
**Tuesday, May 29, 2018
6:00PM
Council Chambers, University Hall**

ORDER PAPER (SC-2018-02)

- 2018-02/1 SPEAKERS BUSINESS**
- 2018-02/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, June 12, 2018** at 6:00PM in the Council Chambers.
- 2018-02/2 PRESENTATIONS**
- 2018-02/3 EXECUTIVE COMMITTEE REPORT**
- 2018-02/4 BOARD AND COMMITTEE REPORT**
- 2018-02/5 OPEN FORUM**
- 2018-02/6 QUESTION PERIOD**
- 2018-02/7 BOARD AND COMMITTEE BUSINESS**
- 2018-02/8 GENERAL ORDERS**
- 2018-02/8a** **RIPKA MOVES** to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.
- See SC-2018-02.08.
- 2018-02/8b** **RIPKA MOVES** to appoint one (1) member of Students' Council to the The Landing Board.
- See SC-2018-02.08.
- 2018-02/8c** **RIPKA MOVES** to appoint one (1) member of Students' Council to the Student Legal Services Board.
- See SC-2018-02.08.
- 2018-02/8d** **RIPKA MOVES** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.
- See SC-2018-02.08.

2018-02/8e **RIPKA MOVES** to appoint one (1) member of Students' Council to the First Alberta Campus Radio Association Board.

See SC-2018-02.08.

2018-02/9 **INFORMATION ITEMS**

2018-02/9a President - Report.

See SC-2018.02-01.

2018-02/9b Vice-President, Academic - Report.

See SC-2018.02-02.

2018-02/9c Vice-President, Operations and Finance - Report.

See SC-2018.02-03.

2018-02/9d Vice-President, Student-Life - Report.

See SC-2018.02-04.

2018-02/9e Students' Council - Attendance.

See SC-2018-02.05.

2018-02/9f Students' Council Motion Tracker.

See SC-2018-02.06.

2018-02/9g Students' Council, *Votes and Proceedings* (SC-2018-01).

See SC-2018-02.07.

2018-02/9h Designated Fee Unit(s) (DFU) - Committee Descriptions

See SC-2018-02.08.

Date: 25/05/2018
To: Students' Union Council
Re: President 2018/19 Report

Dear Council,

Hope summer is treating everyone well! I know that I am thrilled to be able to hang out in the backyard again. I am excited to get some fishing and camping done this summer!

Canadian Alliance of Student Associations

Myself and VP Brown are spending May 21 - 25 in Ottawa for the Canadian Alliance of Student Associations (CASA) Foundations conference. Later today we should know if VP Brown has become Chair of CASA, the public face of nearly 370,000 students nationwide. It would be a strong position for the UASU if he is, as we have a number of federal priorities, including GOTV, international students working hours, and supports for indigenous learners.

Board of Governors Property and Finance Committee

On May 28th I will be at the BOGPFC, where we will be doing an overview of the university budget. In addition, a special meeting of the BOG has been called to review the budget and variance in revenues. I will be pushing that these increases to the budget need to go towards education and ultimately the faculties, as well as, challenging ongoing budget cuts across the university.

Things to Note

- Alberta Student Leadership Conference - Last week the UASU hosted several student associations across the province for advocacy training. I gave a short presentation on political culture. Overall the entire event was well received.
- Executive Goals - The executive committee is well on its way to completing its goals. We should have a presentation for council mid-June.

Cheers,

UASU President
Reed Larsen

Date: 24 May /2018

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #2

Dear Council,

As I am writing this, I am so happy to be soaking up some sun on the SUB Patio. All of the other Executives have been away at conferences so I have spent a lot of time holding the fort down! Please see a summary of my work below.

1. Open Educational Resource Advocacy Committee

One of my goals, outlined in my platform was to **advocate for affordable classroom materials**. I am extremely pleased to announce that I will be the 2018/19 Chair of the Open Educational Resource (OER) Advocacy Committee! This committee has met previously and is filled with passionate university members; Krysta McNutt, the OER Project Manager and Michelle Brailey, the Digital Initiatives Projects Librarian have been great support. I cannot wait to start working with this team!

2. Academic Relations Group

I have appointed Amlan Bose, Justine Katarina, Juan Felipe Vargas Alba, Mark Klooster, James Thibaudeau and Darren Choi to this group for the summer, and come the fall I will appoint more on a rolling basis if need be.

