
**Tuesday, June 12, 2018
6:00PM
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ORDER PAPER (SC-2018-03)

2018-03/1 SPEAKERS BUSINESS

2018-03/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, June 26, 2018** at 6:00PM in the Council Chambers.

2018-03/2 PRESENTATIONS

2018-03/3 EXECUTIVE COMMITTEE REPORT

2018-03/4 BOARD AND COMMITTEE REPORT

2018-03/5 OPEN FORUM

2018-03/6 QUESTION PERIOD

2018-03/7 BOARD AND COMMITTEE BUSINESS

2018-03/7a RAITZ MOVES, on behalf of the Policy Committee, to approve first reading of the Residence Policy.

2018-03/8 GENERAL ORDERS

2018-03/8a **RIPKA MOVES** to appoint two (2) members of Students' Council to the Health and Dental Plan Committee.

2018-03/8b **PALINDAT MOVES** to appoint two (2) members of Students' Council to sit on the DIE Board Hiring Committee.

2018-03/9 INFORMATION ITEMS

2018-03/9a President - Report.

See SC-2018.03-01.

- 2018-03/9b Vice-President, Academic - Report.
See SC-2018.03-02.
- 2018-03/9c Vice-President, External - Report.
See SC-2018-03.03.
- 2018-03/9d Vice-President, Operations and Finance - Report.
See SC-2018.03-04.
- 2018-03/9e Vice-President, Student-Life - Report.
See SC-2018.03-05.
- 2018-03/9f Students' Council - Attendance.
See SC-2018-03.06.
- 2018-03/9g Students' Council Motion Tracker.
See SC-2018-03.07.
- 2018-03/9h Executive Committee Motion Tracker.
See SC-2018-03.08.
- 2018-03/9i Students' Council, *Votes and Proceedings* (SC-2018-02).
See SC-2018-03.09.
- 2018-03/9j Residence Policy - First Reading.
See SC-2018-03.10.

Date: 07/06/2018
To: Students' Union Council
Re: President 2018/19 Report

Dear Council,

Hope the summer sun is treating you well! I've found that I am officially at "must wear a hat or face the consequences" portion of the summer. As the next four weeks are fairly flat out for my office, I look forward to getting some shade in the sun when I can!

Board of Governors

I have some updates regarding the Board of Governors:

- I attended the Board Learning and Development Committee meeting this past Friday. For the first time, the Provost and Vice President Research of the University submitted written reports to the committee, which allowed for an opportunity to learn more about their operations. We also reviewed the Comprehensive Institutional Plan (CIP) in regards to this committee, and overall there was some great content. In particular, a signature research area will likely be the intersections of gender throughout the institution, which is fascinating.
- On June 15 from 8 AM - 12 PM the Board will be meeting. We do not have materials for that meeting as of now; however, I do suspect that we will be taking a look at next steps for reviewing the Board's governance structure. I can update council once more information is released.
- We are finalizing dates for the Executive committee to present to many Board committees and the board itself.

Govcamp

My thanks to all those councillors who attended Govcamp this past weekend! My third iteration of camp, I was thrilled by the engagement of those in attendance. The Executive team presented its preliminary goals document to that group and got some fantastic questions. That document should be completed and ready to submit to Council for July.

On a personal note, I had my partner visiting and had limited time off last month, so wasn't in attendance for the entire weekend. However, I did find trying to sleep on a Lister bed as memorable as ever.



VP Bhatnagar & VP Ripka - Happy to be there!

To Note

- CAUS Teleconference - CAUS has started on creating it's 2018/19 priorities document.
- Sports Conference - UASU Exec. attend Athletics and Recs. Sports Conference and I opened the event on behalf of the UASU
- President Turpin - UASU Exec. met with President Turpin for a brief overview of priorities for the year
- Exec. Retreat - Executive will spend the day finishing goals and strategizing June 7th.
- Healthy Campus Wellness Summit - Exec. in Calgary June 11th and 12th to learn best practices on mental health and connect with counterparts.
- Dean of Students Retreat - Exec. will spend June 13th with the DoS to go over goals
- Mid Year Managers - Exec. will spend June 14th at mid-year managers
- Board of Governors - The BoG will meet June 15th 8 AM - 12 PM.
- If someone asks me about my pedicure, I will laugh out loud.

