

**Tuesday, March 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.

ORDER PAPER (SC 2017-21)

2017-21/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, April 10, 2018 at 6:00PM in Council Chambers.

2017-21/2 PRESENTATIONS

2017-21/2a USHAKOV MOVES to sponsor the presentation, *SU Student Group Policies and Procedures*.

Presentation Title: SU Student Group Policies and Procedures

Abstract: The Students' Union is in the process of developing policies and procedures for SU Student Groups. Looking forward to the wholesome route of consultation.

Presenters:

- Rebecca Taylor - Manager, Discover Governance (Students' Union)
- Ilya Ushakov, Vice-President (Student Life), Students' Union

See SC-2017-21.08

2017-21/3 EXECUTIVE COMMITTEE REPORT

2017-21/4 BOARD AND COMMITTEE REPORT

2017-21/5 OPEN FORUM

2017-21/6 QUESTION PERIOD

2017-21/7 BOARD AND COMMITTEE BUSINESS

2017-21/8 GENERAL ORDERS

2017-21/9 INFORMATION ITEMS

2017-21/9a Report from the Vice-President (Academic).

See SC 2017-21.01

2017-21/9b Report from the Vice-President (Operations and Finance).

See SC 2017-21.02

2017-21/9c Report from the Vice-President (Student Life).

See SC 2017-21.03

2017-21/9d Executive Committee Motion Tracking

See SC 2017-21.04

2017-21/9e Student Council Motion Tracking Sheet

See SC 2017-21.05

2017-21/9f Students' Council Attendance

See SC 2017-21.06

2017-21/9g *Votes and Proceedings, SC-2017-20-VP-20170313 - Tuesday, March 13, 2018*

See SC 2017-21.07

2017-21/9h Consultation Document - Student Group Conduct Bylaw

See SC 2017-21.08



DATE: March 22nd 2018
TO: Students' Council Report
RE: VPA Report

Dear Council,

It truly is amazing how fast this year has flown by. With just one more council before the end of my term, it's hard to believe I will soon be passing the torch to Akanksha as she takes on the VP Academic portfolio. We have begun meeting to start her transition and I know she'll catch on quickly. Congrats to all of those who have or are running in elections this year, and a special congrats to those who won. It's important for the student governance movement that we have strong, sound elections to keep things moving forward.

STRIDE

The STRIDE working group held a meeting to discuss the upcoming final session of STRIDE. This session will largely focus on next steps and as a final send off for all of the participants. We also discussed how we will be doing the evaluation for STRIDE overall, which will include a focus group with the current cohort. We will also be including questions that will gauge some of the effects of the UASU Got This campaign as well.

PLLC Search Committee

Over the last week I have spent a lot of time on the Peter Lougheed Leadership College Principal Search Committee. The process is still underway with the intent that there will be a new principal over the summer. The process should be wrapping up and I am working with Akanksha to transition the PLLC portfolio in its entirety as well.

FURCA Awards

I had the honour of speaking at this years Festival of Undergraduate Research and Creative Arts awards. This was one of the first events I attended last year when I first was elected so it was nice to get to go back. The Undergraduate Research Initiatives (URI) office hosts this annual event, and for the second year in a row the Students'



Union sponsored 4 awards totally \$1000. This money was provided out of the SEIF scholarship fund, much like many other SU scholarships.

San Diego Conference

I am currently attending a conference in San Diego hosted by the Association of American Colleges & Universities (AACU) on the topic: 2018 Diversity, Equity, and Inclusive Democracy: The Inconvenient Truths. I am joined by the UGAA Surma Das who works in the Department of Research and Political Affairs. As I'm writing this, we only just landed today and I have attended the keynote so far, however, the topics of this conference are very relevant to the EDI work we are working on at the University of Alberta. I actually ran into the Deputy Provost today before the keynote kicked off, illustrating how this is on everyone's radar. I will be sure to provide a full report for both council and to transition to Akanksha and the new team.

I will be sure to provide further updates at our next council meeting.

Warm regards,



Shane Scott

March 23th, 2018
To: Students' Council
Re: Report to Students' Council

Hello Council,

It's crazy that we're coming down to the last two meetings together. I've had a busy two weeks, so I'll just dive right in.

Board of Governors Meeting & Follow-Up

Last Friday, March 16th we saw a disappointing decision at the BoG. They approved an increase of 3.14% to international student tuition, as well as an anytime dining meal plan and a 4% increase to residence rent. Student opposed these across the board for various reasons. Over 90% of residents opposed the meal plan. The admin made up their own inflation index to justify the increase to international students, which is inherently biased and wrong. For more reading on this, check out the hash tags #notpublicgood, #eatyourplan and #UofAnotOkay. I will also be releasing an article in the Gateway explaining how ridiculous the Academic Price Index is, and why it is wrong.

Alberta Budget 2018

The 2018 Budget was released on Thursday the 22nd and contained good news for students. The provincial government will continue to invest in post secondary, including a 2% increase to the campus alberta grant, \$17 million in backfill funding and a review of executive compensation. This is especially exciting from a UAlberta context, as this means that the assumptions administration used to create their budget are wrong. The fees that were imposed are not longer needed. We believe the U of A budget must be revisited with this new information.

