
**Tuesday, November 7, 2017
Augustana Campus**

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 2017-12)

2017-12/1 SPEAKERS BUSINESS

2017-12/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, November 21, 2017 at 6:00pm in the Council Chambers.

Notice of official resignation by (former) Councillor **GIDDA**, as follows:

Dear Council,

I am officially resigning from my position on Students' Council as an Arts Councillor and thus from my roles on CAC and the Gateway board as well. I have thought long and hard about this and my decision came about due to a combination of reasons. Mainly, I'm feeling overwhelmed and want to dedicate more time to my classes and well-being. I would also like to focus on my department association and be more present in my position. Finally, a recent event in my personal life and a new job have been quite a challenge when it comes to balancing my commitments. I don't want my position as a student representative to suffer further so I've chosen to step down. I'm confident that the person who takes my place will gain a lot from the position and be an asset to the team. I hope you all have a great year, good luck with everything and thanks for a great few months!

2017-12/2 PRESENTATIONS

2017-12/3 EXECUTIVE COMMITTEE REPORT

2017-12/4 BOARD AND COMMITTEE REPORT

2017-12/5 OPEN FORUM

2017-12/6 **QUESTION PERIOD**

Councillor **CHOI** to Vice President (External) **LARSEN** and Governor **SANDARE**

This is a written question to Governor Sandare and VP Larsen.

An Edmonton Journal article dated October 21st reported a deferred maintenance bill nearing \$1 billion at the University of Alberta. Of particular note is the \$450 million in “what should have been done, but hasn’t been done,” according to James Allen, associate vice-president of operations and maintenance.

Could Governor Sandare expand on what VP Allen meant by this? Additionally, could Governor Sandare specify what Vice President Allen meant by an "inventory reduction program"? Finally, could Governor Sandare speak on what, if any plans, have been made to combat this problem? Any other relevant details would also be appreciated.

I would also like to pose a question to VP Larsen, on what response is there, in terms of advocacy, to this news?

Thanks,

Darren Choi

2017-12/7 **BOARD AND COMMITTEE BUSINESS**

2017-12/7a Bill #6 - The Social and Environmental Responsibility Committee Restructuring - *First Reading*

CHRISTENSEN/PACHES MOVE to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, based on the following first principles.

1. The Social and Environmental Responsibility Committee (SERC) historically was a committee of the Students’ Union executive.
2. Formally, the committee no longer functions as part of the Students’ Union executive and continues to exist as a unregulated committee of the Students’ Union proper.
3. Bylaw 1100 shall be amended to remove The Social and Environmental Responsibility Committee as a formal part of the Students’ Union executive.

2017-12/8 **GENERAL ORDERS**

2017-12/9 **INFORMATION ITEMS**

2017-12/9a Report from Vice President (Student Life)

See SC 2017-12.01

2017-12/9b Report from Vice President (External)

See SC 2017-12.02

2017-12/9c Report from the President

See SC 2017-12.03

2017-12/9d Report from Vice President (Academic)

See SC 2017-12.04

2017-12/9e Report from Vice President (Operations and Finance)

See SC 2017-12.05

2017-12/9f Executive Committee Motion Tracking

See SC 2017-12.06

2017-12/9g Student Council Motion Tracking Sheet

See SC 2017-12.07

2017-12/9h Students' Council Attendance

See SC 2017-12.08

2017-12/9i *Votes and Proceedings*, SC-2017-10-OP-20171003 - Tuesday, October 17, 2017

See SC 2017-12.09

November 2nd, 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

It's hard to believe that I am half way through my term; it just seemed like yesterday that we were having our first council meeting. Since I'm halfway through I thought I'd take some time to highlight some of the things I've been working on in relations to my goals.

Mental Health Accessibility

UASU Cares is live and we will be doing a marketing campaign this month targeting the second half of midterms, I'm eager to see the utility of this resource. Beyond that I have formed an internal committee with our staff to engage in conversations pertaining to mental health and see how we can move forward to increase services and access of information to students.

My primary goal is to strengthen the mental health network as a whole on campus and I'm confident the university is moving in a positive direction. We have formed a mental health providers committee with all stakeholders on campus and eager to have conversations on how we can better collaborate and work together to ensure students' needs are met.

Athletics and Recreation

A lot of students are not aware of the all access they have to the Golden Bears and Pandas games, and we have been working closely with athletics to foster an environment where students are engaged with our athletes and understand the benefits they get while being a student here. We've had numerous talks and I look forward to creating events in partnership with athletics.

Residence Associations

I have worked closely with each residence association to address any concerns they have within their residence. As a council of residence associations chair I have began working on annual reports for each residence in order to document advocacy and aid my position in

Ilya Ushakov, Vice President Student Life

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the future as well. I'm pretty thrilled to say that we will have PLH Representatives soon, and hopefully a new residence association for this new residence for the upcoming year.

