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**Tuesday, July 31, 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-2018-06)**

**2018-06/1 SPEAKERS BUSINESS**

**2018-06/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, August 21, 2018** at 6:00PM in the Council Chambers.

**2018-06/2 PRESENTATIONS**

**2018-06/2a** *Presentation Title:* UASU 2018/19 Executive Committee Goals and Mandate

*Abstract:* UASU 2018/19 Executive Committee goals and mandate.

*Presenter(s):*

- Reed Larsen - President, Students' Union
- Akanksha Bhatnagar - Vice-President (Academic), Students' Union
- Emma Ripka - Vice-President (Operations & Finance), Students' Union
- Andre Bourgeois - Vice-President (Student Life), Students' Union
- Adam Brown - Vice-President (External), Students' Union

**LARSEN MOVES** to allow the "2018/19: Executive Goals" Presentation.

See SC-2018.06.11.

**2018-06/3 EXECUTIVE COMMITTEE REPORT**

**2018-06/4 BOARD AND COMMITTEE REPORT**

**2018-06/5 OPEN FORUM**

**2018-06/6 QUESTION PERIOD**

**2018-06/7 BOARD AND COMMITTEE BUSINESS**

**2018-06/7a** **RAITZ MOVES** to nominate one (1) member of Students' Council to the Policy Committee.

**2018-06/7b** **BILAK MOVES**, on behalf of the Policy Committee, to approve the First Reading of the Non-Partisan Political Policy.

See SC-2018.06.10.

**2018-06/7c** **SUNDAY MOVES**, on behalf of the Bylaw Committee, to approve Bill #3: Bylaw 100 Students' Council committee regulations as follows:

1. Bylaw 100 is the premiere piece of legislation of Students' Council, housing much of the administrative and operational regulation of the body.
2. In January 2018, Students' Council approved amendments to Bylaw 100 that created four types of committees: legislative committees, oversight committees, ad hoc committees, and operational committees.
  - a. Prior to these amendments, Bylaw 100 stipulated only one type of committee: Standing Committees
3. As a result of these amendments, legislative committees were housed in Bylaw 100, while oversight, ad hoc, and operational committees were placed in Bylaw 100: Schedule B.
4. The differentiation between legislative committees and oversight committees received wide criticism from students; specifically, Aboriginal students.
5. Bylaw 100 shall be amended to replace legislative committees and oversight committees with Standing Committees.
6. In light of the criticism surrounding the current Students' Council committee structure, as a well as discussions surrounding committee structure at the Aboriginal Relations and Reconciliation Committee, three categories of committees and their creation procedures will be defined:
  - a. "Standing" committees;
  - b. "Ad Hoc" committees; and
  - c. "Operational" committees.
7. Bylaw committee will outline a process for any student at large (SAL) positions on standing committees to be ultimately ratified through Council.

**2018-06/8** **GENERAL ORDERS**

**2018-06/8a** **BILAK/BOURGEOIS RATIFY** the appointment of Karamveer Lalh to Chief

Tribune of the Discipline, Interpretation, and Enforcement Board.

**2018-06/8b** **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.

**2018-06/9** **INFORMATION ITEMS**

**2018-06/9a** President - Report.

See SC-2018.06.01.

**2018-06/9b** Vice-President, Academic - Report(s).

See SC-2018.06.02 and SC-2018.06.02 (1).

**2018-06/9c** Vice-President, External - Report.

See SC-2018.06.03.

**2018-06/9d** Vice-President, Operations and Finance - Report(s).

See SC-2018.06.04 and See SC-2018.06.04 (1).

**2018-06/9e** Vice-President, Student-Life - Report.

See SC-2018.06.05.

**2018-06/9f** Students' Council - Attendance.

See SC-2018.06.06

**2018-06/9e** Students' Council Motion Tracker.

See SC-2018.06.07.

**2018-06/9f** Executive Committee Motion Tracker

See SC-2018.06.08.