Health & Dental Plan RFP

VP Ushakov and I have been working with the Health and Dental plan committee in evaluating the responses to the RFP. We are almost done the process and will updated council when able.

CREF Funding

Councilor Sunday and I attended various meetings in which the Campus Recreation Enhancement Fund was disbursed. I'd like to highlight Councilor Sunday. He did an excellent job at the committee, and attended many meetings where I couldn't due to other commitments. Great work!

Budget Work

I have been working hard on finalizing the budget with staff. On today's agenda you will see budget principles. I look forward to working through it together.

Food Court RFP

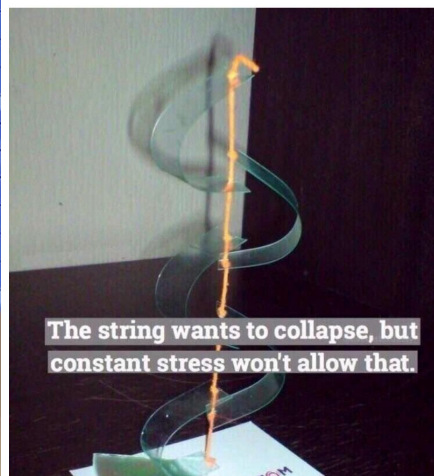
We have finalized our decision on the new food court tenants. We will notify council once all successful, and not successful, candidates have been notified.

Dank Memes

Yeaaaahhhhhhhh



At this point in the semester, I am totally the string...



When your truck isn't the loudest at the Spruce Grove Rona



Cut my leash into pieces
This is my bestest bork



Domestication
No breeding
Can't give a heck
Cause they neutered my weenie



Cheers,



Robyn Paches

March 23th, 2018

To: Students' Council

Re: Report to Students' Council

Hello Council,

The countdown begins, just over a month until a new council enters the chambers and a year begins. Here are some of the things I am working on in the next few weeks that I hope to have wrapped up by the end of my term.

Residence:

Currently finishing off advocacy reports for each of the residences, which I will pass to Council of Residence Associations starting May. We are in the process of recruiting a CRO for ECSA Elections and in conversations to hopefully begin working on a PLH Student Association as well. I have also been working to ensure the process of collecting Residence Association fees is transparent and convenient for all students and residence associations next year.

Mental Health:

Have been ensuring the work of the SU Mental Health Committee continues. We are still due to release our mental health strategy late September/early October. I have begun looking at the Mental Health Grant Proposal as well ensuring the university delivers on all promises they have made to the government when putting forth the proposal. A conversation between clinical and preventative in terms of funding is essential as well over the next few years so ensuring that's always on our radar.

Student Group Policy + Procedures:

Have begun consultation on our policies and procedures. This has been a long process that begun a few years ago, and I am truly thrilled to bring the Bylaw to council and begin the conversations to create something that is accessible, student friendly and engaging.

Health + Dental

In the process of finalizing the decision of a provider for Health and Dental, once that is finalized we will be negotiating contract and bringing it to council, likely next meeting. From that point on, we will be taking a look at possibilities of different plans, including a tiered system.

Ilya Ushakov, *Vice President Student Life*

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Budget Announcement

Robyn and I attended the budget announcement. The news were surprisingly pleasant, we observed a 2% increase of the Alberta Grant, and 17 million-dollar backfill funding. The university presentation predicted 0% increase and no backfill funding. With many angry protesting students and grassroots movements, it will be interesting how this fiscal situation will unfold and the impact it will have on relationships here on campus.

Other Updates:

- Nearing final stages of Chief Librarian search for the University
- In conversations to play a bigger role in Green and Gold Day
- Continue to develop relationship with Athletics, working on a sponsorship contract
- Forming a Greek Committee to strengthen SU/Greek relationship
- Last Clash Bash will be April 13th and it's going to be rad!

Hope you all have a great day! Feel free to shoot me an email if you have any concerns or questions.



Ilya Ushakov

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	
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				

