
**Tuesday, July 10, 2018
6:00PM
Council Chambers, University Hall**

LATE ADDITIONS (SC-2018-05)

2018-05/1 SPEAKERS BUSINESS

2018-05/2 PRESENTATIONS

2018-05/3 EXECUTIVE COMMITTEE REPORT

2018-05/4 BOARD AND COMMITTEE REPORT

2018-05/5 OPEN FORUM

2018-05/5a FUNG to COUNCIL:

"I'll direct this to the VPOF or anyone else who can answer it, but does anyone know what the plans are for the space in CAB currently used by Filistix".

2018-05/6 QUESTION PERIOD

2018-05/6a THIBAUDEAU to EXECUTIVE COMMITTEE:

"Is the platform you ran upon in the Executive elections publicly available online? If so would you kindly share it for the rest of Council?"

2018-05/7 BOARD AND COMMITTEE BUSINESS

2018-05/7a CUTARM/MOGALE MOVE, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Kimberley Fraser-Airhert onto the Aboriginal Relations and Reconciliation Committee as a Native Studies Students' Association representative.

2018-05/7a KIM MOVES, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" as attached.

See SC-2018-05.04.

2018-05/8 GENERAL ORDERS

2018-05/8a LARSEN MOVES to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.

2018-05/9 **INFORMATION ITEMS**

2018-05/9a President - Report.

See SC-2018.05.01.

2018-05/9b Vice-President (Student Life) - Report.

See SC-2018.05.02.

2018-05/9c Vice-President (Operations and Finance) - Report.

See SC-2018.05.03.

2018-05/9d First Principles - Bylaw #2: "Bylaw 100 Attendance Regulations"

See SC-2018.05.04.

Date: 09/07/2018
To: Students' Union Council
Re: President 2018/19 Report

Dear Council,

I survived my fishing trip! My biggest fish was a 22inch walleye. I didn't start back until this morning, which will make this report fairly short and also on the late additions.

CAUS Counterparts Conference

The executive is currently on its way to Lethbridge for the CAUS Counterparts Conference. The conference brings all executives from CAUS members together to share best practices, develop new programs, and ultimately advocate provincially for student needs. I am thrilled to be on the "membership" side this year as a participant instead of Chair.

Board Ad Hoc Group on Committee Membership and Mandates

The BAGMM (ain't that a mouthful) met for the first time on 28th. A work plan and timeline were established for the reviews. I will update council following the next meeting in late August.

To Note:

- I am taking a personal trip to Calgary Stampede for the rodeo this coming weekend. While I am there though I will attend a number of political events on behalf of the UASU alongside VP Brown.
- From the 19th - 29th I will be in Vancouver for CASA Policy and Strategy.
- I was covered by the Gateway for the new residence political policy.
- The Pan-Alberta summit continues to be planned and should have full agenda by week's end.

Any questions, please fire them my way! I will be in office the 15th - 18th next week as well if any members of council would like to meet.

Cheers,
UASU President
Reed Larsen

Date: 10/07/2018

To: Students' Union Council

Re: Report to Students' Council

Hey Council!

Welcome to my report. The last couple of weeks have been quite fantastic! VP Ripka and I went and volunteered at the Calgary Stampede parade this weekend, and now we're headed to our CAUS Counterparts conference with the team.

1. SU & Athletics Partnership

VP Ripka and I met with Brianne Ferris and some other folks from athletics to discuss a potential partnership between the Students' Union and athletics. This could look like us broadcasting Bears & Pandas games up in RATT, and athletics hanging SU banners at games to get some exposure. We'd also like to host some "meet the athletes" nights to provide an opportunity for students to meet them in person. We are now running the details by the core managers to ensure that every department gets the most value out of it.

2. Campus Faculties Safety & Security Committees

At the last CFSS meeting, risk management updated us on the status of FAB. The following safety measures have been added, totalling over \$100,000 in investment:

- Security cameras
- Security gates
- Elevator restrictions to the basement

This committee has set a goal to release a report to the university administration by Sept 28th, 2018. It will contain recommendations and outline the areas of campus that are in greatest need of improved security measures. This committee will also seek opportunities to educate the campus community on safety awareness. There is currently a survey open until July 17th that seeks student opinion on the subject, so if you want your voice heard go to my Facebook page, and click on the link.

