

**Tuesday, March 13, 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 2017-20)**

**2017-20/1 SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, March 13 at 6:00PM in Council Chambers.

**2017-20/2 PRESENTATIONS**

**2017-20/2a BANISTER MOVES** to sponsor a presentation from University Administration on the proposed University budget.

*Presentation Title:* To be provided.

*Abstract:* To be provided.

*Presenter(s):*

- TBA.

Slides are to be provided, and will be attached in the Late Additions.

**2017-20/2b BANISTER MOVES** to sponsor a presentation from the co-chairs of the Cannabis Working Group on the proposed cannabis policy.

*Presentation Title:* To be provided.

*Abstract:* To be provided.

*Presenter(s):*

- TBA.

Slides are to be provided, and will be attached in the Late Additions.

2017-20/3 **EXECUTIVE COMMITTEE REPORT**

2017-20/4 **BOARD AND COMMITTEE REPORT**

2017-20/5 **OPEN FORUM**

2017-20/6 **QUESTION PERIOD**

2017-20/7 **BOARD AND COMMITTEE BUSINESS**

2017-20/8 **GENERAL ORDERS**

2017-20/9 **INFORMATION ITEMS**

2017-20/9a Report from the President

See SC 2017-20.01

2017-20/9c Executive Committee Motion Tracking

See SC 2017-20.03

2017-20/9d Student Council Motion Tracking Sheet

See SC 2017-20.04

2017-20/9e Students' Council Attendance

See SC 2017-20.05

2017-20/9f *Votes and Proceedings*, SC-2017-19-VP-20170227 - Tuesday, February 27, 2018

See SC 2017-20.05

March 13, 2018

**To:** Students' Council

**Re:** Report to Students' Council

---

Hello Council,

I hope everyone had a nice reading week! I am submitting this report on election day, so an early congratulations for all those who ran in the election. I am also very excited to have VP Scott, VP Larsen, and VP Ushakov back in the office again. Below is an update on my work.

## University Business

### PLLC Principal Search

I filled in for VP Scott at the search committee for a new PLLC Principal. I can't say much, but it seems there are lots of good candidates. The University has also stated a preference for internal candidates.

### Cannabis

I am continuing to work on the cannabis advisory group for the U of A. There will be a survey and town hall launching next week to get feedback from the campus community. You can find more information about this here ->

<https://www.facebook.com/events/427854517647417/>

### Board of Governors

As most of you know, there is an upcoming Board of Governors meeting on March 16<sup>th</sup> where international tuition, rent, and the mandatory meal plan will be voted on. I am not supportive of these proposals and will work hard to compel the board to vote them down. You can learn more about how we got here ->

<https://theflame.su.ualberta.ca/en/blog/2018/02/23/university-of-alberta-proposes-cost-increases-for-residence-and-international-student-tuition/>

## External Business

### CASA

---

**Marina Banister**, *President*

2-900 SUB • 780 492 4236 • [marina.banister@su.ualberta.ca](mailto:marina.banister@su.ualberta.ca)

VP Larsen and I will be out of town in New Brunswick from March 19-26 at the Canadian Alliance of Students' Association, Annual General Meeting. VP Larsen can provide more information on the new business we will be discussing at the conference.

## Other Exciting Endeavors

### Internal Business

VP Paches and I attended many forums throughout the election period. I must say, all of the candidates seemed very well spoken and knowledgeable. I have also been promoting the #UASUGotThis campaign over the election period and I believe it has had a positive impact on the inclusiveness of the campaign.

### 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

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.			

