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**Tuesday, February 14, 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 Dene, 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 2016-20)**

**2016-20/1      SPEAKERS BUSINESS**

**2016-20/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, February 28, 2017 at 6:00 PM at Council Chambers, University Hall.

**2016-20/2      PRESENTATIONS**

**2016-20/2a**      The Athletics and Recreation Fee - Presented by Ian Reade & Cheryl Harwardt, Sponsored by VP Paches.

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

**2016-20/3      EXECUTIVE COMMITTEE REPORT**

**2016-20/6      QUESTION PERIOD**

**2016-20/7      BOARD AND COMMITTEE BUSINESS**

**2016-20/8      GENERAL ORDERS**

**2016-20/8a**      SUNDAY/EL GHOSSEIN MOVES to ratify Jenny Du as a tribune and Alin Florea as Chief Tribune of the Discipline, Interpretation, and Enforcement Board effective immediately.

**2016-20/9      INFORMATION ITEMS**

- 2016-20/9a** Report from the President.  
Please see SC 16-20.01
- 2016-20/9b** Report from the Vice President Academic  
Please see SC 16-20.02
- 2016-20/9c** Report from the Vice President of Operations and Finance  
Please see SC 16-20.03
- 2016-20/9d** Executive Committee Motion Tracking  
Please see SC 16-20.04
- 2016-20/9e** Students' Council Motion Tracking  
Please see SC 16-20.05
- 2016-20/9f** Committee Motion Tracking - By Committee  
Please see SC 16-20.06
- 2016-20/9g** Committee Motion Tracking - By Date  
Please see SC 16-20.07
- 2016-20/9h** Students' Council Attendance  
Please see SC 16-20.08

February 9<sup>th</sup>, 2017

**To:** Students' Council 2016 – 17

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

**Re:** Students' Union Council Report #20

Hi Council,

It hasn't been too long since our last meeting, so I'll keep this report brief. Hope you all get a chance to rest over the upcoming Reading week!

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

### **1. Universities Canada: Converge 2017**

The Converge 2017 Conference hosted by Universities Canada went very well. The sessions focused on responding to the Truth and Reconciliation commission, pluralism, inclusivity and innovation. Prime Minister Justin Trudeau spent an hour doing a Q & A with the student delegates too, which was a highlight for myself.

### **2. InterD Conference**

All of the executives were present at the InterD conference, which I thought went very well. All of the sessions that occurred were highly relevant to the conference. I also appreciated the openness the Provost brought on the barriers our campus faces in implementing interdisciplinary studies.

### **3. EMPFest**

I've had a chance to attend some events of EMPFest, with one being organized by CAPS. They were able to pack a room in SUB with students interested in developing a master resume, which was very exciting to see. The Career Confessions event went pretty well too, with some very engaging speakers being at Dewey's.

### **4. Teaching Intensive Stream**

I have been meeting with members of the Provost's office to figure out the next best steps for the report on teaching intensive stream that has been prepared and presented to CLE, but not yet approved. I'm currently trying to figure out if it would be best to submit the report to GFC or the Provost's office for formal consideration.

### **5. MNIFs**

VP Paches, VP Ghossein and myself were at a meeting of the MNIF Oversight committee. There we voted to approve the new reporting structure on how MNIFs are used at the U of A, which will go to

BFPC for the next step in governance approval. The reporting structure will include other revenue streams for each service provided by an MNIF, and include data on the previous year's allocations.

A large concern for the committee now is providing the same level of service when costs rise and MNIFs are frozen by the tuition freeze. I am concerned about future increases beyond CPI, or even API, to these MNIFs once a freeze is no longer in effect.

## **6. CAUS**

CAUS had a policy committee meeting where we reviewed our internal bylaws and policies to bring them more up to date. The points we focused on covered staff per diems, our contingency fund and how to access the PD budget for staff.

## **7. Presence and Relevancy**

All of the executives had our executive report card interviews with the Gateway last week. I have also been chatting with a few folks who have had questions about the SU Elections.

Beyond attending EMPFEST events and being away for the Converge 2017 conference, there haven't been too many campus events I've attended. I know a lot of people will be chatting about what the Students' Union can do for students over the next three weeks with the Executive and BoG elections coming up, and encourage councilors to be a part of the conversations!

