
**Tuesday, October 16, 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-2018-11)

2018-11/1 SPEAKERS BUSINESS

2018-11/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, October 30, 2018** at 6:00PM in the Council Chambers, at University Hall.

2018-11/2 PRESENTATIONS

2018-11/2a **BROWN MOVES** to do a presentation on the Canadian Alliance of Student Associations.

Abstract: "The Canadian Alliance of Student Associations (CASA) is the national student voice, representing undergraduate, graduate and college/polytechnic student associations to the federal government. This presentation will cover the basic governance of CASA and showcase the value it provides to member organizations and students across the country, as well as its plans for the rest of the year. There will be time for questions at the end."

Presenters:

- Adam Brown, CASA Chair
- Lauren Slegers, CASA Secretary

2018-11/2b **SUNDAY MOVES** to present "ARRC Town Hall Feedback".

Abstract: This presentation will cover the feedback received from the Aboriginal Relations and Reconciliation Town Hall on September 27, 2018.

Presenters:

- Nathan Sunday, Chair of the Aboriginal Relations and Reconciliation Committee.

2018-11/3 EXECUTIVE COMMITTEE REPORT

2018-11/4 BOARD AND COMMITTEE REPORT

2018-11/5 OPEN FORUM

2018-11/6 QUESTION PERIOD

2018-11/6a Councillor THIBAUDEAU to President LARSEN:

Hello!

I was hoping to send a question for President Larsen:

A concerned Education student recently asked me about the feasibility of transferring the u-pass. They cited people in need, for example, single parents, People who are homeless, live in poverty etc... Is there a possibility of negotiating the ability to donate/transfer the u-pass, either in the present or during the next negotiation process, to support these or other causes?

2018-11/7 BOARD AND COMMITTEE BUSINESS

2018-11/7a SUNDAY MOVES to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.

2018-11/7b BILAK MOVES to recommend Krishen to Students Council for DIE Board Tribune appointment.

2018-11/7c RIPKA MOVES to appoint one (1) member of Council to the FACRA Board.

FACRA meets the first Thursday of the month. The next board meeting is scheduled for November 1, 6:30PM in The Kihiw Room (0-48 SUB) and after that, December 6, 6:30 PM in the Kihiw Room (0-48).

2018-11/7d KIM MOVES, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.

See SC-2018.11.10.

2018-11/8 GENERAL ORDERS

2018-11/9 INFORMATION ITEMS

2018-11/9a Vice-President, Academic - Report.

See SC-2018.11.01.

2018-11/9b Vice-President, External - Report.

See SC-2018.11.02.

2018-11/9c Vice-President, Operations and Finance - Report.

See SC-2018.11.03.

2018-11/9d Students' Council - Attendance.

See SC-2018.11.04

2018-11/9e Students' Council Motion Tracker.

See SC-2018.11.05.

2018-11/9f Executive Committee Motion Tracker

See SC-2018.11.06.

2018-11/9g Students' Council, Votes and Proceedings (SC-2018-10).

See SC-2018.11.07.

2018-11/9h Bill #2: Bylaw 100 Attendance Regulations

See SC-2018.11.08.

Date: 9 Oct 2018

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #11

Dear Council,

I had a great few days in New York City, and now I'm writing this report enroute to Buffalo Niagara Falls for the Open Ed 2018 Conference! I am so excited to be giving a presentation with a Digital Initiatives Librarian about the relationship with Student Advocacy and Libraries with OER. Upon returning, I have an extremely busy week and therefore this will be one of my shorter reports, and I'll see you all on Tuesday. Keep reading for my major updates!

1. Faculty Associations

By Elections are complete. A variety of FA's elected new Executives, meaning that our COFA meetings will be exciting! In an attempt to get some transition work in the way, I've decided to host the second COFA Joint Board/COFA Retreat. Last year as the Student Governance Officer, I organized one in hopes to better connect the 4 boards of COFA, and we will be building off of last year's success. This year, I will be personally inviting SU Councillors to attend as well, and all FA's Executives. Developing a relationship with your FA is tremendously positive for both you, and your FA. I'll keep you all updated as this rolls out!

Faculty of ALES Undergraduate Association (FAUnA)

FAUnA's Executive is struggling and both myself and DG have a series of meetings prepared to support them.

