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**Tuesday, March 12, 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-2018-23)**

**2018-23/0 SMUDGING CEREMONY**

**2018-23/1 SPEAKERS BUSINESS**

**2018-23/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, March 26, 2019** at 6:00PM in **Council Chambers**, at University Hall.

**2018-23/2 PRESENTATIONS**

**2018-23/2a FLAMAN MOVES** to allow a presentation from the President David Turpin.

*Title:* A Talk With The President

*Presenter:*

- David H. Turpin, President and Vice-Chancellor, University of Alberta

*Abstract:*

President Turpin will visit Students' Council for a brief talk followed by a Q&A session.

**2018-23/3 EXECUTIVE COMMITTEE REPORT**

**2018-23/4 BOARD AND COMMITTEE REPORT**

**2018-23/5 OPEN FORUM**

**2018-23/6 QUESTION PERIOD**

**2018-23/7 BOARD AND COMMITTEE BUSINESS**

**2018-23/8 GENERAL ORDERS**

**2018-23/8a**    **LARSEN MOVES** to ratify the 2019 Strategic Plan as listed.

See SC-2018.23.07.

**2018-23/9**    **INFORMATION ITEMS**

**2018-23/9a**    President - Report.

See SC-2018.23.01.

**2018-23/9b**    Vice-President (Operations and Finance) - Report.

See SC-2018.23.02.

**2018-23/9c**    Students' Council Motion Tracker.

See SC-2018.23.03.

**2018-23/9d**    Executive Committee Motion Tracker

See SC-2018.23.04.

**2018-23/9e**    Students' Council, Votes and Proceedings (SC-2018-22)

See SC-2018.23.05.

**2018-23/9i**    Students' Council - Attendance.

See SC-2018.23.06.

**2018-23/9j**    2019 Strategic Plan.

See SC-2018.23.07.

Date: 25/06/2018  
To: Students' Union Council  
Re: President 2018/19 Report

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Dear Council,

OMG the elections are nearly over and I am so excited to see the results, as well as, have the full executive team back in office. I've made it through the last few weeks but my gosh am I tired.

## Strategic Plan

The strategic plan will be on the council agenda for this coming meeting. I want to ensure that the council has enough time for a wholesome debate, so, if the motion does have to continue another meeting, we are good to go. Further, the committee came to a full consensus on the document and everyone is excited to see this process completed. My thanks to the committee members, especially Ellen our HR manager for leading this whole process.

## Mental Health Rally

The UASU and I have been helping a grassroots rally in support of students affected by mental health over the past week! A full advertisement swing should kick off today and I'm very thankful to those students who reached out to get this effort started. [Follow the event here](#) and come out and show your support next Wednesday from 4:30 - 6:00 PM.

## ARRC Recommendations

Congratulations to the committee on completing the ARRC Recommendations! We are on track for a public release in the next month and looking forward to putting together a event for that. I do also want to thank our staff folks for giving a helping hand and for putting together what will be the final public version.

## Elections & Transition

Following the election tonight, we immediately begin our transition process! Our executive has already committed to a number of efforts and we are extending the process to ensure we have the most fullsome transition possible.

## Campus Debate

I am currently working on bringing a provincial election debate to campus! This Friday we are having a conversation with a potential media sponsor and we may be able to host a full leaders debate! It would be a fantastic effort if it goes through, however, will have to wait and see.

## UCP Campus Event

The UCP Campus Club hosted an event on campus on the 6th. I did attend, as I attend all political events in our spaces, which have included events from all major political parties this year. There was a protest at the event, and video of the protest has circulated online. I continue to stress that the UASU is a non-partisan organization who provides space for political engagement and debate and we take the safety of participants in such engagements very seriously. I am thrilled to see students so engaged in politics and willing to make their priorities known to political figures. We are currently penning a letter for follow-up for some of Mr. Kenney's comments on anti-student association policies and that should follow next week. We still seek to engage with the party to talk about the policy and priorities for post-secondary education.

### To Note

- I am behind on emails. Thanks for folks patience as I attempt to catch up.
- CAUS is in the final stages of hiring a new Executive Director! I may have an update for council by next Tuesday.
- Our partners at the Student Association of Mount Royals elections have closed! Congratulations to their new president-elect, Shayla Breen.
- For the first time I have ever seen, a Faculty has breached 50% turnout! Law is coming out in big numbers this year and congrats to the faculty.
- I've had a couple of interviews, including some fact checking for The Gateway and comment on the UCP event.
- The BoG is meeting next Friday, at which it is expected that the university budget will pass as recommended by BFPC. Please see my previous comments on this front.