Student Groups

The draft of the policies you have seen has changed significantly and I assume it will make it's way back to council in the future, I have been in many meetings contesting points on this policy and ensuring that students have a thorough transparent process when it comes to any interactions with student groups. In the meantime, we have been working on our own policies for Students' Union student groups. I'm confident that our documents will guide students in terms of anything to do with student groups and allow them to express themselves and find an identity beyond academia.

BearsDen

I have been in many conversations discussing this platform and we are looking for many options on how we can change the software, or generate new software that fits our needs more accurately. The primary problem is that when BearsDen was designed, it was set out to be a social media, it is not. It services great as a data base and a resource website, but it lacks the promotional tools, hence us looking at an Event Calendar, which will be coming up here by the end of the year. All the conversations have been preliminary and I will keep you updated on any progress.

Campus Activities Board

I spoke about the lack of diversity of events within the SU portfolio in my campaign last year; well creating this board celebrates event diversity. The board is currently looking at event submissions and will be deciding what event we should put on this year; I'm quite excited and thrilled to see what we come up with.

AntiFreeze

AntiFreeze registration is open! I highly advise you to make a team as you can win a ski trip and it's a phenomenal week filled with great memories! If you have any further questions let me know.

End of Classes Event

I am beyond excited for this and even though I can't say much yet you should be excited as well!

I hope you guys have had a phenomenal Halloween, I know I did, the Horrorwitz really spooked me. If you have any questions or any topics you'd like to discuss with me, feel free to shoot me a message.

Cheers,



Ilya Ushakov

Date: Nov. 16, 2017
To: Students' Council
Re: Report to Students' Council

Hi Council,

October flew by! I've been all around the province for a few things, most of to follow in this report. One that was very interesting and a personal note is that I attended the United Conservative Party leadership announcement in Calgary last weekend. Of note, besides the announcement and Jason Kenney as the new leader is that we now have an official opposition party in Alberta that has no official policy or mandate. We actually will be meeting with this the UCP caucus before they develop their policy, a unique opportunity for students everywhere, and we hope to instil the value of student associations.

In The News

We have been in the news! The executive was quoted on CTV, CBC, and a multitude of news sources across the city. My comments on budget cuts made it onto a few platforms, including [The Gateway](#) and [The Metro](#).

As well, the launch of [The Flame](#) went through on October 31st! I am absolutely thrilled with this University of Alberta Students Union initiative, as I've been a big proponent that we need to redevelop our online presence for some time. I hope to write some more in the future, however, my current favourite articles are [Knowing Your Rights](#) and [The Voice of the Union](#) (featuring myself and Parvin Sedighi)

Grand Council of Indigenous Elders

On October 18th the executive and I attended the Grand Council of Indigenous Elders. A new initiative to bring together indigenous alumni and establish a working group to push the University of Alberta towards reconciliation, it was an amazing reception. A close family friend Elmer Ghostkeeper is one of the leaders of the gathering, and it was amazing to see him there.

Meetings

On October 20th President Banister and I attended a drop-in meeting with Minister Marlin Schmidt. We were largely there to support students from Campus Saint-Jean, who all lived in the Minister's riding, and we were thrilled to see them present their priorities for the campus.

On October 27th VP Paches and I met with Lori Sigurdson for a CFEP grant presentation. They found their big cheque!



On November 1st Josh and I attended a stakeholder meeting with Public Interest Alberta for their Post Secondary Education Taskforce. They have adopted a number of CAUSES priorities into their own and will be fantastic allies from students in PSE.

Open House

On October 21st the entire executive team was at UAlberta Open House. It was a lively day and overall was great to see so many engaged youth coming to the University of Alberta

CAUS Presentations, Check In's, & Advocacy Days

On October 23rd, 24th and 25th I travelled across Alberta with the CAUS interim director Josh Mckeown. We did council presentations to the Student Association of Mount Royal and the University of Lethbridge Students Union, as well as doing check-ins with the University of Calgary Students Union and the Student Association of MacEwan University. The big takeaway is that CAUS will be redeveloping its priorities on mental health and tuition, updates that will be coming early next week. [Check out the Gauntlet](#) for coverage from our visit to UCSU in early October.

CAUS is also undergoing its fall advocacy days from November 5th, 6th, and 7th. Concurrently this year's 2nd Counterpart Conference will be ongoing. We will be meeting with government, the United Conservative Party, Alberta Party, and Alberta Liberal Party caucuses. We expect for it to be

a very unique week, as mentioned before, this is a first in CAUS history that we have a opposition party with no policy.

Thats all folks! Please follow up with questions on Tuesday, as we will be wrapping up advocacy days shortly before our council meeting.

Cheers,



Reed Larsen

November 7, 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

It is hard to believe my term as President is already half over. It truly has flown by.

It has been a busy few weeks since my last report! Please find an update on my work below.