2017-01/1d	BANISTER/HASSAN move to approve Students' Council Standing Orders.	CARRIED	SC 2017-01	05/09/2017
2017-01/8a	BANISTER/SANDARE moves to appoint Mark Oldershaw, Victoria DeJong and John Evjen to the University of Al	CARRIED	SC 2017-01	05/09/2017
2017-01/8b	PACHES/LARSEN moves to appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	SC 2017-01	05/09/2017
2017-01/8c	PACHES/FLAMAN moves to appoint one member of Students' Council to Student Legal Services Board of Direct	CARRIED	SC 2017-01	05/09/2017
2017-01/8d	PACHES/THIBAudeau moves to appoint one member of Students' Council to the Gateway Student Journalism S	CARRIED	SC 2017-01	05/09/2017
2017-01/8e	PACHES/SUNDAY moves to appoint one member of Students' Council to Alberta Public Interest Research Group	CARRIED	SC 2017-01	05/09/2017
2017-01/8f	PACHES/FLAMAN moves to appoint two member of Students' Council to the First Alberta Campus Radio Associ	CARRIED	SC 2017-01	05/09/2017
2017-01/8g	PACHES/FARRIS moves to appoint two members of Students' Council to the Students' Union Building (SUB) Ad	CARRIED	SC 2017-01	05/09/2017
2017-01/8h	PACHES/THIBAudeau moves to appoint four members of Students' Council to the PAW Strategic Operating Co	CARRIED	SC 2017-01	05/09/2017
2017-01/8i	PACHES/BROPHY moves to grant Councillor Flaman an exception to SU Operating Policy 3.3d to allow for simul	CARRIED	SC 2017-01	05/09/2017
2017-01/8j	PACHES moves to grant Councillor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous en	CARRIED	SC 2017-01	05/09/2017
Minutes from meeting SC-2017-02 are missing.				
2017-03/7b	CHRISTENSEN/HOWIE MOVE to approve the first reading of Bill #1 - Elections Forums, on the recommendati	CARRIED	SC 2017-03	05/30/2017
2017-03/8a	SUNDAY/SCOTT MOVE to appoint SUNDAY to the Council on Aboriginal Initiatives.	CARRIED	SC 2017-03	05/30/2017
2017-03/7b	PACHES/THIBADEAU MOVE to appoint MAHAL to the WUSC Student Refugee Administration Board.	CARRIED	SC 2017-03	05/30/2017
2017-04/2a	BANISTER SPONSOR a presentation from the Students' Union executive team to go over their goals.	CARRIED	SC 2017-04	06/13/2017
2017-04/7a	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #1 - Elections Forums, on the recommendat	CARRIED	SC 2017-04	06/13/2017
2017-05-2a	PACHES/FLAMAN SPONSOR the presentation: Students' Union Building & Myer Horowitz Theatre Renovation U	CARRIED	SC 2017-05	06/27/2017
2017-05-7a	CHRISTENSEN/FARRIS MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation	CARRIED	SC 2017-05	06/27/2017
	BANISTER/FLAMAN MOVE to AMEND Point 1 as follows:			
2017-05-7a	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
2017-05/7b	FLAMAN/HOWIE MOVE to refer the item back to the Bylaw Committee.	CARRIED	SC 2017-05	06/27/2017
2017-06/7a	CHRISTENSEN/BROPHY MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation	CARRIED	SC-2017-06	07/25/2017
2017-06/7b	CHRISTENSEN/JONES MOVE to approve the first reading of Bill #3, on the recommendation of Bylaw Committe	CARRIED	SC-2017-06	07/25/2017
2017-06/7c	CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing students	CARRIED	SC-2017-06	07/25/2017
2017-06/8a	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
2017-07/2a	SUNDAY/SCOTT SPONSOR a presentation from the members of the Aboriginal Relations and Reconciliation Ad	N/A	SC-2017-07	08/22/2017
2017-07/7a	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 - Joke Candidates, on the recommendat	CARRIED	SC-2017-07	08/22/2017
2017-07/7b	CHRISTENSEN/JONES MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Commi	CARRIED	SC-2017-07	08/22/2017
2017-07/7c	SCOTT/BROPHY MOVE upon the recommendation of Policy Committee, to approve the renewal of the Student F	CARRIED	SC-2017-07	08/22/2017
2017-07/7d	SCOTT/BROPHY MOVE, upon the recommendation of Policy Committee, to approve the renewal of the Deferred	CARRIED	SC-2017-07	08/22/2017
2017-07/8a	USHAKOV/PACHES MOVE to appoint two members of Students' Council to the Campus Activities Board.	N/A	SC-2017-07	08/22/2017
2017-07/8b	CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing students		SC-2017-07	08/22/2017
N/A	SUNDAY/HOWELL MOVE to suspend standing orders to suspend two speaking turns limit to 10 speaking terms	FAILED	SC-2017-07	08/22/2017
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 Council.	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 Committee.	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 Council.	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 Student Council.	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	10/17/2017
2017-11/7a	PACHES/CHRISTENSEN MOVE to approve the first reading of Bill #4 - Removing Student Group Operating Policies.	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 Commit	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>			
2017-15/2a	PACHES/FLAMAN SPONSORED the Student Events Initiative Referendum & Feedback presentation.	N/A	SC-2017-15	08/01/2018
2017-15/2b	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
2017-15/7a	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
2017-15/7b	CHRISTENSEN/PACHES MOVED to approve the second reading of Bill #6, on the recommendation of Bylaw Con	CARRIED	SC-2017-15	08/01/2018
2017-15/7c	CHRISTENSEN/HOWIE MOVE to approve the University of Alberta First Aid Responders DFU Petition Question,	CARRIED	SC-2017-15	08/01/2018
2017-15/8a	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
2017-16/2a	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
2017/16/2b	SCOTT/FARRIS SPONSORED a presentation from the Education Student Association (ESA) at the January 9th m	N/A	SC-2017-16	01/09/2018
2017-16/7a	PACHES, HOWIE MOVED to approve the first reading of the Student Events Initiative referendum question, base	CARRIED	SC-2017-16	01/09/2018
2017-16/7b	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
2017-16/7c	PACHES MOVED to appoint one member of Students' Council to the Physical Activity & Wellness Strategic Oper	N/A	SC-2017-16	01/09/2018
2017-17/2a	PACHES/USHAKOV SPONSORED the Executive Goals Update at the January 23, 2018 meeting of Students' Coun	N/A	SC-2017-17	01/23/2018
2017-17/2b	SCOTT/THIBAudeau SPONSORED a presentation from the Vice President Academic at the January 23rd meetin	N/A	SC-2017-17	01/23/2018
2017-17/7a	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
2017-17/7b	PACHES/CHRISTENSEN MOVED to approve the Student Events Initiative referendum question, on the recomme	CARRIED	SC-2017-17	01/23/2018
2017-17/7c	CHRISTENSEN/HOWIE MOVED to approve the Engineering Students Society FAMF referendum question, on the	CARRIED	SC-2017-17	01/23/2018
2017-17/8a	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
2017-17/8b	SCOTT/LARSEN MOVED to approve the proposal for a FAMF Referendum for the Educations Students Associati	CARRIED	SC-2017-17	01/23/2018
2017-17/8c	SCOTT/HOWIE MOVED to approve the proposal for a FAMF Referendum for L'Association des Universitaires de	FAILED	SC-2017-17	01/23/2018
2017-18/2a	USHAKOV/FLAMAN SPONSORED the Campus Food Bank presentation at the February 6, 2018 meeting of Stud	N/A	SC-2017-18	02/06/2018
2017-18/2b	USHAKOV/THIBAudeau SPONSORED the Lister Centre Meal Plan Proposal at the February 6, 2018 meeting of	N/A	SC-2017-18	02/06/2018
2017-18/7a	USHAKOV/HOWIE MOVED, upon the recommendation of Policy Committee, to approve the renewal of the Healt	CARRIED	SC-2017-18	02/06/2018
2017-18/7b	CHOI/SCOTT MOVED, upon the recommendation of Policy Committee, to approve the renewal of the Academic	CARRIED	SC-2017-18	02/06/2018

