
**Tuesday, January 22, 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, 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.

LATE ADDITIONS (SC-2018-17)

- 2018-17/0** **SMUDGING CEREMONY**
- 2018-17/1** **SPEAKERS BUSINESS**
- 2018-17/2** **PRESENTATIONS**
- 2018-17/3** **EXECUTIVE COMMITTEE REPORT**
- 2018-17/4** **BOARD AND COMMITTEE REPORT**
- 2018-17/5** **OPEN FORUM**
- 2018-17/6** **QUESTION PERIOD**
- 2018-17/7** **BOARD AND COMMITTEE BUSINESS**
- 2018-17/7a** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the First Reading of the Engagement Policy.

See SC-2018-17.01.
- 2018-17/7b** **STATT MOVES** to appoint two (2) members of Students' Council to the Audit Committee.
- 2018-17/8** **GENERAL ORDERS**
- 2018-17/8a** **LARSEN MOVES** to go in camera to discuss political strategy.
- 2018-17/9** **INFORMATION ITEMS**
- 2018-17/9a** Engagement Policy - First Reading.

See SC-2018-17.01.

- 2018-17/9b** President - Report.
See SC-2018-17.02.
- 2018-18/9c** Councillor KOBES - Resignation.
See SC-2018-17.03.
- 2018-18/9d** Campus Facilities Safety and Security Working Group - Report
See SC-2018-17.04.
- 2018-18/9e** CAC - Chair(s) Report.
See SC-2018-17.05.

1 Facts

1. The University of Alberta has declared the importance of student involvement in building a great university.
2. **The Students' Union defines that student engagement includes, but is not limited to, students participating in the community in multiple senses, including but not limited to:**
 - a. **Students getting involved in campus life through student groups and activities**
 - b. **Students having opportunities for input in shaping their community**
3. A comprehensive and holistic student experience is one that balances exceptional academic and extra-curricular opportunities and experience, both on campus and in the larger community.
4. Involvement opportunities lead to improvements in the mental, physical, and social health on campus and the larger community.
5. Community and campus involvement actively develops the leadership qualities of students on campus.
6. **The University of Alberta Student Participation Process Handbook (UASPPH) is a tool that was created conjointly by University administration, the Students' Union (SU) and the Graduate Students' Association (GSA) in 2013. This document sets out guiding principles, a continuum of student participation, and process with regards to engaging students on campus about changes and issues.**

2 Resolutions

1. The Students' Union shall encourage the University to actively foster campus community and student involvement by investing in initiatives and opportunities that promote engagement.
2. The Students' Union advocates that the University identify and reward the contributions of students who actively strive to improve their campus and the larger community.
3. **The Students' Union shall set an exceptional standard within the University community through engaging students on projects, policies, or processes that impact students on campus in an effective and influential manner.**
4. **The Students' Union shall encourage the University to engage students on projects, policies, or processes that impact students on campus in a way that acknowledges how student feedback impacts decision making.**
5. **The Students' Union shall use the UASPPH where procedurally and situationally appropriate in its own engagement processes.**
6. **The Students' Union may advocate for the review and renewal of the UASPPH when this is both necessary and logistically possible.**

Date: 25/06/2018

To: Students' Union Council

Re: President 2018/19 Report

Dear Council,

I'm certain I will be full of stories from the weekend by the time I get to council! I am attending a number of events on behalf of the UASU, including some GearWeek rock offs, this weekend and really looking forward to it.

Refocus Meeting

The executive team spent the morning of the 16th doing a full end of the year planning session, executive check-in, and team feedback session. I am very excited for the coming 3 months, as they will be a absolute dozy with things like the provincial elections, giveaways, and advocacy meetings.



Jazzed to do some timelines - Jan. 17th

Advanced Education Budget Consultation

VP Brown and I spent the afternoon with the Minister and stakeholders on the 15th to go over priorities for the upcoming budget. In brief, we reiterated that the next steps after Bill 19 are to increase support for student grants (Alberta has the lowest loan to grant ration in the country), the need for critical deferred maintenance at the UofA, and continued support for mental health services on campus.

