
**Tuesday, April 11, 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 2016-24)

2016-24/1 SPEAKERS BUSINESS

2016-24/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, April 25, 2017 at 6:00 PM at Council Chambers, University Hall.

2016-24/2 PRESENTATIONS

2016-24/2a Interim Vitreo Group Feasibility Report - Presented by Mick Mulloy, Senior Associate, Vitreo Group and Scott Decksheimer, Partner, Vitreo Group. - Sponsored by VP Paches

Earlier this year, Students' Council approved the commissioning of a feasibility study on fundraising for the Myer Horowitz Theatre Renovation Project. Vitreo Group was selected to conduct this study, and is making this presentation to provide an interim report on their findings thus far.

Please see SC 16-24.01

2016-24/2b President's Farewell Address- Presented by President Rahman.

Every year the President gives an address to thank Students' Council for their hard work and leadership over the term. President Rahman will provide brief comments covering our year.

2016-24/3 EXECUTIVE COMMITTEE REPORT

2016-24/4 **BOARD AND COMMITTEE REPORT**

2016-24/5 **OPEN FORUM**

2016-24/6 **QUESTION PERIOD**

2016-24/6a ***COUNCILLOR SCOTT to VICE PRESIDENT PACHES***

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

VICE PRESIDENT PACHES' RESPONSE

The Daily Grind began offering ordering via Skip The Dishes in early January of this year. Since then, we have seen approximately 20 orders with sales around \$93.

2016-24/7 **BOARD AND COMMITTEE BUSINESS**

2016-24/8a Upon the recommendation of Finance Committee, PACHES/RAHMAN move to approve the 2017-18 University of Alberta Students' Union Budget.

Please see SC 16-24.02

2016-24/8b HOWIE/ANGUS move, upon recommendation of Policy Committee, to approve the Public Transit political policy in its second reading.

Please see SC 16-24.03

2016-24/8c DEJONG/HOWIE move, upon recommendation of Policy Committee, to approve the Scholarships and Bursaries political policy in its second reading.

Please see SC 16-24.04

2016-24/8c DEJONG/BROPHY move, upon recommendation of Policy Committee, to approve the Internationalization political policy in its second reading.

Please see SC 16-24.05

2016-24/8 **GENERAL ORDERS**

2016-24/8a LARSEN moves to ratify Nadia Halabi as the Chief Returning Officer for the 2017-2018 term, on the advice of the CRO Hiring Committee.

2016-24/8b GHOSSEIN moves that Students' Council approve the following fee structure for the 2017-2018 Health and Dental Plan upon recommendation of the Health and Dental Plan Committee:

- Health Plan fee of \$136.50 and a Dental Plan fee of \$147.20
- Reserve fund subsidy of a maximum of \$86,914
- Reduction in the dental annual maximum from \$750 to \$650

2016-24/9 **INFORMATION ITEMS**

2016-24/9a Report from the President.

Please see SC 16-24.06

2016-24/9b Report from the Vice President Academic

Please see SC 16-24.07

2016-24/9c Interdisciplinary Conference Report

Please see SC 16-24.08

2016-24/9c Final Report/ Transition Document from the Bylaw Committee

Please see SC 16-24.09

2016-24/9d First Alberta Campus Radio Association

Please see SC 16-24.10

2016-24/9e Report from the Vice President Operations and Finance.

Please see SC 16-24.11

2016-24/9f Report from the Vice President Student Life

Please see SC 16-24.12

2016-24/9g Executive Committee Motion Tracking

Please see SC 16-24.13

2016-24/9h Students' Council Motion Tracking

Please see SC 16-24.14

2016-24/9i Committee Motion Tracking - By Committee

Please see SC 16-24.15

2016-24/9j Committee Motion Tracking - By Date

Please see SC 16-24.16

2016-24/9k Students' Council Attendance

Please see SC 16-24.17



Myer Horowitz Theatre

Revitalization Feasibility Study

Interim Report to Students' Council

VITR  **O**

The logo symbol consists of three horizontal orange bars of varying lengths, stacked vertically, positioned between the letters 'R' and 'O'.

Submitted April 2017

At a Glance: Proposed MHT Revitalization

- Sound, lighting, seating & other equipment upgrades
- An expanded lobby
- A new connection between upper & main theatre lobbies
- New washrooms for the main & upper lobbies
- Renovated green room & dressing rooms
- Expanded upper level: theatre offices, storage, staff areas
- New entrance to the theatre's main floor
- Third public elevator joining the first three levels of SUB
- Basement catering kitchen

Project Overview

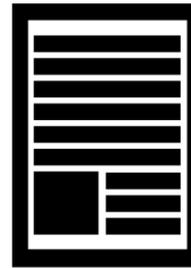
Mandate:

The University of Alberta Students' Union (the SU), with the support of the Friends of the Myer Horowitz Theatre (FMHT), retained ViTrêo Group Inc. in November 2016 to test whether potential donors would support a public fundraising campaign to revitalize the Myer Horowitz Theatre. The revitalization aims to improve the ambiance of the space and, most importantly, the audience experience.

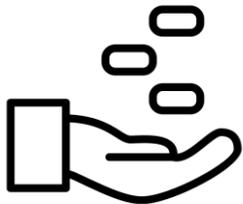
Through consultations with SU alumni and other stakeholders, ViTrêo is measuring the campaign potential through four key success factors, specifically by:



Assessing the SU's capacity to mount a successful philanthropic fundraising campaign through **identifying potential campaign donors and leaders**; and determining the resources and strategies required to recruit and support them.



Developing a **"Defining Moments" case for support** to test its impact of the project with interviewees. The case includes the vision, history, role, image and the appeal of the proposed campaign.

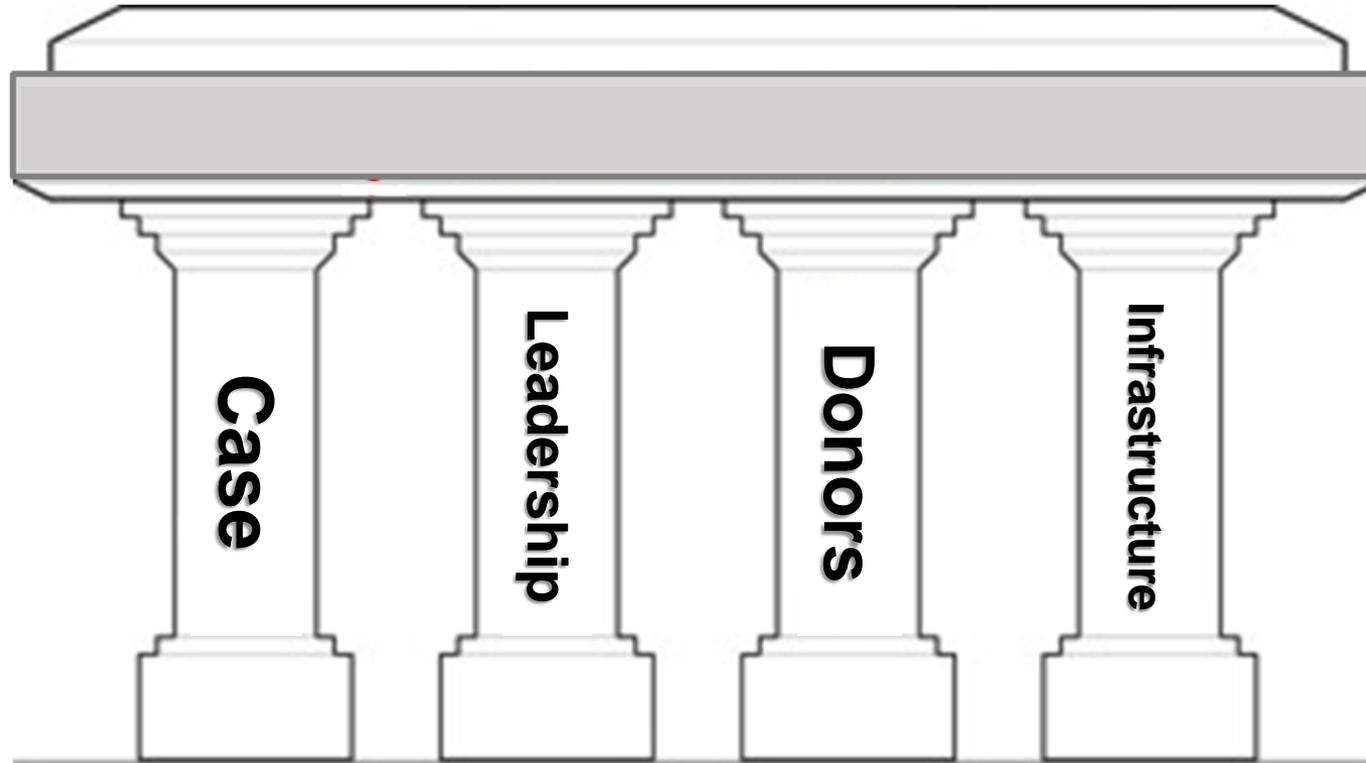


Evaluating the proposed goal of \$14.7M from a variety of **potential funding sources**, giving levels and any mitigating factors.



Assessing the SU's **organizational readiness** and other factors that impact its ability to deliver a successful campaign.

The 4 Pillars of a Successful Fundraising Campaign



Note: The SU would fundraise through the Students' Involvement Endowment Foundation, the charitable arm of the SU

Methodology:



Goal to **interview 30 – 35 stakeholders**: SU staff, FMHT members, potential campaign donors, and those familiar with Edmonton's arts and entertainment scene.



Prepared a **draft case for support** with the SU Executive, members of FMHT and SU Communications Staff.



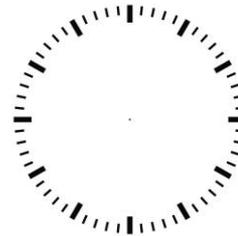
Held ongoing weekly **Steering Committee meetings** with staff and a representative of the SU Executive; plus regular updates to **meetings of the FMHT**.



Progress update: **confidential interviews with 24 individuals in person and by phone** (out of an optimal number of 35 interviews).



To date, SU staff have **emailed interview invitations** to ~60 potential interviewees and scheduled interviews. SU Executive members and staff have followed-up by phone to book interview dates and times.



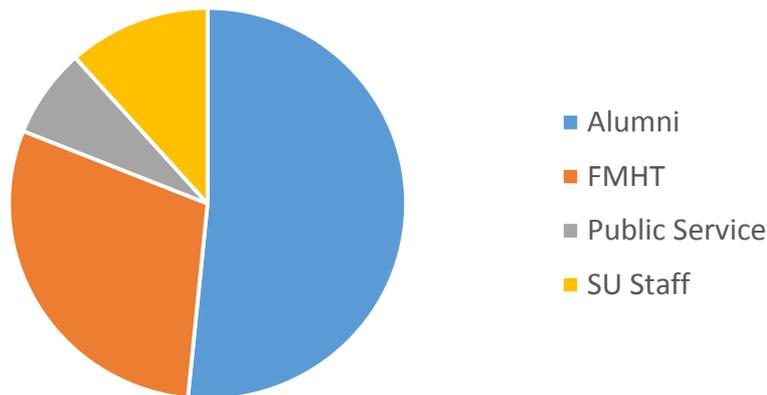
Progress in obtaining interviews has been slowed by the following factors: **the SU has never done a study of this nature before**; the SU typically has very limited, and sometimes no, interaction with SU alumni once their terms are over; SU alumni have lives and careers in many different countries - in Asia, the Americas, and Europe.

Profile of Interviewees

Interviews began in January 2017 and continue to the present time. The pie chart below gives a snapshot of the 24 individuals who have been interviewed to date.

- Goal is to interview 30-35 individuals: SU alumni, members of the FMHT, campus and community representatives.
- The SU is working closely with the University's Alumni Office to obtain interviewee contact information.
- Nearly 60% of those interviewed are former SU Executive members.
- Members of the FMHT include University representatives and individuals from the broader Edmonton community, some of whom have a previous connection to the SU.
- Approximately 75% of the interviews have been in person; the remainder have been by phone, in part because many SU alumni live in other Canadian cities or in other countries.

Profile of 24 Interviewees to date



Interviewee Facts:

- Interviewees often have more than one connection with the SU or the University
- There are several “generations” of former SU executives represented among the interviewees, including some who were instrumental in getting SUB constructed in the 1960's
- SU alumni are prominent in business, politics and the professions

The SU is viewed as:

- A successful social enterprise with a wide range of programs and services for students
- A strong advocate for students both internally and externally
- A national leader in student representation
- Having a reputation for successfully managing renovations to update and upgrade SUB
- Developing SUB as an central hub for student activities

Preliminary Observations about the MHT from Study Consultations

MHT's Current Profile

- MHT is in clear need of renovation and major upgrades to its facilities
- There is a well-established history of “Defining Moments” associated with MHT that is shared by alumni, former and current employees, and other campus and community representatives
- Historically, the MHT has served as a bridge between the University and the community
- MHT will need to define a new role for itself once it is revitalized

MHT's Possible Future Profile

- MHT will continue to serve as a bridge between the University and the community
- MHT will continue to be a focal point for student focused activities
- The expanded multi-use lobby will add a new venue for hosting and events
- A revitalized MHT will need to find its niche in the burgeoning theatre and entertainment venue scene in the city
- In addition to the capital investment, the SU will need to invest in programming and marketing, targeted to the broader campus community and to non-campus audiences. This will be essential for MHT's future success

Interviewee Comments

"The SU has a long institutional history as an organization. It has a deserved reputation as the developer of some amazing leaders - in government, business etc. both nationally and internationally."

"SUB and its services are well developed, the best in Canada for students and the SU has the funds to support these."

"This SU was one of the first nonprofits I'm aware of that started off and continues to be a reasonably astute and successful social enterprise. It was a social enterprise before we started to call these kind of organizations social enterprises."

"During my time as an SU Executive, MHT played a key role on campus. (It) was part of the experience of being a UofA student and reminded us that we are part of a broader community. That's because MHT is not an academic setting - it's a commercial, artistic space that elevated the SU to a key community facility and facilitator."

"The MHT is historic, many important functions and events have taken place within its walls. But now it's tired and dated. It's not sophisticated enough for a modern facility."

"The MHT is neglected. It's also underappreciated and has potential if it's developed successfully."

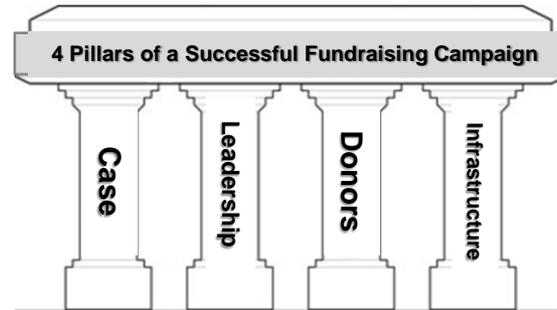
The proposed campaign will be feasible if:

1. The case resonates with prospective supporters
2. The right leadership is in place
3. Donors are engaged and committed to the project
4. The SU has the right staff with the right skills to support the volunteer leadership and engage with donors

Progress Summary

1. Interviewees are generally supportive of the project outlined in the preliminary case for support
2. The goal of 30-35 interviews must be met to assess the feasibility of the proposed fundraising goal of \$7.35M being tested.
3. A number of interviewees have suggested that this campaign is in line with the SU's historic position in the forefront of Canadian student social entrepreneurship
4. Possible campaign leaders are emerging from the study process
5. The majority of those interviewed would contribute to the campaign if it is launched
6. Additional potential interviewees have recently been contacted and interviews are expected to conclude this month
7. Fundraising is a "new business" in the SU stable of services and programs. New business ventures need resources to support their successful implementation

What to Expect in the Final Report – Recommendations for a MHT Fundraising Strategy



- What will make the case for the MHT's revitalization appealing to multiple generations of SU alumni and others?
- Who, in the SU's community, should lead the campaign?
- How much can the SU expect to fundraise from public sources?
- How should the SU adapt organizationally to support a multi-million dollar fundraising campaign?
- When should the SU launch its campaign?
- What else does the SU need to do, based on ViTreo's experience, to help achieve its goals?

SC 16-24.02

UNIVERSITY OF ALBERTA STUDENTS' UNION				
2017/18 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET				
Dept	Department Name	2017-18 Net	Variance from 2016-17 Budget	
				GENERAL INFO:
				- 1.12% CPI
				- Salaried staff wage increase of 1.50% , Changed Exec Wages to recommended levels
				- Increase GWL Costs
400	General Administration	\$2,939,952	431,245	due to Student Fees collected. Enrollment based on 2016-17 Actuals. Reduced Investment Interest received as less investments held (-\$30k)
402	Office Administration	(\$923,922)	(76,438)	Wages increased by \$41k
410	Technical Support	(\$180,315)	(180,315)	Creation of new department Would reduce some support costs from Dept 402, and removing two positions from Marketing
411	Facilities & Operations	\$381,334	(52,074)	Reduced rental income (-\$24k) from the University Staff Costs increased by \$26k
425	Research/Advocacy	(\$239,376)	(9,318)	Staff Costs
500	President	(\$46,968)	(3,967)	Wage Increase Increased Transportation Budget
501	Executive Support	(\$37,920)	(4,403)	Reduced Legal Fees budget from \$30k to \$18k \$10k added for Student Group Marketing towards Businesses \$5k added for Elder & Oskapew Honorium \$5k added for French Translation
502	Governance	(\$121,393)	(9,655)	Increased casual wages to better reflect actuals
509	Elections & Referenda	(\$41,616)	(614)	
519	Academic Affairs	(\$54,057)	(10,265)	Wage Increase Added \$5k for Book Smart Campaign Added \$1k for Faculty Association Dinners
520	Operations & Finance	(\$45,797)	(4,165)	Wage Increase
521	External Affairs	(\$46,557)	(4,415)	Wage Increase
523	Student Life	(\$48,167)	(5,065)	Wage Increase Added \$600 for Piano Tuning
528	CASA	(\$67,100)	(4,775)	Increased Transportation Costs and Associations Dues
530	CAUS	(\$57,400)	(2,950)	Increased Association Dues
600	Student Life Manager	(\$88,530)	85,052	Will lump all Services Explanations together as they shuffled money around: Most of DoS grant now in Dept. 600 (increase of \$60k in this dept.)
612	Student Life - Involvement / Engagement	(\$297,974)	(98,268)	Additional \$12k in casual wages included in Dept 612, plus an additional \$45k salaried staff added
616	Student Life - Operations	(\$319,057)	(77,149)	Addition of staff member that was brought on last year, but not budgetting for
624	Student Life - Leadership & Recognition	(\$149,673)	31,340	Change in job titles / positions - in essence two more permanent positions, while reducing some casual wages
640	Marketing	(\$209,348)	79,066	Removed their \$8.5k conference budget from last year Removed Mkt Coordinator & Digital Media Coordinator Position for New Tech Positions
642	SUtv	\$55,760	33,909	Increased revenue, however it is to represent Internal Advertising clients Staff savings costs (see 640)
644	Handbook	\$45,904	6,000	Increased External Advertising revenue

