
**Tuesday, March 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 2016-22)

2016-22/1 SPEAKERS BUSINESS

2016-22/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, March 28, 2017 at 6:00 PM at Council Chambers, University Hall.

2016-22/2 PRESENTATIONS

2016-22/3 EXECUTIVE COMMITTEE REPORT

2016-22/4 BOARD AND COMMITTEE REPORT

2016-22/5 OPEN FORUM

2016-22/6 QUESTION PERIOD

2016-22/6a COUNCILLOR SCOTT TO VICE PRESIDENT PACHES

I recently noticed that 'The Daily Grind' is on Skip the Dishes for delivery and pickup. Can the Vice President retrieve information on how many times this service has been used?

2016-22/7 BOARD AND COMMITTEE BUSINESS

2016-22/7a **Aboriginal Relations and Reconciliation *Ad hoc* Committee Implementation**

SUNDAY/CHRISTENSEN MOVE to create the Aboriginal Relations and Reconciliation ad hoc committee, on the recommendation of Bylaw Committee, with the following terms of reference:

1. Mandate: The Aboriginal Relations and Reconciliation Committee
 - a. Shall make recommendations to Students' Council on the implementation of the Truth and Reconciliation Commission's Calls to Action;
 - b. Shall ensure adequate consultation, as defined by this committee, is completed by Students' Council in regards to Aboriginal students at the University of Alberta;
 - c. Shall assist, after consultation, Students' Council in identifying Aboriginal priorities;
 - d. Shall develop strategies on the respectful implementation of Indigenous knowledges and teachings;
 - e. Shall foster collaboration between the Students' Council and Aboriginal communities;
 - f. Shall work with Students' Council Standing Committees in implementing the Truth and Reconciliation Commission's *Calls to Action* and representing and consulting Aboriginal students.
 - g. Shall work with the Executive Committee of the Students' Union in implementing the Truth and Reconciliation Commission's Calls to Action, the Truth and Reconciliation Commission Political Policy and representing and consulting Aboriginal students.
 - h. Shall facilitate cultural sensitivity training for Students' Council, if necessary.
 - i. Shall compile a report on the representation and consultation of Aboriginal students as well as relevant advocacy work done by Students' Council, including the Executive Committee.

- j. Shall establish the framework for a Standing Committee that, in addition to the above mandate, will make recommendations on the following, by September 1, 2017:
 - i. Committee Membership: voting and non-voting;
 - ii. Addition of an Elder(s) and Oskapew to this Committee;
 - iii. Compilation of all relevant work done by Students' Council directly affecting Aboriginal students over the past 10 years;
 - iv. Requirement for Committee members to be trained in Aboriginal cultural sensitivity and inclusivity.
- k. Shall expire when the above Standing Committee is established by Students' Council.

2. Membership of this committee will be nine (9).

- a. Five (5) members of Students' Council;
- b. Two (2) members of the Executive Committee, as appointed by the Executive Committee;
- c. Two (2) executive members of the Aboriginal Student Council as voting members.

2016-22/7b **GHOSSEIN/ANGUS MOVE** to approve the renewal of the Public Transit Policy, as amended, upon recommendation of Policy Committee.

2016-22/8 **GENERAL ORDERS**

2016-22/8a **GHOSSEIN MOVES** that Students' Council support the Letter of Understanding between the Students' Union and the Graduate Students' Association for Residence Association Fee Collection.

Please see SC 16-22.01

2016-22/9 **INFORMATION ITEMS**

2016-22/9a Report from the President.

Please see SC 16-22.02

2016-22/9b Report from the Bylaw Committee

Please see SC 16-22.03

2016-22/9c 2016/17 SU Executives Election Results

Please see SC 16-22.04

2016-22/9d Executive Committee Motion Tracking

Please see SC 16-22.05

2016-22/9e Students' Council Motion Tracking

Please see SC 16-22.06

2016-22/9f Committee Motion Tracking - By Committee

Please see SC 16-22.07

2016-22/9g Committee Motion Tracking - By Date

Please see SC 16-22.08

2016-22/9h Students' Council Attendance

Please see SC 16-22.09

LETTER OF UNDERSTANDING

**THE STUDENTS' UNION, THE UNIVERSITY OF ALBERTA
(SU)**

And

**THE GRADUATE STUDENTS' ASSOCIATION OF THE UNIVERSITY OF ALBERTA
(GSA)**

WHEREAS:

- A. Both parties recognize the importance of Residence Associations in supporting and representing students living in residence;
- B. Any specific residence may contain both graduate and undergraduate students;
- C. Individual residence associations may determine that there is a need for fees to supplement and support programming and representative efforts;
- D. The SU and the GSA have authority under the Post-Secondary Learning Act to levy membership fees;
- E. Both parties agree that all residents benefit from the services provided by Residence Associations, and therefore both undergraduate and graduate students should be assessed equivalent residence association fees;
- F. Residence Association fees should generally be supported by students as demonstrated democratically;
- G. Both parties recognize the need for efficient, fair, and transparent administration of any residence fees,