That's all folks!

Cheers,



President

Reed Larsen

Date: 7 June /2018

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #3

Dear Council,

It is insane that just over a month has passed in this job. Everyday I am learning something new, and everyday is a challenge that I cannot wait to tackle. I am so honored to be sharing this experience with all of you; thank you for this opportunity. Below are a few updates from me!

1. Healthy Campus Alberta Summitt

The entire Executive team will be at the Healthy Campus Alberta Summit hosted in partnership with UCalgary. This summit is an opportunity to celebrate the amazing work that is going on across the province, be inspired, and connect in community with like-minded people who are passionate about post-secondary mental health and addiction. I'm excited to see all the information I can bring back to my work here at the UASU.

2. Meeting with Member of Parliament Peter Schiefke



This was a super great meeting! Being the Parliamentary Secretary to the Prime Minister for Youth Affairs, we talked about specific youth issues of students on our campus. He is travelling around the country gaining preliminary research about the creation of a new youth policy. Here is the link for input if you are interested: youthaction.ca

3. Internal University

Equity, Diversity & Inclusivity Scoping Group

One of the committee's I sit on is the EDI Scoping Group. Chaired by Vice Provost Wendy Rogers and Associate Vice President of Disclosure, Assurance and Institutional Research Deborah Williams. This committee is fairly large and a lot of good discussion happens here about the creation of an EDI Strategic plan for the University. Hoping to use a lot of this information for the

GFC Replenishment Committee / Nominating Committee Joint Meeting

This committee has merged into one committee, the GFC Nominating Committee. We have now, officially, filled all student seats on GFC committees. Yay!

Dean of Students Retreat with the Students' Union and the Grad Students' Association

Next week, the entire Executive team from the UASU and the GSA will be going on a retreat to learn about their office, their goals, and our goals as well.

4. Faculty Associations

I'm continuing to meet with FA Presidents and VPA's. It's great to hear their ideas, and where our goals overlap. I will start planning our FA + Executive dinners in the next few weeks. I can't wait to start working with the Council of Faculty Associations, and I'm thrilled for Council to start engaging with COFA; I have many great, tangible ideas.

5. General Updates

Meeting with President David Turpin

The entire Executive team met with President Turpin and presented a draft version of our goals too him. It was great to hear his input, and great to hear his office's goals as well.

GovCamp

Discover Governance hosted GovCamp and it was truly a really great time! I love seeing FA's and Councillors mingle, and this is a great place to do so. Thank you to Councillor Councillor Farris, Bilak, Sunday, Raitz, Mogale, Belcourt, Agarwal, DePinto, Hosseiny, Raitz, Ley, Thibdeau, Palmer, and Statt for making time to attend. I really appreciate the time you spent there.



Open Education Resource (OER) Massive Online Open Course (MOOC)

Much in line with many of the things I am advocating on, I recently enrolled in a free OER MOOC. This is an introductory-level course designed for global post-secondary educators interested in learning more about open education (OE), open educational resources (OER), and open educational practices (OEP). I'm definitely excited to get more information on user permissions related to each of the Creative Commons license types and to be able to connect with other practitioners interested in exploring use of open educational resources and practices in their teaching.

6. Looking Forward

Mid-Year Managers Meeting

Next week we will have a day-long retreat with the SU Core Managers, and I look forward to the strategic planning we will do there.

First OER Advocacy Group Meeting

As Chair of this committee, I'm excited to go into our first strategy meeting where I will be facilitating a workshop on systems design to help guide our direction.

