
**Tuesday, July 25, 2017
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

ORDER PAPER (SC 2017-06)

2017-06/1 SPEAKERS BUSINESS

2017-06/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, August 22, 2017 at 6:00pm in the Council Chambers.

2017-06/2 PRESENTATIONS

2017-06/3 EXECUTIVE COMMITTEE REPORT

2017-06/4 BOARD AND COMMITTEE REPORT

2017-06/5 OPEN FORUM

2017-06/6 QUESTION PERIOD

Councillor SUNDAY to Vice President USHAKOV: Do you believe the current hours of the Students' Union bars is counterintuitive to the notion of bringing students back to Campus?

2017-06/7 BOARD AND COMMITTEE BUSINESS

2017-06/7a Bill #2 - Joke Candidates - *First Reading*

CHRISTENSEN/BROPHY MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation of Bylaw Committee, based on the following first principles.

First Principles

1. A joke candidates is currently defined as “any candidate who chooses not to use their given name or a reasonable derivative of their given name when appearing on the ballot.”
2. A joke candidate will be redefined as “any candidate who chooses not to use their given name, a reasonable derivative of their given name, or their preferred name, as defined in Bylaw 2200 and Bylaw 2300, when appearing on the ballot.”
3. In 2015, a protocol was created and entrenched in Bylaw 2200 and Bylaw 2300 which outlined a process for preferred names. The protocol will be updated to modernize the process further.
4. In the context of Bylaw 2400, it is unclear what happens if a joke candidate were to achieve more votes than a candidate in a race.
5. Bylaw 2400 shall be amended to clarify that, if a joke candidate does receive more votes than any other candidate, the joke candidate shall be dropped from the ballot and counting shall continue, with the joke candidates’ ballots being redistributed in accordance with normal conventions for SU elections.
6. In the context of Bylaw 2200 and 2300, a joke candidate may become a real candidate within 48 hours of being designated a joke candidate.
7. Bylaw does not currently stipulate when a person is designated a candidate.
8. Bylaw 2200 and Bylaw 2300 shall be amended to state that a person becomes a candidate at the nomination deadline.
9. Bylaw 2200 and Bylaw 2300 shall be amended to state a joke candidate may become a real candidate within 48 hours of the nomination deadline.

2017-06/7b Bill #3 - Universal Materials - *First Reading*

CHRISTENSEN/JONES MOVE to approve the first reading of Bill #3, on the recommendation of Bylaw Committee, based on the following first principles.

First Principles

1. The regulation of Universal Materials for elections has been a point of confusion for a number of years.
2. In 2016, a new framework was created, which attempted to simplify the process of Universal Materials, although this process was largely unfollowed.
3. Universal Materials legislation shall be updated and simplified in the following ways:

- a. The Universal Materials budget for each candidate, as defined in bylaw, will be abolished. Each candidate will have one and only one “main” budget for their expenses totalling the amount prescribed in Bylaw 2200 and 2300 respectively.
 - b. The C.R.O. shall provide only basic materials, herein “Universal Materials,” within the candidate workroom. The funding for these supplies shall be derived from the Elections Office budget. Candidates shall be permitted to use these supplies in the creation, dissemination, and/or distribution of their campaign materials. These supplies shall not be counted against the candidates’ budget.
 - c. The C.R.O. shall purchase or supply whatever basic materials they deem appropriate.
 - d. The C.R.O. shall provide a list of Universal Materials in the candidate nomination package.
 - e. The elections staff shall replenish the Universal Materials as they become depleted during the elections period, where feasible.
 - f. Excluding Universal Materials physically provided by the elections office, all other materials must be included in the candidate’s budget with costs, receipts and/or fair market assessment included.
4. Bylaw 2200 and 2300 shall be amended to implement these changes.

2017-06/8 GENERAL ORDERS

CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing students-at-larges and other non-Students' Councillors/Executives/Proxies/Designates to serve as voting members of Students' Council's standing committees.

2017-06/9 INFORMATION ITEMS

2017-06/9a Report from the President.

See SC 17-06.01

2017-06/9b Report from Vice President (External).

See SC 17-06.02

2017-06/9d Report from Vice President (Student Life).

See SC 17-06.03

2017-06/9e Report from Vice President (Academic).

See SC 17-06.04

2017-06/9f Report from Vice President (Operations and Finance).

See SC 17-06.05

2017-06/9g Student Council Motion Tracking Sheet.