Deferred Maintenance

Following the presentation to council, we have followed up with Facilities and Operations staff to go over the next steps for advocacy in regards to critical infrastructure and the Students' Unions' role in that conversation. F&O continues to follow up on the deferred maintenance report commissioned by the UASU in 2016/17 and in addition, has drafted an information campaign to explain the current situation to the university community. On our end, we have



prepared a student spaces report that includes a rubric for assessing such spaces and that should role shortly. Finally, we are continuing to advocate for a 10% immediate increase in the Government of Alberta's 2019 budget cycle for deferred maintenance on campus.

AB Party Event

The Alberta Party hosted an event in Room At The Top on the 16th, at which I was able to speak at length to party leader Stephen Mandel and candidate for the riding Katherine O'Neil. Stephen Mandel gave a number of comments in support of the university community and was welcoming in regards to developing ageing infrastructure, research, and access to education.

CAUS Counterparts

I am sure that almost everyone has the story about executive and Robbie riding in the Ram 1500 all the way to Calgary and back in 24hrs, however, if you haven't yet, it was too much. Otherwise, the conference was excellent and it was fantastic to get updates from the rest of the province. My favourite session was in regards to breaking the perpetual cycle of student leaders burning out and correcting poor transition expectations.

To Note:

- The executive judged antifreeze and was in attendance at mixology. I was thrilled to judge mixology for the first time and had a wonderful evening!
- A draft of the strategic plan should be completed for mid to late February. My thanks to all those who have put in all of the hours so far.
- I am currently a item on the Henday Hall Skulk scavenger hunt and a lot of folks have been coming in to grab photos. Ivanhoe is still the better challenge IMO.
- GovWeek kicks of next week and councillor Bilak and I will be giving a presentation on how to lose an election and make friends. I am very excited as I last did this presentation as a councillor with President Fahim Rahman.
- The UASU is opening a new partnership with Flair airlines next week without giving any more away, I am very excited.
- News in regards to a significant change to tuition and mandatory fees in Ontario has put our provincial and federal advocacy groups hard to work. I would suspect many statements over the next few days.

Cheers,



UASU President
Reed Larsen



January 21st, 2019

Re: Resignation

Hello Council,

I am writing to inform you that I must resign from council as well as give up my seat on audit committee as I am no longer a student at the University of Alberta. When taking on this position, I intended on enrolling in a class for the winter semester but due to exciting new opportunities, I have decided to focus on work this semester and celebrate the completion of my degree.

That being said, I'd like to share that I am working both full time and part time for the Students' Union. Weekdays, you can find me at Student Life Central (SUB 0-81) in the lower level of SUB as the new Assistant Program Lead for Student Group Services, and Tuesday evenings I'll be upstairs at Room at the Top doing what I love, serving great food and drinks during our awesome Trivia Nights! I hope to see many of your faces around and although I will not longer be on council, the Students' Union will continue to play a huge role in my journey!

Although my time on council was short, I did enjoy getting to know many of you and wish you all the best. Thank-you for the work that you do and good luck with the remainder of your terms!

Hasta luego,

A handwritten signature in black ink that reads "Brandi Kobes" with a small dot at the end.

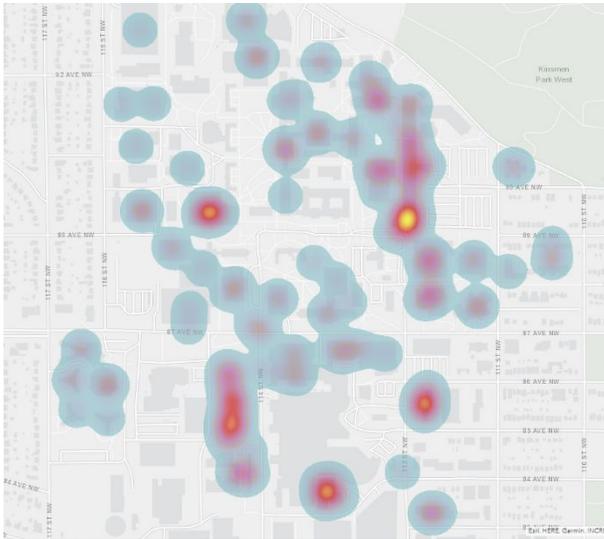
Brandi Kobes (Agriculture, Life, and Environmental Science Councillor)

Campuses & Facilities Safety & Security System Framework SC-2018-17.04

Problem Statement: The CFSS WG is to undertake a comprehensive review of safety & security across university campuses (North, South, CSJ, Augustana, Enterprise Square) to develop a report with short & long term strategies to address the issues & concerns of thefts, break-ins, assaults, or drug / alcohol related incidents & trespassers / suspicious persons on University property.

