

**Monday, January 9, 2018
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 2017-16)

2017-16/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, January 23 at 6:00pm in the Council Chambers.

2017-16/2a *Presentation Title:* The Organization for Arts Students and Interdisciplinary Studies Proposed FAMF Referendum

Abstract: A presentation on the proposed OASIS Faculty Association Membership Fee.

Presenter(s):

- TBA

SCOTT SPONSORS a presentation from the Organization for Arts Students and Interdisciplinary Studies (OASIS) at the January 9th meeting of Council.

See SC 2017-16.08.

2017-16/2b *Presentation Title:* The Education Student Association Proposed FAMF Referendum

Abstract: A presentation on the proposed Education Student Association Faculty Association Membership Fee.

Presenter(s):

- TBA

SCOTT SPONSORS a presentation from the Education Student Association (ESA) at the January 9th meeting of Council.

See SC 2017-16.09.

2017-16/3 **EXECUTIVE COMMITTEE REPORT**

2017-16/4 **BOARD AND COMMITTEE REPORT**

2017-16/5 **OPEN FORUM**

2017-16/6 **QUESTION PERIOD**

2017-16/7 **BOARD AND COMMITTEE BUSINESS**

2017-16/7a **PACHES MOVES** to approve the first reading of the Student Events Initiative referendum question, based on the following first principles.

1. The fee will be \$16.50 per undergraduate student, per semester, in the Fall and Winter semester. The fee will be \$8.25 per undergraduate student in the Spring/Summer semester.
2. The fee will be indexed to inflation.
3. Students enrolled in the Faculty of Augustana will be exempt.
4. Students who are enrolled in programs (including, but not limited to, project, thesis, internship, practicum and student abroad) that take exclusively place outside of the Universal Transit Pass service area are eligible to opt-out.
5. The scope of the Student Events Initiative includes the following:
 - a. Renovations to the Myer Horowitz Theatre and creation of additional event and support space in the Students' Union Building (SUB);
 - b. An increase in grants for student group events by \$100,000 per year, indexed to inflation;
 - c. An increase to funding for featured programming - such as, but not limited to, major live acts and speakers - of \$100,000 per year, indexed to inflation; and,
 - d. An expanded student ticket discount program for events on-campus and in the larger community; and,
 - e. Commitments from the University to invest in renovations to the main floor of SUB to create a north entrance, to appropriately

- invest in necessary building infrastructure, and to continue with student management of common areas through the year 2050.
6. Until the renovation reaches substantial completion, undergraduates will pay 50% of the approved fee.

2017-16/7b CHRISTENSEN MOVES to approve Campus Recreation Enhancement Fund (CREF) dedicated fee unit plebiscite question as listed below.

Proposed Question:

The Campus Recreation Enhancement Fund (CREF) was created to help ensure that the high quality of Campus and Community Recreation programs, equipment, and facilities remains diverse, convenient, accessible, equitable, and affordable to all University of Alberta Students' Union members. Annually, CREF distributes approximately \$290,000 in grant funding for recreation at the University of Alberta.

The conditions of the fund will include:

1. Students may not opt out of this fee;
2. The fee will be assessed to each full-time and part-time student. The fee will be assessed in each of the fall, winter, and spring/summer semesters.
3. The fund will continue to be distributed to undergraduate students, student groups and for the purpose of ensuring that programs, equipment, and facilities offered by the University of Alberta's Campus Recreation remain diverse, convenient, accessible, equitable, affordable and of high quality to all Students' Union members at the University of Alberta;
4. The CREFC will be composed of: the Chair of RAC, who will serve as Chair of CREFC; the Vice-Chair of RAC; one (1) RAC member-at-large; the Students' Union Vice-President Operations and Finance, or their designee from the Executive Committee; one (1) voting member of Students' Council; two (2) student-at-large members, chosen by the Nominating Committee; the Manager / Director of Campus Recreation, or their designee, as a non-voting member; and the Director of Operations for the Faculty of Physical Education and Recreation, or their designee, as a non-voting member.

5. Any Students' Union member or student group can apply to CREFC for funding. Requests must demonstrate a positive impact on student life at the University of Alberta;
6. Off-campus students, as defined by the University Calendar, will be included.
7. Augustana students will be exempt from the fee.

Do you support a \$4.10 fee per student per semester, in each of the Fall, Winter and Spring/Summer semesters, to support the Campus Recreation Enhancement Fund (CREFC)?

2017-16/8 **GENERAL ORDERS**

2017-16/9 **INFORMATION ITEMS**

2017-16/9a Report from Vice President (Student Life)

See SC 2017-16.01

2017-16/9b Report from the President

See SC 2017-16.02

2017-16/9c Report from Vice President (Academic)

See SC 2017-16.03

2017-16/9d Report from Vice President (Operations and Finance)

See SC 2017-16.04

2017-16/9e Report from Vice President (External)

See SC 2017-16.05

2017-16/9f Executive Committee Motion Tracking

See SC 2017-16.06

2017-16/9g Student Council Motion Tracking Sheet

See SC 2017-16.07

2017-16/9g Students' Council Attendance

See SC 2017-16.07

2017-16/9h *Votes and Proceedings*, SC-2017-15-OP-20170108 - Monday, January 8, 2018
(Not currently available.)

