
**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.

ORDER PAPER (SC-2018-17)

2018-17/0 SMUDGING CEREMONY

2018-17/1 SPEAKERS BUSINESS

**2018-17/1a Announcements - The next meeting of the Students' Council will take place on
Tuesday, February 5, 2019 at 6:00PM in **3-28 McM, Campus Saint Jean**, at
Faculty Saint Jean.**

2018-17/2 PRESENTATIONS

**2018-17/2a *Presentation Title:* "Campus Facilities Safety and Security Working Group
Report"**

Presenters:

- Andrew Leitch: Director of Enterprise Risk Management Programs
- Rob Munro: Acting AVP Risk Management Services
- James Allen

Abstract:

This presentation will go over the report that covers administrations intent to address safety and security issues on campus. The report was developed in consultation with faculty, students, staff, and key community stakeholders.

2018-17/2b *Presentation Title:* "CAUS Update"

Presenters: CAUS Chair Andrew Bieman

Abstract:

The University of Alberta Students' Union is a member of the Council of Alberta University Students (CAUS). CAUS Chair Andrew Bieman will present on what CAUS is, what it has done this year, and other information.

- 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** BILAK MOVES, on behalf of Policy Committee, to approve the second reading of the Experiential Learning Political Policy.
- See information item SC-2018.17.05.
- 2018-17/7b** BHATNAGAR MOVES to approve the second reading of the Quality Instruction Political Policy.
- See information item SC-2018.17.06.
- 2018-17/7c** BHATNAGAR MOVES to approve the second reading of the Students in Governance Political Policy.
- See information item SC-2018.17.07.
- 2018-17/7d** KIM/BILAK MOVE, on behalf of Bylaw Committee, to approve first principles of Bill 6: Changes to Student Group Oversight.
- See information item SC-2018.17.08.
- 2018-17/8** **GENERAL ORDERS**
- 2018-17/8a** RIPKA MOVES to establish an ad-hoc committee on Executive Compensation.
- 2018-17/8b** RIPKA/BILAK MOVES to approve the Students Spaces referendum question as follows:
- "It would cost over \$1 billion to address all maintenance needs on campus. Government funding for updating university facilities usually leaves out student spaces, such as study and community areas across campus.
- A potential student spaces levy would cost \$9/term in Fall 2019, would increase by up to \$9/term in both Fall 2020 and Fall 2021, and would match the rate of inflation afterward. The resulting student-controlled fund would help maintain and renew the SUB and other student spaces that are not eligible for government funding.
- Augustana will be exempt from this levy.

Would you support this levy?"

French version:

"Il en coûterait plus d'un milliard de dollars pour répondre à tous les besoins de maintenance sur les campus. Le financement gouvernemental pour la modernisation des installations universitaires laisse généralement de côté les espaces réservés aux étudiants, tels que les espaces d'étude et les espaces communautaires du campus.

Un frais potentiel pour ces espaces coûterait 9\$ par session à l'automne 2019, augmenterait de 9\$ par session à la fois en automne 2020 et en automne 2021, et correspondrait au taux d'inflation par la suite. Ces fonds contrôlé par les étudiants chercheraient à maintenir et à renouveler le SUB et d'autres places d'étudiants qui ne sont pas admissibles au financement gouvernemental.

Seriez-vous favorable à ce frais?"

2018-17/9 **INFORMATION ITEMS**

2018-17/9a Vice-President, External - Report.

See SC-2018.17.01.

2018-17/9b Vice-President, Operations and Finance - Report.

See SC-2018.17.02.

2018-17/9c Vice-President, Academic - Report.

See SC-2018.17.03.

2018-17/9d Vice-President, Student Life - Report.

See SC-2018.17.04.

2018-17/9e Political Policy on Experiential Learning Second Reading.

See SC-2018.17.05.

2018-17/9f Political Policy on Quality Instruction Second Reading.

See SC-2018.17.06.

2018-17/9g Political Policy on Students in Governance Second Reading.

See SC-2018.17.07.

2018-17/9h Bill 6: Changes to Student Group Oversight First Reading.

See SC-2018.17.08.

2018-17/9i Students' Council - Attendance.

See SC-2018.17.09.

2018-17/9j Students' Council Motion Tracker.

See SC-2018.17.10.

