
**Tuesday, December 11, 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-2018-15)

2018-15/0 **SMUDGING CEREMONY**

2018-15/1 **SPEAKERS BUSINESS**

2018-15/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, January 8, 2019** at 6:00PM in the Council Chambers at University Hall.

2018-15/2 **PRESENTATIONS**

2018-15/2a **RIPKA MOVES** to present "Update on the Capital Plan".

Presentation Title: Update on the Capital Plan

Abstract: This presentation will be an update on the capital plan and the proposed student spaces fee that was presented to Council in September. It will depict the consultation process, the feedback we've received, how that feedback is being incorporated into the proposal, and the next steps."

Presenters: Emma Ripka

2018-15/2b **BHATNAGAR MOVES** to present "GovWeek 2019".

Presentation Title: GovWeek 2019

Abstract: GovWeek 2019 will be held from Jan 21st-25th. This presentation is to update Council on the work of the GovWeek Planning Committee and for us to brainstorm way we can ensure Council engages with GovWeek.

Presenters: UASU VP Academic Akanksha Bhatnagar

See SC-2018.15.14.

2018-15/2c **BHATNAGAR MOVES** to present "Law Students' Association Membership Fee Proposal".

Presentation Title: Law Students' Association Membership Fee Proposal

Abstract: The LSA is pursuing a FAMF renewal. Their presentation will outline their FAMF Proposal as per Bylaw 8200.

Presenters:

- UASU VP Academic Akanksha Bhatnagar
- LSA President Alyssa Kim
- LSA VP Finance Lydia Roseman

See SC-2018.15.15.

2018-15/2d **LARSEN MOVES** to accept a presentation on "Community Engagement".

Presenters: Emily Ball, Director, Community Relation – Office of Government and Community Relations

Abstract: The University of Alberta holds community engagement as one of its core goals — to engage across disciplines, campuses, faculties, and units to create interdisciplinary learning experiences for our students, staff and faculty that prepare them to face the complex nature of today's challenges and workplaces. It's a key part of the university's institutional strategic plan, For the Public Good.

Beginning in September 2018, the university has embarked on a consultation process to gather input from internal and external community partners. Led by the Office of Government and Community Relations within University Relations, this work will span roughly twelve months. The consultation process will include a series of Table Tops events, Open Houses, and on-line engagement opportunities. Those who wish to participate will be asked to provide opinions, share ideas, share expertise or experiences, identify concerns and help to explore or develop solutions regarding the university's engagement with its community partners. Feedback from the consultation will be used as the basis for the development of a community engagement plan grounded in a community conversation.

The Office of Government and Community Relations would like to conduct a Table Top with the Students' Union Executive early 2019 and is looking for direction on how to involve students and student groups in the consultation process.

See SC-2018.15.17.

2018-15/3 **EXECUTIVE COMMITTEE REPORT**

2018-15/4 **BOARD AND COMMITTEE REPORT**

2018-15/5 **OPEN FORUM**

2018-15/6 **QUESTION PERIOD**

2018-15/7 **BOARD AND COMMITTEE BUSINESS**

2018-15/7a **BHATNAGAR MOVES** to approve First Principles of the Students' in Governance Political Policy.

See SC-2018.15.10.

2018-15/7b **BHATNAGAR MOVES** to approve First Principles of the Quality Instruction Political Policy.

See SC-2018.15.11.

2018-15/7c **BILAK MOVES**, on behalf of Policy Committee, to approve the First Reading of the Experiential Learning Political Policy.

See SC-2018.15.12.

2018-15/7d **BOURGEOIS MOVES** to approve Bill ##, Changes to Student Group Oversight, in First Principles.

Whereas

The Students' Union is responsible for student affairs under the Post Secondary Learning Act;

The University of Alberta is the one of the only Universities in Canada where student group oversight is not conducted primarily by the Students Union;

The Students' Union must establish a fair, consistent, and robust process for student group recognition and oversight;

The University of Alberta does not wish to give up its own authority to recognize and derecognize Student Groups' ability to use the U of A name, insignia, and space;

Therefore

A new bylaw shall be drafted outlining a fair, consistent, and robust process for student group oversight which will include, at minimum, the processes for recognition, derecognition, complaints and investigations, and event registration.

The processes will include, at minimum, a committee of Students' Council that makes final decisions about student group oversight, and a process for appeal to the DIE Board.

Existing bylaws that concern student groups and student representative associations will be amended to agree with the Student Group Bylaw.

2018-15/7e **LEY/KIM MOVE** to approve the Aboriginal Student Council (ASC) Referendum Question.

See SC-2018.15.16.

2018-15/8 **GENERAL ORDERS**

2018-15/8a **BHATNAGAR MOVES** to approve the Faculty Association Membership Fee Proposal from the Engineering Students' Society.

2018-15/9 **INFORMATION ITEMS**

2018-15/9a President - Report.

See SC-2018.15.01.

2018-15/9b Vice-President, Academic - Report.

See SC-2018.15.02.

2018-15/9c Vice-President, External - Report.

See SC-2018.15.03.

2018-15/9d Vice-President, Operations and Finance - Report.

See SC-2018.15.04.

2018-15/9e Vice-President, Student-Life - Report.

See SC-2018.15.05.

2018-15/9f Students' Council - Attendance.

See SC-2018.15.06

- 2018-15/9e** Students' Council Motion Tracker.
See SC-2018.15.07.
- 2018-15/9f** Executive Committee Motion Tracker
See SC-2018.15.08.
- 2018-15/9g** Students' Council, Votes and Proceedings (SC-2018-15)
See SC-2018.15.09.
- 2018-15/9h** First Principles - "Students' in Governance" Policy
See SC-2018.15.10.
- 2018-15/9i** First Principles - "Quality Instruction Political Policy"
See SC-2018.15.11.
- 2018-15/9j** Experiential Learning - Political Policy
See SC-2018.15.12.
- 2018-15/9k** Executive Committee - Goals Update, 2018
See SC-2018.15.13.
- 2018-15/9l** GovWeek Presentation
See SC-2018.15.14.
- 2018-15/9m** Law Students Association - FAMF Renewal Proposal 2019
See SC-2018.15.15.
- 2018-15/9n** ASC Referendum Question
See SC-2018.15.16.
- 2018-15/9o** Community Engagement Presentation - Presentation and Document(s)
See SC-2018.15.17.

Date: 05/12/2018

To: Students' Union Council

Re: President 2018/19 Report

Dear Council,

I will be in Mexico when you receive this report! I am actually on my first real international vacation in almost 5 years and I am excited to spend some time with my partner before work gets busy again next semester. If you've any questions, in regards to this report or the Executive Committee Goals Update, please email me and I will respond on December 17th.

Tuition and Budget Advisory Committee (TBAC)

VP Ripka and I attended TBAC on December 4th and VP Bhatnagar attended as a proxy the week prior. The initial consultations of tuition costs were presented formally to the Students' Union; In the 2019/2020 academic year and following budget proceedings into March, international student tuition is calculated to rise by 2.77% while domestic tuition and mandatory non-instructional fees will remain frozen (per government mandate). Target numbers from last year indicated a rise of 3.5% for international tuition. International student tuition at the UofA will remain below the U15 average. Upon questioning, the cost increase matches the inflation costs of the university. We will continue to follow up on a number of questions, including what a cohort system for international student tuition will look like at the UofA and what financial support will be made available in the future. These initial reports are subject to change as Bill 19 receives royal assent and regulations, including international student tuition, are released in the new year. Overall, these are initial consultations and predictions provided by the University and the discussion and decisions therein will come to the Board of Governors in the new year.

Board Finance and Property Committee (BFPC)

I was unable to attend BFPC as I was in Ottawa, however, the committee did approve new parking rates, in particular, new fines for the UofA. All fines across the UofA will now match fines distributed by the City of Edmonton, ranging from \$50 - \$100. These rates will come into effect following the Board of Governors meeting on December 14th.

Canadian Alliance of Student Associations Advocacy Week

VP Brown and I spent last week in Ottawa for CASA Advocacy Week. VP Brown as Chair was in a number of remarkable meetings, I was thrilled to provide a lot of feedback as a returning delegate, and in particular was excited to be CASA representative at a number of stakeholder meetings, including the Canadian Centre for Substance Abuse. I did have a spell of bad luck, as

a few of my meetings were cancelled last minute; one Senator I was scheduled to meet with actually dropped a knife on their foot and had to go to the hospital (wishing them a full recovery).

Board Ad-Hoc Group on Membership and Mandates (BAGMM)

BAGMM has completed its work on the terms of reference for all committees of the board and they should be adopted at the December 11th Board of Governors meeting. Although not yet official, I have been asked to sit on the the new Board Governance Committee. I look forward to continuing work on updating the principles of membership, limitations on authority (which will include discussions about how things like rental rates, meal plans, and ancillary costs are approved), and skills matrix of board committees. Following Bill 19, the Students' Union will be playing a much closer role in approving mandatory non-instructional fees and exceptional tuition costs, things that also believe will be coming to this group in the near future.

Council of Post-Secondary Presidents of Alberta

For the first time, the Council of Post-Secondary Presidents of Alberta has developed a position paper for the 2019 provincial elections. It is a document that all 26 institutions in the province have signed and includes 3 main components; Increasing the capacity to educate Albertans, reducing financial barriers for the most vulnerable learners, and maximizing the impact of research, innovation, and skills development. Of particular interest is the position that Alberta provides the lowest loans to grant ration of any province in Alberta (Canada also ranks 14th out of 16 OCED comparators) and needs to do more. I will be following up with the Presidents office on what this might mean closer to the elections and how the UofA will be pursuing these opportunities, including if there may be an opportunity for joint statements.

To Note:

- PAW Centre Strategic Operating Committee met on Dec. 3rd and went over the improvements coming changerooms, including all-gender washrooms.
- On Dec. 4th filmed a brief scene for the ambassador's program. I should be in some random UofA advertisement as event guest!
- The Council of Alberta University Students met Nov. 28th and discussed priorities following Bill 19. As a number of our advocacy priorities have been completed, we will be shifting towards developing election priorities for the new year.

Cheers,
UASU President
Reed Larsen

Date: 6 Dec 2018

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #15

Dear Council,

It's the end of the term, woo! Hope you all are studying hard, and getting that bread. Take some time this Christmas break to really focus yourself this next semester - being involved in student governance, you'll notice this next semester is going to move so quickly. I hope you all got something out of Council, and if there are goals you still want to pursue, feel free to reach out to me, and I would love to support you! Read ahead for some updates during this busy time!

1. Academic Advising Survey Launch!!!

One of the platform goals I ran on was "improving academic advising" and this year the COFA Advo Board developed an academic advising survey to help us better understand the academic advising landscape. Please share and fill out the survey here:

<https://goo.gl/forms/RumW1YENv00AVk6i2>

2. Faculty Associations

RX Factor

This past weekend, I attended APSA's RX Factor (formally known as Mr. Pharmacy) with an SU Events Staff member, Aila Jamali! RX Factor is a talent show filled with mini-games where all the proceeds go to the Movember Foundation. Such a great cause and dare I say, one of the best nights!

3. General Faculties Council Meetings / University Meetings

GFC CLE

Did you know you can access the USRI scores? No? Well, neither does the majority of campus. The main item of interest here was the discussion around the Universal Student Rating of Instruction (USRI's). Compared to other U15's, we seem to have a fairly high response rate, however, there is room for improvement. One of my platform goals is to "Embolden Existing Instructor Evaluation Framework", and this year, I have worked to update the USRI questions and in this meeting, we extensively discussed the user-interface of the USRI database. The win? We got verbal confirmation from Jeff Rawlings, head of IST, that this is a project he is very interested in and will follow through on! Woohoo!

CTL Advisory Committee

We discussed ways we can integrate student feedback better in instructor professional development courses. The interesting opportunity here for students.

4. Open Education

The Open Education Advocacy Group met and we will be going forward with presenting at GFC CLE about a Zero/Low Textbook Course Indicator on Bear Tracks. I will keep you updated as we get closer to the presentation! I also was on an Open Con call, when I realized that there isn't a way for Open Con Undergraduate Alum to connect, so we will be starting an undergraduate chapter soon.

5. Pipe Ceremony hosted by ASC

I was honoured to have gone to my first Pipe Ceremony and it was truly a really impactful moment. It's not often that you are guided in such a safe space to reflect on your thoughts and emotions regarding anxiety, and so this opportunity was really beautiful. Thank you, ASC for connecting and allowing the campus community to be part of this.

6. Items to Note

- It was an honour to be a name reader at the **École Polytechnique Memorial Service** hosted in SUB. Gender-based violence is a worldwide phenomenon and is truly disgusting. It makes you stop and think about the femme folks that we are blessed to have in our lives - so take a second, and just tell them how much you love, and appreciate them.
- **International Student Consultation** with UAI went really well. I discussed the implications of Bill 19, the state of the ISA and, GovWeek!
- **Tuition Budget Advisory Committee**
 - An interesting committee alas, went to TBAC on behalf of the SU when VP Ripka and President Larsen were out of town and we discussed how Bill 19 would impact budget projections.
- **Stride Session!**
 - Was part of a branding session for Stride. I literally love all the Striders and I can't wait for them all to take over the (govern)-world one day!

