
Tuesday, May 16, 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 2017-02)

- | | |
|-------------------|---|
| 2017-02/1 | <u>SPEAKERS BUSINESS</u> |
| 2017-02/1a | Announcements - The next meeting of the Students' Council will take place on Tuesday, May 30, 2017 at 6:00pm in the Council Chambers. |
| 2017-02/2 | <u>PRESENTATIONS</u> |
| 2017-02/3 | <u>EXECUTIVE COMMITTEE REPORT</u> |
| 2017-02/4 | <u>BOARD AND COMMITTEE REPORT</u> |
| 2017-02/5 | <u>OPEN FORUM</u> |
| 2017-02/6 | <u>QUESTION PERIOD</u> |
| 2017-02/7 | <u>BOARD AND COMMITTEE BUSINESS</u> |
| 2017-02/8 | <u>GENERAL ORDERS</u> |
| 2017-02/8a | SUNDAY MOVES to appoint one member of Students' Council to the Council on Aboriginal Initiatives. |
| 2017-02/9 | <u>INFORMATION ITEMS</u> |
| 2017-02/9a | Report from Vice President Academic |
| | Please see SC 17-02.01 |

- 2017-02/9b** Report from the President
Please see SC 17-02.02
- 2017-02/9c** Report from Vice President Operations and Finance
Please see SC 17-02.03
- 2017-02/9d** Report from the Vice President Student Life
Please see SC 17-02.04
- 2017-02/9e** Report from the Vice President External
Please see SC 17-02.05
- 2017-02/9f** Students' Council Motion Tracking Sheet
Please see SC 17-02.06
- 2017-02/9g** Students' Council Attendance.
Please see SC 17-02.07



SC 17-02.01

UNIVERSITY OF ALBERTA

STUDENTS' UNION

OFFICE OF THE
VICE PRESIDENT ACADEMIC

May 11th 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

It has only been one short week since our last meeting and therefore, since my last report. Much of the last week has been used to setup important reoccurring meetings with different administrators and to have internal meetings with Discover Governance and the Undergraduate Governance and Academic Advocacy advisor, continuing the goal setting process. Here are a few other updates:

1. GovWeek Advisory Group

The members of GWAG have been selected and notified. We will have our first meeting as soon as possible to get the ball rolling on GovWeek planning. GovWeek will be from September 18-22.

2. GovCamp

GovCamp will be taking place from June 2-4 at Lister Hall. The most up-to-date schedule is available on the Discover Governance webpage under "GovCamp Resources". Feel free to share this link:

(<http://www.su.ualberta.ca/governance/discover/govcamp/>) with other councilors and Faculty Association representatives and encourage them to come.

3. Summer Office Hours

All of the Exec have selected their office hours. There has been a slight amendment in my hours – instead of Thursdays 4-5 I will be available Thursdays 3:30-4:30. This is just to ensure I am accessible as the main doors for the Students' Union office close at 4:30.

I hope you all have a great week!

Best regards,

A handwritten signature in black ink, appearing to read 'Shane Scott'.

Shane Scott

Shane Scott, Vice President Academic

2-900 SUB • 780 492 4241 • vp.academic@su.ualberta.ca



May 16, 2017

To: Students' Council

Re: Report to Students' Council

Hello council!

Congratulations to all the councillors who were appointed to boards at the last meeting! It has only been one week since my last report, so I will keep this brief.

1. Boards and Committees

Since our last meeting I have attended a GFC Academic Planning Committee. The most noteworthy item discussed was the University's submission on academic performance to the Government of Alberta. I also attended my first Board of Governors meeting and dinner. There are lots of new members on the board so it has been helpful for Governor Sandare and I to get to know them at the dinner a bit before our first meeting.

2. Stakeholder Meetings

VP Scott and I attended a meeting with the Chinese Students and Scholars Association (CSSA) and University of Alberta International (UAI) to discuss how the Students' Union can better support international students from China. It was a very fruitful meeting and we were able to identify some areas where our organizations can develop closer ties.