SU Business/Internal Projects

Cultural Group First Meeting

I hosted my first round table meeting for international student and cultural student groups! The meeting had low attendance but excellent discussion. All members in attendance agreed the meetings are beneficial and that we should be twice a semester moving forward. The purpose of the group is to get advice on SU advocacy, help facilitate connections in our community, and to better support students who come from various cultural backgrounds.

STRIDE

The executive and I will be attending a STRIDE meeting soon. At the meeting the executive will be on a panel about our experiences as well as help with advocacy training.

Student Rights

After lengthy discussions with SU staff, I have re-conceptualized my goals around student rights. Instead of using a top down model of striking a committee first, we have decided to do more research into the landscape of existing rights on campus. After this research, we will do thorough consultation on where students feel like there are gaps in their rights on campus and then do a campaign highlighting the existing resources. After this point we will have a better understanding of where the most urgent areas of need are, so the later formed committee can start working with more direction.

University Business

University Governance Meetings

In the past few weeks I have attended a Board of Governors dinner and meeting. The most notable item discussed at that meeting was the upcoming proposed faculty based cuts. The University has done a press release on the cuts, which can be found <https://blog.ualberta.ca/clarification-on-preliminary-budget-planning-parameters-183b82caed4e>. VP Scott and I are working with Faculty Associations to make sure students are consulted about what the proposed cuts to their faculty may look like. VP Larsen and I are also keeping a keen eye on the government to see any potential response to the University's statement. I am happy to answer any questions about this.

I attended a General Faculty Council and Academic Planning Committee meeting. The GFC meeting had several robust discussions regarding the PLLC, USRI's, and changes coming to graduate students. VP Scott can provide more information on these items.

VP Paches, VP Ushakov, and I attended a Mandatory Non-Instructional Fee Oversight committee meeting. This is the first meeting I have been able to attend since I have taken office as President. At the meeting we discussed the Academic Price Index as well as student priorities for the spending of MNIFs.

Grand Council of Indigenous Elders

The executive and I attended a dinner for the formation of the Grand Council of Indigenous Elders. It was a very powerful event where indigenous alumni shared their story about their experience here at the U of A.

External Business

Provincial

VP Larsen and I had a meeting with Doug Schweitzer, former United Conservative Party leadership hopeful, where we discussed post-secondary issues. Mr. Schweitzer was very receptive to our meeting and it was productive. VP Larsen and I also dropped into an informal consultation gathering that Minister Marlin Schmidt was hosting. Many students from CSJ were at the event, since that is the Ministers riding.

In the upcoming week the executive and I will be attending the CAUS/Counterpart conference in Edmonton. This is where all the executives from ULSU, SAMRU, SAMU, and UCSU come together to discuss our work. At the same time, VP Larsen and I will be

participating in fall advocacy days where we meet with different MLA's to discuss post secondary issues.

Federal

I will be attending an Internal Review Committee meeting for CASA in the coming days. I have been underwhelmed with the work of the committee so far and keenly anticipate what will get done in the coming meetings.

Other Exciting Endeavors

Media Appearances and Speaking Events

I have been speaking at lots of events in the past few weeks. These include a conference for young community leaders hosted by the Stollery Children's Hospital Foundation and a conference for Alberta Health Professionals. At both events I spoke about the importance of student advocacy, diverse perspectives in politics, and the work we do at UASU.

I have had some recent media appearances in my capacity as President. These include a post-election analysis of the municipal election on CBC, an interview with CBC regarding sexual violence on campus, and participated in a fun segment on CJSR to help raise money in their annual fundraising show.

Everything else!

VP Larsen, VP Scott, VP Paches, and I attended a tour of the new U of A Islamic Botanical Gardens. It is an absolutely beautiful venue and I cannot wait to return in the summer when it has been completed.

The executive and I had a dinner with the Alberta Pharmacy Students' Association. It was a very fruitful and fun meeting. We have been working with APSA very regularly over the past few years, as they have had a change in their faculty administration and we have been helping with the transition process.

The Students' Union had our annual Awards Night where we give out over \$100,000 in awards! From the décor, to the keynote speaker, to the awards given out – it was a spectacular event! Congratulations to all the Councilors who received awards.

The executive and I watched "Get Out" in the Myer Horowitz on Halloween. It was very spooky.

Personal

I recently become the newest (and youngest!) member of Avenue Magazine's Top 40 Under 40, Class of 2017! It is a great honor to get the award and I am very grateful to the Students' Union and University community for all the opportunity and support, which has led me to where I am today.

I will be taken a weekend vacation to Jasper with a few SU friends! It will be nice to bond with them in a more informal setting.

Closing Remarks

My Fall semester office hours will be Thursdays from 12:00PM-1:00PM in SUB 2-900! Feel free to drop by if you have any questions or would like to discuss anything.