<b>Mtg Code</b>	<b>Date</b>	<b>Result</b>	<b>Motion</b>	<b>Council Agenda Reported In</b>	<b>Notes</b>	
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	
36	2017-12-20	5/0/0	BANISTER/LARSEN MOVED TO call an additional meeting of Students' Council on January 8 at 6:00 pm in Council Chambers.			
36	2017-12-20	5/0/0	USHAKOV/PACHES MOVED TO approve a Project Allocation not to exceed \$1730.00 for the Golden Box Day as presented.			PA
36	2017-12-20	5/0/0	USHAKOV/SCOTT MOVED TO approve a Project Allocation not to exceed \$1550.00 for the Rocket Man beverage dispensers as presented.			PA
37	2018-01-04	5/0/0	PACHES/SCOTT MOVED TO approve a Project Allocation not to exceed \$850.00 for the 2018 UASU Got This Campaign as presented.			PA
39	2018-01-11	5/0/0	LARSEN/PACHES MOVED TO approve the Client Coordinator Job Description as presented.			
39	2018-01-11	5/0/0	PACHES/USHAKOV MOVED TO approve a Project Allocation not to exceed \$150.00 for the Joint Faculty Leadership Summit as presented.			PA
40	2018-01-15	5/0/0	SCOTT/USHAKOV moves to budget no more than \$1300 to send the Executive and the DRPA to the Council of Alberta University Students All Executive Conference.			
41	2018-01-17	5/0/0	SCOTT/USHAKOV MOVED TO approve a Project Allocation not to exceed \$600.00 for the Student Governance Mixer as presented.			PA
43	2018-02-01	5/0/0	SHANE/ILYA MOVED TO APPROVE THE PRESENTED CONFERENCE REQUEST FOR THE GENERAL MANAGER TO ATTEND THE ACUI 2018 CONFERENCE.			
44	2018-02-12	5/0/0				PA
44	2018-02-12	5/0/0				PA
44	2018-02-12	5/0/0				

