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**Tuesday, January 8, 2019  
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, Sauleaux, 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-2018-16)**

**2018-16/0 SMUDGING CEREMONY**

**2018-16/1 SPEAKERS BUSINESS**

**2018-16/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, January 22, 2019** at 6:00PM in **Council Chambers**, at University Hall.

**2018-16/2 PRESENTATIONS**

**2018-16/2a** **BHATNAGAR MOVES** to allow a Presentation regarding the Reusable Dish Program.

***Presentation Title:*** "Reusable Dish Program"

***Presenter(s):***

- Rojene McVea

***Abstract:***

The Reusable Dish Program is presenting to the Council Administration Committee to discuss how Students' Council can use the RDP Program in their bi-monthly meetings.

**2018-16/3 EXECUTIVE COMMITTEE REPORT**

**2018-16/4 BOARD AND COMMITTEE REPORT**

**2018-16/5 OPEN FORUM**

**2018-16/6 QUESTION PERIOD**

**2018-16/7 BOARD AND COMMITTEE BUSINESS**

**2018-16/8**      **GENERAL ORDERS**

**2018-16/8a**      **BHATNAGAR MOVES** to approve the Faculty Association Membership Fee Proposal from the Law Students' Association.

**2018-16/9**      **INFORMATION ITEMS**

**2018-16/9a**      Vice-President, Academic - Report.

See SC-2018.16.01.

**2018-16/9b**      Vice-President, External - Report.

See SC-2018.16.02.

**2018-16/9c**      Vice-President, Operations and Finance - Report.

See SC-2018.16.03.

**2018-16/9d**      Vice-President, Student-Life - Report.

See SC-2018.16.04.

**2018-16/9e**      Students' Council - Attendance.

See SC-2018.16.05

**2018-16/9f**      Students' Council Motion Tracker.

See SC-2018.16.06.

**2018-16/9g**      Executive Committee Motion Tracker

See SC-2018.16.07.

**2018-16/9h**      Students' Council, Votes and Proceedings (SC-2018-15)

See SC-2018.16.08.

**2018-16/9i**      Fact Sheet - The New Tuition and Fees Regulation

See SC-2018.16.09.

**Date:** 3 Jan 2019

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

**Re:** VP(A) 2018/19 Report #16

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Dear Council,

Welcome to 2019! It's wild how fast this term is going. Together, we have gotten a lot done, and for that, we should all be happy. From An Act to Improve the Affordability and Accessibility of Post-secondary Education, to working with the Landing, to removing iClickers, to using Switchboard, getting more vegetarian options at the bars, and so much more that you can see in our Midterm Goals Document (attached in December 11th Council Agenda), I'm excited for the rest of this term! I hope everyone took the break to relax and are back and ready to grind. 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.

### **1. GovWeek 2019**

As you all are aware, GovWeek is launching from January 21st-25th. Please follow the event page [HERE](#) to keep track of the sessions and attend the ones you can.

### **2. 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>

### **3. Faculty Associations**

#### **AUFSJ**

The current President of AUFSJ has resigned and their VP Finance Eric Einarson will be taking over for the next few months. I've reached out and connected them to the SU (including Discover Governance) again and of course, we will support them in any way they need.

### **4. Items to Note**

- The entire Executive will be away at a CAUS Counterparts Conference from Jan 9th-11th in Calgary.
- AntiFreeze is the week of Jan 7th-13th, so if you see wild students chasing a yeti, you know what's up!
- Science Week (hosted by the ISSS) and GEER Week (hosted by the ESS) is from Jan 14th-18th so keep your eyes peeled on social media to attend some events!
- I will be hosting some **Stride Lunch and Learn Sessions** about navigating identity in SU Elections if you're interested in coming to some of these sessions let me know!

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: 03/01/2019  
To: Students' Union Council  
Re: VP(X) 2018/19 Report

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Dear Council,

I hope you are all relaxed and energized for an exciting 4 last months to wrap up the year! December ended up being much crazier than anticipated, but after a couple weeks of resting in Calgary for Christmas, I feel refreshed and ready to keep going.

