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**Tuesday, May 15, 2018**

**6:00PM**

**ECHA L1 190**

**ORDER PAPER (SC-2018-01)**

**2018-01/1     SPEAKERS BUSINESS**

**2018-01/1a**     Announcements - The next meeting of the Students' Council will take place on **Tuesday, May 29, 2018** at 6:00PM in the Council Chambers.

**2018-01/1b**     Installation Ceremony

**2018-01/1c**     Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative.

**2018-01/1d**     Approval of Standing Orders.

See SC-2018-01.01.

**2018-01/2     PRESENTATIONS**

**2018-01/2a**     *Presentation Title:* KAIROS Blanket Exercise

*Abstract:* The KAIROS blanket exercise is a three-hour long activity that explores and informs participants on indigenous rights history.

*Presenter(s):*

- Kiskinohamâtowin Blanket Exercise Group

**LARSEN MOVES** to allow the *KAIROS Blanket Exercise* presentation.

See SC-2018-01.10.

**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**

**2018-01/8**      **GENERAL ORDERS**

2018-01/8a      **BHATNAGAR MOVES** to appoint three (3) Councillors to the GovWeek Planning Committee.

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

2018-01/9a      Standing Orders of Students' Council

See SC-2018.01-01.

2018-01/9b      President - Report.

See SC-2018.01-02.

2018-01/9c      Vice-President, Academic - Report.

See SC-2018.01-03.

2018-01/9d      Vice-President, External - Report.

See SC-2018.01-04.

2018-01/9e      Vice-President, Operations and Finance - Report.

See SC-2018.01-05.

2018-01/9f      Vice-President, Student-Life - Report.

See SC-2018.01-06.

2018-01/9g      Students' Council - Attendance.

See SC-2018-01.07

2018-01/9h      Students' Council Motion Tracker.

See SC-2018-01.08.

2018-01/9i      Students' Council, *Votes and Proceedings* (SC-2018-00).

See SC-2018-01.09.

2018-01/9k      Kiskinohamâtowin Blanket Exercise Group Information Sheet

See SC-2018.01-10.

2018-01/9l      Board of Governors, Undergraduate Representative - Report.

See SC-2018.01-11.

## 1 Rules of Order

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1. Roberts' Rules of Order will be observed at all meetings of Students' Council except where they are inconsistent with the Bylaws or Standing Orders of Students' Council.
2. Where the Bylaws, Standing Orders and Roberts' Rules of Order fail to provide direction with respect to procedure, the Speaker will decide.

## 2 Structure of Sessions

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1. The Order of Business for Students' Council will be:
  - a. Speaker's Business,
  - b. Presentations,
  - c. Executive Committee Report,
  - d. Board and Committee Reports,
    - i. Audit Committee
    - ii. Bylaw Committee
    - iii. Council Administration Committee
    - iv. Executive Committee
    - v. Finance Committee
    - vi. Nominating Committee
    - vii. Policy Committee
    - viii. Undergraduate Board of Governors Representative
    - ix. Other Board and Committee Reports
  - e. Open Forum,
  - f. Question Period,
  - g. Board and Committee Business, and
  - h. General Orders.
2. The Order of Business for the introductory meeting of the incoming Students' Council will be:
  - a. Election of a Speaker,
  - b. Approval of Annual Meeting Schedule, and
  - c. Nominations to:
    - i. Legislative Committees,
    - ii. Oversight Committees,
    - iii. Ad Hoc Committees, and
    - iv. Operational Committees.
3. The Order of Business for the first meeting of the year after the introductory meeting will have the following orders of the day added to Speaker's Business:
  - a. Installation Ceremony,
  - b. Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and

- c. Approval of Standing Orders.
4. The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:
  - a. President's Farewell Address.
5. At the first regular meeting of each trimester, the Oath of Office shall be taken by all members of Students' Council, unless a by-election has been called, in which case it shall be deferred until the first meeting following the announcement of election results.
  6. Acknowledgement of Traditional Territory shall be read by the Speaker at the start of every meeting (see Appendix 6).

### 3 Meetings

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1. Regular meetings shall be defined as those approved during the introductory meeting.
2. Special meetings of Students' Council may be called by the:
  - a. Speaker,
  - b. Council Administration Committee,
  - c. Executive Committee, and
  - d. Students' Council.
3. Members of Students' Council must be notified of special meetings of Students' Council no later than 96 hours prior to the meeting time.
4. Regular Meetings of Students' Council may be cancelled by the Speaker, Council Administration Committee, or Students' Council so long as the decision is made more than 96 hours before the start of the intended meeting.
5. Meetings of Students' Council shall be cancelled when no submissions beyond information items and written questions have been received prior to the submission deadline for the main order paper.
6. Meetings of Students' Council shall be cancelled if all the items of business have been withdrawn.

### 4 Orders of the Day

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1. Any voting member or Board/Committee of Students' Council may submit Orders of the Day to be considered by Students' Council.
2. Any Students' Union Member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.
3. Orders of the Day shall appear on the Order Paper in the order they were submitted.
4. Orders of the Day must be submitted to the Speaker and the Administrative Assistant to Students' Council by 8:00 a.m. on the 2nd business day prior to a Students' Council meeting.
5. Late additions to the Order Paper must be submitted by 1:00 p.m. on the day of a Students' Council meeting.

6. Late Additions to the Order Paper maybe added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.
7. The agenda package will be published in the following manner:
  - a. Paper copies will be created and made available in the Students' Union Executive/Administrative Offices,
  - b. An electronic copy will be e-mailed to all members of Students' Council and their Councillor-designates, and
  - c. An electronic version will be placed on the Students' Union web page.
8. The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior to a Students' Council meeting.
9. For meetings called under the authority of Standing Order 3(2), there will be no submission or publishing deadline.

## 5 Special Orders

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1. Motions making specific Orders of the Day Special Orders are privileged motions.
2. The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.
3. The Order of Business notwithstanding, Students' Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

## 6 Speaker's Business

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1. At the start of Speaker's Business, the Speaker will give a reminder of the Oath of Office and the Acknowledgement of Traditional Territory statement in 2(6).
2. During Speaker's Business, the Speaker will address all day-to-day regulatory concerns of Students' Council, including but not limited to:
  - a. Resignations,
  - b. Any process by which a member is permanently removed from Students' Council,
  - c. Reports of the Chief Returning Officer,
  - d. Announcements,
  - e. Motions making Orders of the Day Special Orders, and
  - f. Attendance.

## 7 Presentations

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1. Presentations must be accompanied in the Order Paper by a maximum one hundred (100)-word abstract. Presentations that substantially deviate from the abstract are out of order.

2. Presentations will not exceed thirty (30) minutes in duration, including questions and discussion.
3. After thirty (30) minutes, a presentation may be extended once for fifteen (15) minutes with a two-thirds (2/3) majority. No further extensions are allowed.
4. Motions related to the subject matter of a presentation at the same meeting require a two-thirds (2/3) majority to pass.
5. In order for Students' Council to receive a presentation, a motion to accept the presentation must first be considered by Students' Council.
6. A computer and projector shall be available whenever a presentation appears on the Order Paper. Presentation slides must be made available prior to the meeting being called to order.

## 8 Nominations

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1. A motion to nominate will be a Special Order upon completion of Presentations.
  - a. Motions to nominate require a list of current members and meeting schedule, if available.