- Outcomes:**
- Improved confidence by students, faculty & staff in safety & security.
 - The CFSS WG will continue to measure, assess & adapt adopted recommendations / actions to ensure safety & security measures evolve as required.
 - Improved mitigation of high risk incidents & areas
 - Improved deterrence of trespassers & unwanted behaviours
 - Improved detection / monitoring of incidents / trends & reporting
 - Improved triggering of appropriate incident response(s)
 - Improved understanding / practice of policies & accountabilities

Our Current System



- The majority of violent, property, and disorder incidents occur on North Campus.
- Robbery, weapons complaints, break and enter & theft appear to be increasing.
- Trespassers / Suspicious persons make up a significant proportion of the calls for service.
- Locations connected to LRT or that are accessible or open late tend to have higher incident rates.
- Based on recent high profile incidents, faculty, students & staff in high incident areas feel less safe.

Technology & Control Systems



Physical Barriers

Our Desired / Future System

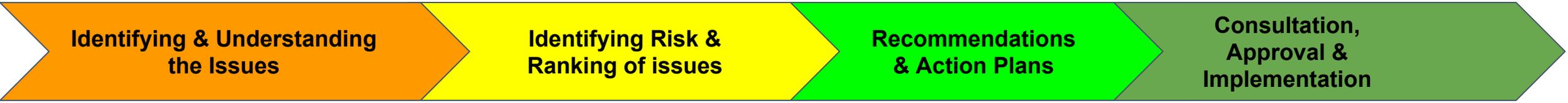
- Short term (within 1 year of report)**
1. The community has a shared and realistic understanding of safety and security risks
 2. The community has a shared understanding of the meaning of "open campus," including why an open campus is important and how it can be sustained
 3. On-going campus community education efforts are improving & resulting in a greater buy in, & accountability by all for security on campus
 4. Funding models / sources for security & safety measures have been reviewed.
 5. Appropriate resource level for UAPS has been determined & actions have been initiated to reach those levels.
 6. High risk areas have enhanced physical safety & security measures in place & interim security personnel are in place (if required)
 7. A comprehensive action plan has been developed to achieve the adopted safety & security recommendations.

- Long term (Beyond 1 year of report)**
1. UAPPOL policies & procedures reviewed & in place to support the action plan.
 2. Improved coordination with partner agencies/organizations.
 3. Implementation of action plan.

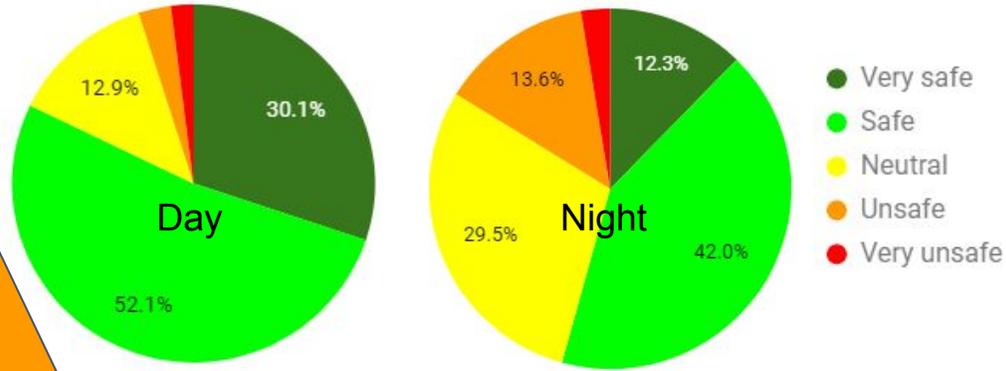
Standing CFSS Committee Annual Cycle



CFSS Process, Findings & Recommendations



1. CFSS WG Sessions
2. Safety & Security Survey
3. Security Staffing Benchmarking Survey
4. Building Infrastructure Review
5. UAPS Incident Analysis
6. AHS, EPS, ETS, Social Service Agencies Coord
7. Consultations



1. Our campuses are considered safe by most but considered less safe at night;
2. UofA Security staffing levels are considered below average;
3. There are numerous places in our buildings for unaffiliated people to hide...;
4. Building hours of operation / open campus contribute to trespassing; &
5. Educating our community is a critical aspect of improving safety and security.