3. GovWeek Updates

On another exciting note...I have decided to move GovWeek from September to the winter semester. The exact week is still being finalized, we do not want it to overlap with Antifreeze, Science Week or i-Week. This decision was made for a variety of reasons but one reason is that the mandate of GovWeek is to “inform students on how governance works and what opportunities are available”; I feel that once students have been in University for a semester, they have a better understanding of what this campus looks like and what changes they want to see. With this change, I hope that GovWeek can “inspire students to run in elections, get students excited about student governance, help create tradition and collaboration amongst different governance stakeholders and give stakeholders a platform to reach students”.

4. Stride Updates

This years Stride Working Group met to discuss the future of Stride. As it stands right now, the Stride Coordinator will be doing the work in developing Stride. As someone who was part of Stride I am happy to see that there will be updates to the programming and happy to say that we will be going forward with a Fall cohort!

5. Faculty Associations

I have begun scheduling meetings with Faculty Associations Presidents and their VP Academic to discuss their goals, my goals and how we can collaborate together.

6. General Updates

Meeting with the Provost

With President Larsen out of town, I met with the Provost Steve Dew individually. It's always a pleasure to talk to with Steve and we discussed some of the projects coming out of his office, and out of the Students' Union.

Alumni Council Year-End BBQ

This was hosted at Faculty Club, and was a great event to see how our Alumnus interact with the Campus community.

GFC Camp

Discover Governance hosted a GFC Camp for the first time on Saturday, May 19th and it was a really great time! I strongly feel that our GFC Councillors are very ready to be strong advocates.

7. Looking Forward

Meeting with the Student Governance Officer

I will be meeting with the SGO from Discover Governance to talk about our game plan for the Council of Faculty Associations meetings, the Cultural Group Council, the GovWeek Planning Committee, and just a nice little check in.

Meeting with Vice-Provosts

In the next week, I will be meeting with Sarah Forgie the Vice-Provost (Learning Initiatives), and Tammy Hopper the Vice-Provost (Programs). We work closely together throughout the year, so our monthly meetings are very valuable.

General Faculties Council

On Monday we will have our first GFC meeting, and we will be welcoming new members! I've also organized with the University Governance to host a meet and greet after for GFC Student Councillors and other GFC members to meet in an informal setting.

Thanks for reading this long report! As always, please feel free to ask questions! My office hours for the Spring/Summer are 12PM-1PM on Friday and I will be trying to do them on the SUB Patio as much as I can! If that time does not work for you, please do not hesitate to send me a message and we can figure out a time that works for us! Cannot wait to see some of you at GovCamp!

Kind regards,



UASU VP (Academic)

Akanksha Bhatnagar

Date: 24/05/2017
To: Students' Union Council
Re: VPOF 2018/19 Report

Dear Council,

Hello council! I hope you're all settling nicely into your summer routine and enjoying your respective committees. Summer is a great time to get a head start on the year's projects, and that's what I've been up to lately, and I am looking forward to hearing your thoughts on them in council.

Vegan Options at the Bars

Last week I met with Monique, the manager of Dewey's and Room and the Top, to discuss the implementation of a vegan menu at the bars. It was a great meeting and she is very on board. We consulted with Jerry Daley too, to go through some of the most popular vegetarian options that L'Express has to see if we can offer some of these items to students via the bars now that L'Express' closure has been confirmed. If you're passionate about this project, please reach out because I love hearing ideas and thoughts.

MORE FOOD

I was excited to announce the new tenants in our food court for the next 5 years! If you haven't already heard, they are Konz Pizza and Hulla Poke. I truly feel that students will appreciate the added options. The former is more comfort food, with the latter being a solid healthy option, both of which are necessities on campus. The downstairs tenant is still TBD, but I will update council as soon as any progress is made.

I might be in love with Montreal

VP Bourgeois and I have spent the last couple days touring around Montreal for the Studentcare Annual Stakeholder meeting. My brother is living here, so it was nice to have a local tour guide in this incredible city! The first day of the conference has been unreal. Two of the sessions that I found particularly helpful were about building community on campus, and another on mental health. I am excited to bring the knowledge back to the team so as to integrate it into our projects for the year.

Wild last couple weeks getting into office and I couldn't be happier. Although I am still learning a ton and getting my footing in the position, working with a group of such passionate and motivated people is an incredible experience. No complaints here!

Kind regards,

Emma Ripka

Date: 24/05/2018

To: Students' Union Council

Re: Report to Students' Council

Dear Council,

Welcome to my report! Last week, we hosted the Alberta Student Leaders Conference where the executive and I met student leaders from around the province including Red Deer College, Grand Prairie Regional College, NAIT, and SAIT. It was really valuable getting to know some of our peers, and I'm excited to keep getting to know them throughout the year. We also met with some of the representatives from Studentcare, our health and dental plan provider to go over the details of our plan and talk about the next year of health and dental coverage. VP Ripka and I arrived in Montreal on Saturday morning. We spent a couple of days travelling, and are halfway through the Studentcare conference, which kicked off last evening!

