I don't have anything especially groundbreaking to report with the MHT project, expect that we are still plugging away at the feasibility study. Currently, I am working mainly to support our consultants at Vitreo while they finalize the case for support and the interview list. As of this week, the case is almost complete and they have started interviews. We also hosted a meeting of the Friends of the Myer Horowitz Theatre. We discussed the case for support, provided the board with an update on the project and talked about the future of the board.

Looking forward to any questions!

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

Robyn Paches

January 19th, 2017

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Dear Council,

This report covers the period of January 11th to January 19th.

This week, I had a lot of fun recording parts of the Voice of the Union podcast with VP Sandare and the SU General Manager, Marc Dumouchel. We talked about EMPfest, my experience as an executive so far as well as Marc's experience and history with the Students' Union so I definitely encourage you to check it out!

Two interested students attending my job shadow day on January 17th. I enjoyed talking to them and showing them around the office! If you know of anyone who is interested in the VPSL portfolio, I am holding two other job shadow days:

January 25th 9:00AM - 5:00PM

February 2nd 9:00AM - 12:00PM

Sign-up via e-mail at francesca.ghossein@su.ualberta.ca

Finally, my office hours for this semester are 11 a.m to 12 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.

ADVOCACY

Mental Health

Advisory Panel on Post-Secondary Mental Health

Our last panel meeting took place at Olds College on January 13th. I was very pleased with the discussions that we had at that meeting which helped us refine our draft on strategic directions that we will be presenting to the province. We also took a look at the recommendations that we would be presenting and worked on narrowing them down. We have not had discussion about

funding models yet. I am expecting that these discussions will occur in the next two meetings of the panel.

Mental Health Website

I have initial confirmation for a partial sponsorship of the website from Studentcare, our health and dental plan provider. I am also working on the potential name, structure and design of the website.

Residence

Residence Life Task Force

At the first Residence Life Task Force meeting of 2017, Academica, the consulting firm that conducted research on life in Ualberta residences presented us with an initial report on the state of residences based on the survey responses. The preliminary report contained information pertaining to the aggregate distribution of responses We will be diving into more details in our next meeting on January 31st.

Lister Representatives

The Lister representatives are organizing a ship night in February at Room at The Top for all Lister Towers and are still working with me and the Discover Governance Manager, Rebecca, on ensuring that Lister has a representative association next year. I will also be meeting with the new Assistant Dean Residence Life as well the Assistant Dean Student Life to start conversations about the space needed (rooms, office, etc.) to set the association up for success.

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 have been published in the Student Group Service Newsletter as well as the SU's State of the Union. I have sent

invitations to student groups via e-mail and have been contacted by student groups who are interested in being part of the SUB House Party. This link will lead you to the application form so please share with your networks and encourage groups to apply:

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

I have 2 applications so far and am talking with 5 other groups who have shown interest in the event. I am expecting more groups to get their applications in as the deadline approaches.

COMMITTEES AND BOARDS

The Landing

I attended a meeting of the Landing Board of Directors meeting as well as a meeting of the policy committee of the Landing where the committee members workshopped a new policy around sponsorships and grants.

Sexual Assault Response Implementation Committee- Education and Outreach

I attended the Education and Outreach group meeting where we discussed the integration of consent education into programs delivered to students early in their academic career such as Orientation as well as the different ways and channels where students can get that information. We talked about the necessity of having faculty and staff also aware of the services and supports available on campus for survivors and brainstormed ways to spread that information across all faculties and departments.

Thank you for taking the time to read my report :)

Cheers,

Francesca Ghossein
(Submitted electronically)



Office of the VICE PRESIDENT STUDENT LIFE



SC 16-18.04

UNIVERSITY OF ALBERTA
STUDENTS' UNION

OFFICE OF THE
VICE PRESIDENT (EXTERNAL)

Jan. 19th, 2017
To: Students' Council
Re: Report to Students' Council

Council Report #17: Jan-Jan on That Beat

Hello Council,

Welcome to the last UASU Council Report with Barack Obama as President of the United States of America. In much the same way (well, kind of) that he had a plan to address rising unemployment across the USA, I'll be starting this report off with an interesting way to address issues surrounding student employment here in this report. So without further ado, welcome to the last report before the next big shift in international politics!