My office hours for the Winter semester are most likely going to be by appointment only, unless I Council would prefer a set time - let me know your thoughts, please! Let me know if you have any questions at all and if you made it this far, thanks for reading my report!

Kind regards,



UASU VP (Academic)

Akanksha Bhatnagar

Date: 06/12/2018
To: Students' Union Council
Re: VP(X) 2018/19 Report

Dear Council,

I cannot tell you how thrilled I have been with the work being accomplished federally over the last few weeks. I miss you all and am sorry that I must miss a second Students' Council meeting in a row, however I have been again very suddenly called away to Ottawa for a couple of very important meetings. I would also like to congratulate Governor Flaman for being the first and only member of Council to email me in response to the trivia question in my last report, I now owe him a pair of University gloves!

1. Updates

- **CASA Advocacy Week:** I first travelled to Sherbrooke, Quebec with 5 other CASA Board of Directors members for the Quebec Student Union Caucus meeting at Bishop's University. It was a great opportunity to continue CASA's relationship with the QSU as we seek to complete our partnership renegotiations before the March AGM in Halifax.

We then continued on to Ottawa for what turned out to be a fantastic and successful Advocacy Week with all of our members and some observers. I met with several MPs (Shields, Schmale, Kelly, Fergus, Tabbara, and Duncan), Ministers (Duclos, Joly, and Monsef), and a staffer of Opposition Leader Andrew Scheer's office, who all showed great interest in CASA's various asks. I was also the MC for a reception on Parliament Hill where delegates were able to socialize with MPs and Senators. MP Schiefke, a strong ally of CASA, brought delegates to the official ceremony for the closing of the Centre Block of Parliament where I also met and talked with the Governor General. I had the pleasure of hosting a fireside chat with Senators Mercer, McPhedran, Bellemare and Wells, where we talked about the value the Senate can provide to post-secondary advocacy and change.

President Larsen and I met with the Canadian Centre for Substance Abuse and Addictions to discuss alcohol and cannabis use on campuses. The CASA membership was consulted as part of the Mental Health Commission of Canada's developing campus standard, which should benefit students from across the country once established. Finally, the membership met with the Native Women's Association of Canada to discuss and ask questions about reconciliation in post-secondary education and advocacy. This was a particularly valuable session for myself and the Board, as we are examining new approaches to ensure that indigenous voices are properly represented when advocating.

Finally, at the membership plenary on the last day we accepted the Camosun College Student Society from Victoria into the membership! The Board of Directors was also given the mandate to present a report at the AGM conference in March on how CASA can better represent college and polytechnic students.

- **Francophone community meeting:** I had been invited to participate in the latest meeting of the Post-Secondary Committee of the Association Canadienne-Française de l'Alberta. The francophone community is looking at their various options for advocating for Campus Saint-Jean, as well as their stakeholdership in Campus Saint-Jean. I was there to remind them that student consultation will be extremely important as they develop their plans.
- **Senate:** On December 6 & 7 I am attending the University of Alberta Senate meetings. I will be hearing a report from President Turpin on student numbers, as well as the process for the selection of a new Chancellor. Chancellor Doug Stollery's term will be ending at the end of this year.

2. Coming up

- **Back to Ottawa:** From December 9-11 I will be back in Ottawa for meetings and to present to the House of Commons Standing Committee on Citizenship and Immigration.
- **Honorary Degree Selection Committee:** On December 12 I will be attending a meeting of this committee to select future recipients of honorary degrees.
- **CSJ Town Hall:** In January (date TBD), I will be hosting a town hall at CSJ to help in the consultations for the CSJ political policy. AUFSJ has communicated that they would like to support us in doing this. Stay tuned for more!

3. Things to Note & Office hours

- **Holiday break:** I will be starting my holiday vacation on December 19th.
- **Office hours:** My last office hours before the break will be December 13th from 3-4pm in RATT. Come say hi!

As the stress of December approaches, please remember to take the time for self-care and holiday joy. If I don't see some of you before the break, I wish you all a Merry Christmas and a happy holidays, however you choose to celebrate it!

Merry regards,



UASU VP (External)

Adam Brown

Date: Dec 6, 2018

To: Students' Union Council

Re: VPOF 2018/19 Report

Dear Council,

Hello hello! You're almost there! Only 2 weeks left of school, so keep your head up and kill those exams. The office tends to quiet down a bit in December due to exams, so it'll be a good chance to catch up on some projects. Here are a couple updates.

Capital Planning

I hope you're not getting too tired of my updates on this project because they will keep coming! The Executive Campaign Crew has been doing consultations with Faculty Associations, and have been getting incredible feedback. I will be giving an update on how this feedback is being incorporated into our proposal, and what the future of the capital plan is.

Daily Grind

We got honey!!!!!! That is all.

Committees & things

Here are a couple of updates from various committees

- SERC: We have begun fleshing out the idea of doing an audit on the SWAG that the SU gives out to students. This will entail comparing the SWAG purchased to the SWAG that students actually want, as well as recommendations as to how to engage students without the use of wasteful material items.
- Tuition Budget Advisory Committee: Admin has been providing us with steady updates with their upcoming proposal for tuition heading into next year's budget season. They are currently smoothing out the details as to what a cohort model of tuition would be, and seem to be listening to our constant messaging around predictability, which is good.
- Strategic Planning Committee: Things are going well, we have completed the mission, vision, values section of the plan and have moved on to goals and key initiatives.

Personal Announcements & Things to Note

I am looking forward to the upcoming weeks as December is a quieter month so I can take some time to make progress on a couple goals such as the SU Catalogue and Dewey's strategic plan. If you'd like to stop by and say hi, or make a meeting for office hours, shoot me a message at emma.ripka@su.ualberta.ca Have a wonderful break!!

Kind regards,

Emma Ripka

UASU VP Operations & Finance
Emma Ripka

Date: 07/12/2018

To: Students' Union Council

Re: Report to Students' Council

Hey Council!

Welcome to the last report of 2018! Couple updates to wrap up the semester.

1. HUB Residence

Jared Larsen, President of the HUB Community Association, and I have been getting a lot of media attention for the safety and security concerns in HUB Residence. Earlier this week, we met with University Administration and they confirmed that they will be hiring an external consultant to investigate the issues and propose a clear path forward that is rooted in best practice, follows building code, and guarantees increased safety and security for residents, tenants, and all other folks who use the facilities in HUB Mall.

2. CSJ InfoLink

We have proposed a Memorandum of Understanding between the Students' Union and Campus Saint Jean with the intent of opening an InfoLink location at CSJ. The InfoLink would be staffed by CSJ students, and provide additional services unique to the student experience at CSJ. Very hopeful that we will make progress on this early 2019!

3. ARRC Mission, Vision, Values

Work continues in the ARRC committee to develop the Mission, Vision, and Values of the ARRC Recommendations. It's been a very productive series of meetings and I'm excited to bring our discussions to council soon! As always, ARRC meetings remain open to folks who would like to attend!

4. PAW Strategic Operating Committee

The University confirmed that construction has begun on the Universal Changerooms in Van Vliet Centre. The project is expected to be complete in Fall 2019.

5. International Student Event Consultation

VP Bhatnagar and I attended a University of Alberta International event this week. One of the items we brought up was programming and events for International students. Interestingly, the students mentioned they would rather the Students' Union not provide additional programming specific to their culture (Lunar New Year, Diwali, etc).

Rather, they noted it would be ideal if the Students' Union could offer more supports for cultural groups to host their own cultural programming. The students also mentioned they wanted the Students' Union to create more 'Canadian' programming, like Thanksgiving events, for example. They also mentioned it would be a good idea to include International students in discussions around reducing barriers to access for events like AntiFreeze.

6. Closing

That's all for now, I hope you all have a wonderful break, and I look forward to seeing you in the New Year.

Cheers,



Andre Bourgeois
VP Student Life

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 Council.	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	10/02/2018
2018-10/7b	RIPKA MOVED to appoint one (1) member of Council to the Finance Committee.	N/A	SC-2018-10	10/02/2018
2018-10/7c	KIM/FLAMAN MOVE to approve First Principles of Bill #2: Bylaw 100 attendance regulations.	N/A	SC-2018-10	10/02/2018
2018-10/7d	KIM/THIBAudeau MOVE to approve First Principles of Bill #5: First principles of Bilingualism.	N/A	SC-2018-10	10/02/2018
2018-10/8a	BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.	N/A	SC-2018-10	10/02/2018
2018-10/8b	RAITZ/BOURGEOIS MOVED, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.	CARRIED	SC-2018-11	10/02/2018
2018-11/2a	SUNDAY/FLAMAN MOVED to present "ARRC Town Hall Feedback".	CARRIED	SC-2018-11	10/16/2018
2018-11/7a	SUNDAY/FARRIS MOVED to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.	N/A	SC-2018-11	10/16/2018
	ADWAN is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-11	10/16/2018
2018-11/7b	BILAK/PALMER MOVED to ratify the appointment of Krishen Singh as a Tribune on the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-11	10/16/2018
2018-11/7c	RIPKA/FLAMAN MOVED to appoint one (1) member of Council to the First Alberta Campus Radio Association Board (FACRA).	N/A	SC-2018-11	10/16/2018
	SUNDAY is declared appointed to First Alberta Campus Radio Association Board via acclamation.		SC-2018-11	10/16/2018
	SUNDAY/KIM MOVED to suspend Standing Orders.		SC-2018-11	10/16/2018
2018-11/7d	KIM/SUNDAY MOVED, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.	CARRIED	SC-2018-11	10/16/2018
2018-12/2a	LARSEN/SUNDAY MOVED to do a presentation to council on the Government of Alberta Tuition Framework.	CARRIED	SC-2018-12	11/13/2018
2018-12/2b	BROWN/FARRIS MOVED to do a presentation on the Canadian Alliance of Student Associations.		SC-2018-12	11/13/2018
2018-12/7a	THIBAudeau/ FLAMAN MOVES on behalf of Audit Committee to approve the KPMG audit findings.		SC-2018-12	11/13/2018
2018-12/7b	KIM/SUNDAY MOVED to nominate one (1) member of Students' Council to the Bylaw Committee.		SC-2018-12	11/13/2018
2018-12/7c	RAITZ/PALMER MOVES to nominate one (1) member of Students' Council to the Policy Committee.	CARRIED	SC-2018-12	11/13/2018
	LEY is declared appointed to Policy Committee via secret ballot.		SC-2018-12	11/13/2018
	LARSEN/PALMER MOVED to enter the meeting into in camera.	CARRIED	SC-2018-12	11/13/2018
	AGARWAL/FARRIS MOVED to exit the meeting from ex camera.	CARRIED	SC-2018-12	11/13/2018
2018-13/5	BELCOURT/RIZVI MOVED to enter in camera.	CARRIED	SC-2018-13	11/13/2018
	FLAMAN/PALMER MOVED to exit in camera.	CARRIED	SC-2018-13	11/13/2018

2018-13/7a	SUNDAY/FARRIS MOVED to appoint one (1) member of Students' Council to the Aboriginal Relations and Reconciliation Committee. RIZVI is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-13	11/13/2018
2018-13/7b	RIPKA/PALMER MOVED to appoint two (2) members of Council to Finance Committee. HUSSEIN and BOSE are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
2018-13/7c	KIM/FARRIS MOVED to nominate one (1) member of Students' Council to the Bylaw Committee. STATT is declared appointed to Bylaw Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
2018-13/7d	RAITZ/PALMER MOVED to nominate one (1) member of Students' Council to the Policy Committee SUNDAY is declared appointed to Policy Committee via acclamation.		SC-2018-13	11/13/2018
2018-13/8a	RIPKA/BOURGEOIS MOVED that Students' Council, upon the recommendation of the Executive Committee, approve the proposed contract between the Students' Union and Studentcare.		SC-2018-13	11/13/2018
2018-13/8b	BOURGEOIS/STATT MOVED to integrate The Landing into the Student Services Unit of the University of Alberta Students' Union. FARRIS/PALMER MOVED to extend the proceedings by twenty minutes.	POSTPONED	SC-2018-13	11/13/2018
	SUNDAY/BOURGEOIS MOVED to postpone the item until such time as the Students' Union consults with a lawyer on the legality of this integration and fee collection in relation to the provision.	CARRIED	SC-2018-13	11/13/2018
2018-13/8c	RIPKA/AGER MOVED to go in camera for a Business Strategy Discussion.	CARRIED	SC-2018-13	11/13/2018
2018-14/2a	BHATNAGAR/BOSE MOVED to allow the "ESS FAMF Presentation".	CARRIED	SC-2018-14	11/27/2018
2018-14/2b	BOURGEOIS/BILAK MOVED to allow the "Proposed Changes to Student Group Oversight" presentation.	CARRIED	SC-2018-14	11/27/2018
2018-14/7a	KIM/FLAMAN MOVED to approve the First Alberta Campus Radio Association plebiscite question, on the recommendation of Bylaw Committee, as listed below. BHATNAGAR/BOURGEOIS MOVED to amend the question to read "Do you support a fee of \$1.25 per term to support CJSR.FM.88". BHATNAGAR MOVED to amend the amendment to read "Do you support continuing to pay \$1.25 per term toward CJSR.FM.88"	CARRIED	SC-2018-14	11/27/2018
	STATT MOVED to enter the meeting into Committee of the Whole.	OUT OF ORDER	SC-2018-14	11/27/2018
	BOURGEOIS/BOSE MOVED the previous question.		SC-2018-14	11/27/2018
	BHATNAGAR/CUTARM MOVED to suspend Council Standing Orders to allow the meeting to proceed to 9:30pm.		SC-2018-14	11/27/2018
2018-14/7b	KIM/STATT MOVED to approve the Student Legal Services of Edmonton Fund plebiscite question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	SC-2018-14	11/27/2018
2018-14/7c	SUNDAY/BOURGEOIS MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2018-14	11/27/2018
2018-14/8a	BOURGEOIS/KIM MOVED: WHEREAS students agreed by referendum to pay a dedicated fee to fund certain programs and services by The Landing; AND WHEREAS, the governance of The Landing is no longer functional; AND WHEREAS The Landing is no longer able to fulfill its reporting requirements or carry out its mandate; AND WHEREAS the membership of The Landing have passed a resolution asking the Students' Union to step in and integrate the programs and services offered by The Landing into Students' Union; The Landing Board and Students' Council jointly resolve to amend the DFU so that The Landing is no longer required to have a governance structure that is independent from the Students' Union.			
	BOURGEOIS/FARRIS MOVED to enter the meeting into in camera.	CARRIED	SC-2018-14	11/27/2018
	BOURGEOIS/BHATNAGAR MOVED to exit the meeting from in camera.	CARRIED	SC-2018-14	11/27/2018
2018-14/8b	BHATNAGAR/HADDOUCHE MOVED the previous question.	CARRIED	SC-2018-14	11/27/2018