See SC 17-06.06

2017-06/9h Student Council Attendance.

See SC 17-06.07

July 25, 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

Hope everyone is having a great summer. The UASU exec team has been working away since our last council meeting. VP Larsen and I will be out of town attending a Canadian Alliance of Students' Associations conference during our upcoming council meeting, so will not be in attendance. I would be happy to respond to any written questions in advance or defer to VP Scott, VP Ushakov, or VP Paches in my absence.

University Business

Signature Areas

The University's signature areas committee has recommended two signature areas to Deans Council. That means that the University is moving closer to announcing signature areas in the Fall! I am not sure if those areas are public information yet, but once I confirm I would be happy to update council.

Vice-Provost

Gerald Beasley, Vice-Provost and Chief Librarian, is stepping down from his post in administration. Gerald has always been very student friendly and VP Scott and I met with him before his departure to discuss the state of libraries at the U of A, as well as meet his successor. It was a productive meeting where we shared ideas on how to best serve students.

Dew 1-1

VP Scott and I had our reoccurring meeting with Steve Dew. At the meeting we received an update on significant events coming up with the University, an update on mandatory indigenous studies classes, as well as discussed presenting to Deans Council on student governance.

External Business

ESA Mixer

The Executive and I attended an Edmonton Student Alliance mixer. At this event, all executive members from the various post-secondary institutions in Edmonton met to get to know each other as well as discuss common goals for the upcoming year. The Students' Association of MacEwan University (SAMU) hosted the mixer, which was very kind.

CAUS/Counter Parts Conference

The UASU executive went down to Lethbridge last week for the CAUS and Counter Parts Conference. It was a great conference where all the provincial counterparts could get together and discuss advocacy and areas of possible collaboration. At the CAUS meeting during the conference, we finalized our priorities document for provincial advocacy.

Marina Banister, *President*

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CASA Conference Call

I had my first conference call for the Internal Review Committee last week. On the call we discussed what we hoped to achieve in the coming year, including how we want to launch our committee work at the Policy and Strategy Conference. One of the upcoming projects could include developing a CASA membership attendance policy.

Other Exciting Endeavors

Food

The exec went for lunch with Gitta Kulczycki, the VP Finance of the University, to discuss our upcoming goals for the upcoming year. We also went for dinner with the Education Students' Association executive and attended the Premiers K-Days breakfast.

Ryan Jespersen Show

I had the great pleasure of being a guest on the Ryan Jespersen Show on 630 Ched. I was joined by two other young leaders in Alberta to discuss politics from the perspective of a "millennial". Ryan's show is the most listened to talk radio show in Alberta so it was an honor to be asked on as a guest.

Stampede

VP Paches, VP Larsen, VP Scott and I went to the Calgary Stampede last weekend. It was great fun and an awesome opportunity to bond with other executives in Alberta in an informal setting.

Exec Retreat

The executive, our general manager, and director of political affairs had an in town retreat last week. At the retreat we discussed our project allocation fund, created time lines for our years goals, and discussed how we could improve as both a team and an organization.

Closing Remarks

As always my spring/summer office hours are Wednesday's from 12:00PM-1:00PM in Students' Union Building (SUB) Suite 2-900. Please feel free to drop by during this time if you ever want to chat.

Thank you for reading my report and happy to answer any questions you may have.

Marina Banister
UASU President

Date: July 21, 2017
To: Students' Council
Re: Report to Students Council

Hi Council,

Was going over my calendar and it's been some time since we've been together! A lot has happened over that time, and I'm excited to find out how everyone's summer is going, how our committees and advocacy are progressing. When you do receive this report, I will be at our federal advocacy policy conference, so please send me any questions you may have by email or chat, and I will respond as soon as possible.

Edmonton Student Alliance



On June 29 our members of our executive committee attended a meet and greeted with the Edmonton Student Alliance members. We went over introductions with member institutions (Concordia, Kings, NAIT, UofA Grads., NorQuest, MacEwan), chatted a bit about the upcoming elections, and did some brainstorming for pertinent issues. We are hoping to see some movement on a City of Edmonton orientation and some closer working relationships with all members.

Executive Committee Retreat

On June 30 our executive committee had a full day retreat to evaluate or goals, budget project allocations, and do a full debrief. For myself, it was incredibly worthwhile, as the sessions also included Marc (General Manager) and Jon (Director of Research and Political Affairs) who were invaluable in developing next steps. Externally we have had an astounding amount of collaboration on topics such as tenants rights, deferred maintenance, and access to education.