<b>2017-01/1d</b>	BANISTER/HASSAN move to approve Students' Council Standing Orders.	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8a</b>	BANISTER/SANDARE moves to appoint Mark Oldershaw, Victoria DeJong and John Evjen to the University of Al	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8b</b>	PACHES/LARSEN moves to appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8c</b>	PACHES/FLAMAN moves to appoint one member of Students' Council to Student Legal Services Board of Direct	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8d</b>	PACHES/THIBAUDEAU moves to appoint one member of Students' Council to the Gateway Student Journalism S	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8e</b>	PACHES/SUNDAY moves to appoint one member of Students' Council to Alberta Public Interest Research Group	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8f</b>	PACHES/FLAMAN moves to appoint two member of Students' Council to the First Alberta Campus Radio Associ	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8g</b>	PACHES/FARRIS moves to appoint two members of Students' Council to the Students' Union Building (SUB) Ad	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8h</b>	PACHES/THIBAUDEAU moves to appoint four members of Students' Council to the PAW Strategic Operating Co	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8i</b>	PACHES/BROPHY moves to grant Councillor Flaman an exception to SU Operating Policy 3.3d to allow for simul	CARRIED	SC 2017-01	05/09/2017
<b>2017-01/8j</b>	PACHES moves to grant Councillor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous en	CARRIED	SC 2017-01	05/09/2017
Minutes from meeting SC-2017-02 are missing.				
<b>2017-03/7b</b>	CHRISTENSEN/HOWIE MOVE to approve the first reading of Bill #1 - Elections Forums, on the recommendati	CARRIED	SC 2017-03	05/30/2017
<b>2017-03/8a</b>	SUNDAY/SCOTT MOVE to appoint SUNDAY to the Council on Aboriginal Initiatives.	CARRIED	SC 2017-03	05/30/2017
<b>2017-03/7b</b>	PACHES/THIBAUDEAU MOVE to appoint MAHAL to the WUSC Student Refugee Administration Board.	CARRIED	SC 2017-03	05/30/2017
<b>2017-04/2a</b>	BANISTER SPONSOR a presentation from the Students' Union executive team to go over their goals.	CARRIED	SC 2017-04	06/13/2017
<b>2017-04/7a</b>	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #1 - Elections Forums, on the recommendat	CARRIED	SC 2017-04	06/13/2017
<b>2017-05-2a</b>	PACHES/FLAMAN SPONSOR the presentation: Students' Union Building & Myer Horowitz Theatre Renovation U	CARRIED	SC 2017-05	06/27/2017
<b>2017-05-7a</b>	CHRISTENSEN/FARRIS MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation	CARRIED	SC 2017-05	06/27/2017
	BANISTER/FLAMAN MOVE to AMEND Point 1 as follows:			
<b>2017-05-7a</b>	A joke candidate is defined as any candidate(s) who self-identifies as a joke candidate in a written capacity on th	N/A	SC 2017-05	06/27/2017
<b>2017-05/7b</b>	FLAMAN/HOWIE MOVE to refer the item back to the Bylaw Committee.	CARRIED	SC 2017-05	06/27/2017
<b>2017-06/7a</b>	CHRISTENSEN/BROPHY MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation	CARRIED	SC-2017-06	07/25/2017
<b>2017-06/7b</b>	CHRISTENSEN/JONES MOVE to approve the first reading of Bill #3, on the recommendation of Bylaw Committe	CARRIED	SC-2017-06	07/25/2017
<b>2017-06/7c</b>	CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing students	CARRIED	SC-2017-06	07/25/2017
<b>2017-06/8a</b>	PIASECKI/GIDDA MOVE to postpone this motion to the next meeting of Students' Council on August 22, 2017.	CARRIED	SC-2017-06	07/25/2017
<b>2017-07/2a</b>	SUNDAY/SCOTT SPONSOR a presentation from the members of the Aboriginal Relations and Reconciliation Ad	N/A	SC-2017-07	08/22/2017
<b>2017-07/7a</b>	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 - Joke Candidates, on the recommendat	CARRIED	SC-2017-07	08/22/2017
<b>2017-07/7b</b>	CHRISTENSEN/JONES MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Commi	CARRIED	SC-2017-07	08/22/2017
<b>2017-07/7c</b>	SCOTT/BROPHY MOVE upon the recommendation of Policy Committee, to approve the renewal of the Student F	CARRIED	SC-2017-07	08/22/2017
<b>2017-07/7d</b>	SCOTT/BROPHY MOVE, upon the recommendation of Policy Committee, to approve the renewal of the Deferred	CARRIED	SC-2017-07	08/22/2017
<b>2017-07/8a</b>	USHAKOV/PACHES MOVE to appoint two members of Students' Council to the Campus Activities Board.	N/A	SC-2017-07	08/22/2017
<b>2017-07/8b</b>	CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing students		SC-2017-07	08/22/2017
<b>N/A</b>	SUNDAY/HOWELL MOVE to suspend standing orders to suspend two speaking turns limit to 10 speaking terms	FAILED	SC-2017-07	08/22/2017
<b>N/A</b>	SANDARE/WILSON MOVE to suspend standing orders to allow for four speaking turns	CARRIED	SC-2017-07	08/22/2017
<b>N/A</b>	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 Stude	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 Et	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 Hayn	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 Committ	FAILED	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
2017-14/2a	PACHES/FLAMAN SPONSOR the Student Events Initiative Updates presentation	N/A	SC-2017-14	12/05/2017
2017-14/2b	JONES/CHOI SPONSOR the UAFAR: Becoming a Dedicated Fee Unit presentation.	N/A	SC-2017-14	12/05/2017
	SORENSEN/CHOI MOVED to extend question period by thirty-minutes.	CARRIED	SC-2017-14	12/05/2017
2017-14/7a	SCOTT, PACHES MOVE to appoint one member of Students' Council to the Nominating Committee.	N/A	SC-2017-14	12/05/2017
2017-14/7b	PACHES, SCOTT MOVED to appoint two members of Students' Council to the Finance Committee.	N/A	SC-2017-14	12/05/2017
2017-14/7c	BROPHY/SORENSEN MOVED to appoint two members of Council to the Audit Committee.	N/A	SC-2017-14	12/05/2017
2017-14/7d	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Commi	FAILED	SC-2017-14	12/05/2017
	USHAKOV/CHRISTENSEN MOVED to call the motion to question.	FAILED	SC-2017-14	12/05/2017