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	BHATNAGAR/BOURGEOIS MOVED TO appoint Akanksha and Andre to the Aboriginal Relations and Reconciliation Committee.		
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	RIPKA/BOURGEOIS MOVED TO approve the rebranding of SUBmart to SUBmarket as presented.		
10	2018-07-05	4/0/0	BHATNAGAR/BROWN MOVED TO send VP External Adam Brown to the CAUS Lethbridge Counterparts Conference.		LARSEN away
11	2018-07-11	5/0/0	RIPKA/LARSEN MOVED TO pursue Filistix as a potential food vendor in the lower level SUB.		
12	2018-07-16	5/0/0	BROWN/BOURGEOIS MOVED TO budget no more than \$2600.00 to send the President, VP External, and DRPA to CASA's Policy and Strategy Conference.		
13	2018-07-19	4/0/0	BHATNAGAR/BOURGEOIS MOVED TO approve a Project Allocation for \$100 to purchase a founders membership to ParityYEG.		
14	2018-07-30	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the Assistant Operations Manager- Retail Job Description as presented.		
15	2018-08-02	5/0/0	BROWN/LARSEN MOVED TO approve the JD for a GOTV Campaign Coordinator as presented.		
16	2018-08-13	5/0/0	BROWN/RIPKA MOVED TO approve the Social Media & Communications Associate Job Description as presented.		
17	2018-08-23	4/0/0	BHATNAGAR/LARSEN MOVED TO approve a Project Allocation not to exceed \$600.00 for the Annual CSJ BBQ as presented.		RIPKA away
19	2018-08-30	5/0/0	BROWN/BOURGEOIS MOVED TO approve SU signed letter to Dr. Turpin in support of the ACFA action on CSJ.		
19	2018-08-30	5/0/0	BROWN/BOURGEOIS MOVED TO approve the budgetary transfer and job description for the Student Human Resources Coordinator as presented.		
24	2018-10-01	4/0/0	RIPKA/BHATNAGAR MOVED TO make a project allocation not to exceed \$200.00 for Staff Appreciation as presented.		LARSEN away
25	2018-10-04	5/0/0	BROWN/LARSEN MOVED TO approve a Project Allocation for no more than \$600.00 for the CAUS Tuition Campaign as presented.		
25	2018-10-04	5/0/0	RIPKA/BROWN MOVED TO approve a Project Allocation for \$100.00 Staff Appreciation – Doughnut Day as presented.		

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
26	2018-10-16	4/0/0	RIPKA/BROWN MOVED TO approve a Project Allocation for \$850.00 for the 2017 CSJ BBQ as presented.		BOURGEOIS away
27	2018-10-29	4/0/0	BOURGEOIS/BROWN MOVED TO recommend the StudentCare contract for approval to Students' Council as presented.		
28	2018-11-01	4/0/0	BROWN/BOURGEOIS MOVED TO approve a contingency request for \$8000 for a new large format printer as presented.		BHATNAGAR away
29	2018-11-06	5/0/0	LARSEN/BOURGEOIS MOVED TO approve sending the General Manager to the AMICCUS-C Western Regional Conference as presented.		
32	2018-11-15	5/0/0	REDACTED		Will be updated once publicly available
32	2018-11-15	5/0/0	BOURGEOIS/RIPKA MOVED TO approve the Job Description for the Junior Tech Support Analyst as presented.		
32	2018-11-15	5/0/0	BHATNAGAR/BOURGEOIS MOVED TO approve \$1110.00 from the Project Allocation Fund for the Student Leaders Summit as presented.		



University of Alberta Students' Union

STUDENTS' COUNCIL

**Tuesday, November 27, 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.

VOTES AND PROCEEDINGS (SC-2018-14)

2018-14/0 **SMUDGING CEREMONY**

2018-14/1 **SPEAKERS BUSINESS**

2018-14/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, December 11, 2018** at 6:00PM in the Council Chambers, at University Hall.

2018-14/2 **PRESENTATIONS**

2018-14/2a **BHATNAGAR/BOSE MOVED** to allow the "ESS FAMF Presentation".
See SC-2018-14.02.

Presentation Title: "ESS FAMF Presentation"

Presenters:

- Akanksha Bhatnagar
- Dayton Chen - President of ESS

Abstract:

The Engineering Students' Society (ESS) is pursuing a FAMF renewal. They are wanting to be on the ballot in the upcoming year, and this presentation will outline the information needed in Bylaw 8200.

SPEAKER: Extended presentation by fifteen minutes.

2018-14/2b **BOURGEOIS/BILAK MOVED** to allow the "Proposed Changes to Student Group Oversight" presentation.

Presentation Title: Proposed Changes to Student Group Oversight

Presenters:

- Andre Bourgeois
- Rebecca Taylor

Abstract:

This presentation will explain some proposed changes the SU staff and executive will be sending to Students' Council for consideration.

See SC-2018.14.10.

2018-14/3

EXECUTIVE COMMITTEE REPORT

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

2018-14/4

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.

2018-14/5

OPEN FORUM

2018-14/6

QUESTION PERIOD

2018-14/7

BOARD AND COMMITTEE BUSINESS

2018-14/7a

KIM/FLAMAN MOVED to approve the First Alberta Campus Radio Association plebiscite question, on the recommendation of Bylaw Committee, as listed below.

"Do you support the continuation of the Dedicated Fee for CKSR-FM fund"

See SC-2018-14.03.

KIM: Established that, as per Bylaw 6100, this item requires review by Council. Identified that the Committee reviewed the proposal in relation to §4 and confirmed that it satisfies the relevant conditions. Referred councillors to the attached materials. Clarified that the Committee sought to confirm that the draft plebiscite question is drafted in the same manner as the original petition question.

DUMOUCHEL: Inquired into whether the proposed amount is the same amount as is currently being charged. Proposed amending the question to read "Do you support a fee of \$1.25 to support CJSR.FM.88". Expressed concern that the vagueness of the existing question does not make clear that the fee is a separate Dedicated Fee Unit and does not come from the core SU fees.

KIM: Responded in the affirmative. Noted that the original petition reads "Do you support allocating \$1.25 per term of your Students' Union fee as the total annual Students' Union financial grant to CJSR.FM.88". Expressed concern that 6100 §4.2 does not provide for substantive changes to the new question from the original as they must be drafted in the same manner.

BHATNAGAR/BOURGEOIS MOVED to amend the question to read "Do you support a fee of \$1.25 per term to support CJSR.FM.88".

RAITZ: Expressed concern that the current question does not make clear that students have already been paying the fee for an extended period of time.

DUMOUCHEL: Clarified that the motion is for a plebiscite which assesses whether the question must return to referendum review.

BHATNAGAR MOVED to amend the amendment to read "Do you support continuing to pay \$1.25 per term toward CJSRFM.88"
CARRIED as friendly.

FLAMAN: Expressed concern that the listed amount of \$1.25 is misleading as, at present, full time students currently pay \$2.18 and part-time students pay \$0.78. Noted that, if passed, this motion may put CJSR into an unexpected shortfall.

MOGALE: Inquired into the current listenership of CJSR.

STATT MOVED to enter the meeting into Committee of the Whole.
Ruled out of order.

KIM: Expressed concern that the item listed on the order paper which reads ""Do you support allocating \$1.25 per term of your Students' Union fees as the total annual S.U. financial grant to CJSR-FM88?" is the original question and not the new question, which is intended for approval, which reads "Do you support the continuation of the Dedicated Fee for CKSR-FM fund".

SPEAKER: Ruled the amendment out of order.

RIPKA: Clarified that the plebiscite question will include supplementary information and not merely the question.

KIM: Reaffirmed that this motion concerns the debate only over whether the new question concurs with the original question of 1998.

FLAMAN: Supported the motion. Noted that he does not have information as to listenership of the station at present.

BOURGEOIS/BOSE MOVED the previous question.
CARRIED

21/1/3 - CARRIED

BHATNAGAR/CUTARM MOVED to suspend Council Standing Orders to allow the meeting to proceed to 9:30pm.
CARRIED

2018-14/7b **KIM/STATT MOVED** to approve the Student Legal Services of Edmonton Fund plebiscite question, on the recommendation of Bylaw Committee, as listed below.

"Would you be willing to contribute \$0.75 per term to Student Legal Services (a free legal clinic operated by law students) so that they can continue to provide free legal assistance and public legal education to the students at the University of Alberta and the community at large."

KIM: Established that Bylaw Committee assumed responsibility for drafting and proposing this question as per Bylaw 6100 §4.3. Noted that the Committee only adjusted the amount requested along the Consumer Price Index.

RIPKA: Noted that Student Legal Services expressed their support of this item.

BILAK: Inquired into whether that which is proposed is the entire question on the ballot. Expressed concern that the bracketed portion of the question is leading.

DUMOUCHEL: Supported the motion as written. Considered that the bracketed portion of this question is less leading than the CJSR question.

22/0/2 - CARRIED

2018-14/7c **SUNDAY/BOURGEOIS MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations and Reconciliation Committee as a Native Studies Students' Association representative.

SUNDAY: Established that the Committee unanimously approved the motion which now comes forward to Council for affirmation.

FLAMAN: Supported Mulholland. Recognised the extent of Mulholland's governance expertise and record of strong representation at General Faculties Council.

22/0/2 - CARRIED

2018-14/8 GENERAL ORDERS

2018-14/8a BOURGEOIS/KIM MOVED:

WHEREAS students agreed by referendum to pay a dedicated fee to fund certain programs and services by The Landing;

AND WHEREAS, the governance of The Landing is no longer functional;

AND WHEREAS The Landing is no longer able to fulfill its reporting requirements or carry out its mandate;

AND WHEREAS the membership of The Landing have passed a resolution asking the Students' Union to step in and integrate the programs and services offered by The Landing into Students' Union operations;

The Landing Board and Students' Council jointly resolve to amend the DFU so that The Landing is no longer required to have a governance structure that is independent from the Students' Union so that the Students' Union can carry out the mandate of The Landing until the Landing is subject to review under Bylaw 6100.

BOURGEOIS/FARRIS MOVED to enter the meeting into in camera.
CARRIED.

BOURGEOIS/BHATNAGAR MOVED to exit the meeting from in camera.
CARRIED

CUTARM: Supported the motion.

FLAMAN: Noted that, even while Bylaw 6100 provides for Council to amend the DFU, it should only be students as a larger body who alter its character.

BOURGEOIS: Commended the former board chair of The Landing who attended in support of the item.

HASSAN: Considered that the item, as presented, satisfies the needs of The Landing.

BHATNAGAR: Suggested that students recognise that the DFU requires amendment in order to provide for changing circumstances. Noted that LGBTQT students support this item. Supported the motion as not what is easy but what is right.

DUMOUCHEL: Noted that not amending the DFU will result will result in the

dissolution of The Landing. Identified that students support its continued operation. Reaffirmed that the Students' Union lawyers support the motion.

BHATNAGAR/HADDOUCHE MOVED the previous question.
CARRIED.

22/0/1 - CARRIED

2018-14/9 **INFORMATION ITEMS**

2018-14/9a President - Report.

See SC-2018.14.01.

2018-14/9b Vice-President, Academic - Report.

See SC-2018.14.02.

2018-14/9c Vice-President, External - Report.

See SC-2018.14.03.

2018-14/9d Vice-President, Operations and Finance - Report.

See SC-2018.14.04.

2018-14/9f Students' Council - Attendance.

See SC-2018.14.05.

2018-14/9e Students' Council Motion Tracker.

See SC-2018.14.06.

2018-14/9f Executive Committee Motion Tracker

See SC-2018.14.07.

2018-14/9g Students' Council, Votes and Proceedings (SC-2018-13)

See SC-2018.14.08.