2. General Faculties Council Meetings / University Meetings

Next week I will be attending the **GFC Executive Committee** and the **GFC Academic Standards Committee**. I will also be hosting our **GFC Student Caucus** for our GFC Student Councillors. Agenda's should be released in a few days.

3. GovWeek 2018

Dates for GovWeek have been finalized: **January 21st-25th 2018**. There will also be re-brand of the marketing - stay tuned! We also have our GWPC team and our first meeting will be in the next two weeks.

4. Executive Shadow Days

We will be launching our SU Executive Shadow Days soon, so keep your eyes peeled and share the Google Form with anyone interested! The dates will be scattered throughout the month of November.

Thanks for reading my report. As always, please feel free to ask questions! My office hours for the Fall semester are going to be Friday's from 12PM-1PM and **will be by appointment**. If you want to meet during my office hours, I ask that you let me know by **9AM** on that same Friday. Let me know if you have any questions regarding my office hours. Thanks for reading my report!

Kind regards,



UASU VP (Academic)

Akanksha Bhatnagar

Date: 11/10/2018
To: Students' Union Council
Re: VP(X) 2018/19 Report

Dear Council,

I am writing this from the slightly less snowy city of Winnipeg, Manitoba! I hope the snow will melt in Edmonton before I'm back, but who knows in a Canadian October...

1. Updates

- **CAUS tuition campaign:** From October 16th-19th I will be running the CAUS tuition campaign focused on the unpredictability of tuition for domestic and international students. The goal of this campaign is to inform students about the upcoming release of the provincial tuition review and ask students to write emails, letters or social media posts to the Minister and Ministry of Advanced Education to add pressure to the release of this review. Myself, along with councillors who have filled out my Google Form, will be tabling in SUB from 11am-1pm on the 16th, 17th and 19th (the 18th is the Farmers Market!).
- **Job shadowing:** Are you interested in seeing a bit more of what I do as VP External and CASA Chair? Have you wondered about running in the next Executive elections? Do you like government advocacy and politics? If you answered "yes" to any of these, come check out my job shadowing in November! The link should be released shortly and I would love to show you the different facets of this exhilarating position.
- **RRCSA & UMSU visits:** While here in Winnipeg, I have been visiting the offices of the Red River College Students' Association (CASA members), and stopped into the offices of the University of Manitoba Students' Union (CASA observers) with RRCSA President Lauren Slegers.
- **Cannabis legalization spots:** On Oct. 5, VP Bourgeois and I toured North Campus with administrators to determine some of the exact locations for the cannabis consumption zones on campus. Here they are:



- **Edmonton Tourism:** I met with employees at Edmonton Tourism to discuss better ways to integrate international and non-Edmonton-born students into the city, and my idea was very well received. We will hopefully be working with InfoLink to find new and interesting ways to promote some of Edmonton's great and unique events to students.
- **Office hours website update:** Following the question of finding office hours at the last Council meeting, I have asked our Director of Marketing to work on a section of the website that will showcase them. Stay tuned!

2. Coming up

- **In Victoria:** On October 15th, I will be in Victoria, BC to present to the Camosun College Students' Society about CASA. The CCSS will be running a referendum in November to join CASA, which I am thrilled about!
- **Party conventions:** President Larsen, myself and EAA Nelson will be attending the upcoming conferences of the Alberta Party and Alberta NDP as part of our PSE advocacy efforts. This will be done as non-partisan observers of the conferences, and we have been registered under the observer category.
- **CASA staff hiring:** Over the last few days, I have been participating in the hiring process from a new Membership Relations Officer at CASA, and we will have our chosen employee starting in November!

Next time we meet will be getting close to Halloween, so don't forget that trick-or-treating or handing out candy is a great way to de-stress!

Kind regards,



UASU VP (External)
Adam Brown

Date: 11/10/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

Dear Council,

Hello hello! I hope everyone is doing well! The office has been pretty quiet this week with the majority of the team out of office, but that doesn't mean things weren't busy! I've been waiting for the day that this role would slow down, but you know what? I've accepted that it not going to happen, and we'll just keep pushing to get all the year's goals accomplished. Heck yaaa.

Capital Plan Update

Applications for the Executive Campaign Crew have opened, which will make up the 5 lead volunteers to help create this campaign. I will send out the link in the Council chat, please share it with your networks! Applications will be open until Oct 22nd at which point we will select the team and devise a plan to continue consultation and form the tone and content of the proposal and campaigns.