2018-17/9k Executive Committee Motion Tracker

See SC-2018.17.11.

2018-17/9l Students' Council, Votes and Proceedings (SC-2018-16)

See SC-2018.17.12.

Date: 17/01/2019

To: Students' Union Council

Re: VP(X) 2018/19 Report

Dear Council,

It's crazy to think that we only have about 3 months left in this term! The last couple of weeks have presented some very interesting news that might affect a lot of what we do over the next few months.

1. Updates

- **Alberta government Throne Speech and GOTV:** The government has announced the Speech from the Throne for March 18. This helps us get a better idea of when the provincial election could be called, as in from the day after (March 19) to May 1. If it is called March 19, that means advance polling would occur on campus (in SUB) while students are still on campus. Again, no definitive date but I am hopeful for an earlier call. GOTV Coordinator Raitz has informed me that so far we have roughly 2400 students signed up to pledge, and we are on track for a successful score of 5000-6000 by election day!
- **Advanced Education Budget Consultation:** On January 15, President Larsen, myself and EAA Nelson attended consultations for the 2019 budget with the Minister of Advanced Education, his Chief of Staff, and other student leaders. It was a productive discussion where we discussed what should be next following the success of Bill 19, such as converting tax credits into up-front grants for low and middle-income students. We also discussed deferred maintenance and the growing need for structured provincial investment to address the issue.
- **Ontario post-secondary announcement:** On January 17, the Ontario government announced various measures targeted at tuition and fees. This announcement has prompted a large dialogue across the country. You can find their announcement [here](#).
- **ASC tabling:** As the SU's representative to the Alumni Association, I am a member of the Alumni Student Council which primarily distributes granting money to groups for various projects, but also liaises with the Alumni Council. I spent some time tabling with them at clubs fair on January 16th to recruit new students who may be interested in applying to join. For more information on applying and what ASC does, click [here](#).
- **Campus Saint-Jean International Student meeting:** On January 17th I also attended a meeting between about 60 CSJ international students and their Dean to discuss their education program and how it could be modified to better suit their needs. Dean Mocquais indicated that all new staff working for CSJ in practicum placement will have to take EDI training from the University, which I was pleased to hear.
- **Budget Town Hall:** On January 14, I attended the University's new budget model town hall, hosted by the Provost and VP Finance. They gave an overview of what changes the

model will bring forward, from space rental charges to faculties to how tuition is dispersed based on the classes students take.

- **CAUS Counterparts:** The Executive was in Calgary on January 9 & 10 for a CAUS counterparts meeting that included discussions on Bill 19, open education resources (thanks for VP Bhatnagar for her presentation!), managing mental health as an executive, and more. Overall many great discussions with our counterparts and I look forward to finishing the year with these fantastic folks.

2. Coming up

- **Meeting with MP Dane Lloyd:** President Larsen, myself and EAA Nelson will be meeting with Conservative MP Dane Lloyd to discuss student issues. He has previously reached out to us on the topic of campus security.
- **GovWeek:** Come check out the Provincial Election Forum (12pm on January 24) and the Exec Mixer (5:30pm on January 23rd)!
- **CASA Mental Health Campaign:** From January 30 - February 1, CASA members across the country will be running the #StudentsLetsAct campaign to bring awareness to the federal government on mental health issues. Keep an eye out for broken heart paper cut-outs to write messages on, as we will be sending them back to Ottawa where they will all be presented to the government!

3. Things to Note

- **Antifreeze judging:** I had an amazing time judging the AntiFreeze dance competition on January 11 with the rest of the Executive! Those teams blew us away!

Keep yourselves warm this cold January! I'm not a coffee man myself, so a hot chocolate is always a good option.

Kind regards,



UASU VP (External)

Adam Brown

Date: 17/01/2019

To: Students' Union Council

Re: VPOF 2018/19 Report

Dear Council,

Hello all! Life is coming hard and coming fast, as per usual. 2019 isn't showing any sign of slowing down. The office has been buzzing with all our different projects on the go, from GovWeek to budget season. Here are some updates!