	USHAKOV/SORENSEN MOVED to extend the meeting by half an hour.	FAILED	SC-2017-14	12/05/2017
	HOWIE/CHRISTENSEN MOVED to call the motion to question.	FAILED	SC-2017-14	12/05/2017
	SCOTT/SORENSEN MOVED to extend the meeting by five minutes.	FAILED	SC-2017-14	12/05/2017
	<i>(Meeting time expired, 2017-14/7d postponed for debate at the next meeting).</i>			
<b>2017-15/2a</b>	PACHES/FLAMAN SPONSORED the Student Events Initiative Referendum & Feedback presentation.	N/A	SC-2017-15	08/01/2018
<b>2017-15/2b</b>	SCOTT SPONSORED a presentation from the L'Association des Universitaires de la Faculté Saint-Jean (AUFJSJ) at	N/A	SC-2017-15	08/01/2018
<b>2017-15/7a</b>	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #5, on the recommendation of Bylaw Committ	CARRIED	SC-2017-15	08/01/2018
	PACHES/SORENSEN MOVED to suspend Standing Orders and extend all speaking turns by two minutes.	FAILED	SC-2017-15	08/01/2018
	USHAKOV/PACHES MOVED to call the motion to question.	FAILED	SC-2017-15	08/01/2018
	SUNDAY/SCOTT MOVED: to refer Bill #5 to the Bylaw Committee for further consideration.	FAILED	SC-2017-15	08/01/2018
	SCOTT/SUNDY MOVED to call the motion to question.	FAILED	SC-2017-15	08/01/2018
	SUNDAY: Requested the division of the question.	CARRIED	SC-2017-15	08/01/2018
<b>2017-15/7b</b>	CHRISTENSEN/PACHES MOVED to approve the second reading of Bill #6, on the recommendation of Bylaw Con	CARRIED	SC-2017-15	08/01/2018
<b>2017-15/7c</b>	CHRISTENSEN/HOWIE MOVE to approve the University of Alberta First Aid Responders DFU Petition Question,	CARRIED	SC-2017-15	08/01/2018
<b>2017-15/8a</b>	CHRISTENSEN MOVED to approve the first reading of Bill #7 based on the following first principles.	Bill #7 (2017-15/8a) was	SC-2017-15	01/08/2018
<b>2017-16/2a</b>	SCOTT/FLAMAN SPONSORED a presentation from the Organization for Arts Students and Interdisciplinary Stud	N/A	SC-2017-16	01/09/2018
	FLAMAN/HASSAN MOVED to extend the presentation time until the speakers' list is exhausted.	CARRIED	SC-2017-16	01/09/2018
	WILSON/CHOI MOVED to add the additional speaker to the list.	FAILED	SC-2017-16	01/09/2018
<b>2017/16/2b</b>	SCOTT/FARRIS SPONSORED a presentation from the Education Student Association (ESA) at the January 9th m	N/A	SC-2017-16	01/09/2018
<b>2017-16/7a</b>	PACHES, HOWIE MOVED to approve the first reading of the Student Events Initiative referendum question, base	CARRIED	SC-2017-16	01/09/2018
<b>2017-16/7b</b>	CHRISTENSEN/PACHES MOVED to approve Campus Recreation Enhancement Fund (CREF) dedicated fee unit p	CARRIED	SC-2017-16	01/09/2018
	FLAMAN/CHRISTENSEN MOVED to amend the proposed question to read "support the continuation of"	CARRIED	SC-2017-16	01/09/2018
<b>2017-16/7c</b>	PACHES MOVED to appoint one member of Students' Council to the Physical Activity & Wellness Strategic Oper	N/A	SC-2017-16	01/09/2018
<b>2017-17/2a</b>	PACHES/USHAKOV SPONSORED the Executive Goals Update at the January 23, 2018 meeting of Students' Coun	N/A	SC-2017-17	01/23/2018
<b>2017-17/2b</b>	SCOTT/THIBAudeau SPONSORED a presentation from the Vice President Academic at the January 23rd meetin	N/A	SC-2017-17	01/23/2018
<b>2017-17/7a</b>	HOWIE/CHRISTENSEN MOVED to approve the second reading of Bill #5, on the recommendation of Bylaw Com	CARRIED	SC-2017-17	01/23/2018
	LARSON/BANISTER MOVED to amend the item 17.2.d to remove a repeat of the word "question".	CARRIED	SC-2017-17	01/23/2018
	THIBAudeau/CHOI MOVED to amend the Schedule B §8.1 to represent fifty percent plus one of the permanent	CARRIED	SC-2017-17	01/23/2018
<b>2017-17/7b</b>	PACHES/CHRISTENSEN MOVED to approve the Student Events Initiative referendum question, on the recomme	CARRIED	SC-2017-17	01/23/2018
<b>2017-17/7c</b>	CHRISTENSEN/HOWIE MOVED to approve the Engineering Students Society FAMF referendum question, on the	CARRIED	SC-2017-17	01/23/2018
<b>2017-17/8a</b>	SCOTT/BILAK MOVED to approve the proposal for a FAMF Referendum for the Organization for Arts Students a	CARRIED	SC-2017-17	01/23/2018
<b>2017-17/8b</b>	SCOTT/LARSEN MOVED to approve the proposal for a FAMF Referendum for the Educations Students Associati	CARRIED	SC-2017-17	01/23/2018
<b>2017-17/8c</b>	SCOTT/HOWIE MOVED to approve the proposal for a FAMF Referendum for L'Association des Universitaires de	FAILED	SC-2017-17	01/23/2018
<b>2017-18/2a</b>	USHAKOV/FLAMAN SPONSORED the Campus Food Bank presentation at the February 6, 2018 meeting of Stude	N/A	SC-2017-18	02/06/2018
<b>2017-18/2b</b>	USHAKOV/THIBAudeau SPONSORED the Lister Centre Meal Plan Proposal at the February 6, 2018 meeting of	N/A	SC-2017-18	02/06/2018
<b>2017-18/7a</b>	USHAKOV/HOWIE MOVED, upon the recommendation of Policy Committee, to approve the renewal of the Healt	CARRIED	SC-2017-18	02/06/2018
<b>2017-18/7b</b>	CHOI/SCOTT MOVED, upon the recommendation of Policy Committee, to approve the renewal of the Academic	CARRIED	SC-2017-18	02/06/2018