2017-18/7c	CHRISTENSEN/HOWIE MOVED to approve the Organization for Arts Students' and Interdisciplinary Studies (O/	CARRIED	SC-2017-18	02/06/2018
2017-18/7c	CHRISTENSEN/HOWIE MOVED to approve the Education Students' Association FAMF Referendum Question, or	CARRIED	SC-2017-18	02/06/2018
2017-18/8a	FLAMAN/JONES MOVED to approve the first reading of Bill #8 Attendance Regulation Amendment, based on th	CARRIED	SC-2017-18	02/06/2018
2017-19/7a	PACHES/HOWIE MOVED to appoint one member of Students' Council to Finance Committee.	N/A	SC-2017-19	02/27/2018
2017-19/7b	FLAMAN/CHRISTENSEN MOVE to approve the second reading of Bill #8 Attendance Regulation Amendment, or	CARRIED	SC-2017-19	02/27/2018
2017-19/7c	HOWIE/BILAK MOVED upon the recommendation of Policy Committee, to approve the renewal of the Health an	CARRIED	SC-2017-19	02/27/2018
2017-19/7d	CHOI/SCOTT MOVED upon the recommendation of Policy Committee, to approve the renewal of the Academic N	CARRIED	SC-2017-19	02/27/2018
2017-19/7e	SUNDAY/HOWIE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Ad Hoc Comm	CARRIED	SC-2017-19	02/27/2018
2017-19/7f	PACHES/CHRISTENSEN MOVED to appoint one member of Students' Council to the Campus Recreation Enhanc	CARRIED	SC-2017-19	02/27/2018
2017-20/2a	BANISTER/FLAMAN MOVED to sponsor a presentation from University Administration on the proposed Univer	N/A	SC-2017-20	03/13/2017
2017-20/2b	BANISTER/THIBAudeau MOVED to sponsor a presentation from the co-chairs of the Cannabis Working Group	N/A	SC-2017-20	03/13/2017
2017-20/7a	SUNDAY/SCOTT MOVED to affirm the appointment of Katherine Belcourt and Cassidy Halcrow onto the Aborigi	CARRIED	SC-2017-20	03/13/2017
2017-20/7b	SUNDAY/SCOTT MOVED to appoint three (3) members of Students' Council onto the Aboriginal Relations and R	N/A	SC-2017-20	03/13/2017



University of Alberta Students' Union

STUDENTS' COUNCIL

**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.

MEETING CALLED TO ORDER AT 6:05PM

ORDER PAPER (SC 2017-20)

2017-20/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, March 27 at 6:00PM in Council Chambers.

2017-20/2 PRESENTATIONS

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

Presentation Title: University Budget Presentation

Abstract: Presenting in relation to (1) the state of University finances within the provincial context, (2) the inflationary pressures and contractual obligations which require budgeting, (3) the rationale for the 4% reduction in budget, (4) the case for the international tuition, meal plan, and residence cost increases.

Presenters:

- Dr Steven Dew, Provost and Vice-President
- Gitta Kulczycki, Vice-President Finance and Administration

Slides are to be provided, and will be attached in the Late Additions.
See SC-2017-20.01 and SC-2017-20.02.