### 1. Updates

- **Meeting with Prime Minister Justin Trudeau:** This was mentioned in my oral report of the last Council meeting before the winter break, but on December 10th I, along with 2 other CASA Director and 1 staff, met with Prime Minister (and Minister of Youth) Justin Trudeau, and Parliamentary Secretary on Youth MP Peter Schiefke. The 40-minute meeting was very productive, as we presented all of [CASA's advocacy asks for this year](#) and heard the PM's thoughts on our ideas. He was overall very receptive and we are hearing that some of our asks are already being acted upon. He also talked about his passion for including youth in important discussions and commended the work that we are doing as CASA members. I cannot stress how important it was for us that we got this meeting, and it really goes to show that CASA is the national student voice that is listened to by government.



- **Presentation to the HoC Committee on Citizenship and Immigration:** On December 11th, I was invited to present to this committee on behalf of CASA where I spoke about the importance of international students when it comes to 21st century immigration. There were several MPs on the committee who we had met with during Advocacy Week, and one MP even talked about how impressed she was with our document.

- **Meeting with Minister Kirsty Duncan:** On December 12th, I, along with CASA staff and a QSU representative, met with the Minister of Science and Sport to discuss our asks. We focused primarily on our research, graduate student and sexual violence asks which were very well received. Minister Duncan is a former professor and is very passionate about seeing students succeed.
- **Tuition regulations unveiled:** On December 17th the Ministry of Advanced Education released details on tuition and fee regulations following the passing of Bill 19 into law. I have attached a report done by EAA Nelson as an information item.
- **UEQ negotiations:** On December 18th I led the CASA negotiating team in our second meeting with the Quebec Students Union in regards to our partnership agreement. Most of the changes have been agreed on and we hope to present a first draft to our respective associations in February.
- **CSJ meetings:** I attended a meeting of several CSJ stakeholders on December 18th to discuss the issues of funding and governance that are troubling the campus.

## 2. Coming up

- **CASA Mental Health campaign:** From January 30-February 1, I will be running a CASA mental health campaign aimed at collecting stories and support from students to lobby the federal government for greater supports aimed at mental health on campus. Similar to the CAUS tuition campaign that was run in the fall, I always appreciate volunteers and students willing to help collect messages! You can find out more about CASA's mental health asks [here](#).
- **CAUS Counterparts:** The Executive will be in Calgary on January 9-10 for a CAUS counterparts meeting with all other CAUS executives from across Alberta.
- **Antifreeze:** At 11am on January 11th, I am thrilled to help judge an Antifreeze challenge with the other executives!!
- **Going to Lethbridge:** I will be in Lethbridge on January 18th for meetings with the University of Lethbridge Graduate Student Association about CASA.
- **CSJ town hall:** The CSJ town hall has been tentatively booked for January 30th. More details to come!

I am reaching out to Faculty Associations to coordinate office hours now that I have a month with considerably less travel, so I look forward to talking with students across campus about the future of our external advocacy!

Kind regards,



**UASU VP (External)**

Adam Brown

Date: 2/1/2019

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

Hello and welcome back! I hope you all had a wonderful break, whether spending time with family, binge watching Netflix, or just sleeping in a lot! I am looking forward to another semester of fun and productivity.

Small updates ('Cause Christmas)

My main focus since our last Council meeting has been on the Dewey's strategic plan and the deferred maintenance campaign. The former has proved to be challenging because I need to find a balance between being tangible and flexible so that it can be continued with future Executive transition. I'm hoping to have something presentable in the next couple of months. The campaign will be centered around deferred maintenance: what it is, why it is a problem and how it affects students. Our Executive Campaign Crew has been working with our marketing team to come up with the tone and content of the campaign. I will update more in my oral report.

Office Hours

If you'd like to book a meeting to discuss any of your goals, shoot me an email at [emma.ripka@su.ualberta.ca](mailto:emma.ripka@su.ualberta.ca), as I will be doing by appointment in lieu of office hours due to a busy January. Shout out to all the Councillors that have done so already! I wish you all the best with this semester!

Cheers,

*Emma Ripka*

UASU VP Operations & Finance  
Emma Ripka

Date: 04/01/2019

To: Students' Union Council

Re: Report to Students' Council

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Hi everyone!

I hope that you all had an amazing break and are ready to rock 2019. I have a couple of updates related to ongoing projects. I'll also go over some goals I have that will take us to the end of Winter Semester.

#### 1. HUB Residence

On January 9th, Jared Larsen from the HCA and I will be meeting with members of university administration as well as an external consultant to discuss the consultation plan moving forward to address safety and security concerns in HUB Residence.

#### 2. CSJ InfoLink

We are excited to meet with CSJ Administration to discuss the Memorandum of Understanding we presented in late 2018! We hope there is a final plan in motion by the end of the semester.