Advocacy Meetings

ADVOCACY MEETINGS



I've had the pleasure to meet some MLA's over the past three weeks. Pictured is Minister Feehan, government members Carson, Horne, and Cortes-Vargas, and Alberta Party leader Greg Clark. I also was able to attend both the Wildrose and Alberta Together (Alberta Party) mixers last Thursday where I had the pleasure of speaking with Greg Clark and a few Wildrose members. Overall all members we meet with have been receptive to some aspect of our advocacy efforts. I've seen a lot of interest in topics such as deferred maintenance, tuition regulation and costs, and tenants rights. I hope to continue with one-on-one meetings throughout the year and follow-up on a range of topics.

Municipal Elections

The Department of Research and Political Affairs and I are moving forward with planning for the municipal elections. We will have voting booths in SUB and are currently exploring the feasibility of a municipal forum in the Myer Horowitz Theatre. We will run a small get out the vote effort as well, including some education in residence.

Canadian Alliance of Student Associations (CASA)

Likely when you are reading this report, I will be attending our federal advocacy groups political strategy conference. We will be hammering out our federal direction for the year, and I am excited to breach topic such as the international student experience, differed maintenance costs, and access to student financial aid. Keep ears and eyes open for some live-stream activity.

Counterpart Conference & Council of Alberta University Students (CAUS) Meeting



I chaired and facilitated our first Counterpart Conference and in-person CAUS meeting on July 10th & 11th. CAUS finalized our provincial advocacy priorities, and there should be a public document released next week. Counterparts Conference went well, and from all feedback received, people from across the province are looking forward to our next meeting. I found that the dynamic and relationships between Alberta schools to be incredibly strong and I look forward to working with such a motivated group. Fun note, it was a sweltering 35 degrees in Lethbridge for those days, and we stayed in residence with no air movement. We all sweated advocacy.

CAUS

My position as CAUS Chair has kept me busy. However, the work we are getting done is well worth the effort. I have had some additional face-time government administration and have found that government members are interested in that side of my work. Looking forward, I will be attending a full day discussion on university funding frameworks on July 26th, where we will present CAUS's perspective. Also, I will be giving a presentation at an Introduction to the Government meeting on August 2nd with the Ministry of Advanced Education and will have additional face-time with the Marlin Schmidt. Overall CAUS continues to function very smoothly, and I believe this will be an excellent year for provincial advocacy.

In The News

I was interviewed by The Gateway for a story on the recent mental health announcement. The executive committee has been involved in some announcements and media interviews. The largest piece of news regarding the University of Alberta has been the release of the sunshine list, which has put a spotlight wage gaps and high wages. The Minister of Advanced Education himself has commented on pursuing methods to curb the rising compensation of top executive members.

Cheers,

Reed Larsen

Dear Council,

It's been a hectic month and summer seems to be flying by, it's hard to believe that almost three months have passed since I've started my term. In about a month campus is going to be vibrant with new and returning students eager and motivated and I simply cannot wait. In the meantime I will channel my excitement into my report and let you know some of the things I have been up to.

Event Calendar

InfoLink currently has an event calendar currently which can be found at <https://www.su.ualberta.ca/services/infolink/promotions/>, I have been in conversations with to make this resource more visible on our website and changing some of the elements to make it more neat and user friendly. We will be in the process of redesigning our website this year and we will be looking at the metrics of usage on the calendar, I am curious to see how much traction this feature will obtain.

Campus Activities Board

The Campus Activities Board is a board responsible for facilitating a campus wide event yearly and developing an evaluation mechanism and evaluating our current event portfolio. We have been working on creating the framework, terms of reference, and the job description for the Chair of the Board. The job description should be up by this council meeting and if it is not, it will be within the week so keep an eye out, I would love your help in advertising this posting.

Campus Food Bank

I sit on the board of Campus Food Bank and it's quite an exciting year. It is the 25th Anniversary of our Campus Food Bank. I've had a board planning session for a day as well, where we did a lot of brainstorming for the year. I'm eager to see the Campus Food Bank grow and thrive in the coming years.

Executive Retreat

The executive committee had a full day retreat where we had a lot of discussions surrounding the upcoming year. It was helpful to timeline our goals and figure out logistics in some areas, as well as talk about the year as a whole to ensure that we remain organized and on track with everything we want to accomplish.