The parties agree as follows:

- 1. The SU and the GSA shall pursue approval according to their respective governance frameworks to assess fees on students in particular residences according to a shared fee schedule;
- 2. Continuation of any fees approved in 2017 will be subject to a referendum of residents in the affected residences, to be held no later than April, 2018;
- 3. The Students' Union shall administer fee collections for Residence Associations in trust, shall disburse funds collected from undergraduate students in accordance with its bylaws, and shall disburse funds collected from graduate students only with the approval of the GSA Board;
- 4. The Students' Union Executive commits to pursue amendment of its bylaws and standing orders to permit proportional representation from the GSA on the SU's Audit Committee, which would then approve disbursements of residence association fees. The Students' Union further commits that this and any future amendments to SU bylaws that affect the matters covered in this letter of understanding will be considered only after discussion with the GSA.
- 5. If item 4 above is completed and both parties agree, the method of disbursement of funds outlined in item 3 will be replaced by the method outlined in the new bylaws created at part of

item 4. Should the GSA wish to rescind its agreement with item 4, the process for disbursement will revert to the process outlined in item 3.

Date: _____

Fahim Rahman
President
University of Alberta Students' Union

Sarah Ficko
President
University of Alberta Graduate Students
Association

Witness Signature for Fahim Rahman

Witness Signature for Sarah Ficko

Witness Name for Fahim Rahman

Witness Name for Sarah Ficko

March 9th, 2017

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #22

Hi Council,

Elections have taken campus by storm, as we've seen many students come out to forums, ask questions, and become involved in the democratic process here. I hope the trend continues for the upcoming Council elections, because of the important work you all do. I'm submitting this report before the results of the Executive and Board elections are announced, but congratulations and thank you to everyone who participated as a candidate, volunteer, or engaged voter.

VP Sandare and I will be away for this Council meeting, as we have a CASA AGM in sunny Wolfville, Nova Scotia.

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

1. Student Groups

VP Ghossein, GM Dumouchel and I presented our feedback to the Dean of Students office on the draft Student Groups policy suite. We are working with the Dean of Students to provide more clarity for the type of risks they consider when recognizing student groups on campus, as well as ensuring that decision review panels are as neutral as possible, possibly through an appeals committee.

2. Lister and PLH Meal Plan

The Lister meal plan, which is a variant on the old declining balance program, has been approved by BFPC and will be coming to Board for final approval this coming Friday. The declining balance aspect of the plan gives students sufficient flexibility in my opinion, and I'm hopeful we're able to extend the operating hours later relative to the old program.

The Peter Lougheed Hall meal plan, which was an anytime dining model, was approved by BFPC. I voted against the proposal, as there hadn't been sufficient consultation with students and not enough flexibility was provided. I also am very concerned that the occupancy rates for the PLH will be lower than the projected 95%, creating even larger pressure on the already strained university budget.

3. CASA

I attended my first Board meeting for CASA, which had a very packed agenda. Key items approved here were the plenary agendas for our AGM next week, as well as a partnership with UEQ (Union Étudiante du Québec). This would give CASA the ability to represent Quebec students, while giving UEQ more legitimacy on federal advocacy for Quebec students.

4. Academic Governance

I attended the Committee on the Learning Environment on behalf of VP Banister, and gave an update on the activities of the teaching stream subcommittee. A report is ready for GFC CLE approval, and then will hopefully be presented to GFC Exec with a recommendation that the research obtained here is acted upon.

I also attended GFC Exec on behalf of VP Banister, where we approved the draft agenda for the upcoming GFC meeting.

I also attended the Academic Planning Committee's meeting, which received a few reports from other bodies on campus. We are awaiting the results of the provincial budget on March 16th, as well as the federal budget March 22nd.

5. Non-Academic Governance

I attended a meeting of the Residence Advisory Committee where a discussion point was developing consequences for students who opt-out of their residence association fee payments. I also attended a meeting of the Student Accessibility Services Advisory committee, where accessible washrooms was a prominent topic. Lastly, the VP Research search committee met to discuss the search process.

6. CAUS

A subgroup of CAUS met to discuss our contingency plans in case of a shortfall in mental health funding, that I attended on behalf of VP Sandare. We're currently writing letters to the Ministers of Health, Advanced Education and Finance about the importance of this funding in advance of the budget being released.

7. Interviews

I was present for the funding announcement by Minister Sohi for the Canadian Foundation for Innovation, supporting 14 research projects here at the University of Alberta. The Gateway asked for comment on some graffiti that has been spotted around campus, as this isn't the first time we have seen graffiti here. Finally, a visiting student from Germany involved with her campus SU interviewed me on the SU's role with the government and university, to take notes back to her colleagues.

8. Presence and Relevancy

I had a great time speaking at the High School Model United Nations organized by some talented U of A students. I also was invited to speak to students in the Emerging Leaders Program alongside a few other leaders in the Edmonton community.