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

Presentation Title: Cannabis Implementation Policy

Abstract: Presented on (1) the background and current state of cannabis legislation in the University, (2) the plan for community consultation, (3) the questions pertinent to the implementation, (4) the items for action. Requesting comments and feedback from Students' Council in relation to the policy.

Presenters:

- Kevin Friese, Health & Wellness Assistant Dean of Students.
- Andrew Leach, Risk Management Services.

Slides are to be provided, and will be attached in the Late Additions.
SC-2017-20.03.

2017-20/3 EXECUTIVE COMMITTEE REPORT

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

2017-20/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report.

2017-20/5 OPEN FORUM

2017-20/6 QUESTION PERIOD

HOWIE: Inquired into whether VP Ushakov missed reporting on upcoming events.

USHAKOV: Responded that he neglected to announce the SU event Last Class Bash, occurring on April 13th. Urged Student Groups to contact him in order to partner on hosting activities and performances.

CHRISTENSEN: Inquired into what aims and plans the Students' Union now pursues, subsequent to the failure of the Student Events' Initiative.

PACHES: Responded that the SU will investigate the reasons for which the Initiative failed in order to inform a redrafting process. Identified an anonymous, general survey as the means for data collection. Noted it will be next year's Executive Committee to work further on the project. Noted the SU will focus on revenue generation.

SUNDAY: Inquired into whether VP Scott investigated Land-Based Learning in his experiential learning discussions.

SCOTT: Responded that he has investigated the inclusion of indigenous knowledges and traditions as part of experiential learning but not Land-Based Learning specifically.

CHRISTENSEN: Inquired into whether VP Paches had preliminary thoughts on re-assessing the Student Events Initiative.

PACHES: Responded that the survey will relate to the whole scope of the Initiative. Established that all aspects of the Initiative are being re-considered.

USHAKOV: Requested President Banister brief Council on the plan for the Student's Union advocacy in preparation for the Board of Governors meeting on Friday, March 16.

BANISTER/PACHES MOVED enter the meeting into in chambers
23/2/0 - CARRIED.

BROPHY/FLAMAN MOVED to return the meeting out of in chambers.
23/2/0 - CARRIED.

2017-20/7 BOARD AND COMMITTEE BUSINESS

2017-20/7a SUNDAY/SCOTT MOVED to affirm the appointment of Katherine Belcourt and Cassidy Halcrow onto the Aboriginal Relations and Reconciliation Committee as Aboriginal Student Council representatives.

SUNDAY: Established that, as per its Standing Orders, two members of ARRC be representatives of Aboriginal Student Council. Commended the proposed members' work on past projects.

24/0/1 - CARRIED.

2017-20/7b SUNDAY/SCOTT MOVED to appoint three (3) members of Students' Council onto the Aboriginal Relations and Reconciliation Committee.

SUNDAY: Noted that the committee will meet on one or two occasions in this academic year to draft recommendations for the consideration of next year's Students' Council.

SUNDAY nominates HOWIE: accepted.

LIU nominates JONES: accepted.

THIBAUDEAU nominated THIBAUDEAU: accepted.

SUNDAY nominates SUNDAY: accepted.

HOWIE: Withdrew her nomination.

JONES, THIBAudeau, SUNDAY are declared appointed to ARRC via acclamation.

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

MEETING CALLED TO ORDER AT 9:40PM

1 Purpose

1. This bylaw will only apply to Student Groups registered with the University of Alberta Students' Union.
2. The conduct and discipline of individual students at the University of Alberta are outlined in the University's Code of Student Behaviour and other relevant University policies and procedures.
3. The conduct and discipline of student groups registered with the University of Alberta is outlined in University of Alberta policies and procedures.

2 Definitions

1. Student Group: refers to any group of students applying for or having received official recognition from the Students' Union. "Student Group", "group" and "club" can be used interchangeably.
2. Risk to Persons: referring to any situation wherein the health, safety, and/or overall well-being of one or more persons could be compromised or threatened.
3. Risk to Property: referring to any situation wherein there is a reasonable chance of damage, destruction, or vandalism to property which does not belong to the Student Group.
4. Student Group Committee: The committee of Students' Council defined in SU Bylaw responsible for overseeing Student Group management within the SU.
5. University Community: Individuals or groups affiliated with the University of Alberta.

3 Student Group Code

1. Rights of Student Groups
 - a. To have clear rules and expectations for how the Students' Union expects the group to conduct its activities while registered as an SU Student Group.
 - b. Have the right to due process when complaints or problems arise, including but not limited to:
 - i. To have clear rules and expectations for investigation by the Students' Union and the Student Group Committee decision-making process, and know those rules in advance of the commencement of any investigation or decision-making process.