Security Staffing Plan



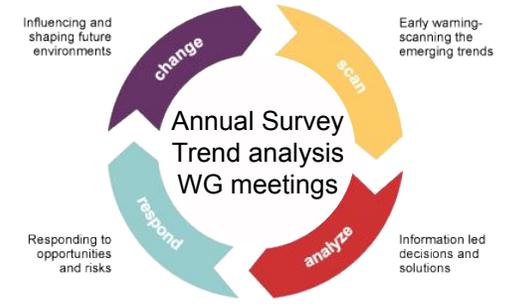
Infrastructure Plan



Education & Communications Plan



Standing CFSS Committee



CFSS WG Implementation Plans



Security Staffing Plan

Pilot for UAPS CAT (2 pers) Team + 4 additional security agents / EPS partnership (\$590K)

Infrastructure Plan

Phase 1: Priority 1 (71 items) Design & installation of Gates/Fences, Access Control, Door hardware, etc.. (\$800).

Phase 2: Priority 2 / 3 (44 items) Design & installation (\$993K)

CPTED HUB (\$18K) Report

Design HUB Mall Phased approach (\$582K + 620K (Other funds))

Education Plan

1. Develop and execute communications strategy to influence attitudes and behaviours so all members of the community contribute to an enhanced safety culture (\$28K).
2. Encourage faculties to review building access expectations and policies. Whenever possible, close buildings earlier and restrict access to key points after hours.(On-going)
3. Communicate working alone protocol legislation and find ways to enforce failure to provide safety when employees, including grad students, are expected to work after hours
4. Publish Protective Services data on university websites
5. Develop and communicate procedures that UAPS will follow when responding to complaints of non-affiliated individuals on University of Alberta campuses.
6. Publish a safety and security handbook

Project Timeline

	18-Dec	19-Jan	19-Feb	19-Mar	19-Apr	19-May	19-Jun	19-Jul	19-Aug	19-Sep	19-Oct	19-Nov	19-Dec	20-Jan	20-Jan	Project Phase
Report Completion and Actions																
Finalize Draft Report																plan
Complete Actions from Report as appropriate																do
Working Group																
Review Inputs (crime stats, survey results, consultation)																Check
Adjust course based on inputs																Act
Perception Survey																
Complete Perception Survey																Check
Identify and Complete Actions Identified from Survey																Act
Ongoing Consultation																
President's Executive Committee	13-Dec															check
Deans' Council		16-Jan														check
GFC			Feb 11+	Feb 25												
Graduate Students' Association		28-Jan														check
Students' Union			TBD													check
Non-Academic Staff Association					TBD											check
Administration Strategic Council				4-Mar												check
Association of Academic Staff		17-Jan														check
BSHEC			27-Feb													check
President's Advisor Council of Chairs			19-Feb													check
Faculty Councils (as appropriate)																check
First Peoples House		TBD														check
Edmonton Police Services (One meeting Nov 2018)		TBD														check
Student Homelessness Prevention Committee								TBD								check
City of Edmonton Transit				TBD												check
Other Social Agencies (One meeting in Nov 2018)				TBD												check
Start next Cycle																
Review annual schedule and adapt																Plan



University Governance Board of Governors

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January 17, 2019

Introduction

Pursuant to the University of Alberta Students' Union Bylaw 100 Section 16:

16 Written Reports

1. Chairs of standing committees shall draft and submit written reports to Students' Council, outlining the activity of their committee, before the last meeting of each trimester.
2. The report tabled for the last meeting of the elected term shall include required transition documentation.
3. Each report shall include the following items, at a minimum:
 - a. Activities of that committee during the trimester; and
 - b. A general summary of decisions, recommendations and motions made under the authority of that committee; and
 - c. The presumptive schedule for the coming semester, if applicable.