UASU

EMP FEST

As many of you know, I have spent much of the past year working on an initiative to address the issues surrounding student employment. The initiative named, EMP FEST, is a week long Students' Union festival of employment geared towards students in three general demographics - early, middle and late stage career development. The festival, sponsored by Alumni Relations will be bringing together a number of different organizations, university departments, and student groups who have organized a wide variety of events for the week from a variety of disciplines across campus.

I have organized four major keynote events to take place during the week. There will be two keynote speakers (one opening the festival and one closing it). an event called **Career Confessions** - taking place Feb. 8th at 5:30pm in Dewey's - which is an interesting speaker series bringing together some interesting speakers with incredible career paths, and an **EMP FEST Networking Night (student + industry mixer)** - taking place Feb. 9th at 6pm in Dinwoodie - which will bring together students, industry professionals and career service representatives in a free flowing mixer event to build meaningful connections/

More information on EMP FEST can be found on our website at www.empfest.ca. The registration for the Networking Night (which is free for students!) can be found here: <http://www.ticketfly.com/event/1414691>. Come check out EMP FEST happening across campus from February 6th-10th, and #EMPpoweryourfuture. More information can be found on our Facebook page! (found here: <https://www.facebook.com/events/239135166542035/>)

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

Job Shadow Days

Sooooo, the Executive elections are coming up pretty quick! Have you ever thought - wow, I wonder what it's like to be the Vice-President (External) of the Students' Union? Well, once upon a time I did too! Luckily there were some job shadow days available for me to come check out Former Vice-President Hanwell's life in the office! And now you can check out mine too!

My job shadow days are: **January 25+26th/ January 31st and February 6th!** You can come meet me in my office anytime between 9am and 5pm - just shoot me an email at mike.sandare@su.ualberta.ca to get in touch!

ESA

ESA Meeting With Councillor Knack and All-Exec

The Edmonton Student Alliance (ESA) a group representing all of the post-secondary institutions in the City of Edmonton had a couple of big event happening on January 19th/ We had a group meeting with City Councillor Andrew Knack where we spoke about issues concerning Edmonton post-secondaries such as student mental health and student employment. It was a incredible and in-depth discussion about what the City can do to support our institutions in the future.

Right afterwards we had an ESA All-Executive Networking event hosted by NAIT, where we were able to chat with our peers and discuss the issues that were affecting our individual institutions. as well as ways we could help each other out! It was a great event!

CAUS

All- Exec Meeting

The Council of Alberta University Students (CAUS) is having our next All-Exec meeting this coming Monday and Tuesday. I am looking forward to meeting with our peers from across the province, and will update you on how it goes during our next council meeting!

“We did not come to fear the future. We came here to shape it.” - Barack Obama (POTUS 2008-2017)

Mike Sandare

January 24, 2017

Dear Council,

I hope everyone is having a great start to their semester. It has been a particularly busy month for me because of the interdisciplinary conference as well as starting up university governance meetings again. Below is an update on my work from the past few weeks!

1. Projects

Interdisciplinary Learning

I am excited to announce that registration for the Interdisciplinary conference is now live! The schedule and tickets can be found on interdcon.com. I have been spending a lot of time marketing the conference, I do that through putting the opportunity into newsletters, emailing specific people, and having a social media presence. I recently met with Sarah Forgie, Vice-Provost Learning Initiatives, to discuss the conference again and their support has been a huge asset. Side note, Dr Tammy Hopper has been appointed to the position of Vice-Provost (Programs)! I will work with her moving forward on many governance meetings.

2. Meetings & Committees

Faculty Associations

A large part of my month has been supporting Faculty Associations. I have been working with ISSS and NUA in approving their FAMEF, have hosted many COFA meetings, and Rebecca and I continue to go to FA exec meetings. Also, I am informing FA's that they can use our SU voting technology for their elections. This can be a great option for them as it takes a lot of the administrative burden of the FA, as well as may increase their voter turn out. I also had a meeting with members of the NUA to see where I could support their efforts to end clinical bullying, which is a big issue in that faculty. Lastly, I have been in conversation with OASIS, the Arts Faculty Association, about the proposed program cuts that were announced.