2017-16/9i Organization for Arts Students and Interdisciplinary Studies (OASIS) FAMF Proposal

See SC 2017-16.08

2017-16/9j Education Student Association FAMF Proposal

See SC 2017-16.09

January 4th, 2018

To: Students' Council

Re: Report to Students' Council

Welcome back to another fantastic year council. I hope you all have had a wonderful break and are ready for another great semester. Here are some of the things I've been working on prior to the break.

Orientation

We have decided the orientation date, we will be partnering with faculties to ensure that students meet their groups and get a thorough faculty orientation on Friday, and then the New Student Orientation will be on Monday, and will potentially involve clubs fair as well. We are also doing joint registration for all orientations this year as well, which is quite exciting. I'm eager to see everyone participate to ensure that students get the most clear and transparent orientation to their university experience.

SUCPK

The Students' Union Christmas Party for Kids was a tremendous success; it was such a phenomenal experience to partake in giving the kids of Homesteader School a magical holiday experience. I was also Santa Clause for this event, which was likely one of the best experiences of my life. Unfortunately our projector broke at the Myer Horowitz (talk about deferred maintenance), our wonderful staff adapted and made it work and we showed the movie in Dinwoodie instead.

Golden Box Day

This event was quite a fun way to end the semester partnering with Alumni Association, we've given out over seventy-five gingerbread houses, had a successful photo booth and a busy atrium throughout the day. The prize was indeed a year supply of socks, because as you grow up socks become quite a high quality gift. I'm happy to say that a lot of these were also donated by the winner, which I'm super thankful for. (Stay tuned for the next Golden Box Day?)

Health and Dental Committee

We have put out a Request for Proposals for a new Health and Dental Plan provider, we have been with the same provider for seven years and it is time we take a look at the market and see if we can improve our plans overall. Lots of exciting work to be done within this committee this year.

Ilya Ushakov, Vice President Student Life

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Core Managers Meeting

We have had a strategic planning meeting, looking at areas that the Students' Union can improve in and ensure that we are united within all of our staff. We discussed at lengths professional development of our employees, evaluations and assessments of everything we do, and internal operations between departments. An extremely productive retreat, I'm excited to see more work done in all of these areas.

SU Mental Health Committee

Katie Allan, our manager of services and I put together this committee as we see a niche for Students' Union to have a mental health strategy. We have many departments that interact with students on many different levels; we want to make sure we are working in the best interest of all students and their mental health. This committee will be forming core values, areas of focus and recommendations and after we have all of these published we will be assessing the progress. If you would like to be involved feel free to fill out this survey: <https://goo.gl/forms/5HVsZNVURt6xMytC2>

Student Groups

We have been working diligently on event approval/notification policies; conduct protocols and general student group procedure and policies. It's been a long but thorough process. We look forward to sharing the documents and consulting on the many processes we have in order to make them as student friendly and accessible as possible.

Meal Plan

The survey we conducted alongside with the LHSA, we have submitted the data to a third party along side with the Residence Services Survey as well to ensure that the data is processed in an unbiased way. We will be advocating for what students want to ensure the quality of our residences are the best they can be over the years to come.

Look forward to another great year,



Ilya Ushakov

January 8/9, 2017

To: Students' Council

Re: Report to Students' Council

Hello Council,

I hope everyone had a restful holiday break and is excited for winter semester. I took some vacation time in December and our offices were closed for Christmas, so this will be a brief report. We are also having two meetings in a row, on January 8 and 9, so this report is intended for both meetings.

Please find a summary of my work below.

University Business

Deans Council

VP Scott and I presented to the Dean's Council on the role of the Students' Union and of Faculty Associations. The presentation went very well, however not all Dean's were present which was disappointing.

Board of Governors

I had a Board of Governors meeting before the holiday break. Regretfully the open session was relatively short, so there is not much to publically report. It is my personal belief that more should be discussed in the open session.

External Business

Municipal

VP Larsen and I have started our meetings with the newly elected and returning city councilors. So far we have met with Councilor Knack and Councilor Hamilton. Both meetings were very productive and we primarily discussed transit and infill.

Other Exciting Endeavors

Internal Business

Marina Banister, *President*

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The executive had a short in office retreat before the break. We discussed how our goals are coming along as well as how to make the most of our last semester.

Everything else!

The executive and I attended the Day of Remember event in SUB on December 6, which commemorates the lives lost in the Montreal Massacre. It was my second time attending the ceremony and both times it was very moving.

Before the break I attended many holiday dinners including the alumni council, board of governors, and students' union dinner. All of the meals were excellent celebrations of the year and a great chance to connect more informally with colleagues.