**2018-06/9g** Students' Council, Votes and Proceedings (SC-2018-05).

See SC-2018.06.09.

**2018-06/9h** Non-Partisan Political Policy - First Reading

See SC-2018.06.10.

**2018-06/9i** "2018/19: Executive Goals" Presentation

See SC-2018.06.11.

Date: 25/06/2018  
To: Students' Union Council  
Re: President 2018/19 Report

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Dear Council,

I am currently at the University of British Columbia for the Canadian Alliance of Student Associations and it is soooooo hot. Think staying in Lister centre with 100% humidity and no air movement. Happy to be here!

## Association Presidents

I was thrilled to sit down with the Presidents of the Non-Academic Staff Association, Academic Staff Association, Post-Doc. Association, and the Graduate Students Association Presidents . We have made a commitment to regular meetings and to discuss some priorities for advocacy for the fall. In particular, all members remain concerned about the budget repercussions of last years Board of Governors decisions. These meetings and the level of communication is an amazing development that has come out of last years advocacy efforts.

## Counterparts Conference

The Executive Committee was in Lethbridge from July 9th - 11th for the Council of Alberta University Students Counterparts Conference. We shared best practices with our 5 member institutions. I personally gained a lot of value from a presentation from the I Believe You Campaign coordinators and the work that will be put in to expand that campaign this year.

## Advocacy Meetings

The UASU has had a number of advocacy meetings, including with MLA's Dang, Turner, Shepherd, Minister Eggen's Cheif of Staff, and MP Cooper. The Executive Committee also attended the Premiers breakfast and spoke with a number of government members. We have had good reception on a number of our priorities and the relationship with government continues to strengthen. We have gathered a lot of interest in our GOTV efforts and have even uncovered what could be some avenues for funding maintenance in the building.



## Cannabis Orientation

Myself and VP's Brown and Bourgeois sat down with a representative from the Dean of Students to go over the universities current position in cannabis and consumption policy. The working groups recommendations appear to be fairly liberal (following the City of Edmonton), however, the administration does have an obligation to create a clear air strategy as directed by the general faculties council. I am most interested in finding ways to collaborate on educational campaigns on campus to best inform students on the appropriate places and practices to consume cannabis and the health and safety of students at large.

## Things to Note

- **Filistix** - The news has leaked, Filistix will be our newest tenant in SUB.
- **Donations** - Our General Manager has returned from vacation and we've received a positive response from Moodys on their donation. We should be closing that file within the week.
- **Filming** - The Executive Committee participated in filming for Orientation videos this week. I am very excited for September.
- **PLLC Principal Louis Harder** - I had a meeting with Louis Harder to discuss the future of the PLLC program and to go over the leadership opportunities the students union offers.
- **Canadian Alliance of Student Associations** - Myself and VP Brown are currently at CASA's Policy and Strategy Conference. We will be able to update council on their priorities following this week.
- **Equity, Diversity, and Inclusion** - Executive Committee and Councillor Mpoet met to discuss the students unions equity, diversity, and inclusion political policy. We identified the need for a more wholesome review and will have some recommendations for council coming forward.



It should be noted that I am thrilled to be working with such an amazing group of executives. The completion of our priorities document and a compressed transition has meant that everyone on the Executive Committee has displayed tremendous leadership in their portfolios.

Cheers,  
UASU President  
Reed Larsen

**Date:** 18 July /2018

**To:** University of Alberta Students' Union Council

**Re:** VP(A) 2018/19 Report #6

Dear Council,

I hope you all have great meeting, unfortunately I cannot be there. As I mentioned in my previous report, I will be attending a wedding in San Francisco and I'm excited to enjoy some seafood! Keep reading for some updates!

### **1. #OpenEd18 Conference**

I am so excited to let you all know that I will be attending the OpenEd18 Conference in Buffalo, NY on October 10th-12th, and I will be absent from Oct 6th-Oct 13th. To make it even more exciting, the Centre for Teaching and Learning is sponsoring me to attend this entire conference!! I could not be more thankful to the CTL, and I'm looking forward to representing UAlberta while there. I will also be giving a presentation alongside one of our Digital Initiatives Librarians, Michelle Brailey, about the positive impacts of open access and integrating open educational resources in the classrooms. I look forward to coming back from this conference and hosting some sessions on campus about the take-aways.