<b>2017-18/7c</b>	CHRISTENSEN/HOWIE MOVED to approve the Organization for Arts Students' and Interdisciplinary Studies (O/	CARRIED	SC-2017-18	02/06/2018
<b>2017-18/7c</b>	CHRISTENSEN/HOWIE MOVED to approve the Education Students' Association FAMF Referendum Question, or	CARRIED	SC-2017-18	02/06/2018
<b>2017-18/8a</b>	FLAMAN/JONES MOVED to approve the first reading of Bill #8 Attendance Regulation Amendment, based on th	CARRIED	SC-2017-18	02/06/2018
<b>2017-17/7a</b>	PACHES/HOWIE MOVED to appoint one member of Students' Council to Finance Committee.	N/A	SC-2017-19	02/27/2018
<b>2017-17/7b</b>	FLAMAN/CHRISTENSEN MOVE to approve the second reading of Bill #8 Attendance Regulation Amendment, or	CARRIED	SC-2017-19	02/27/2018
<b>2017-17/7c</b>	HOWIE/BILAK MOVED upon the recommendation of Policy Committee, to approve the renewal of the Health an	CARRIED	SC-2017-19	02/27/2018
<b>2017-17/7d</b>	CHOI/SCOTT MOVED upon the recommendation of Policy Committee, to approve the renewal of the Academic N	CARRIED	SC-2017-19	02/27/2018
<b>2017-17/7e</b>	SUNDAY/HOWIE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Ad Hoc Comm	CARRIED	SC-2017-19	02/27/2018
<b>2017-17/7f</b>	PACHES/CHRISTENSEN MOVED to appoint one member of Students' Council to the Campus Recreation Enhanc	CARRIED	SC-2017-19	02/27/2018





*University of Alberta Students' Union*

## **STUDENTS' COUNCIL**

**Tuesday, February 27, 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.

### **MEETING CALLED TO ORDER AT 6:01PM**

#### **ORDER PAPER (SC 2017-19)**

##### **2017-19/1 SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, March 13 at 6:00PM in Council Chambers.

Councillor Nicholas Li of the Faculty of Kinesiology, Sport & Recreation has been elected to Students' Council.