Applied Suicide Intervention Skills Training (ASIST)

Applied Suicide Intervention Skills Training (ASIST) is a two-day intensive, interactive and practice-dominated course designed to help people recognize and review risk, and intervene to prevent the immediate risk of suicide. It is by far the most widely used, acclaimed and researched suicide intervention training workshop in the world. The Dean of Students was kind enough to send two SU Executives, so VP Bourgeois and I will be attending.

Thanks for reading this 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! **Happy Pride** and stay intersectional y'all!

Kind regards,



UASU VP (Academic)

Akanksha Bhatnagar

Date: 08/06/2016

To: Students' Union Council

Re: VP(X) 2018/19 Report

Dear Council,

I am writing this report from my hotel in Ottawa, where it is currently very humid (I miss the dry Alberta air...)! I am here for the Board of Directors retreat for the Canadian Alliance of Student Associations, which I will detail further in this report. It has been a busy couple of weeks, certainly!

1. Updates / Advocacy Point

- **CASA Board Retreat:** As previously noted, I am in Ottawa to meet with CASA staff and the rest of the Board of Directors, to which I am Chair, in designing the framework for CASA's priorities for the year. So far, I have met with the new Executive Director, who is also being transitioned into her role, and have started preliminary discussions with the Board. This priorities framework will require consultation with the 22 members from across Canada, and will be ready for more serious debate at CASA's Policy and Strategy Conference at the end of July. We also went axe throwing as a team bonding exercise, which I did surprisingly well in!
- **GovCamp:** I had the pleasure of attending my third GovCamp from June 1-3, and would like to sincerely thank all members of Council who came to participate in the sessions around increasing capacity to govern and socializing with Faculty Association representatives. I am always amazed at our student governance structure and how it facilitates a strong community of student leaders. I would also like to thank Rebecca Taylor and her team at Discover Governance for making GovCamp happen.
- **Campus Saint-Jean issues:** On June 29th, I had a meeting with members of the Association des Universitaires de la Faculté Saint-Jean (AUFSJ), the Association Canadienne-française de l'Alberta (ACFA), and Francophonie Jeunesse de l'Alberta (FJA) around the problems that students of CSJ and the Francophone community are facing in accessing quality post-secondary education in French at the University of Alberta. The Francophone community and students at CSJ are very frustrated with a lack of support of the Faculty from the University administration and government. As this situation develops, I want to ensure that the SU continues to collaborate with these groups to ensure an expanding future for Campus Saint-Jean and the access to PSE in an official language-minority setting. Last week, I also met with CSJ Dean Mocquais to gather more details on his work with senior University administration and the Office of the Registrar.

2. Other activities to note

- **Convocation:** On June 6th, I had the pleasure of attending the convocation of students from Faculté Saint-Jean and the Faculty of Arts as a member of the platform party. I greatly enjoyed seeing friends who had welcomed me to the UofA when I arrived now finishing their undergraduate careers here. I would like to extend my most sincere congratulations to all students convocating, and wish them luck in their future adventures.
- **Friends of the UofA:** On May 30th, VP Bourgeois and I attended the AGM of the Friends of the University of Alberta Society. This organization aims to keep generally former Senators and other volunteers continually involved in community outreach at the UofA.

3. Future things to note

- **Trip to Quebec:** From June 15-17, I will be in Quebec City to take part in the Union des Étudiants du Québec (Quebec Students' Union) Caucus Meeting as a representative of CASA. Seeing as CASA's partnership with UEQ is very important to maintaining national advocacy efforts and represent students of various types of institutions, I am very excited to learn more about UEQ and find new ways to further our partnership.