2018-14/9h "Proposed Changes to Student Group Oversight" - Presentation and Attachment

See SC-2018.14.09.

MEETING ADJOURNED AT 9:32.

First Principles - Students in Governance

Facts

1. Undergraduate students know their needs best.
2. The undergraduate population at the University of Alberta is diverse in its background, experiences, and composition.
3. Integrating student voices within committees and boards at the University of Alberta is essential to effective Undergraduate representation.
4. There are over 1000 representative positions filled by undergraduates at the University of Alberta.
5. Undergraduate student associations are autonomous organizations that exist to advocate for the students they represent. They derive their delegated authority through the Students' Union from the Post Secondary Learning Act.
6. Faculty and department support is valued by the Students' Union and student organizations.
7. Student representatives' activities supplement the educational experiences of students.
8. Undergraduate students are required to balance their academic, personal, and professional lives along with their representative activities.
9. Decisions taken with the best interests of the institution in mind must reflect the interests of its largest stakeholder, undergraduate students.
10. Undergraduate feedback is required and essential to inform University policies of their impact towards students on campus.

Resolutions

1. The Students' Union shall advocate that the University value undergraduate student representatives through fair and equitable treatment.
2. The Students' Union shall advocate for increased training and support for undergraduate student representatives both at the Students' Union and the University Governance level.
3. The Students' Union shall advocate for appropriate and fair academic accommodations for student representatives.

4. The Students' Union shall advocate for increased representation on committee and boards, whose mandates pertain to student issues.
5. The Students' Union shall advocate against the elimination of undergraduate student representative positions at any level unless doing so has direct benefits to students.
6. The Students' Union shall ensure the University fulfils their obligation to continuously consult student representatives on any issue academic, administrative, operational or otherwise that impacts students.
 - a. The University of Alberta shall refer to the Student Participation Handbook Process, a document outlining how to seek consensus with respect to the meaning and requirements of consultation with Undergraduate Students.
7. The Students' Union shall encourage faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students.
8. The Students' Union shall actively communicate to the University the value of student representatives, and student representative groups in collegial governance and effective decision making for our campus community.
9. The Students' Union shall actively seek and create opportunities to reduce barriers to student participation in University governance, especially for underrepresented groups.
10. The Students' Union shall take steps to ensure that University committees provide value for student representatives and best utilize their role as a voice for students.
11. The Students' Union shall celebrate the hard work done by undergraduate student representatives across our campuses.

First Principles - Quality Instruction

1 Facts

1. The University of Alberta is a publicly funded research and teaching intensive institution and the core academic mission values “excellence in teaching, research, and creative activity that enriches learning experiences, advances knowledge, inspires engaged citizenship, and promotes the public good”¹
2. Quality in undergraduate instruction affects every student on campus and provides them with a positive, safe, memorable, and learning-rich experience throughout their degree.
3. Outstanding instruction in undergraduate education reflects positively on the University.
4. Excellence in instruction requires effective and clear communication and interaction between students and instructors.
5. Student feedback and evaluation of instruction provides students with a voice in their learning environment and can aid instructors to improve their teaching philosophy.
6. Smaller class sizes, with more accessibility to an instructor, are proven to increase the quality of instruction.
7. Quality instruction prepares students with transferable skills well-suited for the workforce and continuing educational endeavours.
8. Academic faculty members need access to high-quality, progressive professional development coupled with supporting policies relating to teaching and learning.
9. Establishing a culture that promotes excellence in teaching requires institutional commitment, investment and innovation, including support for the scholarship of teaching and learning.

2 Resolutions

1. The Students' Union will advocate for continued and growing institutional commitment towards excellence in instruction, including support for innovative teaching practices and for the scholarship of teaching and learning.
2. The Students' Union will advocate for the continuous modernization of our curriculums to adapt to our dynamic environments.
3. The Students' Union will advocate for conditions that promote the importance of teaching at an institutional and grassroots level across our diverse campuses.

¹University of Alberta Strategic Plan - For the Public Good.

4. The Students' Union will advocate for the support of experiential and co-curricular learning integration with instruction to enhance student learning and incentivize instructors to adopt innovative and effective teaching strategies.
5. The Students' Union will advocate that the University recognizes the importance of professional development in an instructor's performance evaluation in Faculty Evaluation Committees.
6. The Students' Union will advocate that instructors' be required to present evidence of their current and past teaching professional development experience as part of their annual review.
7. The Students' Union will advocate for increased and ongoing communication between students and professors through mid-semester teaching evaluations.
8. The Students' Union will advocate that the University of Alberta will take a more multifaceted approach of teaching evaluations, where the Universal Student Rating of Instructors (USRI's) database be more accessible and digestible for students, and academic staff.

1 Facts

1. There is a broad variety of experiential learning opportunities including, but not limited to, work integrated or experiential learning such as co-ops, placements, practica, and field experience and non-integrated experiential learning such as work experience, undergraduate research, work abroad, and community service learning courses.
2. New learning experiences allow students to better learn, apply, and understand content within their studies.
3. Vital skills to programs and employment are developed outside of the classroom, and can be provided by experiential learning.
4. A Higher Education Quality Council of Ontario study confirmed that university students that participate in experiential learning opportunities have lower unemployment rates among full-time job seekers post-graduation¹.
5. Significant barriers exist towards participating in experiential learning such as:
 1. Institutional barriers such as lack of information, academic program restrictions, student status, unsatisfactory grades, external policy barriers such as credit transfer agreements, counting of credits toward degree and/or general requirements.
 2. Financial barriers such as lack of funding for program development and lack of financial support for students.
6. Money dispersed through undergraduate research awards at the University of Alberta has not increased in recent years, falling behind to increases to minimum wage and other cost of living expenses.
7. There is a lack of opportunities and funding for undergraduate students to present their research at national or international academic conferences.

2 Resolutions

1. The Students' Union will advocate for increased experiential learning opportunities for all undergraduate students.
2. The Students' Union will advocate for flexible program requirements that allow all interested undergraduate students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religion, spirituality, ability, age, student status, satisfactory academic standing², and Aboriginal and/or international student status.
3. The Students' Union will advocate to the University of Alberta, government stakeholders, and other external organizations to ensure increased up-front funding and bursaries for students participating in local or international

¹ http://www.heqco.ca/SiteCollectionDocuments/WIL_Grad%20Follow-up%20ENG.pdf

² As defined by <https://calendar.ualberta.ca/content.php?catoid=6&navoid=806>

experiential learning opportunities

4. The Students' Union will advocate for equitable financial and administrative supports for all undergraduate students so they have equal opportunity to participate in experiential learning opportunities.
5. The Students' Union will advocate for increased coordination between programs offering experiential learning, as well as a consolidated repository to connect students with experiential learning opportunities.
6. The Students' Union will advocate for increased holistic funding³ and opportunities for students to present research at conferences abroad.

³ We define "Holistic Funding" as funding towards items included but not limited to: transportation, room and board, and conference fees

Date: 04/12/2018

To: Students' Union Council

Re: Executive Committee Goals Update

Dear Council,

Fall semester 2018 is nearly behind us! This leaves only one semester left in our current terms. We've accomplished a remarkable amount as a council, students' union, and executive; it has been the most productive term I have served in student government.

The following is an update on the activities of your executive committee and progress made on our 2018/19 Executive Goals. This is not an exhaustive list of projects, work, and accomplishments, and serves more like a high-level brief. Each individual value and goal is not listed, however, I encourage those interested in those details to look over the original goals document and follow up, as there is undoubtedly work being done. There is also new items of importance added, as unforeseen opportunities do arise. If you have questions, concerns, or would like more information in regards to any of the listed items, please ask questions and follow up with the relevant portfolio.



With all that in mind, I wish everyone the best of luck in their studies and happy holidays!

Cheers,
Reed Larsen
President

Executive Committee Goals Update

1. Empower students to thrive in an intellectual community

Creating space for students to engage in meaningful academic experiences is integral to student success.

Stride - Executive

Alongside the Stride Coordinator, the UASU has developed programming that directly targets the barriers women and non-binary people face during the executive elections. The executive has been involved in providing feedback, programming, and advice to students involved in the program and VP Bhatnagar continues on as alumni of the program. President Larsen had materials created so that the program might be easily disseminated to interested student associations, and to our knowledge, the program may have success at a few other locations. The program will also expand on a new partnership with ParityYEG, an Edmonton based support network for empowered women. Stride will continue to support students again this year, as well as, new research to assess if the program could be expanded to address other inequalities in our election practices.

Empower International Student Voices - Executive

This year the executive continues to develop and grow the Cultural Group Council. VP Bhatnagar has included members of this council in Govweek 2019, participating in a Diversity in Governance Fashion Show. The executive, led by VP Bourgeois, resolved to contribute to discussions at the University of Alberta International monthly International Student Consultation and to solicit feedback on student advocacy in that forum. We continue to look for ways to ensure that international students are represented in sustainable ways that work for them.

Fundraising & Alumni - President

The UASU is the first student association in the country to pursue an opportunity in alumni relations and fundraising. The closing of major donations, including from Moody's to sponsor law students and a tax moot, has shown that we have the capacity to take large-scale donations and ensure the funds go directly to student supports. Alumni relation plans will be developed in the final weeks of fall semester and should be implemented for the first time ever in winter.

University of Alberta Deferred Maintenance - Executive

The University of Alberta Facilities and Operations have been in consistent communication with the executive in regards to finding overlapping priorities for deferred maintenance. The Students' Union has also begun to critically assess its own deferred maintenance and the executive has begun developing capital plans to address such (see below). VP Brown and

President Larsen have been engaged in constant advocacy of deferred maintenance to both the federal and provincial governments, seeking a long-term strategy to address the large issues.

Academic Advising Survey - VP Academic

This year, this Council of Faculty Associations (COFA) Advocacy board has taken on the project of better understanding the academic advising landscape at the University of Alberta. Under the direction of VP Bhatnagar, they created an “Academic Advising Survey” which is currently in circulation. In this survey, students are connected from campus to their Faculty Associations to help support the development of Faculty Association brand value. The data collected from this survey will educate our campus and University administration on the successes and failures of the academic advising system. We will present the results of this survey, along with a list of recommendations to the University of Alberta Provost and Faculty Deans, in the new year.

Campus St. Jean (CSJ) - Executive

Student’s at Campus Saint-Jean voiced their concerns this year in regards to academics, programming, and representation. Academically, the Dean of Science resigned over the summer, causing a delay in ensuring more degree options for CSJ students. VP Bhatnagar, ISSS, AUFSJ, and the Dean of Campus Saint-Jean met to discuss this issue and it was determined this issue stems deeper than a few sets of academic program reforms in Education, Business and Science. In the interim, Campus Saint-Jean has committed to look into calendar changes to implement some program reforms. VP Bourgeois actively collaborating with AUFSJ to bring event supports to CSJ including venues, bar, security personnel and helping to support French culture events on North Campus. As well, the UASU is engaged in conversations with CSJ regarding bringing InfoLink to CSJ. Conversations will continue into early 2019. InfoLink services may be available to CSJ students by fall 2019. Finally, the UASU Policy Committee is developing a CSJ Policy which approaches CSJ issues in a multifaceted way. The UASU has conducted research into how CSJ funded from different levels of government, and VP Brown has advocated the federal government to ensure consistent funding. VP Brown was also invited to sit on the Association Canadienne-Française de l’Alberta’s committee on post-secondary education, which brings together different francophone and student stakeholders to discuss strategies for advocating for a successful and strong CSJ. This year's executive attention to the realities of francophone students and Campus Saint-Jean has been almost unprecedented and we will continue to advocate for a strong CSJ and AUFSJ.

Strengthen Faculty Associations - VP Academic

This year the executive, spearheaded by VP Bhatnagar, hosted the Student Leaders Summit, which included high-level professional development and a case-competition style session modelled after the challenges the University is currently facing. The Senior Board of COFA has been working on updating the TORs for all for COFA Boards to help provide the largest value for Faculty Associations. We continue to look ahead for more ways to improve, including redeveloping programs such as GovCamp.

Residence & Residence Associations - VP Student Life

VP Bourgeois has been working with all residents to ensure that students are properly represented and concerns are highlighted. A joint Residence Improvement Fund between ECSA, NPRA, LHSA, HCA, ARFSJ has been developed and all of the proposals are currently under review, and changes will be made to the residences by the end of the year. The UASU helped secure a new office space for ECSA in Nipisiy House, have recruited two paid executives, and are supporting the election and a broader restructuring of association expected early 2019. The NPRA is currently under review and assessment and will likely undergo a restructure and potentially a change to their fee in 2019/20. VP Bourgeois aided the in development of a system in Lister to provide consistent evaluation of meal plan, residence life, and to better triage general inquiries and complaints of residents. The executive continues to support advocacy for increased safety and security infrastructure in HUB; such as ONEcard scanners on the doors and provide access to lounge space in the evenings. VP Bourgeois continues to work with CFSS to evaluate stakeholder feedback and helping to establish a report to the community on campus safety and security. Students have seen significant movement, in particular in regards to student safety, within the universities administration and executive will continue to champion student needs in UofA residence.