- ii. To see evidence against them, and have the opportunity to prepare their defence or explanation in advance of needing to defend themselves or of a decision being made.
 - iii. Have the opportunity to appeal any decision made to a separate appeals body.
 - iv. To not be held accountable as a group for the unsanctioned and/or unpreventable actions of a single member or event participant, where the student group has taken reasonable precautions to prevent such actions.
 - v. Be informed of disciplinary action and have their appeal heard in a timely manner.
 - c. To not be disciplined for actions of past members or executive teams that occurred more than two years previously.
 - i. Such actions may be investigated, and comment on the investigation results may be issued.
 - ii. Such comment on past complaints or offences may affect future rulings where they are indicative of systemic or long-term problems for the group.
 - d. To not be subject to frivolous or malicious complaints.
 - e. To have access to the privileges as outlined in section 4.1 of this bylaw.
2. Rights of the University Community
- a. Not be retaliated against for filing a complaint or an appeal.
 - b. Know results of investigations launched due to a complaint they made.
 - c. Know the reasons for decisions made regarding a complaint they made.
 - d. Withdraw their complaint at any time, for any reason.
 - e. Any member of the University may file a complaint against a student group and have their complaint thoroughly investigated where necessary.
 - i. Complaints from outside the University of Alberta will be responded to at the discretion of the SGS Staff receiving the complaint.
3. Prohibited Behaviour
- a. Hazing - the practice of rituals or other activities involving harassment, abuse, or humiliation used as a way of initiating a person into a group or as a requirement for their continued membership.
 - b. Willful disregard for the group's recognized constitution.
 - c. SU Legislation violations - the group must adhere to all SU Legislation that applies to them.
 - d. Serious financial mismanagement, theft, or fraudulent activity, including but not limited to:
 - i. Using University, SU, or GSA space or equipment without first obtaining proper approval.
 - ii. Knowingly falsifying information about the group on approval forms, registration, or other official documents.
 - e. Not conducting free and fair elections - executives must be chosen by election, where all members are entitled to an equal vote, votes are conducted by secret ballot, and the election must be administered by an impartial officer.

- i. Where separate membership categories exist, all members of the same membership category must be entitled to an equal vote as others in the same category.
- f. Creating an unacceptable risk to persons or property;
- g. Through intention or negligence, causing damage or harm to property not belonging to the group.
- h. Behaving in a discriminatory manner, such as refusing membership or services, to someone on the basis of ethnicity, religion, gender identity and expression, sex, sexual orientation, or ability.
 - i. Exceptions may be granted in cases where such discrimination is inextricably bound, in a reasonable and justifiable way, to the stated purpose or mandate of the group.
- i. Creating or disseminating physical or digital material that attacks, threatens, or discriminates against any individual, group, or institution, including but not limited to:
 - i. Material that is sexist, racist, homophobic, or otherwise defamatory.
- j. Through noise, obstruction, or other means, significantly impairing the functioning of regular activities including classes, labs, meetings, town halls, forums, lectures, and scheduled University, SU, or GSA events.
 - i. Exceptions for political activity may be made at the discretion of the Student Group Committee.
- k. Retaliating against anyone who files a complaint against a group.

4 Student Group Recognition

1. Student Groups that are recognized by the Students' Union will have access to the following privileges:
 - a. Ability to book space with the SU;
 - b. Use of the SU's name and insignia;
 - i. For rights to the University of Alberta name and insignia, a group must be recognized by the University of Alberta.
 - c. Ability to rent SU property and equipment;
 - d. Where practical, exclusive use of the group's name on campus;
 - e. Ticket distribution for events through InfoLink;
 - f. Eligibility to receive funding provided through the Student Group Granting Program;
 - g. Access to the SGS Executive VIP Card and its associated discounts;
 - h. Access to discounted booking rates for SU venues;

- i. Student Group related training, professional development, advising, and support services from SGS and Discover Governance.
2. Student Group Services (SGS) will be responsible for the administration of Student Group recognition, including but not limited to:
 - a. Annual recognition renewal with previously-recognized student groups;
 - b. Initial (“new group”) recognition for student groups that have not been previously recognized;
 - c. Imposing a temporary freeze on recognition and associated privileges pending the completion of an investigation where a group’s activities pose an immediate risk to persons or property;
 - d. Derecognizing a student group under the direction of the Student Group Committee.
3. SGS may forward a group’s recognition application to the Student Group Committee for review and final decision when they cannot automatically approve or deny recognition of the group.
4. Where SGS has automatically approved or denied recognition, a request for reconsideration may be submitted to the Student Group Committee by contacting the Chair and/or the Council Administrative Assistant, to be reviewed at the next meeting of the Committee.
 - a. Groups will be informed of the reconsideration process at the time of their application denial.
 - b. Requests for reconsideration can be made by members of the group who are in good standing as per the group’s relevant legislation, or any voting member of Students’ Council.
5. Recognition agreements will have a term limit of one calendar year from the last day of the Student Group’s stated elections month.
 - a. Student Groups wishing to renew their recognition agreement will have a grace period of one month following their elections month, during which SGS will make the registration application available, without suspending student group privileges.
 - b. A Student Group which fails to submit a renewal application by the end of the stated timeline will have their Student Group privileges suspended until a submission is received and approved by SGS.
6. Any group seeking Student Group Recognition must:
 - a. Have a mandate that does not work directly against the values or legislation of the University of Alberta Students’ Union;