## 9 Reports

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1. Executive Officer reports will be presented in written form and listed in the main agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.
2. Executive Officers will submit reports to Students' Council no later than two meetings of Students' Council after any conferences attended.
3. The Undergraduate Board of Governors Representative will report at a minimum following each Board and Board committee meetings. This Report will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.
4. The President (or designate) will provide a verbal report on the actions of the Executive Committee.
5. Board and Committee reports are to be presented orally and are not to exceed two (2) minutes. The chair must submit a written report by the last meeting of each trimester as per Bylaw 100. Additional written reports may be submitted at any time. A listing of formal motions approved by each committee will be compiled and added to the Order Papers for each meeting.

## 10 Open Forum

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1. All registered guests of Council have the right to ask questions to members of Council in Open Forum.
2. Open Forum will be fifteen (15) minutes in duration.
3. Open Forum will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.
4. Written questions may be submitted for inclusion with the Orders of the Day.

5. Written questions may be responded to in writing or orally, and will have priority over questions posed orally.
6. No member may ask more than three (3) oral questions during open forum. There is no limit on written questions.
7. The time to ask a question shall be limited to thirty (30) seconds.
8. The time to answer a question shall be limited to two (2) minutes.
9. Questions for Open Forum must be submitted to the Speaker.
10. The Speaker shall rule any question out of order that they deem inappropriate.

## 11 Question Period

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1. Question period will be fifteen (15) minutes in duration.
2. Question period will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.
3. Written questions may be submitted for inclusion with the Orders of the Day.
4. Written questions may be responded to in writing or orally, and will have priority over questions posed orally.
5. No member may ask more than three (3) oral questions during question period. There is no limit on written questions.
6. The time to ask a question shall be limited to thirty (30) seconds.
7. The time to answer a question shall be limited to two (2) minutes.
8. The Speaker shall rule any question out of order that they deem inappropriate.

## 12 Legislative Process for Bylaws

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1. First Reading of Bylaws:
  - a. The motion is placed on the Order Paper;
  - b. The motion is presented in the following format:
    - i. The principle and/or objectives are listed, and
    - ii. Specific wording of legislation is not permitted;
  - c. Debate is limited to general principles and objectives; and
  - d. If approved, the motion is referred to the Bylaw Committee.
2. Committee Stage for Bylaws:
  - a. The Bylaw Committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading.
  - b. The Bylaw Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.
  - c. As part of its report, the Bylaw Committee may recommend that Students' Council reconsider the motion, that "The bill be read a first time," if there are principles relevant to the bill that were not considered on first reading that:
    - i. If omitted, would defeat or impair the purpose of the bill, and/or



- ii. Will detrimentally impact the Students' Union.
- 3. Second Reading of Bylaws
  - a. The motion will be presented in the following format:
    - i. The entire bylaw(s) will be presented (may be waived by the Speaker),
    - ii. Deletions to the existing bylaw(s) will be shown by using a strikethrough font,
    - iii. Additions to the existing bylaw(s) will be shown by using an underline font and red colouration, and
    - iv. A recommendation, if made by the Committee, to reconsider the motion that "The bill be read a first time" with the principles considered to make the reconsideration necessary;
  - b. Debate is confined to the technical merits of whether the Bylaw Committee properly interpreted the principles passed in first reading, except when debating a recommendation to reconsider the motion that "the bill be read a first time," where debate will be limited to the suggested principles put forward by the Bylaw Committee to support a return to first reading and the propriety of adopting such a motion.
- 4. Coming Into Force: Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

## 13 Legislative Process for Budget

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1. The Vice President (Operations & Finance) shall submit or cause to be submitted a proposed set of Budget Principles to the Finance Committee no later than January 15.
2. The Finance Committee shall recommend a set of Budget Principles to Students' Council no later than February 15.
3. Students' Council shall approve a set of Budget Principles no later than March 15.
4. The Executive Committee shall submit a final Operating and Capital Budget, reflecting the set of Budget Principles approved by Students' Council, to the Finance Committee no later than March 31.
5. The Finance Committee shall recommend a final Operating and Capital Budget to Students' Council.
6. Second Reading of Budget in Council
  - a. Students' Council shall approve a final Operating and Capital Budget;
  - b. The Budget will be presented in a three-part document consisting of:
    - i. The Budget Principles passed on first reading,
    - ii. An estimated numerical breakdown of the budget, and
    - iii. Additional written instruction providing further direction on how money within budget categories is to be spent.
  - c. Debate is confined to the technical merits of whether the Finance Committee properly interpreted the principles passed in first reading.

## 14 Legislative Process for Political Policies

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1. First Reading of Political Policy: The procedural requirements for passage of Political Policy on first reading are the same as those for the passage of Bylaw on first reading, except that the Political Policy will then be referred to the Policy Committee.
2. Committee Stage for Political Policy
  - a. The Policy Committee selects and assigns a principal author to draft a new policy on the basis of the principles passed in first reading, with the assistance of the Department of Research and Political Affairs; and
  - b. The Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.
3. Second Reading of Political Policy
  - a. The motion will be presented in the following format:
    - i. The entire Political Policy will be shown,
    - ii. Deletions to existing Political Policy will be shown by using a strike-through font, and
    - iii. Additions to existing policy will be shown by using an underline font and red colouration.
  - b. Debate is confined to the technical merits of whether the Policy Committee properly interpreted the principles passed in first reading.
4. Expiration of Political Policy: Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session.
5. Upon expiration, a Political Policy shall be reviewed by the Policy Committee and can be forwarded to Students' Council as a recommendation to renew.

## 15 Modified Rule of Debate

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1. Members having obtained the floor to speak to a motion can speak no longer than four (4) minutes.
2. The Speaker may limit debate at any time on any Order of the Day.
3. A member of Students' Council may not move the previous question at the same time as they speak to the motion.
4. The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.
5. Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favour and one opposed.
6. Where a member rises on a Point of Order, citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

## 16 Guests of Students' Council

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1. Any person may become a Guest of Students' Council by writing their name on the Guest List provided by the Speaker at each meeting of Students' Council.
2. The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a Councillor having obtained the floor extends their speaking privileges to a guest.

## 17 Voting

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1. Voting shall take place in a manner in which votes for/against/abstain are recorded.
  - a. For all motions, the result of the vote being carried/defeated and the number of votes for/against/abstentions shall be recorded for the minutes
2. A Roll Call/Division vote will be taken if requested by any member of Students' Council. Roll Call/Division requests can be requested at any time, up until the closing of the vote, and may be submitted in an oral, or written form.
3. A roll call/division vote shall take precedence over any other method of voting, except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call/division vote if dealing with matters of personnel or other potentially sensitive motions, at the discretion of the Speaker.
4. The Speaker may refuse a dilatory request for a roll call/division vote, except on items of business disposing of main motions.

## 18 Recess/Assembly

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1. Students' Council will recess for fifteen (15) minutes immediately after the first item of business is disposed of, at least ninety (90) minutes after the Call to Order. Attendance will be taken prior to the recess.
2. Students' Council shall automatically adjourn at 10:00 p.m. with final attendance taken.
3. All items of business impacted by 18(2), shall be automatically carried over to the next scheduled meeting.

## 19 Attendance Requirements

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1. The Speaker will take attendance orally three times each meeting: once during Speaker's Business, once prior to the recess, and once immediately prior to adjournment or at 10:00 p.m., whichever is earlier.
2. Attendance will be recorded on the Students' Council Attendance Spreadsheet in the following manner:
  - a. 'Y' will denote the member as present with Y(P) denoting present by proxy or councillor-designate and Y(T) denoting present by teleconference either via the Students' Council livestream, Skype, telephone, etc.