GFC Exec, GRC, SWS

I have had some academic governance meetings in the past two weeks. These include a meeting of GFC exec, the Ad Hoc Committee on Academic Governance and Delegated Authority, and the Student Writing Services committee.

ESA

The executive and I joined our counter parts from the different Universities, Colleges, and Technical Institutes from across Edmonton on January 19th to talk about mental health and retaining graduates. I really enjoyed the meeting, it was interesting to talk about local issues and supports. Also, NAIT is a really neat campus and I was excited to see their buildings!

Midyear Management Meeting

On January 20th, I spent a lot of my day in the mid-year management meeting with the rest of the executive. At this meeting we went over our executive mid-year goal update as well as did strategic planning for the SU.

4. Other Exciting Endeavours

Anti-Freeze Judging

President Rahman, VP Paches, and I had the joy of judging the Anti-Freeze dance competition! It was a great time and I certainly enjoyed watching the eager teams dance their hearts out. Big kudos to our Programming and Venues team for putting on a great week!

Events

In line with the executive goal to have a presence at student events, I attended the JDC West opening ceremonies and gala. It was a really unique conference, just imagine hundreds of cheering business students in one venue! I also joined VP Ghossein in attending some events put on for our Campus Saint-Jean students, as well as spent time on the weekend at the Student Sustainability Summit.

CAUS

The executive and I will be in Calgary between January 23-24 for CAUS! While President Rahman and VP Sandare meet with their CAUS counterparts, the other VPs will split into groups with



their provincial counterparts to discuss what they are working on. These meetings are very helpful as we can discuss common challenges, learn from each others innovation and advocacy, as well as plan on transitioning our successor.

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

*Marina
Banister*

Marina Banister

Date: January 19, 2017
To: Students' Council, c/o Saadiq Sumar, Speaker
From: Brandon Christensen, Chair
Subject: BC-Report #11

Dear Students' Council:

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

1) Decisions of Bylaw Committee

Bylaw Committee has approved the first readings of Bills #10, 11, and 12 which pertain to everything from committee attendance, to committee reports and DIE Board ruling reviews. The official wording is provided with this order paper for your perusal.

The committee also finalized drafting the questions for the Augustana Students' Association and ISSS FAMF Questions. Again, they are provided on the order paper for final approval. As the committee did not receive the Nursing Undergraduate Association question until early last week, it will not be considered until January 31, 2017.

Finally, Bill #9 - SIEF Reform is still before the executive committee and has not yet been presented to Bylaw Committee. The executive will continue to work within the SU establishment to hash out a more rigorous and finalized plan before presenting it in the indefinite future.

The next meeting of Bylaw Committee is on Tuesday, January 31, 2017 @ 6:00 PM in SUB 6-06.

2) Recommendations of Bylaw Committee

The committee recommends Bills #10, 11, and 12 be read a first time and do pass. The committee recommends Students' Council make haste in approving the FAMF referendum questions.

3) Bylaw Committee Standing Orders

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

4) Summary of Motions

The summary of motions are not yet available from the January 17, 2017 meeting of Bylaw Committee. They will be provided with the written report on January 31, 2017.

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

All the best,

Brandon Christensen

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

(Submitted electronically)



COUNCIL ADMINISTRATION COMMITTEE

Date: 10 January 2016
To: Students Council
From: Chair Council Administration Committee Reed Larsen
Subject: Chair's Report

Dear Students' Council:

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

Oral report will include information from most recent CAC meeting (5:00pm Jan. 23)

1) Decisions of CAC

- (1) Councillor Ndatirwa will be heading a translation team and will be giving periodic updates.
- (2) Councillor Monda would be moderating the live stream software.

2) Recommendations of CAC

- (1) Councillors begin to push the Councillor Connections program, a budget for engagement and reimbursements is to follow

3) CAC Standing Orders

- (1) See Online

4) Summary of Motions

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



**COUNCIL
ADMINISTRATION
COMMITTEE**

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

Cheers,
Reed Larsen

University of Alberta Students' Union

(Submitted electronically)

SC 16-18.10

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		
18	2016-08-15	4/0/0	SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.		BANISTER away
21	2016-08-25	5/0/0	PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented.		
23	2016-09-01	4/0/0	BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented		GHOSSEIN away
24	2016-09-08	5/0/0	RAHMAN/PACHES MOVED TO that no more than \$600.00 be budgeted from the PA budget for CSJ BBQ		
24	2016-09-08	5/0/0	SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats .		