9. U-Pass

Running the U-Pass campaign has been a pleasure, thanks to the lovely poster design by Nelson Cao and website design by Sai Vemula. Most the feedback I've received is on improving the length and frequency of service at Sherwood Park, as well as expanding the conditions for opting out based on

your residence's proximity to campus. I believe both these items can be addressed by future executives and the City of Edmonton in advance of the next referendum, and hopefully implemented.

(I mean, VP Paches has a great track record of getting good deals with the City of Edmonton...)

Looking forward to the next meeting. All the best,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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

Date: March 8, 2017

To: Students' Council, c/o Saadiq Sumar, Speaker

CC: Delane Howie, Interim Chair

From: Brandon Christensen, Chair

Subject: BC-Report #13

Dear Students' Council:

The following written report has been submitted in compliance with the now obsolete requirements formerly available in Bylaw 100, Section 16.

1) Decisions of Bylaw Committee

After extensive discussion at the emergency meeting of Bylaw Committee held on March 7, 2017 the committee made numerous decisions with regard to Bill #13 - Creation of the *Truth and Reconciliation Commission Implementation Committee*.

Bill #13 was originally presented to Students' Council on February 28, 2017 by Councillor Nathan Sunday. Concerns were raised regarding the exact nature of the committee, its title, mandate, and function, among other things. As such, the Bill was referred to Bylaw Committee with overwhelming support of Students' Council.

At the beginning of the meeting of Bylaw Committee on March 7 the committee was generally in favor of the creation of this as a standing committee, with slight modification to the name, mandate and composition, as listed on the Students' Council Order Paper for February 28. However, as discussion went on, it became clear that not all aspects of the committee had been fully elucidated or realized. At the meeting, Councillor Sunday proposed changing the Aboriginal Students' Council seat to a voting seat, adding an Elder to the committee with paid honoraria and providing funding to the committee to travel and consult with community and other campuses.

Considering these new requests, the committee decided that the scope of these changes were far beyond the mandate of Bylaw Committee alone and of the referral motion SC-2016-21/8a. As such, the committee decided to indefinitely defer the first reading of Bill #13, and recommend these points be discussed at Council Administration Committee and Finance Committee.

The committee then decided to create the temporary *Aboriginal Relations and Reconciliation Ad hoc Committee* as a solution to the present logistical quagmire. The structure and mandate of this *Ad hoc* committee closely matches that of the original standing committee proposed in Bill #13, but allow for non-Students' Council voting membership. As part of this *Ad hoc* committee's

mandate, it will clarify the final membership and structure of a future standing committee of Students' Council, including budgetary considerations and changes to SU institutional customs.

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 final meeting of Bylaw Committee is on Wednesday, April 5, 2017 @ 6:00 PM.

2) Recommendations of Bylaw Committee

Bylaw Committee recommends Students' Council implement the *Aboriginal Relations and Reconciliation Ad hoc Committee* with the terms of reference listed on the Order Paper.

Bylaw Committee recommends the Council Administration Committee discuss the implications, practicality and legality of allowing standing committees to include non-Students' Council members (*i.e.* students-at-large) to sit as voting members.

Bylaw Committee recommends Finance Committee discuss the feasibility of honoraria and travel allowances for members and committees, particularly in the situation of bringing Elders and community outreach.

3) Bylaw Committee Standing Orders

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

4) Summary of Motions

As the list of motions is no longer required under Bylaw 100(16), they are not included here. They will be included on Discover Governance's running list, available on the Order Paper.

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)

University of Alberta Students' Union Elections Executive Election Results



Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	<ul style="list-style-type: none"> ➤ Mr. Saadiq Sumar Speaker, Students' Council ➤ Mr. Fahim Rahman President, Students' Union
From:	➤ Donald Ademaj Chief Returning Officer
Subject:	2017 Students' Union Executive and Board of Governors Election Results
Date:	March 10, 2017

In accordance with Students' Union Election Bylaws, I am pleased to announce the results of the March 2017 Students' Union Executive and Board of Governors Representative Election.

The Executive and Board of Governors Representative General Elections were held on March 8th and 9th, 2017. Our election was held in compliance with Bylaws 1500, 2200, 2400, and I am satisfied that they were fair and that the results reflect the will of the electorate. All appeals of my decisions and rulings have been resolved and no recounts have been requested.

The Students' Union Executive for the 2017–18 academic year is as follows:

President: Marina Banister
 Vice President Academic: Shane Scott
 Vice President External: Reed Larsen
 Vice President Operations and Finance: Robyn Paches
 Vice President Student Life: Ilya Ushakov
 Undergraduate Board of Governors Representative: Mike Sandare

The referendum and plebiscite result from the election was as follows:

U-Pass Referendum: Passed
Campus Food Bank Referendum: Passed
APIRG Plebiscite: Passed
WUSC Plebiscite: Passed

The Elections Office also had the pleasure of simultaneously conducting balloting for the Augustana Students' Council representative, the Augustana Students' Association, the Augustana Students' Association FAMF Referendum, the ISSS

University of Alberta Students' Union Elections Executive Election Results



FAMF Referendum, NUA FAMF Referendum APIRG, Engineering Students' Society, and Computer Engineering Club.