Again, thanks to those who took the time to come to GovCamp. Your training, feedback, and conversations were excellent! A reminder that my office hours will be **June 13 from 3:30pm-4:30pm online (through my Facebook page), and June 28 from 2:30pm-3:30pm at RATT on the Patio.**

Kind regards,



UASU VP (External)
Adam Brown

Date: 7/6/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

Dear Council,

Hello! What a beautiful life we're living? I'm feeling great! I love seeing all of the graduates parade proudly around campus; it makes me happy to be part of such a vibrant university community. I've been working hard on multiple projects, and they've all been coming together fairly well. The skill-sharing network, the vegan menu and the student group catalog are campaign goals of mine that are now underway, as is the elusive "marketing improvement" goal, which I will elaborate on.

Marketing

This past week we had a couple of intense, long brainstorming sessions all about UASU marketing: the strengths, weaknesses, and opportunities that the organization faces. In my platform, I ran on improved communication with students, primarily focused on the \$46.46 fee that they pay. It is integral that students understand the value of their money so that they can take advantage of the services, events and advocacy offered to them. These marketing meetings have started with a very high level approach, and we are slowly making our way down to a more technical, tangible level, and I am excited to see what comes of them.

Sustainability & Goals

Something that I didn't originally run on in my platform, but am trying to incorporate more into our exec goals is environmental sustainability. It is in our strategic plan, but hasn't been a focus of the exec in quite some time, so I've taken it upon myself to make it a priority. This started by going straw-less at the bars, but can encompass many aspects of the SU and University operations, from bike lanes to reducing styrofoam usage. I am meeting with Sustain SU mid-late June to hear what their goals are to see if we can help them in any way, but also to get suggestions as to how our overall SU operations can be more sustainable. Is this something that you're passionate about, or have ideas about? Feel free to reach out at any time.

Thank you GovCamperz + Office Hours

Thanks to all who showed up for GovCamp last weekend! It was a lot of fun, and great to get to know all of you. I hope you found the sessions valuable, and if you have feedback, don't forget to fill out the survey found in the email sent to you by Discover Governance. For those of you who want to get to know me a bit more, or have questions or projects you'd like to collaborate on, I will be hosting office hours on June 14th from 5:00-6:00 at RATT on the Patio, so please come by for a chat!

Kind regards,

Emma Ripka

Date: 08/06/2018

To: Students' Union Council

Re: Report to Students' Council

Dear Council,

Welcome to my report! It's been a great couple of weeks, and I'm really starting to look forward to all of the great work we're going to get done this year. Last week, VP Brown and I attended a Friends of The University Annual General Meeting, which was a really fun way to connect with some of the administrators on campus, as well as to watch a presentation on cyber-security by Dr. Stephen Penney. There has been a lot of really interesting stuff coming out of our marketing department, and the executive have all been really involved and engaged in paving the way for some fresh marketing and communications ideas that we should see this year!

1. Sport Conference

All of the executive went out to VVC last week to the Sport Conference, put on by the faculty of KSR. There were some really great speeches, as well as a presentation by some outstanding UAlberta alumni. I will be in touch with Athletics at some point over the summer to discuss the possibility of re-opening an agreement between the SU and Athletics. Stay tuned for more details!

2. Campus Activities Board (CAB)

Yesterday, I met with the chair of CAB to talk about our mandate for the year, as well as to begin to hash out the details as to when we will be hiring committee members and getting the ball rolling on this board. We will likely be looking for committee members in the early fall, with the majority of assessment and data collection happening in fall term of 2018. If you have any question about CAB, or are interested in getting involved, please do not hesitate to reach out!

3. Policy

Councillor Mogale and I have begun work on the Gender Policy, which is looking like it will turn into an Equity, Diversity, and Inclusion policy. We are in touch with McGill, considering they have had an EDI policy for over 5 years, and are doing a considerable amount of research so that any policy we create is robust. In the future, we will be looking to Students' Council for feedback, and will likely host a couple of focus groups to go over the finer details of the policy before we bring it to council. Let me know if you would like to be involved in this process!