24	2016-09-08	5/0/0	PACHES/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for Room at the Top menu boards as presented.		
25	2016-09-15	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRA to the Council of Alberta University Students September Meeting in Calgary.		
26	2016-09-23	5/0/0	SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party.		
28	2016-09-29	5/0/0	GHOSSEIN/RAHMAN MOVED TO approve the "Strategy Manager, Student Events and Orientation" job description and orientation reporting staff structure as attached.		
28	2016-09-29	4/1/0	GHOSSEIN/RAHMAN MOVED TO allocate \$300 from the Project Allocation to cover the cost for two piano tune ups.		PACHES opposed
28	2016-09-29	5/0/0	SANDARE/BANISTER moves to budget no more than \$4000 to send the President, VP (External), and DPRA to the CASA Advocacy Week Conference in Ottawa.		
30	2016-10-06	5/0/0	BANISTER/PACHES MOVED THAT no more than \$1050.00 be budgeted for the dinners 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.		
46	2017-01-09	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$1200 to send the President, the VP External, the VP Academic, the VP Student Life, the VP Operations and Finance, and the DRPA to the Council of Alberta University Students January meeting in Calgary.		

SC 16-18.11

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
SC 2016-17/7a	CHRISTENSEN/BANISTER MOVES to appoint one (1) member to Bylaw Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7b	PACHES/LARSEN MOVES to appoint two members of Students' Council to Finance Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7c	LARSEN/FAROOQ MOVES to appoint two members of Students' Council to the Audit committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7d	BANISTER/MAHAL MOVES to appoint one member of Students' Council to the Nominating committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8a	PACHES/GHOSSEIN moves to appoint one member of Students' Council to the Myer Horowitz Theatre Steering Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8b	DEJONG/BANISTER moves to appoint one member of Students' Council to the Alberta Public Interest Research Group's Board of Directors.	CARRIED	2016-17	1/10/2017

SC 16-18.12

	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

	2016-12/3a	HAMMOND moved to approve the East Campus Students' Association's Spring/Summer financial report.	CARRIED	2016-12	12/02/2016
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
	2016-14/3a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question as listed above.	CARRIED	2016-14	11/29/2016
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
	2016-14/3a	LARSEN/BANISTER move to approve changes made to Council Standing Orders under 29 Appendix 6 - Acknowledgement of Traditional Territories, found in the Council Standing Orders working document.	CARRIED	2016-14	1/3/2017
	2016-14/3b	LARSEN/BANISTER move to approve changes made to Council Administration Committee Standing Orders under 4 - Chair's Responsibilities and Duties, found in the CAC Standing Orders working document.	CARRIED	2016-14	1/3/2017
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 GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06	08/30/2016
	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07	10/24/2016
	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07	10/24/2016
	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07	10/24/2016
	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-08	10/31/2016
	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 16-18.13

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
11/29/2016	Bylaw Committee	2016-14/3a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question as listed above.	CARRIED	2016-14
12/02/2016	Audit Committee	2016-12/3a	HAMMOND moved to approve the East Campus Students' Association's Spring/Summer financial report.	CARRIED	2016-12
1/3/2017	CAC	2016-14/3a	LARSEN/BANISTER move to approve changes made to Council Standing Orders under 29 Appendix 6 - Acknowledgement of Traditional Territories, found in the Council Standing Orders working document.	CARRIED	2016-14
1/3/2017	CAC	2016-14/3b	LARSEN/BANISTER move to approve changes made to Council Administration Committee Standing Orders under 4 - Chair's Responsibilities and Duties, found in the CAC Standing Orders working document.	CARRIED	2016-14

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.

Votes and Proceedings (SC 2016-17)

Meeting called to order at 6:03 PM.

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.

Oath was taken.

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.

POSTPONED.

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

BANISTER/MAHAL sponsors presentation.