The C.R.O. would like to explicitly thank Glenda Garrido and Luke Jansen for their fantastic work as the D.R.O.'s. I would also like to thank the Students' Union Marketing Department, and the Student Governance Officer for their support throughout the election. Finally I would like to extend my gratitude to Marc Dumouchel and Craig Turner for their infinite wisdom and advice.

Congratulations to all candidates and sides for their hard work!

#####

March 9, 2017 18:7:47

#####

Processing votes for race: President

Candidates in this race: Marina Banister, Bashir Mohamed, Donut the Cat, None of the Above - President

Beginning round 1

There were 8224 votes cast this round.

Number of votes required to declare a winner this round: 4113

Marina Banister received: 3982 first place votes. 48%

Bashir Mohamed received: 2246 first place votes. 27%

Donut the Cat received: 1580 first place votes. 19%

None of the Above - President received: 416 first place votes. 5%

No winner found.

None of the Above - President will be eliminated.

Beginning round 2

There were 8086 votes cast this round.

Number of votes required to declare a winner this round: 4044

Marina Banister received: 4031 first place votes. 50%

Bashir Mohamed received: 2331 first place votes. 29%

Donut the Cat received: 1724 first place votes. 21%

No winner found.

Donut the Cat will be eliminated.

Beginning round 3

There were 7692 votes cast this round.

Number of votes required to declare a winner this round: 3847

Marina Banister received: 4825 first place votes. 63%

Bashir Mohamed received: 2867 first place votes. 37%

The winner is Marina Banister

#####

Processing votes for race: VP External

Candidates in this race: Reed Larsen, Ankur Pandey, James Thibaudeau, Lisa Zhang, None of the Above - VPE

Beginning round 1

There were 7795 votes cast this round.

Number of votes required to declare a winner this round: 3898

Reed Larsen received: 3544 first place votes. 45%

Ankur Pandey received: 1356 first place votes. 17%

James Thibaudeau received: 729 first place votes. 9%

Lisa Zhang received: 1245 first place votes. 16%

None of the Above - VPE received: 921 first place votes. 12%

No winner found.

James Thibaudeau will be eliminated.

Beginning round 2

There were 7627 votes cast this round.

Number of votes required to declare a winner this round: 3814

Reed Larsen received: 3794 first place votes. 50%

Ankur Pandey received: 1473 first place votes. 19%

Lisa Zhang received: 1412 first place votes. 19%

None of the Above - VPE received: 948 first place votes. 12%

No winner found.

None of the Above - VPE will be eliminated.

Beginning round 3

There were 7058 votes cast this round.

Number of votes required to declare a winner this round: 3530

Reed Larsen received: 3906 first place votes. 55%

Ankur Pandey received: 1609 first place votes. 23%

Lisa Zhang received: 1543 first place votes. 22%

The winner is Reed Larsen

#####

Processing votes for race: VP Student Life

Candidates in this race: Rabib Alam, Kyle Monda, Ilya Ushakov, None of the Above - VPSL

Beginning round 1

There were 7759 votes cast this round.

Number of votes required to declare a winner this round: 3880

Rabib Alam received: 2166 first place votes. 28%

Kyle Monda received: 1942 first place votes. 25%

Ilya Ushakov received: 2535 first place votes. 33%

None of the Above - VPSL received: 1116 first place votes. 14%

No winner found.

None of the Above - VPSL will be eliminated.

Beginning round 2

There were 7063 votes cast this round.

Number of votes required to declare a winner this round: 3532

Rabib Alam received: 2297 first place votes. 33%
Kyle Monda received: 2087 first place votes. 30%
Ilya Ushakov received: 2679 first place votes. 38%
No winner found.
Kyle Monda will be eliminated.

Beginning round 3

There were 6570 votes cast this round.
Number of votes required to declare a winner this round: 3286
Rabib Alam received: 2981 first place votes. 45%
Ilya Ushakov received: 3589 first place votes. 55%
The winner is Ilya Ushakov

#####

Processing votes for race: VP Operations and Finance
Candidates in this race: Robyn Paches, Chen Liang, None of the Above - VPOPS

Beginning round 1

There were 7678 votes cast this round.
Number of votes required to declare a winner this round: 3840
Robyn Paches received: 4598 first place votes. 60%
Chen Liang received: 1983 first place votes. 26%
None of the Above - VPOPS received: 1097 first place votes. 14%
The winner is Robyn Paches

#####

Processing votes for race: VP Academic

Candidates in this race: Shane Scott, Banana, None of the Above - VPA

Beginning round 1

There were 7777 votes cast this round.

Number of votes required to declare a winner this round: 3889

Shane Scott received: 4370 first place votes. 56%

Banana received: 2563 first place votes. 33%

None of the Above - VPA received: 844 first place votes. 11%

The winner is Robyn Paches

#####

Processing votes for race: Board of Governors Representative

Candidates in this race: Armand Singh Birk, Mike Sandare, None of the Above - BOG

Beginning round 1

There were 7605 votes cast this round.