3. Other Exciting Endeavours

VP Larsen and I will be attending the Council of Alberta University Students (CAUS) change over retreat over the weekend. At this retreat we will go over important information regarding provincial advocacy as well as elect our new Chair and Vice-Chair.

My summer office hours are Wednesdays from 12:00-1:00PM in SUB 2-900. Please feel free to drop by if you would like to chat.

Thank you very much for reading my report, and I am happy to answer any questions you may have!

Marina Banister

UASU President

Marina Banister, *President*

2-900 SUB • 780 492 4236 • president@su.ualberta.ca



SC 17-02.03

UNIVERSITY OF ALBERTA

STUDENTS' UNION

OFFICE OF THE
VICE PRESIDENT (OPERATIONS & FINANCE)

May 12th, 2017

To: Students' Council

Re: Report to Students' Council

Hey Council!

I hope the last week or so has been good! I imagine many of you are settling into summer jobs/internships/summer classes. Things with the executive committee are getting back into a form of normality; changeover is a pretty crazy time. The new team is killing it, though! Speaking of team, the Oilers were eliminated this week and I am still fairly bummed. But hey, we did better than anyone would have expected! As Students' Council just met last week, this report will be brief.

On-boarding Summer Positions

Each summer, the Students' Union brings on approximately 3-6 summer positions with the Summer Temporary Employment Program and the Canada Summer Jobs program. This year, we have 3 positions that I'll be working with closely. The positions are a Business Analyst, a Fundraising Strategist and our Business Promotional Coordinator. This week I helped to bring the individuals up to speed and made sure they were welcomed and comfortable. I'm looking forward to seeing the awesome work they'll get done this summer.

United Way Committee

I am a member on the United Way Campaign Committee for the University of Alberta campaign. We met on Wednesday the 10th to sort out more of the details of the campaign, including creative strategies to encourage donation and communicating the value of the campaign. I will be spearheading the student engagement strategy, so stay tuned for that! I may need some student champions, so if helping the community is something you enjoy, let's chat!

Cheers,

A handwritten signature in black ink, appearing to read 'Robyn Paches'.

Robyn Paches

Robyn Paches, Vice President Operations and Finance

2-900 SUB • 780 492 4236 • robyn.paches@su.ualberta.ca



May 11, 2017

To: Students' Council

Re: Report to Students' Council

Dear Council,

It has been a pleasant beginning to summer and I've really enjoyed this weather. If you have some time I would really recommend that you check out the River Valley during the sunset. Beautiful sights all around, though the energy has sadly died down due to the unfortunate end of the Oilers' season. Hockey fan or not, you guys have to admit the city's energy was pretty wild.

I am currently in Canmore at a Rotary Leadership Conference - it is something I've been involved with for seven years. I'm really excited to be here working with all these young leaders who will hopefully attend University of Alberta one day.

This report will be fairly brief as barely a week has gone by since I've taken Office. The executive team has been working on our collective goals, and I'm really looking forward to working along with such passionate and driven individuals.

ADVOCACY

The Residence Life Task Force will be released in the next couple of weeks and I am thrilled for you guys to have the chance to read it. I believe this report will have quite an impact on our residences here at the University of Alberta. Keep an eye out, because I will definitely be sharing it on my page as soon as it has been released.

CORA: I've begun to contact the Council of Residence Association's incoming executives in order to ensure that our residence council has productive meetings and tangible collective goals. It is important that our residences have the resources to address their own pressing issues. I am thrilled to have our first meeting.

LHSA: I have been working to ensure that LHSA has substantial office space and proper resources in the upcoming year, as well as in the new renovation plans so that students have proper representation in the years to come in Lister Centre.

ANNOUNCEMENTS

My social media pages are finally set up, so feel free to follow me. I will do my best to keep them updated throughout my time in office. That's UASU VP Student Life Ilya Ushakov on Facebook and @uasuvpsl on Twitter.

