
**Tuesday, July 10, 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-2018-05)

2018-05/1 SPEAKERS BUSINESS

2018-05/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, July 24, 2018** at 6:00PM in the Council Chambers.

2018-05/2 PRESENTATIONS

2018-05/3 EXECUTIVE COMMITTEE REPORT

2018-05/4 BOARD AND COMMITTEE REPORT

2018-05/5 OPEN FORUM

2018-05/6 QUESTION PERIOD

2018-05/7 BOARD AND COMMITTEE BUSINESS

2017-05/7a **BILAK/BOURGEOIS RATIFY** the appointment of Karamveer Lalh to Chief Tribune of the Discipline, Interpretation, and Enforcement Board.

2018-05/8 GENERAL ORDERS

2018-05/9 INFORMATION ITEMS

2018-05/9b Vice-President, Academic - Report.

See SC-2018.05.01.

2018-05/9c Vice-President, External - Report.

See SC-2018-05.02.

2018-05/9e Students' Council - Attendance.

See SC-2018-05.03.

2018-05/9f Students' Council Motion Tracker.

See SC-2018-05.04.

2018-05/9g Executive Committee Motion Tracker.

See SC-2018-05.05.

2018-05/9h Students' Council, *Votes and Proceedings* (SC-2018-04)

See SC-2018-05.06.

Date: 05 July /2018

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #5

Dear Council,

This summer is just flying by. As you may notice, none of the SU Executive are at Council - that is because we are at our Counterparts Conference in Lethbridge! I'm excited to meet with our counterparts, and discuss our priorities for the year which include educational resources, student access to faculty evaluation results and undergraduate research.

1. Faculty Associations

I've completed my initial meetings with all FA Presidents and VPA (or equivalents) and it was great to share our goals with each other.

COFA

We finally had our first COFA meetings, YAY! These meetings were all really amazing; for each Board we developed a tangible project to work on which I would love to expand on if people are interested.

2. Council on Experiential Learning Meeting

This council is chaired by Sarah Forgie, Vice-Provost (Learning Initiatives) and we met to discuss goals for this year. I talked about consultation for our Experiential Learning Political Policy, and we also discussed the benefits of [Switchboard](#).

3. OER Work

Copyright/Open Access Discussion

I have a meeting with a law librarian to discuss the copyright landscape on campus. This is a really complicated issue, so I'm looking forward to be

Letter to Professors

In the next few weeks here, I will be sending a personal letter to every professor teaching an undergraduate class in the fall and winter about affordable academic materials. There will also be a modified version for online release purposes.

4. Stride

PartiyYEG

ParityYEG is a new organization in Edmonton focused on bringing gender parity to politics and public offices. Their hope is to change culture by empowering women to take leadership roles in public service through education, research, and leveraging networks.

They are currently looking for founding donors and Stride will be great partner here for mentorship, community connections, and developing an external brand value for Stride..

5. GovWeek 2018

Dates for GovWeek have been finalized: January 21st-25th 2018. There will also be re-brand of the marketing - stay tuned! Applications for GWPC and for GovWeek events will be open at the end of September. If you're interested in being involved in anyway, let me know!

6. Personal Notes

Vacation to San Francisco

I will be on vacation from July 21st to July 29th in San Francisco attending a family friends wedding! If you need me, I will be periodically checking my emails, and will get back to you as soon as possible.

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! I've also finally finished settling into my office and it feels really homey and I have delicious chocolates - come visit!

Kind regards,



UASU VP (Academic)

Akanksha Bhatnagar

Date: 10/07/2018

To: Students' Union Council

Re: VP(X) 2018/19 Report

Dear Council,

Yahoo! I am looking forward to spending some time back home in Calgary at the Greatest Outdoor Show on Earth this coming week after a CAUS Counterparts conference in Lethbridge. Little known fact about myself: I buy a new belt buckle every year at Stampede, and this will be year 6 (I believe...)!

1. Updates

- MP meetings: In the last week, Fahim (our DRPA) and myself met with MPs Ziad Aboultaif and Matt Jeneroux to discuss some of our federal advocacy priorities from UASU and CASA (Canadian Alliance of Student Associations). The two Conservative MPs were quite receptive to asks around student employment, as well as the rollout of cannabis legalization.



- MLA meeting: Fahim and I also met with Minister Richard Feehan to discuss UASU and CAUS provincial advocacy priorities. We also had a constructive talk about cannabis legalization and how it will affect students, as well as international student issues and mental health funding.