The Commonwealth Women Parliamentarian & Stride

I had the opportunity to sit on a panel for a discussion with the Commonwealth Women Parliamentarians this past Wednesday. Many women MLAs from across Canada came to learn more about our Stride program and the Identity Matters report that inspired it. They got a presentation from the researchers of the report, then had the chance to ask us questions about Stride and the other measures we take to encourage women and non-binary folk to run in elections. It was an incredible opportunity to showcase the types of initiatives the UASU is taking on, as well as furthering the conversation on gender parity in politics.

Strategic Planning for the Bars

We have had 2 meetings to discuss the formation of individual strategic plans for Dewey's and RATT's. As I've mentioned before, the purpose of these will be to set a general direction for the brands, as well as lay out potential goals for future exec teams to use (or not, but hopefully). After brainstorming, we are now at the point where I need to organize all of the initial thoughts into sections, and flesh out the ideas in

collaboration with our Business Group Committee. From there, I will host focus groups to consult with regulars who frequent each of the bars, and we'll see what they have to say. Keep an eye out if you want to be involved!

Odds & Ends

We've got a couple of busy weekends coming up in the next few weeks. This Saturday is the Stride retreat, then the following one the U of A Open House -- hope you can all make it! Additionally, as a member of the UAlberta United Way Campaign committee, I invite you to get involved with it! A great way to do so is buy your coffee from the Daily Grind on October 16th, as all proceeds will be going towards the campaign that day! Finally, my next office hours will be on Oct 17th from 5:00-6:00, come say hi!

Kind regards,

Emma Ripka

UASU VP Operations and Finance
Emma Ripka

Councillor Attendance Records																	
2018-2019																	
Council Seats (40 total)	Name	NDA	Indicates previous councillor														
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 (2)	2018-05 July 10, 2018 (2)	2018-06 July 31, 2018 (3)	6c	2018-07 August 21, 2018 (3)	7d	2018-08 September 11, 2018 (3)	2018-09 September 18, 2018 (3)	2018-10 October 2, 2018		
President	Reed Larsen	Y	3	3	1	2	2	0	3	Y	3	Y	3	3	2		
VP Academic	Akanksha Bhatnagar	Y	3	3	2	2	2	0	3	Y	3	Y	3	3	2		
VP External	Adam Brown	Y	3	3	2	2	2	0	3	Y	1	Y	3	2	2		
VP Operations & Finance	Emma Ripka	Y	3	3	2	2	2	0	3	Y	3	Y	3	3	2		
VP Student Life	Andre Bourgeois	Y	3	3	2	0	2	0	3	Y	3	Y	3	3	2		
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3	2	2	2	2	3	Y	3	Y	3	3	2		
Faculty Representation (32 voting seats)																	
ALES	Steven Lin	Y	3	3	1	2	2	2	2	Y	3	Y	3	2	2		
	Brandi Kobes	Y	3	3	2	2	2	2	3	3	3	Y	3	3	2		
Augustana	Lane Anderson	Y	3	3	2	2	2	2	3	Y	3	Y	3	3	2		
Arts	Stephen Raltz	Y	3	3	2	2	2	2	3	Y	3	Y	3	3	2		
	Mpoe Mogale	Y	3	3	1	2	2	2	3	Y	3	Y	3	3	2		
	Mariam Hosseiny		3	0	2	2	2	0	0		0				2		
	Robert Blak	Y	3	3	2	2	2	3	Y	3	Y	3	3	3	2		
	Deirdre Cutarm	Y	3	1	0	0	2	3	Y	3	Y	3	3	3	2		
	Rowan Ley	Y	3	3	2	2	2	2	3	Y	3	Y	3	3	2		
Business	John Hussein		3	2	2	2	2	1	3		3	N/A	3	2	0		
	Luke Statt	Y	3	3	2	2	2	2	Y	3	Y	3	3	3	0		
Education	Kara Farris	Y	3	3	2	2	0	0	0		0	N/A			2		
	Jimmy Thibaudeau	Y	3	3	2	2	2	2	3	Y	3	Y	3 (P)	3	2		
	Alizeh Ansari	Y	0	0	2	2	2	1	2		2	N/A	3	3	2		
	Janet Yao	Y	3	0	0	0	0	1	3	Y	3	3	3	3	2		
Engineering	Audrey Rosalind	Y	3	3	2	2	0	2	1		0	N/A	3	3	2		
	Amilan Bose	Y	3	3	2	1	2	2	3	Y	3	Y	3	3	2		
	VACANT	Y	3	1	0	0	2	0	2		3	N/A					
Kinesiology, Sport and Recreation	VACANT																
Law	David Chung	Y	3	2	0	2	2	1	0		0	N/A	2	0	0		
Medicine & Dentistry	VACANT	Y	3	0	0	0	2	0	3		3	Y					
Native Studies	Nathan Sunday	Y	3	0	0	0	2	2	3	Y	2	Y	3	3	0		
Nursing	VACANT	Y	0	0	0	0	0	2	2		0	N/A					
Open Studies	Breanna Palmer	Y	3	3	2	0	2	2	3	Y	3	Y	3	3	2		
Pharmacy	Miray Alzouki	Y	0	0	0	2	2	2	3		3	N/A	3	3	2		
Faculté Saint-Jean	Tahira Haddouche	Y	3	3	2	2	2	3	Y	3	Y	3	3	3	2		
Science	Michelle Kim	Y	3	3	2	2	2	3	Y	3	Y	3	3	3	2		
	Genna DiPinto	Y	2	3	2	2	2	0	3	Y	3	Y	2	2	1		
	Joel Agarwal	Y	3	3	2	2	2	3	Y	3	Y	3	3	3	2		
	Shuaa Rizvi	Y	3	3	2	2	2	2	2		3	Y	3	2	2		
	Tiffany Bruce	Y	3	3	2	2	2	0	3		3	Y	0	3	2		
	Katherine Belcourt	Y	3	1	2	2	2	3	Y	3	Y	0	3	3	2		
Non-Voting Ex-Officio Members (2 non-voting seats)																	
Speaker	Jonathan Barradclough	Y	3	3	2	2	2	0			0		3	3	2		
General Manager	Marc Dumouchel	Y	0	1	0	0	0	0	0		0		2	0	0		
Registered Guests				Nathan Fung	Annina Plummer (Arts)	Nicole Jones (Science)	Adam Lachacz (The Gateway)						Adam Lachacz (The Gateway)	Adam Lachacz (The Gateway)			
				Adam Lachacz	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)						Nathan Fung (The Gateway)	Andrew McWhinney (The Gateway)			
													Calvin Chan (The Gateway)	Mark Klooster (Arts)			