#### 3. Campus Facilities Safety and Security

The final draft of the CFSS recommendations will soon be available to the public. Stay tuned for a chance to see the recommendations at our next council meeting! A ton of work and consultation has gone into making this document, and I'm looking forward to hearing the feedback from council.

#### 4. AntiFreeze

By the time you read this, AntiFreeze will be in full swing! Make sure you take some time to check out the cool events inside SUB and in Main Quad! My favourite is the dance competition, which happens on SUBstage on Friday January 11th from 11AM-1PM.

#### 5. Closing

I'm really looking forward to this semester and all of the things council can achieve from now until the end of our terms. Thanks to everyone who helped make the past 8 months so amazing.



Office of the  
*Vice President (Student Life)*

Cheers,

A handwritten signature in black ink, appearing to read "Andre Bourgeois".

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

<b>2018-13/7a</b>	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
<b>2018-13/7b</b>	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
<b>2018-13/7c</b>	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
<b>2018-13/7d</b>	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
<b>2018-13/8a</b>	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
<b>2018-13/8b</b>	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
<b>2018-13/8c</b>	RIPKA/AGER MOVED to go in camera for a Business Strategy Discussion.	CARRIED	SC-2018-13	11/13/2018
<b>2018-14/2a</b>	BHATNAGAR/BOSE MOVED to allow the "ESS FAMF Presentation".	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/2b</b>	BOURGEOIS/BILAK MOVED to allow the "Proposed Changes to Student Group Oversight" presentation.	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/7a</b>	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".	CARRIED	SC-2018-14	11/27/2018
	BHATNAGAR MOVED to amend the amendment to read "Do you support continuing to pay \$1.25 per term toward CJSRFM.88"		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
<b>2018-14/7b</b>	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
<b>2018-14/7c</b>	SUNDAY/BOURGEOIS MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/8a</b>	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			
		CARRIED	SC-2018-14	11/27/2018
	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
<b>2018-14/8b</b>	BHATNAGAR/HADDOUCHE MOVED the previous question.	CARRIED	SC-2018-14	11/27/2018
<b>2018-15/2a</b>	RIPKA MOVED to present "Update on the Capital Plan". SUNDAY/FLAMAN MOVED to table item 2018-15/2a until the next meeting.	FAILED	SC-2018-15	12/11/2018
	RIPKA/KIM MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/2b</b>	BHATNAGAR/SUNDAY MOVED to present "GovWeek 2019".	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/2c</b>	BHATNAGAR/FLAMAN MOVED to present "Law Students' Association Membership Fee Proposal".	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/2d</b>	LARSEN MOVES to accept a presentation on "Community Engagement". RIPKA/PALMER MOVED to indefinitely table item 2018-15/2d.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7a</b>	BHATNAGAR/FARRIS MOVED to approve First Principles of the Students in Governance Political Policy.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7b</b>	BHATNAGAR/AGARWAL MOVED to approve First Principles of the Quality Instruction Political Policy.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7c</b>	BILAK/STATT MOVED, on behalf of Policy Committee, to approve the First Reading of the Experiential Learning Political Policy.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7d</b>	BOURGEOIS/SUNDAY MOVED to approve Bill #6, Changes to Student Group Oversight, in First Principles. SUNDAY/FLAMAN MOVED to commit item 2018-15/7d to Bylaw Committee.	CARRIED	SC-2018-15	12/11/2018
	STATT/BOURGEOIS MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7e</b>	LEY/KIM MOVED to approve the Aboriginal Student Council (ASC) Referendum Question. FARRIS/AGARWAL MOVED to suspend Standing Orders to extend the meeting by ten minutes.	CARRIED. Belco	SC-2018-15	12/11/2018
<b>2018-15/8a</b>	BHATNAGAR/HADDOUCHE MOVED to approve the Faculty Association Membership Fee Proposal from the Engineering Students' Society.	CARRIED	SC-2018-15	12/11/2018

	PALMER/CUTARM MOVED to Suspend Standing orders extend the meeting by fifteen minutes.	CARRIED	SC-2018-15	12/11/2018
	KOBES/BOURGEOIS MOVED the previous question.	CARRIED. Cutar	SC-2018-15	12/11/2018
	BHATNAGAR/BOURGEOIS MOVED to amend the Students' Council schedule such that the meeting of 2018-17 will occur in Council Chambers and the meeting of 2018-18 will occur at Campus	CARRIED.	SC-2018-15	12/11/2018

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.		