- CAUS ED Hiring Committee: The Council of Alberta University Students Executive Director Hiring Committee has finished its work, and a new Executive Director will likely be announced within the next few days. President Larsen and I are really looking forward to seeing CAUS build itself back up after a long period without an ED, especially as we look to collaborate on our Get Out the Vote campaign for the upcoming provincial election.

- CASA news: on the national front, the CASA Board of Directors are currently writing our action plans for the year. These plans detail what each positions priorities are, and will be debated on and amended by the membership at the upcoming Policy and Strategy Conference in Vancouver. Some of my priorities as Chair include: membership recruitment, a successful planning of the federal Get Out the Vote campaign, renegotiating our partnership agreement with the Quebec Student Union, and building a CASA alumni network that can mentor and advise membership.
- Cannabis legalization: VP Bourgeois and I met to discuss how we will be approaching cannabis legalization in terms of educating students. We will be meeting with University and City officials in the near future, and will have more details as the project progresses.

2. Coming Up:

- CAUS Counterparts Conference: The Executive will be in Lethbridge from July 9-11 to meet with the counterparts from each of our positions. The goal of this is to foster greater strategizing and collaboration between all portfolios in order to strengthen our organizations.
- Stampede: As previously mentioned, after Lethbridge I will be staying in Calgary for the remainder of Stampede. We have organized my attendance at a few BBQs and pancake breakfasts being organized by MPs and MLAs so that I can create a better dialogue with these politicians and their staff.

3. Things to note

- Sunshine list article: I was featured in a Star Edmonton article talking about the SUs position (or lack thereof) on University executive compensation and the need for the release of the provincial tuition review to give students more predictability in tuition: <https://www.thestar.com/edmonton/2018/07/04/post-secondary-executives-among-higher-paid-in-albertas-public-sector-as-student-unions-seek-predictable-tuition.html>

As I will not be in the office much for the next week, and will again be away in Vancouver from July 23-27, please feel free to email me if you have any questions or want to chat! My upcoming office hours will be: **July 12th from 3-4pm at Ratt on the Patio, and Tuesday, July 31st from 3-4pm in my office (SUB 2-900).**

Happy Stampede,



UASU VP (External)
Adam Brown

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)	2018-03 June 12, 2018 (2)	2018-04 June 26, 2018
President	Reed Larsen	Y	3	3	1	2	2
VP Academic	Akanksha Bhatnagar	Y	3	3	2	2	2
VP External	Adam Brown	Y	3	3	2	2	2
VP Operations & Finance	Emma Ripka	Y	3	3	2	2	2
VP Student Life	Andre Bourgeois	Y	3	3	2	0	2
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3	2	2	2
Faculty Representation (32 voting seats)							
ALES	Steven Lin	Y	3	3	1	2	2
	Brandi Kobes	Y	3	3	2	2	2
Augustana	Lane Anderson	Y	3	3	2	2	2
Arts	Stephen Raitz	Y	3	3(2P)	2	2	2
	Mpoe Mogale	Y	3	3	1	2	2
	Mariam Hosseiny		3 (P)	0	2	2	2
	Robert Bilak	Y	3	3	2	2	2
	Deirdra Cutarm	Y	3	1	0	0	2
	Rowan Ley	Y	3	3 (P)	2	2	2
Business	Connor Palindat	Y	3	2	2	2	2
	Luke Statt	Y	3	3	2	2	2
Education	Kara Farris	Y	3	3	2	2	0
	Jimmy Thibaudeau	Y	3	3	2	2	2
	Alizeh Ansari		0	0	2	2	2
Engineering	Cindy Liang	Y	3	0	0	0	0
	Audrey Rosalind (Nikita Nineza)	Y	3	3	2	2	0
	Amlan Bose	Y	3	3	2	1	2
	Syed Mustafa	Y	3	1	0	0	2
Kinesiology, Sport and Recreation	VACANT						
Law	David Chung	Y	3	2	0	2	2
Medicine & Dentistry	Brianne St. Hilaire	Y	3	0	0	0	2
Native Studies	Nathan Sunday	Y	3	0	0	0	2
Nursing	Abigail Bridarolli		0	0	0	0	0
Open Studies	Breanna Palmer	Y	3	3	2	0	2
Pharmacy	Miray Aizouki		0	0	0	2	2
Faculté Saint-Jean	Tahra Haddouche	Y	3	3	2 (P)	2	2
Science	Michelle Kim	Y	3	3	2 (P)	2	2
	Genna DiPinto	Y	2	3(P)	2	2	2
	Joel Agarwal	Y	3	3	2	2	2
	Shuaa Rizvi	Y	3	3	2	2	2
	Tiffany Bruce	Y	3	3	2	2	2
	Katherine Belcourt	Y	3	1	2	2	2
Non-Voting Ex-Officio Members (2 non-voting seats)							
Speaker	Jonathan Barraclough	Y	3	3	2	2	2
General Manager	Marc Dumouchel	Y	0	1	0	0	0