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 Cutarm onto the Council on Aboriginal Initiatives.	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 Lalh to Chief Tribune of the Discipline, Interpretation, and Enforcement Board.		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 appointment of Kimberley Fraser-Airhert onto the Aboriginal Relations and Reconciliation Committee.	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" as attached.		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 accordance with Bylaw 100.18.7.		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
2018-06/7a	THIBAudeau is declared appointed to Policy Committee via secret ballot.		SC-2018-06	07/31/2018
2018-06/7b	BILAK/PALMER MOVED, on behalf of the Policy Committee, to approve the First Reading of the Non-Partisan Political Policy.	CARRIED	SC-2018-06	07/31/2018
2018-06/7c	SUNDAY/THIBAudeau MOVED, on behalf of the Bylaw Committee, to approve Bill #3: Bylaw 100 Students' Council committee regulations as follows	CARRIED	SC-2018-06	07/31/2018
2018-06/8a	BILAK/BOURGEOIS RATIFIED the appointment of Karamveer Lalh to Chief, Tribune of the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-06	07/31/2018
2018-06/8b	LARSEN/CUTARM MOVED to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.	CARRIED	SC-2018-06	07/31/2018
2018-07/2a	BHATNAGAR/RAITZ MOVED to allow the "Be Book Smart Fair" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/2b	BOURGEOIS/SUNDAY MOVED to allow the "Council Involvement at WOW / NSO" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/7a	PALINDAT/THIBAudeau MOVES to appoint one (1) member of Students' Council to the Audit Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7b	KIM MOVES to nominate one (1) member of Students' Council to the Bylaw Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7c	SUNDAY/LEY MOVE to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.	FAILED	SC-2018-07	08/21/2018
2018-07/7d	SUNDAY/KIM MOVE, on the recommendation of Bylaw Committee, to approve the Second Principles of Bill #3.	CARRIED	SC-2018-07	08/21/2018
	THIBAudeau MOVED to amend §12(8) to reflect that the ARRC membership is composed of three members of Council, Executive members, with remaining members as the Permanent members of the ARRC.	CARRIED	SC-2018-07	08/21/2018
	LARSEN MOVED to amend §12(1) to read "first principles regarding changes to this bylaw, in regards to standing committee membership, require a recommendation from the standing committee."	CARRIED	SC-2018-07	08/21/2018