All the best,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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

February 14, 2017

Dear Council,

It has only been one week since my last report, so I will keep this brief!

SWS

I had a meeting for the Writing Services Committee! It went well, at the meeting we started to draft our recommendations for writing services on campus. The main values the recommendations reflect include being; accessible, learner-centred, relevant, discipline based, responsive to diverse learner needs, collaborative, centrally coordinated, and sustainable.

Faculty Associations

In the past week I attended an Alberta Pharmacy Student Association meeting with Rebecca Taylor, as well as had an individual meeting with their President to discuss some advocacy happening within the faculty. I also presented at a business clubs council meeting for the Business Students' Association, on the process of transitioning between a student group and a department association. Lastly, VP Paches and I plan to attend the BSA candidates forum to support their elections!

Ad Hoc Committee on Governance

I have several sub-committee meetings for the ad-hoc committee on academic governance and delegated authority. At the GFC main subcommittee, we discussed issues including the process of asking written questions as well as having more strategic high-level discussion in the GFC setting.

Lister

I joined VP Ghossein in attending the Lister Hall Students Association AGM! This was very exciting. Big congratulations and thank you to VP Ghossein and the SU Lister Representatives for working so hard to try to establish a representative association in Lister again.

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



Marina Banister



February 10th, 2017

**To:** Students' Council

**Re:** Report to Students' Council

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Council, hello there,

Now it's only been a few days since we talked, so heads up, this will be a shorter report!

#### *MNIF Oversight Committee*

On Wednesday, President Rahman, VP Ghossein and I attended another meeting of the MNIF Oversight Committee. The reporting template that President Rahman and I have been working with a subcommittee was approved! We are excited for the level of transparency this will provide to students.

#### *InterD Conference*

This last Saturday, we hosted the InterD Conference, coordinated largely by VP Banister, the event went very well! We hit our attendance targets, and the sessions throughout the day were very interesting. VP Banister will be producing a report on Interdisciplinarity through comments on post-conference surveys, so keep your eye out for that!

#### *EMPFest*

This week was EMPFest, the Students' Union festival of employment. I have been supporting VP Sandare where possible with this event, and so far the sessions have been going well and attendance has been on target.

#### *Myer Horowitz Theatre Renovation*

This is still more/less on hold for now. However, this week I began my consultations with student groups across campus. I met with a few faculty association presidents, and leaders within the Greek community. I will continue to meet with as many student stakeholders as possible in the near future. I also continued my coffee meetings with the members of the board of the Friends of the Myer Horowitz Theatre. These have been extremely productive and helped me think of a few next steps.

Cheers,



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

Robyn Paches

SC 16-20.04

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 DPRPA 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 DPRPA 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.		
49	2017-01-26	5/0/0	RAHMAN/BANISTER MOVED TO send the President to the 2017 Universities Canada Conference, and to approve no more than \$500 be budgeted from the PA for the hotel and transportation costs.		
49	2017-01-26	4/0/1	RAHMAN/SANDARE MOVED TO approve the PA request of no more than \$4700 for EMP FEST on the condition that an updated budget be brought to exec on Monday.		

SC 16-20.05

Item	Motion	Result	Meeting	Date
SC 2016-01/1c	MOTION to approve Council Standing Orders	CARRIED	2016- 01	5/3/2016
	Motion to amend Council Standing Orders as follows: "17. VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions."			
SC 2016-01/1c		CARRIED	2016- 01	5/3/2016
SC 2016-01/8a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8b	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8c	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8d	PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8e	PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8f	FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Ademaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8g	RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016- 01	5/3/2016
SC 2016-02/8a	GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.	CARRIED	2016-02	5/17/2016
SC 2016-03/7a	CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/14/2016
SC 2016-04/7a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016