4. Personal Updates

I attended the Arts convocation this week, which was a really incredible experience, and made me so proud to see my friends cross the stage. Afterwards, I attended a reception where half of the honorary degree recipients were in attendance. This weekend is YEG Pride! I'm super

excited to get to attend Pride for the first time, as I have been out of town every year with other commitments up until now.

4. Office Hours

I will be out of the office next Monday for office hours. If you would like to schedule a meeting, please send me an email and we will see what we can work out.

5. Closing

Thank you very much for reading my report. I hope all of you have a wonderful week!

Cheers,



Andre Bourgeois
VP Student Life

Councillor Attendance Records					
2018-2019					
Council Seats (40 total)	Name	NDA			
Voting Ex-officio Members (6 voting seats)			2018-00 April 17, 2018 (3)	2018-01 May 15, 2018 (3)	2018-02 May 29, 2018 (2)
President	Reed Larsen	Y	3	3	1
VP Academic	Akanksha Bhatnagar	Y	3	3	2
VP External	Adam Brown	Y	3	3	2
VP Operations & Finance	Emma Ripka	Y	3	3	2
VP Student Life	Andre Bourgeois	Y	3	3	2
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3	2
Faculty Representation (32 voting seats)					
ALES	Steven Lin	Y	3	3	1
	Brandi Kobes	Y	3	3	2
Augustana	Lane Anderson	Y	3	3	2
Arts	Stephen Raitz	Y	3	3(2P)	2
	Mpoe Mogale	Y	3	3	1
	Mariam Hosseiny		3 (P)	0	2
	Robert Bilak	Y	3	3	2
	Deirdra Cutarm	Y	3	1	0
	Rowan Ley	Y	3	3 (P)	2
Business	Connor Palindat	Y	3	2	2
	Luke Statt	Y	3	3	2
Education	Kara Farris	Y	3	3	2
	Jimmy Thibaudeau	Y	3	3	2
	Alizeh Ansari		0	0	2
Engineering	Cindy Liang	Y	3	0	0
	Audrey Rosalind (Nikita Nineza)	Y	3	3	2
	Amlan Bose	Y	3	3	2
	Syed Mustafa	Y	3	1	0
Kinesiology, Sport and Recreation	VACANT				
Law	David Chung	Y	3	2	0
Medicine & Dentistry	Brianne St. Hilaire	Y	3	0	0
Native Studies	Nathan Sunday	Y	3	0	0
Nursing	Abigail Bridarolli		0	0	0
Open Studies	Breanna Palmer	Y	3	3	2

Pharmacy	Miray Aizouki		0	0	0
Faculté Saint-Jean	Tahra Haddouche	Y	3	3	2 (P)
Science	Michelle Kim	Y	3	3	2 (P)
	Genna DiPinto	Y	2	3(P)	2
	Joel Agarwal	Y	3	3	2
	Shuaa Rizvi	Y	3	3	2
	Tiffany Bruce	Y	3	3	2
	Katherine Belcourt	Y	3	1	2
Non-Voting Ex-Officio Members (2 non-voting seats)					
Speaker	Jonathan Barraclough	Y	3	3	2
General Manager	Marc Dumouchel	Y	0	1	0
Guests				Nathan Fung Adam Lachacz	Annina Plummer (Arts) Nathan Fung (The Gateway)

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	BILAK is appointed to Finance Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-01/8a	KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-02/7a	AGARWAL is declared appointed to the Audit Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7b	BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7c	CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7d	HOSSEINY is declared appointed to the Finance Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8a	BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8b	PALINDAT is declared appointed to The Landing Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8c	CHUNG is declared appointed to the Student Legal Services Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8d	MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8e	FLAMAN, THIBAudeau are the First Alberta Campus Radio Association Board via secret ballot.	CARRIED	SC-2018-02	05/29/2018

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO budget no more than \$3000 to send the President, the VP External, Ms. Banister, and the DRPA to the Council of Alberta University Students Changeover Conference.		
01	2018-05-07	5/0/0	BOURGEOIS/BROWN MOVED TO budget no more than \$5002 to send the President, VP (External), and the DPRA to the Canadian Alliance of Student Associations Foundations Conference.		
01	2018-05-07	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the appointment of Shane Scott as the UGAA for a temporary term until August 31, 2018.		
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO approach Fahim Rahman about taking on a temporary position as the temporary Director of Political Affairs.		