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

Marina Banister
UASU President



November 2 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

I hope everyone is having a good semester! It's been extra busy in my office

Faculty Associations

The Council of Faculty Associations (COFA) had meetings of 3 boards. The Senior Board had representation from 10 faculties, Advocacy Board had 8 faculties, and Finance and Administration 7. All of these boards discussed current events in relating to student governance, shared information on FA events and gave general updates. Finance and Administration board also had a presentation from Students' Council Audit Committee on the FA audit process.

I have been notified of 3 Faculty Associations looking to pursue the creation or increase in a faculty association membership fee. This includes the Organization for Arts Students and Interdisciplinary Studies (OASIS), L'Association des universitaires de la Faculté Saint-Jean (AUFSJ), and the Engineering Students' Society (ESS). These groups are required to submit proposals for their FAMFs by December 15th for the referendum question to be added for the 2018 election cycle and implementation in Fall 2018.

General Faculties Council

At the October 30th meeting of General Faculties Council we discussed several topics relating to undergraduate students including the future of the Peter Lougheed Leadership College, the ongoing work of the Ad-Hoc Transition Committee, Report of the GFC Committee on the Learning Environment (CLE) on Teaching and Learning and Teaching Evaluation and the Use of Universal Student Ratings of Instruction (USRI) as an Evaluation Tool, and Changes to the Admission of Aboriginal Students Calendar Section and updates to Faculty sections. It was announced that the PLLC may be heading in a new direction in years to come and will require new leadership. The discussion on the use of USRIs as an evaluative tool proved to be contentious and focused on necessity for a multi-faceted approach and a recognition of implicit biases in the USRI tool. The changes around aboriginal admissions reflected extensive consultation to update language in the calendar to reflect "aboriginal identity" and to list the types of identification that can be used to prove it when necessary.

Academic Standards Committee, Subcommittee on Standards

At the November 2nd meeting we discussed the proposed New Bachelor of Arts in Modern Languages and Cultural Studies (MLCS) and the associated suspensions in the Department of Modern Language and Cultural Studies. This proposal will see the suspension of all 8 of the current MLCS programs for one new, consolidated BA in



MLCS. We also discussed proposed changes to existing Academic Standing Requirements for Faculté Saint-Jean regarding probation. This is largely a good decision for students at CSJ as it will give them better flexibility when they're on probation.

Committee on the Learning Environment

At the November 1st meeting we discussed the Proposed Student Groups Policy Suite, and Open Education at the University of Alberta .

Peter Lougheed Leadership College, Academic Oversight Committee

The Academic Oversight Committee for the Peter Lougheed Leadership College met for the first time in a number of months. This conversation was distinct from the general conversation held at the whole GFC as it focused specifically on the current academic program and the courses associated with it. Issues around program communication, course oversight and academic quality were all raised. The next meeting should be at the start of December.

GovCamp Lite

New student members of the General Faculties Council attended a “GovCamp Lite”, a hybrid version of the summer program which many members of council experienced. It was a much more condensed program and included an overview of Students Union and University governance, and the student representatives role in that structure. It was hosted by Discover Governance.

Botanical Gardens Tour

The Students' Union Executive was given a tour of the new Aga Khan Garden at the University of Alberta Botanic Garden. The garden construction was made possible by a \$25 million donation by His Highness the Aga Khan. This garden is only the 11th to be supported by the Aga Khan in the world, and only the second in north america. The construction is set to be complete by June 2018.

SU Awards Night

I am honored to have been able to co-host the SU Awards night with VP Ushakov. The Students' Union gave out over \$100k in student awards. A special thanks is owed to those who planned the wonderful evening and to the sponsors of all the awards. And finally, congratulations to all of the award recipients.

I will also remind everyone that my office hours are Tuesdays from 12-1pm or by appointment. If anyone is interested in job shadowing me for a day to see what the jobs like, feel free to reach out to me!

Regards,



OFFICE OF THE
VICE PRESIDENT (OPERATIONS & FINANCE)

November 2, 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

Augustana bound! I am looking forward to seeing everyone after some time, and spending some time together on the way to Augustana! I can still remember the first time I went to Augustana Campus, during my first year on the Students' Union as a Business Councilor. Ah, how time flies. Over the past few weeks, a lot has happened. We have had a couple exciting announcements; we have had some notable meetings as well as attended some events. I will go over those in the following report.

Student Events Initiative

This last Tuesday on Halloween, we officially launched the Student Events Initiative! In celebration of SUB's 50th anniversary, we are bolstering programming in the building and starting a heavy consultation process our various renovation plans. We will be having at least one major event in the building each month for the remainder of the semester, and our new Engagement Team will be out on campus consulting with students about our plans for growth within the building. This is a very exciting project; if you would like to find ways to get involved please do not hesitate to reach out.

