
**Tuesday, January 29, 2019
6:00PM
Telus 150, Telus Centre**

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-2018-18)

2018-18/0 SMUDGING CEREMONY

a2018-18/1 SPEAKERS BUSINESS

2018-18/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, February 5, 2019** at 6:00PM in **3-04 in Pavillon Lacerte**, at Faculty Saint Jean.

2018-18/2 PRESENTATIONS

2018-18/3 EXECUTIVE COMMITTEE REPORT

2018-18/4 BOARD AND COMMITTEE REPORT

2018-18/5 OPEN FORUM

2018-18/6 QUESTION PERIOD

2018-18/7 BOARD AND COMMITTEE BUSINESS

2018-18/7a **BILAK MOVES**, on behalf of Policy Committee, to approve the second reading of the Experiential Learning Political Policy.

See SC-2018.18.05.

2018-18/7b **BHATNAGAR MOVES** to approve the second reading of the Quality Instruction Political Policy.

See SC-2018.18.06.

2018-18/7c **BHATNAGAR MOVES** to approve the second reading of the Students in Governance Political Policy.

See SC-2018.18.07.

2018-18/7d **KIM/BILAK MOVE**, on behalf of Bylaw Committee, to approve first principles of Bill 6: Changes to Student Group Oversight.

See SC-2018.18.08.

2018-18/7e **RAITZ MOVES**, on behalf of the Policy Committee, to approve the First Reading of the Engagement Policy.

See SC-2018-18.014.

2018-18/7f **STATT MOVES** to appoint two (2) members of Students' Council to the Audit Committee.

2018-18/8 **GENERAL ORDERS**

2018-18/8a **RIPKA MOVES** to establish an ad-hoc committee on Executive Compensation.

2018-18/8b **RIPKA/BILAK MOVE** 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 chercherait 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?"

2018-18/8c **LARSEN MOVES** to go in camera to discuss political strategy.

2018-18/9 **INFORMATION ITEMS**

2018-18/9a President - Report.

See SC-2018.18.01.

2018-18/9b Vice-President, Academic - Report.

See SC-2018.18.02.

2018-18/9c Vice-President, External - Report.

See SC-2018.18.03.

2018-18/9d Vice-President, Operations and Finance - Report.

See SC-2018.18.04.

2018-18/9e Vice-President, Student Life - Report.

See SC-2018.18.05.

2018-18/9f Students' Council - Attendance.

See SC-2018.18.06.

2018-18/9g Students' Council Motion Tracker.

See SC-2018.18.07.

2018-18/9h Executive Committee Motion Tracker

See SC-2018.18.08.

2018-18/9i Students' Council, Votes and Proceedings (SC-2018-17)

See SC-2018.18.09.

2018-18/9j Political Policy on Experiential Learning Second Reading.

See SC-2018.18.10.

- 2018-18/9k** Political Policy on Quality Instruction Second Reading.
See SC-2018.18.11.
- 2018-18/9l** Political Policy on Students in Governance Second Reading.
See SC-2018.18.12.
- 2018-18/9m** Bill 6: Changes to Student Group Oversight First Reading.
See SC-2018.18.13.
- 2018-18/9n** Engagement Policy - First Reading.
See SC-2018.18.14.
- 2018-18/9o** CAC - Chair(s) Report.
See SC-2018.18.15.

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



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: 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: 17/01/2019