UASU Cares

The data is currently being input on the website and our logo and imaging is being done as well. We are currently looking into promotional aspects and how we want to market this website throughout the year. Fear not, we will still be doing focus groups as we want as much feedback as possible and even after the launch the consultation will not end as this will be an ongoing project

for me. Once all of the data is input and the website is functional I will be meeting with many stakeholders to get as much feedback as possible.

Student Leader Connections

I've had a chance to connect with student leaders from all the schools in Edmonton over the past month. The executive went to the Edmonton Student Alliance Mixer, in which we've discussed our areas of focus and ways we could collaborate.

We've had meetings with the SAMU (Student Association of MacEwan University) as well. It was neat to see in which areas our portfolios line up, and where our differences are as well, Jason (VPSL of SAMU) and I have a lot of similar goals and focuses so I expect plenty of collaboration over the year.

CAUS Counterparts has happened as well, where the executive team travelled to Lethbridge, we've had meaningful sessions where the VPSL/SA (Student Affairs) discussed many different topics with a primary focus on gender based violence prevention, reconciliation of the indigenous community and mental health.



Don't forget, I have office hours every Wednesday at 3:30 – 4:30PM in SUB 2-900. Feel free to visit, I love hearing your thoughts on all sorts of issues and want to stay engaged as possible throughout the year. Feel free to shoot me an email as well if you have any questions, ideas or just want to chat.



UNIVERSITY OF ALBERTA
STUDENTS' UNION

OFFICE OF THE
VICE PRESIDENT (OPERATIONS & FINANCE)

July 20, 2017

To: Students' Council

Re: Report to Students' Council

Dear Students' Council,

Happy Summer! Due to the cancelled council meeting, it truly seems like it has been so long since both we've met and since I have submitted a report. I will try and keep my reporting concise and to the point while still being thorough. Here is a snapshot of what I have been up to over a number of weeks:

STRIDE

I am so excited to be able to continue to participate and champion STRIDE. STRIDE had their second meeting and it was a huge success. This session was themed "Find your Stride" and focused on some skills needed to



successfully advocate and conduct successful meetings. During this session the whole executive participated in the workshops, highlighting what it is like to advocate to university and external stakeholders. It is truly a special experience to be able to meet each of the participants and to support them in whatever capacity possible. As a champion, one of my main responsibilities is to represent STRIDE and to spread the word around both campus and our broader community, which I proudly do.

CAUS Counterpart Conference

As an Executive Committee we joined VP Larsen on his trip to Lethbridge where he met all of the other representatives of the Council of Alberta University Students (CAUS). While he was conducting official CAUS business the rest of us had the opportunity to meet with our counterparts from across the province. A large portion of my time was spent sharing VPA portfolio issues that we all are experiencing across the province. We had in-depth discussions on issues like "block week courses", such as Augustana's new 3-11 structure, Open Educational Resources, Undergraduate Research Opportunities, and syllabus policies among many other topics. As VPA Counterparts we also agreed to plan a "#TextBookBrokeAB" campaign in the winter semester, showcasing how expensive textbooks are for students. This would coincide with the winter semester campaign of Be Book Smart.

Nominating Committee

I am excited to report that I chaired my first meeting of Student Council Nominating Committee with new business! As a committee we met to nominate students for both the Health and Dental Committee and the Green & Gold Student Leadership & Professional Development Grant Adjudication Committee.

Supporting Student Representatives

An ongoing goal is to support student representatives on campus. I continue to meet with councillors, faculty & department associations, GFC representatives and more to ensure they have the knowledge and skills they need to start the year off on the right foot. Further, I have been working with Discover Governance and other SU Departments to begin to plan the content for the sessions of the Council of Faculty Associations which have asked for more professional development. If any students would like to meet, I encourage them to email me or stop by my office hours.

Council and Faculty Connections

Another project I have been working on with Discover Governance is updating the contact information for student representatives across campus and connecting these FA and DA representatives with their faculty specific councillors. If you have yet to receive an email from me it is most likely because I am waiting to hear back from several FAs and yours may be one.

Reception for Gerald Beasley

I had the opportunity to attend the going away party for Gerald Beasley, Vice-Provost and Chief Librarian for the University of Alberta. While I only worked with Gerald briefly in my term, Gerald was a big advocate for students during his time here. He did wonders in ensuring that academic services were student centered and that the student experience was always maximized. He also was proponent of open educational resources, saving money for students and moving the OER movement forward. Let's all wish Gerald all the best as he moves onto Cornell.