Student Spaces Plan

We will be voting on the Student Spaces Levy at this upcoming Council meeting! It's very exciting, but the work is far from over. The Executive Campaign Crew has been working hard on consulting with students and developing a value proposition that aligns with the mandate of the UASU and the context in which it thrives, particularly in regards to the deferred maintenance issues we heard about last meeting. We will be running a deferred maintenance awareness campaign at the end of January to get students thinking about the issue, how it affects them and how they can help. I will give you some fun specifics in my oral report. Also, I know that Council has been very supportive of this throughout the process, for which I am very thankful, but I will be requesting help during the campaign too! The more manpower we have the more successful it will be overall. Hell ya for strength in numbers.

Vegan options at RATT

Although my platform point of getting more veg options at the bars was accomplished in early fall, there is always room for improvement. They are working with the new catering kitchen to get more, fresher options too. I am happy to announce that they will now be serving curry, and let me tell you, it is GOOD. Also, it's on special right now for \$8, so go try it and let me know what you think.

Some other things

In attempts to keep this report short, here's a TL;DR of some other things that are on my plate right now:

- Budget season
 - That's right! Time to set the financial future of the UASU. I am currently working on creating budget principles that will guide the overall budget. We will be going over them in Finance Committee before they are ultimately approved at Council.
- SERC
 - SERC is working on doing an audit of the SWAG that the UASU and student groups give out to see if it is the most effective and sustainable way to engage with students.
- SU Catalogue
 - I am working with marketing to get this out to student groups. Essentially it will be a resources that we can use every time a student group asks "what can the UASU offer to help host events?" It's a catalog of all the resources, venues, deals and perks we can offer with associated pricing.
- French Bar posters
 - Mes amis de CSJ, des affiches pour vous inviter a nos soirée de karaoké et trivia seront prête bientôt!
- Flair Air partnership
 - We now have a dope partnership with Flair Air in which they are giving away free flights to the winners of RATT's trivia nights! Our social media people have done a great job advertising this too, as we had 13 teams show up last Tuesday!

Closing words

As always, shoot me an email if you'd like to set up a meeting. I will be in touch lots over the next little while as this whole student spaces plan rolls out for support. Also, GOVWEEK. Come. Tell your friends. Be ambassadors and leaders :)

Kind regards,

Emma Ripka

UASU VP Operations & Finance
Emma Ripka

Date: 17 Jan 2019

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #17

Dear Council,

By the time we all meet, we'll be 2/5th through GovWeek!! I'm looking forward to the week, but I won't lie - it is hard running this entire week alongside all of the other work. I will say again that you should all check out the Executive Midterm Goals Document (attached in December 11th Council Agenda), and ask any questions you may have. With the year wrapping up, feel free to reach out to me if you need supporting in completing your goals. Read ahead for some updates.

1. GovWeek 2019

Did I mention - GOVWEEK! The event page can be found [HERE](#), and if you wanna share it, I would really encourage you too!

2. Academic Advising Survey Timelines

One of the platform goals I ran on was "improving academic advising" and this year the COFA Advocacy Board developed an academic advising survey to help us better understand the academic advising landscape. We are going to keep this open a little bit longer. Please share and fill out the survey here: <https://goo.gl/forms/RumW1YENv00AVk6i2>

3. Faculty Associations

ISSS - Science Week

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.

ESS - 77th Annual GEER Week

GEER Week was last week!! Amazing series of events. We will be going to Battle of Bands and I'm excited to check it out!

BSA Gala

President Larsen, VP Bourgeois and VP Brown and will be going to the BSA Gala! Super excited again!

OASIS Gala

Councillor Raitz and I will be MC'ing the OASIS Gala!! If you're reading this on Friday night, you can buy your tickets still [HERE](#) AND THEY ARE ONLY \$6!!!! There's gonna be a taco bar, Indian food and Thai food!!

4. Counterparts Conference

The entire Executive Team went to our Counterparts team last week, and it was great! I was happy to present on how other schools can **adapt Stride** and what the new **CAUS OER** ask should be.

5. GFC University Meetings

- GFC Exec
 - Closed the Pharmacy Reading Week File.
 - The PharmD candidate will not have a Reading Week in the 2020 academic years.