Number of votes required to declare a winner this round: 3803

Armand Singh Birk received: 3053 first place votes. 40%

Mike Sandare received: 3251 first place votes. 43%

None of the Above - BOG received: 1301 first place votes. 17%

No winner found.

None of the Above - BOG will be eliminated.

Beginning round 2

There were 6753 votes cast this round.

Number of votes required to declare a winner this round: 3377

Armand Singh Birk received: 3269 first place votes. 48%

Mike Sandare received: 3484 first place votes. 52%

The winner is Mike Sandare

#####

Processing votes for referendum: U-Pass Referendum

Total ballots: 8482

Spoiled or Unmarked ballots: 357 4%

Yes votes: 6693 79%

No votes: 1432 17%

#####

Processing votes for referendum: APIRG Plebiscite

Total ballots: 8482

Spoiled or Unmarked ballots: 531 6%

Yes votes: 4532 53%

No votes: 3419 40%

#####

Processing votes for referendum: Campus Food Bank Referendum

Total ballots: 8482

Spoiled or Unmarked ballots: 431 5%

Yes votes: 7046 83%

No votes: 1005 12%

#####

Processing votes for referendum: WUSC Plebiscite

Total ballots: 8482

Spoiled or Unmarked ballots: 448 5%

Yes votes: 6417 76%

No votes: 1617 19%

Timestamp

2017-03-09 18:11:01

Votes Over Time

day_time	count
08 08	132
08 09	353
08 10	550
08 11	970
08 12	977
08 13	578
08 14	390
08 15	302
08 16	294
08 17	235
08 18	161
08 19	149
08 20	136
08 21	115
08 22	109
08 23	90
09 00	48
09 01	18
09 02	9
09 03	2
09 04	3
09 05	1
09 06	6
09 07	39

09 08 77
09 09 141
09 10 164
09 11 578
09 12 398
09 13 277
09 14 272
09 15 257
09 16 263
09 17 361
09 18 27

Off Campus (This number is fuzzy and while interesting, it shouldn't be taken as gospel)

Totalish

2796

General Percentage

voted	total	percent
8482	28677	29.5777

2015 General Total

voted	total	percent
6558	28761	22.8017

2016 General Total

voted	total	percent
6140	28263	21.7245

Turnout by Faculty

faculty	voted	percent
AH	469	30.1027
AR	1621	29.9188
AU	303	29.3037
BC	616	33.8462
CA	1	4.3478
ED	577	21.6510
EN	1454	34.9183
LA	142	25.7246
MH	177	17.1845
NS	35	20.4678
NU	290	24.3902
OS	185	15.3400
PE	229	25.2481
PH	172	32.2097
RM	0	0.0000
SA	206	36.5248
SC	2005	34.4502

Turnout by Ballot

ballot	voted	percent
ALL	4430	26.8974
AU	303	29.3037
CMPE	80	36.0360
EN	1374	34.8554
NU	290	24.3902
SC	2005	34.4502

***** APIRG *****

APIRG Percentage

voted	total	percent_voted
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851	27451	2.9673
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2016 APIRG

voted	total	percent
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924	28262	3.2694
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2015 APIRG

voted	total	percent
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907	28747	3.1551
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SC 16-22.05

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.		Marina
51	2017-02-09	5/0/0	BANISTER/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for the InterD Conference.		

	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
	2016-13/3a	BROPHY is selected as Chair of the Audit Committee.	CARRIED	2016-13	01/11/2017
	2016-14/3a	BROPHY/FAROOQ motions to approve LSA audit.	CARRIED	2016-14	01/23/2017
	2016-15/2a	BROPHY/HOWIE/DEJONG MOVES to amend the last meeting minutes to Morin rather than Howie 'confused about the flowers'	CARRIED	2016-15	02/13/2017
	2016-15/3a	MORIN/BROPHY moves to approve the NUA audit.	CARRIED	2016-15	02/13/2017
	2016-15/3b	BROPHY/HOWIE moves to approve the ISSS audit.	CARRIED	2016-15	02/13/2017
	2016-15/3c	BROPHY/DEJONG moves to approve the RSJ audit.	CARRIED	2016-15	02/13/2017
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
	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
	2016-15/3b	HOWIE/BROPHY MOVE TO amend the ISSS FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2016-15/3b	HOWIE/CHRISTENSEN MOVE TO approve the ISSS FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017
	2016-15/3c	HOWIE/CHRISTENSEN MOVE to amend the ASA FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2016-15/3c	HOWIE/CHRISTENSEN MOVE to approve the ASA FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017
	2016-15/3d	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
	2016-15/3e	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
	2016-16/3a	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles.	CARRIED	2016-16	01/31/2017
	2016-16/3b	CHRISTENSEN/PACHES MOVE to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following above principles.	CARRIED	2016-16	01/31/2017
	2016-16/3c	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #12, on the recommendation of Bylaw Committee, based on the above first principles (See Google Drive for changes).	CARRIED	2016-16	01/31/2017
	2016-16/3d	CHRISTENSEN/LARSEN MOVE to approve the Nursing Undergraduate Association FAMF referendum question.	CARRIED	2016-16	01/31/2017
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
	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	1/24/2017
	2016-17/3a	RAHMAN/LARSEN moves the amendment to amend Item 6: the Speaker has the authority to rule questions out of order, with these rulings listed on the minutes.	CARRIED	2016-17	1/31/2017