- b. Have a minimum of 10 current University of Alberta Students on its official membership list;
 - i. Exceptions may be granted by SGS or the Student Group Committee on a case-by-case basis.
 - c. Provide opportunities for undergraduate student involvement;
 - d. Provide a constitution that outlines, at minimum, the following:
 - i. The official name(s) of the Student Group;
 - ii. The process by which a student can join the membership;
 - iii. A description of the officer positions and their roles and responsibilities;
 - iv. If the group will be handling money, financial management processes including bank account maintenance, indication of at least two (2) and not more than four (4) positions to have signing authority, maintenance of detailed financial records, and the direction that all assets collected and held by the group will be used in fulfilling the group's stated purpose, objectives, and goals.
 - v. A fair and democratic process for selecting officers;
 - vi. A process for dissolving the student group should members decide to end the group's activities, including what will happen to any assets, financial or otherwise;
 - vii. A group's constitution cannot contradict any other requirements of Student Groups specified in this Bylaw.
 - e. Complete a suitable recognition application as requested by SGS.
7. SGS may deny a group's registration if:
- a. The group does not meet the minimum administrative requirements in their application;
 - b. A group applying for initial recognition has a name or title that substantially mimics or duplicates that of an existing recognized Student Group or on-campus service, which would reasonably confuse one for the other, or a Student Group that has been derecognized by the Student Group Committee within the last three (3) years;
 - c. A group applying for initial recognition includes activities and programming that substantially mimics or duplicates an existing Students' Union or University service, an existing recognized Student Group, or a Student Group that has been derecognized by the Student Group Committee within the last three (3) years.

8. The Student Group Committee may deny a group's registration if:
 - a. The group's name, mandate, bylaws, or planned activities are deemed to be discriminatory, derogatory, or in violation of University and/or SU values, legislation, rules, or regulations;
 - b. The group's planned activities pose an unacceptable level of risk to persons or property.

5 Event Registration

1. Student Groups that are recognized by the Students' Union may register their events with the SU to gain access to SU spaces, venues, and insurance policies.
 - a. Event registration status will not affect a group's ability to advertise or continue planning their event.
2. Student Group Services (SGS) will be responsible for the administration of event registration.
 - a. SGS will respond to all event registration applications within five (5) business days.
 - b. When necessary, SGS can request an extension of five (5) business days from the Student Group Committee.
3. SGS may forward a group's event submission to the Student Group Committee for review and final decision when they cannot automatically approve or deny the event.
4. Where SGS has automatically approved or denied an event application, a request for reconsideration may be submitted to the Student Group Committee by contacting the Chair and/or the Council Administrative Assistant, to be reviewed by the Committee.
 - a. Groups will be informed of the reconsideration process at the time of their application denial.
 - b. Requests for reconsideration can be made by members of the group who are in good standing as per the group's relevant legislation, or any voting member of Students' Council.
 - c. Upon receiving the request, the Committee will make a decision on the request at their next meeting, or within two (2) calendar weeks, whichever occurs first.
 - d. If the Committee requires more time to make a decision, they may extend the reconsideration period by up to two (2) calendar weeks.

- e. Where an extension has been granted, the Student Group shall be informed of the length and reasons for the extension within a reasonable time frame.
5. Any group registering their event must submit a complete event registration form.
 - a. Events that require SU business, venue, or equipment rental, that may require special or additional insurance, or that may require special licensing or other external authorization, must submit their event registration at least two (2) calendar months from the event date.
 - b. Events that only require a meeting room booking must submit their registration at least 48 business hours from the time of the event.
6. SGS may deny a group's event registration if:
 - a. The group does not meet the minimum administrative requirements in their application;
 - b. Registration is not received with enough time to book an event;
 - c. The event would pose an unacceptable level of risk to persons or property.
7. The Student Group Committee may deny a group's event registration if:
 - a. The event's name or planned activities are deemed to be discriminatory, derogatory, or in violation of University and/or SU values, legislation, rules, or regulations;
 - b. The event would pose an unacceptable level of risk to persons or property.

6 Complaints Against Student Groups

1. Relevant parties:
 - a. The group against which the complaint was filed, referred to hereafter as the respondent;
 - b. The complainant;
 - c. Student Group Services;
 - d. The Students' Union Executive and Discover Governance for all cases involving Student Representative Associations;
 - e. The Graduate Students' Association for all cases involving groups registered with the GSA;
 - f. The Dean of Students for all University registered Student Groups.
2. Receiving Complaints
 - a. Any student, staff member, or Student Group member may submit a complaint or concern regarding a student group to SGS staff.
 - i. Complaints from individuals or organizations outside of the University Community may be responded to at the discretion of SGS.
3. Responding to a Complaint

- a. Within one week, SGS must notify all relevant parties of the complaint received, rules allegedly broken or damages allegedly caused, and the process moving forward to address the complaint.
- b. All relevant parties will be informed that informal conflict resolution or mediation is available and that they may access informal mediation at any time, provided the complaint is not serious, and all parties consent.
- c. If SGS intends to conduct an investigation, the SU staff member assigned to their case must inform all relevant parties of the process, their expected involvement, and their rights and responsibilities throughout the investigation.
- d. If SGS intends to launch an investigation, the group will continue to function in good standing until the investigation is complete.
 - i. Notwithstanding section 6.3.d., SGS may temporarily freeze a group during the investigation period if that group's activities could cause tangible risks to persons or property.
 - ii. The temporary freeze will last for one (1) calendar month, or until the completion of the investigation and the ruling of the Student Group Committee, whichever occurs first.
 - iii. If more time is needed to investigate or make a decision, the Student Group Committee may choose to extend the temporary freeze by one (1) calendar month.