### **2. Faculty Associations**

I've been meeting and contacting Faculty Association members who will need to run a strong by-election to fill either their Executive or Council seats. The by-election dates have been finalized by the CRO and are as follows:

- September 25, 2018 at 4/5pm - Nomination package due
- September 25, 2018 at 6pm – Mandatory All-Candidates Meeting
- September 27, 2018 at 9am – Campaign begins
- October 3 & 4, 2018 – Voting Days

### **GovCamp Jr. for FA's**

As the Student Governance Officer last year, I developed a version of GovCamp for FA's and this year we have a lot of interest from FA's to host this. We're doing a few over the summer and I'm looking forward to being there!

### **3. OER Work**

#### **Letter to Professors**

I will be sending a personal letter to over 1500 Professors who will be teaching an undergraduate course this academic year about affordable academic materials as well as press-releasing a public version. Keep your eyes peeled, and share it if you see it!

### **4. University Meetings**

#### **Meeting with SU VPA+President and Provost**

We talked about doing a joint meeting with all Faculty Associations, Faculty Deans and the Provost. This would be a great place for student leaders to collaborate and engage in some #InterfacultyChillage (credits to VP Ripka for that hashtag).

**Meeting with Vice-Provosts' Sarah Forgie and Tammy Hopper**

Always great to meet with both Sarah and Tammy! We discussed some decisions that were made at Ryerson University about student ratings of instructors and I am relieved to say that will not happen at UAlberta. We are looking at integrating a more multifaceted level of evaluation, developing a teaching policy, and in the fall the USRI questions will see substantial changes.

**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. Internal SU**

**ARRC Open House**

ARRC will be hosting an **Open House on September 28th!** This will act as a way for the community to provide feedback on the recommendations. I assume that all of Council will make a visit, and I hope you can all reach out to your FA's. I'll bring more marketing messaging to Council as soon as I have more information.

**SUB Print + Student Coursepacks**

This was a really great meeting with Susan Burke, the SUB Print Manager and Craig Turner, Senior Manager Business Developer. We talked about ways that we can better connect our students to SUBPrint since we have the cheapest prices in the market. They will be participating in an event in the fall - more info to come at the August 7th meeting!

**7. Looking Forward**

The only meetings I will be not attending next week are ARRC and Students' Council, all other meetings were rescheduled.

Thanks for reading this report. As always, please feel free to ask questions! Since I will not be at Council, please feel free to submit written questions.

My office hours for the Spring/Summer are 12PM-1PM on Friday (and they will be extended from 12-2PM). 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! Thanks for reading my report!

Kind regards,



UASU VP (Academic)  
**Akanksha Bhatnagar**

**Date:** 23 July /2018

**To:** University of Alberta Students' Union Council

**Re:** VP(A) 2018/19 Report #6

Dear Council,

I'm writing this report from my hotel in San Francisco after a wild few days! The wedding I'm here for starts tomorrow, and the days will continue to be just wild. I can't wait to back at the office, but I've been quite active via email for operational questions. Keep reading for some updates!

### **1. #OpenEd18 Conference**

I am so excited to let you all know that I will be attending the OpenEd18 Conference in Buffalo, NY on October 10th-12th, and I will be absent from Oct 6th-Oct 13th. To make it even more exciting, the Centre for Teaching and Learning is sponsoring me to attend this entire conference!! I could not be more thankful to the CTL, and I'm looking forward to representing UAlberta as the Chair of the OER Advocacy Group while there. I will also be giving a presentation alongside one of our Digital Initiatives Librarians, Michelle Brailey, about the positive impacts of open access and integrating open educational resources in the classrooms. I look forward to coming back from this conference and hosting some sessions on campus about the take-aways.