SC 2016-04/7b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.	CARRIED	2016-04	6/28/2016
SC 2016-05/7a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy.	CARRIED	2016-05	7/12/2016
SC 2016-05/7b	LARSON/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	7/12/2016
SC 2016-05/7c	PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.	CARRIED	2016-05	7/12/2016
SC 2016-06/7a	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles.	CARRIED	2016-06	7/26/2016
SC 2016-06/7b	LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.	CARRIED	2016-06	7/26/2016
SC 2016-06/7c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-06/7d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-07/7a	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement 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
2016-18/7a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7b	CHRISTENSEN/PACHES MOVES to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7c	CHRISTENSEN/LARSEN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7d	CHRISTENSEN/PERSAD MOVES to approve the ISSS FAMF referendum question, on the recommendation of Bylaw committee, as listed below.	CARRIED	2016-18	1/24/2017
2016-18/7e	CHRISTENSEN/FAROOQ MOVES to approve the ASA FAMF referendum question, on the recommendation of Bylaw Committee, as listed below	CARRIED	2016-18	1/24/2017
2016-18/7f	PACHES/HOWIE moves, on recommendation of Bylaw Committee, to amend the UPass Referendum Question as shown:	CARRIED	2016-18	1/24/2017
2016-18/8a	BANISTER/FAROOQ MOVES to approve the proposal for a Faculty Association Membership Fee (FAMF) Referendum for the Nursing Undergraduate Association (NUA).	CARRIED	2016-18	1/24/2017
2016-18/8b	BANISTER/CHAMPAGNE MOVES to approve the proposal for the Faculty Association Membership Fee (FAMF) Referendum for the Interdepartmental Science Students' Society (ISSS).	CARRIED	2016-18	1/24/2017
2016-19/7a	PACHES/BANISTER moves to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-19	2/7/2017
2016-19/7b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles:	CARRIED	2016-19	2/7/2017
2016-19/7c	CHRISTENSEN/ PACHES MOVES to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-19	2/7/2017

2016-19/7d	CHRISTENSEN/RAHMAN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-19	2/7/2017
2016-19/7e	CHRISTENSEN/PERSAD MOVES to approve the NUA FAMF referendum question, on the recommendation of Bylaw committee, as listed below.	CARRIED	2016-19	2/7/2017
2016-19/7f	DEJONG MOVES to renew the Political Policy on Student Space as-is.	CARRIED	2016-19	2/7/2017

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	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00	4/28/2016
	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04	07/20/2016
	2016-04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04	07/20/2016
	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05	08/10/2016
	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016-06	08/24/2016
	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the N SSA 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
	2016-13/3a	BROPHY is selected as Chair of the Audit Committee.	CARRIED	2016-13	01/11/2017
<b>BYLAW COMMITTEE</b>					
	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
	2016-15/3a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles:	CARRIED	2016-15	01/17/2017
	2015-15/3b	HOWIE/BROPHY MOVE TO amend the ISSS FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2015-15/3b	HOWIE/CHRISTENSEN MOVE TO approve the ISSS FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017

	2015-15/3c	HOWIE/CHRISTENSEN MOVE to amend the ASA FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2015-15/3c	HOWIE/CHRISTENSEN MOVE to approve the ASA FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017
	2015-15/3d	CHRISTENSEN/MCKINLAY MOVE to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on these first principles.	CARRIED	2016-15	01/17/2017
	2015-15/3e	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-15	01/17/2017
<b>CAC</b>					
	2016-00/3a	ANGUS is selected as Chair of the CAC Committee.	CARRIED	2016-00	4/29/2016
	2016-00/3b	ANGUS/VIKTOROV move to approve the Standing Orders as amended.	CARRIED	2016-00	4/29/2016
	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04	7/5/2016
	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08	9/6/2016
	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-09	10/18/2016
	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/4a	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10	11/01/2016
	2016-11/4b	LARSEN/YIM move that CAC recommends to Council that an explanation be given regarding the delay in the 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
	2016-16/3b	LARSEN/NDATIRWA moves to budget 300 for a group engagement budget for group networking event and 100 for vouchers (20 coupons).	CARRIED	2016-13	1/24/2017
<b>FINANCE COMMITTEE</b>					
	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/21/2016
	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00	4/21/2016
	2016-01/1b	PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.	CARRIED	2016-01	5/3/2016
	2016-01/1d	GHOSSEIN/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/GHOSSEIN 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
	2016-11/3a	PACHES/DEJONG moved to approve the release of The Landing Society for Gender and Sexual Diversity's dedicated fee unit upon review of their annual report.	CARRIED	2016-11	12/12/2016
<b>NOMINATING COMMITTEE</b>					
	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00	4/25/2016
	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
	2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016