GFC Governance Review

An ongoing project this year will be around the governance review. President Banister sat on an ad-hoc committee of GFC last year looking at the authority delegated by GFC and its committee structure. Following the release of a report from the ad-hoc committee, this committee is now becoming a transition committee, tasked with implementing many of the recommendations in a reasonable time frame. While final committee membership will come closer to the fall, I am happy to say I have been persistent in ensuring students are represented on this committee and I will be happy to serve in the fall.

If anyone has any questions about anything included in this report, I am happy to answer them during council, by email at vp.academic@su.ualberta.ca, or during my office hours on Thursdays from 3:30-4:30.

Regards,



Shane Scott



July 20, 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

Hope all is well and you are continuing to have a good summer! Its been sometime since we last met, and I am looking forward to answering any questions you may have on how the SU has been performing over the summer. For the purposes of this report, I am going to provide you with some highlights of the projects I have been plugging away on.

MHT Market Analysis

Three weeks ago, we officially kicked off our market analysis of the Edmonton theatre environment in the context of the Myer Horowitz Theatre renovations. Last year's council instructed us to explore what the current Edmonton theatre market looks like, and we have responded by commissioning this study. We are working with a local performing arts company; Catch the Keys, to collect data on the market. Catch the Keys will be collecting data on the number of theatres in the Edmonton area, how large they are, how they are programming, and what market they serve. In addition, they will collect data on the entire performing arts community in the Edmonton area. They will be creating as comprehensive list as possible of these groups, their current venue needs, and their projected venue needs with future growth. The goal of this analysis is an honest answer to the question of where does the MHT fit into the Edmonton theatre scene. I am personally quite excited for the results, and I think they will help us shape our planning for the project overall.

Lunch with Gitta Kulczycki, U of A VP Finance & Administration

Also three weeks ago, the executive went for lunch with the VP Finance & Administration of the University of Alberta. We shared each of our team's goals, and how we plan to collaborate in the coming year. It was a productive conversation, and we found multiple files on which we can work together. Most importantly, we started our working relationship, which is vital to collaboration.

CAUS Counterpart Conference

Last week, the executive travelled to Lethbridge for our first Counterpart Conference of the year with the Council of Alberta University Students (CAUS). Counterpart Conferences happen three times a year, and are a chance for all the executives from all five CAUS schools to meet, share best practices, and collaborate on various initiatives across, or unique to, each portfolio. This year, the VP OpsFi's and I plan to collaborate on a few files. Specifically, we hope to work together on each of our schools liquor policy, our point of sale systems at our businesses, and sharing each of our budgeting methods. As the year goes on, we are also committing to supporting each other on issues that arise throughout the year. I hope that as a returning OpsFi, I'll be able to provide advice where possible.

Hosting VP OpsFi from Waterloo

Just yesterday, July 19th, my counterpart, the VP OpsFi from the University of Waterloo, made a trip to visit our building and businesses. Brian Schwan is also a two term VP OpsFi, and we've known each other for over a year now. We spent the day showing him around and welcoming him into a couple meetings to share ideas. Personally, sharing ideas around SU operations with other institutions is a highlight. Each Students' Union operates quite differently, and as very unique organizations we can stand to learn a lot from one

Robyn Paches, Vice President Operations and Finance

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another. Brian and I intend to spear head a monthly phone conference between some of the major Students' Unions that operate businesses to share best practices.

MHT Renovation Project Update

As far as the Myer Horowitz Theatre Renovations go, we have hit pause on the design process. We are currently at approximately 90% completion of Design Development. The next step is student consultation on the design, which we will fully commence in the fall semester. Therefore, all of the work on the theatre currently is planning out our fall consultation. We have some creative and engaging methods of consultation planned that I am excited to share once they are finalized. Expect to hear more over the next few council meetings!

I look forward to any questions during question period and open forum!