I volunteered in the SU casino day before the break. The Students' Union gets to work in the casino for two days every year. It was very fun and always raises a lot of money for the Students' Union.

Closing Remarks

My Winter semester office hours will be Tuesdays 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



January 3rd 2018

To: Students' Council

Re: VPA Report to Council

Dear Council,

Happy New Year! I hope the holiday break was revitalizing for everyone and that the New Year is everything you want and more! The Students' Union building was closed from December 23rd to January 2nd, so it has been pretty quiet in the office and across campus. Here is an update on the things I have been working on since the last Council meeting.

Joint Faculty Leadership Summit

Planning is underway for a Joint Faculty Leadership Summit, which will bring together Faculty Association Executives and Deans from all undergraduate faculties. This summit is being jointly hosted by myself and the Provost, and is intended to highlight the working relationships between many FAs and Deans, while also facilitating an open dialogue on topics like indigenous course content, equity and interdisciplinarity. It is tentatively taking place on January 19th and a "What We Heard" report will be created and made available following the summit.

Deans Council

The President and myself were able to present to the Deans Council, which is chaired by the provost. We wanted to take this opportunity to present to all of the deans on the role of the Students' Union and especially Faculty Associations. Marina and I have both independently worked on raising awareness on campus as to the function and structure of the SU and other student representatives at various levels.

UASU Got This Campaign

I am happy to say that the UASU Got This Campaign went through a soft launch at a STRIDE event on December 7th. We will begin rolling out the posters the week of January 8th and continue through to the end of the month. There will also be additional



content at <https://www.su.ualberta.ca/governance/uasugotthis/> and we will be tabling on campus near the end of January. The first posters were revealed at an event where we heard from the Deputy Minister for Seniors and Housing, Kim Armstrong, who spoke to the topic of women in leadership. I will be speaking to both this campaign as well as the Identity Matters report specifically at the January 23rd meeting of council.



Figure 1 The moment the first posters were revealed at the December 7th STRIDE event

Governance

Academic Standards Committee Subcommittee on Standards

At the latest meeting of ASC SOS we made suggestions on the Proposed changes to Academic Standing Regulations for the Doctor of Pharmacy (PharmD) and Doctor of Pharmacy (PharmD) for Practicing Pharmacists, and the Proposed Addition of AP Capstone Diploma to Advanced Placement Courses accepted for advanced standing.



Academic Standards Committee

At this meeting of ASC we discussed a number of proposals. The first was the suspension of all current MLCS programs, contingent on the successful approval of the new proposed MLCS major that will be voted on in January. I recommend all Arts Councillors reach out to OASIS to better understand their advocacy on this topic. We also voted on the proposed changes to the academic standing regulations in pharmacy that we saw at ASC SOS. While the proposed changes we meant to clarify that students cannot fail one course more than once, however, it reads like a student can redo the same course and fail it again as it is just one particular course. The wording adopted failed to address this issue so I voted against this change. We also discussed and voted on the AP Capstone diploma credit approval, something that will provide AP students with additional credit when coming to the UofA.

Committee on the Learning Environment

At the December 6th meeting of CLE we received a report from the UAlberta Museums team for the first time – the report will go to GFC as an information report. We also discussed moving the current GFC policy on Teaching Evaluation into UAPPOL and splitting it into Policy and Procedure. This is a controversial topic as it includes the USRI policy, so it is sure to be contentious moving forward. We also talked about experiential learning at the UofA and the conversation Sarah Forgie wants to lead moving into the next GFC.

Nominating Committee

GFC Nominating Committee met to fill the remaining seats on the GFC Judiciary committees. Nominating Committee meetings are always closed as they deal with personal, often candid, details regarding committee applicants. One thing to keep on everyone's radar moving into 2018 is the shift to populate all student committee positions with sitting members of GFC. This is a change as current student representatives on GFC committees are selected from a pool of at-large students who don't necessarily sit on GFC.



Be Book Smart/Textbook Broke AB

Every year the VPA traditionally runs a campaign called Be Book Smart. This campaign is geared towards students and encourages them to consider all their options before spending large sums of money on textbooks and other academic materials. The campaign also reaches instructors and encourages them to also consider alternatives to textbooks to save their students some money and increase access to academic materials. This year I published a blog on this topic on the Universities The Quad, which was sent out to all instructors: [https://blog.ualberta.ca/consider-this-as-you-prepare-for-the-next-term-be-book-smart-5fa6b3f44f32?ct=t\(The_Quad_August_18_2016_4_2016\)](https://blog.ualberta.ca/consider-this-as-you-prepare-for-the-next-term-be-book-smart-5fa6b3f44f32?ct=t(The_Quad_August_18_2016_4_2016))

I will be circulating a survey the first days of classes to gather some information on exactly how much students are spending on academic materials. More information on this campaign can be found here: bebooksmart.ca

I will also be holding regular office hours every Tuesday from 12PM-1PM in my office in SUB 2-900. If that time does not work for anyone, feel free to contact me and we can find an additional time to meet.