My office hours will be on Wednesdays from 3:30-4:30PM every week this summer in SUB 2-900, so drop by and have some wild chats with me.



May 11, 2017

To: Students' Council

Re: Report to Students' Council

Hi Council,

The first week in the office has flown by! I've had a blast, gotten completely organized, and have started on a few projects. Few things to update everyone on.

CAUS Changeover Conference

Although mostly the same update as for when we were last together, President Banister, the outgoing, and I will be heading to the CAUS (Council of Alberta University Students) changeover conference from 13th - 16th. At that conference we will be setting the strategic direction for the organization for the next year, electing a new chair and vice-chair, and getting some administration tasks done, such as ratifying a budget and new summer researcher. Over the past week, I have sat on CAUS hiring committee, and we should be announcing a new staff member next week as well. I am incredibly excited for the retreat, as it does powerfully shape how provincial advocacy will go for the next year, and I will be giving as many live updates as possible. Check out the CAUS website for more information.

CASA Foundations Conference

After getting back on the 16th from CAUS, we will be shipping out again from the 22nd - 27th to attend CASA (Canadian Alliance of Student Associations) Foundations retreat. Much the same as CAUS, we will be electing the Board of Directors, discussing policy direction, and getting to know our federal counterparts. I'll do as many live updates as possible from here as well but check out the CASA website for more information as well.

Asides that, office hours have been set out, and you can see me Tuesday from 9-10am. If that doesn't work for you, feel free to reach out anytime, and will find a time that works! Finally, keep eyes peeled for social media updates, and maybe a live stream early next week!

Cheers,
Reed Larsen

A handwritten signature in black ink, appearing to be "Reed Larsen", with a long, sweeping underline.

Item	Motion	Result	Meeting	Date
2017-01/1d	BANISTER/HASSAN move to approve Students' Council Standing Orders.	CARRIED	SC 2017-01	05/09/2017
2017-01/8a	BANISTER/SANDARE moves to appoint Mark Oldershaw, Victoria DeJong and John Evjen to the University of Alberta Senate upon recommendation from the 2016/17 Nominating Committee.	CARRIED	SC 2017-01	05/09/2017
2017-01/8b	PACHES/LARSEN moves to appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	SC 2017-01	05/09/2017
2017-01/8c	PACHES/FLAMAN moves to appoint one member of Students' Council to Student Legal Services Board of Directors.	CARRIED	SC 2017-01	05/09/2017
2017-01/8d	PACHES/THIBAUDEAU moves to appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	SC 2017-01	05/09/2017
2017-01/8e	PACHES/SUNDAY moves to appoint one member of Students' Council to Alberta Public Interest Research Group Board of Directors.	CARRIED	SC 2017-01	05/09/2017
2017-01/8f	PACHES/FLAMAN moves to appoint two member of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	SC 2017-01	05/09/2017
2017-01/8g	PACHES/FARRIS moves to appoint two members of Students' Council to the Students' Union Building (SUB) Advisory Group.	CARRIED	SC 2017-01	05/09/2017
2017-01/8h	PACHES/THIBAUDEAU moves to appoint four members of Students' Council to the PAW Strategic Operating Committee.	CARRIED	SC 2017-01	05/09/2017
2017-01/8i	PACHES/BROPHY moves to grant Councillor 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	SC 2017-01	05/09/2017
2017-01/8j	PACHES moves to grant Councillor 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	SC 2017-01	05/09/2017