Cheers,

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

Robyn Paches

Item		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
2017-03/7b	CHRISTENSEN/HOWIE MOVE to approve the first reading of Bill #1 - Elections Forums, on the recommendation of Bylaw Committee, based on the (following) first principles.	CARRIED	SC 2017-03	05/30/2017
2017-03/8a	SUNDAY/SCOTT MOVE to appoint SUNDAY to the Council on Aboriginal Initiatives.	CARRIED	SC 2017-03	05/30/2017
2017-03/7b	PACHES/THIBADEAU MOVE to appoint MAHAL to the WUSC Student Refugee Administration Board.	CARRIED	SC 2017-03	05/30/2017
2017-04/2a	BANISTER SPONSOR a presentation from the Students' Union executive team to go over their goals.	CARRIED	SC 2017-04	06/13/2017

2017-04/7a	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #1 - Elections Forums, on the recommendation of Bylaw Committee, based on the (attached) first principles	CARRIED	SC 2017-04	06/13/2017
2017/05-2a	PACHES/FLAMAN SPONSOR the presentation: Students' Union Building & Myer Horowitz Theatre Renovation Update Presentation, as presented by Marc Dumouchel.	CARRIED	SC 2017-05	06/27/2017
2017/05-7a	CHRISTENSEN/FARRIS MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation of Bylaw Committee.	CARRIED	SC 2017-05	06/27/2017
2017/05-7a	BANISTER/FLAMAN MOVE to AMEND Point 1 as follows: A joke candidate is defined as any candidate(s) who self-identifies as a joke candidate in a written capacity on their nomination form.	N/A	SC 2017-05	06/27/2017
2017/05/7b	FLAMAN/HOWIE MOVE to refer the item back to the Bylaw Committee.	CARRIED	SC 2017-05	06/27/2017

Councillor Attendance Records							
2017-2018							
Council Seats (40 total)	Name	17-05 June 27	17-04 June 27	17-03 June 13	17-02 May 30	17-01 May 9	17-00 April 25
Ex-officio Members (6 voting seats)							
President	Marina Banister	Y	Y	Y	Y	Y	Y
VP Academic	Shane Scott	Y	Y	Y	Y	Y	Y
VP External	Reed Larsen	Y	Y	Y	Y	Y	Y
VP Operations & Finance	Robyn Paches	Y	Y	Y	Y	Y	Y
VP Student Life	Ilya Ushakov	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Mike Sandare	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)							
ALES	Haley Lefferson	0.5	0.5	N	Y (0.5)	Y	Y
ALES	Jo Ann Chew	Y	Y	Y	Y	Y	Y
Arts	Navneet Gidda	N	N	Y (P)	Y	Y	Y
Arts	Srosh Hassan	Y	Y	Y	Y	Y	Y
Arts	Alannah Piasecki	Y	Y	Y	Y	Y	Y
Arts	Mitch Wilson	Y	Y	N	Y	Y	Y (0.5)
Arts	Meijun Chen				N	N	Y
Arts	Monica Lillo	Y	Y	Y (P)	Y	Y	Y
Arts	Tina Liu	Y	Y	Y	Y (0.5)		
Augustana (Faculty)	VACANT						
Business	Will Swain	Y	0.5	N	N	N	Y
Business	Connor Palindat	0.5	0.5	Y	Y	Y	Y (0.5)
Education	Emily Howell	Y	Y	Y	Y	Y	Y
Education	Kara Farris	Y	Y	Y	Y	Y	Y
Education	James Thibaudeau	Y	Y	Y	Y	Y	Y
Engineering	Katelynn Nguyen					Y	Y (0.5)
Engineering	Eddie Wang	N		N	N		
Engineering	Mahmoud Kenawi	0.5	0.5	N	Y	Y	N
Engineering	Nick Sorensen	Y	Y	Y	Y (0.5)	Y	Y
Engineering	Daanish Hamid	0.5	Y	Y	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y
Native Studies	Nathan Sunday	Y	Y	Y (P)	Y	Y	Y
Nursing	Abigail Bridarolli	Y	Y	Y (P)	Y (0.5)	Y	Y (0.5)
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y
Pharmacy	Alex Kwan	Y	Y	N	Y	N	Y
Phys Ed & Rec	VACANT						
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y	Y	Y
Science	Genna DiPinto	0.5	0.5	Y	Y	Y	Y
Science	Habba Mahal	Y	Y	Y	Y	N	Y
Science	Hyejun Kim	0.5	0.5	Y	Y	Y	N
Science	Nicole Jones	Y	Y	Y	Y	Y	Y
Science	Rachel Wang	0.5	Y	0.5	Y	0.5	N

Science	Darren Choi	Y	Y	0.5	Y	Y	Y
Ex-Officio Members (2 non-voting seats)							
Speaker	Saadq Sumar	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	0.5	0.5	N	N	N	N
Guests			Nathan Fung - Arts	Jessie Benoit - CSJ			
				Nathan Fung - Arts			