Once again, happy New Year!

Regards,



Shane Scott

Vice President Academic

January 4, 2018

To: Students' Council

Re: Report to Students' Council

Hello Council!

I hope everyone had a Merry Christmas, Happy Holidays and a Happy New Year! I did NOTHING all holiday break, and it was wonderful. I also forgot what real relaxation felt like, especially reading for fun. I forgot what that was. I hope you all enjoyed your break as much as I did. This entire report will be for things done in December, the first week back to work post break has been catching up.

Health and Dental Plan RFP

Over the last two weeks of December VP Ushakov, Marc Dumouchel, the Health and Dental Plan Committee, and I finalized the Request for Proposals (RFP) for the Health and Dental Plan. Our agreement with StudentCare is expiring, and we are inviting new proposals. This RFP is now live, and the Health and Dental Plan Committee will shortlist the applicants and bring the final selection to council.

SU Food Services Planning

As many have you have heard, as part of the Student Events Initiative, we are undergoing a large review of the way the SU provides food service. This includes L'Express, L'Express catering and the facilities that support them. I had various meetings in December that are starting to finalize the design for a commercial kitchen in the lower level, as well as expanding our heavily utilized meeting room space. We also engaged a student group, Alberta Not-For-Profit Association, for advice. They hosted a case competition on the topic of SU food services and we received some excellent feedback.

Food Court RFP

The Health and Dental plan is not the only agreement expiring. The majority of the leases in the SUB food court are up for renewal. We have drafted and released an RFP for those spaces. If any councilor has any suggestions (realistic please, we can not have McDonald's!), please send me an email!

SU Charity Casino

Over the weekend of December 16th, the SU worked the Grand Villa Casino in downtown Edmonton as the charity cashier. In the province of Alberta, charities and not for profits can work casinos as a fund raising method to purchase government approved items. Most of these items include capital upgrades and equipment that will directly benefit students, such as furniture in SUB. This is one of the SU's largest sources of funding for equipment

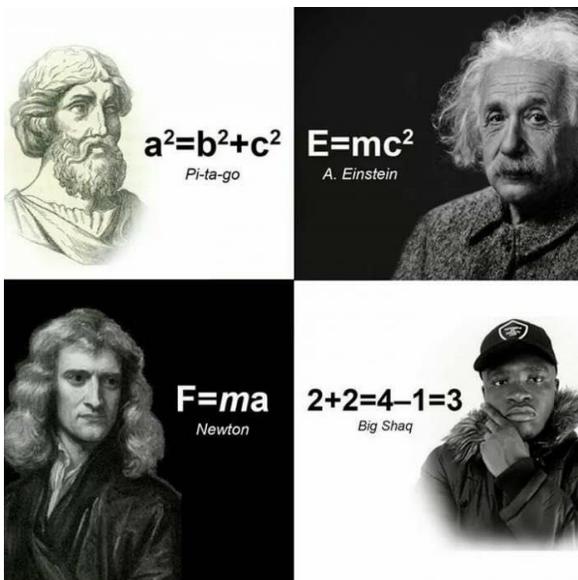
like this. Our shift was a great success and I would like to thank all of those who volunteered their time.

SEI Referendum

A large part of my time in the last section of December was spent finalizing the details of the SEI referendum with members of our team. You will see all of these details outlined in the presentation that Daria Nordell and I will be giving to council.

Choice Memes

As an effort to shake up the usual dry reports (and to reward those who actually read our reports), I will be placing my two choice memes in each on of my reports moving forward. I am an avid meme connoisseur and I hope to inspire others to partake in the wonderful culture of memes.



Roses are red,
Obama is well spoken,
I'm sorry sir,



Cheers,



Robyn Paches

Date: Jan. 4th, 2017
To: Students' Council
Re: Students' Council

Happy New Year Council!

I am thrilled to be back in the office and excited to finish out my final semester strong! I took a healthy amount of personal time over the holidays so coming back feeling fresh. December was relatively quiet, most government folks take a lot of time off over December, and my office usually starts to get slow by mid month. However I did have some cool moments, so check that out below!

Municipal Advocacy



Meeting Councillor Hamilton

President Banister and I had set the goal to begin building closer relationships between the UASU and the City of Edmonton. Earlier this year I hosted a mixer for candidates, ran a GOTV campaign, and we had polling stations on campus. We have followed that work up in the New Year and have secured meetings with a majority of city councillors! We have already met with Councillors Knack and Hamilton, having very productive conversations on ways to make Edmonton more attractive place to study and live.





Meeting Councillor Knack

Items to Note:

- Day of Remembrance Event: The Executive and I attended the a ceremony honoring the 14 women's lives taken in 1989.
- Alumni Council Holiday Dinner: President Banister and I connected with alumni at their annual holiday dinner. We were straight bamboozled by the choice of a ukulele cover band.
- Senate Plenary: I presented the UASU's report the the UofA senate at their semesterly plenary meeting.
- You Got This - An Evening on Gender and Governance: The Executive was in attendance for the launch of the You Got This Campaign, VP Scott's new gender inclusion initiative.
- Working Group - BOG-GFC-Senate: I have been giving feedback on a new joint meeting between academic governance and the outline for a working meeting between such.
- SU Casino Shift: I did a volunteer shift for the SU's casino fund.