- b. 'N' will denote the member as absent for that particular roll call.
3. Members of Students' Council may attend Council meetings via audio/video conference services upon providing the Speaker with appropriate notification. Members attending via audio/video conference services may continue doing so during in-camera sessions.
4. Formal attendance regulations and penalties for Students' Council and its Standing Committees are outlined in Bylaw 100.

## 20 Discipline

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1. The Speaker may discipline a member of Students' Council for breaches of Standing Orders.
2. Any member of Students' Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber caught speaking without having properly obtained the floor.
3. Students' Council may rebuke the action or conduct of an individual through a motion to censure. A censure is an on-the-record rebuke that entails no additional actions or consequences.

## 21 Proxies and Councillor-Designates

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1. To appoint a Proxy or Councillor-Designate, a Councillor must provide a notice to that effect:
  - a. Stating the name and e-mail address of the proxy member,
  - b. Indicating the meeting in question, for proxies, and the duration of the appointment, for Councillor-Designates, and
  - c. That, if provided as a paper copy, is signed by the appointing Councillor.
2. Any notice to appoint a proxy or councillor-designate must be in writing at least twenty-four (24) hours in advance to the Speaker. Extenuating circumstances may be accommodated at the discretion of the Speaker.

## 22 Records of Students' Council

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1. When feasible, an audio record of Students' Council proceedings will be recorded.
2. The audio record is considered approved as recorded.
3. Anyone wishing to record or stream video, with the exception of the official Students' Council Livestream, at a meeting of Students' Council must either provide written notice to the Speaker by noon on the business day prior to the meeting date or have the sponsorship of a voting member of Students Council prior to the commencement of the meeting.
4. The Speaker shall, in advance of the Students' Council meeting in question, notify all members of Students' Council and all scheduled presenters of any notices to record or stream video at the meeting.
5. When an audio record is not possible, minutes of Students' Council proceedings will be recorded.
6. The minutes are considered approved as transcribed.

7. Members may Clarify Comments in Minutes: Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes.
8. Record of Votes and Proceedings - A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Students' Council and will consist of:
  - a. All motions moved except joke motions,
  - b. Any event having legal consequences extending beyond the adjournment of that meeting,
  - c. A record of all regulations and decisions approved by Students' council Boards and Committees that are required by Bylaw to report such regulations and decisions to Students' council, and
  - d. A record of attendance.

## 23 Live Streaming

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1. Where possible, meetings of Students' Council shall be live streamed through a platform chosen by CAC.
2. The only official Students' Council Live Stream shall be organized and set up by the Speaker of Students' Council.
3. Audience questions shall be permitted, pursuant to Section 10, but shall be e-mailed to and asked through the Speaker.

## 24 Miscellaneous

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1. A motion that the Speaker vacate the chair:
  - a. is always in order,
  - b. takes precedence over any other motion, and
  - c. is not debatable.
2. Meetings of Students' Council are open to the public, unless Students' Council moves in camera.
3. Only official Students' Council documents may be distributed to members within the chamber.
4. A summer retreat for Students' Council members will be held before July 31st of each year.
5. A fall retreat for Students' Council members will be held before October 31 of each year.
6. The Council Administration Committee, with the assistance of Discover Governance, shall be responsible for the planning and organization of all retreats, and may cancel a retreat due to low attendance.
7. If a guest of Council or member of Council requests a translator or reasonable accessible aid, they are required to give the Council Administration Committee at least one week's notice. The Council Administration Committee will attempt to make the necessary accommodations with limited expense to the Students' Union.
8. At the last meeting of the year, the mover of the motion or the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

## 25 Appendix 1: Procedure for Electing a New Speaker

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1. Council to be provided with cover letter and resume: Each member of Students' Council will be provided with a cover letter and resume of each candidate for Speaker.
2. Senior member to preside when outgoing speaker running for re-election: The longest-serving member of Students' Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.
3. In Case of Tie, Elder Member to Preside: In the case of a tie between longest-serving members, the eldest of the tied members will preside.
4. Speeches: The presiding member will ask each candidate to give a brief speech not to exceed two minutes.
5. Questions: The presiding member will allow questions to be put to the candidates from the members of Students' Council.
6. Secret Ballot: The vote will be by secret ballot and will be in the style of the Executive Elections.
7. Recess: Students' Council will recess while the presiding officer counts the vote.
8. Announcement: The presiding officer will announce the results of the election to Students' Council.

## 26 Appendix 2: Oath of Office

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I am not here for me. I am here for the people that lent me their power in exchange for a promise. I will keep that promise to make decisions with their interest in mind. I will vote after knowing the facts, not before. I will use Robert's Rules for their purpose, not my own. I will oppose ideas, not people. I will think before I speak, not speak just to think. I will take the job seriously or not take the job at all. I will represent my fellow students' interests, not my own. I am not here for me.

## 27 Appendix 3: Council Scholarship

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1. Overview: Two Council Scholarships, to be administered by Students' Council, shall be offered each trimester. The value of each scholarship shall be \$500.00.
2. Criteria - The criteria for each scholarship is:
  - a. representative of his/her constituents' opinions and concerns in Students' Council matters;
  - b. serves as an ambassador of Students' Council in the campus community and attempts to further empower students;
  - c. excellent attendance; and
  - d. activity on committees.
3. Nomination: Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing three to five additional supporting signatures from other voting members of Students' Council. Self-nominations are not allowed.

4. Nominators must submit a brief justification, no more than one page in length, as to why the member of Students' Council deserves to be nominated.
5. Nominations must be presented to the Speaker by the end of the second last Students' Council meeting of each trimester.
6. Eligibility: All current voting members of Students' Council shall be eligible to submit nominations. There shall be no limit to the number of nominations a member may submit throughout the year.
7. All current voting members of Students' Council shall be eligible to receive a scholarship, except for members of the Executive Committee.: There shall be no limit to the number of times a member of Students' Council may be nominated and/or receive a scholarship throughout the year.
8. Selection: The Speaker shall provide to each member of Students' Council the names of each nominee and a copy of all nomination forms.
9. Selection of scholarship winners for the preceding trimester shall take place at the final meeting of Students' Council each trimester. There shall be no debate. At the meeting a secret ballot vote shall be held, open to all voting members of Students' Council. The vote shall take place by preferential ballot and shall follow the balloting procedures used in the selection of a committee chair.

## 28 Appendix 4: Council Mentorship Program

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1. Participation: Any voting member of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, may sign up to participate in this program, such a volunteer henceforth referred to as mentor.
2. Any Students' Union member may participate in this program, such a student henceforth referred to as mentee.
3. Requests to participate in a given meeting of Students' Council must be received by the Thursday prior to the meeting.
4. Administration: The Council Administration Committee shall be responsible for the implementation of this program.
5. This program shall be advertised in the Fall and Winter term.
6. Processing Requests: First attempts shall be to pair mentees with mentors from the same faculty, but if this is not possible, then mentees shall be paired randomly with available mentors for the requested meeting of Students' Council.
7. A mentor may have only one mentee for any given Students' Council meeting.
8. Mentor Responsibilities - After being paired with a mentee, the mentor shall be responsible for:
  - a. Establishing contact with the mentee prior to the scheduled Students' Council meeting,
  - b. Enlisting another eligible mentor as a replacement if unable to carry out the responsibilities to the mentee,
  - c. Attending the scheduled meeting of Students' Council with the mentee,
  - d. Familiarizing the mentee with the role and proceedings of Students' Council, and
  - e. Debrief the mentee at a future time to discuss their experience.