712	SUB Programming	\$7,323	3,139	P&V 10% revenue cut of meeting room and bar bookings and additional misc. rent bookings. Added an Event Promotions Assistant Position (\$38k); Split amongst 700s department
713	Alternative Programming/SUKCP	(\$153,038)	(14,135)	Reduced revenue from Campus Cup & Antifreeze by (-\$8k) Increased revenue budget from AFA Grant & Web Developer (\$4k) Salary shuffle and increased conference budget of \$16k
714	WOW	(\$135,547)	(14,565)	Budgeted to get \$22k (from \$12k) from the University to cover Quad Tents \$16k increase in alcohol sales (which is \$4k less than what we actually received in 2016) Salary shuffle of \$10k, plus increase in Temporary Help by \$10k Productions / Performance increase of \$17k
715	Orientation / Programming	(\$140,732)	(16,823)	Salary shuffle of \$7k increase Food supply increased by \$6k Volunteer PR increased by \$5k
750	Dinwoodie Lounge	\$12,586	276	
755	Myer Horowitz	\$125,010	38,789	Wage shuffle of \$25k increase Revenue increase of \$73k
				Businesses: - budgeting \$25k for Business Promotional Coordinator; spread throughout with larger focus on Bars - \$12k budgeted for conferences
800	SUBmart	\$25,570	5,953	Food margin increase of \$16k Consignment decrease of (-\$14k) Merchandise to increase by \$33k Wage shuffle with Post Office; increasing allocation to SUBmart by 5% (80 to 85%) plus Vera as Salaried staff now
815	Print Centre	\$289,817	36,380	Increased revenue of \$95k Increased staff costs of \$23k Internal rent costs of \$24k Increased supplies, marketing, & discount expenses
825	Post Office	\$4,888	(11,157)	Revenue decreased by \$11k Increased casual wages cost \$5k Reduced rental expenses and bank service charges
832	RATT	\$18,781	14,523	Revenue increased by \$62k Manager's salary shift of 40% increased to 60% Reduced casual wages (-\$3k) Supplies increased by \$6k Marketing increased by \$3k
833	Under Grind	\$9,763	8,702	Reduced Revenue budget by \$5k Reduced casual wage costs by \$6k Reduced Supply costs by \$6k
835	L'Express	\$36,760	7,756	Revenues decreased by \$16k Casual wages were increased as less of it was transferred to catering (33% to 30%), but at the same time, reduced the amount of hours allocated Wages decreased by \$23k
836	Catering	\$15,024	12,471	Revenue increased by \$9k Reduced wage transferred from L'Express from 33% to 30%
837	Daily Grind	\$197,756	41,561	Revenue increased by \$68k Staff costs increased by \$13k Supplies increased by \$16k
841	Powerplant (Deweys)	\$56	(732)	Manager's salary shift of 60% decreased to 40% Wage costs reduced by \$4k, after Business coordinator and Conference costs factored in

	<i>Operating Before Capital and Sponsorship</i>	\$761,797	234,913	
910	Capital Reserve	(\$503,509)	(218,897)	See attached capital breakdown
920	Building Expansion Reserve	(\$267,207)	(13,872)	Repayment schedule Reduced Coke-cola funding; as \$50k duplicated in Project Reserve
921	Tenant Reserve	\$11,064	0	
	Total Operating & Capital	\$2,145	2,144	
900	Sponsorship Fund	\$48,757	15,541	Increased Sponsorship revenue by \$25k Increased Commission & staff costs expense by \$10k
	Total Operating, Capital & Sponsorship	\$50,902	17,685	
911	Contingency Reserve	(\$30,000)	0	
912	Project Reserve	\$5,000	0	
913	Underperformance Reserve	(\$25,000)	(25,000)	
	Total Op., Capital, Spons. & Non Dedicated Reserve	\$902	(7,315)	
940	Golden Bear & Legacy Fund	\$0	0	
941	Campus Recreation	\$0	0	
945	Student Involvement Endowment Fund	\$58,500	58,500	Budgetted addition to SIEF in response to lower than average investment performance
950	The Landing	\$0	0	
960	WUSC	\$7,311	5,126	
970	Eugene Brody	\$0	0	
975	Access Fund	\$0	0	
976	Studentcare	\$0	0	
	Total Op., Capital & Reserves	\$66,712	56,311	

UNIVERSITY OF ALBERTA STUDENTS' UNION								
2017/18 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET								
						Expenses	Net Profit(Loss)	
Dept #	Department Name	Revenue	Expenditures	Net	Cost	After Cost	After Cost	
					Apportionments	Apportionments	Apportionments	
400	General Administration	\$3,059,895	\$119,943	\$2,939,952	(89,342)	30,601	\$3,029,294	
402	Office Administration	\$0	\$923,922	(\$923,922)	(616,003)	307,919	(\$307,919)	
410	Technical Support	\$7,000	\$187,315	(\$180,315)	2,526	189,841	(\$182,841)	
411	Facilities & Operations	\$1,904,433	\$1,523,099	\$381,334	172,200	1,695,298	\$209,135	
425	Research/Advocacy		\$239,376	(\$239,376)	16,198	255,575	(\$255,575)	
500	President		\$46,968	(\$46,968)	6,973	53,941	(\$53,941)	
501	Executive Support	\$60,000	\$97,920	(\$37,920)	20,571	118,491	(\$58,491)	
502	Governance		\$121,393	(\$121,393)	17,468	138,861	(\$138,861)	
509	Elections & Referenda	\$1,000	\$42,616	(\$41,616)	957	43,572	(\$42,572)	
519	Academic Affairs		\$54,057	(\$54,057)	7,784	61,841	(\$61,841)	
520	Operations & Finance		\$45,797	(\$45,797)	6,385	52,182	(\$52,182)	
521	External Affairs		\$46,557	(\$46,557)	6,917	53,474	(\$53,474)	
523	Student Life		\$48,167	(\$48,167)	7,377	55,544	(\$55,544)	
528	CASA		\$67,100	(\$67,100)	3,165	70,265	(\$70,265)	
530	CAUS		\$57,400	(\$57,400)	2,708	60,108	(\$60,108)	
600	Student Life Manager	\$125,000	\$213,530	(\$88,530)	16,743	230,273	(\$105,273)	
612	Student Life - Involvement / Engagement	\$27,551	\$325,525	(\$297,974)	18,386	343,911	(\$316,360)	
616	Student Life - Operations	\$179,160	\$498,217	(\$319,057)	36,838	535,055	(\$355,895)	
624	Student Life - Leadership & Recognition	\$36,000	\$185,673	(\$149,673)	27,932	213,605	(\$177,605)	
640	Marketing	\$0	\$209,348	(\$209,348)	(119,809)	89,539	(\$89,539)	
642	SUtv	\$60,000	\$4,240	\$55,760	2,762	7,002	\$52,998	
644	Handbook	\$95,000	\$49,096	\$45,904	5,535	54,631	\$40,369	
712	SUB Programming	\$27,870	\$20,547	\$7,323	2,949	23,495	\$4,375	
713	Alternative Programming/SUKCP	100,420	253,458	(\$153,038)	21,948	275,406	(\$174,986)	
714	WOW	167,500	303,047	(\$135,547)	19,151	322,199	(\$154,699)	
715	Orientation / Programming	82,000	222,732	(\$140,732)	19,226	241,958	(\$159,958)	
765	Antifreeze			\$0				
750	Dinwoodie Lounge	120,334	107,748	\$12,586	16,932	124,680	(\$4,345)	
755	Myer Horowitz	546,471	421,461	\$125,010	62,023	483,484	\$62,987	
800	SUBmart	677,813	652,242	\$25,570	46,320	698,562	(\$20,749)	
815	Print Centre	982,318	692,501	\$289,817	44,207	736,708	\$245,610	
825	Post Office	351,016	346,128	\$4,888	8,518	354,646	(\$3,630)	
832	RATT	639,410	620,630	\$18,781	36,953	657,583	(\$18,172)	
833	Under Grind	79,200	69,437	\$9,763	(1,436)	68,001	\$11,199	
835	L'Express	718,000	681,240	\$36,760	45,791	727,030	(\$9,030)	
836	Catering	410,000	394,976	\$15,024	23,522	418,498	(\$8,498)	
837	Daily Grind	749,000	551,244	\$197,756	48,238	599,482	\$149,518	
841	Powerplant (Deweys)	478,300	478,244	\$56	31,997	510,241	(\$31,942)	
	Operating Before Capital and Sponsorship	\$11,684,691	\$10,922,894	\$761,796	(\$19,393)		\$781,190	

Students' Union Capital Projections by Department												
DEPT. #		2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	
		Budget										
		\$	\$	\$								
401	SUB BUILDING RENOVATIONS											
402	OFFICE ADMINISTRATION	6,000.00	1,250.00	3,050.00	500.00							
411	FACILITIES & OPERATIONS	15,950.00	25,600.00	28,750.00	40,050.00	30,250.00	35,450.00	18,000.00	13,600.00	26,100.00	41,808.00	
425	ADVOCACY											
600	SERVICES MANAGER											
605	STUDENT FINANCIAL AID		600.00		1,500.00							
610	OMBUDSERVICE			700.00								
611	STUDENTS' ORIENTATION SERVICES											
611	CENTRE FOR STUDENT DEVELOPMENT	3,100.00	1,400.00	700.00								
612	STUDENT DISTRESS CENTRE											
616	INFORMATION SERVICES			1,400.00			600.00					
624	STUDENT GROUPS			700.00		700.00						
625	VOLUNTEER SERVICES											
630	TICKETMASTER											
640	MARKETING/MEDIA	1,840.00	1,500.00							1,250.00	2,078.00	
644	HANDBOOK											
646	SAFEWALK		1,200.00	1,000.00	2,150.00	1,000.00	2,000.00					
650	CAMPUS FOOD BANK											
655	ECOS			2,500.00								
712	SUB PROGRAMMING									3,500.00	20,000.00	
713	ALTERNATIVE PROGRAMMING								7,800.00		14,480.00	
714	WEEK OF WELCOME								8,000.00			
750	DINWOODIE LOUNGE									30,592.00	21,585.00	
755	MYER HOROWITZ THEATRE	21,700.00	30,000.00	30,000.00	40,000.00		5,000.00		18,650.00			
760	EXTERNAL ENTERTAINMENT											
805	COPY CENTER											
765	ANTIFREEZE											
800	SUBMART	27,000.00	1,800.00			15,000.00	8,000.00		29,000.00	8,400.00		
810	SUBTITLES	58,000.00	17,700.00	7,500.00	5,000.00							
815	PRINT CENTRE	9,870.00	29,900.00	6,900.00	73,309.00	19,815.00	11,420.00		4,500.00	32,995.00	55,821.00	
821	SUB GAMES/EMPTY POCKET											
825	POSTAL OUTLET		11,500.00	31,000.00								
830	BEAR'S DEN											
832	ROOM AT THE TOP	5,999.00	41,460.00		9,550.00	125,000.00				16,800.00		
833	UNDERGRIND									702.00		
834	JUICY			15,875.00								
835	L'EXPRESS	144,000.00		4,122.00		800.00				17,696.00		
836	L'EXPRESS CATERING	7,500.00		7,900.00	4,270.00	6,500.00						
837	CRAM DUNK			1,400.00	2,800.00					8,277.00		
841	POWER PLANT	25,000.00				8,300.00				2,300.00	4,737.00	
	Computing and Networking											
	Hardware and Software Renewal	67,642.00	70,000.00	70,000.00	50,000.00	70,000.00	70,000.00	71,000.00	110,000.00	130,000.00	85,000.00	
	Communications/InfoLink/Online Projects	15,000.00	15,000.00	15,000.00	50,000.00	15,000.00	15,000.00	50,317.00			55,000.00	
	PSE Renovations (\$50k PSE/\$75k CFB)		35,000.00	35,000.00	125,000.00							
	Total	408,601.00	283,910.00	263,497.00	404,129.00	292,365.00	147,470.00	139,317.00	191,550.00	278,612.00	300,509.00	
Additional	RATT/Dewey's DÉCOR			5,000.00			5,000.00					
	VIDEO DISPLAYS / KIOSKS			49,000.00								
	RATT FURNITURE										75,000.00	
	DEWEY'S FURNITURE										15,000.00	
	CAPITAL FUNDRAISING										40,000.00	
	RENOVATION AMORTIZATION (Reserve)										70,000.00	
	FURNITURE POOL									6,000.00	3,000.00	
		408,601.00	283,910.00	317,497.00	404,129.00	292,365.00	152,470.00	139,317.00	191,550.00	284,612.00	503,509.00	

UNIVERSITY OF ALBERTA STUDENTS' UNION

2017/18 BUDGET ANALYSIS - with Cost Apportionments

Dept #	Name	2017-18 Budget			2016-17 Budget			2015-16 Budget			2014-15 Budget			2013-14 Budget			2012-13 Budget			2011-12 Budget										
		Revenues	Expenditures	Net	Revenues	Expenditures	Net																							
400	Administration	3,509,495	30,661	3,029,234	2,430,728	31,368	2,509,366	429,934	2,440,086	20,972	2,419,114	603,380	2,431,433	13,313	2,418,120	615,336	2,269,441	431,112	2,179,366	866,926	2,453,794	330,979	2,122,846	966,466	2,318,748	465,864	1,862,744	1,346,502		
402	Office Administration	307,819	307,819	(207,515)	1,000	290,863	(289,863)	(18,436)	1,000	308,248	(307,248)	(77,998)	20,230	302,269	(308,209)	(277,998)	22,930	300,465	(288,535)	(212,384)	33,337	322,085	(288,749)	966,466	1,913,171	455,864	1,367,308	28,469		
402	Technical Support	7,000	303,861	(296,861)				(182,841)																						
411	Facilities & Operations	1,904,023	1,692,229	209,155	1,929,324	1,864,545	265,013	(85,885)	1,689,731	1,037,039	652,692	(412,528)	1,979,123	1,450,520	476,073	(785,338)	1,338,648	1,079,379	469,469	(256,335)	1,521,916	1,034,518	487,298	(278,182)	1,511,020	1,045,888	465,132	(288,027)		
	Total Administration	4,971,238	2,219,689	2,751,549	4,360,052	3,386,359	2,979,498	173,772	4,139,817	2,767,333	2,372,944	9,964	4,429,446	3,146,253	1,283,193	138,049	4,008,916	3,369,336	2,968,366	2,868,336	4,008,916	3,369,336	2,968,336	4,281,323	3,369,336	891,987	794,281			
Academic/Conferences																														
425	Research/Advocacy		255,575	(255,575)		250,158	(250,158)	(6,417)		293,237	(293,237)	37,752		277,007	(277,007)	21,432		240,672	(240,672)	(4,000)		238,873	(238,873)	(8,700)		251,709	(251,709)	8,000		
430	Ext. Support	60,000	118,491	(58,491)	60,000	114,040	(54,040)	(4,451)	60,000	121,864	(61,864)	5,373	60,000	131,758	(71,758)	3,266	60,000	151,748	(91,748)	33,226	60,000	223,001	(163,001)	104,511	60,000	202,100	(142,100)	60,000		
430	Students' Council		138,861	(138,861)		127,947	(127,947)	(10,914)		136,048	(136,048)	(2,813)		80,208	(80,208)	60,000		108,699	(108,699)	(29,140)		104,069	(104,069)	60,000		104,069	(104,069)	60,000		
430	Electronics & Referrals	1,000	43,572	(42,572)	1,000	43,861	(42,861)	(3,861)	1,000	48,398	(47,398)	4,796	1,050	50,666	(49,666)	10,078	1,050	56,900	(55,900)	12,306	1,050	60,811	(59,811)	38,989	1,000	60,000	(59,000)	20,208		
430	Academic Affairs		61,841	(61,841)		50,212	(50,212)	(11,629)		50,101	(50,101)	(1,128)		41,746	(41,746)	(8,354)		49,521	(49,521)	(12,130)		47,873	(47,873)	(1,897)		49,861	(49,861)	7,200		
430	Operations and Finance		52,182	(52,182)		47,463	(47,463)	(4,719)		48,787	(48,787)	(3,299)		45,289	(45,289)	(8,789)		45,294	(45,294)	(3,789)		45,764	(45,764)	(8,427)		34,425	(34,425)	(17,770)		
430	External Affairs		15,414	(15,414)		48,397	(48,397)	(4,883)		48,397	(48,397)	(4,883)		48,397	(48,397)	(4,883)		48,397	(48,397)	(4,883)		48,397	(48,397)	(4,883)		48,397	(48,397)	(4,883)		
430	Student Life		35,544	(35,544)		49,998	(49,998)	(5,000)		50,304	(50,304)	(3,700)		53,790	(53,790)	(1,799)		49,423	(49,423)	(8,133)		49,737	(49,737)	(5,807)		42,041	(42,041)	(13,508)		
430	CAISA		70,265	(70,265)		62,227	(62,227)	(8,038)		65,395	(65,395)	(4,633)		67,237	(67,237)	(2,638)		73,290	(73,290)	3,066		70,381	(70,381)	148		58,329	(58,329)	11,790		
430	CAUS		60,188	(60,188)		58,896	(58,896)	(1,292)		54,907	(54,907)	(6,803)		55,488	(55,488)	(44,818)		58,295	(58,295)	(8,131)		60,677	(60,677)	(8,430)		50,765	(50,765)	(9,677)		
	Total Political	61,000	613,852	(552,852)	61,000	582,096	(521,096)	(60,096)	61,000	971,941	(910,941)	14,889	61,000	1,018,793	(957,793)	65,000	61,000	1,028,792	(967,792)	62,000	61,000	1,062,228	(1,001,228)	61,000	61,000	1,062,228	61,000	961,061	(899,061)	
Services																														
600	Student Life Manager	125,000	230,273	(105,273)	61,390	250,495	(189,105)	64,022	64,000	252,792	(188,792)	63,549	75,541	282,185	(206,644)	101,373	71,400	256,974	(185,565)	80,292	63,334	232,822	(169,488)	64,225	63,334	159,179	(114,029)	8,756		
600	Student Life - Investment	27,251	242,812	(215,561)	27,251	241,987	(214,736)	(12,235)	27,251	242,812	(215,561)	(12,235)	27,251	242,812	(215,561)	(12,235)	27,251	242,812	(215,561)	(12,235)	27,251	242,812	(215,561)	(12,235)	27,251	242,812	(215,561)	(12,235)		
600	Student Life - Operations	179,569	335,055	(155,486)	179,569	335,055	(155,486)	(7,000)	179,569	335,055	(155,486)	(7,000)	179,569	335,055	(155,486)	(7,000)	179,569	335,055	(155,486)	(7,000)	179,569	335,055	(155,486)	(7,000)	179,569	335,055	(155,486)	(7,000)		
600	Student Life - Leadership	39,000	213,065	(174,065)	122,000	323,300	(201,300)	22,729	144,000	312,147	(168,147)	(4,948)																		
605	SAIAC																													
611	Centre for Student Development																													
611	Peer Support Centre																													
616	MSA/SLA																													
624	Student Group Services																													
640	Safeway																													
650	Sustain SU																													
	Total Services	387,711	1,322,864	(935,153)	384,384	1,256,954	(872,570)	(82,563)	499,787	1,404,841	(1,132,054)	137,811	377,373	1,586,944	(979,571)	22,238	452,248	1,676,998	(1,098,998)	99,526	454,538	1,692,228	(1,092,228)	9,383	454,538	1,692,228	(1,092,228)	9,383		
660	Marketing/AdMedia	89,530	188,530	(99,000)	89,530	188,530	(99,000)		73,224	182,768	(109,544)	73,224	27,508	193,712	(116,204)	78,888	68,934	214,671	(145,671)	58,137	64,061	188,548	(124,487)	58,247	64,061	188,548	(124,487)	64,061		
642	SUV	50,000	7,002	43,000	50,000	3,306	46,694	34,304	29,000	29,812	(7,812)	53,870	67,213	68,639	54,124	52,425	68,934	214,671	(145,671)	58,137	64,061	188,548	(124,487)	58,247	64,061	188,548	(124,487)	64,061		
644	Handbook & Directory	99,000	144,000	(45,000)	99,000	30,362	68,638	7,000	99,000	58,499	40,501	99,000	99,000	66,499	66,499	66,499	99,000	66,499	66,499	99,000	66,499	66,499	66,499	66,499	66,499	66,499	66,499	66,499		
	Total Marketing/AdMedia	138,530	151,112	(12,582)	138,530	114,000	124,000	138,530	139,224	134,640	(4,884)	138,530	189,726	134,640	137,989	139,481	134,640	137,989	134,640	137,989	139,481	134,640	137,989	139,481	134,640	137,989	139,481	134,640		
Entertainment & Events																														
712	Sub-Programming	27,870	23,495	4,375	17,800	15,595	2,205	2,170	17,800	16,641	1,159	3,218	20,504	23,087	(2,583)	6,958	20,820	22,020	(1,200)	5,735	21,854	19,909	4,715	(341)	25,100	30,424	(5,324)	9,809		
712	Alternative Programming/STUPC	100,420	251,498	(151,078)	100,420	250,008	(149,588)	(1,490)	100,420	252,180	(151,760)	(1,740)	100,420	252,499	(152,079)	(2,659)	100,420	254,884	(154,464)	(2,464)	100,420	257,487	(157,067)	(6,587)	100,420	260,487	(160,067)	(9,647)		
714	Week of Welcome	187,500	302,199	(114,699)	187,500	302,199	(114,699)	(18,533)	177,000	292,062	(115,062)	(37,782)	128,000	215,401	(87,401)	(5,298)	112,200	206,751	(94,551)	(82,136)	150,300	248,671	(98,371)	(50,377)	81,500	99,885	(18,385)	(18,385)		
714	Orientation/Programming	82,000	241,988	(159,988)	82,000	227,570	(145,570)		79,700	211,112	(131,412)	5,422	24,500	30,201	(7,701)	70,598	23,500	13,097	(8,597)	8,587	72,500	36,831	(35,669)	14,333	15,000	15,000	(3,333)	531		
719	Directed Language	130,534	124,640	5,894	128,301	129,799	(1,498)	(2,847)	128,301	129,799	(1,498)	(2,847)	128,301	129,799	(1,498)	(2,847)	128,301	129,799	(1,498)	(2,847)	128,301	129,799	(1,498)	(2,847)	128,301	129,799	(1,498)	(2,847)		
719	Myer Horowitz Theatre	546,471	483,484	62,987	473,781	425,223	48,558	14,429	398,679	379,309	19,370	63,617	303,810	332,662	(28,852)	91,740	303,810	332,662	(28,852)	91,740	303,810	332,662	(28,852)	91,740	303,810	332,662	(28,852)	91,740		
	Total Entertainment/Events	1,044,368	1,471,261	(426,893)	952,280	1,211,261	(258,981)	(84,047)	630,792	1,063,172	(432,380)	137,811	649,639																	