Cheers,

Reed Larsen

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.			

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes	
29	2017-10-25	4/0/0	USHAKOV/PACHES MOVED TO send the General Manager to the AMICCUS-C Western Regional Conference, November 7-9, 2017.		LARSEN away	
32	2017-11-08	5/0/0	LARSEN/USHAKOV moves to budget no more than \$5545 to send the President, the VP External, and the DRPA to the Canadian Alliance of Student Association Advocacy Week.			
33	2017-11-15	5/0/0	USHAKOV/LARSEN MOVES TO authorize Craig Turner to open a new business banking account with Scotiabank on behalf of the Students' Union, for the purpose of facilitating bulk electronic funds transfers.			
35	2017-12-06	4/0/0	USHAKOV/SCOTT MOVED TO approve the Annual General Eating PA Request for no more than \$150.00 as presented		LARSEN away	PA
35	2017-12-06	4/0/0	USHAKOV/PACHES MOVED TO approve a contingency allocation of no more than \$24000 for data recovery and server repairs.		LARSEN away	
35	2017-12-06	4/0/0	PACHES/USHAKOV MOVED TO approve the presented Job Description for an Assistant Operation Manager, Food Services.		LARSEN away	

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 En	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 Stude	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 Deferre	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 Polic	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	10/17/2017
2017-11/7a	PACHES/CHRISTENSEN MOVE to approve the first reading of Bill #4 - Removing Student Group Operating Polic	CARRIED	SC-2017-11	10/17/2017
2017-11/7b	CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Gil Miciak and	CARRIED	SC-2017-11	10/17/2017
2017-11/7c	CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Landon Hayne	CARRIED	SC-2017-11	10/17/2017
2017-11/7d	CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Karamveer La	CARRIED	SC-2017-11	10/17/2017
2017-11/7e	BROPHY/PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the exte	CARRIED	SC-2017-11	10/17/2017
2017-11/7f	BROPHY/PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the exte	CARRIED	SC-2017-11	10/17/2017
2017-12/7a	CHRISTENSEN/PACHES MOVE to approve the first reading of Bill #6, on the recommendation of Bylaw Commit	CARRIED	SC-2017-12	11/07/2017
2017-12/7b	SUNDAY/ SCOTT MOVE to appoint two (2) members of Students' Council to the Aboriginal Relations and Recon	N/A	SC-2017-12	11/07/2017
2017-12/7c	SUNDAY/THIBAUDEAU MOVE to appoint one (1) member of Students' Council to the Council Administration Co	N/A	SC-2017-12	11/07/2017
2017-13/2a	SCOTT/LARSEN SPONSORS a presentation from the Engineering Student's Society on the proposed FAMF refer	N/A	SC-2017-13	11/21/2017
2017-13/7a	PACHES MOVES to appoint one member of Students' Council to the Gateway Student Journalism Society.	N/A	SC-2017-13	11/21/2017
2017-13/7b	PACHES MOVES to appoint one member of Students' Council to the Finance Committee.	N/A	SC-2017-13	11/21/2017
2017-13/7c	PACHES/SCOTT MOVE to appoint two members of Students' Council to the ONECard Student Advisory Group.	N/A	SC-2017-13	11/21/2017
2017-13/7d	HOWIE MOVES to appoint one (1) member of Students' Council to the Policy Committee.	N/A	SC-2017-13	11/21/2017
2017-13/7e	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #5, on the recommendation of Bylaw Commit	NOT CARRIED	SC-2017-13	11/21/2017
	CHRISTENSEN/FLAMAN MOVE to bring this motion back to Bylaw Committee	CARRIED	SC-2017-13	11/21/2017
2017-13/7f	SUNDAY/LARSEN MOVES to appoint one (1) member of Students' Council to the Aboriginal Relations and Recon	N/A	SC-2017-13	11/21/2017
SC-2017-14 minutes are currently incomplete.				

OASIS FAMF Proposal

Background:

The Organization for Arts Students and Interdisciplinary Studies (OASIS) represents the interests of over 6,000 students to the Faculty of Arts. Now in its third year of operation, OASIS is exploring the possibility of receiving a faculty association membership fee (FAMF) to increase our presence in Faculty through granting and student outreach. OASIS is the largest faculty association at the University of Alberta North Campus to not have a FAMF.

Purpose of the Fee:

The main purpose we would like to use the FAMF for is to increase our granting capabilities, which would aid individual students, student groups, and department associations. A success that we have had this year is in aiding the establishment of multiple department associations, but increased granting capabilities is essential to helping them function and be sustained moving forward.