3. Closing thoughts

I am looking forward to meeting all of our counterparts at this CAUS conference. I am sure I will be able to learn a lot from them, and implement some ideas to collaborate

throughout the year. I have a meeting with Risk Management to discuss student group policies and procedures for the upcoming year, and I look forward to updating council next meeting. Lastly, I will be meeting with some government officials to discuss the FCSP grant to discuss how to use the it to best serve students. As always, office hours will be held Monday from 12:00-1:00; see you there!

Cheers,



Andre Bourgeois
VP Student Life

Date: 5/7/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

Dear Council,

Hello, happy July! I hope you're all living your best lives- I certainly am. After spending the long weekend in Winnipeg, I feel refreshed and motivated. Although I am often exhausted in this job, everyday is super fulfilling as my team and I hack away at our goals.

Student Group Partnerships & The SU Catalogue

While working as the business Promotional Coordinator last year, one of my main duties was to reach out to student groups and form partnerships with them. This was part of former VP Operations & Finance Robyn Paches goal to bring students back to campus. In order to continue progress, we are currently working on the SU catalogue that I ran on- a consolidated booklet of all the SU resources and venues that student groups can use to host events, as well as price estimates. We hope that in making this information simple to understand and accessible, student groups can feel empowered to hold the events they want on campus, making it a more vibrant community.

Active Transport Advisory Group

A really interesting, exciting committee I'm sitting on is the Active Transportation Advisory Group. As I mentioned in our exec goal presentation at GovCamp, I am taking a keen focus on sustainability this year, both in our SU operations, but also in an advocacy role. This committee aims to recommend direction to the university admin when it comes to bike lanes on campus, safety, community collaboration, and active transportation resources that should be offered on campus.

Stampedein' & other shenanigans

I am headed to the Calgary stampede this weekend with VP Bourgeois and our Conferencing and Events department to do some volunteering and all the other typical cowgirl things. It should be a good time. After that, we will be meeting the team down in Lethbridge for our CAUS Counterparts conference, where I will be able to glean some inspiration from the other schools across the province, so that should be helpful.

Closing words & Office Hours

I can't believe how fast the summer is flying by! I'll be around RATT on the Patio this week again from 3:00-4:00, so feel free to stop by for a chat.

Cheers,

Emma Ripka - UASU VP Operations & Finance

1. In August of 2017, then-speaker of Students' council Saadiq Sumar called for a DIE board interpretation of bylaw 100 surrounding section 7: start-up, and section 21: attendance regulations.
2. Sumar was asking for an interpretation of when the introductory Council meeting could occur, and if it could occur prior to May 1st. In addition, Sumar was also seeking clarification as to if the start-up meeting should be considered for councillor attendance regulations.

1. DIE board found the following:

"The questions that were asked of this Panel, and our answers to them, are as follows:

1. Do both the introductory meeting and the first meeting of Council need to occur before May 7? What are the consequences if this does not happen? Can the first meeting occur before May 1?

Both the introductory meeting and the first meeting of Council need to occur before May 7. The first meeting can occur before May 1 in certain circumstances. If the first meeting is held after May 7 and if an application that is brought under section 29 of Bylaw 1500 postdates the first meeting, then there is no consequence to the Students' Union or Students' Council. However, DIE Board may be able to force the meeting to take place if the application that is brought under section 29 of Bylaw 1500 is submitted before the first meeting takes place.

2. Is the introductory meeting counted towards councillor attendance for the Spring/Summer term?

This meeting is unique to this term. The introductory meeting does not count towards councillor attendance for any trimester, as interpreted from the Bylaws. In the event that the first meeting (and indeed, any meeting) occurs before May 1, then that meeting will also not count towards councillor attendance for any trimester. "

3. The recommendation was made that Council Bylaws should be updated to include this interpretation. Section 7 of Bylaw 100 was amended to instate the start up meeting shall occur anytime in April, and that the first official meeting of council shall occur before May 15th. Section 21, attendance regulations were not amended so that the introductory meeting should not count towards.

4. Councillors are still students and are often in the middle of exam periods when the start up meeting occurs. In order to accomodate them, the start-up meeting shall occur even earlier, while classes are still in session, to accommodate their schedules.

5. In accordance with the recommendations from DIE board, Bylaw 100, section 21 shall be updated so that the introductory meeting of council, occurring prior to a council's official term begins, shall no longer be included in attendance regulations.