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I encourage all Councillors to get in touch with their FA's if you have not already, and develop a relationship with them. If you ever want to be more involved with COFA, let me know and we can figure something out.

#### **GovCamp Jr. for FA's**

As the Student Governance Officer last year, I developed a version of GovCamp for FA's and this year we have a lot of interest from FA's to host this. We're doing a few over the summer and I'm looking forward to being there!

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#### **6. Internal SU**

##### **ARRC Open House**

Councillor Sunday and I met to discuss an exciting event. ARRC will be hosting an **Open House on September 28th!** This will act as a way for the community to provide feedback on the recommendations. I assume that all of Council will make a visit, and I hope you can all reach out to your FA's. I'll bring more marketing messaging to Council as soon as I have more information.

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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. 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! Thanks for reading my report!

Kind regards,



UASU VP (Academic)  
**Akanksha Bhatnagar**

Date: 27/07/2018  
To: Students' Union Council  
Re: VP(X) 2018/19 Report

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Dear Council,

I am writing this from a very hot residence room at the University of British Columbia, where we have just finished the 2018 Canadian Alliance of Student Associations Policy & Strategy Conference! I will be awake again in a few short hours, in order to travel to Nanaimo, BC, to visit the British Columbia Federation of Students conference to do some recruitment work for CASA.

### 1. Updates:

- CASA Policy and Strategy: Having just wrapped up the CASA 2018 Policy and Strategy (#PoliStrat2018) conference, I can confidently say it was a success! The Priority Themes, divided into advocacy and research priorities, were passed unanimously by the membership, as were the Board of Directors Action Plans for the year. We also had an unprecedented number of observer associations from across the country join us, such as the Cape Breton University Students' Union, the University of Manitoba Students' Union, and the British Columbia Institute of Technology Students' Association. What's more is that we were given an exclusive consultation for the federal government's National Youth Policy by Member of Parliament Peter Schiefke (Parliamentary Secretary to the Prime Minister on Youth Issues). This was followed by a tour of the UBC Farms and a dinner with MP Schiefke, which I made significant progress on attracting federal attention to Campus Saint-Jean issues.



### 2. Other points

- Student integration to Edmonton: President Larsen and I met with Councillor Dipinto to discuss the Edmonton Youth Council's potential involvement in a greater student integration initiative for all students moving to Edmonton from outside of the city (Alberta, Canada or international). I will be engaging in conversations with EYC, the City

of Edmonton and the Edmonton Student Alliance to determine the level of interest and potential opportunity in this project.

- MP & MLA meetings: Being in the office between July 16-20 allowed for President Larsen, DRPA Fahim Rahman and myself to engage in a number of meetings with both MPs and MLAs in the Edmonton area. These included: Dr. Bob Turner (NDP MLA), MP Michael Cooper (CPC MP), Minister Eggen (NDP MLA)'s Chief of Staff, Thomas Dang (NDP MLA), and attended the Premier's K-Days Pancake Breakfast with the Executive.
- Department of Research and Advocacy: I am participating in the interview process for our newly restructured Department of Research and Advocacy. It is my hope that this department has an excellent Director and External Advocacy Advisor in place by the end of the summer.

### 3. Coming up / Things to Note

- Meetings: I have meetings with Minister Bilous (NDP MLA) and MLA Dach (NDP MLA) in the coming week.
- Vacation: I will be taking my summer vacation during the week of August 6-10. During this time, I will try to minimize my interactions with work so as to relax to the best of my abilities with my family and friends. If there is anything urgent during that week that you wish to discuss with me, please contact President Larsen.

It has been a crazy week, and I am crazy tired, but I am constantly happy to be here and inspired by the leadership I get to witness across the country at CASA. Office Hours. I will host office hours on Thursday, August 2nd at RATT for those who wish to join me!