Another aspect of the FAMF is that we want students to benefit as much as possible from it. If the referendum is approved and successful, we would like to introduce faculty discount cards that can be used with a variety of businesses around the university community. Work is being done with our VP External to establish and secure these relations.

Lastly, money gained from the FAMF would also be used to help host more events, both on a large and small scale, to increase student engagement. Our Arts Gala, the marquee event last year for OASIS, was an incredible success and we would like to continue to host this event. With this FAMF, we would be able to continue to subsidize student ticket prices to make it more affordable and create less barriers for participation. OASIS will be doing considerable student consultation over the next couple months to organize and plan other future events that students would be interested in.

The Amount per Student per Term:

As this is the first time OASIS will be pursuing a FAMF and with the understanding that more must be done to engage students, we will be asking for a modest **\$2.50/term** from each student. This would generate roughly \$15,000 per term in additional operating revenue for OASIS.

The Scope of the Membership Fee:

The scope of this fee is the roughly 6,000 Faculty of Arts students who are enrolled in Faculty of Arts. It would apply to both full-time and part-time students. The FAMF will **not** be collected during the Spring and Summer terms.

The Dates the Fee is to Begin and Cease Being Collected:

The FAMF would be effective starting September 1st, 2018. We are planning on having the FAMF be effective for two (2) years. It will cease to be collected at the end of Winter Term 2020.

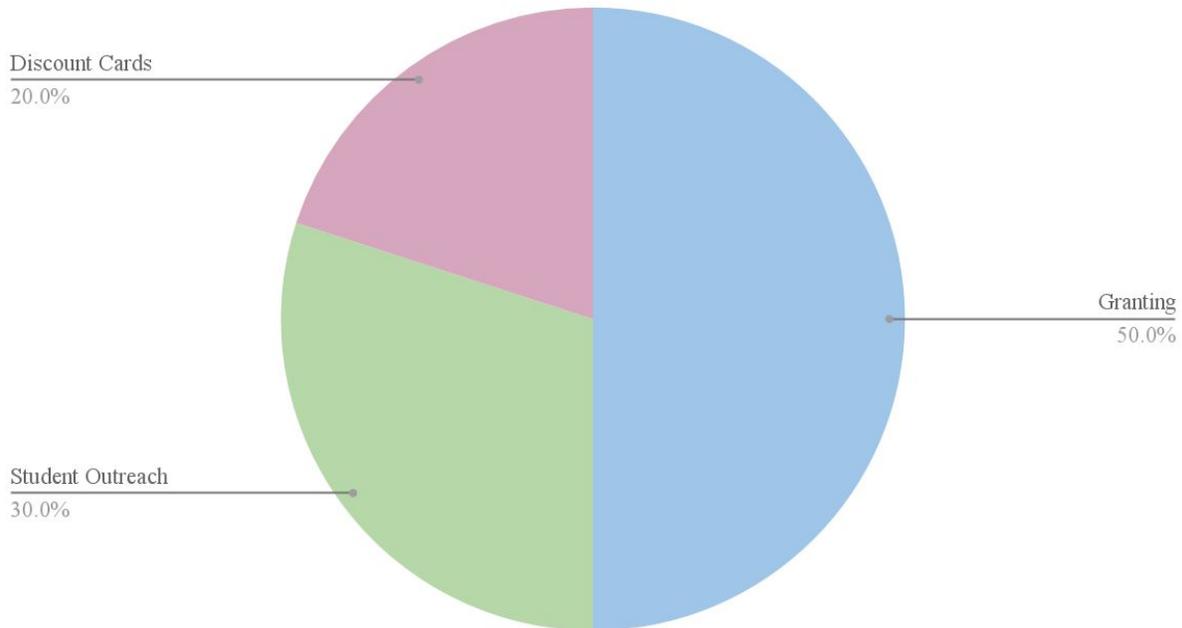
Refund Mechanism of the Fee:

A form will be available for students in the OASIS office (Humanities 2-10) to withdraw from the fee. Refunds will be handed out by cheque within two weeks of the form being submitted. Withdrawal from the fee will omit students from receiving individual grants.

The exception to this would be if students are withdrawing due to financial reasons. If this is the reason for a student withdrawing from the fee, they will still be allowed to receive individual students grants.

Allocation of the FAMF:

FAMF Allocation



The plan is to allocate 50% of the FAMF towards OASIS' granting capabilities. This would represent \$1.25/term. 30% of the FAMF would go towards student outreach, totalling \$0.75/term. Lastly, 20% of the FAMF would go towards obtaining discount cards. This would cost \$0.50/term.

Financial Oversight of the Fee:

Full transparency for our budget will be provided on the OASIS website, along with our finances being reviewed by the audit committee. More information on this will be provided during the presentation.

Proof of Consultation as Required by Section 7(1) of Bylaw 8200:

OASIS is currently planning an online survey and town hall in early January to fulfil the requirements of Section 7(1) and will have the findings by the time we present to Students'

Council in 2018. We have also reached out to departmental associations for statements of support for the FAMF as well.