	2016-17/3a	DEJONG/RAHMAN moves to amend council standing orders in bold among with amendment to the amendment of Item 6.	CARRIED	2016-17	1/31/2017
	2016-17/3a	MONDA/DEJONG MOVES to amend Students' Council Standing Orders by adding the following subsection: Presentation Materials: All materials or slides accompanying a presentation must be submitted to Council for archival and made available to all members of the Students' Union. Materials presented during in-camera sessions must be archived and made available in accordance with Section 3 (2) of Bylaw 500.	CARRIED	2016-17	1/31/2017
	2016-17/3a	SUNDAY/FLAMAN moves to amend council standing orders, section 6, line 1 at the start of speaker biz, the speaker will read out the full acknowledgement of traditional territory.	CARRIED	2016-17	1/31/2017
	2016-17/4b	SUNDAY/FLAMAN moves to amend Speaker's business as: 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, Sauteaux, 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.	CARRIED	2016-17	1/31/2017
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
	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
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
	2016-08/2a	SANDARE/BANISTER move to bring the MNIF Policy changes, as amended (as mentioned below), to council	CARRIED	2016-08	01/31/2017

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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
01/23/2017	Audit Committee	2016-14/3a	BROPHY/FAROOQ motions to approve LSA audit.	CARRIED	2016-14
01/31/2017	CAC	2016-17/3a	RAHMAN/LARSEN moves the amendment to amend Item 6: the Speaker has the authority to rule questions out of order, with these rulings listed on the minutes.	CARRIED	2016-17
01/31/2017	CAC	2016-17/3a	DEJONG/RAHMAN moves to amend council standing orders in bold among with amendment to the amendment of Item 6.	CARRIED	2016-17
01/31/2017	CAC	2016-17/3a	MONDA/DEJONG MOVES to amend Students' Council Standing Orders by adding the following subsection: Presentation Materials: All materials or slides accompanying a presentation must be submitted to Council for archival and made available to all members of the Students' Union. Materials presented during in-camera sessions must be archived and made available in accordance with Section 3 (2) of Bylaw 500.	CARRIED	2016-17
01/31/2017	CAC	2016-17/3a	SUNDAY/FLAMAN moves to amend council standing orders, section 6, line 1 at the start of speaker biz, the speaker will read out the full acknowledgement of traditional territory.	CARRIED	2016-17

01/31/2017	CAC	2016-17/4b	SUNDAY/FLAMAN moves to amend speaker's business to "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.	CARRIED	2016-17
01/31/2017	Bylaw Committee	2016-16/3a	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles.	CARRIED	2016-16
01/31/2017	Bylaw Committee	2016-16/3b	CHRISTENSEN/PACHES MOVE to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following above principles.	CARRIED	2016-16
01/31/2017	Bylaw Committee	2016-16/3c	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #12, on the recommendation of Bylaw Committee, based on the above first principles (See Google Drive for changes).	CARRIED	2016-16
01/31/2017	Bylaw Committee	2016-16/3d	CHRISTENSEN/LARSEN MOVE to approve the Nursing Undergraduate Association FAMF referendum question.	CARRIED	2016-16
02/13/2017	Audit Committee	2016-15/2a	BROPHY/HOWIE/DEJONG MOVES to amend the last meeting minutes to Morin rather than Howie 'confused about the flowers'	CARRIED	2016-15
02/13/2017	Audit Committee	2016-15/3a	MORIN/BROPHY moves to approve the NUA audit.	CARRIED	2016-15
02/13/2017	Audit Committee	2016-15/3b	BROPHY/HOWIE moves to approve the ISSS audit.	CARRIED	2016-15
02/13/2017	Audit Committee	2016-15/3c	BROPHY/DEJONG moves to approve the RSJ audit.	CARRIED	2016-15