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 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.

SUMMARY:

CRO Ademaj discusses why there are two DRO's this year. He explained that with the workload that comes during the election period, two DRO would lead to a more successful election period. Discusses the goal that of having a 25% voter turnout in this coming year's election period.

Discusses how this is much higher than previous years but they believe they can do it. Discusses how they have come to council to gather input on the election period as Council is who will connect the election office to the general public. General overview of the election period. Dates on SU website, exec nomination packages will be released next week. Council nomination packages will be released soon after. Mentions ideas revolving around having forums for students. DRO's discuss how branding will change in this election process. Also, showed some examples of branding options. Wants to encourage students to run for exec/council elections.

VP PACHES:

What metrics to decide turnout of election process?

CRO's RESPONSE:

Voter turnout is just one metric. 1 DRO will focus more on getting out the vote, class talks, going through campus to talk to students early in the election period is an important marketing tool. Also, promo video will hopefully inform students about what elections are and gain more interest.

COUNCILLOR ANGUS:

Do you have a plan to find out why students are not engaged?

CRO's RESPONSE:

Other methods include:

- Changing the design is one tool to invigorate people.
- Getting new students more involved not even by running
- Get them to be involved in knowing who is running, what the elections is about and where/how to vote and where to find that information about candidates available online.
- Their involvement in the exec election and inspiring them to run for election.
- Plans to have the information about that online
- Get them in exec elections and run in council meetings

PRESIDENT RAHMAN TO CRO:

Would you live stream the forums?

CRO'S RESPONSE:

Yes MH has already been streamed. Will make it all open to the public.

SPEAKER SUMAR TO CRO:

How do you plan to increase attendance to these forums?

CRO'S RESPONSE :

MH Forums has always been held as "the forum", the most people attend. Approach different communities on campus and have specific forums for them. Engage with them on SU topics related to them. Getting to those and marketing in those areas is important because those forums should be more focused on because they know each other and will talk amongst each other about the forum. Can spread the word more easily. Substage will be good since people are already there, and attempt to engage with students there.

COUNCILLOR LARSEN TO CRO:

Thanks for coming. What are the nomination packages dates/deadlines?

CRO'S RESPONSE:

They were sent to Council before the winter break as an item. The dates are on the website. Feb 16 is the nomination deadline. Packages will be out next week, maybe Tuesday.

VP BANISTER TO CRO:

How can students can be involved in terms of helping out with elections without running? Does the office accept volunteers and will you post this on the your website? She suggests to post them on FB on how students can get involved.

CRO'S RESPONSE:

Have had in the past, will consider having volunteers. This will garner some interest. He doesn't guarantee anything. Will accept volunteers in general get out and vote stuff. And we will post it on the SU.

COUNCILLOR FLAMAN TO CRO:

Have we ever looked at how other SU's run their process and their elections process.

CRO'S RESPONSE:

I have looked at macewan and uof Calgary to see how they hold it. Would not like to see combining council and exec election. MacEwan elections run in October. Looked at some ideas/different ways elections are held. The problem with combining elections is looking at the sanity of the elections office, will be too much of a workload, likes aspect of momentum from exec election to being inspired to run for council. He is looking at different mechanisms among different Universities.

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.

BANISTER/PROCHNAU sponsors this presentation.

GOVERNOR CHAMPAGNE TO MARNIE:

The allocation plan is smart. This will increase overall participation in the faculty. Have you thought about creating an endowment fund for the scholarships instead of allocating money out of your budget? That way the endowment fund receive other donations and could grow and benefit more students.

MARNIE'S RESPONSE:

She's working with the Dean about getting a scholarship. Have not thought of an endowment fund, not familiar with creating a scholarship but will discuss with the faculty. She likes the idea.

VP PACHES TO MARNIE:

I agree with the allocations and categories. From my personal experience, since a specific amount is listed that means you'll never be able to spend more than \$500 in that category. I would recommend putting percentages rather than actual amounts so if the numbers fluctuates then you'd have more flexibility.

VP BANISTER TO MARNIE:

What is the contingency plan if the students don't vote this through or if you get less than mandatory voter turn-out?