1. Campus Food Bank Board of Directors

The Campus Food Bank Board helps guide the direction of the Campus Food Bank. This week, we decided to monetize the donations received by the food bank to get a clearer picture of the value of donations received by the food bank. The board is also looking for someone with experience in law to fill a board position. If any councillors know of anyone who may be interested in the position, please send me an email and I will put you in touch with the board!

2. Campus Activities Board (CAB)

Brendan Samek, the chair of the board, and I will be meeting with last year's chair to transition Brendan and help plan the direction of the board for the year. Stay tuned, we will be looking for people to fill vacancies on the board in the coming weeks.

3. Studentcare Conference

The Studentcare conference is off to a great start. We've had 3 sessions so far: Student Mental Health, Sharing/Collaborative Economy, and Media Training. The Student Mental Health presentation was particularly engaging, and provided a lot of insight into the ways we can approach Mental Health on campus. In particular, I'm really excited about the ways technology will factor into the future of on-campus health and wellness initiatives.

3. Personal Announcements

There is a really interesting bike service available in Montreal called Bixi that VP Ripka and I have been using heavily during our time in Montreal. It would be awesome if the city of Edmonton looked into doing something like this. Also, I will be heading to Calgary Stampede on the first weekend of July to volunteer with the Friends of The Stampede! If any of you are in Calgary for the weekend let me know if you'd like to meet up to check out the grounds and hang out!

Andre Bourgeois, *Vice President (Student Life)*

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4. Office Hours

Office hours will resume this week, and every Monday from 12-1PM from now until September. You are more than 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

5. Closing

Thank you for reading my report, I'm thrilled to get back in the office and put all of the knowledge from the Studentcare conference into use.

Cheers,



Andre Bourgeois
VP Student Life

Councillor Attendance Records				
2018-2019				
Council Seats (40 total)		Name		
Ex-officio Members (6 voting seats)		NDA	2018-00 April 17, 2018	2018-01 May 15, 2018
President	Reed Larsen	Y	3	3
VP Academic	Akanksha Bhatnagar	Y	3	3
VP External	Adam Brown	Y	3	3
VP Operations & Finance	Emma Ripka	Y	3	3
VP Student Life	Andre Bourgeois	Y	3	3
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3
Faculty Representation (32 voting seats)				
ALES	Steven Lin	Y	3	3
	Brandi Kobes	Y	3	3
Augustana	Lane Anderson	Y	3	3
Arts	Stephen Raitz	Y	3	3(2P)
	Mpoe Mogale	Y	3	3
	Mariam Hosseiny		3 (P)	0
	Robert Bilak	Y	3	3
	Deirdra Cutarm	Y	3	1
	Rowan Ley	Y	3	3 (P)
Business	Connor Palindat	Y	3	2
	Luke Statt	Y	3	3
Education	Kara Farris	Y	3	3
	Jimmy Thibaudeau	Y	3	3
	Alizeh Ansari		0	0
Engineering	Cindy Liang	Y	3	0
	Audrey Rosalind (Nikita Ni	Y	3	3

	Amlan Bose	Y	3	3
	Syed Mustafa	Y	3	1
Kinesiology, Sport and Recreation	VACANT			
Law	David Chung	Y	3	2
Medicine & Dentistry	Brianne St. Hilaire	Y	3	0
Native Studies	Nathan Sunday	Y	3	0
Nursing	Abigail Bridarolli		0	0
Open Studies	Breanna Palmer	Y	3	3
Pharmacy	Miray Aizouki		0	0
Faculté Saint-Jean	Tahra Haddouche	Y	3	3
Science	Michelle Kim	Y	3	3
	Genna DiPinto	Y	2	3(P)
	Joel Agarwal	Y	3	3
	Shuaa Rizvi	Y	3	3
	Tiffany Bruce	Y	3	3
	Katherine Belcourt	Y	3	1
Ex-Officio Members (2 non-voting seats)				
Speaker	Jonathan Barraclough	Y	3	3
General Manager	Marc Dumouchel	Y	0	1
Guests				Nathan Fung
				Adam Lachacz