UNIVERSITY OF ALBERTA STUDENTS' UNION
2017/18 BUDGET ANALYSIS - without Cost Appointments

Dept.	Name	2017-18 Budget			2016-17 Budget			2016/17 Budget Variance	2016-17 Actuals			2016/17 Actual Variance	2014-15 Actuals			2014/15 Actual Variance	2013-14 Actuals			2013/14 Actual Variance							
		Revenues	Expenses	Net	Revenues	Expenses	Net																				
400	General Administration	3,059,895	119,943	2,939,952	2,630,728	122,021	2,508,707	431,245	2,516,232	205,298	2,310,934	639,018	2,586,741	110,014	2,476,727	463,225	2,521,583	373,144	2,148,439	791,513	2,536,575	379,323	2,157,252	782,700			
402	Office Administration	323,522	323,522	(0)	1,200	848,684	(847,484)	(76,438)	3,407	973,664	(670,257)	(180,315)	90,661	958,593	(867,578)	(55,999)	2,112	741,102	1,418,439	(184,932)	24,282	774,794	2,526	(189,841)	(22,449)		
410	Technical Support	7,000	387,315	(380,315)				(380,315)												(180,315)	2,526	2,526		(189,841)	(17,254)		
911	Facilities & Operations	1,904,433	1,523,099	381,334	1,699,534	1,496,126	433,408	(59,074)	1,753,817	1,399,200	354,617	28,517	1,502,532	1,268,723	233,799	147,535	1,672,937	1,227,102	345,235	36,099	1,547,794	1,183,714	364,080	17,254			
	Total Administration	4,971,328	2,744,278	2,227,050	4,561,462	2,466,811	2,094,613	12,418	4,273,456	2,477,962	1,795,494	421,905	4,179,934	2,337,340	1,842,584	374,455	4,096,021	2,341,348	1,754,684	402,365	4,111,177	2,287,813	1,823,345	393,765			
	Political/Governance																										
425	Research/Advocacy		239,376	(239,376)		230,568	(230,568)	(9,808)		205,139	(205,139)	(34,237)		242,713	(242,713)	3,337		232,180	(232,180)	(7,990)		212,575	(212,575)	(26,801)	(26,801)		
500	President		46,968	(46,968)		43,001	(43,001)	(3,967)		40,862	(40,862)	(8,138)		47,212	(47,212)	244		43,603	(43,603)	(3,360)		39,762	(39,762)	(4,200)	(4,200)		
501	Exec. Support	60,000	97,000	(37,000)	60,000	93,517	(33,517)	(4,483)	60,000	80,662	(20,662)	(17,338)		129,579	(129,579)	60,000	99,519	(99,519)	43,699	60,000	138,211	(78,211)	60,000	60,000			
502	Governance		121,393	(121,393)		111,738	(111,738)	(9,655)		122,029	(122,029)	666		72,698	(72,698)	(48,692)		59,499	(59,499)	(81,894)		77,492	(77,492)	(7,200)	(7,200)		
505	Students' Council																										
509	Elections & Referenda	1,000	42,616	(41,616)	1,000	42,602	(41,602)	(614)	1,000	41,736	(40,736)	(964)		48,570	(48,570)	48,570	72,608	(72,608)	(24,030)		41,468	(41,468)	(21,330)	(21,330)			
519	Academic Affairs		54,057	(54,057)		43,792	(43,792)	(10,265)		41,502	(41,502)	(1,000)		42,315	(42,315)	(11,742)		36,879	(36,879)	(37,878)		36,878	(36,878)	(17,179)	(17,179)		
520	Operations and Finance		45,787	(45,787)		41,632	(41,632)	(4,155)		39,372	(39,372)	(6,458)		39,960	(39,960)	(5,937)		40,737	(40,737)	(5,565)		40,737	(40,737)	(5,060)	(5,060)		
521	External Affairs		46,557	(46,557)		42,142	(42,142)	(4,415)		39,132	(39,132)	(7,425)		43,492	(43,492)	(3,065)		37,846	(37,846)	(10,611)		37,846	(37,846)	(8,711)	(8,711)		
523	Student Life		48,107	(48,107)		45,102	(45,102)	(3,005)		41,397	(41,397)	(6,709)		42,004	(42,004)	(8,103)		37,504	(37,504)	(37,504)		37,503	(37,503)	(10,004)	(10,004)		
528	CAUSA		67,100	(67,100)		62,252	(62,252)	(4,848)		70,301	(70,301)	(3,101)		70,051	(70,051)	(1,046)		64,246	(64,246)	(66,469)		64,246	(66,469)	(6,531)	(6,531)		
530	CAUS		57,400	(57,400)		54,450	(54,450)	(2,950)		48,424	(48,424)	(8,996)		57,785	(57,785)	(4,002)		50,074	(50,074)	(6,238)		47,500	(47,500)	(9,810)	(9,810)		
	Total Political	61,000	367,351	(306,351)	61,000	367,759	(306,759)	(5,459)	61,000	375,877	(314,877)	(13,476)	61,000	347,253	(346,253)	898	61,000	333,432	(332,432)	968	61,000	348,611	(347,611)	(9,611)	(9,611)		
	Services																										
600	Student Life Manager	125,000	213,530	(88,530)	61,390	234,772	(173,382)	(85,052)	29,943	181,202	(151,259)	(61,279)	107,721	269,195	(161,474)	72,944	69,947	221,952	(152,005)	63,475	72,334	196,467	(124,133)	35,603	(297,974)		
601	Student Life - Involvement	27,551	325,525	(297,974)	27,551	227,257	(199,706)	(88,268)	99,830	423,950	(324,120)	(28,288)															
602	Student Life - Operations	179,160	498,217	(319,057)	179,643	415,515	(235,872)	(171,449)	143,500	454,287	(310,786)	(167,286)															
603	Student Life - Leadership	36,000	185,673	(149,673)	122,000	303,013	(181,013)	(31,340)	206,975	236,662	(29,687)	(119,988)															
605	SFAC																										
610	Ombudsman																										
611	Centre for Student Development																										
612	Peer Support Centre																										
616	InfoLink																										
624	Student Group Services																										
625	Sustain SU																										
	Total Services	367,711	1,222,495	(854,784)	384,384	1,180,993	(796,209)	(89,025)	480,251	1,298,061	(817,810)	(330,404)	578,228	1,501,534	(923,306)	67,772	586,115	1,425,560	(839,445)	(15,789)	589,076	1,309,724	(720,648)	(134,586)	(134,586)		
640	Marketing/Media	209,348	300,348	(90,999)	30,000	288,414	(258,414)	(79,066)	933	288,314	(287,381)	(86,200)	1,569	278,479	(276,910)	67,772	21,985	323,821	(301,836)	92,488	48,203	291,271	(242,068)	35,720	(297,974)		
642	AdV	60,000	42,460	17,540	60,000	28,149	(31,851)	23,869	73,533	40,867	32,666	12,794	50,570	25,224	25,346	39,613	7,741	31,872	(31,872)	31,872	113,334	122,426	(9,092)	9,092	(9,092)		
644	Handbook & Directory	95,000	49,096	45,904	85,000	45,096	39,904	6,000	85,062	45,747	42,306	3,599	91,797	49,679	42,118	3,785	95,629	46,034	44,575	1,329	83,186	64,728	18,448	27,455	(27,455)		
	Total Marketing/Media	155,000	262,684	(107,684)	135,000	361,659	(226,659)	118,975	159,618	371,115	(211,957)	109,913	143,936	357,382	(213,446)	105,762	152,207	377,996	(225,389)	117,705	129,389	386,009	(256,620)	118,936	(118,936)		
	Entertainment & Events																										
715	Sub-Programming	77,870	20,547	7,222	17,800	13,616	4,184	9,139	19,150	20,358	(1,208)	8,321	21,042	20,348	694	6,628	10,200	14,282	6,318	1,895	20,700	13,609	7,091	222	(222)		
716	Alternative Programming/SUNCP	100,420	253,468	(153,048)	106,900	245,803	(138,903)	(14,138)	78,986	191,304	(112,318)	(40,720)	119,172	226,388	(107,195)	(46,842)	112,247	164,153	(46,900)	(107,132)	105,938	181,991	76,051	(76,051)	6,963		
714	Week of Welcome	167,500	307,747	(140,247)	122,500	245,882	(123,382)	(14,565)	169,863	276,136	(106,273)	(29,284)	140,813	239,816	(99,003)	(36,544)	124,680	194,861	(70,181)	(65,369)	107,223	163,340	(56,116)	(56,116)	(79,431)		
720	Orientation Programming	80,000	222,732	(142,732)	80,000	206,909	(126,909)																				
765	Anti-Freeze		307,747	(307,747)		245,882	(245,882)			32,650	35,369	(2,709)	2,709	25,200	31,026	(5,826)	5,826	25,513	24,840	573	573	21,400	24,183	(783)	783		
790	Donwood Lounge	120,334	107,748	12,586	120,334	115,991	12,303	276	140,308	134,484	5,824	6,782	123,546	111,248	12,298	288	87,780	89,528	11,753	933	87,780	84,286	(7,104)	13,694			
796	Key Accounts Theatre	546,471	421,461	125,010	473,781	387,660	86,121	38,719	509,915	374,037	135,878	(6,868)	473,178	333,885	139,293	35,517	370,073	300,344	69,729	69,729	345,540	267,616	77,724	47,286	(47,286)		
	Total Entertainment/Events	1,044,596	1,328,993	(284,398)	931,282	1,212,361	(281,079)	(3,319)	946,862	1,031,458	(84,596)	(189,822)	833,151	962,691	(129,540)	(174,868)	740,394	748,608	(8,214)	(276,134)							

[1] Items related to the renovations started in 2013 not included, b/c of amortization schedules.

[2] Amortization & Loan Repayment Principle & Interest Amounts

Public Transit Political Policy

Facts

1. Public transit is a common mode of transportation used by University of Alberta students that benefits the quality of life of all members in the community.
2. The U-Pass is to be implemented in the academic years consistent with the referendum Conditions.
3. The post-secondary bus pass provides a more affordable public transit option for students than a regular adult pass.
4. Public transit expansion would allow improved access for University of Alberta students to commute within the service area.
5. Smartfare technology would reduce the possibility for U-pass fraud and reduce the need for a U-Pass replacement fee.
6. Students who are employed with the University are not eligible for employee transit benefits. That leaves student employees who are not enrolled in a class for the spring/summer semester without a more affordable option than the adult bus pass.
7. Students often feel unsafe using public transit.

Resolutions

1. The Students' Union advocates that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service.
2. The Students' Union negotiates a new, long-term U-Pass contract to be implemented upon the expiry of the current contract.
3. The Students' Union advocates for the integration of Smartfare technology into the ONECard system.
4. The Students' Union advocates that the regional municipalities and transit services expand their current service systems, prioritizing the implementation of Smartfare technology, to better meet the needs of the University of Alberta students.
5. The Students' Union advocates to and works with the University and relevant stakeholders to ensure that students employed by the University, but not currently enrolled in classes, be provided with a more affordable alternative than the adult bus pass.

Scholarships and Bursaries Political Policy

1 Facts

1. The cost of a university education has increased
2. This cost increase poses a great disincentive to accessing a university education, as well as a considerable barrier to finishing a degree
3. Scholarships and bursaries are an integral part of the student finance system, without which motivated and outstanding individuals could not afford a university education
4. The University of Alberta should not only aim to attract talented students, but demonstrate a commitment to realizing the full potential of current undergraduate students
5. Financial need can be detrimental to academic and extracurricular student achievement by diverting student focus and effort to employment
6. The current scholarship and bursaries applications process is inefficient and time consuming.

2 Resolutions

1. The Students' Union shall lobby the University of Alberta to increase the number and value of awards granted to continuing undergraduate students in order to be consistent with the number and value of entrance awards.
2. The Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the relative and absolute amounts of scholarships and bursaries that are awarded based on the student's' financial need and/or involvement.
3. The Students' Union pursue a single point of entry to the scholarship and bursaries application process.
4. The Students' Union shall advocate that the University of Alberta and the Government of Alberta provide awards of merit based on leadership and community involvement, as well as scholarships based on academics

Internationalization Political Policy

1 Facts

1. The number of international students in Canada has increased by 148 percent from 2002 to 2011.
2. The number of international students transitioning from temporary to permanent resident status increased by 16 percent from 2002 to 2011.
3. The rate of international students transitioning from temporary to permanent resident status in the past decade has not kept up with the pace of international student enrollment in Canadian post secondary institutions.
4. The International Differential Fee (IDF) represents a serious threat to affordability and accessibility.
5. International students have less access to merit-based and need-based aid than domestic students, and do not have access to Provincial or Federal Government student loans.
6. Renewable scholarships for international students are important for their financial planning and cannot be regained if lost.
7. Post secondary institutions are permitted to charge international students more than they cost to educate.
8. International students should not bear the burden of an institutions' financial deficits.
9. The University of Alberta and the Students' Union recognizes the importance of international students.
10. The Government of Alberta does not require educational institutions to charge International Differential Fees (IDFs).
11. The Public Post-Secondary Institutions Tuition Fees Regulation does not regulate International Differential fees (IDFs).
12. The International Differential Fee limits the geographic diversity of our international students.
13. A diverse student body and institutional internationalization is a fundamental feature of a high-quality university education.
14. An enhanced campus experience may increase engagement and retention of international students.
15. Surveys have shown that:
 - a. integration with domestic students;
 - b. accessibility of on-campus housing; and
 - c. quality of career-related programming are the top three experiences international

students seek in their post-secondary experience.

16. The transfer credit system plays a pivotal role in enhancing the quality of internationalization at the University of Alberta.
17. Cultural awareness and global experiences are highly sought-after attributes by potential employers.
18. Public reporting of statistical information regarding international students is infrequent and difficult to obtain.

2 Resolutions

1. The Students' Union shall support accessible post-secondary education for international students at the University of Alberta.
2. The Students' Union shall not support the University of Alberta Board of Governors increasing International Differential Fees
3. **The Students' Union shall advocate for predictability of international tuition fees.**
4. The Students' Union shall advocate that the University of Alberta provide clear and transparent transfer credit processes at the faculty, campus, in-province, national, and international levels.
5. The Students' Union shall advocate the University of Alberta to improve access to merit-based and need-based aid for international students.
6. The Students' Union shall advocate the University of Alberta to restructure renewable scholarships to provide more predictability.
7. The Students' Union shall lobby the Government of Alberta for regulation of the International Differential Fees (IDF) to provide predictable tuition rates for international students.
8. The Students' Union shall advocate that the Federal Government increase the number of permanent residencies for undergraduate international students issued each year in the Canadian Experience Class.
9. The Students' Union shall advocate that the Federal Government expand the Federal Skilled Worker Class immigration program's fast track stream eligibility to include undergraduate international students.
10. The Students' Union shall encourage the University of Alberta to actively foster opportunities that allow local students to interact with international students.
11. The Students' Union shall advocate that the University of Alberta improve housing quality and accessibility for international students.
12. The Students' Union shall lobby the University of Alberta to improve career-related programming and services for international students.
13. **The Students' Union shall advocate that the University of Alberta publish annual, public reports**

regarding demographics its international students.



April 6th, 2017

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #24

Hi Council,

I'm excited for our last meeting of the year, and a little sad that the term is coming to an end so quickly. It has been a pleasure working with you all and I thank you all for your service to the Union! Here is an update on my activities since we last met:

1. CAUS Advocacy Week

CAUS had our three day intensive Advocacy Week around the Legislature last week, where we met with as many MLAs as possible about our priorities for the upcoming year. I had the opportunity to connect with Ministers Joe Ceci, Ricardo Miranda, Oneil Carlier, and Shayne Anderson and MLAs Rick Fraser, Chris Nielsen, and Deborah Drever. The meetings went well, and it was great working alongside the incoming and outgoing CAUS Executives.