7 Student Group Complaints Against Individuals

1. Complaints may be brought by a group against an individual student if the group is having trouble with a member, or if an individual student outside the group is causing trouble for the group.
2. All parties will be informed that informal conflict resolution or mediation is available and that they may access informal mediation at any time, provided the complaint is not serious, and all parties consent.
3. The Students' Union will not conduct investigations on individual students.
4. If necessary, the complainant may be referred to the Code of Student Behaviour or the Individuals At Risk Program.

8 Investigations

1. Investigations of Student Group activities and complaints against Student Groups will be conducted by a Student Group Services staff member, to be assigned at the time that SGS chooses to initiate an investigation.
 - a. When necessary or advisable, SGS may delegate the investigation to another SU staff member, provided that staff member is:
 - i. Able to remain impartial during the investigation;
 - ii. Not named as a party in the complaint; and,

- iii. Not acting as an advisor to any party named in the complaint during the investigation period.

2. Principles

- a. Investigations will be objective and impartial, with consideration for the standards of natural justice and adherence to relevant governing legislation.
 - b. Investigations will not be used as a form of discipline, and further action will not be considered until the investigation is complete.
 - i. If SGS has reason to believe the group poses a significant risk to persons or property, they may impose a temporary freeze on a Student Group's activities during the investigation period as per section 6.3.d of this bylaw.
 - c. Staff will make reasonable efforts to ensure all involved parties have a full understanding of the process and relevant rules before the investigation begins.
 - d. Evidence will be collected fairly and without bias.
 - e. Respondents will be given a reasonable chance to present their own evidence.
 - f. Respondents will be provided with the details of the complaint, rules allegedly broken, damages allegedly caused, and a reasonable amount of time to consider the allegations before being expected to provide evidence or explanation.
 - g. All evidence will be considered carefully and without bias towards or against any party involved in the investigation.
 - h. Student Groups will be given reasonable opportunity to contact and consult with advisors or mentors of their choice, and may bring those advisors or mentors to any meetings.
3. Before launching an investigation into a complaint, the following criteria must be met:
- a. Involved parties do not wish to access informal mediation.
 - b. The nature or contents of the complaint indicates one or more of the following:
 - i. The complaint refers to existing Students' Union rules that may have been broken or tangible damages that may have been caused;
 - ii. The complaint can be addressed under Students' Union rules;
 - iii. The complaint does not appear to be vexatious or malicious in intent;
4. If the complainant and respondent wish to access informal mediation after the investigation has begun, the investigation may be halted.
- a. Any investigation findings collected up to that point will be kept on file until the issue is resolved, and the investigation may be continued if informal mediation is not successful.
5. The SU staff member conducting the investigation will contact as many of the relevant parties as possible to collect information regarding the complaint, including but not limited to:
- a. The complainant;
 - b. The respondent;
 - c. Witnesses; and
 - d. Any other stakeholders who may be able to provide information or context for the complaint.
6. Investigation Reports

- a. Upon completion of the investigation, the SU staff assigned to the case will compile a report for the Student Group Committee.
- b. The report will include, at minimum, a summary of information collected, what rules were broken, what damages were caused, and the relative severity of the infraction.
- c. Past complaints or contraventions may be considered to provide context when considering the appropriate response, provided they are relevant to the case and are not more than 5 years old.
- d. Unconfirmed rumors or unfounded past complaints will not be included as information in the report.
- e. Based on the findings, the SU staff member conducting the investigation may recommend an appropriate response in the report.
 - i. The Student Group Committee is not obligated to implement any recommendations made in the report.
- f. Upon completion, the report will be forwarded to the relevant parties in the case, and the Student Group Committee for review.
 - i. All involved parties will also be provided with information on the next Student Group Committee meeting and the process for appealing Committee decisions.

9 Student Group Committee Decisions

1. The Student Group Committee may meet to make decisions and rulings as per Bylaw 100, the Bylaw 100 Schedule, their Standing Orders, and any other relevant legislation.
2. Parties involved in a Student Group investigation may attend any Student Group Committee meeting at which the report for their investigation is being reviewed.

10 Student Group Appeals

1. Challenges to Student Group Committee decisions may be initiated by the following:
 - a. Any Student Groups affected by the decision;
 - b. Parties named in a complaint or investigation of a student group.
 - c. Any voting member of Students' Council.
2. The following Student Group Committee decisions may be challenged:
 - a. Denial of Student Group recognition;
 - b. Denial of Student Group event registration;
 - c. Actions taken in response to a complaint against a Student Group.
3. All challenges to decisions made by the Student Group Committee will be heard by the DIE Board in a Panel of First Instance.
4. Rulings of the DIE Board regarding Student Group Committee decisions may be appealed in accordance with Bylaw 1500 and the DIE Board Protocols.
5. DIE Board may, at their discretion, modify or overturn Student Group Committee decisions brought before them in a Panel of First Instance or a Panel of Appeal.