

STUDENTS' COUNCIL

**Tuesday, June 27, 2017
6:00PM
Council Chambers, University Hall**

LATE ADDITIONS (SC 2017-05)

2017-05/1 SPEAKERS BUSINESS

2017-05/2 PRESENTATIONS

2017-05/3 EXECUTIVE COMMITTEE REPORT

2017-05/4 BOARD AND COMMITTEE REPORT

2017-05/5 OPEN FORUM

2017-05/6 QUESTION PERIOD

2017-05/7 BOARD AND COMMITTEE BUSINESS

2017-05/8 GENERAL ORDERS

2017-05/9 INFORMATION ITEMS

2017-05/9a Councillor JONES Information Update

See SC 17-05.01

2017-05/9b Board of Governors, Undergraduate Representative - Report.

See SC 17-05.02

Hello Council,

I just wanted to announce something that may be interesting to a lot of Councillors , as many ran on a platform based on engagement. Recently, I have begun planning some videos with Discovery Governance to get students more hyped about student governance. Currently, there are videos out there on the DG website but they've very outdated and this year's Discover Governance team wants to do better. We're still in the planning stages but we're looking for some Councillors to be in one or two of our videos. If being in a video interests you, I urge you to email Akanksha from Discover Governance by the end of this week:
akanksha.bhatnagar@su.ualberta.ca

Best regards,
Councillor Jones

OFFICE OF THE
BOARD OF GOVERNORS REPRESENTATIVE

June 27th, 2017

To: Students' Council

Re: Report to Students' Council

Council Report 1

Hello Council,

I hope your summer has been going well! This report will give you a little overview of what has been happening with the B.O.G over the past few weeks.

Board of Governors

Board of Governors Meeting (June 23rd)

On Friday June 23d I attended our the last Board Meeting of the 2016-2017 Academic Term. The Board of Governors will be on a summer hiatus until August for our Board retreat, before officially reconvening in September. It was a great meeting and this section of the report will give you the highlights:

Sexual Violence Policy and Procedure

On Friday the Board Approved the University's First Stand-alone policy on Sexual Violence. The policy has been a long time coming, and was drafted with help from previous Students' Union Vice-President (Student Life)'s including 2016-2017 Vice-President Ghossein. The policy, drafted in partnership with multiple stakeholders on campus (eg. the Sexual Assault Centre, etc.), gives the university a survivor centered directive to deal with instances of sexual violence here on campus. It is a great policy, and I am happy to see that it holds the safety of the survivor in high regard.

Deferred Maintenance & Investment

On Friday's meeting the Board approved the use of deferred maintenance funds given by the Provincial Government to be used on the Dentistry and Pharmacy Building, I am excited to see the university revitalizing our historic campus.

The Board also approved policy changes to the University Endowment Pool Spending and University Funds Investment Policy. These changes will help the university move towards more responsible investments that take into account Environmental, Social and Governance risks that can negatively affect investments. This policy encourages responsible financial management.

Dean of Native Studies

On Monday the 26th, the University announced the appointment of a new Dean of Native Studies. Congratulations to Dr. Chris Andersen, we are all excited to see the direction he takes the faculty during his time in office!

Travelling and Contact

As many of you know I will be travelling from June 16th to August 5th. I will still be in attendance of all Board of Governors and Students' Council Meetings Via tele or online conference calls. If you would like to contact me please do not hesitate to message me at either sandare@ualberta.ca or my phone number (780)245-6576. I will be sure to get back to you. I am excited to see you all when I return!

I hope you enjoyed this report! If you have any questions please do not hesitate to ask!

Mike Sandare
Board of Governors Representative, University of Alberta (2017-2018)