2. APSA

Some of the issues VP Banister and I highlighted between the Alberta Pharmacy Students' Association and the Faculty of Pharmacy are beginning to be resolved it seems. We still are unsure how the market modifier funds will be used for next year, but it seems like this year they will be used as initially planned and dispersed in previous years.

3. Transition

I have been meeting weekly with VP Banister to help her get ready for her new role on May 1st, and she has also been shadowing me at some of the meetings I attended this year. I am also spending time preparing for our Executive retreat as well as our CAUS and CASA changeover.

4. Teaching Stream

There were some amendments to the wording of the final motion, but the Committee on the Learning Environment approved the report on Arguments For and Against the Creation of a Teaching-Only Stream. I'm glad to have this report finalized by the end of my term and approved by a standing committee of GFC.

The next steps are to present the content of the report to GFC APC and possibly Exec, though that will need to occur beyond my term as President. I will transition the President-elect and VPA-elected on the issue and next steps that need to occur.

5. CASA Board

The CASA Board had a meeting last week, where we covered the content we'd like to see for our Foundations Conference in May. We also covered finalizing some of the details in our partnership with UEQ, the provincial advocacy group for Quebec students.

6. VP Research Search Committee

The work of this committee has picked up in the past few days, and I'm hopeful that new VPs will be ready for appointment by the Board of Governors in a timely manner.

7. Presence and Relevancy

The Executives were at the GSA's Awards Night, where the hard work that graduate students do here was recognized by the U of A and Graduate Students' Association. VP Ghossein, VP Paches and I also attended the Business Students' Association similarly themed Awards Ceremony.

We all also received a tour of the service corridors, which was very informative as well. Finally, we are working on a designed one-page document summarizing some of the highlights and successes from this year.

I look forward to our final meeting of the year. All the best,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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April 12, 2017

Dear Council,

I hope everyone is having a great last few weeks of their semester. This will be my last council report as your VP Academic. It has been an absolute pleasure to serve with you all this year on UASU Students' Council. I am thrilled that many of you will be returning next year as councillors, and for those moving on to other endeavours, I wish you all the best! I will likely be using the live stream to attend our meeting on Tuesday as I will be out of town at the time. I am humbled to announce that I am being sponsored to represent University of Alberta students at the honorary citizenship ceremony for Malala Yousafzai, a globally known human rights activist. This ceremony is through the Government of Canada and takes place in Ottawa. Malala is an inspiration to many young women, including myself, and I am thrilled to be in attendance for this important moment of Canadian history.

1. Projects

Interdisciplinary Learning

I am pleased to say that the report highlighting the conversations held at the Interdisciplinary Conference is now complete! Please find it included in these order papers.

2. Meetings & Committees

Student Governance

This past week I have chaired all the various Council of Faculty Association meetings for the last time. In them I inquired about how their faculties are responding to budget announcements, how their transitions are going, as well as what could be improved with COFA next year. I was pleased that my successor, Shane, was able to attend and got a lot of value out of observing. I also attended the Political Science Undergraduate Association elections which was very fun! I was involved with that department association for several years, so it is great to see the growth of the organization and what it has been able to accomplish. Lastly, Rebecca Taylor and I attended a FaUNA (Faculty Association for ALES) executive meeting to touch base with their organization. They were able to fill all but one of their executive positions in their elections, and we chatting about how the SU supports FA's as well as by-elections.

CAUS

The majority of my time this week was spent attending the Council of Alberta University Students (CAUS) Advocacy Week. It was a great experience! Not only was I able to meet and bond with incoming SU executives in other universities, but we had very productive meetings with a number of MLA's and Ministers about post secondary education. You can check out the #AdvoWeek on twitter if you would like to get a glimpse of some of the meetings we attended!

4. Other Exciting Endeavours

Service Corridor Tour

The executive and I were able to get a tour of the UAlberta Service Corridor. It was very neat. Basically it is the plant that heats and cools our buildings. It is awesome that the UofA uses this efficient energy source. This is a topic I did not know much about, so I learnt a lot.

SAMU Ground Breaking

This Friday I will be joining the rest of the UASU executive in supporting our friends south of the river! The Students' Association at Macewan University (SAMU) will be having a ground breaking ceremony as they are able to build their own students association building! This is very exciting and we are happy to celebrate their success with them.

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



Marina Banister

SC 16-24.08

interD

Conference

Innovation in Undergraduate
Interdisciplinary Education

February 4th, 2017

Organized by the



with support from The Office of the
Provost of the University of Alberta

CONTEXT

On February 4, 2017 the Students' Union of University of Alberta (UASU) with support from the Office of the Provost of the University of Alberta organized the InterD Conference on the topic of Innovation in Undergraduate Interdisciplinary Education. The purpose of the conference was to encourage intra-community dialogue to break new ground by engaging with those who have the experience and expertise in the design, creation, promotion and administration of interdisciplinary education, and those wishing to explore these opportunities and overcome related barriers on campus.

Today's post-secondary graduates face a world and a workplace that is vastly different and evolving more rapidly than ever before. The complexity of problems facing Alberta, Canada and beyond can hardly be addressed from a single disciplinary perspective. These realities require new ways of thinking that can transcend traditional disciplinary knowledge and skills. Yet, the task of transforming a large institution such as the University of Alberta with many faculties to promote interdisciplinary learning, research and collaboration is not easy. This is why the UASU was encouraged by the University of Alberta's commitment in the recently launched strategic plan For the Public Good, to "engage across disciplines, campuses, faculties, and units to create interdisciplinary learning experiences for our students that prepare them to face the complex nature of today's challenges and workplaces" (Pg.19).

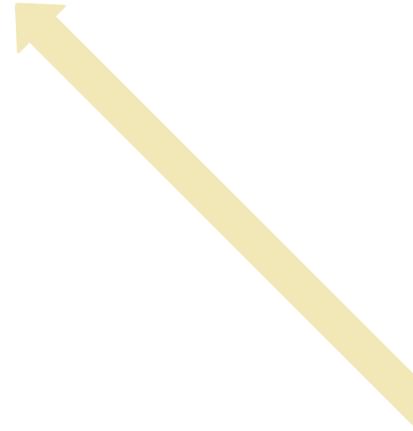
There is a demand from undergraduate students to have more interdisciplinary course and program options available, but there is a lack of adequate availability of these options. As well, various other barriers exist that prevent many students from taking programs and courses that are outside their home faculties. We need access to more courses outside our home faculty and greater flexibility in program design. Drama students, looking to establish their own theatre companies one day, might seek coursework and skills in business and marketing. Some science students may be interested in ethical, political and legal complexities created as a result of scientific and technological advancements. Still others may like indigenous perspectives integrated into their existing courses in their choice of majors (beyond completing stand-alone mandatory requirements in Native Studies courses). A further case in point is the recent effort by engineering students to improve students' access to a range of minors outside their home faculty.

The SU is aware of the varying levels of efforts currently made by different academic units on campus to offer interdisciplinary program options to students in various formats (majors, minors, stand alone and embedded certificates). It applauds the efforts made by the Office of Interdisciplinary Studies (in the Faculty of Arts), Faculty of Agriculture, Environment and Life Sciences, Augustana Faculty, the Peter Lougheed Leadership College and other units on campus to provide students with greater interdisciplinary options. However, these efforts are largely fragmented at present and fall short of providing the entire undergraduate student body with sufficient choice and diversity of options.

CONTEXT

Preliminary research suggests that such a transformation is a lengthy and intensive process requiring significant institutional innovation and resources to overcome the barriers to the lack of collaboration between academic programs, departments and faculties. This process needs to be accompanied by dedicated strategies, policies, and above all a group of interested and enthusiastic individuals. The lack of growth in public support for post-secondary education may also present resource related challenges to embark on this process.

The conference held on February 4, 2017 brought together undergraduate and graduate students, academic staff, administrators at the University of Alberta who are committed and interested in exploring the possibilities of creating and offering a wider range of interdisciplinary undergraduate program options at the institution. It provided an occasion to discuss these opportunities and challenges in the context of University of Alberta. This report offers a brief summary of the discussions that took place during the conference. This is followed by the results of a post-conference survey conducted among attendees and participants about key takeaways from the daylong event. The report is meant to inform those who are interested in the topic and related issues, but were unable to attend the event, and also serve as a founding document to plan and organize future efforts on this issue.



BRIEF SUMMARY OF SESSIONS

OPENING KEYNOTE

Dr. Geoffrey Rockwell, Professor of Philosophy & Humanities Computing & Director of Kule Institute for Advanced Studies at University of Alberta delivered the opening keynote. Dr. Rockwell highlighted the paradox in the discipline-based design of universities that aim to solve the problems of a world fundamentally interdisciplinary in nature. Rockwell emphasized the importance of not equating research excellence with publications in exclusively discipline-focused journals. Rockwell also observed the importance of dedicated financial resources and incentives to encourage collaboration that would help nurture interdisciplinarity at the University of Alberta. Additionally, Rockwell identified the importance of bridging the divide between research and learning and also balancing the growing tendency to specialize with breadth of learning, necessary to support innovation.

SESSIONS 2A: OPPORTUNITIES AND BARRIERS IN INTERDISCIPLINARY LEARNING

Led by Dr. Sharla King from the Faculty of Medicine and Dentistry and Dr. Neil Havee from the Faculty of Augustana, this session focused on highlighting the opportunities and barriers in interdisciplinary learning. Presenters touched on a variety of topics, such as the challenges surrounding team-teaching necessary for interdisciplinary education, educating Faculty Evaluations Committees (FECs) to appropriately recognize faculty members for their contribution to team-teaching, and establishing academic advisory support to students looking to self-design interdisciplinary programs (including alignment with pre-requisites and course sequencing). However, all three presenters unanimously agreed on the important contribution of interdisciplinarity to the holistic skills development among students and reiterated the need to overcome the barriers identified earlier. Some members of the audience also noted other challenges – such as animosity between faculties and the risks of diluting undergraduate education in an effort to provide them with an interdisciplinary perspective.

SESSION 2B: A BLENDED LEARNING APPROACH TO AN INTERDISCIPLINARY COURSE

In this session, Dr. Martin Ferguson-Pell, the Vice-Principal of the Peter Lougheed Leadership College (PLLC) discussed the design and delivery of leadership education, which is interdisciplinary in nature. Ferguson-Pell reminded that undergraduate education is organized around developing disciplinary knowledge, which is inadequate to enhance interdisciplinary skills required to collaborate with individuals and teams from diverse disciplinary backgrounds in the professional world. The presentation involved discussion of various strategies employed by the PLLC, including deliberate design of multidisciplinary teams of students with varied personality to teach them how to achieve their goals in an environment of disagreement and potential conflict.

BRIEF SUMMARY OF SESSIONS

SESSION 3A: INTERDISCIPLINARITY IN TEACHING: THE BRIDGES, THE BARRIERS, AND THE BENEFITS

In this session, Dr. Janice Miller-Young, the academic director of the Centre for Teaching and Learning discussed the challenges of integrating perspectives from different disciplines in teaching, especially the diversity of teaching strategies employed by different disciplines and the varying opinions on strengths and weaknesses of methodologies of inquiry in them. A second issue raised by Dr. Miller-Young focused on achieving the delicate balance between developing subject expertise and an appreciation for other perspectives. Interdisciplinary teaching, therefore, can expose students to the strengths and limits of different disciplines in addressing a problem. The session concluded by emphasizing the importance of active learning approaches which help students to develop a deeper understanding and curriculum and pedagogies that emphasize integration of content. This helps students learn better because existing knowledge is supported and explicit connections are drawn between content areas.

SESSION 3B: BREAKING DOWN BARRIERS TO INTERDISCIPLINARY UNDERGRADUATE RESEARCH

This session, led by Dr. Connie Varnhagen and Crystal Snider from the Undergraduate Research Initiative, introduced the audience to several examples of interdisciplinary research projects conducted by undergraduate students educated in a core discipline. One example included, a dual-member-proportional electoral system model developed by a Physics student and considered by the province of Prince Edward Island in reforming its electoral process. A second one involved research by a student from the Faculty of Agricultural, Life and Environmental Sciences to support policy development at the municipal level concerning availability of affordable food options. The presenters highlighted several barriers to promotion of interdisciplinary undergraduate research, which included perceived and arbitrary hierarchies among disciplines, challenges of navigating different cultures of different disciplines including different methods and preferences for research communication that undermine research collaboration between faculty members supervising a student and between a faculty member and a student.

BRIEF SUMMARY OF SESSIONS

SESSION 4A: MANDATORY INDIGENOUS CONTENT

This session was organized by members of the Native Studies Student Association and the Faculty of Native Studies at University of Alberta, who are currently working with the Office of the Provost to bring a mandatory Indigenous course to University of Alberta. The session highlighted the importance of Indigenous people and scholars educating settlers, irrespective of their disciplinary background and program of choice, on their history to recognize the racism and indifference experienced by them in a multitude of ways. Some examples included the importance of educating health and medical care providers on the prejudices and discriminations faced by indigenous people using the health system and the significance of decolonizing the institution. As well, the presenters highlighted the importance of using pedagogical practices rooted in indigenous ways of knowing and thinking to educate settlers on the history of colonialism in Canada. In response to comments from audience members that indigenization of the institution should not be mandated simply to “benefit good public relations”, presenters emphasized the need to communicate the importance of dedicating time and resources to learning about indigenous history in post-secondary institutions, which are often the most elite institutions of the Canadian society. If mandating education in indigenous history is viewed by some members of the settler nations as “forcing” indigenization of contemporary culture, then the purpose is to educate them of the struggles of indigenous people who were forced to follow treaties by the Canadian government. Additionally, presenters and attendees also discussed the range of options available to integrate indigenous content with existing education – through standalone coursework, adapting coursework to different disciplines, or mandatory learning outcomes for graduates, experiential learning opportunities, and tailored training to fit the needs of faculty members teaching in different faculties.

BRIEF SUMMARY OF SESSIONS

SESSION 5A: STUDENT REFLECTIONS ON INTERDISCIPLINARY LEARNING AND RESEARCH AT UNIVERSITY OF ALBERTA

This session provided attendees an opportunity to interact with undergraduate students who were involved in diverse interdisciplinary learning opportunities (for e.g. courses, advocacy for creation of minors, certificate programs, research). All participants emphasized the need for program design that allows them flexibility to complete programs/minors outside their home faculty to develop robust interdisciplinary knowledge. One participant also noted the need to evaluate the broader benefits of creating more interdisciplinary opportunities, especially given the institutional resistance to change to support greater interdisciplinary learning. Some participants outlined the benefits of interdisciplinary learning, which made them more confident to understand and analyze complex and practical problems as well as the poor awareness among many students of the existing options to explore interdisciplinary learning.

SESSION 5B: GRADUATE STUDENTS, INTERDISCIPLINARY TEACHING AND LEADERSHIP

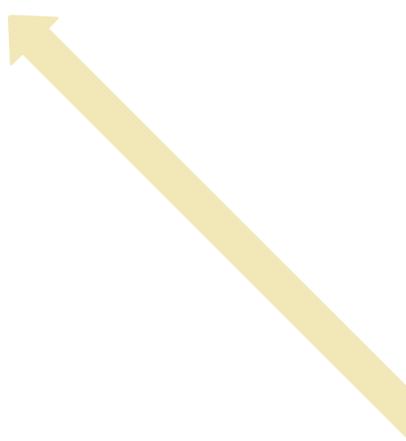
This session included five graduate student teaching fellows from the Peter Lougheed Leadership College, who discussed their experiences of teaching an interdisciplinary subject such as leadership to undergraduates from different disciplines. Participants spoke about challenges of overcoming their own disciplinary predispositions as well as engaging with students whose ways of knowing and learning are also deeply rooted in their disciplinary background. Ultimately, they argued, that this experience has made them and their students at the college more intellectually humble and appreciate the “bigger picture” of social issues, which is inherently interdisciplinary in nature.

BRIEF SUMMARY OF SESSIONS

SESSION 6B: CRITICAL ROLE OF INTERDISCIPLINARITY IN THE MODERN CANADIAN UNIVERSITY

Opportunities and Challenge: This session was led by the Provost who began by outlining the origins of the modern university, organized around disciplines. He acknowledged that interdisciplinary learning and research are fertile grounds for future explorations, especially the ways one can borrow tools from one discipline for research and discovery in another field. Additionally, he indicated the various steps that can be taken at the University of Alberta to further interdisciplinarity in undergraduate education, which included a combination of having electives to sample courses, interdisciplinary courses (taught by interdisciplinary scholars), experiential learning, embedded certificates, new undergraduate degrees, minors in addition to principle degrees, and postgraduate certificates to add to disciplinary specializations. The Provost also underscored the challenges of expanding interdisciplinary programming which were linked to rigid program requirements in professional programs (due to accreditation regulations), poor awareness of benefits of interdisciplinary education among potential employers, institutional and administrative barriers (for example, sharing resources among programs, autonomy of departments in allocating teaching responsibilities, recognizing faculty members for their teaching contribution outside home department, design and oversight of interdisciplinary curriculum) that are resistant to change. He concluded by reminding attendees about the ongoing efforts at University of Alberta to develop twelve signature areas of research and teaching around specific topics, which will be interdisciplinary in nature and can help to advance the goal of promoting interdisciplinarity in the future.

POST-CONFERENCE SURVEY RESULTS



Following the conference, Marina Banister, the Vice-President (Academic) invited participants and attendees to complete a voluntary survey. A total of 21 individuals participated in the survey, 52.4 % were undergraduate students and 28.6 % were faculty members.

In response to ***“how much did the conference enhance your knowledge of interdisciplinarity?”***, 95% of participants indicated 5 or above on a scale of 0 (not at all) to 10 (a lot) including 47.6% who indicated 7 or higher. The Opening Keynote by Dr. Geoffrey Rockwell was identified as the “most insightful” session (28.6%), followed by the Session 4A: Mandatory Indigenous Content (33.3%), Session 3A: Interdisciplinarity in Teaching and Learning: The Bridges, The Barriers, and The Benefits (14.3%) and Session 6: Critical Role of Interdisciplinarity in the Modern Canadian University: Opportunities and Challenges (14.3%). Additionally, on a scale of 0 (not at all) and 10 (very likely), 52.4% of the participants indicated an interest in further exploring the topic of interdisciplinarity in undergraduate education. Half of these interested participants were undergraduate students, while the rest were faculty members and staff members.

In response to ***“what do you perceive to be the most significant barrier to having more interdisciplinary undergraduate learning options on campus?”*** several recurring themes emerged. The most often cited concern was related to the cost and budgetary challenges of creating and expanding interdisciplinary learning opportunities, followed by the need to change attitude toward interdisciplinarity and its benefits to overcome resistance to change. The third most often cited concerns revolved around the issue of interest among faculty members in teaching interdisciplinary courses. Participants perceived that this stemmed from both a lack of interest in transcending disciplinary boundaries but also the organization of institutional rewards and incentives, which discourages faculty members from pursuing interdisciplinarity in teaching and research. Few also mentioned a lack of student interest and appreciation of benefits of interdisciplinary learning as a barrier to promotion of interdisciplinarity.