As the Chair of the Council Administration Committee, I hereby submit the following written report (albeit a bit late for which I apologize) to comply with the requirements of the preceding section of bylaw. I will also include activities for the Spring/Summer trimester as I don't recall that being completed with the departure of the former Chair.

Activities of the Committee

2018-00 (May 4, 2018)

MOTION	VOTES
PALINDAT/FLAMAN MOVED to approve the agenda.	6/0/0 - CARRIED
PALINDAT is declared appointed as chairperson of Council Administration Committee by secret ballot.	N/A - CARRIED
FARRIS/PALINDAT MOVED to approve and adopt the Standing Orders as included in <i>CAC-2018-00.01</i> .	6/0/0 - CARRIED
FARRIS/BILAK MOVED to approve the Spring/Summer Meeting Schedule	6/0/0 - CARRIED

2018-01 (May 15, 2018)

MOTION	VOTES
KIM/THIBAUDEAU MOVED to approve the agenda.	8/0/0 - CARRIED
FARRIS/KIM MOVED to approve the <i>CAC-2018-00-M</i> minutes.	8/0/0 - CARRIED
PALINDAT/FARRIS MOVED to approve the Council Administration Committee budget.	8/0/0 - CARRIED

2018-02 (May 29, 2018)

MOTION	VOTES
THIBAUDEAU/FARRIS MOVED to amend the agenda to include item <i>2018-02/4c</i> to reconsider WhatsApp as the platform for Students' Council communication.	9/0/0 - CARRIED
KIM/FARRIS MOVED to approve the agenda.	9/0/0 - CARRIED
KIM/THIBAUDEAU MOVED to strike the phrase 'pink' from her comments under the item <i>2018-01/3a</i> of the <i>CAC-2018-01-M</i> agenda.	8/1/0 - CARRIED
FARRIS/THIBAUDEAU MOVED to approve the minutes of <i>CAC-2018-01-M</i> .	9/0/0 - CARRIED
PALINDAT/THIBAUDEAU MOVED to approve and confirm the Atlantis Full-Zip Fleece Hoodie SFZ-1 style for Students' Council jackets.	8/1/0 - CARRIED
FARRIS/THIBAUDEAU MOVED to reconsider Slack as the platform of Students' Council communication and return to using WhatsApp.	8/1/0 - CARRIED

2018-03 (June 12, 2018)

MOTION	VOTES
THIBAUDEAU NOMINATED THIBAUDEAU as acting chair for the meeting in absence of Palindat.	5/0/1 - CARRIED. Flaman abstains.
FLAMAN/FARRIS MOVED to approve the agenda.	6/0/0 - CARRIED
FLAMAN/KIM MOVED to amend the agenda and table item <i>2018-03/3a</i> .	6/0/0 - CARRIED
FLAMAN/FARRIS MOVED to approve the agenda as amended.	6/0/0 - CARRIED
FLAMAN/FARRIS MOVED to approve the minutes of <i>CAC-2018-02-M</i> .	6/0/0 - CARRIED
LARSEN/KIM MOVED to requisition \$400 from the Council Administration Committee engagement budget in order to subsidize the Students' Council jackets at cost.	6/1/0 - CARRIED.

2018-04 (June 26, 2018)

MOTION	VOTES
THIBAUDEAU/LIN MOVED to approve the agenda.	5/0/0 - CARRIED
LIN/THIBAUDEAU MOVED to approve the minutes of <i>CAC-2018-03-M</i> .	5/0/0 - CARRIED

2018-05 (July 10, 2018)

MOTION	VOTES
FLAMAN/PALINDAT MOVED to amend the agenda to eliminate the presentation.	5/0/0 - CARRIED
PALINDAT/THIBAUDEAU MOVED to approve the agenda.	5/0/0 - CARRIED
FLAMAN/THIBAUDEAU MOVED to approve the minutes of <i>CAC-2018-04-M</i> .	4/0/1 - CARRIED
THIBADEAU/PALINDAT MOVED to update Council Administration Committee Standing Orders as attached.	4/1/1 CARRIED.
PALINDAT/THIBAUDEAU MOVED to nominate one standing member of the Council Administration Committee as the primary administrator and overseer of Students' Council social media.	FLAMAN APPOINTED. 5/0/1.