Councillor Attendance Records			
2017-2018			
Council Seats (40 total)	Name		17-00 April 25
Ex-officio Members (6 voting seats)			
President	Marina Banister	Y	Y
VP Academic	Shane Scott	Y	Y
VP External	Reed Larsen	Y	Y
VP Operations & Finance	Robyn Paches	Y	Y
VP Student Life	Ilya Ushakov	Y	Y
Undergraduate Board of Governors Rep	Mike Sandare	Y	Y
Faculty Representation (32 voting seats)			
ALES	Haley Lefferson	Y	Y
ALES	Jo Ann Chew	Y	Y
Arts	Navneet Gidda	Y	Y
Arts	Srosh Hassan	Y	Y
Arts	Alannah Piasecki	Y	Y
Arts	Mitch Wilson	Y	Y (0.5)
Arts	Meijun Chen	N	Y
Arts	Monica Lillo	Y	Y
Augustana (Faculty)	VACANT		
Business	Will Swain	N	Y
Business	Connor Palindat	Y	Y (0.5)
Education	Emily Howell	Y	Y
Education	Kara Farris	Y	Y
Education	James Thibaudeau	Y	Y
Engineering	Katelynn Nguyen	Y	Y (0.5)
Engineering	Mahmoud Kenawi	Y	N
Engineering	Nick Sorensen	Y	Y
Engineering	Daanish Hamid	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y(P)

Native Studies	Nathan Sunday	Y	Y
Nursing	Abigail Bridarolli	Y	Y (0.5)
Open Studies	Levi Flaman	Y	Y
Pharmacy	Alex Kwan	N	Y
Phys Ed & Rec	VACANT		
Saint-Jean (Faculty)	Delane Howie	Y	Y
Science	Genna DiPinto	Y	Y
Science	Habba Mahal	N	Y
Science	Hyejun Kim	Y	N
Science	Nicole Jones	Y	Y
Science	Rachel Wang	0.5	N
Science	Darren Choi	Y	Y
Ex-Officio Members (2 non-voting seats)			
Speaker	Saadiq Sumar	Y	Y
General Manager	Marc Dumouchel	N	N
Guests			

**Tuesday, May 9, 2017
Council Chambers, University Hall**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

VOTES AND PROCEEDINGS (SC 2017-01)

MEETING began at 6:00PM.

2017-01/1 SPEAKERS BUSINESS

2017-01/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, May 16, 2017 at 6:00pm in the Council Chambers.

2017-01/1b Installation Ceremony

2017-01/1c Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative.

2017-01/1d Approval of Standing Orders.

Please see SC 17-01.01

BANISTER/HASSAN move to approve Students' Council Standing Orders.

30/0/1

MOTION CARRIES

2017-01/2 PRESENTATIONS

2017-01/2a "Robert's Rules of Order" Presented by the Speaker, Sponsored by Flaman and Larsen.

The purpose of this presentation is to provide information to Students' Council on Robert's Rules of Order and allow councillors to refresh their knowledge of them. It will also allow councillors to

gain more confidence in their knowledge and understanding of Robert's Rules and encourage participation in meetings.

2017-01/3

EXECUTIVE COMMITTEE REPORT

Marina Banister, President - Report.

Shane Scott, Vice President (Academic) - Report.

2017-01/4

BOARD AND COMMITTEE REPORT

2017-01/5

OPEN FORUM

2017-01/6

QUESTION PERIOD

COUNCILLOR CHRISTENSEN TO VP PACHES

Will there be RATTio events this summer?

VP PACHES' RESPONSE

There will be RATTio events this summer. They are planned on the last Thursday of the month and what we do is set up a beer gardens on the SUB Plaza and serve drinks and food. It's a great event to enjoy the sun, and I encourage everyone to come check it out.

PRESIDENT BANISTER TO SPEAKER OR CHAIR OF CAC

Moving forward, how will live streaming be handled?

SPEAKER'S RESPONSE

It's a bit undetermined right now as of the last CAC meeting. Once it's decided on how it will be live streamed and what media we'd like to use, all of that will likely fall under the Speaker's purview. The Speaker will be responsible for that so that nobody in Council can be in conflict of interest and will make it easy for all the questions that come through in livestream. I or Councillor Sunday (CAC Chair) will give Council updates.