## 29 Appendix 5: Petition for Impeachment Document

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1. Overview: As stated in Bylaw 100, s. 6, Students' Council has the authority to remove the President, a Vice President, or the Undergraduate Board of Governors Representative through a motion to impeach.
2. A petition is required for impeachment proceedings to occur, and requires signatures of at least one third of the voting members of Students' Council. This appendix shall dictate the petition documentation requirements.
3. Preamble - The petition shall contain the following filled out as applicable to the circumstances:
  - a. This motion to petition indicates that we, the elected representatives of the student body serving on Students' Council, do not feel the current [insert position name] of the [insert year] Students' Union Executive is fit to remain occupying the position due to one or more of the following reasons:
    - i. The individual has committed a significant breach or multiple breaches of Students' Union Bylaw, or Political Policy.
    - ii. There are charges levied against the individual for violation of the University of Alberta Code of Student Behaviour, provincial law, or federal law.
    - iii. The individual is performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
4. Additional Documentation: The submitted petition shall include a document agreed to by all signatories indicating why they as representatives feel that the Executive or Board of Governors Representative in question is in violation of one or more of the principles of Bylaw 100, s.6.
5. Addition to the Agenda
  - a. The once submitted and deemed to be valid according to Bylaw 100 s. 6, the following motion will be added to the agenda of the next meeting of Students' Council and filled out accordingly:
    - i. [MOVER/SECONDER] move that the current [insert position name] of the [insert year] Students' Union Executive be impeached from the position of [insert position name] and post as an officer in first reading.
6. Parallel Legislation: This appendix is only deemed applicable when kept in congruence with the intent of impeachment proceedings as dictated by Students' Union Bylaw, as Bylaw 100, s. 6 dictates its current form.

## 30 Appendix 6: Acknowledgement of Traditional Territory

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1. We would like to 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 continuing colonial violence and respect Indigenous knowledges and traditions.

2. The Acknowledgement of Traditional Territory will be included in writing at the beginning of every agenda package, including the agendas of the Legislative and Oversight Committees of Students' Council.

## 31 Appendix 7: Students' Council Social Media Policy

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1. Administration
2. Goals
3. Posting

### 1 Goals

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1. To increase undergraduate student awareness of Students' Council, in addition to increasing Councillor participation.
2. To facilitate discussion between Councillors and students, including Faculty Associations, student groups, etc.
3. The Students' Council Facebook page was created to fulfill a recommendation by the Students' Council Engagement Task Force (SCET), which stated:

It is recommended that CAC work with the Speaker and the Administrative Assistant towards the establishment of the SC Facebook page. The intention behind the page is to provide students with quick updates on SC and to facilitate discussions between the students and their representatives.

### 2 Administration

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1. Students' Council social media accounts shall be administered by both a primary and secondary administrator(s):
  - a. Discover governance shall act as the primary administrator for any Students' Council social media accounts.
  - b. A Councillor, approved by the Council Administration Committee, shall act as the secondary administrator(s) of any Students' Council social media accounts.
2. Comments made to posts on any Students' Council social media account will be posted without permission from an administrator. .

- a. In the event that a comment(s) is overtly inappropriate or offensive, an administrator may use their discretion and remove said comment
3. The primary administrator shall manage the change-over of the secondary administrator(s) and Councillor permissions at the beginning of each new Council year.
4. The primary administrator shall ensure all councillors have permission to write posts at the beginning of each new Council year.

## 3 Posting

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1. Posting to any Students' Council social media account can be made by elected members of Students' Council.
  - a. Posts made on any Students' Council social media account will be reviewed weekly by the administrator(s).
  - b. If posts made to any Students' Council social media account contravenes the guidelines set out in this document, the administrator(s) will work with the Councillor to ensure that said post will align with the rules outlined in this policy.
2. Posts made on any Students' Council social media account must adhere to the following guidelines:
  - a. Must not violate terms of service or other rules set out by the relevant social media platform;
  - b. Not include the promoting of non-Students' Union related products and services;
  - c. Not include misleading, fraudulent, and/or deceptive claims or content; and
  - d. Not include any content which goes against the stated purpose of the University of Alberta Students' Union strategic plan, political policy, and legislation.
3. Posts to any Students' Council social media page must not contain:
  - a. Personal attacks or vulgar, abusive, offensive, oppressive, threatening, or harassing images and/or language;
  - b. Comments, language, or sentiments that encourage, stimulate, or perpetuate discrimination based on race, creed, age, religion, Aboriginality, gender identity, sexual orientation, marital status, national origin, socioeconomic status, and/or physical and mental disability;
  - c. Material that infringes on individual intellectual property rights;
  - d. Information that infringes on an individual or collectives' reasonable expectation of privacy, as set out in the Freedom of Information and Protection of Privacy Act (FOIP); and
  - e. Spam, solicitations, or advertisements not pertaining to the University of Alberta.
4. Posts to any Students' Council social media account can include the following:
  - a. Governance-related events and content;
  - b. Information about Councillor activities; and
  - c. Constituent outreach and/or consultation.

Date: 10/05/2018

To: Students' Union Council

Re: President 2018/19 Report

---

Dear Council,

I am thrilled to have spent my first week in office, almost as thrilled as I am to be back for another year of council! This brief will be fairly short, as I have only been in the office for 72hrs, however our transition process is complete and myself and the executive committee have hit the ground running. I am thrilled to already have my sticky notes and mind maps up in the office.

## Board of Governors

This afternoon I will be attending the joint Board of Governors and Senate orientation and dinner alongside Vice President Brown. I will be sitting on my first board meeting tomorrow morning and council should expect a update from myself as to that meeting. I expect that the longest discussion will be regarding the increased funding to the base operating grant and backfill funding, particularly how those funds will be spent.

## Things to Note

- Academic Planning Committee
  - meeting in which the Comprehensive Institutional Plan was brought for initial discussion.
  - International Student Services and University of Alberta International are doing final rounds of consultation on a strategic plan
- Council of Alberta University Students
  - Changeover Conference from May 11 - 14.
  - I will no longer be Chair
- Alberta Student Leaders Conference
  - The UASU will be hosting some training sessions for Alberta student executives next week.

Asides that, I am learning a lot quickly, and excited for an excellent year!

Cheers,



UASU President

Reed Larsen



Office of the  
*Vice President (Academic)*

Date: 15 May 2018  
To: Students' Union Council  
Re: VPA 2018/19 Report

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Dear Council,

I am so excited to be writing my first council report!! It's been an extremely busy couple weeks, and I'm glad to be settling into the office. Here are a few updates for you all!

#### 1. Retreat

The incoming Executive team and the outgoing team went on a week-long retreat where we spent time absorbing information about all things related to the Union. This was essentially time for the incoming to download all of the information that our predecessor had, and was invaluable.

#### 2. General Faculties Council (GFC) Nominating Committee

This was my first official University meeting and it went really great. We appointed students to all the GFC Standing Committee's and will be appointing members to the GFC Executive Committee at GFC.

#### 3. GovWeek 2018!

Excited to say that we will be hosting a GovWeek 2018! I've really taken the time to sift through all types of feedback and I'm excited for the changes as a result. One of the first changes you'll see is the recreation of the GovWeek Advisory Group to the GovWeek Planning Committee (GWPC); this name is more indicative of the direction I want this group to go in. These applications are live and I'd love if councillors could send them to their communities!

#### 4. VPA Projects

I've been working to develop specific action plans for each of my priorities for this year and will keep you all updated on the status of my projects.

Excited for the year we have together, and look forward to seeing you at all at council while we participate in a KAIROS Blanket Exercise. This is really emotional experience, and I hope you all take the time to reflect and debrief this activity. My office hours this term will be on Fridays from 12PM-1PM, feel free to drop in! If that time doesn't work, email me and we can figure out a time that does.