2. Strengthen the Students' Union's organizational capacity

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

Capital Planning - VP Operations and Finance

Some of the UASU assets are in need of capital investment for renovations, and under the direction of VP Ripka, the executive has been working on long-term capital planning. VP Ripka's focus is on identifying a source of sustainable, predictable revenue to keep our operations efficient and student-centric, and also ensure spaces on campus make students feel safe, welcomed and relaxed. As a high-level summary, students are in favour of supporting the SU's mission to avoid deferred maintenance but would like a lot of clarity about what the proposed levy would go towards, as well as what the first couple of years would entail. VP Ripka has developed the Executive Campaign Crew, which has been listening to students and developing the proposal to reflect the feedback we've been given, which will be presented to Council on December 11th. This is a big project, but if successful, will benefit students in perpetuity.

Bars - VP Operations and Finance

VP Ripka has been leading a new initiative to develop strategic plans for the bars to differentiate them and mitigate annual transition between executives. These plans will include short-term, low investment goals that can be implemented within the year, as well as longer term, large investment ones that will take place in the coming years; including brand images, menu options, and renovations. VP Ripka is currently focused on Dewey's, having conducted consultations, focus groups, and surveys. A strategic plan for Dewey's will come out in February, and the RATT following in early spring. In addition, VP Ripka has increased the selection of vegan and

vegetarian options and will be continuing to monitor the sales data to see which items are most popular, as well as introducing new, fresher items since we can now take advantage of our catering kitchen in lower level SUB. VP Ripka's leadership in sustainable and strategic bar operations will ensure long-term business growth.

Sustainability in Operations - VP Operations and Finance

Environmental and social sustainability is important for the long-term success of the Students' Union. VP Ripka has reestablished the Social and Environmental Responsibility Committee (SERC) with the mandate is to improve sustainability within SU operations, including new students at large, representatives from EMSO and the Sustainability Council. SERC is currently working on our first goal which is an audit of the SWAG that the UASU gives away. VP Ripka is aiming to identify the amount of SWAG given away each year compared to the type of SWAG that students actually want and are sustainable, and make recommendations based on that. In the new year, we will work on setting some goals for next year's committee, which will most likely focus on our new catering service and equity, diversity and inclusion policies for the organization.

Strategic Plan - President

President Larsen chairs the strategic planning committee and we have made substantial progress. Mission and values have been fully reviewed and the committee shall begin doing overviews of goals in December. We should have rough drafts for feedback early in the Winter semester. The strategic plan is the guiding document for the operations of the UASU and the work completed by this years committee will have an impact on students for five years.

Marketing & Communications - Executive

Under direction from Executive, this year the Students' Union has invested heavily in resources for marketing and social media. A full brand audit and a strategic plan were also completed early in the year. From those resources and planning; This Is Your SU campaign will be a year-long effort to update the brand image of the SU, new social media student staff have been implemented, and additional support for design has been hired.

Research & Advocacy - Executive

The Executive had identified a need for student research, data analytics, dedicated external advisement, and internal advocacy support. The research and advocacy department of the UASU thus underwent a complete restructuring to allow for future growth. Two new positions replaced the old structure, including the Director of Research and Advocacy and the External Advocacy Advisor, which should serve to focus internal management and external relations.

Conferencing & Events - VP Operations and Finance

The UASU Conferencing and Events division has undergone a major change to support new business growth and opportunities. This includes a new front office, commercial kitchen, meeting spaces, and catering operations. Returns on these investments are expected within the year and are on pace to meet expectations outlined for budget 2018/19.

Create a Student Census - VP Academic

This year, the university developed an internal staff census to better understand the composition of staff employed at the UofA. VP Bhatnagar is advocating that this survey is mimicked for the student body to better understand the student demographics on campus. In the interim, the UASU Research and Advocacy Department have re-developed the SU Annual Survey; in this redevelopment, we ensured to ask a deeper level of demographic data to understand our student body and how they are interacting with SU Services and Business. UASU can expect a public facing SU Annual Report in the new year and this information will serve to strengthen all of our services.

3. Enhance and inspire a welcoming campus

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

The Landing - VP Student Life

VP Bourgeois served as the chair of The Landing Board of Directors and stewarded them through the process of becoming a UASU supported service. Together the UASU and The Landing have resolved to amend the DFU so that the UASU may carry out the mandate of the landing until the DFU is subject to review. These actions have ensured that The Landing remains a functional service on campus and provides the level of service the community has come to expect.

Skill Sharing Network - VP Operations and Finance

Lead by VP Ripka, the UASU has partnered with the Alumni Association to release Switchboard, a virtual platform that allows folks from the UofA community to connect with one another based on a common interest or skill. This can be used to find mentors, a talent for a project you're working on, or answers to questions. The UASU will be running an awareness campaign for the program in early 2019, as this is a free and incredibly valuable service for students.

Charter of Student Rights - President

President Larsen has completed a draft white paper for a charter of student rights and is on schedule to will be published this year. This builds upon baseline research completed by President Banister and will allow for a charter of student rights to enter the governance stream at the University of Alberta.

Tenants Rights - President, VP Student Life

President Larsen and VP Bourgeois met with the University of Alberta Facilities and Operations residences management team and together determined that the UofA is nearly compliant with the Residential Tenancies Act. The UASU will continue to push on the cases in which they are not, however, it does show that there would likely be no extra cost to include students in

residence under the act or regulations. President Larsen will continue to push at the provincial level that students be included in the act or regulations.

Get Out The Vote (GOTV) & Elections - President, VP External

The UASU is a national leader in GOTV efforts and has invested strongly in ensuring that students get to the polls. We have secured on-campus polling, hired a dedicated GOTV coordinator, and have budgets for GOTV efforts. The GOTV team has been collecting pledges from students, launched a website, promoted heavily on social media, and is working with our counterparts at CAUS. The UASU is hoping to have at least 6000 students pledged to vote in the provincial election. Further, two major elections will be held within the next year and the UASU has been preparing advocacy priorities for both. President Larsen and VP Brown will be attending all major Alberta political conventions as observers, developing elections priorities both provincially and federally, and reaching out to platform writers of all parties.

Mental Health and Wellness - Executive

Mental health and wellness on campus remain an advocacy priority for the executive and a number of silent projects have been ongoing. VP Bourgeois has been supporting the Office of The Dean of Students in their development of government grant proposals for the second phase of the PSSMH grant. VP Bourgeois continues working to renew and update university policies on Suicide Prevention Implementation Policy Review Subcommittee and attended two-day ASIST training with President Larsen. They have also been contributing to discussions surrounding the development of restorative practice initiatives to more holistically address issues of student conduct and behaviour and, in particular, cases of gender-based violence. The Canadian Alliance of Student Associations (CASA) will be running a federal mental health campaign, which is being spearheaded on campus by VP Brown. CASA was consulted on the National Youth Strategy over the summer by MP Peter Schiefke, and the Mental Health Commission of Canada's campus framework in November. The Council of Alberta University Students (CAUS) continues to advocate for increased funding for mental health supports on campus from the provincial government.

Gender-Based Violence Prevention - VP Student Life

VP Bourgeois has been working with stakeholders around campus to develop a week-long series of programming focused on Gender-Based Violence Prevention. The UASU is actively working with the Sexual Health Education Club, Obstetrics and Gynecology Club, Community Social Work Team, Days of Action Committee, and more.

4. Broaden student opportunity through effective advocacy

The Students' Union will be proactive in advocacy efforts that contribute to the well being of students and the larger society.

Advocacy Meetings - Executive

Since 2016, the UASU has had 191 formal and recorded meetings with elected representatives. These numbers do not reflect the casual conversations, events, conferences, conventions, coffees, messages, and many other forms of direct advocacy that the executive has engaged in. It is reasonable to say that year to date we have had one of our most successful; including personal meetings with the opposition critic for advanced education MLA Wayne Anderson, the leader of the Alberta Party Stephen Mandel (who spent 3 hours at Week of Welcome with the Executive), several meetings with the Minister of Advanced Education Marlin Schmidt, and having had the Premier for a brief visit to the UASU. Finally, the UASU has dedicated to attending all of the major party conventions in 2018/19, a new initiative to build relationships.

Council of Alberta University Students (CAUS) Tuition Campaign - VP External

Before Bill 19 was released, VP Brown ran a campaign in partnership with CAUS to have students sign letters asking the government to release the tuition review and legislation. The premise of the campaign was that “the weather is unpredictable, your tuition shouldn’t be”. This was also a chance to educate students on what the tuition situation is currently, and how affordability and predictability are the pillars of a successful student experience in post-secondary education. Over 1500 letters were presented to Minister Marlin Schmidt by CAUS, and just a few weeks later students saw the tabling of Bill 19.

Tuition & Bill 19 - President, VP External

The strongest advocacy win for tuition and fees in years was achieved in Bill 19. The Alberta government released new legislation on tuition, mandatory non-instructional fees and market modifiers. This followed their promise to review the now former tuition and funding models after the 2015 election. The result of the legislation in Bill 19 were multiple wins for students that the UASU and Council of Alberta University Students had been asking for. These include:

- For domestic students: A cap on tuition increases to the Consumer Price Index (CPI) put into the Post-Secondary Learning Act, the ability for the Minister of Advanced Education to freeze tuition in any given year, and another consecutive tuition freeze for the 2019-2020 academic year.
- For international students: Upon acceptance to an Alberta post-secondary institution (PSI), an international student must now be informed of what the total cost of tuition and fees will be over the “normal length” of their credential. The informed costs cannot be changed for that group of incoming students. This will avoid the situation of tuition increases to all international students in the 2017-2018 year that saw large student protests. PSIs will be able to increase international tuition for incoming students, but no international student will see an increase in their tuition part-way through their degree.
- Mandatory non-instructional fees: Originally proposed as a regulatory measure, meaning that future governments would be able to make changes behind closed doors, UASU and CAUS advocacy ensured that this was amended into the legislation. This means that any future government which wants to change this structure would have to change the legislation itself in the Legislature. Existing MNIFs will remain in place, and all future fees proposed will have to be approved by students through the Students’ Union. They

will also have to be at-cost and the funds cannot be reallocated to other projects, which will ensure greater transparency for student dollars.

- Market modifiers: Existing market modifiers will remain in place, however, any new 'exceptional tuition increases' (the new term) must be jointly adopted by both faculty and students. They must also be tied to improving program quality.

These efforts have been spearheaded by many iterations of the executive at the UASU and it is remarkable to finally see the outcomes of that long-term advocacy.

Cannabis - VP External, VP Student Life

The advocacy efforts and community feedback have made for a relatively seamless transition for cannabis on campus. Executive provided insight and feedback regarding cannabis consumption zones on campus and helped establish a communication framework for students on all campuses. Full information campaigns were run and we continue to monitor the impact on our services. The UASU is dedicated to student health and safety as a whole and will continue to approach cannabis with a harm reduction lens.

Employment - President, VP External

Employment has been a focus of both VP Brown and President Larsen and has ensured that subsequent advocacy groups have adopted policies to reflect UASU priorities. CASA and Universities Canada are now both pursuing advocacy positions for 100% work integrated opportunities for students. As well, CASA's advocacy priorities this year include ensuring co-op's and internships, as well as a streamlined immigration process, are a part of an international students visa. CAUS has also included further developing the Summer Temporary Employment Program to reflect a more holistic employment program for Alberta students. These efforts will hopefully have dividends in the near future.

Affordable Academic Materials - VP Academic

VP Bhatnagar serves as the Chair of Open Education Advocacy Group and this year they have set the direction of open education at the University of Alberta. In this year, they have increased their membership to better reflect our campus community and developed a Terms of Reference to reflect governance principles and strategic plan for the group. VP Bhatnagar attended the OpenEd 2018 Conference in Buffalo, New York, where they hosted a presentation. They were also accepted to attend OpenCon 2018 in Toronto, where they gave a presentation on building Campus OER Groups and gave closing remarks on behalf of undergraduate students. Meeting with both national and international stakeholders at these conferences has allowed VP Bhatnagar to build and develop relationships that will benefit the UofA campus community. This year, the UASU also hosted the first-annual Be Book Smart Fair, a one-day event discussing textbook affordability, attended by over 400 students and several faculty members. Finally, VP Bhatnagar advocated to remove iClickers and in the 2019/2020 Academic Year. iClickers will be replaced by ePoll, a free-online alternative. These are all remarkable cornerstone projects for affordable materials for students and should have significant cost savings.

Canadian Alliance of Student Associations (CASA)- VP External

VP Brown was elected Chair of CASA by its membership at the May 2018 Foundations Conference. In this role, VP Brown represents 285,000 students (365,000 including the Quebec Student Union (QSU) partnership) from across Canada. As CASA has a partnership agreement with the QSU that expires in April 2019, VP Brown has been leading the CASA negotiating team with the goal of furthering the partnership which allows CASA to be the only national student group that represents Quebec students. He also travelled to Camosun College in Victoria to present to their Student Society, who were formally accepted into the CASA membership in late November. CASA also hired a new Member Relations Officer who will oversee the organizations relationship with existing members, as well as the recruitment of new members. VP Brown travelled to Ottawa in early November to present to the House of Commons Standing Committee on Finance concerning CASA's thoughts on Bill C-86. CASA and the UASU want to ensure that fair dealing remains part of the Copyright Act to ensure affordable and diverse course materials for students, and wants to see post-secondary education as an element of the federal poverty reduction strategy. Finally, VP Brown and President Larsen travelled to Ottawa in late November for CASA's Advocacy Week, which included approximately 150 meetings with various MPs and Senators, a reception on Parliament Hill, and a fireside chat with Senators. The week was very successful, large support for CASA's recommendations concerning international students, work-integrated learning, sexual violence policies, research funding for students, and grants for graduate students from federal partners.