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

**CALLED TO ORDER AT 6:00PM.**

### **VOTES AND PROCEEDINGS (SC-2018-15)**

**2018-15/0      SMUDGING CEREMONY**

**2018-15/1      SPEAKERS BUSINESS**

**SPEAKER:** Congratulated Mogale and Agarwal as recipients of the Council Scholarship.

**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 MOVED** 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

**SUNDAY/FLAMAN MOVED** to table item 2018-15/2a until the next meeting.  
**FAILED**

**RIPKA/KIM MOVED** the previous question.  
**CARRIED**

**2018-15/2b**     **BHATNAGAR/SUNDAY MOVED** 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.

**CARRIED**

**2018-15/2c**     **BHATNAGAR/FLAMAN MOVED** 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.

**CARRIED**

**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.

**RIPKA/PALMER MOVED** to indefinitely table item *2018-15/2d*.  
CARRIED

**2018-15/3**

**EXECUTIVE COMMITTEE REPORT**

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

**2018-15/4**

**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.  
First Alberta Campus Radio Association - Report.

**2018-15/5**

**OPEN FORUM**

**2018-15/6**

**QUESTION PERIOD**

**2018-15/7**

**BOARD AND COMMITTEE BUSINESS**

**2018-15/7a**

**BHATNAGAR/FARRIS MOVED** to approve First Principles of the Students in Governance Political Policy.

See SC-2018.15.10.

BHATNAGAR: Clarified that Council should review the merit of the Policy and, thereafter, Policy Committee will render relevant changes. Noted that amendments included language updates and improvements and a new focus on the role and treatment of undergraduate students at Committees.

**22/0/0 - CARRIED.**

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

See SC-2018.15.11.

BHATNAGAR: Established that amendments included language updates and improvements, the addition of Resolution 8 relating to accessibility and digestibility of Universal Student Ratings of Instruction, discussion on the role of open educational resources, and defining the nature of instruction.

**22/0/0 - CARRIED.**

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

See SC-2018.15.12.

FARRIS: Established that amendments included language updates and improvements, adding Fact 4, adding Resolution 1, updating Resolution 2, extending the scope of Resolution 3 with increased advocacy support, updating Resolution 4, updating Resolution 5, and adding Resolution 6. Commended the support of the Undergraduate Research Initiative and Community Service Learning.

BOURGEOIS: Supported the Policy. Emphasised the importance of holistic funding as per Resolution 6 that will support persons who face barriers in accessing conferences.

**22/0/0 - CARRIED**

**2018-15/7d** **BOURGEOIS/SUNDAY MOVED** to approve Bill #6, 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.

BOURGEOIS: Established that this motion follows-up the presentation Council received at *2018-14/2b*.

KIM: Noted that the Bill is phrased in the style and manner of a policy with the provisions concerning advocacy. Inquired into how Bourgeois envisions changes to bylaw resulting from this motion.

BOURGEOIS: Responded that the Bill is designed to outline a clear process for moving forward. Noted that this Bill, if carried, will involve creating a new bylaw and updating relevant provisions of existing bylaws. Noted that Discover Governance has drafted these changes but will not present them for consideration until Council confirms the direction of oversight changes.

SUNDAY: Inquired into whether the committee for oversight would most likely receive an operational designation.

BOURGEOIS: Responded in the affirmative.

KIM: Inquired into why the Bill was not first presented at Bylaw Committee.

BOURGEOIS: Responded that the Bill, if passed, will then see First Principles reviewed at Bylaw Committee.

KOBES: Inquired into what a new bylaw would provide beyond amending

existing bylaw. Expressed concern that the creation of another bylaw will create unnecessary complexity.

BOURGEOIS: Responded that that new bylaw creates a developed process for dealing with student groups in a fair and consistent manner.

SUNDAY: Inquired into whether Kim, as chair of Bylaw Committee, considers that the Bill should have been received at Bylaw Committee prior to coming before Students' Council

KIM: Responded that consulting Bylaw Committee at first instance is standard practice. Proposed committing the item to the next meeting of Bylaw in January.

BOURGEOIS: Suggested that the Bill should first be received by Students' Council in a Council-Bylaw-Council review process which allows more persons to be involved in the review and promotes good governance. Noted that Discover Governance recommended this process and acts in good faith.

KIM: Expressed concern that Bourgeois incorrectly represented the review process in contrast to his proposed pathway as bylaw-council-bylaw. Clarified that the review process has Council, of thirty-two members, still making the final decision.