	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshulak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
<b>POLICY COMMITTEE</b>					
	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00	4/25/2016
	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016- 01	5/11/2016
	2016-01/3b	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016- 01	5/11/2016
	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02	5/30/2016
	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03	7/20/2016
	2016-05/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-05	10/31/2016

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Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/21/2016	Finance Committee	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as 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
01/11/2017	Audit Committee	2016-13/3a	BROPHY is selected as Chair of the Audit Committee.	CARRIED	2016-13
01/17/2017	Bylaw Committee	2016-15/3a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles:	CARRIED	2016-15

01/17/2017	Bylaw Committee	2015-15/3b	HOWIE/BROPHY MOVE TO amend the ISSS FAMF referendum question as listed in Google Drive.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3b	HOWIE/CHRISTENSEN MOVE TO approve the ISSS FAMF referendum question as listed above.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3c	HOWIE/CHRISTENSEN MOVE to amend the ASA FAMF referendum question as listed in Google Drive.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3c	HOWIE/CHRISTENSEN MOVE to approve the ASA FAMF referendum question as listed above.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3d	CHRISTENSEN/MCKINLAY MOVE to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on these first principles.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3e	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-15
01/24/2017	CAC	2016-16/3b	LARSEN/NDATIRWA moves to budget 300 for a group engagement budget for group networking event and 100 for vouchers (20 coupons).	CARRIED	2016-16
12/12/2016	Finance Committee	2016-11/3a	PACHES/DEJONG moved to approve the release of The Landing Society for Gender and Sexual Diversity's dedicated fee unit upon review of their annual report.	CARRIED	2016-11



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**Tuesday, February 7, 2017  
C167, Augustana Campus**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, 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 2016-19)**

**Meeting called to order at 7:11 PM.**

**2016-19/1      SPEAKERS BUSINESS**

**2016-19/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, February 14, 2017 at 6:00 PM at Council Chambers, University Hall.

**2016-19/2      PRESENTATIONS**

**2016-19/3      EXECUTIVE COMMITTEE REPORT**

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

**2016-19/4      BOARD AND COMMITTEE REPORT**

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

2016-19/5

**OPEN FORUM**

**SPEAKER SUMAR reviewed submitted questions and asked if there were any follow-up questions.**

**COUNCILLOR MONDA:**

Didn't have a lot of time for this Q because it was on LA. Doesn't have a complete response at this time but President Rahman & VP Sandare will work with Mr. Mohamed.

**COUNCILLOR LARSEN:**

He will work on submitting a written response to Mr. Mohamed's question..

**COUNCILLOR DEJONG:**

She would hope more execs will reach out to the Ministry of Education.

**MR. BONDARCHUK TO VP BANISTER:**

Q re The Voice of the Union

**VP BANISTER'S RESPONSE:**

We launch the Voice of the Union bi-weekly so cannot give weekly est. The media communication staff says the listenership is 150 people/episode. We've only had 12 eps and not a full force of marketing but thinks it will continue to grow as we market it more. Recruiting more hosts will be a possibility in the future.

**MR. MOHAMED TO PRESIDENT RAHMAN:**

Q re calculating international tuition, tuition freeze.

**PRESIDENT RAHMAN'S RESPONSE:**

In previous years, they've made multiplier more explicit but no commentary in the agenda this year that there was a differential. There was an increase in base tuition and differential by same amt. It will be the exact same multiplier this year as in the past. The tuition freeze was applied to all the segments' tuition.

**VP PACHES TO VP BANISTER:**

Q re attendance for InterD conference

**VP BANISTER'S RESPONSE:**

Approx 70 ppl which is what we were hoping for.

**MR. COOK TO PRESIDENT RAHMAN:**

What drove the council to deny members of the student pop the questions they wanted to ask at the previous council meeting with 12/28 Councillors that voted against extending Open Forum.

**PRESIDENT RAHMAN'S RESPONSE:**

He voted in favor of that motion so redirected the question. He respects everyone's opinion.

**COUNCILLOR LARSEN'S RESPONSE:**

Re last CAC meeting and discussion of Extension of Open Forum: Open Forum will be extended once for fifteen (15) minutes each time upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.

**SPEAKER:**

It would be more appropriate for individual councillors to respond to why they voted against OF. They can provide their own motivation.