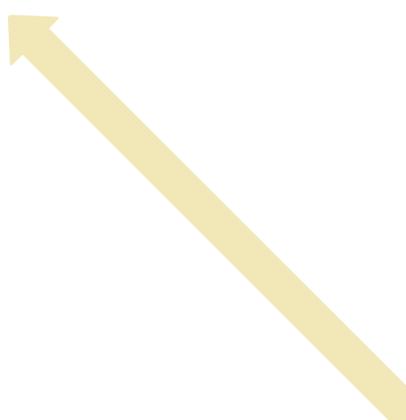
The university provides insufficient incentives for faculty to devote time to developing InterD which requires taking time away from their specialized disciplines.

- Faculty Member

Interdisciplinary learning options are risky and require more time and are not sufficiently recognized or rewarded.

- Graduate Student

POST-CONFERENCE SURVEY RESULTS



Resources are always a big concern; however, one thing I noticed at the conference is that everyone in attendance understands and values interD education – we all understand why it's important and why we should do it, and so there is a general will to overcome barriers. The people who attend this conference aren't the ones who need convincing – it would have been great to hear from some people more critical of interD learning and have more of a debate on both sides.

- Staff member

I believe student engagement would be a significant barrier, as many students aren't aware of the benefits in interdisciplinary learning.

- Undergraduate Student

In identifying the **"biggest take away from the conference"**, participants most frequently reported increased awareness of existing interdisciplinary learning opportunities on campus. However, half of the participants indicated the opportunity for institutional growth and expansion in areas of interdisciplinarity, citing the various challenges at the micro (individual interest and willingness to transcend disciplinary boundary) and macro levels (resources, incentive structure) that needed to be overcome. Several participants also underscored the importance of interdisciplinarity in integrating mandatory indigenous content with teaching and learning in their specialized fields and the institutional importance of this endeavor.

I have never given interdisciplinary much thought but the conference did such a good job at bringing ideas, issues and observations together. My biggest take away was that the world is becoming increasingly interdisciplinary and exploring areas outside our own field of interest is extremely beneficial.

- Undergraduate student

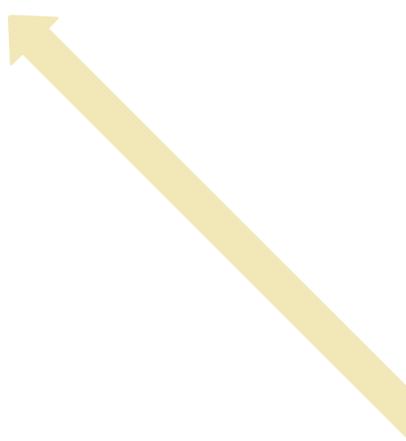
Interdisciplinary learning is out of many people's comfort zones – both student and faculty – as someone who supports interdisciplinary education for students, I realized we need to do more to normalize this discomfort and empower both faculty and students to undertake interdisciplinary learning together.

- Staff member

That there is resistance to interdisciplinary initiatives from all sides, but that it is worth the work to make these things happen. Hopefully support will come.

- Faculty member

POST-CONFERENCE SURVEY RESULTS



On being asked “*what do you think the University of Alberta’s top two priorities should be in furthering interdisciplinarity in undergraduate education?*”, a wide range of responses were received although they can be categorized into three themes. Nearly all participants underscored the importance of funding and institutional support to promote and expand interdisciplinary collaboration in both research and learning. Faculty members and staff in particular emphasized the importance of promoting interdisciplinary research and using this to address funding needs to further support interdisciplinary teaching and learning. A second priority highlighted by many participants was the importance of educating undergraduate students about the intellectual and practical benefits of exploring learning opportunities outside their chosen disciplines, to take advantage of current offerings. Some student participants also emphasized the importance of having access to minors outside their majors. The third theme involved the importance of institutional support for promoting integration of indigenous ways of knowing and learning with established undergraduate programs at the University of Alberta.

Financial and administrative support for development of these initiatives at the department levels. Funding for special initiatives (field schools, research) that make opportunities more accessible to both faculty and students.

– Faculty member

I think the first step would have to be bringing awareness towards interdisciplinary because so many students think that their priority should be going through university without exploring other areas of interest. I also believe minors outside the students’ home faculty should be allowed.

– Undergraduate student

Better integration of teaching and research – interdisciplinarity isn’t just a theory to discuss in the classroom – it is best understood in real-world practice. U of A, as a research-intensive university, is an ideal place to foster interdisciplinary education through undergraduate research. This also overcomes some of the barriers re: funding & resourcing of interdisciplinary courses, etc.

– Staff member

I think that one of the most important things the U of A could do is to have additional conversations, conferences and workshops across campus and with the surrounding community about interdisciplinarity, to demonstrate its ongoing and firm commitment to this important topic. I recommend also that it begins to have conversations with faculty FEC’s to discuss ways to reward and encourage interdisciplinary teaching and research.

– Graduate Student

Date: April 6, 2017**To:** Students' Council, c/o Saadiq Sumar, Speaker**From:** Brandon Christensen, Chair**Subject:** BC-Report #15 - Transition Report

Dear Students' Council:

The following written report shall serve as the transition document for Bylaw Committee as outlined in Bylaw 100(16) - Written Reports.

1) Structure & Function

Bylaw Committee is composed of seven (7) standing members. The committee's main duties include drafting and amending bylaws, drafting plebiscite and referendum questions, and making recommendations to Students' Council regarding bylaws.

This year, most first readings of bills originated at Bylaw Committee. While this is not legally required in the legislative framework for the Students' Union, it was beneficial and ensured robust discussion from the very start of the bill. First reading of bills involves Students' Council considering general principles, rather than specific changes. All bills that cleared first reading at Students' Council came to Bylaw Committee for second reading, where the actual, concrete wording changes to bylaw were considered and drafted. Following successful drafting of second reading, each bill proceeded to Students' Council for final approval. According to bylaw, first and second reading cannot happen at the same meeting of Students' Council.

2) Responsibilities of the Chair

As the chair of Bylaw Committee one is expected to help set the schedule for the committee each semester, draft agendas with the Students' Council administrative assistant, moderate debate/discussion at the committee, submit business to the Students' Council order paper, and provide oral and written reports to Students' Council, as needed. In addition, the chair may also help draft legislation and help it migrate through the convoluted framework of Students' Council.

The chair is responsible for communicating with other committees, particularly the Council Administration Committee (CAC) and occasionally Finance Committee, among others. The chair may also attend meetings of the informal Committee of Chairs trimesterly.

Important Contacts

Name	Contact Info	Reason for Contact
Rebecca Taylor	governance@su.ualberta.ca	-Updating the Bylaw webpage on the SU website.

(Discover Governance Manager)		-Approving changes to the SU wiki system. -Submitting changes to your Committee's standing orders.
Administrative Assistant	council.submissions@su.ualberta.ca	-Submitting agenda items. -Submitting minute documents -Submitting committee schedule -Submitting written reports to Council
Speaker	speaker@su.ualberta.ca	-adjusting the agenda or other items, clarifying other things, etc.
VP Operations and Finance	vp.finance@su.ualberta.ca	-This person will be the primary contact for Dedicated Fee Unit (DFU) questions. They will collect preliminary information from the DFU and submit it to the Chair of Bylaw Committee so that referendum/plebiscite questions can be drafted.
VP Academic	vp.academic@su.ualberta.ca	-This person will be the primary contact for Student Representative Association Membership Fees (SRAMF) a.k.a. FAMF referendum questions which may come to Bylaw Committee for drafting.
Chief Returning Officer	cro@su.ualberta.ca	-Contact regarding changes to SU elections Bylaws so that they are up to date. -Contact regarding submission of DFU questions and FAMF questions as above.

3) Review of Bylaw Committee 2016/2017

Accomplishments

The 2016/2017 Bylaw Committee was extremely productive, bringing numerous changes to SU Bylaws, particularly over the summer and fall of 2016.

Bill #1 – Vacancy Petitions

This bill served to create a new framework to fill vacant Students' Council seats following the Fall By-election period. This piece of legislation allows for an individual in a faculty with a vacant Students' Council seat to collect signatures and petition the seat. The entire system is listed in Bylaw 100.

Bill #2 – Faculty Association Political Policy Diversion

This bill created a fair, efficient framework for Faculty Associations to deviate from SU political policy. The process created was much more rigorous than I personally imagined at first. This bill was 2 years in the making and required extensive consultation by various faculty associations. In the end, to gain popular support, the rigor of the bill was increased substantially.

Bill #3 – Universal Resources and Labors

This bill clarified two aspects of SU elections bylaws. First, it changed the way in which universal resources were implemented and secondly it clarified how labors would be interpreted.

Bill #4 – Two-person Candidates and Councillor Designates

This bill removed the short lived, ill-advised two-person candidate system which was a resource intensive system of splitting up a council seat based on time period. Removing this part of SU bylaw, the bill also replaced ‘long-term proxies’ with Councillor-Designates in a simpler system.

Bill #5 – Departmental Associations

This bill, championed by Marina Banister, formalized departmental associations as student representative organizations within SU bylaw under their respective Faculty Association.

Bill #6 – SU Elections Changes

This piece of omnibus legislation changed various components of many different SU elections Bylaws, including clarifying the role of the DRO/CRO, updating missed changes to hiring processes of these two positions, and various other rules and fines.

Bill #7 – Students’ Council Seat Distribution

Initially, this bill was intended to address the arbitrary nature of the number 32, which was somehow chosen as the number of seats for faculty councillors on Students’ Council. From there, a new framework was created that gave every faculty 1 seat and distributed the rest of the seats based on approximately 1000 students. For faculties with over 1499 students a faculty would gain one extra seat and then one for every 1000 students more, based on its faculty population.

Bill #8 – Students’ Council Attendance Regulations

This bill addressed a long time problem faced by the SU Establishment – how to punish councillors who did not attend regularly? Although faced with contention amongst smaller faculties, where finding a proxy or designate is difficult, the legislation was passed by the majority. Thankfully, we were able to establish some safeguards including DIE Board appeal process, exemptions, and a fairly liberal metric for counting attendance. As such, I think the legislation will be fair for all and help ensure more robust representation.

Bill #10 – Standing Committee Attendance Regulations

This bill followed a similar framework as Bill #8 but on the standing committee level. This process automatically removes Councillors from standing committees who do not attend and do not participate fully. There is no limitation on these councillors returning to the committee if Students’ Council so grants that great honor.

Bill #11 – Committee Reports to Students' Council

This piece of legislation sought to remove a very dangerous clause in SU bylaw that circumvented committee authority while still establishing some type of good documentation in SU. This balance created a once-semester written report system for committees.

Bill #12 – DIE Board Ruling Review Amendment

This bill was a simple change that saw the review of DIE Board rulings move from Council Administration Committee to Bylaw Committee with the rationale that Bylaw Committee is more likely to implement these changes.

DFU & Faculty Association Membership Fee Plebiscite/ Referendum Questions

The committee drafted the following successful DFU questions: Campus Food Bank, WUSC, AP!RG, and UPASS.

The committee drafted the following successful FAMF questions: Nursing Undergraduate Association, Interdepartmental Science Students Society, and the Augustana Students' Association.

Full Bylaw Editorial Review

Bylaw Committee successfully reviewed all nineteen (19) bylaws vetting for syntax, grammar, and general wording improvements. This annual requirement had likely not be completed in at least 2-3 years, if not more.

Standing Orders

Bylaw Committee's standing orders were moved to the wiki system for better governance and upkeep. They were updated on May 6, 2016 and again updated on April 5, 2017 in time for handover.

Change in Dialogue and Climate

The committee made huge improvements in efficiency and competence this year. I was a standing member of this committee in 2015/2016 where the efficiency was markedly less. I endeavored this year to provide the committee schedule months in advance, to accommodate others' schedules and to meet others' needs.

As a committee, we focused on member-driven initiatives, rather than exclusive executive goals. Where possible, a consensus-based approach was used to address bills coming before Bylaw Committee.

I also endeavored to maintain good documentation, provide written reports each meeting as required under the now defunct Bylaw 100(16) and ensure that all committee minutes and agendas were provided to the Office of Discover Governance in a timely fashion.

Incomplete Activities

Bill #9 – Student Involvement Endowment Fund (SIEF) Reform

This bill sought to loosen the requirements for the Student Involvement Endowment Fund (SIEF) fund thereby allowing the SU to use these funds for projects other than scholarships. It was referred to Bylaw committee in the fall of 2016. However, the executive committee did not provide Bylaw Committee with their final recommendations before the end of the term. Therefore, Bill #9 was indefinitely deferred.

Bill #13 – Truth and Reconciliation Commission Implementation Committee

The first reading of this bill was considered by Students' Council on February 28, 2017 and thereafter referred to Bylaw Committee on March 7, 2017. Given the breadth of changes to SU institutional practice and shortage of time in the 2016/2017 term, Bylaw Committee recommended Bill #13 be deferred indefinitely and an ad hoc committee titled the Aboriginal Relations and Reconciliation Committee be created in the interim.

4) Motions of Bylaw Committee 2016/2017

Motion ID	Motion	Status	Meeting	Date
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 amended.	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	CARRIED	2016-11	09/27/2016

	4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...			
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
2016-17	HOWIE/BROPHY MOVE to indefinitely defer the first reading of Bill #13 as listed above.	CARRIED	2016-17	03/07/2017
2016-17	HOWIE/CHRISTENSEN MOVE to recommend Students' Council create the Aboriginal Relations and Reconciliation ad hoc committee with the following terms of reference:	CARRIED	2016-17	03/07/2017

2016-18/3a	CHRISTENSEN/HOWIE MOVE to indefinitely defer the first reading of Bill #9 as bylaw committee has been unable to consider the legislation as referred by Students' Council on October 18, 2016.	CARRIED	2016-18	04/05/2017
2016-18/3b	CHRISTENSEN/HOWIE MOVE to amend Bylaw Committee's standing orders mandate section to include: e. shall review recommendations of the Discipline, Interpretation and Enforcement (D.I.E.) Board by the end of the first August following the ruling's release.	CARRIED	2016-18	04/05/2017
2016-18/5a	CHRISTENSEN/BROPHY MOVE to permit the Chair of Bylaw Committee to unilaterally approve the minutes of meeting #18, when available.	CARRIED	2016-18	04/05/2017

5) Recommendations for Bylaw Committee 2017/2018

In the coming year it is recommended that the committee follow up on the implementation of Bylaw 600 (Bilingualism), work with the Aboriginal Relations and Reconciliation Ad hoc Committee to establish a standing committee and review all DIE Board rulings from the 2016/2017 term for improvements. Also, according to the draft agreement with the Graduate Students' Association (GSA), the Students' Union must update its bylaws to implement the collection of residence fees through the SU's auditing infrastructure.

The next committee should also consider the recommendations made by the Chief Returning Officer regarding elections from this year as well as the final implementation of the Aboriginal Relations and Reconciliation Committee as a full standing committee. Finally, some clarification to Bylaw 100(11)(2) is required.

6) Advice for future

It is recommended the committee have a game-plan for the year, established early on in the term to track accomplishments throughout the year. In addition, Google Drive was an excellent platform to track bylaw changes and amendments, we found this to be exceedingly useful during meetings. Finally, it is recommended that the committee adhere to the requirements outlined in the committee's standing orders.

7) Acknowledgements

Finally, I wanted to thank Students' Council for the honor of serving on Bylaw Committee. I could not be more proud of the accomplishments of this committee this term. I'd like to thank the standing and other members for their extremely hard work, long nights, and dedication this year including Councillors Reed Larsen, Delane Howie, Brandon Prochnau, Sandy Brophy, Eilish McKinlay, Vice President Robyn Paches, Former Councillor Bissy Kiani, and President Fahim Rahman.

In addition I would also like to thank Mercy Woldmariam, administrative assistant, for her assistance, promptness and thoroughness. Finally, I would like to thank Sachitha Kusaladharma, minute taker, for his robust, accurate, and prompt minutes for this term. It was greatly appreciated.

All the best,

Brandon Christensen

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

(Submitted electronically)



First Alberta Campus Radio Association

Report to Students' Council – April 11, 2017

Greetings Council!

As briefly touched upon in my brief verbal report last meeting, Stage I of our CJSR 88.5 FM Transmitter Upgrade project has recently begun. Stage I of the project:

- determines efficient and necessary equipment (replacement and upgrades) for our FM license area coverage,
- determines if this upgrades and replacements can occur at the current location on the top floor and roof of Tory (our desired location given the existing underground cables and infrastructure transmitting our signal from our location in SUB to the Tory location),
- includes the creation of multiple maps showing the existing coverage contours and proposed coverage contours based on a few different combinations of antenna (2-bay vs 4-bay) and new transmitter (2.5 kW or 5kW),
- drawings will show calculated RF Energy levels expressed as a percentage of the uncontrolled environments limits in Safety Code 6

To complete Phase I we have reached out for drawings/schematics from Facilities of:

- the rooftop of Tory and drawings that will show the height of elevator/mechanical penthouses, etc. (These are needed to support the Safety Code 6 drawings),
- trying to determine the last structural drawings on file for the old University tower our antenna is located on. As any upgrade to the antenna may require some kind of mechanical engineering review of the existing tower. Given its age – it may also need to be upgraded as part of our project. This would change the cost of our project and is anticipated,
- Wes Andringa, Architectural Maintenance Foreman (Facilities) is our current contact for drawings and mechanical info needed by our Engineer to complete Phase 1.

Secondly, the first ever CJSR Youth Radio Camp was a huge success! As part of the CRFC (Community Radio Fund of Canada) Radiometers Grant project, CJSR's first Youth Radio Camp was held March 2 (1/2 day workshop at Kipohtakaw Education Centre at Alexander First Nation), March 10th and 11th at the CJSR station. In a nutshell: campers learned the ins and outs of recording, basic interview skills, editing, and how to plan, produce and host a show of their own. Camp culminated with an hour of original programming made by campers – highlights of the show included pre-recorded contributions & 3 interviews conducted live on air! Plans are already underway for another camp with the Kipohtakaw Education Centre next year for junior high students with the Alexander First Nation. The 55 minute broadcast recorded by the youth as part of the camp can be streamed or downloaded from Dropbox at <https://www.dropbox.com/s/mlia6g6c2hu9doi/2017-03-11%201500-1600%20-%20Youth%20Radio%20Camp%20Special.m4a>

Finally on the programming side, there are a few vacant spots in the lineup at the moment CJSR is eager to fill and the programming committee highlighted the need for submissions in their most recent meeting. They are particularly eager to find more femme focused shows which is most pressing due to the end of the Hey Girl program. So if you or anyone you know is interested in hosting a program on local campus radio, pop in the station in SUB 0-09 and pick up a new program package.

Councillor Levi Flaman
First Alberta Campus Radio Association
Board of Directors



April 7, 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

It's wild to think that this year is over. It feels like only yesterday we were meeting for the first time, hearing everyone's pitches for committees and getting the year started. It's been a productive year of Students' Council and I am happy to have served with each and every one of you. I wish all the best of luck in whatever challenge comes next. Most importantly, don't be a stranger! This week I have a lot of smaller updates to make, let's go!