CFEP Grant

I am happy to announce the Students' Union was successful in securing a \$125,000 grant for the Myer Horowitz Theatre Project from the Community Facilities Enhancement Program (CFEP) offered by the Government of Alberta! This last Friday, October 27th VP Larsen and I visited Minister Lori Sigurdson, the MLA responsible for the University of Alberta. The Minister presented us with a cheque for the grant. Combined with the \$40,000 CFEP grant from last year, this almost covers the costs of design and planning of the project.

BoG/GSA/SU Lunch

On Friday October 20th, the executive, the Graduate Students' Association (GSA) and the Board of Governors members had lunch in Triffo Hall. The GSA hosted the lunch, and it was an excellent opportunity to meet the members of the highest governing body of the university. We had a great time, and created some excellent connections.

Open House

October 21st was the U of A Open House! The executive and I worked at open house for most of the day. We had a booth in the Butterdome at the main event, and were

redirecting people to SUB where we had games and other activities set up. We had a ton of fun! I always enjoy speaking to prospective students about the possibility of coming to the U of A. Their energy is always inspiring and invigorating.

CAHRD

On October 24th, VP Ushakov and I attended the Coalition Against High Risk Drinking. This is a collaborative committee between various members of the U of A community, including the Dean of Students, the SU and the Alberta Gaming and Liquor Commission. At this meeting we talked more about what the U of A will do in response to the legalization of cannabis. The discussion was productive and interesting. Moral of the story: this will present many challenges on campuses across Canada.

MNIF Oversight Committee

On Monday, October 30th, VP Ushakov, President Banister, and I attended a meeting of the Mandatory Non-Instructional Fee (MNIF) Oversight Committee. This committee is a joint committee between all departments that receive funds from MNIFs, the SU, GSA and the Office of the Provost. The committee reviews the method in which MNIFs are being spent to ensure accountability and transparency of student funds. We looked over this years report and approved it. All three of us were happy with what we saw, and can pass on this report to anyone interested.

Senate Campus Inquiries & Initiatives Committee

Today, November 2nd, VP Larsen invited me to present to the Senate Campus Inquiries & Initiatives Committee, a sub-committee of the Senate. I presented an update on the Student Events Initiative and details on the Myer Horowitz Theatre Renovation Project. I dived into details on the design of the renovation, and took questions from the committee. A couple of the committee members were interested in the project, and I will be following up with some members.

Cheers,



Robyn Paches

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes	
04	2017-05-18	5/0/0	USHAKOV/PACHES MOVED TO support the creation of the Campus Activities Board.			
04	2017-05-18	5/0/0	PACHES/USHAKOV MOVED TO request \$475.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the StudentCare Stakeholder Meeting as UASU delegates.			
06	2017-06-08	4/0/0	PACHES/SCOTT moves to release all remaining Students' Union held Lister Hall Students' Association funds to the 2017/18 Lister Hall Students' Association.		BANISTER away	
07	2017-06-12	4/0/0	BANISTER/SCOTT MOVED TO approve a project allocation not to exceed \$3000.00 for the STRIDE spring/summer cohort as presented.		LARSEN away	PA
07	2017-06-12	4/0/0	USHAKOV/BANISTER MOVED TO approve the letter of support to Strathcona Elections.		LARSEN away	
07	2017-06-12	4/0/0	USHAKOV/PACHES MOVED TO budget no more than \$1800 to send the Executive and the DRPA to the Council of Alberta University Students Counterparts Conference.		LARSEN away	
07	2017-06-12	4/0/0	SCOTT/USHAKOV MOVED TO budget no more than \$450 to send the President, VP External and the DRPA to the Council of Alberta University Students June In-person Meeting in Calgary.		LARSEN away	
08	2017-06-15	5/0/0	USHAKOV/SCOTT MOVED TO request \$75.00 in Per Diem costs for the VP External, President and the VP Student Life to attend the Wellness Summit as UASU delegates.			
08	2017-06-15	5/0/0	BANISTER/LARSEN MOVED TO budget no more than \$2250 to send the President, the VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.			
09	2017-06-22	4/0/0	BANISTER/SCOTT MOVED TO approve the attendance of the Executive Committee to the 2017 Student Union Development Summit as presented.	2017-07	PACHES away	
09	2017-06-22	4/0/0	LARSEN/USHAKOV MOVED TO allocate no more than \$1,750 from the project allocation for the Executive Committee's attendance to the 2017 Student Union Development Summit.	2017-07	PACHES away	PA
12	2017-07-06	5/0/0	PACHES/LARSEN moves to approve a project allocation not to exceed \$3000.00 for the Room at the Top mural as presented.	2017-07		
14	2017-07-20	5/0/0	USHAKOV/PACHES MOVED TO approve the job description of the Chair of the Campus Activities Board as presented.	2017-10		
14	2017-07-20	5/0/0	USHAKOV/PACHES MOVED TO approve the attached version of the Campus Activities Board Terms of Reference.	2017-10		
15	2017-07-31	5/0/0	PACHES/SCOTT MOVED TO approve the job description of the Social Media Coordinator as presented.	2017-10		
18	2017-08-29	4/0/0	BANISTER/USHAKOV MOVED TO approve the Senior Operations Manager – Retail and Assistant Operations Manager – Retail Job Descriptions.	2017-10	PACHES away	
18	2017-08-29	4/0/0	BANISTER/SCOTT MOVED TO approve the Capital Campaign Coordinator Job Description.	2017-10	PACHES away	
20	2017-09-13	5/0/0	SCOTT/USHAKOV MOVED TO approve the STRIDE Coordinator Job Description as presented.	2017-10		
21	2017-09-18	5/0/0	LARSEN/SCOTT MOVED TO request no more than \$2500 for Election Year: Meet Your City Council Candidates event and GovWeek support items from the Project Allocation (PA) fund	2017-10		PA
22	2017-09-21	5/0/0	PACHES/USHAKOV MOVED TO approve a project allocation not to exceed \$200.00 for Room at the Top mural supply costs as presented.	2017-10		PA
24	2017-09-27	5/0/0	SHANE/REED MOVED TO approve a project allocation not to exceed \$4200.00 for the STRIDE fall/winter cohort as presented.			PA
25	2017-10-02	5/0/0	PACHES/SCOTT MOVED TO approve a project allocation not to exceed \$1500.00 for the municipal advanced polling marketing as presented.			PA
26	2017-10-11	5/0/0	USHAKOV/PACHES MOVED TO approve a project allocation not to exceed \$1050.00 for the UASU Cares Marketing Campaign as presented.			
26	2017-10-11	5/0/0	USHAKOV/LARSEN MOVED TO budget no more than \$210 to send the President, VP External and the DRPA to the Council of Alberta University Students In person meeting.			