Councillor Will Swain of the Faculty of Business has resigned due to health issues.

##### **2017-19/2 PRESENTATIONS**

##### **2017-19/3 EXECUTIVE COMMITTEE REPORT**

Marina BANISTER, President - Report.

Robyn PACHES, Vice-President (Operations and Finance) - Report.

##### **2017-19/4 BOARD AND COMMITTEE REPORT**

Bylaw Committee - Report.

Council Administration Committee - Report.

Finance Committee - Report.

Policy Committee - Report.

Audit Committee - Report.

Board of Governors - Report.

Council on Aboriginal Initiatives - Report.

Landing Board of Directors - Report.

Gateway Student Journalism Society Board - Report.

**2017-19/5 OPEN FORUM**

**2017-19/6 QUESTION PERIOD**

SUNDAY: Asked the President expand upon her executive report.

BANISTER: Established that she is running a small-campaign to increase awareness of intrauterine birth-control devices (IED's), available to students as part of their health care plan. Encouraged councillors to attend the University Cannabis Town Hall on March 16th at noon in ECHA. Noted that the Board of Governors Board Finance & Property Committee carried motions concerning rent fees, internal tuition, and meal planning. Urged councillors to attend the Board of Governors meeting, at which these motions will be considered by the whole Board, on March 16th at 8:00am.

LIU: Asked Councillor Bilak if his vote relating to the OASIS FAMF Referendum Question on February 6 was a conflict of interest, given that he assisted the faculty association to develop its proposal.

[Question ruled out of order.]

BARRACLOUGH: Asked the Executive its the strategy for advocating the Board of Governors.

SANDARE: Responded that the Board listens to reason; the Students' Union must provide alternatives to its rejection of the proposed motions.

CHRISTENSEN: Asked the President whether the Board of Governors' composition has changed within the past year.

BANISTER: Responded in the affirmative. Noted the present NDP government appointed new members within the past year and an attendant tone shift occurred. Established that the Board Finance & Property Committee is not representative of Board as a whole.

MCILWRAITH: Asked the Executive whether the student body has become more serious given that one joke candidate is currently campaigning, opposed to three in last year's election.

BANISTER: Responded supporting joke candidates. Expressed disappointment over Bearina Banister's decision not to run for office.

**2017-19/7 BOARD AND COMMITTEE BUSINESS**

**2017-19/7a PACHES/HOWIE MOVED** to appoint one member of Students' Council to Finance Committee.

PACHES: Established that the Committee meets off-council Tuesdays at 4:00pm. Noted that the Committee is in a period of budgetary development and review.

PALINDAT: nominated LI: declined.  
PACHES nominated PIASECKI: declined.  
PACHES nominated BARRACLOUGH: accepted.

BARRACLOUGH is declared appointed to Nominating Committee via acclamation.

**2017-19/7b Bill #8 - Students' Council Attendance Regulation Amendment - Second Reading**

**FLAMAN/CHRISTENSEN MOVE** to approve the second reading of Bill #8 Attendance Regulation Amendment, on the recommendation of Bylaw Committee, based on the following first principles:

First Principles:

The current form of the Students' Council attendance regulations have helped improve attendance and engagement to date.

The regulations were initially created conservatively to help members adjust to the transition.

The regulations shall be tightened to continue to improve attendance and engagement.

The regulations shall be amended to apply to "regularly scheduled" meetings only, where regularly scheduled is defined meetings approved in the introductory meeting of Students' Council.

Bylaw 100 shall be amended to adjust the definition of attendance from "Attendance is defined as attending for at least one (1) roll call of attendance" to

"Satisfactory Attendance" being defined as attending between 50% and 100% of roll calls in a trimester either in person, by proxy or by teleconferencing,

"Unsatisfactory Attendance" being defined as attending less than 50% of roll calls in a trimester either in person, by proxy, or by teleconferencing.