				Nathan Fung	Annina Plummer (Arts)	Nicole Jones (Science)	Adam Lachacz (The Gateway)
Registered Guests				Adam Lachacz	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)	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
2018-03/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the first the reading of the Residence Policy.	CARRIED	SC-2018-03	06/12/2018
	FLAMAN MOVED to amend the Policy removing the double space in §4 and an extraneous "i" in §5.	CARRIED	SC-2018-03	06/12/2018
2018-03/8a	KIM, DIPINTO are declared appointed to the Health and Dental Plan Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-03/8b	BILAK, CHUNG are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-04/7a	SUNDAY/MOGALE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor C	CARRIED	SC-2018-04	06/26/2018
2018-04/7b	RAITZ/PALMER MOVED, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.	CARRIED	SC-2018-04	06/26/2018
	AGARWAL MOVED to amend §2(5) in order to replace the term "i" with "will".	CARRIED	SC-2018-04	06/26/2018

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.		
02	2018-05-10	5/0/0			
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO send the SU Executives to Healthy Campus Alberta Wellness Summit at the U of C		BHATNAGAR away
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO approve sending Craig Berry to speak at this year's COCA conference as presented		BHATNAGAR away
07	2018-06-18	4/0/0	LARSEN/RIPKA MOVED TO approve the Job Descriptions for the Director of Research and Advocacy and the External Advocacy Advisor as presented.		BROWN away



University of Alberta Students' Union

STUDENTS' COUNCIL

**Tuesday, June 26, 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.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2018-04)

2018-04/1 SPEAKERS BUSINESS

2018-04/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, July 10, 2018** at 6:00PM in the Council Chambers.

SPEAKER: Added item *2018-04/7b* from the late additions to the agenda as *2018-04/7a* through special order.

2018-04/2 PRESENTATIONS

2018-04/3 EXECUTIVE COMMITTEE REPORT

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

2018-04/4 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.
Student Group Granting Services Committee - Report.

2018-04/5 OPEN FORUM

2018-04/6 **QUESTION PERIOD**

2018-04/7 **BOARD AND COMMITTEE BUSINESS**

2018-04/7a **SUNDAY/MOGALE MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor Cutarm onto the Council on Aboriginal Initiatives.

SUNDAY: Established that, in accordance with ARRC Standing Orders, the Committee selected Councillor Cutarm to serve externally on the Council on Aboriginal Initiatives.

CARRIED - 26/0/0

2018-04/7b **RAITZ/PALMER MOVED**, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.
See SC-2018-04.10.

RAITZ: Identified that, as per *2018-03/7a* at last Council and subsequent approval by the Committee at *2018-03/3d*, the Residence Policy is due for Second Reading.

AGARWAL MOVED to amend §2(5) in order to replace the term “i” with “will”
CARRIED as friendly.

LARSEN: Emphasised the importance of the provisions which concern the rights of tenants and Residential Tenancies Act advocacy.

CARRIED - 24/0/0

2018-04/8 **GENERAL ORDERS**

2018-04/9 **INFORMATION ITEMS**

2018-04/9a President - Report.

See SC-2018.04.01.

2018-04/9b Vice-President, Academic - Report.

See SC-2018.04.02.

2018-04/9c Vice-President, External - Report.

See SC-2018-04.03.

2018-04/9d Vice-President, Operations and Finance - Report.

- See SC-2018.04-04.
- 2018-04/9e Students' Council - Attendance.
See SC-2018-04.05.
- 2018-04/9f Students' Council Motion Tracker.
See SC-2018-04.06.
- 2018-04/9g Executive Committee Motion Tracker.
See SC-2018-04.07.
- 2018-04/9h Students' Council, *Votes and Proceedings* (SC-2018-03)
See SC-2018-04.08.
- 2018-04/9i Residence Policy - Second Reading.
See SC-2018-04.09.
- 2018-04/9j DIE Board (2018-02) Ruling
See SC-2018-04.10.

MEETING ADJOURNED AT 7:03PM