5. Reconciliation

Reconciliation within postsecondary education is fundamental to creating an inclusive, diverse, and prosperous campus and community.

Aboriginal Relations and Reconciliation Committee (ARRC) - Executive

The Executive team continues to work closely with ARRC in ensuring that recommendations and advocacy efforts are reflective of indigenous student needs. VP Bourgeois and Bhatnagar are active members of the committee and discussions concerning the development of the ARRC recommendations, as well as, aiding in hosting an ARRC Town Hall to consult students about reconciliation and decolonization. VP Brown met with ARRC to discuss federal and provincial advocacy efforts, in particular, indigenous representation in advocacy discussions. President Larsen and General Manager provided feedback on structuring the recommendations documents and ways in which implementation can be streamlined. The work being completed by ARRC will be fundamental to continued reconciliation efforts undertaken by the UASU.

Encourage Interdisciplinary Indigenous Content - VP Academic

Years of work from VP Academic's have been pushing for interdisciplinary Indigenous content incorporation in undergraduate courses. With input from VP Bhatnagar, the Faculty of Medicine removed their quota for Indigenous applicants. By implementing this proposal, the Faculty of Medicine & Dentistry (FoMD) would become the most responsive program in Canada to the issue of the underrepresentation of Indigenous peoples in health professions - a direct response

to the Truth and Reconciliation Commission Call to Action # 23. VP Bhatnagar continues to support land acknowledge incorporation in syllabi through the course outlines working group and we hope to see further movement in including indigenous content across all faculties.

Build a Stronger Relationship with Indigenous Stakeholders - Executive

This year's executive has a commitment to engaging with indigenous events, programming, and communities on a continuous basis. This year GovWeek will feature two panels from Indigenous stakeholders on campus. One will be a panel featuring graduates and students from the Aboriginal Governance and Partnership Panel and another panel hosted conjointly by the Native Studies Students' Association, the Aboriginal Students' Council and the Students' Union about Aboriginal students "Reclaiming our Space: Indigenizing Student Governance". The Executive team also continuously prioritizes attending indigenous events and programming on campus to build closer relationships.

Conclusion

My thanks to Students' Council, the staff of the Students' Union, volunteers, and engaged students. Your continuing hard work and critical engagement have allowed amazing opportunities, projects, and initiatives that the UASU Executive Committee has undertaken and pushed our work to a higher standard. It has been a remarkable start to our terms and we will continue to serve to the best of our ability.

Look forward to a strong 2019!

Cheers,
Reed Larsen
UASU President

3rd Annual
GovWeek 2019
Jan 21-25th

Presented by: UASU VP Academic Akanksha Bhatnagar

GovWeek Mandate

- The purpose of GovWeek is to:
 - **Inform** students on how governance works and what opportunities are available
 - Give stakeholders (i.e. organizations on campus) a **platform** to reach students
 - Help **inspire** students to run in elections
 - Get students **excited** about student governance
 - Help create tradition and collaboration amongst different governance stakeholders
- Often students say that governance can be hard to access and understand. **GovWeek was intended to be the ultimate way for students to get their foot in the door of governance.**

GovWeek Mandate 2019 Focus

- The purpose of GovWeek 2019 is to:
 - Inform students on how governance works and what opportunities are available
 - Give stakeholders (i.e. organizations on campus) a **platform** to reach students
 - Help **inspire** students to run in elections
 - Get students **excited** about student governance

What we WANT GovWeek to do, but it just isn't there yet:

- Help create tradition and collaboration amongst different governance stakeholders

GovWeek Mandate 2019 Focus



Create a series of interactive services shaped by students, to help educate students.

Past GovWeek Feedback

- Low Turnout
- “I understand that if councillors aren’t showing up, their constituents aren’t going to, but the councillors did not want GovWeek,” she said. “A lot of us didn’t go because people didn’t like the whole week, so we didn’t go because our constituents didn’t give a shit about it either.” - SU Councillor
- When asked if GovWeek should continue, 23% of the respondents said it should happen again in the future while only 5.9% said it should not, with the rest of respondents unsure (GovWeek Impact Report 2017)
- Marketing / Communications of GovWeek
- But, what is goVerNAnCE???

Why are we still going ahead with GovWeek?

There were 14 total recommendations in the 2017 Impact Report and we have implemented all 14.

GovWeek 2017 Recommendations from Council and Stakeholders

- I. Create a thorough communication and marketing plan
- II. Engage in a strategic planning initiative to refine the mandate of GovWeek
- III. Work with Student Group Services to confirm the process for event applications and space bookings for GovWeek hosts
- 2017 GovWeek Impact Report 16
- IV. Re-envision the role of the GovWeek Advisory Group, either giving it more responsibility and authority, or moving it to a more specific function like grant adjudicating or event approval
- V. Ensure that members of GWAG or a similar group are prepared to do extensive community outreach, including classroom talks
- VI. Work collaboratively with the Alumni Association and University, especially if GovWeek falls on Green and Gold Day
- VII. Simplify the application process including combining the event and session applications and considering opening them sooner and for a longer period
- VIII. Host a pre-GovWeek session for all hosts earlier in the summer and circulate minutes from that meeting
- IX. Consider moving the timing of the event out or doing something prior to the full Student Council election in the winter semester
- X. Ensure that there is some content focused on aboriginal types of governance
- XI. Have posters ready to go up at the start of the month, focusing on print and social media as avenues for advertising
- XII. Ensure that the schedule is solidified at least two weeks in advance of the start of GovWeek
- XIII. Invest in more printing of handbills and schedules

GovWeek 2017 Recommendations from Council and Stakeholders

XIV. Encourage Council to
host an engaging event and
to act as spokespeople of
GovWeek

GovWeek Planning Committee

- From GovWeek Advisory Group (GWAG) to the **GovWeek Planning Committee** (GWPC)
- Why?
 - Change in scope of Committee.
 - Change in responsibilities
 - Providing value to (prospective and current) committee members.

GovWeek Planning Committee

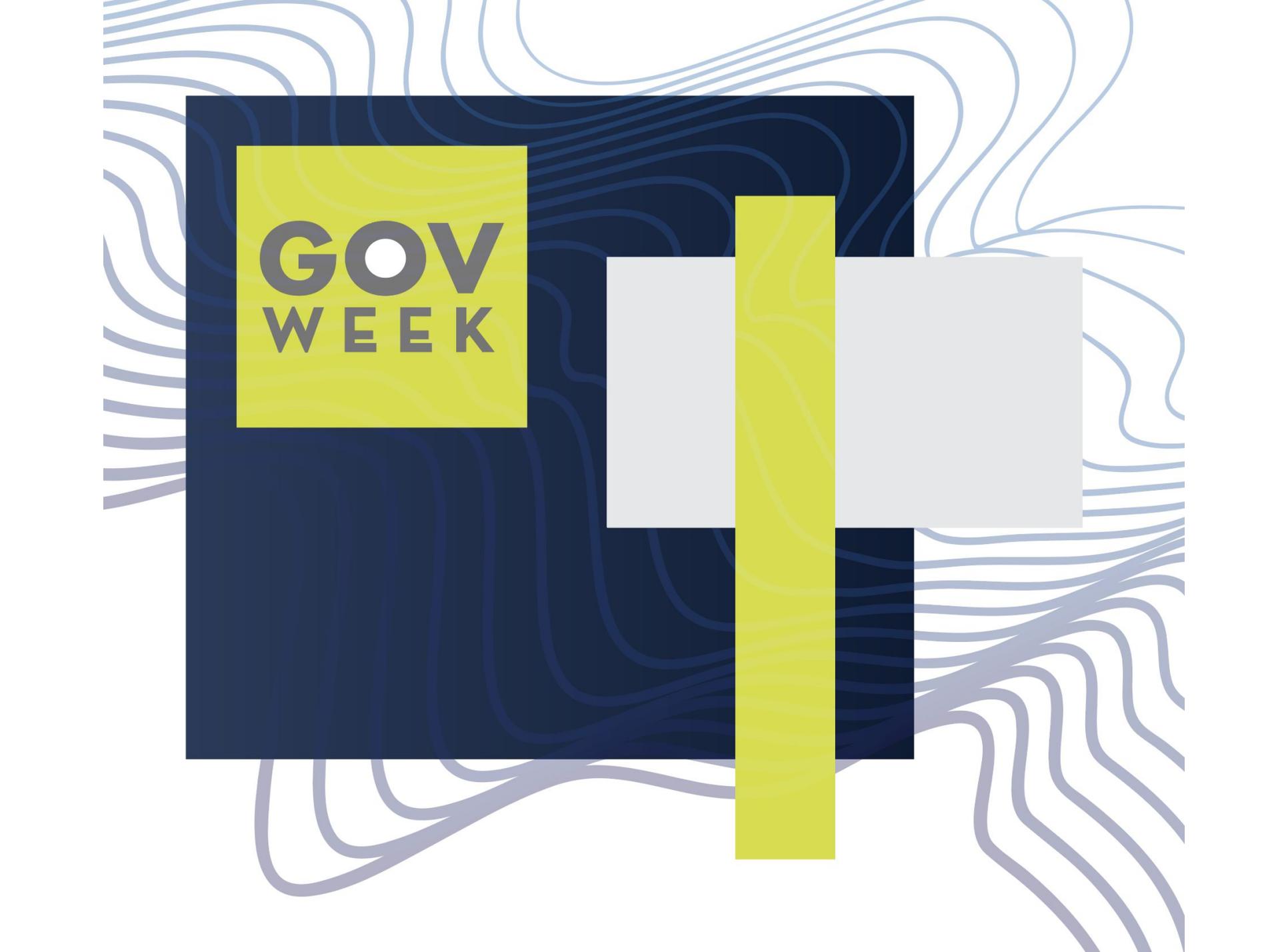
- UASU VP Academic - Akanksha Bhatnagar
- Discover Governance - Rebecca Taylor
- GOTV Coordinator - Stephen Raitz
- Council Positions
 - Governor Flamam
 - Councillor Rizvi
 - Councillor Kim
- Student-at-Large (First-Year) - Anjika Sabhani
- Student-at-Large (First-Year) - Aiman Altaf
- Student-at-Large (Second-Year) - Justine Sander
- Faculty Association Representative - Robert Bilak

GovWeek Brand Introduction



- Next slide just shows the color scheme!
- We will launch on January 7th
 - Our Social Media Coordinators are very involved in this and have created marketing plans.
 - SafeWalk will be postering for us.



The image features a central graphic design. A dark blue square is positioned in the upper left, containing a yellow square with the text "GOV WEEK" in bold, dark grey, sans-serif font. To the right of this square is a vertical yellow bar. Further right is a white square. The background consists of a white field with light blue, wavy, abstract lines. The overall composition is modern and minimalist.

GOV
WEEK

GovWeek (De)-Centralization

- Involvement of other SU Offices
 - Elections
 - Discover Governance
 - Stride
 - Students' Council
 - Faculty Associations
 - More in the future!
- Events/Session Google Forms was removed.
- Brings the week back to the GWPC

Highlight Event / Sessions

- Right to Complain Booth Ideas
- Aboriginal Governance and Partnership Panel
- Election Tips and Tricks
- GOTV Tabling
- Reclaiming our Space: Indigenizing Student Governance
- Students' Council Open House
- How to Lose an Election and Make Friends
- Governance: Beyond the Resume
- Provincial Candidates Forum
- Diversity in Governance: Fashion Show

Highlight Session Brainstorming: Council Open House

What service does Council provide for campus? How can we best connect students to this service?

Expectations from Council

- **Provide your feedback right now! This is the best space to do it!**
- Stay **engaged** with the week.
- It's only as **successful** as **we** all want it to be.
- **Share** social media content - creates organic reach.
- Word of mouth is the best way to get people to come! So use your words - get people out.
- Let me know why it is you won't want to come, because then we can fix those issues.
 - If you don't tell us your problems/issues with the week how can we fix it?

Hate it? Love it?
Questions? Comments?
Concerns?

Now is your chance to
voice your opinions!
Please don't be shy.

Law Students' Association **Faculty Association Membership Fee ("FAMF") Renewal**

General Introduction to the Law Students' Association ("LSA")

We are the many voices of the student population at the University of Alberta – Faculty of Law, that comprise one elected executive, responsible for coordinating and maintaining the numerous academic, professional, athletic, social, and extracurricular activities at UofA Law. We act as the liaison between all registered law students and the university & law faculty's administration. We provide a multitude of services to our members that include Condensed Annotated Notes (CANs), lockers for all of our members, general upkeep and access to our student lounge (the Gavel), a student directory ("Who's Who"), and eligibility to compete on the various intramural law sports teams offered by Campus Recreation.