Item	Motion	Result	Meeting	Date
2018-00/1a	JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
2018-00/8a	FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
2018-00/8b	PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAudeau are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8c	CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8d	LEY, RIPKA, SUNDAY, THIBAudeau, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8e	FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8f	HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8g	CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8h	RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-01/1d	KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.	CARRIED	SC-2018-01	05/15/2018
2018-01/2a	LARSEN/DIPINTO MOVED to allow the KAIROS Blanket Exercise presentation.	CARRIED	SC-2018-01	05/15/2018
	FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.	CARRIED	SC-2018-01	05/15/2018
2018-01/7a	RIPKA/DIPINTO MOVED to appoint one (1) member of Students' Council to Finance Committee.	CARRIED	SC-2018-01	05/15/2018
	BILAK is appointed to Finance Committee via acclamation.			
2018-01/8a	BHATNAGAR MOVES to appoint three (3) Councillors to the GovWeek Planning Committee.	CARRIED	SC-2018-01	05/15/2018
	KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.			



University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday, May 15, 2018
6:00PM
ECHA L1 190

MEETING CALLED TO ORDER AT 6:00PM

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.

BARRACLOUGH: Requested that councillors who are concurrently Students' Union employees contact him immediately.

2018-01/1b Installation Ceremony

SUMAR: Presided over the Oath of Students' Council.

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

LARSEN: Noted that the Executives are entering their third week in office. Notified Council that the Executive goals are to be presented in a month and a half. Emphasised engagement with student constituents. Recognised the eight policies slated for renewal in this term. Prided the Students' Council on increasing its diversity. Expressed excitement over the increase in Students' Union services. Noted the importance of 2018 as an election year and the need for a unified student voice.

FLAMAN: Alluded to his report of detailing his work in the Board of Governors meeting. Established that the Board will not reconsider the University budget. Determined to work with Larsen to plan further action. Urged councillors to network and connect with each other and their predecessors.

2018-01/1d Approval of Standing Orders.
See SC-2018-01.01.

BARRACLOUGH: Noted that the Standing Orders reflect friendly amendments to provide for gender-neutral language.

KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.
24/0/0 - CARRIED.

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/DIPINTO MOVED to allow the *KAIROS Blanket Exercise* presentation.
See SC-2018-01.10.

FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.
24/0/0 - CARRIED.

2018-01/3 **EXECUTIVE COMMITTEE REPORT**

Andre BOURGEOIS, Vice President (Student Life) - Report.
Adam BROWN, Vice President (External) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Emma RIPKA, Vice President (Operations and Finance) - Report.
Reed LARSEN, President - Report.

2018-01/4 **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.
Executive Committee - Report.
Board of Governors - Report.
CJSR-FM - Report.

2018-01/5 **OPEN FORUM**

2018-01/6 **QUESTION PERIOD**

2018-01/7 **BOARD AND COMMITTEE BUSINESS**

2018-01/7a **RIPKA/DIPINTO MOVED** to appoint one (1) member of Students' Council to Finance Committee.

FLAMAN nominated BILAK: accepted.

BILAK is appointed to Finance Committee via acclamation.

2018-01/8 **GENERAL ORDERS**

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

FLAMAN nominated KIM: accepted.

RIPKA nominated THIBAUDEAU: declined

FLAMAN nominated PALMER: declined.

BOURGEOIS nominated RAITZ: accepted.

AGARWAL nominated FARRIS: declined.

BHATNAGAR nominated RIZVI: accepted.

FLAMAN nominated HADDOUCHE: declined.

KIM nominated MOGALE: declined.

KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.

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.

MEETING ADJOURNED AT 10:00PM

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"> 1. to publish at least fifteen issues of the Gateway during each Fall or Winter term; 2. to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups; 3. to develop, advertise, and implement actions to resolve complaints about the editorial policy of the Gateway and its staff; and 4. to devote a portion of any budget surplus to providing scholarships for undergraduate students.
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"> 1. To offer support for gender and sexual diversity at the University of Alberta and related communities; 2. To support LGBTTTQQPIANU+ communities and individuals, as well as their supporters, friends, families, and loved ones; 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 4. To offer a safe space to LGBTTTQQPIANU+ individuals, as well as workshops, educational sessions, and outreach activities for all persons.
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"> 1. to allow undergraduate students to work on public policy issues through undergraduate directed research, education, and action initiatives; 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 3. to develop and implement policy on <ul style="list-style-type: none"> • granting funds to undergraduate students to allow them to work on public-policy research, education, and action initiatives; • an appeals process for undergraduate students pursuant to (a.); • addressing conflicts-of-interest; • and ensuring proper expenditure of funds granted.
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.