MARNIE'S RESPONSE:

They will either have to vote for increase, normal, or none.

VP PACHES TO MARNIE:

According to bylaws, a FAMF is re-created every time it expires so increase is the only option - yes or no would be the only option.

MARNIE'S RESPONSE:

Open to creating a contingency plan. If it doesn't get an increase, then her answer is no. The money will go to CNSA. They would have to pay regardless if NUA exists or not.

VP PACHES TO MARNIE:

How do student opt-out of NUA portion if the entire CNSA fee is collected? When you're drafting the questions, make sure to be very clear that CNSA fee is mandatory and you can opt out of NUA fees.

MARNIE'S RESPONSE:

They would have to opt-out for NUA. The form just says the NUA amount (\$250) that has to be returned. We voiced it enough that hopefully students understand.

VP BANISTER TO MARNIE:

What's your campaign plan to inform students about the implication of their vote?

MARNIE'S RESPONSE:

We will have meetings coming up to talk about it. Will touch base with all faculty association year reps. Will talk to all first years about FAMF and how important their votes are. If they don't vote then they won't have extra educational experience, scholarship opportunities that may be more easier to get. It will getting all the reps to talk to their years and trying to develop ways to have a concise speech. She will continue to social media campaign, FB, so will continue with that.

VP GHOSSEIN TO MARNIE:

So do you plan on students opt out in your office and you reimburse them? So the Registrar won't be assessing them?

MARNIE'S RESPONSE:

Yes, once we receive fees, we will write out refund cheques.

COUNCILLOR FAROOQ TO MARNIE:

CNSA fees are mandatory versus the NUA fee regardless if this goes through?

MARNIE'S RESPONSE:

Yes, until we are no longer a chapter school.

GOVERNOR CHAMPAGNE TO MARNIE:

During nursing week, do you have any activities that call out to the bilingualism aspect of your faculty?

MARNIE'S RESPONSE:

There wasn't much this year. We email items in multiple languages, have a bilingual rep that's starting to get into her role and would be able to voice her concerns. We have reps from every cohort.

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

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

Bylaw Committee - Report.
CAC Report - Report.
Finance Committee - Report.
Policy Committee - Report.
BoG - Report.
FACRA - Report.

2016-17/5 **OPEN FORUM**

B MOHAMED TO VP SANDARE:

Why hasn't the SU planned a protest this year despite numerous scandals?

VP SANDARE:

Protesting and advocacy are different ways of getting things done. We need to consider to protest more when there is a strong enough issue and strong enough support to protest. The lister students came out about the meal plan and that is a protest in itself.

B MOHAMED TO PRESIDENT RAHMAN:

During the last board of governors, the international students tuition passed. Why wasn't there more opposition against this move?

PRESIDENT RAHMAN:

We did oppose it. There's no official representative for international students but there's an ISA.

MR. COOK TO VP SANDARE:

I am curious as to why you have attempted to create an empfest when the university has its own career fair. Why not work with the university to create a bigger and better career fair?

VP SANDARE'S RESPONSE:

EMP-Fest is part of his platform re student employment. He works closely with the University. Advisory Committee, Career Centre, Alumni relations. EMP-Fest is addressing not just the idea of career fair but idea of employment, gap exists b/w the way student perceives employment and how it actually happens. He's considering stages not year so this is a more effective way in targeting students' wants in every stage EG students who are not sure of a career vs students who know exactly what they want to do.

B. MOHAMED TO VP BANISTER:

Re Leadership College presentation in 2013.

VP BANISTER'S RESPONSE:

Since that proposal, Leadership College has changed its plans. Please follow up with PLC admin members.

MR COOK TO PRESIDENT RAHMAN:

Why has the SU not taken any steps to boycott divestment movement of fossil fuels considering University's support for sustainability?

PRESIDENT RAHMAN REDIRECTED TO VP BANISTER

VP BANISTER'S RESPONSE:

This will be discussed at the COFA meeting. She hasn't been part of any conversation but will be happening soon and we may have some position.

PRESIDENT RAHMAN'S RESPONSE:

There's no political policy covering that movement. Look to members of the Policy Committee. SU is open to collaborating with student groups on campus.