We are continuing to offer CANs online, a resource introduced for free for the first time ever in 2014, as referenced in our 2014 proposal. This was a momentous and proud occasion for many of us, and we are inviting all of our students to continue to help themselves to this sizeable database of notes. The ability of the Executive to provide such a service for free can be maintained long-term, but requires continuous and prudent financial planning.

A. The purpose of the fee;

Practicality is the ultimate goal in renewing our Faculty Association Membership Fee, the purpose of which is twofold. First, an automatic fee reduces the time and effort it takes to sign up all our students during the first week of school, and would alternatively provide all students with the ability to enjoy the benefits of membership without worrying about attending the membership drive during such a small window of opportunity.

The second purpose is to ensure a steady and consistent stream of revenue, which the Executive can continue to use to plan membership benefits and the year's activities in advance. We rely heavily on the FAMF fees as they cover a third of our total budget (approximately \$25,000 of \$75,000). Over the past few years, the LSA budget has been effectively balanced, breaking even each year. The remainder of the expenses are covered by sponsorship and ticket costs for individual events. With the executive already maximizing other potential revenue streams, we would not be able to continue operating in the same fashion without the FAMF fees.

B. The amount, per student per term, of the fee;

\$50 will be collected annually. (\$50 Fall/0\$ Winter/0\$ Spring & Summer)

C. The scope of membership of the fee;

Previously, the LSA had two categories of membership: Base and Privileged. Base membership included all undergraduate students enrolled in the Faculty of Law. Benefits of base membership included advocacy and representation before the Faculty of Law. Privileged membership included greater access to services (including “who’s who” and locker rentals) and social programming. After receiving our FAMF approval in 2013, we were able to expand privileged membership to all students enrolled at the University of Alberta - Faculty of Law (subject to opt-outs). The scope of this FAMF renewal is to continue to allow us to provide privileged membership to all students.

D. The dates the fee is to begin and cease being collected;

From the payment of the enrollment confirmation fee in July, to the first day of classes in September.

This FAMF fee will cease being collected June 1, 2023.

E. The refund mechanism of the fee;

A two-week opt-out window will be presented after classes commence in September, during which students can choose not to participate as members of the Law Students Association. Students will be notified of the opportunity to opt-out of the FAMF by receiving at least two emails through the Faculty’s email server. In addition, during the two-week time period the ability to opt-out will also be advertised using the LSA’s bulletin board. These duties will be carried out by the VP-General at the time. A student will not have to provide reasoning for their decision to opt-out of the FAMF. After the two-week period has closed, upon receiving final numbers, the VP Finance and President will sign cheques refunding the membership to all students who have chosen to opt-out.

Please see Schedule IV for the proposed LSA Membership Fee Reimbursement Form.

F. The allocation of the fee;

The fee is to be allocated in the same manner in which it is currently. The fee is allocated to the LSA's annual operating budget, as set by the VP Finance and President well in advance of the first Executive meeting in September, where it is voted on and passed by the Executive. All major projects pursued by the Executive are then decided on as a group throughout the year.

Please see Schedule I for the LSA's current Budget numbers.

G. The financial oversight of the fee;

The fee is subject to the same financial oversight expected of membership fees currently paid by LSA members; financial reporting to the Student Union, presentation of said budget at the Annual General Meeting in March, and the University of Alberta Student Union Financial Reporting Guidelines.

Please see Schedule II for the constitutional provisions currently in place to ensure proper financial oversight of LSA revenue.

H. Proof of consultation as required by Section 7(1) of the Bylaw; and

On November 14, 2018, 12:00-1:00pm, Law Centre Room #193, the Law Students Association' convened a general meeting to consult with our student body about our proposal to collect a FAMF.

Please see Schedule III for the list of people that supported the FAMF Renewal at this general meeting.

Note: An official referendum with a minimum of 15% of the student body, and a vote regarding the FAMF Renewal will be conducted in January, as per the Bylaw.

I. Endorsement of the fee by the Association.

On November 14, 2018, the Law Students Association' executive endorsed this proposal to collect our membership fees through a FAMF. This proposal is believed to be in accordance with *Bylaw 8200- A Bylaw Respecting Faculty Association and Campus Association Finances*.



Schedule I

Current Budget Figures

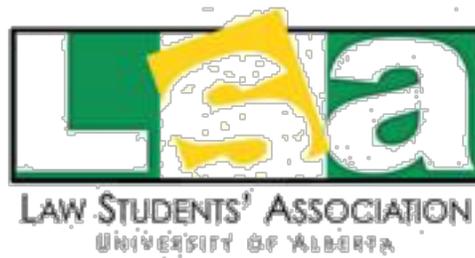
Law Students' Association 2018-2019 Budget		
Item		2018-2019 Budgeted
Events	Revenue	\$ 39,500.00
	Expenses	\$ (55,950.00)
	Net Events	\$ (16,450.00)
Projects	Revenue	\$ 8,000.00
	Expenses	\$ (11,600.00)
	Net Projects	\$ (3,600.00)
Operations	Revenue	\$ 28,635.00
	Expenses	\$ (7,390.00)
	Net Operations	\$ 21,245.00
Net Income		\$ 1,195.00

Below we have listed each event, project, and operational expense and have outlined the expected expense associated with that item, the expected revenue from other sources (e.g. ticket sales or sponsorship), and anticipated shortfall to be covered by the membership fee.

Event	Total Budgeted Expenses	Expected Revenue from Other Sources	Expected Shortfall
Pre-Orientation	\$3,000	\$500	\$2,500
First Friday Back	\$500	\$500	0
Welcome Back BBQ	\$1,500	\$1,000	\$500
Mentor Lunch	\$500	0	\$500
El-Hacko	\$13,000	\$10,000	\$3,000
Hockey Nights in Law	\$300	0	\$300
Kids Movie Night	\$150	\$300	\$150 surplus
Med Law Mixer	\$200	\$500	\$300 surplus
Skating Day	\$900	0	\$900
Ugly Sweater Party	\$1,500	\$1,500	0
Carbolic Smoke Ball	\$21,000	\$30,000	\$9,000
Children's Holiday Party	\$500	\$500	0
Curling	\$3,000	\$2,700	\$300
Spin a Thon	\$400	\$1,000	\$600 surplus (donated)
End of Exams Party	\$500	0	\$500
Total	\$55,950	\$39,500	\$16,450

Item	Total Budgeted Expenses	Expected Revenue from Other Sources	Expected Shortfall
CANs	\$700	0	\$700
Who's Who	\$3,500	\$7,000	\$3,500 surplus
Website	\$200	\$1,000	\$800 surplus
Intramurals	\$7,200	0	\$7,200
Club Sponsorship	\$1,500	0	\$1,500
Water Bottles	\$1,500	\$1,500	0
Changeover Dinner	\$1,000	0	\$1,000
AGM Food	\$100	0	\$100
Gavel Gift	\$700	0	\$700
Insurance	\$1,200	0	\$1,200
Business Expenses	\$1,390	0	\$1,390
Total	\$18,990	\$9,500	\$9,490

Total shortfall to be covered by membership fees = \$16,450 + \$9,490 = \$25,940



Schedule II
Financial Oversight
And the LSA
Constitution
(Relevant
Constitutional
Provisions)

Financial Oversight and the LSA Constitution (Relevant Constitutional Provisions)

• • •

9.6 The duties of the Vice-President Finance shall include:

- (a) keeping full and accurate accounts of all receipts and disbursements of the Association in proper books of account;
- (b) receiving and depositing all monies of the Association in such bank or banks designated by the Executive;
- (c) only disbursing monies of the Association upon authorization of a resolution of the Executive;
- (a) rendering to the members of the Association at the general meetings an account of all his or her transactions as Vice-President Finance and of the financial position of the Association; and
- (b) make a financial report to the Students' Union within six months of the end of the fiscal year's end
- (a) The duties of the Vice-President External shall include: monitoring all external affairs of Law Students;
- (b) keeping the Law Students' Association website up-to-date and accurate
- (c) giving regular updates from the General Faculty Council Law representative;
- (d) giving regular updates from the Law Students Union Councillor;
- (e) in the event that the LSA wishes to advocate for a policy that is contrary to Students' Union political policy, students union policy mandates a presentation be made to council. The presentation may be made by the VP External in this event.
- (f) providing contact information to the Students' Union each year; and
- (g) providing such services as the Executive considers appropriate.

• • •

ARTICLE X – BORROWING POWER

10.1 For the purpose of carrying out the objects of the Association, the Executive, by way of Executive Resolution, may cause the Association to borrow or raise or secure the payment of money in any manner the Executive thinks fit, except that in no case shall a

general security agreement, mortgage or other security document be executed without the sanction of a Special Resolution.

- 10.2 For the purpose of carrying out the objects of the Association, the Executive, by way of Executive Resolution, may cause the Association to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.
- 10.3 All cheques or other orders of payment of money issued in the name of the Association shall be signed by the Vice-President Finance or the President and any other Executive member who is approved by the majority of the Executive.

• • •

ARTICLE XIII – INSPECTION

- 13.1 The Executive shall allow any member to inspect the books, records and accounts of the Association at the registered office of the Association within seventy-two (72) hours of that member delivering a written request to the Executive of his or her intention to inspect the books, records and accounts of the Association.

• • •



Schedule III
FAMF Consultation
Sign-In Sheets

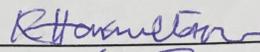
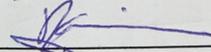
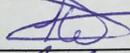
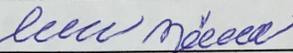
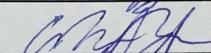
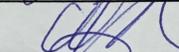
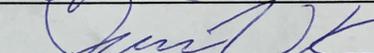
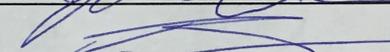
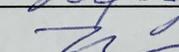
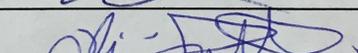
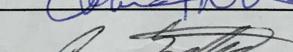
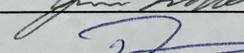
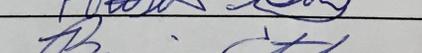
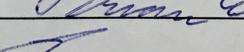
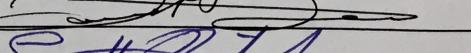
AGM November 14, 2018

Law Students' Association: FAMF Renewal Support

NAME	SIGNATURE
Kim Gostel	
Aly Kim	
Spencer Cho	
Shameen Batra	
Jesiree Bains	
Anthony Vitorino	
Brenda Baskewich	
Brianna Walsh	
Jason Sangha	
Mikayla Holt	
Tony Basu	
Tunahan Uygun	
Cheryl Cotton	
Miss Ben Kieran Brown	
Harsh Sisodia	
Aleem Merali	
Saajan Seetal	
Kim Stone	
Neil Coghlan	
Jesse Chisholm	
Aiden Pann	
Isaac Wizarora	
Courtney Yoo	
Sylvia Nicholas	

AGM November 14, 2018

Law Students' Association: FAMF Renewal Support

NAME	SIGNATURE
Kristen Hamitan	
Karl Buchanan	
Jessica Van Muligen	
HADRIAN JANG	
Sarah Biniak	
Isaac Wizaru	
Braeden Tong	
Cohen Mill	
Chris Hux	
James Work	
Tanner Shupen	
Katie Hagan	
Bilal Musbah	
Olivia Sutter	
Jesse Fontaine	
Dwight + Dakers	
Kristin Smith	
Brian Catalano	
Zubair Hussain	
Nolan Bachmann	
Daniel Downie	
Scott Richardson	



Schedule IV
LSA Membership
Fee
Reimbursement
Form



LSA Membership Fee Reimbursement Form

In order to receive an LSA Membership Fee reimbursement, you must:

1. Be registered in the Faculty of Law as an undergraduate student in the current academic year.
2. You must have paid the LSA Membership fee as part of your tuition, as collected by the Office of the Registrar and the Students' Union.

Reimbursements will not be granted two weeks after classes commence in September.

I, _____ (_____@ualberta.ca), request to be refunded the LSA membership fee for the _____ academic year.

I give the LSA permission to retain a record of my information for the purposes of confirming my registration with the Faculty of Law.

Signature: _____ Date: _____

FOR OFFICE USE ONLY	
Received by:	
Date:	

The mandate of the Aboriginal Student Council (ASC) is to improve the lives of Indigenous students at the University of Alberta and foster healthy relationships between Indigenous and non-Indigenous students. ASC seeks to create a safe and welcoming space for Indigenous students that fosters balance in spiritual, mental, physical, and emotional health through cultural opportunities, political advocacy, academics, athletics, and other interests.

Proposed Funding Areas:

- Increased cultural supports and events, including Métis, Inuit, and First Nations ceremonies;
- Operational costs including upkeep of ASC facilities;
- Indigenous-specific academic and community-based awards;
- Subsidization of childcare for University of Alberta students who parent;
- Increasing opportunities for non-Indigenous students to learn about First Nations, Métis, and Inuit history; and
- Increased partnership with internal and external groups to create Indigenous -led events at the University of Alberta.

Proposed Fee Conditions:

- A one dollar (\$1.00) per trimester fee will be assessed to undergraduate students enrolled in classes that trimester;
- The fee will also be assessed to students enrolled in summer/spring terms;
- Part-time students will be assessed the fee at a reduced cost of fifty cents (\$0.50) per trimester per student, including the summer/spring trimester;
- Students may opt-out of paying the fee;
- The fee will apply to off-campus students.