- They will have 2 wellness days instead, that will be reviewed on an annual basis.
- This was despite APSA's feedback but in a matter of 3 months, we forced the University to rescind a governance motion, to redo an entire consultation pathway and pass a new motion.
- We tabled the Terms of Reference for the Council on Student Affairs again to talk about the addition of a Grad Student Indigenous rep.
- **WE WILL BE UPDATING THE USRI DATABASE AND I COULD NOT BE MORE EXCITED.** Currently, the USRI data is so hard to read and students, therefore, are not connecting with their USRIs. I will be coming to Council for official consultations and I can't wait. I assumed this would be a multi-year project, but according to these timelines, it looks like one year. Future VPAs, take note!
- GFC ASC
 - Approved changes to the PLLC. These changes include the semesterization of the PLLC courses, opening enrollment in the certificate to students after they have completed *24 credits which will enable students to take PLLC courses without having to enroll in the certificate, and making the Foundations of Leadership course (Int D 301) a prerequisite for the remaining PLLC courses. The primary motivation for these changes is to make the PLLC programming more accessible to students at the University of Alberta students and offer students more opportunities to gain both academic and practical leadership skills. I am looking forward to the implementation of these changes into the program and the SU is supportive of these changes going forward.

7. Stride

Members of Stride are going to be the SU Leaders of the future and it is so fricking exciting. I ran a Lunch and Learn session on how to navigate identity politics during elections and during Stride on Thursday, I ran a session on how to do effective one-on-ones and classroom talks.

6. Additional Things To Note

- An eClass Survey is being created in conjunction the SU, IST and CTL as I think it is really important for us to continue to understand how eClass serves students if we are spending thousands of dollars on it. Stay tuned!
- I've been meeting with several OER advocates on campus to help strategize about the OE Advocacy Group. I will bring our strategic plan to Council for early thoughts soon.
-

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: 17/01/2019

To: Students' Union Council

Re: Report to Students' Council

Hi everyone!

Thanks to everyone who participated in AntiFreeze and made it an amazing event. Special shout out to our UASUevents team and UASUevents Crew who put in the long hours to make events like AntiFreeze possible. Also a huge thanks to all the folks from Student Group Services for putting on another great Winter Clubs Fair!

1. HUB Residence

The University and The Students' Union are now actively working together to collect feedback from students on safety and security in HUB Mall.

There is a survey available that only takes about 5-10 minutes to complete and you'll be entered into a draw to win a 100\$ bookstore giftcard!

https://docs.google.com/forms/d/e/1FAIpQLSdUwmVigs_hQeTeNJHCtcEJz7aqeVwbUJk3-ORtnmOAeEZgKg/viewform?usp=sf_link

2. 89 ave Project

VP Ripka and I met with folks from the Office of The University Architect to discuss student consultation plans for the project. Some of their preliminary ideas look amazing! It will be great to see the transformation of the 89 ave stretch from Varsity Field to ECV in the coming years.

3. Gov Week

If you're interested in student governance, which you probably are if you're reading this report, make sure you come check out some of the Gov Week sessions this week! VP Bhatnagar has put in a ton of work into making sure this will be an incredible week to learn about student governance. In particular, tomorrow is Wings & Things at RATT, where you can come out and ask executives questions about our roles and enjoy some free food!

Full schedule here:

https://www.facebook.com/events/2261123657510104/?active_tab=discussion

5. Strategic Planning Committee

Work continues on the strategic plan! A subsection of the committee has been working to consolidate and refine all of the ideas that have come to the table during the strategic planning meetings. I'm super excited to share the new strategic plan with council and hear all of the feedback from y'all.

6. Closing

Thanks for an amazing start to the year! All of the committees of council are putting in some really awesome work and I'm thrilled to see what the rest of our terms will bring. As we draw closer to council and executive elections, feel free to reach out with any questions you might have about getting involved in student governance! I'd love to chat with you about any ideas you might have.

Cheers,



Andre Bourgeois
VP Student Life

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

Quality Instruction

Last Updated Jan 2019

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”
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.
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 broaden the scope of teaching evaluations.
9. The Students' Union will advocate for the sustainability of the Universal Student Rating of Instructors (USRI's) database, and ensure they are easily accessible and digestible for all students.

Students in Governance

Last Updated Jan 2019

1 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.

2 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.
7. 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.

8. 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.
9. 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.
10. The Students' Union shall actively seek and create opportunities to reduce barriers to student participation in University governance, especially for underrepresented groups.
11. 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.
12. The Students' Union shall celebrate the hard work done by undergraduate student representatives across our campuses.