Kind regards,



UASU VP (External)  
Adam Brown

Date: 19/07/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

Hello council! I apologize for missing 2 council meetings in a row, but hope that my reports have been able to fill in the gaps of what I've been working on lately. Lots of projects are on the go right now, as we rapidly approach the start of fall semester. I'm really pleased where the team is at with our goals, as we have managed to divide and conquer, which feels great. Although I will not be in council this week, please feel free to write in any questions or email me directly, should you want to book a meeting to discuss anything.

### SUB Creation Space

To follow up on some questions that I received a couple weeks ago, here's an update on the SUB Creation Space: The only thing to finalize before the space is open to students for use is booking policy and security cameras. Seeing as there is thousands of dollars worth of equipment in the room, we need to do our due diligence. Thus, security cameras have been ordered, and a policy drafted. It will be reviewed in exec committee early August, with the intention to be ready to go by September so that students can have access to it.

### Social and Environmental Responsibility Committee

As one of my focuses this year is on sustainability, I have been working with the folks in Sustain SU to get the Social and Environmental Responsibility Committee (SERC) up and running for the year. Originally created in 2013, SERC serves to analyze, research and recommend new ways of integrating sustainability within SU operations and advocacy. Although it is still in the early stages, I happy to get this ball rolling, so they can help steer the future of the SU's commitment to sustainability. Our plan is to contact potential committee members early August, and have our first meeting to lay the foundation (Review of TORs and goals) in mid-August.

### Myer Horowitz Renovation Plan

Given last year's referendum failure, we now need to come up with a plan to address the Myer Horowitz theater, which is rapidly becoming a deferred maintenance issue. I have been reviewing the data gathered from the post-referendum survey, along with brainstorming ideas for a potential future referendum. I plan to come to council in the coming weeks with an update on my findings and thoughts, so if you have any ideas or opinions in the meantime, please reach out.

Summer is flying, and so am I

I'm headed off to Toronto for a vacation tomorrow, and will be gone for the week. Don't worry though, I'm going to call in to council this Tuesday. It's crazy to me how fast summer is flying by; feels like just yesterday that we were all meeting for the first time. I hope everyone enjoys the last month! Unfortunately I will be gone for my regular office hours next week, so I will do 2 hours on Thursday, August 2nd in my office (SUB 2-900). I would love some visitors!

Take care, and don't forget to get outside and enjoy the SUNSHINE,

*Emma Ripka*

Emma Ripka  
UASU VP Operations & Finance

Date: 26/07/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

Hello council! I'm thankful we moved council to this Tuesday, as I would have otherwise had to have missed it as I was on vacation in Toronto. At work, we have lots of projects are on the go right now, as we rapidly approach the start of fall semester. I'm really pleased where the team is at with our goals, as we have managed to divide and conquer, which feels great. Although I will not be in council this week, please feel free to write in any questions or email me directly, should you want to book a meeting to discuss anything.

**FILISTIX HAS BEEN SAVED!**

Coming soon to lower level SUB. That is all.

**SUB Creation Space**

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for a potential future referendum. I plan to come to council in the coming weeks with an update on my findings and thoughts, so if you have any ideas or opinions in the meantime, please reach out.

Summer is flying, and so am I

As mentioned, I have been away in Toronto for the week to visit friends and recharge a bit. It has left me feeling refreshed and energized to tackle the last month of summer before fall rolls in.. It's crazy to me how fast summer is flying by; feels like just yesterday that we were all meeting for the first time. I hope everyone enjoys the last month! Unfortunately I will be gone for my regular office hours next week, so I will do 2 hours on Thursday, August 2nd in my office (SUB 2-900). I would love some visitors!

Take care, and don't forget to get outside and enjoy the SUNSHINE,

*Emma Ripka*

Emma Ripka  
UASU VP Operations & Finance

Date: 27/07/2018

To: Students' Union Council

Re: Report to Students' Council

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Hey Council!

Welcome to my report. The last few weeks have been pretty exciting! Our Council of Alberta University Students (CAUS) conference out in Lethbridge went great. It was awesome to have the chance to meet with some of the other VPSLs from around the province. I also had the chance to volunteer at the Taste of Edmonton, and at Interstellar Rodeo. Plus, we got Filistix!