N/A	SANDARE/WILSON MOVE to suspend standing orders to allow for four speaking turns	CARRIED	SC-2017-07	08/22/2017
N/A	FLAMAN/BROPHY CALL TO QUESTION.	CARRIED	SC-2017-07	08/22/2017
N/A	SCOTT/SUNDAY MOVE to postpone indefinitely.	CARRIED	SC-2017-07	08/22/2017
SC-2017-08 was cancelled.				
2017-09/2a	USHAKOV/BANISTER SPONSOR a presentation from the Dean of Students Office regarding changes in the Student	N/A	SC-2017-09	09/19/2017
2017-09/2b	LARSEN/FLAMAN SPONSORS an overview presentation from the Council of Alberta University Students.	N/A	SC-2017-09	09/19/2017
2017-09/7a	SUNDAY/FLAMAN MOVES to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement	N/A	SC-2017-09	09/19/2017
2017-09/7b	CHRISTENSEN/HOWIE MOVES to appoint one (1) member of Students' Council to Bylaw Committee.	N/A	SC-2017-09	09/19/2017
2017-09/7c	LARSEN/USHAKOV MOVE, upon the recommendation of Policy Committee, to approve the renewal of the Student	CARRIED	SC-2017-09	09/19/2017
2017-09/7d	SCOTT/PIASECKI MOVE, upon the recommendation of Policy Committee, to approve the renewal of the Deferred	CARRIED	SC-2017-09	09/19/2017
2017-09/7e	PACHES/CHRISTENSEN MOVE to approve the first reading of Bill #4 - Removing Student Group Operating Policies	CARRIED	SC-2017-09	09/19/2017
2017-10/2a	PACHES/(?) SPONSOR the presentation called Report to Students' Council: The Athletics and Recreation Fee	N/A	SC-2017-10	10/03/2017
2017-10/8a	USHAKOV/PACHES MOVE to appoint two council members to the Health and Dental Committee.	N/A	SC-2017-10	10/03/2017
2017-11/2a	USHAKOV/PACHES SPONSOR a presentation from StudentCare on the Health and Dental Plan	N/A	SC-2017-11	
2017-11/7a	PACHES/CHRISTENSEN MOVE to approve the first reading of Bill #4 - Removing Student Group Operating Policies	CARRIED	SC-2017-11	
2017-11/7b	CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Gil Miciak and	CARRIED	SC-2017-11	
2017-11/7c	CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Landon Haynes	CARRIED	SC-2017-11	
2017-11/7d	CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Karamveer Lamba	CARRIED	SC-2017-11	
2017/11/7e	BROPHY/PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the external	CARRIED	SC-2017-11	
2017/11/7f	BROPHY/PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the external	CARRIED	SC-2017-11	