Marketing Plans for the Businesses

Last Wednesday, March 29th, I met with our Senior Manager of Business Development and our Business Promotions Coordinator to develop this summer's and next year's marketing plans for all of the SU businesses. We held a productive visioning meeting, and I am excited for the creative ideas that you can expect to see in the next year.

Student Employment Opportunities

As some of you may have seen, the SU is hiring two new summer positions within our business department. We are hiring a Business Analyst and a Fundraising Strategist. These are exciting, valuable positions that provide an excellent learning opportunity to any student, plus summer work! If you want to know more, check out jobkin.ca and search for the positions, or reach out to me.

Access Fund Fee

I had a meeting late last week, March 31st, with a couple members of our internal staff on the Access Fund, and where we see it going in the future. This year, we have seen a stark increase in demand for Access Fund bursaries, as well as an increase in opt-outs. As the current fee stands, we are having trouble meeting the demand. We created a few options, and presented them to Finance Committee, which I will talk about later.

Meeting Room Naming

Last week I sent an email to all staff as well as councilors to vote on names for the lower level rooms! We decided that it was time to spruce them up with names, instead of numbers, and names make booking the rooms more seamless. I hope everyone had a chance to vote!

*VPUR Search Committee*

I am the undergrad student representative on the search committee for the next U of A VP University Relations. This week, I spent the majority of my Monday and Tuesday in candidate interviews. We have many excellent candidates and I'm excited to see who is selected.

Finance Committee

We hosted our last Finance Committee meeting this last Monday, April 3rd. We discussed the budget, which you can see on this agenda, student awards, as well as the Access Fund fee. The committee unanimously recommended the 2017/18 Students' Union budget for approval by Students' Council. Some student awards were increased and reorganized. The Access Fund fee will remain to be determined by a rolling average, but the committee is recommending to next year's committee that a full length review of the Access Fund fee model must take place for the Access Fund to accurately meet demand.

Bylaw Committee

On Wednesday the 5th, we had our last Bylaw Committee meeting. The committee discussed how they felt the work was this year, and what kind of recommendations they have for next year's committee. Plus, our noble Chair, Councilor Christensen, had the idea of hosting it at Earl's for a celebration of the committee's work. Great idea, it was a lot of fun, and served as a good review of the committee over the year.

SAMU Groundbreaking

On Friday April 7th, myself, as well as the incoming and outgoing exec, attended the groundbreaking event for the Student Association of MacEwan University's new building. They will finally be getting a student led building, similar to our SUB, and this is extremely exciting for their association. We try to support each other wherever possible and this was a perfect chance to do so. Congrats, SAMU!

Myer Horowitz Theatre Renovation Project

We are still plugging away at the project, mainly the feasibility study. We have completed the majority of the interviews and will be receiving the complete study results by early May. I was unable to attend the latest design meeting due to VPUR interviews, but we are currently diving into the details on the design. Today we are having a presentation from Vitreo Group on the feasibility study so far; please ask any questions you may have!

Once again, it's been a great year. Cheers, good luck on finals, and best of luck!

Sincerely,



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

Robyn Paches

Office of the VICE PRESIDENT STUDENT LIFE

April 6th, 2017

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Dear Council,

I can't believe this is the last council report that I'll have to write in my term!

It's been great working with you this year and I'm hoping to stay in touch with everyone for years to come!

I've been spending quite a bit of time with my successor to ensure the best and most comprehensive transition possible.

VP Paches and I are attending the World Health Day Breakfast organized by the Health & Wellness, where the work and passion of students and staff for creating environments conducive to good mental health are acknowledged.

ADVOCACY

Mental Health

Advisory Panel on Post-Secondary Mental Health (no change from last report)

After the Province announced the budget related to Post Secondary Institutions, we learned that funding levels dedicated to Mental Health remained the same as the last funding round at \$3.6M. Details were not provided as to how that amount will be distributed at that time.

However, as most of you already know, the recommendations that the Advisory Panel came up with were presented to cabinet and further detail on allocation may be based on some of the panel's recommendations. I am currently not a liberty to share the report with the public but I would be more than happy to answer questions about the recommendations and the broad strokes of the report! (President Rahman and I talked about this on the Voice of the Union Podcast two weeks ago too so check it out!)

Sexual Violence Knowledge exchange

I attended both morning of Thursday the 30th and Friday the 31st of the SV Knowledge exchange that the Office of the Dean of Students put on. I was unfortunately unable to attend all sessions due to other meetings. It consisted of panel discussions and brainstorming sessions.

Office of the VICE PRESIDENT STUDENT LIFE

People from Post Secondary Institutions across Alberta attended this knowledge exchange as well as folks from the Government of Alberta which made for very rich conversations around data collection, supports and debunking myths.

Mental Health Website

I have requested some changes to the first draft of the website in terms of visual identity and design. We are still working on the layout as well as the functionality of the website on different electronic devices. As I mentioned in my previous report, I am happy with its simplicity and responsiveness. I am hoping to roll the website out by the end of my term do stay tuned!

Residence

Residence Life Task Force (no change from last report)

The recommendations and final report were sent to the President and the Provost. We are now waiting to hear back from them as they are likely to request a presentation on the report in the near future.

Lister Representatives

The LHSA president elections happened on Friday, March 10th and the VP elections happened on March 22nd and 23rd. Congratulations to the new VPs! I am very excited to be witnessing the return of a student representative association in Lister

Student Groups

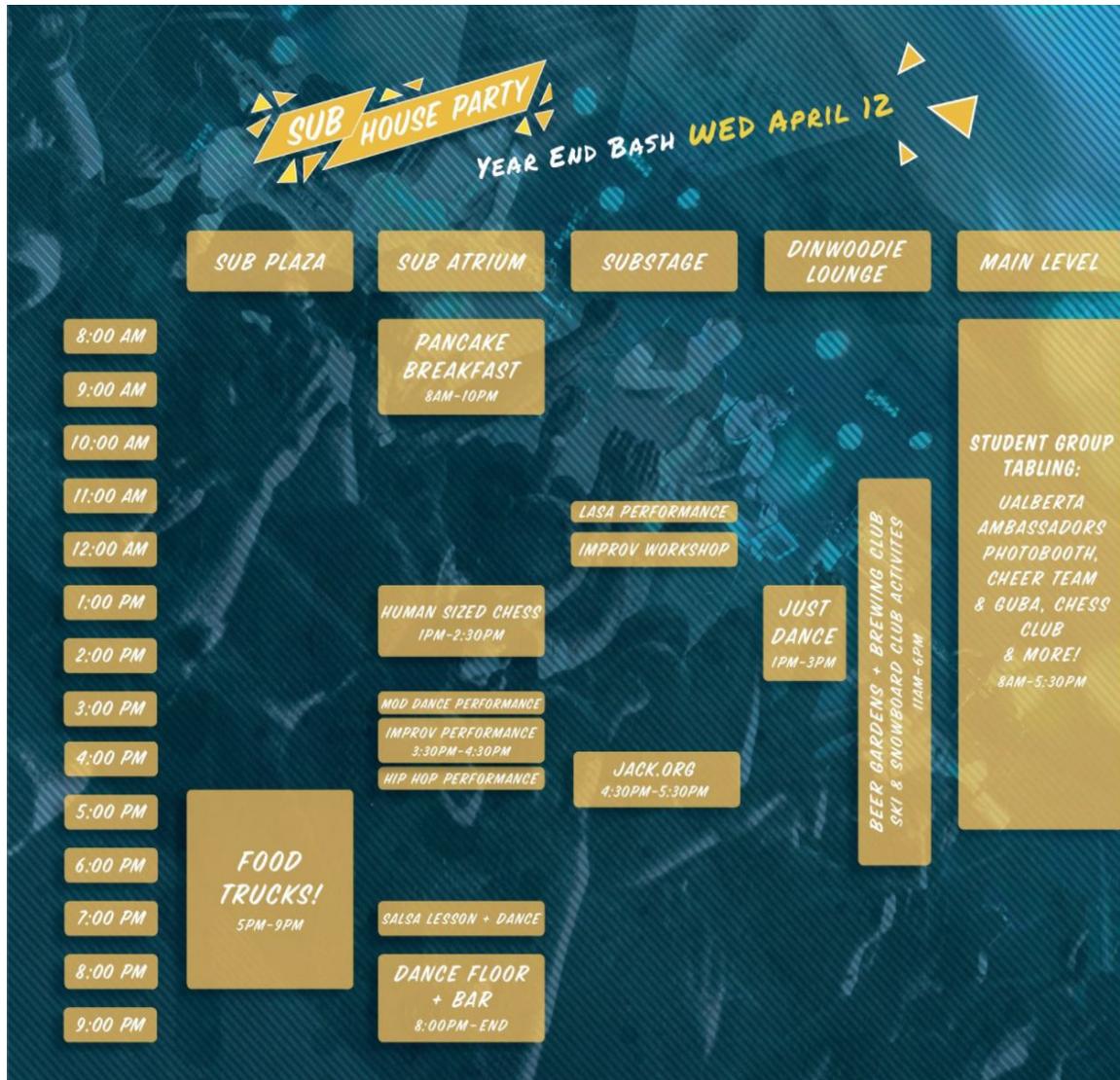
A representative from the Dean of Student' Office came to a meeting of the Council of Residence Associations to consult residence associations on the new Student Group Policy as amended after consultations with different community partners such as the SU, the GSA, etc. Residence had comments on space use as well as events approval processes in the spaces that they manage.

PROGRAMMING

SUB House Party

IT'S LESS THAN A WEEK AWAY!

Please invite your friends to attend the SUB House Party. There is something for everyone: from a pancake breakfast to beer gardens. Please find the schedule below :)



COMMITTEES AND BOARDS

Council of Residence Associations (CORA)

Our next and final CORA meeting is taking place on April 18th!

Health and Dental Plan Committee

The Health and Dental Plan Committee met to discuss the rise in health and dental claims. As we saw in the StudentCare presentation during the last council meeting, the committee chose to recommend that council approves 10% overall fee increase in conjunction with a 10% subsidy from the reserve fund, the reduction of the dental spending cap from \$750 to \$650 as well as a “rebalancing” of the health vs. dental fees. Council will be voting on these fees during this meeting, as you can see in the attached order papers.

The Landing Board of Directors

I attended a policy committee meeting as well as a financial and administration committee meeting in the past week, where we discussed policies such as the board selection policy, and the operational budget.

PAW SOC

I attended a PAW SOC committee on behalf of VP Paches last week where we discussed the closure of the fitness centre due to necessary renovations and the arrangements that would be for students who wish to continue their fitness routines. We also discussed space usage for the SU and GSA lounges (highly utilized!).

Council of Faculty Associations, Member Services Group (COFA MSG)

We had our final COFA MSG meeting last week where we discussed microwaves, the SUB House Party, the successes and areas of improvement for the FAs that were present. I was happy to meet some of the incoming executives!

MISCELLANEOUS

A reminder that my office hours are 11 a.m to 12 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at vp.studentlife@su.ualberta.ca and we'll find a time to meet and chat.

Cheers,

Francesca Ghossein

SC 16-24.13

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	GHOSEIN/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	GHOSEIN/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/GHOSEIN 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	GHOSEIN/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/GHOSEIN 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.		
53	2017-02-16	4/0/0	RAHMAN/SANDARE MOVED TO approve a project allocation not to exceed \$450.00 for staff lapel pins as presented. 4/0/0 CARRIED		PACHES away
53	2017-02-16	4/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$2230 to send the President, VP (External), and DPRPA to the CASA AGM Conference in Wolfville, NS.		PACHES away
53	2017-02-16	4/0/0	BANISTER/SANDARE MOVED TO approve a project allocation not to exceed \$350.00 to support the Equity, Diversity and Inclusion week.		PACHES away

53	2017-02-16	4/0/0	GHOSSEIN/SANDARE MOVED TO allocate \$3000.00 from the Project Allocation to cover the partial cost of the mental health website.		PACHES away
53	2017-02-16	4/0/0	BANISTER/GHOSSEIN MOVED TO approve the changes to the job descriptions for the Senior Operations Manager - Bars and the Assistant Operations Manager - Bars as attached.		PACHES away

SC 16-24.14

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

SC 2016-04/7a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016
SC 2016-04/7b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.	CARRIED	2016-04	6/28/2016
SC 2016-05/7a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy.	CARRIED	2016-05	7/12/2016
SC 2016-05/7b	LARSON/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	7/12/2016
SC 2016-05/7c	PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.	CARRIED	2016-05	7/12/2016
SC 2016-06/7a	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles.	CARRIED	2016-06	7/26/2016
SC 2016-06/7b	LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.	CARRIED	2016-06	7/26/2016
SC 2016-06/7c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-06/7d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-07/7a	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor Designates according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7b	BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7c	LARSEN/CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7d	CHRISTENSEN/PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7e	BANISTER/ANGUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-07	08/09/2016

SC 2016-07/8c	GHOSSEIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw 8200.	CARRIED	2016-07	08/09/2016
SC 2016-08/7a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7b	BANISTER/CHRISTENSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-08	08/23/2016
SC 2016-08/7c	RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee	CARRIED	2016-08	08/23/2016
SC 2016-08/7d	RAHMAN/ PROCHNAU MOVES to amend Bylaw 100 to strike point 2.7 and be reword it as 2.7 "Students' Council shall review the report of the CRO alongside the seat allotment brackets in (4)." and then strike point 2.8.	CARRIED	2016-08	08/23/2016
SC 2016-08/7e	CHRISTENSEN/BANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7f	ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee.	CARRIED	2016-08	08/23/2016
SC 2016-08/8e	RAHMAN/FLAMAN MOVES to grant Councilor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016-08	08/23/2016
SC 2016-10/2b	CHAMPAGNE/ANGUS MOVE to go in-camera	FAILED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/PACHES MOVE to go in-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/ HOWIE MOVE to go ex-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/7a	DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/7b	PACHES MOVES to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/8a	BANISTER/PACHES move to appoint 4 Student Councillors to sit on the PAW Strategic Operating Committee.	CARRIED	2016-10	09/20/2016
SC 2016-11/7a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.	CARRIED	2016-11	10/04/2016
SC 2016-11/7c	BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee.	CARRIED	2016-11	10/04/2016
SC 2016-12/7a	MONDA/ FAROOQ MOVE to refer the first readings of Bill #9 to Bylaw Committee.	CARRIED	2016-12	10/18/2016

SC 2016-12/7b	FLAMAN/HAMMOND MOVE to appoint two members of Students' Council to the Council Administration Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7c	COUNCILOR FAROOQ MOVES to suspend standing orders to discuss item 7c at this meeting.	CARRIED	2016-12	10/18/2016
SC 2016-12/7c	HAMMOND/AL HAMMOURI MOVE to approve SU's Audit Report on the recommendation of the Audit Committee.	CARRIED	2016-12	10/18/2016
SC 2016-13/7a	CHRISTENSEN/PACHES MOVE to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed	CARRIED	2016-13	11/01/2016
SC 2016-13/7b	DEJONG/ BANISTER move to, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in its second reading based on the first principles as attached.	CARRIED	2016-13	11/01/2016
SC 2016-13/7c	BANISTER/FLAMAN MOVE to appoint item 7c to Main Agenda: John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term, upon the recommendation of the Nominating Committee.	CARRIED	2016-13	11/01/2016
SC 2016-13/7d	VP PACHES/FLAMAN move to, on recommendation of Finance Committee to release \$45,000 from the Capital Reserve to commence a feasibility study of the Myer Horowitz Theatre Renovation fundraising project.	CARRIED	2016-13	11/01/2016
SC 2016-14/7a	CHRISTENSEN/MAHAL MOVES to approve the APIRG DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-14/7b	CHRISTENSEN/ NDATIRWA MOVES to approve the WUSC DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-15/7a	MONDA/BANISTER moves to send the following motion back to the CAC committee for further discussion, "COUNCILLOR LARSEN/SUNDAY on recommendation of COUNCIL ADMINISTRATION COMMITTEE moves to recommend that all standing committees of council place an agenda item in their next available meeting to update their standing orders to reflect Students Council Attendance Regulations policy found in Bylaw 100 section 21. "	CARRIED	2016-15	11/22/2016
SC 2016-15/8a	LARSEN/BANISTER moves to appoint two members of Students' Council to the DIE Board Tribune Appointment Committee.	CARRIED	2016-15	11/22/2016
SC 2016-15/8b	PACHES moves to appoint two members of Students' Council to the ONECard Student Advisory Group for the Fall 2016 and Winter 2017 terms.	CARRIED	2016-15	11/22/2016
SC 2016-16/7a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question, on the recommendation of Bylaw Committee.	CARRIED	2016-16	12/6/2016

SC 2016-16/7b	HAMMOND / PACHES moves to appoint a member of Students' Council to the Audit Committee.	CARRIED	2016-16	12/6/2016
SC 2016-16/8a	LARSEN / FLAMAN moves to ratify Luke Jansen and Glenda Garrido as a Deputy Returning Officer for the 2016-17 school year.	CARRIED	2016-16	12/6/2016
SC 2016-16/8c	RAHMAN/SUNDAY move to appoint one member of Students' Council onto the Council of Aboriginal Initiatives.	CARRIED	2016-16	12/6/2016
SC 2016-16/8d	PACHES/CHRISTENSEN move to allow the Campus Food Bank to conduct a referendum on their proposed Dedicated Fee Unit without conducting a petition as per bylaw 6100 3.10.	CARRIED	2016-16	12/6/2016
SC 2016-16/8e	VP BANISTER/ PRESIDENT RAHMAN MOVE to suspend the rules and allow motion for Augustana Students' Association FAMF to be put on the main agenda.	CARRIED	2016-16	12/6/2016
SC 2016-17/7a	CHRISTENSEN/BANISTER MOVES to appoint one (1) member to Bylaw Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7b	PACHES/LARSEN MOVES to appoint two members of Students' Council to Finance Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7c	LARSEN/FAROOQ MOVES to appoint two members of Students' Council to the Audit committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7d	BANISTER/MAHAL MOVES to appoint one member of Students' Council to the Nominating committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8a	PACHES/GHOSSEIN moves to appoint one member of Students' Council to the Myer Horowitz Theatre Steering Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8b	DEJONG/BANISTER moves to appoint one member of Students' Council to the Alberta Public Interest Research Group's Board of Directors.	CARRIED	2016-17	1/10/2017
2016-18/7a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7b	CHRISTENSEN/PACHES MOVES to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7c	CHRISTENSEN/LARSEN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7d	CHRISTENSEN/PERSAD MOVES to approve the ISSS FAMF referendum question, on the recommendation of Bylaw committee, as listed below.	CARRIED	2016-18	1/24/2017
2016-18/7e	CHRISTENSEN/FAROOQ MOVES to approve the ASA FAMF referendum question, on the recommendation of Bylaw Committee, as listed below	CARRIED	2016-18	1/24/2017
2016-18/7f	PACHES/HOWIE moves, on recommendation of Bylaw Committee, to amend the UPass Referendum Question as shown:	CARRIED	2016-18	1/24/2017
2016-18/8a	BANISTER/FAROOQ MOVES to approve the proposal for a Faculty Association Membership Fee (FAMF) Referendum for the Nursing Undergraduate Association (NUA).	CARRIED	2016-18	1/24/2017