### 1. CAUS Sexual Violence Prevention Committee

At the CAUS conference, it was decided that it is a good idea to put together a committee to produce some research and advocacy work related to sexual violence prevention in the province. I'm looking forward to sitting on this committee and seeing how UASU is able to contribute to this project.

### 2. Family and Community Safety Grant

Currently, we are in the planning stages of how to allocate the rest of the Family and Community Safety Grant. We are looking at bringing in speakers to discuss Gender Based Violence, as well as Sexual Health, Wellness, consent, and programming for LGBTQ+ folks. If you have any suggestions on a performer, speaker, workshop, or anything else you'd like to see come to campus, let me know and I'll bring it up with our team!

### 3. Cannabis Framework

The cannabis framework that will outline the rules and restrictions concerning cannabis usage on campus should be released in the coming weeks. I'm very interested to see what the university puts forward, and how it will affect students living in residence as well as medical marijuana users.

#### 4. Health and Dental Plan Committee

We are currently accepting applications for the Health and Dental Plan Committee. If you know anybody who would be a good fit for this committee, please let them know about it and have them email me to apply!

#### 5. Closing

Thanks for reading my report. Next week, there will be the first Council of Residence Associations meeting. In addition, I'll be meeting up with some folks from the Sexual Assault Centre to discuss the rollout of the #I Believe You campaign for the upcoming year, which I am very interested in spreading as widely as possible across our campuses. As always, if you have any questions feel free to send them my way over email. Office hours next week are cancelled, so if you would like to meet with me before I leave on vacation from August 3-12, please email me ASAP to set something up.