SC 16-22.09

Councillor Attendance Records

2016-2017		16-21	16-20	9	16-19	16-17	16-16	16-15	16-14	16-13	16-12	16-11	16-10	16-09	16-07	16-07	16-06	16-05	16-04	16-03	16-02	16-01	16-00		
Council Seats (40 total)		February 28	February 14	February 7	January 24	January 16	December 6	November 22	November 15	November 1	October 18	October 4	September 20	August 23	August 9	July 26	July 20	July 13	June 28	June 14	May 17	May 3	April 6		
Ex-Officio Members (4 voting seats)																									
President	Jane Sweeney	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP Academic	Melissa Bartlett	On Leave	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	0.5	
VP Finance	Melissa Bartlett	On Leave	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP Operations & Finance	Roger Patches	On Leave	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP Student Life	Francesca Di Domenico	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Undergraduate Board of Governors Rep	Colin Champagne	Y	Y	Y	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Faculty Representation (32 voting seats)																									
ALDS	Eden Mackenzie	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Barbara Kari	Y	N	N	Y	Y	Y	N	N	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Francine Robinson	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Kyle Morley	On Leave	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	David Larson	On Leave	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Victoria Johnson	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Melissa Cole	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Biological (Faculty)	Erin Yen	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Business	Stacy Hageman	N	Y	0.5	N	Y	0.5	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Business	Stacy Hageman	N	N	N	0.5	Y	N	N	0.5	Y	Y	N	0.5	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Education	Wendy Penrod	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Education	VACANT																								
Education	VACANT																								
Engineering	Sharon Puchner	N	Y	Y	Y	Y	0.5	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Engineering	Doree Nand	Y	N	Y	Y	0.5	Y	N	0.5	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Engineering	James Wang	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Engineering	Nick Dajung	N	N	N	N	0.5	0.5	N	0.5	0.5	N	0.5	0.5	N	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	
Engineering	Neil Harrison	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Law	Alexander (Stanley) Smyth	Y	Y	Y	0.5	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Mathematics & Computer	Sharon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Nature Studies	Nathan Sunday	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Nursing	Dawn Scott	N	Y	Y	Y	Y	N	N	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Open Studies	Lee Thomas	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Pharmacy	Alex Kwan	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Phys & Rec	VACANT																								
Sales/Jean (Faculty)	Doree Nand	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	N	N	N	N	N	Y	0.5	Y	N	0.5	Y	N	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Alex Kwan	Y	0.5	N	Y	Y	Y	0.5	Y	0.5	N	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Andrew Newman	N	N	N	N	Y	0.5	Y	Y	0.5	N	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Anthony Nguyen	N	N	N	N	Y	Y	0.5	N	Y	0.5	N	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Hilda Mihal	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Karin Wang	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Usher James	Y	0.5	Y	0.5	Y	0.5	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Rachel Wang	Y	0.5	Y	0.5	Y	0.5	Y	Y	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Hejun Kim	Y	Y	0.5	Y	Y	N	N	N	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Ex-Officio Members (2 non-voting seats)																									
Speaker	Leslie Suter	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	Y	N	Y	Y	N	N	N	0.5	N	N	N	N	N	N	N	N	N	N	N	N	N	N	
Guests		Malcolm McQueen - Edou James Thibodeau - Edou James Thibodeau - Arts; Basil Mohamed - Arts; Alexander Cook - Arts; Cody Bondechuk - Arts; Alexander Cook - Arts; Basil Mohamed - Arts; Michael Sorresen - Arts; James Sorenson - Arts; Cody Bondechuk - Arts																							

**Tuesday, February 28, 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.

VOTES AND PROCEEDINGS (SC 2016-21)

Meeting called to order at 6:03 PM.

2016-21/1 SPEAKERS BUSINESS

2016-21/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, March 14, 2017 at 6:00 PM at Council Chambers, University Hall.

2016-21/2 PRESENTATIONS

2016-21/3 EXECUTIVE COMMITTEE REPORT
Francesca Ghossein, Vice President (Student Life) - Report.
Fahim Rahman, President - Report.

2016-21/4 BOARD AND COMMITTEE REPORT
BoG - Report.

2016-21/5 OPEN FORUM

2016-21/6 QUESTION PERIOD

GOVERNOR CHAMPAGNE TO PRESIDENT RAHMAN:

The president mentioned the draft of signature areas, and I'm curious to know what they are.

PRESIDENT RAHMAN'S RESPONSE:

The priorities have not been finalized yet since they will go to elections tomorrow. I will include more details on that in my next report.

COUNCILLOR FAROOQ TO VP GHOSSEIN:

Could either of you expand on what is going on with the Meal Plan and budget?

REDIRECTED TO PRESIDENT RAHMAN

PRESIDENT RAHMAN'S RESPONSE:

As of right now, Ancillary Services would take at least 4 years on any time value meal plan. Their plan is to transition students from the current system, 100% declining balance and phase towards more anytime value fixed money you can spend.

COUNCILLOR FLAMAN TO VP GHOSSEIN:

Q re standing upward report

VP GHOSSEIN'S RESPONSE:

Pride Week is coming up and it is from March 4 - Mar 12. She encourages everyone to attend the event.

COUNCILLOR FLAMAN TO PRESIDENT RAHMAN:

I'm under the impression that Meal plans funds that aren't used are currently shuffled into a different fund that can be used but in your report, you said that funds can be cashed out to student? Wanted some clarification on if funds will be refunded or staying the same?

PRESIDENT RAHMAN'S RESPONSE:

It will be saying the same as is. The surplus is cashed out in the end of your four years.