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

Item	Motion	Result	Meeting	Date
2018-00/1a	JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
2018-00/8a	FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
2018-00/8b	PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAudeau are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8c	CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8d	LEY, RIPKA, SUNDAY, THIBAudeau, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8e	FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8f	HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8g	CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8h	RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-01/1d	KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.	CARRIED	SC-2018-01	05/15/2018
2018-01/2a	LARSEN/DIPINTO MOVED to allow the KAIROS Blanket Exercise presentation.	CARRIED	SC-2018-01	05/15/2018
	FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.	CARRIED	SC-2018-01	05/15/2018
2018-01/7a	BILAK is appointed to Finance Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-01/8a	KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-02/7a	AGARWAL is declared appointed to the Audit Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7b	BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7c	CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7d	HOSSEINY is declared appointed to the Finance Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8a	BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8b	PALINDAT is declared appointed to The Landing Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8c	CHUNG is declared appointed to the Student Legal Services Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8d	MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8e	FLAMAN, THIBAudeau are the First Alberta Campus Radio Association Board via secret ballot.	CARRIED	SC-2018-02	05/29/2018
2018-03/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the first the reading of the Residence Policy.	CARRIED	SC-2018-03	06/12/2018
	FLAMAN MOVED to amend the Policy removing the double space in §4 and an extraneous "i" in §5.	CARRIED	SC-2018-03	06/12/2018
2018-03/8a	KIM, DIPINTO are declared appointed to the Health and Dental Plan Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-03/8b	BILAK, CHUNG are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-04/7a	SUNDAY/MOGALE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor Cutarm onto the Council on Aboriginal Initiatives.	CARRIED	SC-2018-04	06/26/2018
2018-04/7b	RAITZ/PALMER MOVED, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.	CARRIED	SC-2018-04	06/26/2018
	AGARWAL MOVED to amend §2(5) in order to replace the term "i" with "will".	CARRIED	SC-2018-04	06/26/2018
2018-05/7a	BILAK/BOURGEOIS MOVE TO RATIFY the appointment of Karamveer Lalh to Chief Tribune of the Discipline, Interpretation, and Enforcement Board.		SC-2018-05	07/10/2018
	FLAMAN/BILAK MOVE to suspend Standing Orders, cancel recess and discussion of the item <i>in camera</i> to the next meeting.	CARRIED	SC-2018-05	07/10/2018
2018-05/7b	CUTARM/MOGALE MOVE, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Kimberley Fraser-Airhert onto the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2018-05	07/10/2018
2018-05/7c	KIM/RAITZ MOVE, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" as attached.		SC-2018-05	07/10/2018
	FLAMAN/STATT MOVE to commit (i.e. to send the item back to Bylaw Committee).	CARRIED	SC-2018-05	07/10/2018
2018-05/8a	LARSEN/THIBAudeau MOVE to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.		SC-2018-05	07/10/2018
	SUNDAY/PALMER MOVE to postpone this motion to the next meeting of Students' Council.	CARRIED	SC-2018-05	07/10/2018
2018-06/7a	THIBAudeau is declared appointed to Policy Committee via secret ballot.		SC-2018-06	07/31/2018
2018-06/7b	BILAK/PALMER MOVED, on behalf of the Policy Committee, to approve the First Reading of the Non-Partisan Political Policy.	CARRIED	SC-2018-06	07/31/2018
2018-06/7c	SUNDAY/THIBAudeau MOVED, on behalf of the Bylaw Committee, to approve Bill #3: Bylaw 100 Students' Council committee regulations as follows	CARRIED	SC-2018-06	07/31/2018
2018-06/8a	BILAK/BOURGEOIS RATIFIED the appointment of Karamveer Lalh to Chief, Tribune of the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-06	07/31/2018
2018-06/8b	LARSEN/CUTARM MOVED to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.	CARRIED	SC-2018-06	07/31/2018
2018-07/2a	BHATNAGAR/RAITZ MOVED to allow the "Be Book Smart Fair" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/2b	BOURGEOIS/SUNDAY MOVED to allow the "Council Involvement at WOW / NSO" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/7a	PALINDAT/THIBAudeau MOVES to appoint one (1) member of Students' Council to the Audit Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7b	KIM MOVES to nominate one (1) member of Students' Council to the Bylaw Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7c	SUNDAY/LEY MOVE to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.	FAILED	SC-2018-07	08/21/2018
2018-07/7d	SUNDAY/KIM MOVE, on the recommendation of Bylaw Committee, to approve the Second Principles of Bill #3.	CARRIED	SC-2018-07	08/21/2018
	THIBAudeau MOVED to amend §12(8) to reflect that the ARRC membership is composed of three members of Council, Executive members, with remaining members as the Permanent members of Council.	CARRIED	SC-2018-07	08/21/2018
	LARSEN MOVED to amend §12(1) to read "first principles regarding changes to this bylaw, in regards to standing committee membership, require a recommendation from the standing committee.".	CARRIED	SC-2018-07	08/21/2018