Cheers,



Andre Bourgeois  
VP Student Life

<b>Councillor Attendance Records</b>								
<b>2018-2019</b>								
<b>Council Seats (40 total)</b>	<b>Name</b>	<b>NDA</b>						
<b>Voting Ex-officio Members (6 voting seats)</b>			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	2018-04 July 10, 2018
President	Reed Larsen	Y	3	3	1	2	2	0
VP Academic	Akanksha Bhatnagar	Y	3	3	2	2	2	0
VP External	Adam Brown	Y	3	3	2	2	2	0
VP Operations & Finance	Emma Ripka	Y	3	3	2	2	2	0
VP Student Life	Andre Bourgeois	Y	3	3	2	0	2	0
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3	2	2	2	2
<b>Faculty Representation (32 voting seats)</b>								
ALES	Steven Lin	Y	3	3	1	2	2	2
	Brandi Kobes	Y	3	3	2	2	2	2
Augustana	Lane Anderson	Y	3	3	2	2	2	2
Arts	Stephen Raitz	Y	3	3(2P)	2	2	2	2
	Mpoe Mogale	Y	3	3	1	2	2	2
	Mariam Hosseiny		3 (P)	0	2	2	2	0
	Robert Bilak	Y	3	3	2	2	2	2
	Deirdra Cutarm	Y	3	1	0	0	2	2
	Rowan Ley	Y	3	3 (P)	2	2	2	2
Business	Connor Palindat	Y	3	2	2	2	2	1
	Luke Statt	Y	3	3	2	2	2	2
Education	Kara Farris	Y	3	3	2	2	0	0
	Jimmy Thibaudeau	Y	3	3	2	2	2	2
	Alizeh Ansari		0	0	2	2	2	2
Engineering	Cindy Liang	Y	3	0	0	0	0	1
	Audrey Rosalind (Nikita Nineza)	Y	3	3	2	2	0	2
	Amlan Bose	Y	3	3	2	1	2	2
	Syed Mustafa	Y	3	1	0	0	2	0
Kinesiology, Sport and Recreation	VACANT							0
Law	David Chung	Y	3	2	0	2	2	2
Medicine & Dentistry	Brianne St. Hilaire	Y	3	0	0	0	2	2
Native Studies	Nathan Sunday	Y	3	0	0	0	2	2
Nursing	Abigail Bridarolli	Y	0	0	0	0	0	2
Open Studies	Breanna Palmer	Y	3	3	2	0	2	2
Pharmacy	Miray Aizouki		0	0	0	2	2	2
Faculté Saint-Jean	Tahra Haddouche	Y	3	3	2 (P)	2	2	2
Science	Michelle Kim	Y	3	3	2 (P)	2	2	2
	Genna DiPinto	Y	2	3(P)	2	2	2	0
	Joel Agarwal	Y	3	3	2	2	2	2
	Shuaa Rizvi	Y	3	3	2	2	2	2
	Tiffany Bruce	Y	3	3	2	2	2	0
	Katherine Belcourt	Y	3	1	2	2	2	2
<b>Non-Voting Ex-Officio Members (2 non-voting seats)</b>								
Speaker	Jonathan Barraclough	Y	3	3	2	2	2	2
General Manager	Marc Dumouchel	Y	0	1	0	0	0	0
Registered Guests				Nathan Fung Adam Lachacz	Annina Plummer (Arts) Nathan Fung (The Gateway)	Nicole Jones (Science) Nathan Fung (The Gateway)	Adam Lachacz (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
2018-05/7a	BILAK/BOURGEOIS MOVE TO RATIFY the appointment of Karamveer Lahl to Chief Tribune of the Discipline, Interpretation, and Enfor		SC-2018-05	07/10/2018
	FLAMAN/BILAK MOVE to suspend Standing Orders, cancel recess and discussion of the item <i>in camera</i> to the next meeting.	CARRIED	SC-2018-05	07/10/2018
2018-05/7b	CUTARM/MOGALE MOVE, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointme	CARRIED	SC-2018-05	07/10/2018
2018-05/7c	KIM/RAITZ MOVE, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" a		SC-2018-05	07/10/2018
	FLAMAN/STATT MOVE to commit (i.e. to send the item back to Bylaw Committee).	CARRIED	SC-2018-05	07/10/2018
2018-05/8a	LARSEN/THIBAudeau MOVE to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in acco		SC-2018-05	07/10/2018
	SUNDAY/PALMER MOVE to postpone this motion to the next meeting of Students' Council.	CARRIED	SC-2018-05	07/10/2018

<b>Mtg Code</b>	<b>Date</b>	<b>Result</b>	<b>Motion</b>	<b>Council Agenda Reported In</b>	<b>Notes</b>
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, 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.

### **MEETING CALLED TO ORDER AT 6:00PM**

#### **VOTES AND PROCEEDINGS (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.

Speaker orders *Late Additions* items 2018-05/5a, 2018-05/6a, 2018-05/7a, 2018-05/7b and 2018-05/8a.

##### **2018-05/2 PRESENTATIONS**

##### **2018-05/3 EXECUTIVE COMMITTEE REPORT**

##### **2018-05/4 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

Board of Governors - 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".

##### **RIPKA to FUNG:**

In response to FUNG's question: We are uncertain at this point, but speculate that the university has chosen to remove Filistix to make room for renovations to accommodate the new all-inclusive meal plan.

**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?”

**LARSEN to THIBAUDEAU:**

The executive committee all has there platform available in some form online. To easier access for Council, the following link has a google drive folder with all of our 2018 platforms.

I will take this opportunity to iterate that our Executive Committee goals document will be released shortly and that document will be available online.

Link: [https://drive.google.com/open?id=1IOsxFi0Js2\\_EcgOSyatVa5ayEz-NxWzg](https://drive.google.com/open?id=1IOsxFi0Js2_EcgOSyatVa5ayEz-NxWzg)

**PALINDAT to EXECUTIVE COMMITTEE:**

“There has been no update on the Executive Committee Goals” presentation, which should have taken place on June. Could the Executive Committee please provide an update.