2018-07/7e	RAITZ MOVES, on behalf of the Policy Committee, to approve the First Principles of the Capital Projects Policy.	CARRIED	SC-2018-07	08/21/2018
2018-07/7f	RAITZ MOVES, on behalf of the Policy Committee, to approve the Second Principles of the Non-Partisan Political Policy.	CARRIED	SC-2018-07	08/21/2018
2018-08/2a	RIPKA/FLAMAN MOVED to present "A Sustainable Capital plan"	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/BOURGEOIS MOVED to extend the presentation time by fifteen minutes.	CARRIED	SC-2018-08	09/11/2018
	LEY/CUTARM MOVED to extend the presentation time by ten minutes.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	SUNDAY/BOURGEOIS MOVED to enter in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	FLAMAN/STATT MOVED to exit in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-08/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading Capital Projects.	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/RIPKA CALLED the question.	CARRIED	SC-2018-08	09/11/2018
2018-08/8a	LARSEN/FLAMAN MOVED to appoint one member of Students' Council to the Council Administration Committee (CAC).	CARRIED	SC-2018-08	09/11/2018
2018-08/8b	LARSEN/KIM MOVED to appoint one member of Students' Council to the Audit Committee.	CARRIED	SC-2018-08	09/11/2018
2018-08/8c	LARSEN/FLAMAN MOVED to approve Stephen Raitz to hold the position of GOTV	CARRIED	SC-2018-08	09/11/2018
2018-08/8d	LARSEN/AGARWAL MOVED to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).	CARRIED	SC-2018-08	09/11/2018
2018-08/8e	LARSEN MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	CARRIED	SC-2018-08	09/11/2018
	RIPKA/RIZVI MOVED to table 2018-08/8e to the next meeting.	CARRIED	SC-2018-08	09/11/2018
	LEY/KIM CALLED the question	CARRIED	SC-2018-08	09/11/2018
2018-09/2a	SUNDAY/BHATNAGAR to allow the presentation "Smudging Teachings".	CARRIED	SC-2018-09	09/18/2018
	SUNDAY/PALMER MOVED to extend the presentation to be a total length of one hour.	CARRIED	SC-2018-09	09/18/2018
2018-09/2b	RIPKA/KIM to allow a presentation on Bill #2: Bylaw 100	CARRIED	SC-2018-09	09/18/2018
2018-09/2c	RAITZ/AGARWAL MOVED to present the "UASU Get Out The Vote Campaign" presentation.	CARRIED	SC-2018-09	09/18/2018
2018-09/9a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Internationalization Policy.	CARRIED	SC-2018-09	09/18/2018
	AGARWAL/PALMER MOVED to amend the Resolution 10 to read "Students' Council" from "Student's Council"	CARRIED	SC-2018-09	09/18/2018
	KIM/BROWN CALLED the question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8a	LARSEN/STATT MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	N/A	SC-2018-09	09/18/2018
	BHATNAGAR/AGARWAL MOVED to commit to the motion to Committee.	CARRIED	SC-2018-09	09/18/2018
	BHATNAGAR/CUTARM MOVED the previous question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8b	RIPKA/SUNDAY MOVED to appoint one (1) member of Students' Council to The Landing Board.	N/A	SC-2018-09	09/18/2018
2018-10/7a	BHATNAGAR/FLAMAN MOVED to appoint one (1) member to the UASU Nominating Committee.	N/A	SC-2018-10	10/08/2018
2018-10/7b	RIPKA MOVED to appoint one (1) member of Council to the Finance Committee.	N/A	SC-2018-10	10/08/2018
2018-10/7c	KIM/FLAMAN MOVE to approve First Principles of Bill #2: Bylaw 100 attendance regulations.	N/A	SC-2018-10	10/08/2018
2018-10/7d	KIM/THIBAUDEAU MOVE to approve First Principles of Bill #5: First principles of Bilingualism.	N/A	SC-2018-10	10/08/2018
2018-10/8a	BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.	N/A	SC-2018-10	10/08/2018
2018-10/8b	RAITZ/BOURGEOIS MOVED, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.	CARRIED	SC-2018-11	10/08/2018

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
09	2018-06-27	5/0/0			
10	2018-07-05	4/0/0			LARSEN away
11	2018-07-16	5/0/0			

**STUDENTS'
COUNCIL**

**Tuesday, October 2, 2018
6:00PM
Roger Epp Boardroom, Augustana**

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 6:30PM**ORDER PAPER (SC-2018-10)****2018-10/1 SPEAKERS BUSINESS**

2018-10/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, October 30, 2018** at 6:00PM in the Council Chambers, at University Hall.

