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Tuesday, May 15, 2018

6:00PM

ECHA L1 190

**LATE ADDITIONS (SC-2018-01)**

- 2018-01/1**     **SPEAKERS BUSINESS**
- 2018-01/2**     **PRESENTATIONS**
- 2018-01/3**     **EXECUTIVE COMMITTEE REPORT**
- 2018-01/4**     **BOARD AND COMMITTEE REPORT**
- 2018-01/5**     **OPEN FORUM**
- 2018-01/6**     **QUESTION PERIOD**
- 2018-01/7**     **BOARD AND COMMITTEE BUSINESS**
- 2018-01/7a**     **RIPKA MOVES** to appoint one (1) member of Students' Council to Finance Committee.
- 2018-01/8**     **GENERAL ORDERS**
- 2018-01/8a**     **RIPKA MOVES** to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.
- See SC-2018-01.02.
- 2018-01/8b**     **RIPKA MOVES** to appoint one (1) member of Students' Council to the The Landing Board.
- See SC-2018-01.02.
- 2018-01/8c**     **RIPKA MOVES** to appoint one (1) member of Students' Council to the Student Legal Services Board.
- See SC-2018-01.02.
- 2018-01/8d**     **RIPKA MOVES** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.
- See SC-2018-01.02.

**2018-01/8e**    **RIPKA MOVES** to appoint one (1) member of Students' Council to the First Alberta Campus Radio Association Board.

See SC-2018-01.02.

**2018-01/9**    **INFORMATION ITEMS**

2018-01/9a    Councillor ROSALIND - Notification of Councillor-Designate

See SC-2018-01.01.

2018-01/9b    Designated Fee Unit(s) (DFU) - Committee Descriptions

See SC-2018-01.02.

“Since I am unable to attend several meetings throughout the summer due to my relocation to Fort McMurray for my co-op term, I have decided to appoint Nikita Destie Nineza to be my councillor-designate. Currently entering her fourth year in the department of Civil and Environmental Engineering, she's a very active member of the faculty who recently coordinated the Engineering Art Show successfully for the 2018 term and currently is the sponsor lead for both the Engineering Student Society and the Bridges For Prosperity chapter at the U of A. She can be reached through [nineza@ualberta.ca](mailto:nineza@ualberta.ca).

She will attend all the Spring/Summer meetings occurring on:

- Tuesday, May 15, 2018 6:00PM ECHA L1-190
- Tuesday, May 29, 2018 6:00PM University Council Chamber
- Tuesday, June 12, 2018 6:00PM University Council Chamber
- Tuesday, June 26, 2018 6:00PM University Council Chamber
- Tuesday, July 10, 2018 6:00PM University Council Chamber
- Tuesday, July 24, 2018 6:00PM University Council Chamber
- Tuesday, August 7, 2018 6:00PM University Council Chamber
- Tuesday, August 21, 2018 6:00PM University Council Chamber

Sincerely,  
Audrey Rosalind  
Engineering Councillor  
University of Alberta Students' Union”

Name	Description	Mandate
Gateway Student Journalism Fund	The Gateway Student Journalism Fund shall be used for the support of the Gateway Student Journalism Society.	<p>The mandate of the Gateway Student Journalism Society is:</p> <ol style="list-style-type: none"> <li>1. to publish at least fifteen issues of the Gateway during each Fall or Winter term;</li> <li>2. to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups;</li> <li>3. to develop, advertise, and implement actions to resolve complaints about the editorial policy of the Gateway and its staff; and</li> <li>4. to devote a portion of any budget surplus to providing scholarships for undergraduate students.</li> </ol>
The Landing Fund	The Landing fund shall be used for the support of The Landing Society for Gender and Sexual Diversity.	<p>The mandate of the Landing is:</p> <ol style="list-style-type: none"> <li>1. To offer support for gender and sexual diversity at the University of Alberta and related communities;</li> <li>2. To support LGBTTTQQPIANU+ communities and individuals, as well as their supporters, friends, families, and loved ones;</li> <li>3. To promote gender equity on a broad scale, and advocate for the safety and acceptance of individuals of all genders and sexualities in campus life; and</li> <li>4. To offer a safe space to LGBTTTQQPIANU+ individuals, as well as workshops, educational sessions, and outreach activities for all persons.</li> </ol>
Student Legal Services of Edmonton Fund	The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal	The mandate of Student Legal Services of Edmonton is to assist undergraduate students not enrolled in Augustana Faculty and members of Edmonton's low-income community with legal issues, free of charge.

	Services of Edmonton.	
Alberta Public Interest Research Group Fund	The Alberta Public Interest Research Group Fund shall be used for the support of the Alberta Public Interest Research Group.	<p>The mandate of the Alberta Public Interest Research Group is:</p> <ol style="list-style-type: none"> <li>1. to allow undergraduate students to work on public policy issues through undergraduate directed research, education, and action initiatives;</li> <li>2. to develop, advertise, and implement a procedure by which undergraduate students wishing to have their contributions to the Alberta Public Interest Research Group fund refunded to them may do so; and</li> <li>3. to develop and implement policy on <ul style="list-style-type: none"> <li>• granting funds to undergraduate students to allow them to work on public-policy research, education, and action initiatives;</li> <li>• an appeals process for undergraduate students pursuant to (a.);</li> <li>• addressing conflicts-of-interest;</li> <li>• and ensuring proper expenditure of funds granted.</li> </ul> </li> </ol>
CJSR-FM Fund	The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association.	The mandate of the First Alberta Campus Radio Association is to operate an FM radio station that includes a University of Alberta focus.