Kind regards,

A handwritten signature in black ink that reads "Akanksha".

UASU VP Academic  
Akanksha Bhatnagar

Date: 10 May 2018

To: Students' Union Council

Re: VPX 2018/19 Report

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Dear Council,

I am very excited to provide my first report to you as Vice President (External) of the Students' Union. I am equally excited to start working with you this year, and to get to know those who I do not already know!

### **1. Updates**

We started off our mandate with a transition retreat with the outgoing executive, where I learned more about the operations and work of the SU and bonded with the rest of the incoming executive. Since then, I have been settling in to the office, getting to know our fantastic staff, and preparing for my upcoming conferences (more information on those below).

### **2. On the political front**

On May 5<sup>th</sup> & 6<sup>th</sup>, members of the United Conservative Party (Alberta's Official Opposition) met in Red Deer for the party's first ever policy conference. While I was not able to attend as an observer, I did keep track of motions passed that affect the Students' Union and post-secondary education. The UCP did adopt a policy around making students' association (such as our SU) memberships optional, which is very concerning to the long-term stability of the Students' Union. This is something that I will be monitoring, as well as reaching out to members of the UCP (MLAs and those involved in policy-making) to engage in discussions around the value of PSE students' associations.

On Monday, May 7<sup>th</sup>, I attended an Alberta Party Leaders Reception (was offered a free ticket to attend as an observer) at the Chateau Lacombe. I was able to talk with a variety of Alberta Party supporters regarding our donor program and the United Conservative Party post-secondary policies. The response to our donor program was generally positive, as were responses to our UCP concern.

### **3. To note:**

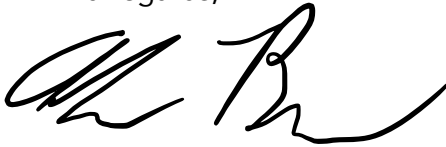
As I am writing this, I am preparing to start the annual Council of Alberta University Students (CAUS) changeover retreat, which will take place in Calgary and Canmore until the evening of Monday, May 14<sup>th</sup>. I am joined by President Larsen, as well as former SU President

Marina Banister. It is my goal that our Students' Union's priorities are incorporated into the CAUS priorities for the coming year in order to effectively advocate to government.

From May 21<sup>st</sup> to 26<sup>th</sup>, President Larsen and I will be in Ottawa (Gatineau) for the annual Canadian Alliance of Student Associations (CASA) Foundations conference. This conference, much like the CAUS changeover, will determine CASA's goals for the year and elect a new Board of Directors. I am very much looking forward to meeting with our counterparts from across the country, and to use my bilingualism in speaking with members of the Quebec Students' Union.

While I may be out of the office a fair bit this month, please let me know in council questions, by dropping by my office, or via email ([vp.external@su.ualberta.ca](mailto:vp.external@su.ualberta.ca)) if you have any questions or thoughts on my work.

Kind regards,



UASU VP External

Adam Brown



Office of the  
*Vice President (Operations & Finance)*

Date: 10/5/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

Hello and welcome! I hope you are all starting summer off on a good note - if you're anything like me, you're thankful to be done with all the stress from school, or at least most of it. I'm looking forward to this year of working with all of you! Lots of change is on the horizon, but I am confident that all of you will help make a positive impact on our campus community.

### Updates

The last couple weeks were all about transition and getting used to the position of VP Operations & Finance. Retreat was a lot of fun. It was particularly nice to get to know the team a bit better; learning that all of them are as passionate about the SU as I am is incredibly inspiring, and I look forward to working with them this year. We spent a lot of time outlining our goals as a team, specifically looking into how our individual platform goals work together to form an overarching plan for the year. We're excited to share this with you in the next couple of weeks and hear your thoughts.

### Current Projects

For the first week in office, I spent most of my down time outlining and prioritizing my goals for the year. I have identified a couple projects that are attainable by the end of the summer, as well as set out a longer-term plan for those that will take more time and consultation. If at anytime you'd like to meet to discuss these more in depth, please reach out as I am always down to hear your thoughts. Other than that, I was introduced to most of the committees and boards I'll be sitting on for the year which feels great.

### Personal Announcements

VP Bourgeois and I are headed off to Montreal next week for the Student Care stakeholder meeting. We are excited to meet other student representatives from all over Canada, and learn more about the opportunities Student Care can provide us with.

Kind regards,

*Emma Ripka*

Vice President Operations & Finance

Emma Ripka

Date: 10/05/2018

To: Students' Union Council

Re: Report to Students' Council

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Dear Council,

Welcome to my first executive report! The executive team spent the last week at our transition retreat, which I found incredibly eye-opening and impactful. I spent the weekend reflecting on the experience, and took some time to recharge and connect with friends and family. I feel excited to get started on our goals and projects, and I cannot wait to hear your feedback and ideas as we move forward. I hope that this year will serve as an opportunity for us all to grow, share knowledge, and inspire positive change both within and beyond our campus community.

### 1. Housing for Students Who Parent (SWP)

The Housing for Students Who Parent working group includes representatives from the Students' Union, the Graduate Students' Association, the Office of the Dean of Students (DoS), University of Alberta International, and more. This week, we met to discuss the results of a survey that focuses on addressing the unique housing and service needs of students with children, as well as of students who plan to have a child. I learned a lot about the ways in which the university and the Students' Union can support SWP and I encourage any councillors with children or those who are planning to start a family to attend a consultation meeting on Wednesday, May 30th in the Glacier Room at Lister Centre from 6-8PM to provide feedback concerning the future housing and support needs for SWP. There is a link to RSVP on the VP Student Life Facebook page.

### 2. Campus Activities Board (CAB)

We have selected Brendan Samek as the chair of CAB for the 2018/19 year. Currently, we are in the process of scheduling a transition meeting for Brendan, as well as to discuss the direction of CAB moving forward. We will also be putting out a notice for any students interested in sitting on CAB following the transition of the chair. Personally, I feel as though the input we receive through CAB will help provide insight into how the Students' Union can be more inclusive in terms of the programming we offer, and I hope to collect data from various groups on campus to help guide the future direction of SU programming.

### 3. Personal Announcements

VP Ripka and I will be in Montréal for the Studentcare conference from May 18th-May 27th, where we will learn about student mental health, as well as the Health and Dental Plan. If anyone has any questions about Studentcare, I am more than happy to meet or chat over email when we return.



#### 4. Office Hours

I will hold my office hours from 12:00-1:00PM on Monday for the Spring and Summer months. During this time you are welcome to drop into my office in SUB 2-900 to chat. If this time does not work for you, you are welcome to schedule an appointment by emailing [andre.bourgeois@su.ualberta.ca](mailto:andre.bourgeois@su.ualberta.ca)

#### 5. Closing

Thank you very much for reading my report. I am looking forward to getting to know all of you, and I feel confident that we have a great year ahead of us. Feel free to contact me at any time, and I will be sure to get back to you within two business days.