2016-18/8b	BANISTER/CHAMPAGNE MOVES to approve the proposal for the Faculty Association Membership Fee (FAMF) Referendum for the Interdepartmental Science Students' Society (ISSS).	CARRIED	2016-18	1/24/2017
2016-19/7a	PACHES/BANISTER moves to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-19	2/7/2017
2016-19/7b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles:	CARRIED	2016-19	2/7/2017
2016-19/7c	CHRISTENSEN/ PACHES MOVES to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-19	2/7/2017
2016-19/7d	CHRISTENSEN/RAHMAN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-19	2/7/2017
2016-19/7e	CHRISTENSEN/PERSAD MOVES to approve the NUA FAMF referendum question, on the recommendation of Bylaw committee, as listed below.	CARRIED	2016-19	2/7/2017
2016-19/7f	DEJONG MOVES to renew the Political Policy on Student Space as-is.	CARRIED	2016-19	2/7/2017
2016-20/7a	DEJONG/FLAMAN moves, upon recommendation of Policy Committee, to approve the first principles of the MNIF policy as revised.	CARRIED	2016-20	2/14/2017
2016-20/7b	PACHES/FLAMAN moves, on recommendation of Finance Committee, to approve \$134,000 to be pulled from the Building and Tenant Reserve	CARRIED	2016-20	2/14/2017
2016-20/8a	SUNDAY/EL GHOSSEIN MOVES to ratify Jenny Du as a tribune and Alin Florea as Chief Tribune of the Discipline, Interpretation, and Enforcement Board effective immediately.	CARRIED	2016-20	2/14/2017
2016-20/8b	BANISTER/SUNDAY moves to appoint Tor Potter and Colin Basaraba to serve on DIE board.	CARRIED	2016-20	2/14/2017
2016-21/7a	HOWIE/DEJONG MOVES, upon the recommendation of Policy Committee, to renew the Political Policy on Tuition as-is.	CARRIED	2016-21	2/28/2017
2016-21/8b	FAROOQ/NDATIRWA MOVES to refer the first principles of Bill #13 to Bylaw Committee.	CARRIED	2016-21	2/28/2017
2016-22/7a	SUNDAY/CHRISTENSEN MOVE to create the Aboriginal Relations and Reconciliation ad hoc committee, on the recommendation of Bylaw Committee	CARRIED	2016-22	3/14/2017
2016-22/7b	FLAMAN/PACHES MOVE to refer the First Principles of the Public Transit Policy back to Policy Committee.	CARRIED	2016-22	3/14/2017
2016-22/8a	GHOSSEIN/MAHAL MOVES that Students' Council support the Letter of Understanding between the Students' Union and the Graduate Students' Association for Residence Association Fee Collection.	CARRIED	2016-22	3/14/2017
2016-22/8b	PACHES/FAROOQ MOVE to appoint a member of Student Council to the PAW Centre Strategic Operating Committee.	CARRIED	2016-22	3/14/2017
2016-23/7a	PACHES/FAROOQ, upon recommendation of Finance Committee, move to approve the Budget Principals for the 2017-18 budget.	CARRIED	2016-23	3/28/2017
2016-23/7b	BROPHY/SANDARE move, upon recommendation of Policy Committee, to approve the Mandatory Non-Instructional Fees political policy in its second reading.	CARRIED	2016-23	3/28/2017

2016-23/7c	DEJONG/SANDARE move, upon recommendation of Policy Committee, to approve the Internationalization political policy in its first reading.	CARRIED	2016-23	3/28/2017
2016-23/7d	BROPHY/GHOSSEIN move, upon recommendation of Policy Committee, to approve the Public Transit political policy in its first reading.	CARRIED	2016-23	3/28/2017
2016-23/7e	DEJONG/SANDARE move, upon recommendation of Policy Committee, to approve the Scholarships and Bursaries political policy in its first reading.	CARRIED	2016-23	3/28/2017
2016-23/8a	GHOSSEIN/Paches move to approve the 2017 fiscal year residence association fees for the following residences as presented below:	CARRIED	2016-23	3/28/2017

	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
	2016-17/3a	HOWIE/BROPHY MOVE to indefinitely defer the first reading of Bill #13 as listed above.	CARRIED	2016-17	03/07/2017
	2016-17/3b	HOWIE/CHRISTENSEN MOVE to recommend Students' Council create the Aboriginal Relations and Reconciliation ad hoc committee with the terms of reference.	CARRIED	2016-17	03/07/2017

	2016-18/3a	CHRISTENSEN/HOWIE MOVE to indefinitely defer the first reading of Bill #9 as bylaw committee has been unable to consider the legislation as referred by Students' Council on October 18, 2016.	CARRIED	2016-18	04/05/2017
	2016-18/3b	CHRISTENSEN/HOWIE MOVE to amend Bylaw Committee's standing orders mandate section	CARRIED	2016-18	04/05/2017
	2016-18/5b	CHRISTENSEN/BROPHY MOVE to permit the Chair of Bylaw Committee to unilaterally approve the minutes of meeting #18, when available.	CARRIED	2016-18	04/05/2017
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, 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	1/31/2017
2016-18/2a	RAHMAN/NDATIRWA MOVES TO recommend to the Finance Committee to increase the Executive Gross Pay to \$39,506 without the benefits.	FAILED	2016-18	2/14/2017

	2016-18/2a	RAHMAN/CHRISTENSEN MOVES TO amend the motion to the exec pay to \$21.50, Gross Pay - \$39, 506, Monthly - \$3,292, Increase - \$345 with no RRSP contribution and Upass subsidy.	CARRIED	2016-18	2/14/2017
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	GHOSSEIN/ANGUS moved to approve the Finance Committee Standing Orders as presented	CARRIED	2016-01	5/3/2016
	2016-01/1d	PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.	CARRIED	2016-01	5/3/2016
	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03	6/21/2016
	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03	6/21/2016
	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04	7/5/2016
	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04	7/5/2016
	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06	08/30/2016
	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07	10/24/2016
	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07	10/24/2016
	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07	10/24/2016

	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-08	10/31/2016
	2016-09/3a	PACHES/NAHID move to conditionally approve upon their seat to the lease agreement.	CARRIED	2016-09	11/14/2016
	2016-09/3b	DEJONG/HAMMOND move to approve the Gateway Students' Journalism Society DFU disbursement as presented.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/DEJONG move to accept amendments as presented on 13.4 of the Finance Committee Standing Orders.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/NAHID move to approve the amendments to student group grant categories as presented.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/PROCHNAU move to approve the amendments to 19.6 as presented.	CARRIED	2016-09	11/14/2016
	2016-10/2a	PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.	CARRIED	2016-10	11/28/2016
	2016-10/2a	PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.	CARRIED	2016-10	11/28/2016
	2016-11/3a	PACHES/DEJONG moved to approve the release of The Landing Society for Gender and Sexual Diversity's dedicated fee unit upon review of their annual report.	CARRIED	2016-11	12/12/2016
	2016-13/3a	PACHES/GHOSSEIN moved to recommend that Students' Council approves \$134,000 be pulled from the Building and Tenant Reserve	CARRIED	2016-13	02/06/2017
	2016-14/3a	PACHES/FAROOQ MOVES that Finance Committee recommend the 2017/2018 Budget principles for approval at Students' Council.	CARRIED	2016-14	03/20/2017
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
	2016-09/3a	HOWIE/SANDARE move to bring the Tuition Policy to council.	CARRIED	2016-09	02/14/2017
	2016-10/3a	MONDA/HOWIE move to approve Policy Committee Standing Orders as amended	CARRIED	2016-10	03/10/2017
	2016-10/3b	GHOSSEIN/ANGUS moved to approve the renewal of the Public Transit Policy, as amended, upon recommendation of Policy Committee	CARRIED	2016-10	03/10/2017
	2016-11/2a	BROPHY/BANISTER moved to recommend the MINF Policy Second Principles to Student Council	CARRIED	2016-11	03/21/2017
	2016-11/2b	DEJONG/BROPHY moved to submit the revised Internationalization Policy First Principles to Student Council	CARRIED	2016-11	03/21/2017
	2016-11/2c	DEJONG/BROPHY moved to submit the Public Transit Policy First Principles to Student Council	CARRIED	2016-11	03/21/2017

	2016-11/3a	BROPHY/GHOSSEIN move to recommend to Students' Council to renew the Scholarships and Bursaries Political Policy as-is	CARRIED	2016-11	03/21/2017
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SC 16-24.16

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
02/06/2017	Finance Committee	2016-13/3a	PACHES/GHOSSEIN moved to recommend that Students' Council approves \$134,000 be pulled from the Building and Tenant Reserve	CARRIED	2016-13

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
02/14/2017	Policy Committee	2016-09/3a	HOWIE/SANDARE move to bring the Tuition Policy to council.	CARRIED	2016-09
2/14/2017	CAC	2016-18/2a	RAHMAN/NDATIRWA MOVES TO recommend to the Finance Committee to increase the Executive Gross Pay to \$39,506 without the benefits.	FAILED	2016-18
2/14/2017	CAC	2016-18/2a	RAHMAN/CHRISTENSEN MOVES TO amend the motion to the exec pay to \$21.50, Gross Pay - \$39, 506, Monthly - \$3,292, Increase - \$345 with no RRSP contribution and Upass subsidy.	CARRIED	2016-18
03/07/2017	Bylaw Committee	2016-17/3a	HOWIE/BROPHY MOVE to indefinitely defer the first reading of Bill #13 as listed above.	CARRIED	2016-17
03/07/2017	Bylaw Committee	2016-17/3b	HOWIE/CHRISTENSEN MOVE to recommend Students' Council create the Aboriginal Relations and Reconciliation ad hoc committee with the terms of reference.	CARRIED	2016-17
03/10/2017	Policy Committee	2016-10/3a	MONDA/HOWIE move to approve Policy Committee Standing Orders as amended	CARRIED	2016-10
03/10/2017	Policy Committee	2016-10/3b	GHOSSEIN/ANGUS moved to approve the renewal of the Public Transit Policy, as amended, upon recommendation of Policy Committee	CARRIED	2016-10
03/20/2017	Finance Committee	2016-14/3a	PACHES/FAROOQ MOVES that Finance Committee recommend the 2017/2018 Budget principles for approval at Students' Council.	CARRIED	2016-14
03/21/2017	Policy Committee	2016-11/2a	BROPHY/BANISTER moved to recommend the MINF Policy Second Principles to Student Council	CARRIED	2016-11
03/21/2017	Policy Committee	2016-11/2b	DEJONG/BROPHY moved to submit the revised Internationalization Policy First Principles to Student Council	CARRIED	2016-11
03/21/2017	Policy Committee	2016-11/2c	DEJONG/BROPHY moved to submit the Public Transit Policy First Principles to Student Council	CARRIED	2016-11
03/21/2017	Policy Committee	2016-11/3a	BROPHY/GHOSSEIN move to recommend to Students' Council to renew the Scholarships and Bursaries Political Policy as-is	CARRIED	2016-11

04/05/2017	Bylaw Committee	2016-18/3a	CHRISTENSEN/HOWIE MOVE to indefinitely defer the first reading of Bill #9 as bylaw committee has been unable to consider the legislation as referred by Students' Council on October 18, 2016.	CARRIED	2016-18
04/05/2017	Bylaw Committee	2016-18/3b	CHRISTENSEN/HOWIE MOVE to amend Bylaw Committee's standing orders mandate section	CARRIED	2016-18
04/05/2017	Bylaw Committee	2016-18/5b	CHRISTENSEN/BROPHY MOVE to permit the Chair of Bylaw Committee to unilaterally approve the minutes of meeting #18, when available.	CARRIED	2016-18

Tuesday, March 14, 2017

Council Chambers

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 2017-23)

Meeting called to order at 6:00 PM.

2016-23/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, April 11, 2017 at 6.00pm in the Council Chambers.

2016-23/2 PRESENTATIONS

2016-23/2a Health and Dental Plan Fees Presentation by StudentCare. Sponsored by Vice President Ghossein and Councillor Flaman

This presentation by StudentCare will tackle the proposed changes to the Health and Dental Plan fee as outlined below. It aims to inform council of the rationale behind the committee's proposed response to the rise in health and dental claims over the past year:

- 10% overall fee increase
- 10% subsidy from the reserve fund
- Decrease to dental spending cap from \$750 to \$650
- Rebalancing of the fees

GOVERNOR CHAMPAGNE TO COLTEN YAMAGISHI

What happens to the extra revenue each year?

COLTEN YAMAGISHI' RESPONSE

The extra money goes towards the health and dental plan reserve. The reason we do that is because it's always better to have some extra money.

VP PACHES TO COLTEN YAMAGISHI

What are the next steps for the Students' Council regarding this for the remaining term?

COLTEN YAMAGISHI' RESPONSE

Students' Council is the ultimate decider of what happens with the plan. The Health and Dental Plan Committee took a look at the data that I brought and decided that these were the best options for the plan as it is. I know that for the next Student Council Meeting there is a recommendation coming forward as a motion.

COUNCILLOR HOWIE TO COLTEN YAMAGISHI

How many students normally opt-out of this plan?

COLTEN YAMAGISHI' RESPONSE

Current enrolment of University of Alberta students is around 29,000-30,000. But you have a very unique plan structure in the whole country where you can opt-out of it just because you feel like it.

VP BANISTER TO COLTEN YAMAGISHI

I have a very specific question so if you don't have an answer it's totally fine. What percentage of prescription drugs would you say go towards birth control?

COLTEN YAMAGISHI' RESPONSE

I'll give you the 2015-2016 data. 21.7% of prescription drugs are for birth control. The second highest prescription drug claimed is anti-depressants, and that is about 10%.

GATEWAY TO COLTEN YAMAGISHI

This fee went up last year by about 10-15% and it going to go up again. What kind of long-term increase are you expecting from this kind of fee if it's going to continue to rise?

COLTEN YAMAGISHI' RESPONSE

For health and dental plan for students it is very difficult to do long-term planning because you are looking at a population that changes every four years. When you see the employer plans, most of them stay very stable. Student health plan is different because you see changes in the trends. For example, the psychology plan changed 2 years back, and if we had thought about it 5 years ago we would have never seen it coming, so it was something we had to adjust in the moment.

GOVERNOR CHAMPAGNE TO COLTEN YAMAGISHI

This formula, let's call it, is that something you guys come up with on your own?

COLTEN YAMAGISHI' RESPONSE

This calculation is the one we do internally. We take all the data and try to figure out what's best. We take this data to Desjardins who have a very similar calculation they have done, and then we negotiate. We have a lot of leverage for negotiations because most of our business nationally is done through them.

This is just a comment. If annual increases keep being around 10-15%, in the long term it's a very significant amount for students. When you insure students it's not the same as insuring non-students.

Council Voted to Extend the Presentation by 5 minutes.

COLTEN YAMAGISHI

We are all adults with restrictive budgets. As long as we keep the benefits the same and claims continue to increase, no matter which way we go the cost of the plan will continue to rise.

Question from Livestream:

What were the increases last year?

COLTEN YAMAGISHI' RESPONSE

We saw increases in the dental and psychology plans. The projection was higher than the reality so we saved a little bit of money.

COUNCILLOR FLAMAN TO COLTEN YAMAGISHI

For someone who is being covered under the plan, if for whatever reason the thing they need isn't covered, how does that work? And what decides what prescriptions are covered or not covered?

COLTEN YAMAGISHI' RESPONSE

There is an Alberta Drug Formula that we try to follow, but there are some exceptions. One exception would be if a student goes over the maximum amount that can be claimed.

Question from Livestream:

Why is the fee increased year after year?

COLTEN YAMAGISHI' RESPONSE

That just happens to be the case for now. That is the direction the Students' Council decides to take based on the reality and claims. We don't try to increase it every year but the reality is that inflation does exist and students are claiming more and more in Alberta.

Ademaj, Sponsored by Councillor Flaman and VP Paches

The Elections Office presents a review of the Students' Union elections, and a recap of strengths and weaknesses of this year's election period. The Office also will provide feedback from themselves and recommendations for future years, including bylaw recommendations, and feedback from Council as well.

Governor Champagne to CRO Ademaj

So your recommendation is to increase the campaign time?

CRO Ademaj to Governor Champagne

Yeah, to allow people to campaign through social media and their websites through the reading week and campaign period. But not allow them to put up posters before campaign time.

Vice-President Banister to CRO Ademaj

To your knowledge, is this year the most amount of money spent on candidates? If yes, do you think it had a correlation with the voter turnout?

CRO Ademaj to VP Banister

In regard to the correlation with money each candidate spent, I wouldn't be able to tell you. I would guess it's more than last year. Having council forums this year worked well for the Council Elections.

Vice-President Banister to CRO Ademaj

In your eyes, would it be okay if someone was campaigning in social media two months before the elections started?

CRO Ademaj to VP Banister

In terms of Bylaw, it's totally fine right now.

Councillor Flaman to CRO Ademaj

I noticed this year there was a lot of Facebook Live and Livestreams. Do you think it had an impact on the voter turnout?

CRO Ademaj to Councillor Flaman

We did go more into social media promotions. But the voter turnout wasn't much affected by it.

Council Voted to Extend the Presentation by 15 minutes.

Vice-President Sandare to CRO Ademaj

I really liked what happened with the forums this year. However, the issue with that is that people aren't always aware when is a forum if going on. For next year, maybe the Election Office can look at that.

CRO Ademaj to Vice-President Sandare

Do you have any ideas specifically?

Vice-President Sandare to CRO Ademaj

Sponsored Ads work well.

Councillor Angus to CRO Ademaj

Do you think the number of forums we had this year was an appropriate amount?

CRO Ademaj to Councillor Angus

I think I can understand why it might be considered too much. But I also think having students from different branches of campus to know more about the candidates and the issues worked really well. So, I think it's a good amount of forums.

Councillor Monda to CRO Ademaj

I was just wondering, from your perspective if you can rewrite the Universal Materials Bylaw, what ideally do you think they should look like for candidates?

CRO Ademaj to Councillor Monda

Realistically, there is no limit on the universal materials budget which is not really a problem except for expenditure for the Students' Union. So, I guess potentially having a set budget and having an additional budget is a good idea.

Bashir Mohamed to CRO Ademaj

During elections, questions that were personal were allowed to be directed. Why was this so?

CRO Ademaj to Bashir Mohamed

This is in terms of conduct in forums. I think if we are talking about personal questions that are alleviating candidates, I tried to block them myself. It's totally

up to the CRO to decide if it's personal or not.

Council Voted to Extend the Presentation by 5 minutes.

Gateway to CRO Ademaj

I just want to know what tangible things can your office achieve when it comes to conduct at forums and by what time can you achieve these things?

CRO Ademaj to Gateway

About what time, definitely before the executive election. In regards to tangible things, maybe outlining more clearly what a malicious or a personal attack looks like or what we would deem to be okay.

Governor Champagne to CRO Ademaj

Does your office have a way to measure how your office impacts elections and election turnout?

CRO Ademaj to Governor Champagne

Not really, but we would love to get suggestions.