2018-07/7e	RAITZ MOVES, on behalf of the Policy Committee, to approve the First Principles of the Capital Projects Policy.	CARRIED	SC-2018-07	08/21/2018
2018-07/7f	RAITZ MOVES, on behalf of the Policy Committee, to approve the Second Principles of the Non-Partisan Political Policy.	CARRIED	SC-2018-07	08/21/2018
2018-08/2a	RIPKA/FLAMAN MOVED to present "A Sustainable Capital plan"	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/BOURGEOIS MOVED to extend the presentation time by fifteen minutes.	CARRIED	SC-2018-08	09/11/2018
	LEY/CUTARM MOVED to extend the presentation time by ten minutes.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	SUNDAY/BOURGEOIS MOVED to enter in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	FLAMAN/STATT MOVED to exit in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-08/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading Capital Projects.	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/RIPKA CALLED the question.	CARRIED	SC-2018-08	09/11/2018
2018-08/8a	LARSEN/FLAMAN MOVED to appoint one member of Students' Council to the Council Administration Committee (CAC).	CARRIED	SC-2018-08	09/11/2018
2018-08/8b	LARSEN/KIM MOVED to appoint one member of Students' Council to the Audit Committee.	CARRIED	SC-2018-08	09/11/2018
2018-08/8c	LARSEN/FLAMAN MOVED to approve Stephen Raitz to hold the position of GOTV	CARRIED	SC-2018-08	09/11/2018
2018-08/8d	LARSEN/AGARWAL MOVED to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).	CARRIED	SC-2018-08	09/11/2018
2018-08/8e	LARSEN MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	CARRIED	SC-2018-08	09/11/2018
	RIPKA/RIZVI MOVED to table 2018-08/8e to the next meeting.	CARRIED	SC-2018-08	09/11/2018
	LEY/KIM CALLED the question	CARRIED	SC-2018-08	09/11/2018
2018-09/2a	SUNDAY/BHATNAGAR to allow the presentation "Smudging Teachings".	CARRIED	SC-2018-09	09/18/2018
	SUNDAY/PALMER MOVED to extend the presentation to be a total length of one hour.	CARRIED	SC-2018-09	09/18/2018
2018-09/2b	RIPKA/KIM to allow a presentation on Bill #2: Bylaw 100	CARRIED	SC-2018-09	09/18/2018
2018-09/2c	RAITZ/AGARWAL MOVED to present the "UASU Get Out The Vote Campaign" presentation.	CARRIED	SC-2018-09	09/18/2018
2018-09/9a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Internationalization Policy.	CARRIED	SC-2018-09	09/18/2018
	AGARWAL/PALMER MOVED to amend the Resolution 10 to read "Students' Council" from "Student's Council"	CARRIED	SC-2018-09	09/18/2018
	KIM/BROWN CALLED the question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8a	LARSEN/STATT MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	N/A	SC-2018-09	09/18/2018
	BHATNAGAR/AGARWAL MOVED to commit to the motion to Committee.	CARRIED	SC-2018-09	09/18/2018