Cheers,



Andre Bourgeois  
VP Student Life

## Councillor Attendance Records 2018-2019

### Council Seats (40 total)

		Name	NDA	2018-00 April 17, 2018
<b>Ex-officio Members (6 voting seats)</b>				
Executive	President	Reed Larsen	Y	3
	VPA	Akanksha Bhatnagar	Y	3
	VPX	Adam Brown	Y	3
	VPOF	Emma Ripka	Y	3
	VPSL	Andre Bourgeois	Y	3
BoG	Representative	Levi Flaman	Y	3
<b>Faculty Representation (32 voting seats)</b>				
ALES		Steven Lin	Y	3
		Brandi Kobes	Y	3
Augustana		Lane Anderson	Y	3
Arts		Stephen Raitz	Y	3
		Mpoe Mogale	Y	3
		Mariam Hosseiny		3 (P)
		Robert Bilak	Y	3
		Deirdra Cutarm	Y	3
Business		Rowan Ley	Y	3
		Connor Palindat	Y	3
		Luke Statt	Y	3
Education		Kara Farris	Y	3
		Jimmy Thibaudeau	Y	3
		Alizeh Ansari		0
Engineering		Cindy Liang	Y	3
		Audrey Rosalind	Y	3
		Amlan Bose	Y	3
		Syed Mustafa	Y	3
Law		David Chung	Y	3
Med/Dent		Brianne St. Hilaire	Y	3
Native Studies		Nathan Sunday	Y	3
Nursing		Abigail Bridarolli		0
Open Studies		Breanna Palmer	Y	3
Pharmacy		Miray Aizouki		0
FSJ		Tahra Haddouche	Y	3
Science		Michelle Kim	Y	3
		Genna DiPinto	Y	2
		Joel Agarwal	Y	3
		Shuaa Rizvi	Y	3
		Tiffany Bruce	Y	3
		Katherine Belcourt	Y	3
<b>Ex-Officio Members (2 non-voting seats)</b>				
Speaker		Jonathan Barraclough	Y	3
General Manager		Mark Dumouchel	Y	0

Item	Motion	Result	Meeting	Date
<b>2018-00/1a</b>	JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
<b>2018-00/8a</b>	FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
<b>2018-00/8b</b>	PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAudeau are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
<b>2018-00/8c</b>	CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
<b>2018-00/8d</b>	LEY, RIPKA, SUNDAY, THIBAudeau, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
<b>2018-00/8e</b>	FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
<b>2018-00/8f</b>	HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
<b>2018-00/8g</b>	CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
<b>2018-00/8h</b>	RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018



University of Alberta Students' Union

## STUDENTS' COUNCIL

Tuesday, April 17, 2018  
6:00PM  
Council Chambers, University Hall

MEETING CALLED TO ORDER AT 6:04PM

### VOTES AND PROCEEDINGS (SC-2018-00)

#### 2018-00/1 SPEAKERS BUSINESS

Incoming councillors must retrieve and submit confidentiality agreements and, if they attended the Discover Governance introductory training, feedback forms.

#### 2018-00/1a Election of a Speaker

FLAMAN/PALMER MOVED *in camera*.  
35/0/0 - CARRIED

LARSEN/FLAMAN MOVED *ex camera*.  
35/0/0 - CARRIED

JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.

#### 2018-00/2 PRESENTATIONS

#### 2018-00/3 EXECUTIVE COMMITTEE REPORT

#### 2018-00/4 BOARD AND COMMITTEE REPORT

#### 2018-00/5 OPEN FORUM

#### 2018-00/6 QUESTION PERIOD

#### 2018-00/7 BOARD AND COMMITTEE BUSINESS

#### 2018-00/8 GENERAL ORDERS

2018-00/8a Approval of Students' Council 2018-19 Meeting Schedule  
See SC-2018.00-01.

LARSEN: Noted that meetings of Students' Council have historically occurred on every second Tuesday from the first meeting. Emphasised that Council Administration Committee can amend the schedule in future.

FLAMAN: Supported scheduling the Faculté Saint-Jean and Augustana Students' Council sessions from the first meeting.

MOGALE: Inquired into whether, due to its proximity, two sessions of Students' Council be held at the Faculté Saint-Jean.

BROWN: Responded that he is investigating having an additional session but is, in particular, accessing any additional costs related to a change in location.

**FLAMAN/PALINDAT MOVED** to approve the 2018-19 Students' Council Meeting Schedule.

**35/0/0 - CARRIED**

FARRIS: Noted that permanent members of committees can assign long-term proxies if, for example, they are absent during the summer meetings.

2018-00/8b **Nomination to Audit Committee (7)**

PALINDAT: Established that Audit Committee reviews the expenditures of the Executive and senior staff, audits faculty and residents associations, and approves the external audit of the Students' Union.

FLAMAN nominated PALINDAT: accepted.

THIBAUDEAU nominated STATT: accepted.

PALINDAT nominated PALMER: declined.

BILAK nominated BILAK: accepted.

FARRIS nominated THIBAUDEAU: accepted.

MUSTAFA nominated BOSE: accepted.

FARRIS nominated RAITZ: declined.

LARSEN nominated CHUNG: accepted.

THIBAUDEAU nominated KOBES: accepted.

BILAK nominated LEY: accepted.

PALINDAT nominated ANDERSON: declined.

BILAK withdrew nomination.

LARSEN nominated KIM: declined.

THIBAUDEAU nominated AGARWAL: accepted.

AGARWAL withdrew nomination.

**PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAUDEAU** are declared appointed to Audit Committee by acclamation.

2018-00/8c **Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)**

FLAMAN nominated PALMER: accepted.

FARRIS nominated CUTARM: accepted.

BOURGEOIS nominated BELCOURT: declined.

BHATNAGAR nominated MOGALE: accepted.  
THIBAUDEAU nominated SUNDAY: accepted.  
FARRIS nominated KIM: declined.  
BROWN nominated HADDOUCHE: declined.  
LARSEN nominated THIBAUDEAU: declined.

**CUTARM, MOGALE, and SUNDAY** are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.

2018-00/8d **Nomination to Bylaw Committee (7)**

THIBAUDEAU: Established that Bylaw Committee reviews the rules which govern the actions of the organisation.

FLAMAN: Emphasised that bylaws govern many interactions between staff, not only Students' Council.

BILAK nominated LEY: accepted.  
FARRIS nominated RIPKA: accepted.  
CUTARM nominated SUNDAY: accepted.  
PALINDAT nominated THIBAUDEAU: accepted.  
KIM nominated MOGALE: accepted.  
BILAK nominated HADDOUCHE: accepted.  
BHATNAGAR nominated HOSSEINY: accepted.  
SUNDAY nominated CUTARM: accepted.  
RIPKA nominated RAITZ: accepted.  
THIBAUDEAU nominated BELCOURT: declined.  
MOGALE nominated KIM: accepted.  
LARSEN nominated STATT: declined.  
BHATNAGAR nominated BRUCE: declined.  
KOBES nominated FARRIS: accepted.  
CUTARM withdrew nomination.  
FARRIS withdrew nomination.

**LEY, RIPKA, SUNDAY, THIBAUDEAU, HADDOUCHE, RAITZ, and KIM** are declared appointed to Bylaw Committee via secret ballot.

2018-00/8e **Nomination to Council Administration Committee (CAC) (5)**

PALINDAT: Noted that CAC handles the administrative affairs of Council including ordering food, jackets, and technical equipment. Encouraged all councillors, who are all members of CAC by default, to attend meetings which occur just prior to Council sessions.

LARSEN: Identified that CAC is also responsible for Standing Orders.

FLAMAN nominated FLAMAN: accepted.