2016-23/3

EXECUTIVE COMMITTEE REPORT

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

2016-23/4

BOARD AND COMMITTEE REPORT

CAC – Report
Bylaw Committee – Report
Audit Committee – Report
Nominating Committee – Report
Finance Committee – Report
Policy Committee – Report
Board of Governors – Report
CJSR – Report
Landing Board of Directors – Report

2016-23/5

OPEN FORUM

2016-23/5a

BASHIR MOHAMED TO PRESIDENT RAHMAN

The Gateway reported that Students' Union executives are advocating for an

increased salary. In the article, it is mentioned that "you're also expected to put in more than just 40 hours per week."

What is the type of work done during the extra hours? (meetings, dinners, etc). Please be specific.

PRESIDENT RAHMAN'S RESPONSE

Having served for two years now as an Executive, each portfolio has more than enough in annual responsibilities to students and the SU to fulfill within a 40 hour work week. There are often required meetings outside normal work hours, including on evenings and weekends that executives must attend. What often pushes executives to serve the extra hours is accomplishing their platform goals in addition to the annual responsibilities. As a result I see executives past usual working hours to respond to emails from constituents, host meetings with other student representatives, Councillors and administrators, or prepare for important upcoming meetings.

BASHIR MOHAMED TO PRESIDENT RAHMAN

I am confused about these extra hours as they seem bad time management.

PRESIDENT RAHMAN'S RESPONSE

I am not going to get into the conversation about bad time management. Most executives do make a note of their agendas so it can be tracked if that's what you want but it'll take a little bit of time to get that information.

2016-23/5b

BASHIR MOHAMED TO PRESIDENT RAHMAN

As noted in meeting minutes one of the rationale for increasing the wage is. "to help executives cover their costs of living."

Which current executives consider rental costs as an expense?

PRESIDENT RAHMAN'S RESPONSE

The SU does not collect information on employees' living conditions. Basing salary on an employee's living condition could border on discrimination, as such that information is not captured. As a result all executives are compensated regardless of their living conditions.

2016-23/5c

BASHIR MOHAMED TO PRESIDENT RAHMAN

It has been reported that no student consultation has been done for this increase. As a result, do you consider it ethical to be voting for your own salary increase without student consultation?

PRESIDENT RAHMAN'S RESPONSE

Council Administration Committee and Finance Committee has recommended the increase, after much deliberation and research. The prospective increase will be a part of the 2017 - 18 Students Union Budget, if approved by Students' Council. Therefore, it will not take effect until the beginning of the SU's next fiscal year. I

trust Students' Council to be conducting consultation with their constituents, as this would be a decision of Council and not of the Executive. Consultation is a responsibility of council as a whole and not solely of the executives.

I will not see the benefits of the salary increase, and am not in a conflict of interest accordingly. All members with any conflict of interest will be trusted to abstain from votes, as was the case at CAC. All prospective candidates this year abstained from the vote at CAC.

2016-23/5d

BASHIR MOHAMED TO PRESIDENT RAHMAN

How will this salary increase make the Students' Union more accessible when the increase only applies when you are elected and enter office?

PRESIDENT RAHMAN'S RESPONSE

There are many barriers we need to address to ensure the Students' Union executive positions are more accessible to students. The increase addresses the financial accessibility of the executive positions, ensuring that anyone can take the position, not just those in good personal financial status. Executive annual take home pay, after tax and deductions, is \$30,473. Beyond living expenses, if any executives had a dependent I am doubtful they would be able to fully support a dependent at the current salary. This is only one of many examples improving accessibility.

The budget principles do not preclude Students' Council from taking other steps to improve accessibility, which are being investigated.

2016-23/5e

BASHIR MOHAMED TO PRESIDENT RAHMAN

What's being done to make council more accessible before executives take office?

PRESIDENT RAHMAN'S RESPONSE

Livestream is a great example of what we are trying to do to make council more accessible.

2016-23/5f

BASHIR MOHAMED TO PRESIDENT RAHMAN

What is the salary or hourly wage of the lowest paid employee in the SU?

PRESIDENT RAHMAN'S RESPONSE

The minimum hourly wage of hourly paid employees is \$12.42, increasing to \$13.65 on May 1. These positions are eligible for step hourly wage increases for hours worked, which amount to a 4% increase for each step. This is as per the most recent union agreement. These employees also receive 4% vacation pay and 5% statutory holiday pay. Although this hourly rate is near minimum wage, we offer additional benefits above Employment Standards. For example, after 1462

hours worked, staff are paid a 3% allowance for benefits; staff accrue paid sick time based upon hours worked; staff who do not have the UPass are eligible for a subsidized bus pass; all staff have access to an Employee and Family Assistance Plan; staff are eligible for discounts on food from SU establishment. This is not an exhaustive list.

BASHIR MOHAMED TO PRESIDENT RAHMAN

What is the minimum wage in the Students' Union?

2016-23/5g

PRESIDENT RAHMAN'S RESPONSE

The minimum hourly wage of hourly paid employees is \$12.42, increasing to \$13.65 on May 1.

BASHIR MOHAMED TO PRESIDENT RAHMAN

Has it been going up due to provincial regulations or Students' Union's own initiative?

PRESIDENT RAHMAN'S RESPONSE

It's done out of SU's own initiative.

BASHIR MOHAMED TO PRESIDENT RAHMAN

A friend in science mentioned that he only made \$8 a hour (half your wage) over the summer as a student researcher. What have you done as elected members to increase accessibility for students in similar situations?

2016-23/5h

PRESIDENT RAHMAN'S RESPONSE

\$8 per hour is less than the legislated minimum wage of \$11.20. If any student is being paid below minimum wage, the Students' Union will absolutely advice and support them in approaching Employment Standards.

BASHIR MOHAMED TO PRESIDENT RAHMAN

Was the President aware of this loophole?

PRESIDENT RAHMAN'S RESPONSE

I was aware of it because that was me for the first three years of my undergraduate career.

BASHIR MOHAMED TO PRESIDENT RAHMAN

During the 2017 Students' Union Presidential election, a member of CAUS and an executive at Mount Royal University (Shifrah Gadamsetti) wrote the following comment on this Gateway article

2016-23/5i

[\(https://thegatewayonline.ca/2017/03/election-dissection-2017-president/\)](https://thegatewayonline.ca/2017/03/election-dissection-2017-president/)

"As someone who is currently working with the Council of Alberta University Students, and will be doing another term under them and in an executive position

from another university, I would ask that not only the authors of this article, but everyone else who has read it, to really evaluate why one candidate's goals are realistic and safe over the others. While it is admirable that Bashir has creative ideas and a passion for timely change, his platform, especially around Tuition, would be working in direct opposition to years of relationship building and ground work by CAUS, the body primarily responsible for advocating broad based change to government. CAUS does not support increases or to maintain loopholes, but we work within the realms of current reality, which include collaboration and researched criticism of the government, when appropriate. It frightens me to think that an overzealous, unprepared candidate can take the vote because his platform seems more "interesting". He's not anti-establishment, he just doesn't understand how this works."

Is it ethical for a current CAUS executive, in her official capacity, to interfere in our local elections?

PRESIDENT RAHMAN'S RESPONSE

We currently do not have any Bylaws on election commentary from people outside the U of A student body. We also do not have control over The Gateway's comment section, as they are a third-party independent publication on campus. This question is more appropriate for the SAMRU Board, which is their equivalent to our Council, who oversees the activities of SAMRU executives.

BASHIR MOHAMED TO PRESIDENT RAHMAN

In your opinion, was this comment inappropriate?

PRESIDENT RAHMAN'S RESPONSE

It would be more appropriate for the Bylaw Committee to be discussing the question as opposed to myself.

BASHIR MOHAMED TO COUNCILLOR DEJONG

In the previous council meeting the chair of the policy committee was asked the following question and gave the following answer.

2016-23/5j

"COUNCILLOR SUNDAY TO COUNCILLOR DEJONG

Why is it taking Policy Committee so long to pull gender language from its standing orders? The Council Administration Committee Standing Committee review report which had the recommendation of removing gendered language was presented to the Council months ago.

COUNCILLOR DEJONG'S RESPONSE:

Honestly, it slipped my mind unfortunately, but thank you for bringing that up again."

Despite this 'slipping your mind,' what is the plan to implement these changes before the end of your term."

COUNCILLOR DEJONG'S RESPONSE

Thank you for your question. I should have made it more clear in my response at the last meeting, but the committee has already updated standing orders to remove all gendered language before the last meeting of Students' Council. I mentioned that in my report to Council at the last meeting, which unfortunately wasn't recorded in the minutes, but is in the audio recording. I saw that the updated standing orders aren't up on the website yet, so I've emailed Discover Governance and the website will be updated soon.

GATEWAY TO COUNCILLORS

If you consulted the constituents of wage increase to executive salaries, what would your constituents say?

COUNCILLOR SUNDAY'S RESPONSE

I did consult some students and majority say that they would understand the increase.

COUNCILLOR MONDA'S RESPONSE

Since I was running for the election I could not broach this subject.

COUNCILLOR FLAMANS RESPONSE

I did ask a few open studies students, most of which had no opinion. I asked various students from different faculties and there was again no opinion.

COUNCILLOR FAROOQ'S RESPONSE

The due isn't really representative of what actual things are like.

COUNCILLOR CHRISTENSEN'S RESPONSE

Generally people in medicine didn't know that the executives are paid but they were in favour of either no increase or a small increase.

COUNCILLOR NDATIRWA'S RESPONSE

Most people were of unaware of the payment of salaries to the executives. One suggestion I got was to put the amount they get paid on the SU Website for more transparency.

COUNCILLOR ANGUS' RESPONSE

The mood was generally supportive from the discussion that we had.

GOVERNOR CHAMPAGNE'S RESPONSE

Students did feel that it's not a lot of amount for a full-time job.

Council Voted to Extend the Open Forum by 15 minutes.

SOFIA OSBORNE TO VP PACHES

Where is the money for the executive wage increase coming from?

VP PACHES' RESPONSE

Operational efficiencies from the 8-9 operations that we run.

BASHIR MOHAMED TO VP PACHES

SU employees are paid much less than the executives while also taking on a full course load. Do the current executive members consider increasing their living wage before increasing their own salary?

VP PACHES' RESPONSE

There is a difference between hourly and full-time employees. Our lowest wage for hourly employees is \$12.42 and it's going to increase to \$13.60 from May 1, 2017.

BASHIR MOHAMED TO COUNCILLOR FAROOQ

The voter turnout for the council was only 7% last year. Using your logic, do you feel that you have to mandate to increase the executive salaries?

COUNCILLOR FAROOQ'S RESPONSE

I cannot give you a straight answer because there is none. There is no simple answer to these questions.

BASHIR MOHAMED TO COUNCILLOR DEJONG

The end of policy committee minutes don't state anything about reducing student amnesty. Was this brought up? And if so, what was said? If not, why?

Councillor DeJong referred it to Vice President Sandare.

VP SANDARE'S RESPONSE

Earlier this year there was a bylaw change. It's already there in the bylaw and already set and clear.

BASHIR MOHAMED TO EXECUTIVE COMMITTEE

Seems that the reason for increase in executive salary is the extra hours put in. Can any executive members prove they work more than 40 hours a week?

VP GHOSSEIN'S RESPONSE

Google Calendar is a good proof. Every event or meeting we go is on there. An average days starts around 8-9 AM and ends around 10 PM.

BASHIR MOHAMED TO VP SANDARE

Provincial government recently came out in support of fully subsidized tuition for lower income students. Was SU aware of this announcement before it was made?

VP SANDARE'S RESPONSE

That's something that I ran on when I was campaigning, so yes.

BASHIR MOHAMED TO VP SANDARE

Was this something that the SU pushed for or was this just government being government?

VP SANDARE'S RESPONSE

This is definitely something the SU had to push for. This is something we fought really hard for and we're glad it's moving forward.

GATEWAY TO COUNCILLOR SUNDAY

You mentioned that during your consultation with Native Studies constituents that many of them were in favor of the increase of executive salary. Do you want to state any reasons they gave in favor or against?

COUNCILLOR SUNDAY'S RESPONSE

They think they do deserve an increase because of all the work done. But also, the SU is a colonial institution and they don't want to give more money to it.

GATEWAY TO VP PACHES

What implications will the increase in executive salaries have on the businesses run by the SU?

VP PACHES

It will not come out of the businesses. This money is being budgeted out of the operating revenue.

SOFIA OSBORNE TO VP PACHES

Has anyone considered payment for the Board of Governors representative position?

VP PACHES' RESPONSE

We have not received any formal application regarding this but Governor Champagne and I have talked about this.

Council Voted to extend the Open Forum.

19/ 2/ 0

CARRIED

BASHIR MOHAMED TO EXECUTIVES

Since no formal student consultation was done for the proposed salary increase, are the executives willing to hold off until formal consultation is completed?

COUNCILLOR LARSEN (CHAIR OF CAC) RESPONSE

As far as formal consultation goes, all members of the Students' Council were informed of what was going on. It's a conversation for the budget principle that's coming up. We can have that debate at that time. But I would stress that it has gone through all the consultation processes with the SU.

BASHIR MOHAMED TO COUNCILLOR LARSEN

Has there been a discussion on increase in pay for councillors as they often stay

in late meetings and do extra work outside council meetings?

COUNCILLOR LARSEN'S RESPONSE

Yes, it has been. CAC has been working diligently that appropriate budget is spent on council outreach and perks. I do agree our councillors should get more perks and support.

BASHIR MOHAMED TO COUNCILLOR LARSEN (CHAIR OF CAC)

Regarding Councillor Larsen's response of formal consultation, what do you consider proper consultation?

COUNCILLOR LARSEN'S RESPONSE

CAC's formal consultation is working with councillors. Members of CAC can bring any recommendations they have. Social media is very useful and helpful also, according to me.

QUESTION PERIOD

COUNCILLOR CHRISTENSEN TO PRESIDENT RAHMAN

2016-23/6

Could the President please provide Students' Council with a brief update on the status of Bylaw 600 (Bilingualism) implementation, including any tentative plans for the 2017/2018 term?

2016-23/6a

PRESIDENT RAHMAN'S RESPONSE

Thank you for the question Councillor Christensen. This year we relied solely on student volunteers to support the implementation of Bylaw 600, which meant few guarantees on frequency of translation or quality of translation. Any documents translated by students would have to be reviewed by both the CSJ Councillor and AUFSJ President, creating further delays.

As a result, no documents were translated this year. To tackle this issue, VP Paches has included a new principle in the budget: "Resources will be made available for the translation of all Students' Union bylaws and policies into French." Dedicated resources should help accomplish this goal by the end of the 17 - 18 year.

COUNCILLOR FAROOQ TO COUNCILLOR CHRISTENSEN

What was SU's response to members of SU in other universities on our elections and how we respond to them?

COUNCILLOR CHRISTENSEN

It's unfortunate. We try to make the elections as fair as possible. Sometimes it might be to a detriment because of an attempt to make things more fair, they may become more complicated.

COUNCILLOR MONDA TO VP GHOSSEIN

Can the Vice President update the council with FD collection?

VP GHOSSEIN'S RESPONSE

The plan is for both the councils to take that to the BoG so that BoG can then give the authority to the university to collect the same fees from the residence associations.

COUNCILLOR FLAMAN TO VP PACHES

There was a question about the daily grind a couple weeks back. Do you have an update on that?

VP PACHES' RESPONSE

I apologize, I don't have an update.

COUNCILLOR MONDA TO VP GHOSSEIN

Does the VP have any updates on how the SU will be consulting or working with the new representative of students?

VP GHOSSEIN'S RESPONSE

Yes, the consensus is that members can invite guests however many times as they want. This is the basis on which they decided to interact with representatives.

COUNCILLOR FAROOQ TO COUNCILLOR BROPHY

What are your suggestions pertaining obtaining financial statements for the current or next year?

COUNCILLOR BROPHY'S RESPONSE

It would be better if the DGs reintroduce the things to Audit Chair so that the Audit Chair can be in contact with VP Finance whenever necessary.

COUNCILLOR FLAMAN TO VP BANISTER

In regards to VP Student Life's earlier comment about transparency of Google Calendar, would President-Elect be interested to interact about this with the executives and post it on the SU Website?

VP BANISTER'S RESPONSE

Honestly, I am not in favor of exposing the exact time and location of every event or meeting we are in as I think that is personal information. We can definitely work to creating more formal timesheets.

BOARD AND COMMITTEE BUSINESS

PACHES/FAROOQ, upon recommendation of Finance Committee, move to

approve the Budget Principals for the 2017-18 budget.

2016-23/7

VOTE

2016-23/7a

16/2/3

CARRIED

Please see SC 16-23.01

BROPHY/SANDARE move, upon recommendation of Policy Committee, to approve the Mandatory Non-Instructional Fees political policy in its second reading.

2016-23/7b

VOTE

19/1/0

CARRIED

Please see SC 16-23.02

DEJONG/SANDARE move, upon recommendation of Policy Committee, to approve the Internationalization political policy in its first reading.

2016-23/7c

VOTE

17/2/1

CARRIED

Please see SC 16-23.03

BROPHY/GHOSSEIN move, upon recommendation of Policy Committee, to approve the Public Transit political policy in its first reading.

2016-23/7d

VOTE

20/0/0

CARRIED

Please see SC 16-23.04

DEJONG/SANDARE move, upon recommendation of Policy Committee, to approve the Scholarships and Bursaries political policy in its first reading.

2016-23/7e

VOTE

20/0/0

CARRIED

Please see SC 16-23.05

GENERAL ORDERS

GHOSSEIN/Paches move to approve the 2017 fiscal year residence association fees for the following residences as presented below:

2016-23/8

2016-23/8a

HUB: \$22.50 per term.
ECSA: \$18 per term.
International house: \$25 per term
Newton Place: \$40 per year
Lister Hall : \$75 per year
Residence Saint-Jean: \$33.5 per term.

VOTE

20/0/0

CARRIED

INFORMATION ITEMS

Report from the President.

2016-23/9

Please see SC 16-23.06

2016-23/9a

Report from the Bylaw Committee

Please see SC 16-23.07

2016-23/9b

Report from the Vice President Academic

Please see SC 16-23.08

2016-23/9c

Report from the Vice President Operations and Finance.

Please see SC 16-23.09

2016-23/9d

Report from the Vice President Student Life

Please see SC 16-23.10

2016-23/9e

ASA FAMF Referendum Results

Please see SC 16-23.11

2016-23/9f

2017 Students' Council and GFC Election Results

- 2016-23/9g** Please see SC 16-23.12
Executive Committee Motion Tracking
Please see SC 16-23.13
- 2016-23/9h** Students' Council Motion Tracking
Please see SC 16-23.14
- 2016-23/9i** Committee Motion Tracking - By Committee
Please see SC 16-23.15
- 2016-23/9j** Committee Motion Tracking - By Date
Please see SC 16-23.16
- 2016-23/9k** Students' Council Attendance
Please see SC 16-23.17
- 2016-23/9l** Policy Committee Updated Standing Orders
Please see SC 16-23.18
- 2016-23/9m** Report from the Vice President External
Please see SC 16-23.19
- 2016-23/9n** CASA Budget 2017 Overview
Please see SC 16-23.20
- 2016-23/9o** **MEETING ADJOURNED AT 10:26 PM.**