SPEAKER: Clarified that Standing Orders do not outline a specific procedure and both Bourgeois and Kim outlined potential pathways for legitimation.

**SUNDAY/FLAMAN MOVED** to commit item *2018-15/7d* to Bylaw Committee.

RIPKA: Supported the motion. Suggested that the role of Bylaw Committee is to ensure proposed changes, as in the Bill, are simple and ready for review at Council. Expressed concern that there was miscommunication between persons and committees.

FLAMAN: Emphasised that the review and development of the Bill, in this case, was fully completed by the Office of Discover Governance.

BHATNAGAR: Expressed concern that the motion is redundant as the item will come forward at Bylaw Committee irrespective its result. Noted that Discover Governance undertook years of preparatory work occurred prior to this Bill. Noted that this Bill is only to confirm the direction of the changes.

SUNDAY: Emphasised that First Principles should be reviewed by Bylaw first. Suggested Bhatnagar is incorrect as carrying the item will result in Bylaw reviewing the Second Principles rather than the First Principles.

**STATT/BOURGEOIS MOVED** the previous question.  
CARRIED.

**22/0/0 - CARRIED**

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

See SC-2018.15.16.

LEY: Established that he drafted the question neutrally, comprehensibility, and in keeping with the style and structure of other questions. Noted that the proposed funding and fee conditions come almost directly from the Aboriginal Student Council proposal.

**17/0/3 - CARRIED**

Belcourt abstains.

Sunday abstains.

**FARRIS/AGARWAL MOVED** to suspend Standing Orders to extend the meeting by ten minutes.

CARRIED.

**2018-15/8**

**GENERAL ORDERS**

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

BHATNAGAR: Established that this item is follow up from the presentation Council received at *2018-14/2a*. Noted that this motion is to confirm that the Society can pursue implementing a \$10 fee in the upcoming elections.

STATT: Acknowledged the integrity of the Society's financials and consultation. Supported the motion.

HADDOUCHE: Commended the scope of the 57 page consultation, reasoning, and proposal document. Supported the motion.

BHATNAGAR: Noted that faculty associations are supposed to provide events, advocacy, and services to their students and this fee aligns with these goals. Supported the motion.

LEY: Inquired into which chartered accountant completed the independent practitioners review engagement report. Expressed concern that Flaman was unable to locate information on the companies that completed the report in past. Inquired into whether the blank status line relating to the Spring, Summer, and Fall terms in the budget for this last year violates the Society's financial reporting obligations.

BHATNAGAR: Responded that the accountant was Tarik Jomha of JR & Company LLP. Clarified that Audit Committee would decide whether the blank status line contravenes reporting obligations. Noted that the Society mismanaged records in past but paid a fee of approximately \$10,000 to ensure full disclosure and an investigation in the interest of good governance and financial accountability.

MOGALE: Expressed concern at the extent of consultation. Encouraged the engineering councillors to deliver an opinion on the item.

BOSE: Expressed concern that funds allocated to conference attendance are used primarily by vice-presidents of the Society and not students.

BHATNAGAR: Responded that the Society sent small teams of both vice-presidents and around five or six general students to conferences. Noted that the Western Engineering Student Society's Group and the Canadian Federation of Engineering Students do similarly. Noted that these conference opportunities are open to all engineering students.

SUNDAY: Requested that the vice-president operations and finance confirm whether she identified errors in the proposal as presented.

RIPKA: Responded in the negative. Noted that the Society did its due diligence in transparency and financial responsibility.

HADDOUCHE: Inquired into whether the Society can provide data on the conference attendance of regular students as compared to Society executives.

RIPKA: Emphasised that Council is supposed to approve the question for review by engineering students and not the debate the value of the fee itself.

ADWAN: Supported the motion.

**PALMER/CUTARM MOVED** to Suspend Standing orders extend the meeting by fifteen minutes.

CARRIED.

**KOBES/BOURGEOIS MOVED** the previous question.

CARRIED.

**17/2/2 - CARRIED**

Cutarm abstains.

BHATNAGAR: Proposed amending the Council schedule. Expressed concern that the open-house GovWeek Students' Council meeting of January 22 is slated to occur at Campus Saint-Jean where it should occur in Council Chambers.

**BHATNAGAR/BOURGEOIS MOVED** to amend the Students' Council schedule

such that the meeting of *2018-17* will occur in Council Chambers and the meeting of *2018-18* will occur at Campus Saint-Jean.