Councillor Attendance Records											
2017-2018											
Council Seats (40 total)	Name	17-11 October 17	17-10 October 3	17-09 September 19	17-07 August 22	17-06 July 25	17-05 June 27	17-04 June 13	17-03 May 30	17-02 May 9	17-01 April 25
Ex-officio Members (6 voting seats)											
President	Marina Banister	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
VP Academic	Shane Scott	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
VP External	Reed Larsen	Y	0.5	Y	Y	N	Y	Y	Y	Y	Y
VP Operations & Finance	Robyn Paches	Y	Y	0.5	0.5	Y	Y	Y	Y	Y	Y
VP Student Life	Ilya Ushakov	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Mike Sandare	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)											
ALES	Haley Lefferson	N	Y	Y	Y	Y	0.5	N	Y (0.5)	Y	Y
ALES	Jo Ann Chew	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Navneet Gidda	N	Y	Y	Y	Y	N	Y (P)	Y	Y	Y
Arts	Srosh Hassan	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Arts	Alannah Piasecki	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Mitch Wilson	Y	Y	0.5	Y	Y	Y	N	Y	Y	Y (0.5)
Arts	Meijun Chen								N		Y
Arts	Monica Lillo	Y	N	Y	Y (P)	Y	Y	Y (P)	Y	Y	Y
Arts	Tina Liu	Y	Y	Y	Y	N	Y	Y	Y (0.5)		
Augustana (Faculty)	Lane Anderson	N									
Business	Will Swain	N	Y	Y	Y	Y	Y	N	N	N	Y
Business	Connor Palindat	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y (0.5)
Education	Emily Howell	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Education	Kara Farris	Y	Y	Y	0.5	Y	Y	Y	Y	Y	Y
Education	James Thibaudeau	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Engineering	Katelynn Nguyen									Y	Y (0.5)
Engineering	Eddie Wang				N	N	N	N	N		
Engineering	Mahmoud Kenawi	Y	N	0.5	N	Y	0.5	N	Y	Y	N
Engineering	Nick Sorensen	0.5	Y	Y	Y	Y	Y	Y	Y (0.5)	Y	Y
Engineering	Daanish Hamid	N	Y	N	0.5	N	0.5	Y	Y	Y	Y
Engineering	Daniel Bilyk	Y									
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	Nathan Sunday	Y	0.5	0.5	Y	Y	Y	Y (P)	Y	Y	Y
Nursing	Abigail Bridaroli	Y	Y	0.5	N	N	Y	Y (P)	Y (0.5)	Y	Y (0.5)
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Alex Kwan	Y	N	Y	Y	Y	Y	N	Y	N	Y
Phys Ed & Rec	VACANT										
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Genna DiPinto	Y	Y	Y	Y	Y	0.5	Y	Y	Y	Y
Science	Habba Mahal	Y	Y	Y	Y	N	Y	Y	Y	N	Y
Science	Hyejun Kim	Y	Y	Y	N	Y	0.5	Y	Y	Y	N
Science	Nicole Jones	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Rachel Wang	0.5	N	Y	0.5	N	0.5	0.5	Y	0.5	N
Science	Darren Choi	Y	0.5	Y	Y	Y	Y	0.5	Y	Y	Y
Ex-Officio Members (2 non-voting seats)											
Speaker	Saadq Sumar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	N	0.5	N	N	N	N
Guests		Susie Wang - Science	Jessie Benoit - CSJ	Ben Angus - Arts	Nathan Fung - Arts				Jessie Benoit - CSJ		
		Jessie Benoit - CSJ	Nathan Fung - Arts		Heather Lindsay - Native Studies				Nathan Fung - Arts		
		Stephen Raitz - Arts			Megan Arcand - Native Studies						
		Nathan Fung - Arts			Katherine Belcourt - Science						
					Deirdra Cutarm - Native Studies						
					Bo Zhang						
					Justis Allard-Hagen						



University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday, October 17, 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 2017-11)

Meeting **CALLED TO ORDER** at 6:02.

2017-11/1 SPEAKERS BUSINESS

2017-11/1a Announcements

The next meeting of the Students' Council will occur November 7th, 2017 at the Augustana Campus.

Councillors should not leave guests unattended in the Students' Council offices when completing meetings.

Councillors are obligated to re-take the Oath of Office due to the election of two new councillors in the recent byelection.

2017-11/2 PRESENTATIONS

2017-11/2a *Presentation Title:* Health and Dental Presentation

Abstract: StudentCare will be providing a brief overview of the UASU Health & Dental Plan and presenting key details highlighted from the 2016-2017 Annual Claims and Change-of-Coverage Reports.

Presenter(s):

- **Colten Yamagishi**, Program Manager (StudentCare)

USHAKOV/PACHES SPONSOR a presentation from StudentCare on the Health and Dental Plan.

Extract: The student health and dental provider, StudentCare, described its history, delivery metrics, and activities. Detailed their goal of providing affordable health and dental for students. Noted the increase in claims experienced in 2016-17, especially for psychological counselling. Clarified that StudentCare does not provide for emergency health costs. Noted that StudentCare sponsors UAlberta events such as the upcoming Alberta Student Leadership Conference. Described the introduction of a new legal insurance plan in Montreal. Emphasised the flexibility of the health and dental plan to serve the needs to students.