A meeting is being set up between Dean of Arts Leslie Cormack and OASIS President Ben Angus to get written support for the FAMF application. The idea of OASIS pursuing a FAMF was brought up during the November 2nd Arts Executive Committee and the November 23rd Arts Faculty Council meeting.

Faculty Association Membership Fee Proposal 2018/2019



University of Alberta Education Students' Association

Prepared by:

Sarah Bigam, President

Wilson Dolan, Vice-President Finance

Education Students' Association Faculty Association Fee Proposal

On November 14, 2017, the Education Students' Association submitted to the Students' Union their intent to create a Faculty Association Membership Fee for the upcoming school year. Below is the ESA's official proposal for this fee. We would like to request that this fee go to an official referendum in Winter term.

A. Purpose of the Fee

The purpose of the fee is to provide all Education students with membership in the Alberta Teachers' Association (ATA) Student Local No 1 and to support the ESA in providing services and events to Education students for free or at the lowest cost possible. Students need to join their university's student local in order to become student members of the ATA, and with FAMF all students would automatically be members of their ATA student local with access to membership benefits like the ATA library, membership in ATA specialist councils, and the ability to attend teacher's convention (a requirement for many fourth-year students). The ESA hosts a variety of social, athletic, and professional development events to enhance the undergraduate experience of its members and prepare them for their teaching careers. Hundreds of students attend these events. An extended list of membership benefits and services offered by the ESA may be found on page 5.

Collecting a FAMF will enable us to offer enhanced services and events to students at low or no cost. Additionally, having a FAMF will mean that ESA Council can spend their time more efficiently on organizing services for students. Currently we spend a disproportionate amount of time simply collecting membership fees.

B. The amount, per student per term, of the fee:

The proposed FAMF is \$8 per year and would be collected from both full-time and part-time students in the fall semester. Currently our membership fee is \$10, however due to the increase in members, we elected to lower the total. Of this fee, \$1 would be forwarded to the Alberta Teachers' Association as payment for membership in the student local, and the rest would be used to provide improved services and events to students at the lowest cost possible.

C. The Scope of the Membership of the Fee:

This fee would be collected from all undergraduate Education students who are eligible to be members of ATA student local #1 (all full- and part-time undergraduate students at the University of Alberta). Students in the off-campus collaborative programs at Red Deer College, Keyano College, and Grande Prairie Regional College belong to different student locals and would not be eligible for this fee or membership in the University of Alberta ESA.

D. The dates the fee is to begin and cease being collected:

The fee would be collected every year with tuition fees, beginning September 2018, for a term of three years.

E. The refund mechanism of the fee:

Those who are philosophically opposed or unable to pay the fee shall be reimbursed the full amount of the fee. Students will have until October 31st to fill out a reimbursement form at the ESA office, and afterwards will be able to collect a cheque for the full amount of the fee.

F. The allocation of the fee:

Those segments of the ESA budget related to student services and events would increase proportionally to the increase in the budget. This will allow us to increase the size and reach of our events, while ensuring the costs to students are not a barrier to engaging with our faculty association. The fee will not be directed towards the ESA's operating budget.

G. The financial oversight of the fee:

The fee will be overseen as per the ESA Finances Policy Document and ESA Constitution as they are currently written, in accordance with SU Bylaw 8200. This includes ongoing financial reporting by the ESA VP Finance and a yearly independent audit; the Finance Policy also requires a statement of the audit be submitted to ESA Council, the ATA and the Student Governance Advisor for full oversight and transparency. Additional oversight measures can be found in the ESA [Finances Policy](#).

H. Proof of consultation:

A notice for the general meeting was sent to all undergraduate Education students at which the FAMF proposal was discussed, and the ESA sent out an online survey to seek consultation from students unable to attend the General Meeting. Respondents to the survey also endorsed the fee with an approval vote of 66.2%. The ESA currently has no Departmental or Affiliated Associations with whom to consult.

I. Endorsement of the fee by the Association:

The ESA held a General Meeting on December 14th at which a vote was held to endorse the FAMF proposal. The proposal was well received and the endorsement passed unanimously. The motion read: “THIBAUDEAU and TAYLOR move that the Association endorses the creation of this fee.”

Conclusion

The mandate of the ESA is to create a community for all students within the Faculty of Education, provide leadership and a voice for all Education students, and perform valued services including opportunities for student involvement. With FAMF, we would be better equipped to perform the services and events that help us create community in the Faculty. We would also be able to focus our time more efficiently on activities that directly serve students, like event-planning and advocacy work, if we did not have to spend so much time throughout the year selling and distributing memberships. The ESA hopes you will approve our proposal for FAMF as it would allow us to better serve our mandate of helping Education students.

Thank you!

Sarah Bigam, President

Wilson Dolan, Vice-President Finance

Additional Information:

Supporting Documents:

[ESA Policy Document](#)

[ESA Constitution](#)

[SU Bylaw 8200](#)

ESA Constitution Excerpt:

This proposal was presented for approval to our student body at a General Meeting on December 14, 2017. This meeting fulfilled all requirements of a General Meeting as outlined in our *Constitution* below. Notice of the meeting was provided 14 days in advance along with the meeting agenda and supporting documents.