Do you support the creation of a Dedicated Fee for the Aboriginal Student Council?



Connecting With Community

For more information about the University of Alberta Community Engagement Consultation please go to www.uab.ca/cec

You will find information about:

- Upcoming engagement opportunities
- Summaries and reports from engagement events
- Timelines for the consultation process
- Contact information in case you have any questions
- Interesting updates and stories about how the University of Alberta is connecting with the community

USchool: Inspiring Alberta students

USchool is a University of Alberta Senate program that aims to inspire students from socially vulnerable, Indigenous (First Nations, Métis and Inuit) and rural communities to discover the world of post-secondary education. Engaging in a uniquely designed, cross-curricular, week-long, site-based educational experience, students in Grades 4-9 see their classrooms come alive at the University of Alberta. Experts from the campus community lead sessions that tie into the Alberta curriculum while sharing their distinct educational journeys. USchool participants are inspired to begin exploring new worlds of opportunity as they meet U of A students, faculty, staff, alumni and senators. Classes return to the university community in June to celebrate their experience at a USchool Convocation. To date, USchool has welcomed over 4,500 students from across Alberta. For more information about USchool please go to: www.uschool.ualberta.ca.



According to the Carnegie Foundation, community engagement is defined as *collaboration between the university and communities for the mutually beneficial exchange of knowledge and resources in a context of partnership and reciprocity*¹. The term *engagement* contrasts with that of *outreach* which typically refers to one-way dissemination and communication to the public. The University of Alberta's communities are local, provincial, national and global and our partnerships and initiatives involve a myriad of stakeholders including public and private sector organizations, a variety of sectors and industries, academic and professional networks and others.

The Office of Government and Community Relations (GCR) within University Relations has been working on identifying issues and opportunities related to how the university engages with communities within the context of the university's institutional strategic plan, *For the Public Good*². This work includes establishing connections with other organizations and groups, identifying key internal and external stakeholders and engaging a wider cross section of the university community in discussions about engagement. The next step is to ask questions and to gather input regarding institutional community engagement through a meaningful consultation process with both internal and external stakeholders.

The goal is to develop an institutional community engagement plan grounded in a community conversation about the role of the University of Alberta (U of A) with its community partners. What we hear will directly inform this plan and guide how the U of A delivers on the engagement goals of *For the Public Good* over the coming years.

CONTEXT

For the Public Good

After an extensive consultation process, on June 17, 2016 the Board of Governors unanimously approved *For the Public Good* and it was launched with five strategic themes: BUILD, EXPERIENCE, EXCEL, ENGAGE and SUSTAIN. The following is an excerpt of the **ENGAGE** section:

Goal

Engage communities across our campuses, city and region, province, nation, and the world to create reciprocal, mutually beneficial learning experiences, research projects, partnerships and collaborations.

To serve the public well, the University of Alberta will excel at listening, connecting, and collaborating with key partners across all sectors of society. We will strive to be relevant as well as excellent and actively disseminate what we learn and discover for the benefit of the public good. We will engage across disciplines, campuses, faculties, and units to create interdisciplinary learning experiences for our students that prepare them to face the complex nature of today's challenges and workplaces. We will continue to build and deepen mutually beneficial and reciprocal partnerships with local, provincial, national, and international communities, agencies, industries, businesses, and organizations. In doing so, we will expand and sustain the University of Alberta's leadership in major national and international initiatives and networks that increase our reach and influence as one of Canada's leading research universities.

16. Objective

Enhance, increase, and sustain reciprocal, mutually beneficial community relations, community engagement, and community-engaged research and scholarship that will extend the reach, effectiveness, benefit, and value of our university-community connections.

17. Objective

Facilitate, build, and support interdisciplinary, cross-faculty, and cross unit engagement and collaboration.

18. Objective

Seek, build, strengthen, and sustain partnerships with local, national, or international research agencies, governments, government ministries and agencies, universities, Indigenous communities, libraries, not-for-profits, industry, business, and community organizations.

CURRENT STATE

GCR undertook an extensive scan of community engagement at the University of Alberta. This scan was completed in August 2018.

Methodology

From April through August 2018, GCR gathered input from each faculty and central administrative department. Information was collected from in-person meetings (with individuals and/or teams), phone conversations, written correspondence and website scans. Respondents included deans, associate/assistant deans, communications directors/managers and other delegates as appointed by the faculty and/or central administrative department. Respondents were asked about community engagement initiatives (programs, events, and community engaged research) focusing on the previous and upcoming 12 months, and where appropriate, to identify their top five most impactful initiatives and/or relationships that advance their community engagement efforts.

Observations

The information gathered suggests that U of A faculty, staff and students recognize that community engagement is a shared responsibility and that each engages with diverse communities uniquely. Many indicated that teaching or research projects were the foundation for the initial relationship, and the shared outcomes in research and community impacts further strengthen the relationship. Many noted that naming every research project is too extensive; many said that everything the university does is about community engagement. As such, the data captures the U of A's community engagement as a snapshot in time and is reflective of the scope and reach of the university's work with/in the community.

What We Heard

- Many respondents shared that their work is rooted in community engagement and is motivated by serving the public good. Every respondent saw value in engagement with the external community and with faculty peers on interdisciplinary work, as appropriate.
- The initiatives and activities are varied and the one common thread identified is that relationships are immensely valued. They emphasized relationships were of greatest importance over the projects or initiatives to advance shared impact for all partners.
- Each faculty discussed significant partners and stakeholders that advanced their research and/or benefitted their students in learning and placements. Relationships are and should be of mutual benefit – to help students succeed, to advance research and to serve community.
- Relationships are essential in order to fulfill research and teaching mandates. Long-term and trusting relationships form the reputational backbone for future projects, student placements, research and expansion of new networks and relationships.

NEXT STEPS

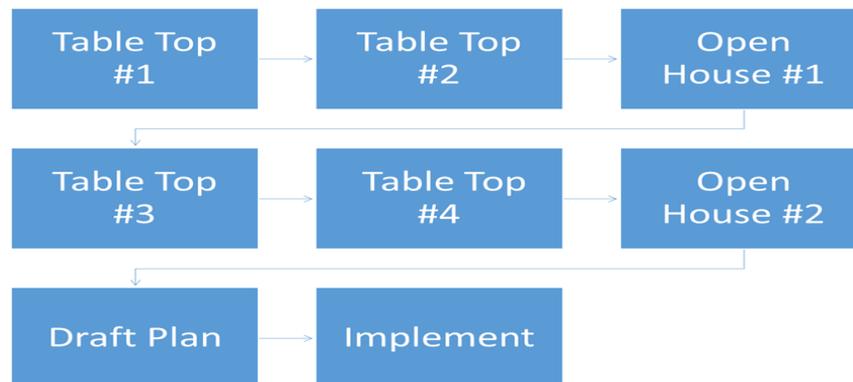
Working with an Advisory Committee, GCR is leading a public consultation with both the university community and external stakeholders to seek input on the topic of community engagement. The work began in September 2018 and will take approximately 12 months to complete.

The Advisory Committee will provide guidance and insight on the consultation plan, help formulate the consultation questions and messages, ensure the consultation remains focused on the goals of *For the Public Good*, provide advice and recommendations and ensure the perspectives of the stakeholder group they represent remain part of the dialogue throughout the project.

In addition, the Advisory Committee will assist – at the end of the consultation – in developing an institutional community engagement plan grounded in a community conversation about the role of the U of A with its community partners. The community conversation and information gathered will directly inform this plan and guide how the U of A delivers on the engagement goals of *For the Public Good* over the next three years.

THE ENGAGEMENT PROCESS

There are a series of milestones within this process. In addition to what is outlined below, GCR will be reaching out to a large and diverse group of both internal and external stakeholders to host individual consultation sessions.



At each engagement opportunity, invited stakeholders will be asked to:

- Provide opinions.
- Share ideas.
- Share expertise or experiences.
- Identify concerns.
- Help to explore, develop, and/or provide feedback on solutions.

References

1. This definition is used by the Carnegie Foundation, an organization that provides a community engagement classification service for US institutions. For a review of the various terminology used in practice, see <http://www.mun.ca/engagement/defining.php>
2. For the Public Good, University of Alberta, 2016, <https://www.ualberta.ca/strategic-plan>

Government and Community Relations

Presentation to Students' Union Executive, December 11, 2018



Agenda

- **Presentation**
- **General discussion**
- **Next steps**

The Plan

- **The Office of Government and Community Relations will be undertaking a public consultation with both the university community and external stakeholders to seek input on the topic of community engagement.**
- **The goal is to develop an institutional community engagement plan in support of For the Public Good.**
- **This consultation and strategy development will take approximately twelve months to complete.**
- **We have done our homework.**
- **Advisory Committee.**
- **Who will make final decision on the institutional community engagement plan?**

Advisory Committee membership

- **Deans and community service learning practitioners**
- **Researchers and academic leadership**
- **Placements and Co-op specialists**
- **Student groups**
- **Members of the academy who work with communities of interest**

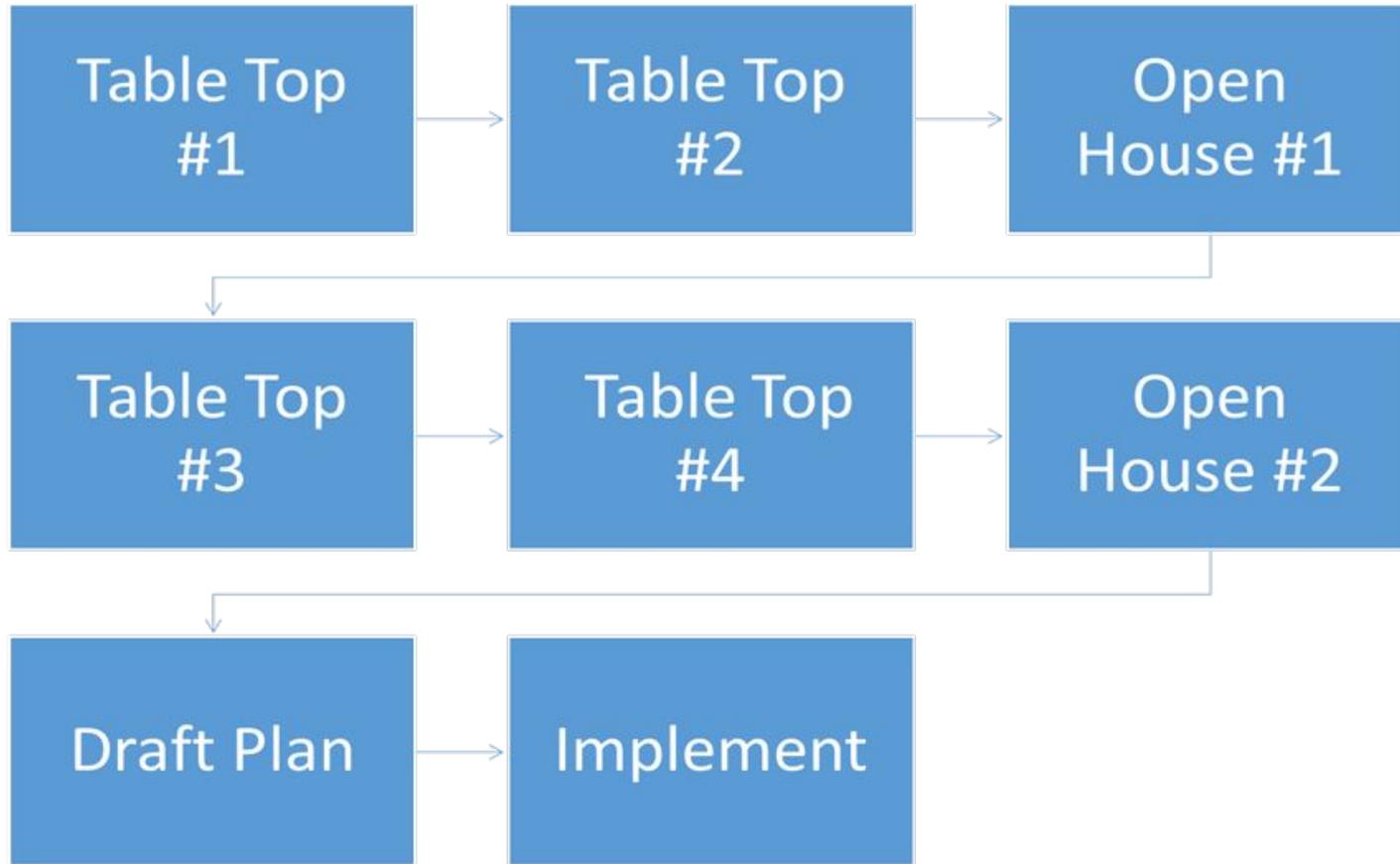
For the Public Good - Engage

Engage communities across our campuses, city and region, province, nation, and the world to create reciprocal, mutually beneficial learning experiences, research projects, partnerships, and collaborations.

Goals for the engagement process

- **Step 1 - Develop a community engagement process**
- **Step 2 - Implement engagement process**
- **Step 3 - Share what we heard and learned**
- **Step 4 - Share what we have decided**
- **Step 5 - Share lessons learned**

Proposed Engagement Process



Discussion items/Next Steps

- Advice on how to engage students and student groups
- Next steps



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