**MR. MOHAMED TO PRESIDENT RAHMAN:**

Q re asking administration for internal calculations of multiplier.

**PRESIDENT RAHMAN'S RESPONSE:**

Will f/u with provost and VP Finance Administration if there is a multiplier. Divide IDF/base but that's a crude multiplier, will get more details.

**JAMIE TO VP BANISTER:**

How much did it cost to run the conference?

**VP BANISTER'S RESPONSE:**

\$1700 including sponsors, which was \$1300 under-budget.

**2016-19/5**

**QUESTION PERIOD**

**COUNCILLOR DEJONG TO VP SANDARE:**

Written Q Re a motion that he was supposed to submit.

**VP SANDARE'S RESPONSE:**

EMP fast has been very busy over the last few days. There has been some oversight but he will have this at the next meeting. He will add it to the agenda. The deadline is April 30 to pass policy. It will be discussed at the next meeting.

Re Item 6b

**VP SANDARE'S RESPONSE:**

There was a lot of last minute changes so that's why he came late and will make sure he's not late again.

**COUNCILLOR DEJONG TO VP SANDARE:**

He has been late for the last couple of meetings but can he commit more fully to the policy committee?

**VP SANDARE'S RESPONSE:**

Of course. EMP fest has taken a lot of his time.

**COUNCILLOR LARSEN TO GOVERNOR CHAMPAGNE:**

Q regarding presentation and funding for plans.

**GOVERNOR CHAMPAGNE'S RESPONSE:**

The presentation was divided into 3 sections. The exec summary, budget/finance. We'll still be facing a small debt. The university is considering alternative sources of revenue. Will start generating revenue but once it's fully functional, it will just be revenue that will alleviate these deficits but just doesn't seem a way. Govt funds to help match and support the renovations at CSJ. It's not clear which plan will get funding first. He will keep you updated. The admin has delegated increases to faculty so they have more responsibility in managing their own budget, high level of scarcity, cuts, increases. The only way to get funds is to cut programming, classes, services.

**COUNCILLOR MONDA TO VP BANISTER:**

Please expand on the Ad-Hoc Committee.

**VP BANISTER'S RESPONSE:**

The committee is going well, GFC exec was updated. The sub-committee's are writing written proposals. The committee has an ambitious mandate so it will take a little longer to transition. We are still meeting frequently. She will be meeting with the other sub-groups, former Dean of Students to discuss what they'll be doing with the proposal.

**COUNCILLOR FAROOQ TO GOVERNOR CHAMPAGNE:**

Q re timelines for approval of budget/implementation.

**GOVERNOR CHAMPAGNE'S RESPONSE:**

Will get approved ASAP. We'll see better versions in March. Not sure of when. For budget, it will have to wait until we get an update on Campus of Alberta grant so they'll tell us how much we'll be receiving so the budget will be set in stone.

**PRESIDENT RAHMAN'S RESPONSE:**

We will get an update from prov govt in March then admin goes with the cuts and in mid-May the CIP will be approved so it will be submitted to govt before July 30.

**COUNCILLOR LARSEN TO VP SANDARE:**

Q re EMP Fest

**VP SANDARE'S RESPONSE:**

For EMP Fest events, will be sending something to the organizers like a survey. He has been attending most of the events and following up with ppl hosting their own events.

**COUNCILLOR MONDA TO VP GHOSSEIN:**

Please explain the new meal plan.

**VP GHOSSEIN'S RESPONSE:**

All she can say right now is that we're optimistic about the plan that takes into account student feedback but no proposal has been not submitted so cannot make info public. Will comment next meeting.

*QP extended an additional 15 minutes.  
5 placards.*

**COUNCILLOR LARSEN TO VP SANDARE:**

Every single person that was there was counted on paper during GovWeek. Is there a system to record attendance other than VP's memory?

**VP SANDARE'S RESPONSE:**

As with GovWeek, there was counting involved for attendance so there are exec/volunteer that attends the events. He will be contacting the organizer and getting attendance info/feedback from them.

**COUNCILLOR FAROOQ TO VP BANISTER:**

Q re The Voice of the Union. Will you be handing over the oversight to CAC so Councillors can be more involved?

**VP BANISTER'S RESPONSE:**

That hasn't been discussed bc it's not initiative of council but of the exec. She can't comment on anything right now.