University of Alberta Students' Union

STUDENTS' COUNCIL

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

MEETING CALLED TO ORDER AT 6:01PM

VOTES AND PROCEEDINGS (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.

SPEAKER: Special ordered items *2018-02/7a* to *2018-02/7d* from the late additions as items *2018-02/7a* to *2018-02/7d* in Board and Committee Business.

2018-02/2 **PRESENTATIONS**

2018-02/3 **EXECUTIVE COMMITTEE REPORT**

Emma RIPKA, Vice President (Operations and Finance) - Report.

Reed LARSEN, President - Report.

Adam BROWN, Vice President (External) - Report.

Akanksha BHATNAGAR, Vice President (Academic) - Report.

Andre BOURGEOIS, Vice President (Student Life) - Report.

2018-02/4 **BOARD AND COMMITTEE REPORT**

Audit Committee - Report.

Bylaw Committee - Report.

Council Administration Committee - Report.

Finance Committee - Report.

Nominating Committee - Report.

Policy Committee - Report.

Aboriginal Relations and Reconciliation Committee - Report

Executive Committee - Report.

Board of Governors - Report.

2018-02/5 **OPEN FORUM**

2018-02/6 **QUESTION PERIOD**

2018-02/7 **BOARD AND COMMITTEE BUSINESS**

2018-02/7a **PALINDAT/THIBAUDEAU MOVED** to nominate one (1) of Students' Council to the Audit Committee.

PALINDAT: Noted that Audit Committee meets monthly on off-Council Tuesdays with the next meeting next meeting is June 5th.

BHATNAGAR nominated AGARWAL: accepted.

AGARWAL is declared appointed to the Audit Committee via acclamation.

2018-02/7b **SUNDAY/CUTARM MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Katherine Belcourt onto the Aboriginal Relations and Reconciliation Committee as an Aboriginal Student Council Representative.

BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.

2018-02/7c **SUNDAY/CUTARM MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Ariyanna Callihoo the Aboriginal Relations and Reconciliation Committee as an Aboriginal Student Council Representative.

CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.

2018-02/7d **RIPKA/BOURGEOIS MOVED** to appoint one (1) member of Students' Council to Finance Committee.

RIPKA: Established that Finance Committee meets every second week. Noted that she bakes cookies for some of the meetings.

THIBAUDEAU: Emphasised that serving on Finance Committee precludes members from receiving Students' Union Awards.

RIPKA nominated STATT: declined.

BHATNAGAR nominated LEY: declined.

PALINDAT nominated THIBAUDEAU: declined.

RIPKA nominated HOSSEINY: accepted.

HOSSEINY is declared appointed to the Finance Committee via acclamation.

2018-02/8 **GENERAL ORDERS**

2018-02/8a **RIPKA/FLAMAN MOVED** to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.
See SC-2018-02.08.

BILAK: Established that the Board does not direct or regulate the material published in the Gateway, but rather provides financial oversight.

FLAMAN nominated BILAK: accepted.

BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.

2018-02/8b **RIPKA/BHATNAGAR MOVED** to appoint one (1) member of Students' Council to The Landing Board.
See SC-2018-02.08.

BHATNAGAR: Noted that The Landing Board oversees an organisational transformation, to become part of the Students' Union services, and support students with a safespace.

BOURGEOIS nominated MOGALE: declined.

BILAK nominated DIPINTO: declined.

FARRIS nominated PALINDAT: accepted.