Bill 6: Changes to SU Student Group Oversight 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, 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 or rescinded as necessary to agree with the Student Group Oversight Bylaw.

2018-15/2a	RIPKA MOVED to present "Update on the Capital Plan".	CARRIED	SC-2018-15	12/11/2018
	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
2018-15/2b	BHATNAGAR/SUNDAY MOVED to present "GovWeek 2019".	CARRIED	SC-2018-15	12/11/2018
2018-15/2c	BHATNAGAR/FLAMAN MOVED to present "Law Students' Association Membership Fee Proposal".	CARRIED	SC-2018-15	12/11/2018
2018-15/2d	LARSEN MOVES to accept a presentation on "Community Engagement".	CARRIED	SC-2018-15	12/11/2018
	RIPKA/PALMER MOVED to indefinitely table item 2018-15/2d.	CARRIED	SC-2018-15	12/11/2018
2018-15/7a	BHATNAGAR/FARRIS MOVED to approve First Principles of the Students in Governance Political Policy.	CARRIED	SC-2018-15	12/11/2018
2018-15/7b	BHATNAGAR/AGARWAL MOVED to approve First Principles of the Quality Instruction Political Policy.	CARRIED	SC-2018-15	12/11/2018
2018-15/7c	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
2018-15/7d	BOURGEOIS/SUNDAY MOVED to approve Bill #6, Changes to Student Group Oversight, in First Principles.	CARRIED	SC-2018-15	12/11/2018
	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
2018-15/7e	LEY/KIM MOVED to approve the Aboriginal Student Council (ASC) Referendum Question.	CARRIED. Belcourt abstains. Sunday abstains.	SC-2018-15	12/11/2018
	FARRIS/AGARWAL MOVED to suspend Standing Orders to extend the meeting by ten minutes.	CARRIED	SC-2018-15	12/11/2018
2018-15/8a	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. Cutarm abstains.	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 Saint-Jean.	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.		

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.		
34	2018-11-22	5/0/0			
35	2018-12-05	4/0/0			BHATNAGAR away
35	2018-12-05	4/0/0			BHATNAGAR away
36	2018-12-13	4/0/0			LARSEN away
37	2018-12-17	5/0/0			

**STUDENTS'
COUNCIL**

**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, 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.

CALLED TO ORDER AT 6:00PM.**VOTES AND PROCEEDINGS (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.**

SPEAKER: Lead the taking of the Council Oath. Identified that Councillors Farris, Thib, Palmer have resigned from Council due to a change in their status as undergraduate students.

2018-16/2 PRESENTATIONS

2018-16/2a BHATNAGAR/BROWN MOVED to allow the "ACCESS Open Minds" Presentation.

Presentation Title: "Access Open Minds" Presentation

Presenter(s):

- Rajneek Thind - Research Assistant, ACCESS Open Minds
- Jane Slessor - Community Broker, ACCESS Open Minds

Abstract: "This presentation will serve as an opportunity for councillors to learn more about the services available to them in terms of comprehensive, integrated wellness supports on campus."

2018-16/2b BROWN/BHATNAGAR MOVED to allow the "Deferred Maintenance at the University of Alberta" presentation.

Presentation Title: Deferred Maintenance at the University of Alberta

Presenter(s):

- Andrew Ng, P.Eng., LEED AP - Associate Director, Infrastructure Trades Projects and Operations, Operations and Maintenance, Facilities and Operations

Abstract: An overview of the current deferred maintenance situation at the University of Alberta.

2018-16/2c **BHATNAGAR/FLAMAN MOVED** 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**
Emma RIPKA, Vice President (Operations and Finance) - Report.
Adam BROWN, Vice President (External) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Andre BOURGEOIS, Vice President (Student Life) - Report.
Reed LARSEN, President - Report.

2018-16/4 **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.

2018-16/5 **OPEN FORUM**

2018-16/6 **QUESTION PERIOD**

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

2018-16/7a **FLAMAN/BHATNAGAR MOVED** to nominate two (2) members of Students'

Council as permanent members of the Council Administration Committee.

- **Current Permanent Members:**

- Governor Flaman (Chair)
- Councillor Kim
- Councillor Yao

- **Winter Meeting Schedule**

- Tuesday before Council from 5-6pm in Council Chambers

BELCOURT nominated SUNDAY: accepted.