VP GHOSSEIN'S RESPONSE:

In order to get an Alumni Card, you have to cash out your OneCard. They will give you cash back as is. Meal plan money can be used at any of the outlets where you can purchase your food.

GOVERNOR CHAMPAGNE TO PRESIDENT RAHMAN:

What does he think of the new format of this current election period with all of the forums added?

PRESIDENT RAHMAN'S RESPONSE:

He does appreciate the additional forums, how candidates connect with their constituents. Dedicating an hour of your time to connect with the

candidates, thinks it's a good experience for them, propose SU to focus on increasing turnout.

PRESIDENT RAHMAN TO GOVERNOR CHAMPAGNE:

What is your opinion on the election and it's additional forums?

GOVERNOR CHAMPAGNE'S RESPONSE:

Thinks it will be interesting to try it out this year. Interesting to see the turnout this year, will give more time to ask candidates question in a public forum but also time consuming for candidates and their teams. If maybe he wants to refocus on efficiency in future years.

2016-21/7 BOARD AND COMMITTEE BUSINESS

2016-21/7a **HOWIE/DEJONG MOVES**, upon the recommendation of Policy Committee, to renew the Political Policy on Tuition as-is.

Debate re Item 7a. Implementation of Standing Committee to which it was tied, transition docs for next year, changes with the committee, discussed this policy extensively.

VOTE
22/0/0
CARRIED

2016-21/8 GENERAL ORDERS

2016-21/8a **Bill #13 - Creation of the *Truth and Reconciliation Committee Implementation Committee - First Reading***

SUNDAY/NDATIRWA MOVES to approve the first reading of Bill #13 and amend Bylaw 100 to create a new standing committee titled the *Truth and Reconciliation Implementation Committee*, based on the following first principles:

Debate re implementation of TRC and its responsibilities, other committee and their responsibilities. Please clarify what they want Bylaw to consider if this ends up going to the Bylaw Committee.

VOTE
21/1/0
CARRIED

Item 8a will go to Bylaw Committee for review.

First Principles

1. The Truth and Reconciliation Commission (TRC) was a fundamental component of the Indian Residential Schools Settlement Agreement. The mandate of the TRC was to inform all Canadians of the atrocities which took place in Indian Residential Schools. Residential Schools were government-sponsored boarding schools established in the mid 19th century, with the sole purpose of the acculturation and complete assimilation of Aboriginal children. As Residential Schools were compulsory, children were forcibly taken from their parents and frequently subjected to physical, emotional, and sexual abuse. The TRC's main goal was to guide both Aboriginal Peoples and Canada-at-large along the path towards reconciliation and healing. In its final report, the TRC listed a set of *Calls for Action*, a set of principles to guide in the journey of reconciliation.
2. The purpose of this committee will be to foster healthy, respectful relationships with Aboriginal students on Campus. Moreover, in further implementing elements of the TRC, Students' Council creates both accountability to Aboriginal students and in carrying the spirit of reconciliation. As many Aboriginal students do not feel the Students' Union represents—or is for—they, the creation and work of this committee would be an effective first-step in assuaging these hesitations.
3. The Truth and Reconciliation Implementation Committee will have the following mandate:
 - a. Shall make recommendations to Students' Council on the implementation of the Truth and Reconciliation Commission's Calls to Action;
 - b. Shall ensure adequate consultation is completed by Students' Council in regards to Aboriginal students on Campus;
 - c. Assist, after consultation, Students' Council in identifying Aboriginal priorities;
 - d. Develop strategies on the respectful implementation of Indigenous knowledges and teachings;

- e. Foster collaboration between the Students' Council and Aboriginal communities;
 - f. Review Students' Council Standing Committees and report on their progress in implementing the Truth and Reconciliation Commission's *Calls to Action* and how, if they have, represented and consulted Aboriginal Students.
 - g. Periodically review the Executive Committee of the Students' Union in relation to the Truth and Reconciliation Commission's Calls to Action and the Truth and Reconciliation Political Policy.
 - h. Facilitate, if necessary, cultural sensitivity training for Students' Council.
4. Membership of this committee will be eight (8).
- a. Five (5) members of Students' Council;
 - b. The Vice-President (Academic);
 - c. The Vice-President (Student Life);
 - d. An Executive member of the Aboriginal Student Council as a non-voting member.
5. Bylaw 100 shall be amended to implement the above changes, including general committee requirements as required for all committees.

2016-21/9 INFORMATION ITEMS

2016-21/9a Report from the President.

Please see SC 16-21.01

2016-21/9b Report from the Vice President Student Life

Please see SC 16-21.02

2016-21/9c Executive Committee Motion Tracking

Please see SC 16-21.03

2016-21/9d Students' Council Motion Tracking

Please see SC 16-21.04

2016-21/9e Committee Motion Tracking - By Committee

Please see SC 16-21.05

2016-21/9f Committee Motion Tracking - By Date

Please see SC 16-21.06

2016-21/9g Students' Council Attendance

Please see SC 16-21.07

Meeting adjourned at 6:54 PM.