BOURGEOIS nominated LIN: accepted.  
BILAK nominated PALINDAT: accepted.  
SUNDAY nominated MOGALE: declined.  
THIBAUDEAU nominated FARRIS: accepted.  
LARSEN nominated BILAK: declined.  
BROWN nominated DIPINTO: declined.  
BHATNAGAR nominated ST. HILAIRE: declined.  
THIBAUDEAU nominated LARSEN: declined.  
STATT nominated THIBAUDEAU: declined.  
SUNDAY nominated BELCOURT: declined.  
BILAK nominated STATT: declined.  
FARRIS nominated AGARWAL: declined.  
BHATNAGAR nominated BRUCE: declined.  
MOGALE nominated KIM: accepted.  
RIPKA nominated LIANG: declined.  
CUTARM nominated CUTARM: accepted.  
THIBAUDEAU nominated PALMER: accepted.  
FARRIS nominated ROSALIND: declined.  
STATT nominated STATT: accepted.  
BOURGEOIS nominated RIZVI: declined.  
BILAK nominated LEY: declined.  
THIBAUDEAU nominated ANDERSON: declined.  
FARRIS nominated BOURGEOIS: declined.

**FLAMAN, LIN, PALINDAT, FARRIS, and KIM** are declared appointed to Council Administration Committee via secret ballot.

2018-00/8f **Nomination to Finance Committee (7)**

BILAK: Established that Finance approves the Students' Union budget, approves Dedicated Fee Units, approves student grants, and supports the financial direction of the organisation.

FLAMAN: Noted that members of Finance cannot win awards.

FARRIS nominated HADDOUCHE: accepted.  
BILAK nominated DIPINTO: accepted.  
BHATNAGAR nominated KOBES: declined.  
KIM nominated BOSE: accepted.  
THIBAUDEAU nominated ANDERSON: accepted.  
STAT nominated PALINDAT: declined.  
BHATNAGAR nominated AGERWAL: declined.  
HADDOUCHE nominated BROWN: declined.  
THIBAUDEAU nominated STATT: declined.  
LARSEN nominated BRUCE: declined.  
KIM nominated CHUNG: declined.  
THIBAUDEAU nominated RAITZ: declined.

ANDERSON nominated LARSEN: declined.  
BROWN nominated RIZVI: declined.  
BOURGEOIS nominated LEY: declined.  
KIM nominated PALMER: declined.  
BILAK nominated SUNDAY: accepted.  
BHATNAGAR nominated HASSINI: declined.  
THIBAudeau nominated ST. HILAIRE: accepted.  
FARRIS nominated MUSTAFA: declined.  
PALINDAT nominated FLAMAN: declined.  
BOURGEOIS nominated LIN: accepted.  
SUNDAY nominated BELCOURT: declined.  
RIZVI nominated CUTARM: declined.  
KIM nominated LIANG: declined.

**HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN** are declared appointed to Finance Committee via acclimation.

2018-00/8g **Nomination to Nominating Committee (NomCom) (5)**

FARRIS: Established that Nominating Committee nominates persons for the Senate, General Faculty Council, Health and Dental Committee, etc. Noted that the Committee meets infrequently.

FLAMAN nominated ROSALIND: declined.  
PALMER nominated CUTARM: accepted.  
BOURGEOIS nominated RIZVI: accepted.  
RIPKA nominated BRUCE: accepted.  
BHATNAGAR nominated FARRIS: accepted.  
LARSEN nominated BILAK: declined.  
KIM nominated AGERWAL: accepted.  
THIBAudeau nominated PALIDAT: accepted.  
BOSE nominated MUSTAFA: accepted.  
FLAMAN nominated LIANG: accepted.  
CUTARM nominated MOGALE: declined.  
RIPKA nominated HADDOUCHE: declined.  
THIBAudeau nominated ANDERSON: declined.  
AGERWAL nominated KIM: declined.  
STATT nominated DIPINTO: declined.  
FLAMAN nominated BOSE: accepted.  
PALENDAT withdraw nomination.

**CUTARM, RIZVI, FARRIS, AGERWAL, and MUSTAFA** are declared appointed to Nominating Committee via acclimation.

2018-00/8h **Nomination to Policy Committee (6)**

See SC-2018-00.02 for all "Students' Council Board and Committee Information".



BILAK: Established that the Policy Committee authors the policies which bind executive action. Noted that the Committee will require dedication there is a backlog of work.

LARSEN: Added that there are eight expiring policies this year with an additional three which require revisitation. Emphasised that these policies are large and include Gender, Residence, Internationalisation, Employment, Governance, Truth and Reconciliation, and Engagement.

FLAMAN nominated PALMER: accepted.

FARRIS nominated RAITZ: accepted.

BHATNAGAR nominated BILAK: accepted.

SUNDAY nominated SUNDAY: accepted.

PALINDAT nominated PALINDAT: accepted.

CUARM nominated CUTARM: accepted.

HADDOUCHE nominated MOGALE: accepted.

BOURGEOIS nominated THIBAudeau: accepted.

LEY nominated LEY: accepted.

KIM nominated BELCOURT: accepted.

MUSTAFA nominated AGARWAL: accepted.

THIBAudeau nominated FARRIS: accepted.

KOBUS nominated KOBUS: accepted.

HOSSANI nominated HOSSANI: accepted.

BROWN nominated STATT: accepted.

RIZZI nominated RIZZI: accepted.

FLAMAN nominated ROSALIND: declined.

FARRIS nominated HADDOUCHE: accepted.

FLAMAN nominated LAINE (asia): declined.

**RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE** are declared appointed to the Policy Committee via secret ballot.

**2018-00/9**    **INFORMATION ITEMS**

2018-00/9a    Students' Council 2018-19, *Meeting Schedule*.

See SC-2018.00-01.

2018-00/9b    Students' Council Board and Committees Information.

See SC-2018-00.02.

**MEETING ADJOURNED AT 10:00PM**



**KISKINOHAMÂTOWIN** –A Northern Cree word meaning “Teaching one another, learning; education”



*Facilitator and presenter Angela Lightning*

## **THE TEAM**

The Kiskinohamâtowin Blanket Exercise team are made up of indigenous professionals from the Woodland and Plains Cree areas. These dynamic presenters were personally trained by the KAIROS organization out of Ottawa, Ontario and have presented this experience to schools, communities and organizations all over Alberta.

Their mandate is to help spread the “History of Indigenous Canada not taught in schools” and broaden the understanding of its results to our Northern Alberta communities. They encourage open conversations, present authentic indigenous storylines and broaden the understanding of the indigenous presence in Canada.

## **WHAT IS THE BLANKET EXERCISE WORKSHOP?**

Fifteen years ago, the Aboriginal Rights Coalition worked with Indigenous elders and teachers to develop an interactive way of learning the history of Canada most Canadians are never taught. The Blanket Exercise was the result.

The KISKINOHAMÂTOWIN exercise uses blankets to represent the lands of what is now called Canada. Participants are given the role of the First Peoples and are taken back in time to the arrival of the Europeans. The Narrator and a European work with the participants to read a script while the exercise goes through the history of treaty-making, colonization, resistance and the resulted nation we today call Canada.

The Blanket Exercise experience itself takes about 30 to 40 minutes and should always be followed by a 1 or 2 hour talking circle. (Depending on the participant numbers). This discussion is key to the process as it gives the participants the opportunity to express thoughts, share feelings and ask questions about the experience. The session is 2-3 hours total (depending on talk back) and requires little to no interruption. There is usually no break as coming and going disrupts the flow of events.



*Whispering Hills Elementary School Professional Development day, Athabasca, AB*



## WHO CAN PARTICIPATE?

The KISKINOHAMÂTOWIN Blanket Exercise Group presents their workshop to diverse cultural groups and professional organizations, including:

- Middle School and High School students
- Teachers and Facilitators
- Professional Development
- Team Building Initiatives
- Community events (Big or Small)
- Private events



*Education Day, Youth Centre, Calling Lake, AB*

These discussions often raise deep emotions and we strongly encourage you to work with your head, heart, and spirit whenever doing the Blanket Exercise. Wherever possible (and it almost always is) please invite local Indigenous, Métis or Inuit individuals or representatives to be with you: to honour the traditional territory, to teach, and to begin to build a relationship.