The criteria for councillor removal from Students' Council shall remain the constant, being that councillors with "Unsatisfactory Attendance" at the end of the Spring/Summer and Fall trimesters be declared in contravention of Bylaw 100 and automatically removed as a member of Students' Council.

These changes shall be implemented May 1, 2018.

CHRISTENSEN: Explained that Bill #8 implements Council Admission Committee's decision to establish three roll calls during the start, recess, and end of a meeting. Noted this change will provide more accurate and representative roll-call statistics.

BANISTER: Supported Bill #8. Advised Council Administration Committee to assess the effectiveness of the policy in a few years time.

**24/0/0 - CARRIED**

See SC 2017-19.06.

**2017-19/7c HOWIE/BILAK MOVED** upon the recommendation of Policy Committee, to approve the renewal of the Health and Wellness Policy in its second reading.

HOWIE: Noted that the amendments to the policy include the addition of the word 'will' throughout the document.

**23/0/0 - CARRIED**

See SC 2017-19.07.

**2017-19/7d CHOI/SCOTT MOVED** upon the recommendation of Policy Committee, to approve the renewal of the Academic Materials Policy in its second reading.

CHOI: Noted that the amendments to the policy include (a) a clause concerning open educational resources and (b) a clause relating to fair dealing under the *Copyright Act*.

**25/0/1 - CARRIED.**

See SC 2017-19.08.

**2017-19/7e SUNDAY/HOWIE MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Ad Hoc Committee, to amend Bylaw 100, Schedule B to include the Aboriginal Relations and Reconciliation Committee.

SUNDAY: Noted that presented Standing Orders for Aboriginal Relations and Reconciliation Ad Hoc Committee will change its current ad hoc status to standing. Identified the number and prevalence of Students at Large members as significant change in the proposed Standing Orders.

PALINDAT: Observed that members must notify the chairperson of their absence 48 hours, while the deadline for agenda submissions is 24 hours in advance. Inquired into the rationale for the inconsistency.

**PACHES/CHRISTENSEN MOVED** to amend §6.2 to correct the title of the Vice President Operations and Finance.  
Amendment accepted as friendly.

SUNDAY: Responded that the intent for 48-hour notice is to allow the chairperson time to change the location of the meeting depending on the number persons attending.

**23/1/0 - CARRIED**

See SC-2017-19.02

**2017-19/7f PACHES/CHRISTENSEN MOVED** to appoint one member of Students' Council to the Campus Recreation Enhancement Fund Adjudication Committee.

PACHES: Noted that Fund disburses money to club sports organizations on Campus. Noted the Adjudication Committee will meet for four hours Wednesday evening or Friday afternoon.

SUNDAY nominated SUNDAY: accepted.

PACHES nominated LI: declined.

CHOI nominated CHOI: accepted.

SUNDAY is declared appointed to Campus Recreation Enhancement Fund Adjudication Committee.

**2017-19/8 GENERAL ORDERS**

**2017-19/9 INFORMATION ITEMS**

2017-19/9a Report from the President

See SC 2017-19.01

2017-19/9b Report from Vice President (Operations and Finance)

See SC 2017-19.02

2017-19/9c Executive Committee Motion Tracking

See SC 2017-19.03

2017-19/9d Student Council Motion Tracking Sheet

See SC 2017-19.04

2017-19/9e Students' Council Attendance

See SC 2017-19.05

2017-19/9f *Votes and Proceedings, SC-2017-17-OP-20170123 - Tuesday, February 6, 2018*

*Will be made available in the Late Additions.*

2017-19/9g Bill #8 - Students' Council Attendance Regulation Amendment - Second Reading

See SC-2017-19.06



2017-19/9h Health and Wellness Policy - Second Reading

See SC-2017-19.07

2017-19/9 i Academic Materials Policy - Second Reading

See SC-2017-19.08

2017-19/9j Discovering Students in Governance (DSiG) Report - 2016/17

See SC-2017-19.09

2017-19/9k Bylaw 100 Schedule A - 2018

See SC-2017-19.10

**MEETING ADJOURNED AT 7:08PM.**