SUNDAY: Inquired into whether Saint-Jean students approve of this change.

HADDOUCHE: Supported the motion.

**20/0/0 - CARRIED.**

**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.

**MEETING ADJOURNED AT 9:32.**



## **Fact Sheet: The New Tuition and Fees Regulation**

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### **Introduction**

This Regulation, which has been enacted through an Order in Council and comes into force on February 1, 2019, accompanies and expands upon the changes to the *Post-Secondary Learning Act* which were made through the passage of Bill 19 (An Act to Improve the Affordability and Accessibility of Post-Secondary Education). No changes from the policy directions in Bill 19 have been made, but in several cases, details above-and-beyond those contained in Bill 19 are now available for analysis. This fact sheet catalogues those details for informative purposes. It should be noted that certain details are not explicitly contained in the regulation, but are instead from the directives that will be given to institutions for carrying out the requirements of the *Act* and the Regulation

### **Domestic Tuition**

- Tuition fees are now explicitly defined as “...tuition fees or fees for instruction for courses that are part of approved programs of students, excluding the following:”
  - Courses taken as part of a distance-delivery program by a non-Alberta resident
  - Apprenticeship technical training
  - Off-campus cost recovery instruction programs (defined as programs wholly or predominantly delivered outside of Alberta, away from the institution’s permanent campus, and where no government funding is provided)
  - Courses provided under a third party contract
  - Courses taken as part of a designated executive graduate program (more detail on these below)

### **International Tuition**

- The regulation clarifies that the sections applicable to international tuition do not apply to fees paid by an international student attending the institution as part of a student exchange program
- Institutions must annually report on the tuition guarantees it is providing
- Students cannot carry over guaranteed tuition rates if they transfer programs. However, a new guarantee for the new program will be offered
- Institutions are expected (but not required) to set fee levels at cost-recovery
- Institutions are encouraged to provide guarantees for currently-in-course internationals students, but are not required to do so

### **Exceptional Tuition Increases**

- Exceptional increases apply only to domestic tuition
- Must be for the purpose of improving the quality of an approved program
- Students' Council must consult on the proposal with students enrolled in the program
- The proposal must be approved by Students' Council and the university Board of Governors
- Each program can only be subject of an exceptional increase proposal once every five years
- Institutions are limited to five proposals per year
- Currently-enrolled students will be grandfathered (not subject to the exceptional increase) for 1.5 times the standard length of the program (e.g., a student in a 4-year BA for which an exceptional increase is approved would have 6 years to complete the program without being subjected to the new tuition rate)
- Institutions must annually report to the government and the Board of Governors on the use of the exceptional tuition revenue for 1.5 times the program length, to ensure that the quality improvement specifications committed to in the proposal are being met

### **Mandatory Non-instructional Fees**

- Defined as "...fees to be paid by a student to an institution in respect of specific goods or services that are required for the student to complete an approved program of study..." excepting:
  - Tuition fees
  - Students' Association membership fees
- Must be less than or equal to cost recovery
- If an institution is charging less than cost recovery, it is permitted to increase such a fee at its discretion up to until the point of cost recovery, as long as the annual increase is below 10%
- The institution's Board of Governors requires written approval from the Students' Council before introducing a new MNIF. Students' Councils may consult with the student body as necessary, including mechanisms such as plebiscites
- Institutions must work with the government to classify current fees through a classification tool. Fees which are misclassified (which are basically supplementing tuition currently) may be rolled into tuition prior to the CPI cap coming into effect
- SU fees that are not membership fees may be classified as third-party MNIFs. However, as all of these at U of A are passed by students and authorized by Students' Council, the SU shouldn't face legal issues regarding our fees

### **Executive Graduate Programs**

- Defined as a graduate program which is:
  - Course-based

- Students attend on a part-time basis
- Delivered through a flexible mode of delivery
- Prepares students for advancement within their existing career
- Program admission is only open to working professionals
- An approved, non-designated graduate program with similar content is also available at the institution
- These programs are not subject to the tuition regulation. However, any revenue in excess of costs incurred to deliver the program must be allocated to institutional access initiatives. These access initiatives may fall into one of three categories:
  - Initiatives designed to address barriers to participation and completion confronted by underrepresented domestic learner groups
  - Increases to the number of seats delivered to domestic learners in specific programs
  - Initiatives that improve affordability for existing and/or prospective domestic learners by reducing their education costs