	BHATNAGAR/CUTARM MOVED the previous question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8b	RIPKA/SUNDAY MOVED to appoint one (1) member of Students' Council to The Landing Board.	N/A	SC-2018-09	09/18/2018
2018-10/7a	BHATNAGAR/FLAMAN MOVED to appoint one (1) member to the UASU Nominating Committee.	N/A	SC-2018-10	10/02/2018
2018-10/7b	RIPKA MOVED to appoint one (1) member of Council to the Finance Committee.	N/A	SC-2018-10	10/02/2018
2018-10/7c	KIM/FLAMAN MOVE to approve First Principles of Bill #2: Bylaw 100 attendance regulations.	N/A	SC-2018-10	10/02/2018
2018-10/7d	KIM/THIBAudeau MOVE to approve First Principles of Bill #5: First principles of Bilingualism.	N/A	SC-2018-10	10/02/2018
2018-10/8a	BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.	N/A	SC-2018-10	10/02/2018
2018-10/8b	RAITZ/BOURGEOIS MOVED, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.	CARRIED	SC-2018-11	10/02/2018
2018-11/2a	SUNDAY/FLAMAN MOVED to present "ARRC Town Hall Feedback".	CARRIED	SC-2018-11	10/16/2018
2018-11/7a	SUNDAY/FARRIS MOVED to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.	N/A	SC-2018-11	10/16/2018
	ADWAN is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-11	10/16/2018
2018-11/7b	BILAK/PALMER MOVED to ratify the appointment of Krishen Singh as a Tribune on the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-11	10/16/2018
2018-11/7c	RIPKA/FLAMAN MOVED to appoint one (1) member of Council to the First Alberta Campus Radio Association Board (FACRA).	N/A	SC-2018-11	10/16/2018
	SUNDAY is declared appointed to First Alberta Campus Radio Association Board via acclamation.		SC-2018-11	10/16/2018
	SUNDAY/KIM MOVED to suspend Standing Orders.		SC-2018-11	10/16/2018
2018-11/7d	KIM/SUNDAY MOVED, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.	CARRIED	SC-2018-11	10/16/2018
2018-12/2a	LARSEN/SUNDAY MOVED to do a presentation to council on the Government of Alberta Tuition Framework.	CARRIED	SC-2018-12	11/13/2018
2018-12/2b	BROWN/FARRIS MOVED to do a presentation on the Canadian Alliance of Student Associations.		SC-2018-12	11/13/2018
2018-12/7a	THIBAudeau/ FLAMAN MOVES on behalf of Audit Committee to approve the KPMG audit findings.		SC-2018-12	11/13/2018
2018-12/7b	KIM/SUNDAY MOVED to nominate one (1) member of Students' Council to the Bylaw Committee.		SC-2018-12	11/13/2018
2018-12/7c	RAITZ/PALMER MOVES to nominate one (1) member of Students' Council to the Policy Committee.	CARRIED	SC-2018-12	11/13/2018
	LEY is declared appointed to Policy Committee via secret ballot.		SC-2018-12	11/13/2018
	LARSEN/PALMER MOVED to enter the meeting into in camera.	CARRIED	SC-2018-12	11/13/2018
	AGARWAL/FARRIS MOVED to exit the meeting from ex camera.	CARRIED	SC-2018-12	11/13/2018
2018-13/5	BELCOURT/RIZVI MOVED to enter in camera.	CARRIED	SC-2018-13	11/13/2018
	FLAMAN/PALMER MOVED to exit in camera.	CARRIED	SC-2018-13	11/13/2018