Organization

- 1. The governing body of this association shall be a General Meeting of its members, twenty (20) of whom shall constitute a quorum.*
- 2. In the event that quorum is not obtained at a duly called General Meeting, the General Meeting shall be adjourned to a later date.*
- 3. A General Meeting of this local shall be held twice yearly to hear/deal with reports, including an annual audited financial statement and an annual budget, approve and set policy, and deal with such other matters as may arise.*

Notice of meetings

- 1. Notice of intent to hold a Special General Meeting or General Meeting shall be provided to members by the Chair at least fourteen (14) calendar days before such meeting is to be held, and such notices shall include an outline or agenda of business to be discussed at the meeting.*
 - 1. The attendees of any meeting, may, by a two-thirds vote of the total members in attendance, waive notice of any motion brought before the meeting.*

ESA Membership Benefits

- Free or discounted access to ESA events
- Enhance your undergraduate experience with social and athletic events
- Build your teaching skills at professional development sessions
 - At select PD workshops, you can earn certificates to add to your teaching portfolio
- Volunteer opportunities with your student local
- Reduced prices on ESA merchandise
- Discounts on food, school supplies, and hotels at select locations

With purchase you receive an ATA student membership*, which means:

- Membership in a professional organization
- Advice and consultation on professional matters
- Information on current issues in education
- Access to the ATA library
- Receipt of ATA publications such as *ATA Magazine*
- Free membership in ATA specialist councils
- ATA Student Membership is **required** for Teachers' Convention, which is mandatory to all winter-term AFX students (voluntary for fall-term AFX students)

Services We Provide

- Volunteer opportunities
- Social events
- PD sessions
- ATA student memberships and information
- Education merchandise
- Undergraduate information and academic representation
- Education Week
- Graduation Banquet (including grad photo opportunities)
- Locker rentals
- Tutoring opportunities
- Newsletter
- Table bookings in the Education building
- Microwaves and cutlery

EDUCATION STUDENTS' ASSOCIATION

GENERAL MEETING MINUTES
Thursday December 14, 2017 4:00-5:00pm
Education Building: Education Cafeteria

Meeting Chair: Sarah Bigam

Attending: 21

We begin by respectfully acknowledging that the land on which we gather is 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 Education Students' Association 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 knowledge and traditions.

ORDER OF BUSINESS

I. Call to Order: 4:11pm

II. Approval of the Agenda

Motion: Wilson Dolan

Second: James Thibaudeau

All in Favour: All Present

Opposed:-

Abstaining:-

III. Announcements

a. The ESA has indicated to the University of Alberta Students' Union of its intention to create a Faculty Association Mandatory Fee (FAMF) for the 2018-2019 school year.

V. Discussion Items

a. **The purpose of the fee:** The purpose of the fee is to provide Education students with membership in ATA Student Local No 1 and to support the ESA in providing services and events to Education students for free or at the lowest cost possible.

b. **The amount, per student per term, of the fee:** Because the fee would be collected from a greater number of students, the new membership fee would be \$8, a reduction from our current fee of \$10. Of this fee, \$1 would be forwarded to the ATA as payment for membership in the student local, and the rest would be used to provide services to students at the lowest cost possible.

- c. **The scope of membership of the fee:** This fee would be collected from all undergraduate Education students who are eligible to be members of ATA student local #1 (all full- and part-time undergraduate students at the University of Alberta). Students in the off-campus collaborative programs at Red Deer College, Keyano College, and Grande Prairie Regional College belong to different student locals and would not be eligible for this fee or membership in the University of Alberta ESA.
- d. **The dates the fee is to begin and cease being collected:** The fee would be collected every year with tuition fees, beginning September 2018, for a term of three years.
- e. **The refund mechanism of the fee:** Those who are philosophically opposed or unable to pay the fee shall be reimbursed the full amount of the fee. Students will have until October 31st to fill out a reimbursement form at the ESA office, and afterwards will be able to collect a cheque for the full amount of the fee.
- f. **The allocation of the fee:** Those segments of the ESA budget related to student services would increase proportionally to the increase in the budget.
- g. **The financial oversight of the fee:** The fee will be overseen as per the ESA Policy Document and ESA Constitution as they are currently written, in accordance with SU Bylaw 8200.

VI. Action Items

A. New Business

- i. Motion: That all in attendance at this General Meeting acknowledge that they have been reasonably consulted by the Education Students' Association in the process of establishing a membership fee.
 - o Motion: Hal Frisen
Second: Jennifer Boutilier
All in Favour: All present
Opposed: -
Abstaining:-
- ii. Motion: that the Association endorses the creation of this fee.
 - o Motion: James Thibaudeau
Second: Lauren Taylor
All in Favour: All present
Opposed: -
Abstaining: -

VII. Adjournment: 4:31pm