SPEAKER: Determined to release an email through which councillors can vote for the Council Scholarships after the meeting. Noted that councillors are to rank their selections in order of preference.

2018-10/2 PRESENTATIONS**2018-10/3 EXECUTIVE COMMITTEE REPORT**

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

2018-10/4 BOARD AND COMMITTEE REPORT

Aboriginal Relations and Reconciliation Committee - Report
Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report

2018-10/5 OPEN FORUM

2018-10/6 QUESTION PERIOD

2018-10/7 BOARD AND COMMITTEE BUSINESS

2018-10/7a BHATNAGAR/FLAMAN MOVED to appoint one (1) member to the UASU Nominating Committee.

BHATNAGAR: Established that the Committee requires another member due to a change in attendance regulation. Noted that the Committee meets as required on an informal basis.

FLAMAN nominated ANDERSON: declined.

BHATNAGAR nominated YAO: accepted.

FLAMAN nominated ROSALIND: accepted.

BHATNAGAR nominated HOSSEINY: declined.

YAO: Emphasised her commitment to attend all meetings of the Committee.

ROSALIND: Emphasised her hardworking nature and willingness to learn on the Committee.

ROSALIND is declared appointed to UASU Nominating Committee via secret ballot.

2018-10/7b RIPKA MOVED to appoint one (1) member of Council to the Finance Committee.

SPEAKER: Ruled the motion dilatory.

2018-10/7c KIM/FLAMAN MOVE to approve First Principles of Bill #2: Bylaw 100 attendance regulations.

See SC-2018.10.11.

KIM: Established that, in August 2017, the previous Speaker referred a question to Discipline, Interpretation, and Enforcement Board concerning attendance regulations in Bylaw 100; namely whether the first meeting, if it occurs prior to the term, is to count in attendance calculation. Identified that the ruling states that attendance is not to be counted in all meetings before May 1. Noted that this Bill incorporates this ruling into Bylaw 100.

RIPKA: Supported the Bill.

LARSEN/RIPKA MOVED the previous question.
CARRIED

CARRIED

2018-10/7d KIM/THIBAUDEAU MOVE to approve First Principles of Bill #5: First principles of Bilingualism.

See SC-2018.10.12.

KIM: Established that DIE Board Ruling 2018-02 compelled Council to translate its existing bylaws and policies into French as well as develop a plan for ongoing translation. Clarified that all existing bylaws and policies are now accessible bilingually and this Bill provides for the latter objective. Noted that the Bill integrates a translation-task force into the legislative process and provides a process for auditing translations.

BROWN: Expressed support for the Bill. Noted that this Bill will permit for a greater number of Faculté Saint-Jean students, who are not subject to an English proficiency requirement, to engage with bylaws and policies.

RAITZ: Expressed enthusiastic support for the Bill.

HADDOUCHE: Suggested that the ongoing translation occur only via professionals.

LARSEN: Responded that all translations will undergo an annual professional translation audit. Noted that translations will provide meaningful employment for students.

CARRIED

2018-10/8 GENERAL ORDERS

2018-10/8a BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.

BHATNAGAR: Established that the Committee meets on a bi-weekly basis dependent upon members' schedules.

BROWN nominated AGARWAL: declined.

FARRIS nominated BILAK: declined.

RAITZ nominated YAO: accepted.

FLAMAN nominated ANDERSON: declined.

BHATNAGAR nominated FLAMAN: accepted.

AGARWAL nominated FARRIS: declined.

BHATNAGAR nominated CUTARM: declined.

PALMER nominated KOBES: declined.

BOSE nominated LARSEN: declined.

PALMER nominated RIZVI: withdrawn.

YAO nominated BOSE: declined.
PALMER nominated HADDOUCHE: declined.
HADDOUCHE nominated RAITZ: withdrawn.

YAO: Requested the support of councillors.

FLAMAN: Emphasised that he would provide constructive criticism as a member of the Committee.