BOSE nominated AGARWAL: accepted.

SUNDAY nominated MOGALE: declined.

SUNDAY nominated CUTARM: accepted.

AGARWAL, CUTARM are declared appointed to Council Administration Committee via secret ballot.

2018-16/8 GENERAL ORDERS

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

BHATNAGAR: Established that, as per *2018-15/2c*, the LSA seeks a \$50 fee for all of their students to fund a package of services.

RIPKA: Supported the motion. Commended the LSA's responsible use of funds.

BHATNAGAR: Supported the motion. Noted that the fee is opt-outable and that the LSA successfully demonstrates to students the value they get for the fee.

FLAMAN: Supported the motion.

28/1/0 - CARRIED

BHATNAGAR MOVED to nominate one member (1) of Students' Council as a permanent member of the Policy Committee.

SUNDAY nominated CUTARM: accepted.

BHATNAGAR nominated BOSE: declined.

SUNDAY nominated RIZVI: declined.

RIPKA nominated HADDOUCHE: declined.

RIPKA nominated HUSSEIN: declined.

CUTARM is declared appointed to Policy Committee via acclamation.

FLAMAN MOVED to nominate one member (1) of Students' Council as a permanent member of the Nominating Committee.

SUNDAY nominated MOGALE: declined.

CUTARM nominated FLAMAN: declined.

BHATNAGAR nominated ADWAN: accepted.

ADWAN is declared appointed to Nominating Committee via acclamation.

STATT MOVED to nominate one member (1) of Students' Council as a permanent member of the Audit Committee.

BHATNAGAR nominated HUSSEIN: accepted.

HUSSEIN is declared appointed to Audit Committee via acclamation.

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.

MEETING ADJOURNED AT 8:55.

2018/2019



Chair: Andrew Bieman
Vice-Chair: Amanda LeBlanc



CAUS
Council of Alberta University Students

2018/2019

Chair and Vice Chair



Overview of the Annual Cycle

May

- Changeover Conference
- Annual priorities are set

June / July

- Development of publications
 - Priorities Document
 - Budget Submission
- Campaign preparation
- Meetings with MLAs and other stakeholders
- Counterparts Conference

September / October / November

- Campaign
- Release of research publication
- Fall Advocacy Week
- Counterparts Conference

January / February

- Counterparts conference
- Preparations for Budget and Spring Advocacy Week

April - Spring Advocacy Week

Internal Priorities

- Bylaw reviews
- Internal Policy Review
- Indigenizing approach and policy
- Establishment of formal Policy Committee and policy review cycle
- Enhancing research priorities

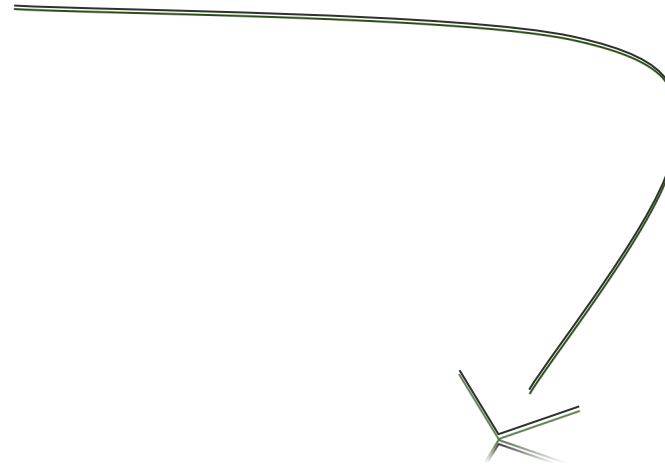


Priorities Document

- ❖ Governance
- ❖ Mental Health
- ❖ Institutional Funding
- ❖ Affordability
- ❖ Student Employment

Publications

- Priorities Documents
- Budget Submission
- Research Papers
- Advocacy Documents



ABOUT

ADVOCACY

PUBLICATIONS

NEWS

CONTACT

Campaigns: 2018 / 2019



Contact the Council of Alberta University Students

- Andrew Bieman, Chair
causchair@gmail.com/ 780-566-1168
- Amanda LeBlanc, Vice-Chair
causvicechair@gmail.com/ 403-850-8068
- www.caus.net