See SC 2017-11.11 and SC 2017-11.12.

2017-11/3 EXECUTIVE COMMITTEE REPORT

Shane SCOTT, Vice President (Academic) - Report.
Marina BANNISTER, President - Report.
Robyn PACHES, Vice President (Finance & Operations) - Report.
Reed LARSEN, Vice President (External) - Report.
Ilya USHAKOV, Vice President (Student Life) - Report.

2017-11/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report
Council Administration Committee (CAC) - Report.
Finance Committee - Report.
Nominating Committee (NomCom) - Report
Policy Committee - Report.
Board of Governors - Report.
Aboriginal Relations and Reconciliation Committee (ARRC) - Report.

2017-11/5 OPEN FORUM

2017-11/6 QUESTION PERIOD

2017-11/7 BOARD AND COMMITTEE BUSINESS

2017-11/7a Bill #4 - Removing Student Group Operating Policy Requirements - *Second Reading*
PACHES/CHRISTENSEN MOVE to approve the first reading of Bill #4 - Removing Student Group Operating Policy Requirements, on the recommendation of Bylaw Committee, based on the following first principles.

1. Bylaw 5600 currently requires that SU operating policy have “the following categories for student groups: registration requirements, privileges and

services, administrative framework, constitutional reviews of student groups, grounds for suspension and termination, and granting.”

2. There is no current rationale for why this requirement exists under Bylaw 5600.
3. Operating policy is generally considered an internal Students’ Union document for the organization itself, specifically employee training, rather than to be applied to external student groups.
4. Bylaw 5600 shall be amended to remove operating policy requirements.

No debate.

31/0/0. CARRIED.

See SC 2017-11.10.

2017-11/7b CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Gil Miciak and Brittany Boyko to the position of DIE Board Tribune.

BANISTER: Inquired into the number of people who applied for and were selected as Discipline, Interpretation, and Enforcement Board Tribune.

PIASECKI: Responded that three persons persons applied. Two persons were selected for DIE Board.

29/0/2 - CARRIED.

2017-11/7c CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Landon Haynes to the position of DIE Board Associate Chief Tribune.

No debate.

29/0/2 - CARRIED.

2017-11/7d CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Karamveer Lalh to the position of DIE Board Associate Chief Tribune upon the graduation/resignation of current ACT Harvir Mann.

No debate.

28/0/2 - CARRIED.

2017-11/7e PACHES MOVE to Special Order item *2017-10/7a* from the *Late Additions*: “BROPHY / PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the external auditors.”

PACHES: Expressed the need to approve the audit before October 31st as per the agreement to pass the audit findings within six months of its beginning. Emphasized the special order as an item that would have serious and detrimental consequences if not considered. Noted that in order to stick to the timeline, the findings must be passed (for October 10th).

SUNDAY: Disagreed with special ordering as the audit report is sufficiently lengthy to prevent councillors from scrutinizing its contents.

FLAMAN: Noted the next Students' Council meeting does not take place for another four weeks. Supported special ordering the audit as an exception.

25/4/0 - CARRIED

2017-11/7f BROPHY / PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the external auditors.

BROPHY: Described that auditors reviewed financial security and accounting procedures. Noted the process was delayed from the server failure over the summer. Noted the Students' Council is working toward cloud-saved backups for its files. Described a small counting error in investment income was identified and fixed. Declared the Audit Committee as comfortable with the external findings.

No debate.

27/0/1 - CARRIED.

2017-11/8 GENERAL ORDERS

2017-11/9 INFORMATION ITEMS

2017-11/9a Report from Vice President (Student Life)

See SC 2017-11.01

2017-11/9b Report from Vice President (External)

See SC 2017-11.02

2017-11/9c Report from the President

See SC 2017-11.03

2017-11/9d Report from Vice President (Academic)

See SC 2017-11.04

2017-11/9e Report from Vice President (Operations and Finance)

See SC 2017-11.05

2017-11/9f Executive Committee Motion Tracking

See SC 2017-11.06

2017-11/9g Student Council Motion Tracking Sheet

See SC 2017-11.07

2017-11/9h Students' Council Attendance

See SC 2017-11.08

2017-11/9i *Votes and Proceedings*, SC-2017-10-OP-20171003 - Tuesday, October 3, 2017

See SC 2017-11.09

2017-11/9j Bill #4 - Removing Student Group Operating Policy Requirements - *Second reading*;
Bylaw 5600

See SC 2017-11.10

2017-11/9k Students' Union Annual Claims Report - 2016/17

See SC 2017-11.11

2017-11/9l UASU Mental Health Claims: Detailed Analysis Over 6 Years

See SC 2017-11.12

2017-11/9m Council Office Hours

See SC 2017-11.13

Meeting **ADJOURNED** at 7:20PM.