2018-13/7a	SUNDAY/FARRIS MOVED to appoint one (1) member of Students' Council to the Aboriginal Relations and Reconciliation Committee. RIZVI is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-13	11/13/2018
2018-13/7b	RIPKA/PALMER MOVED to appoint two (2) members of Council to Finance Committee. HUSSEIN and BOSE are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
2018-13/7c	KIM/FARRIS MOVED to nominate one (1) member of Students' Council to the Bylaw Committee. STATT is declared appointed to Bylaw Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
2018-13/7d	RAITZ/PALMER MOVED to nominate one (1) member of Students' Council to the Policy Committee SUNDAY is declared appointed to Policy Committee via acclamation.		SC-2018-13	11/13/2018
2018-13/8a	RIPKA/BOURGEOIS MOVED that Students' Council, upon the recommendation of the Executive Committee, approve the proposed contract between the Students' Union and Studentcare.		SC-2018-13	11/13/2018
2018-13/8b	BOURGEOIS/STATT MOVED to integrate The Landing into the Student Services Unit of the University of Alberta Students' Union. FARRIS/PALMER MOVED to extend the proceedings by twenty minutes.	POSTPONED	SC-2018-13	11/13/2018
	SUNDAY/BOURGEOIS MOVED to postpone the item until such time as the Students' Union consults with a lawyer on the legality of this integration and fee collection in relation to the provision	CARRIED	SC-2018-13	11/13/2018
2018-13/8c	RIPKA/AGER MOVED to go in camera for a Business Strategy Discussion.	CARRIED	SC-2018-13	11/13/2018
2018-14/2a	BHATNAGAR/BOSE MOVED to allow the "ESS FAMF Presentation".	CARRIED	SC-2018-14	11/27/2018
2018-14/2b	BOURGEOIS/BILAK MOVED to allow the "Proposed Changes to Student Group Oversight" presentation.	CARRIED	SC-2018-14	11/27/2018
2018-14/7a	KIM/FLAMAN MOVED to approve the First Alberta Campus Radio Association plebiscite question, on the recommendation of Bylaw Committee, as listed below. BHATNAGAR/BOURGEOIS MOVED to amend the question to read "Do you support a fee of \$1.25 per term to support CJSR.FM.88".	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
2018-14/7b	KIM/STATT MOVED to approve the Student Legal Services of Edmonton Fund plebiscite question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	SC-2018-14	11/27/2018
2018-14/7c	SUNDAY/BOURGEOIS MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations	CARRIED	SC-2018-14	11/27/2018
2018-14/8a	BOURGEOIS/KIM MOVED: WHEREAS students agreed by referendum to pay a dedicated fee to fund certain programs and services by The Landing; AND WHEREAS, the governance of The Landing is no longer functional; AND WHEREAS The Landing is no longer able to fulfill its reporting requirements or carry out its mandate; AND WHEREAS the membership of The Landing have passed a resolution asking the Students' Union to step in and integrate the programs and services offered by The Landing into Students' Union; The Landing Board and Students' Council jointly resolve to amend the DFU so that The Landing is no longer required to have a governance structure that is independent from the Students' Union			
		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
2018-14/8b	BHATNAGAR/HADDOUCHE MOVED the previous question.	CARRIED	SC-2018-14	11/27/2018
2018-15/2a	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
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". 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. 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. FARRIS/AGARWAL MOVED to suspend Standing Orders to extend the meeting by ten minutes.	CARRIED. Belco	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. 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
2018-16/2a	BHATNAGAR/BROWN MOVED to allow the "ACCESS Open Minds" Presentation.	CARRIED.	SC-2018-16	01/08/2019
2018-16/2b	BROWN/BHATNAGAR MOVED to allow the "Deferred Maintenance at the University of Alberta" presentation.	CARRIED.	SC-2018-16	01/08/2019
2018-16/2c	BHATNAGAR/FLAMAN MOVED to allow a Presentation regarding the Reusable Dish Program.	CARRIED.	SC-2018-16	01/08/2019
2018-16/7a	FLAMAN/BHATNAGAR MOVED to nominate two (2) members of Students' Council as permanent members of the Council Administration Committee.	CARRIED.	SC-2018-16	01/08/2019
	AGARWAL, CUTARM are declared appointed to Council Administration Committee via secret ballot.		SC-2018-16	01/08/2019
2018-16/8a	BHATNAGAR/STATT MOVES to approve the Faculty Association Membership Fee Proposal from the Law Students' Association.	CARRIED.	SC-2018-16	01/08/2019
2018-16/8b	BHATNAGAR MOVED to nominate one member (1) of Students' Council as a permanent member of the Policy Committee.		SC-2018-16	01/08/2019
	CUTARM is declared appointed to Policy Committee via acclamation.	CARRIED.	SC-2018-16	01/08/2019
2018-16/8c	FLAMAN MOVED to nominate one member (1) of Students' Council as a permanent member of the Nominating Committee.	CARRIED.	SC-2018-16	01/08/2019
	ADWAN is declared appointed to Nominating Committee via acclamation.		SC-2018-16	01/08/2019
2018-16/8d	STATT MOVED to nominate one member (1) of Students' Council as a permanent member of the Audit Committee.	CARRIED.	SC-2018-16	01/08/2019
	HUSSEIN is declared appointed to Audit Committee via acclamation.	CARRIED.	SC-2018-16	01/08/2019
2018-17/2a	N/A MOVED to allow the "Exclusivity of Students' Council: Talking Circle and Brainstorming" Presentation.	CARRIED.	SC-2018-17	01/22/2019
2018-17/2b	N/A MOVED to allow the "Campus Facilities Safety and Security Working Group Report" Presentation.	CARRIED.	SC-2018-17	01/22/2019
2018-17/2c	N/A MOVED to allow the "CAUS Update" Presentation.	CARRIED.	SC-2018-17	01/22/2019