RIPKA nominated KIM: declined.

FARRIS nominated RAITZ: declined.

PALINDAT is declared appointed to The Landing Board via acclamation.

2018-02/8c **RIPKA/FLAMAN MOVED** to appoint one (1) member of Students' Council to the Student Legal Services Board.
See SC-2018-02.08.

BOURGEOIS: Noted that Student Legal Services provides legal advice to Students in relation to academic appeals but also other offences.

FLAMAN nominated CHUNG: accepted.

BILAK nominated LEY: declined.

CHUNG is declared appointed to the Student Legal Services Board via acclamation.

2018-02/8d **RIPKA/BOURGEOIS MOVED** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.
See SC-2018-02.08.

BHATNAGAR: Established that the Research Group offers opportunities for engagement and representation. Noted that the Group meets every month to two weeks.

BHATNAGAR nominated MOGALE: accepted.

MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.

2018-02/8e **RIPKA/FLAMAN MOVED** to appoint one (2) member of Students' Council to the First Alberta Campus Radio Association Board.
See SC-2018-02.08.

FLAMAN: Established that the Board oversees the SUB-based radio station which broadcasts Campus and community related content. Noted that the Board meets the first Thursday of each month at 6:00pm.

PALINDAT nominated PALMER: declined.
BILAK nominated FLAMAN: accepted.
RIPKA nominated THIBAUDEAU: accepted.
BILAK nominated DIPINTO: declined.
BOURGEOIS nominated FARRIS: declined.
THIBAUDEAU nominated BOURGEOIS: declined.
DIPINTO nominated BILAK: declined.
THIBAUDEAU nominated BHATNAGAR: declined.
THIBAUDEAU nominated RIPKA: accepted.
THIBAUDEAU nominated BROWN: declined.

FLAMAN, THIBAUDEAU are the First Alberta Campus Radio Association Board via secret ballot.

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.

MEETING ADJOURNED AT 7:09PM

1 Facts

1. Residents require livable spaces in compliance with the Province of Alberta's Minimum Housing Standards.
2. Residents pay for and expect quality services such as laundry and kitchen appliances.
3. Residents need to be able to schedule around maintenance staff entering their units.
4. Residence services should follow clear deadlines with respect to inspections and notice of entry.
5. Residents have the opportunity to be present during move-in, interim, and move-out inspections.
6. Residence Associations are student representative associations and have the opportunity to make decisions on behalf of and provide programs for their constituents.
7. Residence Associations require office space, living space, the ability to communicate with their constituents, and clear guidelines as to their jurisdiction.
8. Residence Association finances require transparent and efficient fee collection, financial regulation, administration, and support in order to function.
9. Shared residence on University properties are exempt from the Residential Tenancies Act.¹

2 Resolutions

1. The Students' Union will advocate for accessible, affordable, clean, comfortable, inclusive, and secure residences for students.
2. The Students' Union will advocate for quality residence services and fair processes for students.
3. The Students' Union will oppose rent and food plan increases beyond the CPI unless increased funds benefit students living in residence directly.
4. The Students' Union will advocate that the residence fee schedule be consistent with respect to expenses and approved in a transparent manner.
5. The Students' Union will advocate for the fair treatment and support of Residence Associations, so that they can best fulfil their mandate.

¹ <http://www.qp.alberta.ca/documents/Acts/R17P1.pdf>

6. The Students' Union will advocate that the Government of Alberta provide capital funds toward the development of additional student housing, only when such capital funds demonstrate a commitment to affordable housing.
7. The Students' Union will advocate for clear timelines on deferred maintenance in residences.
8. The Students Union will advocate that shared University residences be included under provincial regulation or legislation.

3 References

1. Government of Alberta. Accessed Jan. 30, 2018. "RESIDENTIAL TENANCIES ACT". Queens Access Printer. <http://www.qp.alberta.ca/documents/Acts/R17P1.pdf>