**COUNCILLOR SCOTT TO VP SANDARE:**

How was it working with CAC and EMP FEST

**VP SANDARE'S RESPONSE:**

EMP Fest has an advisory committee and CAC has been involved in their oversight. This committee has consisted of CAC reps, UA international, Dept of environmental relations, 3 student reps, SU reps. CAC has 6 events for EMP fest. They've been involved with networking events, career centre inviting employers to networking events and other faculties. They've been a really big help and great member of the committee.

**2016-19/7**      **BOARD AND COMMITTEE BUSINESS**

**2016-19/7a**      PACHES/BANISTER moves to appoint one member of Students' Council to Finance Committee.

SUNDAY appointed to Finance Committee.

**2016-19/7b**      **Bill #10 - Standing Committee Attendance Regulations - *Second Reading***

**CHRISTENSEN/LARSEN MOVE** to approve the second 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.

Please see SC 16-19.01

Please send Q to Speaker Sumar / WhatsApp.

**VOTE**  
**23/3/0**  
**CARRIED.**

**2016-19/7c Bill #11 - Standing Committee Reports to Students' Council Reform -  
Second Reading**

**CHRISTENSEN/ PACHES MOVES** to approve the second 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.

Please see SC 16-19.02

***VOTE***  
***25/0/0***  
***CARRIED.***

**2016-19/7d Bill #12 - D.I.E. Board Ruling Review Amendment**

**CHRISTENSEN/RAHMAN 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.

Please see SC 16-19.03

Debate about the rationale behind this and the shift of the responsibility from CAC and Bylaw, different responsibilities of both committees.

***VOTE***  
***23/0/1***  
***CARRIED.***  
***COUNCILLOR FAROOQ ABSTAINED.***

**2016-19/7e Nursing Undergraduate Association FAMF Referendum Question**

**CHRISTENSEN/CHAMPAGNE MOVES** to NUA FAMF as listed.

The Nursing Undergraduate Association (NUA) is a faculty association working with the Canadian Nursing Student Association (CNSA). The NUA offers academic support, personal leadership development, and social engagement.

The NUA is seeking approval from the undergraduate nursing body for our proposal to increase our Faculty Association Membership Fee from \$8.50 for part time students to \$11.00, and from \$12.50 for full time students to \$15.00. These fees are annual and would stay the same for satellite campus students.

The conditions of the fee are:

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. Part time students will be assessed \$11.00 per semester and full time students will be assessed \$15.00 per semester in only the fall and winter semesters.
3. This fee will be charged to all students, including those off-campus.
4. Students may opt out of a certain portion of this fee by contacting the Nursing Undergraduate Association.

**Do you support the Nursing Undergraduate Association membership fee of \$11.00 for part-time students and \$15.00 for full-time students to be applied in each of the fall and winter semesters?**

***VOTE***  
***20/0/1***  
***CARRIED.***

**2016-19/7f** **DEJONG/RAHMAN MOVES** to renew the Political Policy on Student Space as-is.

Please see SC 16-19.04

**SPEAKER SUMAR:** When political policies are being reviewed as they currently are, only need to be passed through council via majority. Doesn't require first and second readings.

Debate re this policy.

***VOTE***

***21/0/1***

***SUNDAY ABSTAINED.***

**2016-19/8**      **GENERAL ORDERS**

**2016-19/9**      **INFORMATION ITEMS**

**2016-19/9a**      Report from the President.

Please see SC 16-19.05

**2016-19/9b**      Report from the Vice President Academic

Please see SC 16-19.06

**2016-19/9c**      Report from the Vice President of Operations and Finance

Please see SC 16-19.07

**2016-19/9d**      Report from the Vice President Student Life

Please see SC 16-19.08

**2016-19/9e**      Report from the Vice President External

Please see 16-19.09

**2016-19/9f**      Executive Committee Motion Tracking

Please see SC 16-19.10

**2016-19/9g**      Students' Council Motion Tracking

Please see SC 16-19.11

**2016-19/9h**      Committee Motion Tracking - By Committee

Please see SC 16-19.12

**2016-19/9i**      Committee Motion Tracking - By Date

Please see SC 16-19.13

**2016-19/9j** Students' Council Attendance

Please see SC 16-19.14

**Meeting adjourned at 8:49 PM.**