**2018-05/7**      **BOARD AND COMMITTEE BUSINESS**

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

RAITZ: Inquired as to whether the candidate’s political beliefs had been taken into consideration, they may indicate an interest in alignment with a political party, with the potential to disempower the Students’ Union.

**SPEAKER RULES** the inquiry DILATORY.

**PALINDAT CHALLENGES** the CHAIR.

25/0/2 in favour of the CHAIR’s RULING.

**FLAMAN/BILAK MOVE** to suspend Standing Orders, cancel recess and discussion of the item *in camera* to the next meeting.

27/0/0 CARRIED.

**2018-05/7b** **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.

27/0/0 CARRIED.

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

PALINDAT: Will be voting against this motion for two (2) reasons including: (1) This motion should not have been included on the Late Additions - it does not allow Council enough time to examine its contents. (2) The DIE Board Ruling is not beneficial to Council - the startup meeting is critical to Committees.

RAITZ: Because an individual is not a Councillor by the date of the first meeting, according to Attendance Regulations, an individual can not be mandated to attend.

**FLAMAN/STATT MOVE** to commit (i.e. to send the item back to Bylaw Committee).

27/0/0 CARRIED.

**2018-05/8** **GENERAL ORDERS**

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

**SUNDAY/PALMER MOVE** to postpone this motion to the next meeting of Students' Council.

27/0/0 CARRIED.

**MOTION IS POSTPONED.**

**2018-05/9** **INFORMATION ITEMS**

**MEETING ADJOURNED AT 7:40PM.**

## 1 Facts

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1. Undergraduate students at the University of Alberta have diverse political views and ideologies.
2. The Students' Union represents all undergraduate students at the University of Alberta.
3. The Students' Union would not be representing the perspectives of all students by endorsing political parties or candidates.
4. Student associations are legislated corporations under the Post-Secondary Learning Act (2003) of the Government of Alberta.

## 2 Resolutions

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1. The Students' Union is a nonpartisan organization.
2. The Students' Union will not support or oppose candidates for public office, nor does it take a stand for or against a political party.
3. The Students' Union will advocate to parties and candidates primarily on Students' Council's political policies.
4. The Students' Union will engage in efforts to educate members on policies, platforms, and political statements made by parties and candidates that may affect the student experience.
5. The Students' Union will engage its members to be active in the political discourse within our municipalities, our province, and our country.
6. The Students' Union will engage in efforts to inform members about opportunities to vote and provide access to polling in all levels of Canadian democracy due to a belief that the participation of informed citizens is of utmost importance in our society.

2018/19

# Executive Goals

# Outline

- Introduction to Executive
- Planning Process
- Themes, Values, Goals
- Questions + Feedback
- Next Steps



# Introduction to the Executive







# Empower Students to Thrive in an Intellectual Community



# Goals

- Advocate for the sustained maintenance of student oriented spaces
- Promote the revitalization of the academic community
- Support the initiatives of student leaders



# Strengthen the Students' Union's Organizational Capacity

# Value

- Access to quality and diverse businesses and services is integral to students interactions on campus and with the Students' Union.



# Goals

- Review and revise the Students' Union Strategic Plan
- Enhance the Students' Unions' marketing and communications
- Implement a data driven approach to strategic decision making
- Establish a strategy for the Students' Union to receive donations and develop an alumni network

# Enhance and Inspire a Welcoming Campus

# Value

- Students need to feel accepted and included on campus throughout their university lifetime.



# Goals

- Develop our venues and events to promote inclusivity and interdisciplinary connections
- Continue progress on a Charter of Student Rights
- Strengthen student connection to our services and advocacy
- Develop policies and resources that support student groups

# Broaden Student Opportunity Through Effective Advocacy



# Goals

- Emphasize the need for an affordable and predictable post secondary education
- Ensure students accessibility to employment opportunity
- Actively support and contribute to discussions of the effects of cannabis legalization on campus
- Connect students to the greater community through strategic partnerships

# Questions + Feedback

# Next Steps



UNIVERSITY OF ALBERTA  
**STUDENTS'  
UNION**