## WHAT WE PROVIDE

The Kiskinohamâtowin team will provide all the people and props needed to present the Blanket Exercise at your event. The number of presenters may change based on the group size or complexity of the request, but our **4 member team** will usually be enough for **up to 40 people**.

## WHAT YOU PROVIDE

In order to have the Kiskinohamâtowin team present the Blanket Exercise in your community, you will need to provide a quiet space with enough room to lay down 8-10 blankets. You will also need to provide a circle of chairs, one for every participant attending, including the 4 presenters.

An outdoor area will be required (unless allowed inside) for a smudge ceremony at the beginning of the exercise which is always optional for all participants.

\*NOTE: An Elder or grief counsellor is **HIGHLY** recommended to be in attendance for this event. The Kiskinohamâtowin Blanket Exercise Group does have its own Knowledge Keeper in residence, but we encourage attendance from your local Elders/survivors as well.



*Knowledge Keeper/Survivor  
Richard Lightning*

## **OUR COSTS**

**\$300.00** presenter fee (4 person team minimum)

**\$.75 /km** for all travel, both directions.

4 hours travel or more, overnight accommodation **may** be required

**\*Full day, multiple groups, training or larger scale events will be quoted upon request.**

These numbers and information is a starting point. The team will go where they are needed and can work with a budget that will suit your needs.

## **CONTACT US**

Please contact the team with any questions on how to bring the Blanket Exercise Workshop to your community or workplace:

Angela Lightning  
1-(780)-909-8203  
[angielightning@hotmail.com](mailto:angielightning@hotmail.com)

Lance Cardinal  
1-(780)-695-0195  
[lancecardinal75@gmail.com](mailto:lancecardinal75@gmail.com)



[Kiskinohamâtowin Blanket Exercise Group](#)

## **THANK YOU FOR YOUR HELPING THE HEALING**



*Thorhild Central School, JR/Sr High, Thorhild, AB*



# University Governance Board of Governors

Students' Union Building 6-08B  
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Tel: 206-659-9774  
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May 10, 2018

## Introduction

Hello. Bonjour. 你好. こんにちは. 안녕하세요. Welcome to all the new members of Council and welcome back to the returning members. For those who may be unfamiliar with me, my name is Levi Flaman and as of a week ago until the end of next April, I will be the University of Alberta Undergraduate Board of Governors Representative, one of two undergraduate students that sit on the Board of Governors along with the President of the University of Alberta Students' Union.

I began my time in student governance where many of you are now, as a Students' Union Students' Council Councillor. I spent 3 years representing Open Studies students here at the University of Alberta and at one time or another, sat on all the previous standing committees (since reclassified as legislative and oversight committees) as well as the First Alberta Campus Radio Association board of directors, the Governance Review Task Force, the SUB Advisory Group, the ONEcard Advisory Group, the Myer Horowitz Renovation Steering Committee, Physical Activity & Wellness Strategic Operating Committee and the Chief Returning Officer selection committee.

Being on Council for three years and working on campus with the Students' Union for approximately the same length of time, I'd like to consider myself a wealth of knowledge or advice for anyone seeking it. I will be working full time over the Spring and Summer terms, but I will try and make myself available to sit down with anyone for a coffee or a pint in the evenings or weekends and try to formalize some regular office hours of some sort in the Fall and Winter when I'm working less. But I'll also attempt to reply to any emails, Slack messages or social media messages in a timely manner. And you'll likely find me at most if not all the RATT on the Patio events this summer which I understand has been increased in frequency from monthly to bi-weekly this year with the first one scheduled for Thursday, May 17<sup>th</sup> from 1-7pm out on the SUB Plaza or in the atrium if the weather is bad.

## Board Business

Back on April 9<sup>th</sup>, I was invited to the final Engineering Students' Society Board of Directors meeting of this year in what I would consider one of my first official acts as the Governor-Elect where I got a chance to see how the ESS BoD conducts their meetings, meet both the outgoing and incoming ESS BoD members, as well as the incoming Students' Union Engineering Councillors Bose, Liang,

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Mustafa and Rosalind. Thanks to Dayton Chen for the invite and I look forward to working with the ESS during the upcoming year.

President Larsen and I were originally invited to participate in an informal board orientation on the morning of May 8<sup>th</sup> but due to scheduling conflicts, that ended up falling through. However, we did get to sit down with Board Chair Michael Phair for lunch on Wednesday the 9<sup>th</sup> and signed a couple of important forms while getting a quick down and dirty explanation on what's been happening lately both at the board and within the university community, as well as some of the interactions between the university and the government. We also had the opportunity to sit in and spectate during the March 16<sup>th</sup> board meeting and I'm confident that between our extensive knowledge of governance and student representation, President Larsen and I will have no issues acclimatizing to the way the board works once we learn the intricacies of the organization regardless of the lack of a more formal orientation.

After a patio chat at the Faculty Club last Tuesday, President Larsen and I came to an arrangement that will have me sitting on the Board Safety, Health, and Environment Committee (BSHEC) and the Board University Relations Committee (BURC). BSHEC shall monitor, evaluate, advise and make decisions on behalf of the Board with respect to all matters concerning environmental health and the protection of the health, safety and security of the University community and the general public at the University as well as University student health and wellness, while BURC promotes the advancement of the University's Mission and Vision, aligns with the University Values, complies with the University Mandate and supports institution-wide plans, priorities and objectives by fulfilling its Committee Mandate in the following areas of interest: University Relations; University Identity, University Strategic Communication; and University Philanthropy and Development. If either of these committees pique your interest at all, I would welcome any assistance throughout the year both in committee business as well as general board business.

On the evening of May 10<sup>th</sup>, President Larsen and I attended a joint learning session between Board of Governors members and Senate members titled Institutional Autonomy in Canada: Dimensions and Trends by Dr. Julia Eastman, the University Secretary at the University of Victoria followed by dinner in the City Room on the fifth floor of the Peter Lougheed Hall. The food was okay, but the view of the river valley and the downtown skyline up there was fantastic and getting a chance to mix and mingle with fellow Board members as well as Senate members was an incredible learning experience. I've spoken to multiple predecessors in the time between the election and the start of my

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term and they all said that building relationships and networking is an incredibly vital part of this position and I'd certainly say I made some large strides even before our first official meeting tomorrow.

Speaking of our first official meeting tomorrow, we have a packed agenda by the looks of it. Our open session meeting package came to 263 pages. We'll be talking about the collection of GSA fees, SU fees, an amendment to the Augustana Long Range Development Plan, a borrowing resolution to finance the renovation and renewal of the Lister Centre classic towers, and a change to the way spaces are leased in the Saville Community Sports Centre. Either President Larsen or I should have a bit more to report post-meeting so feel free to ask him questions about the meeting during Question Period on Tuesday night. I'm kind of jealous of the personalized notebook he's been carrying around everywhere lately. Clearly, he's a better note-taker than I am and that's something I should probably improve upon this year.

Anyway, it is now 11:30 pm and I must be in my seat in Council Chamber at 8 am sharp tomorrow morning so I'll wrap this up here. If you've made it this far, thank you so much for reading. The first person who mentions this in Council will get a free coffee on me. I'll see all of you on Tuesday evening for the KAIROS Blanket Exercise.

Until next time,

Levi Flaman  
Undergraduate Board of Governors Representative