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	BHATNAGAR/BOURGEOIS MOVED TO not renew the Students' Union's contract with Canada Post as recommended.		
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	BOURGEOIS/BHATNAGAR MOVE TO approve the Job Description for the Director of Conferencing and Events as presented.		
35	2018-12-05	4/0/0	BOURGEOIS/BROWN MOVE TO approve a project allocation not to exceed \$600.00 for the Academic Advising Survey as presented.		BHATNAGAR away
35	2018-12-05	4/0/0	RIPKA/BROWN MOVE TO approve a project allocation not to exceed \$500.00 for the Network of Empowered Women Conference as presented.		BHATNAGAR away
36	2018-12-13	4/0/0	BOURGEOIS/BROWN MOVE THAT \$2000 be allocated from the Contingency Reserve to replace the Horowitz lobby water fountain as presented.		LARSEN away
37	2018-12-17	5/0/0	BHATNAGAR/BROWN MOVE TO approve a project allocation not to exceed \$3000.00 for GovWeek 2019 as presented.		



University of Alberta Students' Union

STUDENTS' COUNCIL

**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.

CALLED TO ORDER AT 6:00PM.

VOTES AND PROCEEDINGS (SC-2018-17)

2018-17/0 SMUDGING CEREMONY

2018-17/1 SPEAKERS BUSINESS

SPEAKER: Noted that Councillor Brandi Kobes resigned. Welcomed the new members, Councillor Tse and Hanasyk from the Faculties of Education and Kinesiology, Sport, and Recreation News, respectively. Special ordered items *2018-17/7a*, *2018-17/7b*, and *2018-17/8a* onto the agenda.

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:*** "Exclusivity of Students' Council: Talking Circle and Brainstorming"

Presenters: Cheryl Makokis and Katherine Belcourt

Abstract:

The Presentation will be a Talking Circle facilitated by Cheryl Makokis. The purpose of the talking circle will be to have an open discussion about how exclusive Council can be to Cultural/Ethnic/Sexual/Religious/Linguistic minorities, people with barriers to engagement, new Councillor's, and people that are not as well versed in Governance structures such as Council. Also; to brainstorm specific aspects of the current Students' Council structure that are in need of change, and ways that these changes can be implemented. Information on Talking Circles:

https://www.learnalberta.ca/content/aswt/talkingtogether/facilitated_talking_circle_fact_sheet.html

2018-17/2b ***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.

SPEAKER: Extended the presentation by fifteen minutes.

2018-17/2c ***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.

SPEAKER: Extended the presentation by fifteen minutes.

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 chercherait 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.

MEETING ADJOURNED AT 9:00.

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.

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.**



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