2018-06 (July 31, 2018)

MOTION	VOTES
PALMER/KIM MOVED to approve the agenda.	9/0/0 - CARRIED
BILAK/FLAMAN MOVED to approve the minutes of <i>CAC-2018-06-M</i>	9/0/0 - CARRIED
PALINDAT/BILAK MOVED to allow a presentation by the Vice-President Student Life.	10/1/0 - CARRIED
FLAMAN/THIBAUDEAU MOVED to table the presentation <i>2018-06/2a</i> indefinitely.	9/0/0 - CARRIED
PALINDAT/THIBAUDEAU MOVED to make a formal recommendation to the Executive Committee to increase the involvement of Students' Council in regards to Week of Welcome Orientation and other new student orientation activities.	10/0/1 - CARRIED
PALMER/BILAK MOVED to reconsider the motion tabling <i>2018-06/2a</i> .	11/1/0 - CARRIED

2018-07 (August 14, 2018)

MOTION	VOTES
FLAMAN/BOURGEOIS MOVED to approve the agenda.	5/0/0 - CARRIED
FLAMAN/THIBAUDEAU MOVED to approve the minutes of <i>CAC-2018-06-M</i>	5/0/0 - CARRIED

2018-08 (September 18, 2018)

MOTION	VOTES
FLAMAN/KIM MOVED to approve the agenda.	6/0/0 - CARRIED
FLAMAN/KIM MOVED to approve the minutes of <i>CAC-2018-07-M</i>	5/0/1 - CARRIED Larsen abstains.
FLAMAN is declared appointed as chair of Council Administration Committee via acclamation.	N/A - CARRIED

2018-09 (October 16, 2018)

MOTION	VOTES
FLAMAN/RIPKA MOVED to add items <i>2018-09/4d</i> and <i>2018-09/4e</i> concerning Executive Compensation Committee and Finance Committee Standing Orders §14 and §16, respectively.	7/0/0 - CARRIED
LARSEN/RIPKA MOVED to add item <i>2018-09/4f</i> concerning the Nomination Process and approve the agenda as amended.	7/0/0 - CARRIED
LARSEN/FLAMAN MOVED to approve the minutes of <i>CAC-2018-08-M</i>	3/0/3 - CARRIED

2018-10 (October 30, 2018)

MOTION	VOTES
SUNDAY/FARRIS MOVED to add item <i>2018-10/3a</i> to the agenda.	5/0/0 - CARRIED
SUNDAY/FARRIS MOVED to approve the agenda as amended.	5/0/0 - CARRIED
FARRIS/LIN MOVED to approve the minutes of <i>CAC-2018-09-M</i>	4/0/0 - CARRIED
SUNDAY/FARRIS MOVED to amend Students' Council Standing Orders §2.1 to include a prayer and smudging ceremony after Speakers' Business.	7/0/0 - CARRIED
SUNDAY/FLAMAN MOVED to amend the motion to read "to amend Students' Council Standing Orders §2.1 to include a prayer and smudging ceremony before Speakers' Business."	7/0/0 - CARRIED

2018-11 (November 13, 2018)

MOTION	VOTES
KIM/FARRIS MOVED to approve the agenda.	5/0/0 - CARRIED
FARRIS/LIN MOVED to approve the minutes of <i>CAC-2018-10-M</i>	4/0/1 - CARRIED

General Summary of Decisions, Recommendations and Motions

From the beginning of the Spring/Summer term until now, Council Administration Committee has appointed two chairpersons, approved the CAC Budget, selected the Council apparel, discussed changes to CAC and Council standing orders, and discussed the formation of an executive compensation committee.

Presumptive Schedule

The schedule for the Winter 2019 term is expected to remain on-council Tuesday evenings at 5pm in Council Chambers to increase accessibility for all members of council to participate in committee meetings, barring any conflicting events such as GovWeek or the off-site meeting at Campus Saint-Jean. The committee will attempt to reschedule those meetings to another day of the week if possible.

Conclusion

I again apologize for the delay in the release of the Chair's report. If there are any questions, comments or concerns, feel free to reach out.

Governor Levi Flaman

Chair - Council Administration Committee