VP SCOTT TO PRESIDENT BANISTER

Can you give an update on GovCamp?

PRESIDENT BANISTER'S RESPONSE

GovCamp is a go. I will encourage all members of Council to come and stay in residence. I believe registration has been sent out so I encourage all to sign up. I'm happy to answer any questions councillors may have.

2017-01/7

BOARD AND COMMITTEE BUSINESS

2017-01/8

GENERAL ORDERS

- 2017-01/8a** BANISTER/SANDARE moves to appoint Mark Oldershaw, Victoria DeJong and John Evjen to the University of Alberta Senate upon recommendation from the 2016/17 Nominating Committee.
PRESIDENT BANISTER introduces her motion.
- VOTE:**
29/1/1
MOTION CARRIES
- 2017-01/8b** PACHES/LARSEN moves to appoint one member of Students' Council to The Landing Board of Directors.
- VP PACHES introduces his motion.
- Councillor Wilson and Hassan nominated.
- Councillor Hassan appointed to The Landing Board of Directors.**
- 2017-01/8c** PACHES/FLAMAN moves to appoint one member of Students' Council to Student Legal Services Board of Directors.
- VP PACHES introduces his motion.
- Councillor Brophy appointed to the Student Legal Services Board of Directors.**
- 2017-01/8d** PACHES/THIBAudeau moves to appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.
- VP PACHES introduces his motion.
- Councillor Gidda appointed to the Gateway Student Journalism Society Board of Directors.**
- 2017-01/8e** PACHES/SUNDAY moves to appoint one member of Students' Council to Alberta Public Interest Research Group Board of Directors.
- VP PACHES introduces his motion.
- Governor Sandare and Councillor Sunday nominated.
- Councillor Sunday appointed to Alberta Public Interest Research Group Board of Directors.**
- 2017-01/8f** PACHES/FLAMAN moves to appoint two member of Students' Council to the First Alberta Campus Radio Association Board of Directors.

VP PACHES introduces his motion.

Councillor Flaman and Councillor Thibadeau are appointed to the First Alberta Campus Radio Association Board of Directors

2017-01/8g PACHES/FARRIS moves to appoint two members of Students' Council to the Students' Union Building (SUB) Advisory Group.

VP PACHES introduces his motion.

Councillor Farris, Councilor Sunday, Councillor Choi, and Councillor Flaman, Councillor Wilson nominated.

Councillor Farris and Councillor Sunday appointed to the Students' Union Building (SUB) Advisory Group.

2017-01/8h PACHES/THIBAudeau moves to appoint four members of Students' Council to the PAW Strategic Operating Committee.

VP PACHES introduces his motion.

Councillor Bridarolli, Councillor Choi, Councillor Hassan, Councillor Howie appointed to the PAW Strategic Operating Committee.

2017-01/8i PACHES/BROPHY moves to grant Councillor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

VP PACHES introduces his motion.

VOTE:

29/0/1

MOTION CARRIES

COUNCILLOR FLAMAN ABSTAINED.

2017-01/8j PACHES moves to grant Councillor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

VP PACHES introduces his motion.

VOTE:

29/0/1

MOTION CARRIES

COUNCILLOR HOWIE ABSTAINED.

2017-01/9 **INFORMATION ITEMS**

- 2017-01/9a** CAC Transitional Document
Please see SC 17-01.02
- 2017-01/9b** Report from Vice President Operations and Finance
Please see SC 17-01.03
- 2017-01/9c** Report from the Vice President Academic
Please see SC 17-01.04
- 2017-01/9d** Report from the Vice President Student Life
Please see SC 17-01.05
- 2017-01/9e** Report from the Vice President External
Please see SC 17-01.06
- 2017-01/9f** Report from the President
Please see SC 17-01.07
- 2017-01/9g** Students' Council Attendance.
Please see SC 17-01.08

MEETING adjourned at 7:34PM.