B. MOHAMED to COUNCILLOR ANGUS/NDATIRWA/DEJONG/LARSEN:

Do you support the idea of increasing tuition?

COUNCILLOR ANGUS' RESPONSE:

He would lead towards advocating for this but doesn't have proper channels to make this change.

COUNCILLOR NDATIRWA'S RESPONSE:

There are a lot of factors that increase/decrease tuition. She doesn't think she's qualified enough to answer the question. Doesn't think decreasing

tuition will solve the problem. Thinks we need to look at it more in-depth, not just about increasing/decreasing.

COUNCILLOR DEJONG'S RESPONSE:

In favor of decreasing tuition to adjust for inflation. Think international tuition should be regulated by the govt and should be more equitable, doesn't attract talented students to campus. Will review this during the Policy meeting.

COUNCILLOR LARSEN'S RESPONSE:

Support universal access to education, free tuition protest works for a certain time/cause. We should regulate costs in a healthy manner. We have to work with what we have.

RAHMAN/FAROOQ motions to suspend standing orders for 10 mins.
Motion CARRIED.

ALLEN TUCKER (online Q):

What is the SU's position on continuing tuition fee in the long term?

COUNCILLOR MONDA redirects to VP SANDARE

VP SANDARE'S RESPONSE:

Tuition freeze is ST so afterwards, tuition should be increasing. It's not the end goal just for the interim so we can have time for proper consultation so we're pushing for 1992 levels, tying everything to the CPI, making that where we would be at now. Will go down roughly 50%.

B. MOHAMED TO COUNCILLOR MONDA:

Same question as ALLEN TUCKER.

COUNCILLOR MONDA'S RESPONSE:

Will review tuition advocacy policy in the upcoming term, we're awaiting results for the govt's response, wants to wait for the results before considering advocacy.

B. MOHAMED TO VP SANDARE:

What changed from opposing decreasing tuition to now supporting it?

VP SANDARE'S RESPONSE:

Campaigned free tuition like the model in ON. He wanted to push through grants like the progressive grants model in ON so if you're a low-income student, your cost of education (amount of 4 year tuition will be free).

Free tuition isn't the answer, doesn't equalize playing field vs grants system for different level income students will make it more equal. The idea of lowering the cost of education, not due to tuition but grants can pay for books, rent, etc. Lowering tuition is tough because it creates barriers to access.

B. MOHAMED TO VP SANDARE:

In terms of 1992 policy, does it apply only to domestic students? If so, why not include international students?

VP SANDARE'S RESPONSE:

Just for domestic students due to larger role of govt. For international students, the best course of action is regulation that the University has control of eg. API so by putting regulations in the place, it will be tougher for a university to do things very far eg. raising tuition too high.

2016-17/6 **QUESTION PERIOD**

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

2016-17/7a **CHRISTENSEN/BANISTER MOVES** to appoint one (1) member to Bylaw Committee.

Please see information item **2016-17/9a** for more information regarding Bylaw Committee.

COUNCILLOR BROPHY nominated & appointed.

2016-17/7b **PACHES/LARSEN MOVES** to appoint two members of Students' Council to Finance Committee.

VP PACHES introduces the motion and Finance committee's responsibilities.

COUNCILLORS ISLAM (Al Hammouri designate), **YIM**, **LILLO** nominated.

COUNCILLORS ISLAM & YIM appointed.

2016-17/7c **LARSEN/FAROOQ MOVES** to appoint two members of Students' Council to the Audit committee.

COUNCILLOR LARSEN introduces the item and explains Audit committee's responsibilities.

COUNCILLOR DESIGNATE MORIN and **COUNCILLOR HOWIE** appointed.

2016-17/7d **BANISTER/MAHAL MOVES** to appoint one member of Students' Council to the Nominating committee.

COUNCILLORS NDATAIRWA & LARSEN nominated.

COUNCILLOR NDATAIRWA appointed.

2016-17/8 **GENERAL ORDERS**

2016-17/8a **PACHES** moves to appoint one member of Students' Council to the Myer Horowitz Theatre Steering Committee.

2016-17/8b **DEJONG** moves to appoint one member of Students' Council to the Alberta Public Interest Research Group's Board of Directors.

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