FLAMAN is declared appointed to GovWeek Planning Committee via secret ballot.

2018-10/8b **RAITZ/BOURGEOIS MOVED**, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.
See SC-2018.10.10.

BILAK: Established that the Committee continued the renewal of the Policy from last year, notwithstanding that its technical renewal is not until 2020. Identified consulted groups as International Students Services, University of Alberta International, and the Office of Students Ombuds. Noted that the Committee added Resolution 5 and Fact 5 since the passage of First Principles.

BROWN: Emphasised the importance of developing a strong position to protect international students, as in this Policy.

FLAMAN: Expressed concern over the Policy while noting that it adheres to the First Principles. Suggested recognising specific international student organisations in Resolution 6.

BOURGEOIS: Clarified that the Resolution could become invalid and outdated as a result of recognising specific organisations which may or may not continue to exist.

PALMER: Noted that the Committee considered mental health and accessibility in the creation of this Policy.

CARRIED

2018-10/9 **INFORMATION ITEMS**

2018-10/9a President - Report.

See SC-2018.10.01.

2018-10/9b Vice-President, Academic - Report.

See SC-2018.10.02.

- 2018-10/9c** Vice-President, External - Report.
See SC-2018.10.03.
- 2018-10/9d** Vice-President, Operations and Finance - Report.
See SC-2018.10.04.
- 2018-10/9e** Vice-President, Student-Life - Report.
See SC-2018.10.05.
- 2018-10/9f** Students' Council - Attendance.
See SC-2018.10.06
- 2018-10/9e** Students' Council Motion Tracker.
See SC-2018.10.07.
- 2018-10/9f** Executive Committee Motion Tracker
See SC-2018.10.08.
- 2018-10/9g** Students' Council, Votes and Proceedings (SC-2018-09).
See SC-2018.10.09.
- 2018-10/9h** Internationalization Policy - Second Reading
See SC-2018.10.10.
- 2018-10/9i** First Principles, Bill #2: Bylaw 100 Attendance Regulations
See SC-2018.10.11.
- 2018-10/9j** First Principles, Bill #5: First principles of Bilingualism
See SC-2018.10.12.
- 2018-10/9k** Internal Report - Open Studies Comparative Study
See SC-2018.10.13.

MEETING ADJOURNED AT 8:15PM.

Bylaw 100

21 Attendance Regulations

1. "Satisfactory attendance" is defined as being present for at least 50% of roll calls per trimester.
2. "Unsatisfactory attendance" is defined as being present for less than 50% of roll calls per trimester.
3. Councillors are expected to attend, send a Proxy or Councillor-Designate, to meetings of Students' Council as minimum expectation of holding office.
4. A Councillor must maintain satisfactory attendance each trimester to remain a Councillor for the following term.
5. Formal attendance percentages shall be calculated for each Councillor at the end of every trimester by the Speaker, and be provided as an information item to Students' Council.
 - a. A leave of absence for elections shall not be accounted into the attendance percentage.
 - b. The introductory meeting of Students' Council, occurring prior to a Councillor's official term begins, shall not be included in attendance regulations.**
6. Where a Councillor has unsatisfactory attendance at the end of the trimester, they shall be declared in contravention to this Bylaw and be automatically removed as a member of Students' Council.
 - a. This regulation shall only apply at the end of the Spring/Summer and Fall trimesters.

7. The contravening Councillor shall be able to appeal their removal to D.I.E. Board within three (3) business days of their removal, based on extenuating circumstances at the Board's discretion, including those listed below:
 - a. Personal circumstances including medical, emotional, mental, or family emergencies; or
 - b. Academic program requirements, where evidence of mandatory evening or overnight commitments is provided confirming conflict with meeting these attendance requirements; or
 - c. Other circumstances deemed reasonable, at the discretion of D.I.E. Board.
8. Unreliable proxies or Councillor-Designates shall not be considered a reasonable excuse for appeal, unless D.I.E. Board deems there were extenuating circumstances.
9. During the appeal proceedings, the Speaker shall attend the hearing to provide the official attendance record and field any questions of the Board.
10. Should the D.I.E. Board approve the appeal of the contravening Councillor, that Councillor shall be re-appointed immediately.
11. The contravening councillor's seat shall not be replenished until the three (3) day appeal period has passed or the subsequent appeals process has been exhausted.
12. The Speaker shall present and e-mail these regulations at the first meeting of Students' Council each trimester.