Finally, a very special congratulations to all of the candidates in the UASU elections! It is an incredible effort to put yourself out there and to test your ideas in the public sphere. We should always value the candidates and their teams for contributing to the democratic process on campus and striving to make their community a better place.

Cheers,



UASU President  
Reed Larsen

Date: 07/03/2019

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

I hope you all had a wild, uplifting experience throughout election season. For those of you planning to run for Council, good luck! It is folks like you that contribute to the longevity of our organization and improving life on campus. The office has been too quiet for my liking over the past couple of weeks, so I am looking forward to having my pals back. Here are my updates:

### Projects & Goals

Since I am now in the last 2 months of my term, most of my time is used to tie up loose ends and pave the way for a smooth transition for my successor. Here's some more detail

- Budget
  - As I mentioned last meeting, we are currently working on creating the budget, and it is quite challenging. Although we are expecting a deficit (as per my predecessor), we are trying to make it the smallest one possible. To do this, we have been meeting with each department individually to ensure that all spending is justified and efficient.
- Union negotiations
  - Much of our hourly staff is part of the Canadian Union of Public Employees, and our agreement is up for renewal this year. I have been working with management to prepare for these negotiations.
- SERC
  - If you haven't filled out our SWAG survey yet, please do! We are going to be going through the data from it and comparing it to SU SWAG purchasing data to make recommendations to increase sustainability.
- SU Catalogue
  - Being designed currently. We have chosen to keep the scope narrow (specifically on events for student groups) in order to keep the quality high, but I have been approached by some future Exec who would like to continue working on it and probably broaden the scope to cover things like services.

- Dewey's Strategic Plan
  - Progress is strong, management is happy.
- Executive Compensation Review Committee
  - We have found a Student at Large and will begin meeting in the next little bit.

### Proxy Action

As you know, Reed and I have been picking up the slack around the office while our co-Exec's are away. In the Residence Advisory Committee, they discussed the improvements to the maintenance process. Currently, if a student has an issue with something in their room, the process through which they speak to Ancillary services is fairly convoluted, with inconsistencies in timing as to when they hear back from them and when the issues are resolved. Thus, they are looking into best practices at other schools, as well as doing a cost-benefit analysis on whether they should invest in an automated system for communication with students or have a staff member do so. I also proxied at the Campus Clean Air Strategy Working Group. They are currently coming up with their Terms of Reference as it is a new committee.

### In sum

Election results are being counted as I write this, wheuuu! Looking forward to seeing the future of the SU; once again, thank you all for being involved, taking risks, and showing your support for democracy! As much as I am looking forward to transition, there is much to be completed. If you'd like to meet to discuss anything, as usual, please email me at [vp.finance@su.ualberta.ca](mailto:vp.finance@su.ualberta.ca).

Kind regards,

*Emma Ripka*

UASU VP Operations & Finance  
Emma Ripka

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

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



<b>2018-13/7a</b>	SUNDAY/FARRIS MOVED to appoint one (1) member of Students' Council to the Aboriginal Relations and Reconciliation Committee. RIZVI is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-13	11/13/2018
<b>2018-13/7b</b>	RIPKA/PALMER MOVED to appoint two (2) members of Council to Finance Committee. HUSSEIN and BOSE are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
<b>2018-13/7c</b>	KIM/FARRIS MOVED to nominate one (1) member of Students' Council to the Bylaw Committee. STATT is declared appointed to Bylaw Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
<b>2018-13/7d</b>	RAITZ/PALMER MOVED to nominate one (1) member of Students' Council to the Policy Committee SUNDAY is declared appointed to Policy Committee via acclamation.		SC-2018-13	11/13/2018
<b>2018-13/8a</b>	RIPKA/BOURGEOIS MOVED that Students' Council, upon the recommendation of the Executive Committee, approve the proposed contract between the Students' Union and Studentcare.		SC-2018-13	11/13/2018
<b>2018-13/8b</b>	BOURGEOIS/STATT MOVED to integrate The Landing into the Student Services Unit of the University of Alberta Students' Union. FARRIS/PALMER MOVED to extend the proceedings by twenty minutes.	POSTPONED	SC-2018-13	11/13/2018
	SUNDAY/BOURGEOIS MOVED to postpone the item until such time as the Students' Union consults with a lawyer on the legality of this integration and fee collection in relation to the provision	CARRIED	SC-2018-13	11/13/2018
<b>2018-13/8c</b>	RIPKA/AGER MOVED to go in camera for a Business Strategy Discussion.	CARRIED	SC-2018-13	11/13/2018
<b>2018-14/2a</b>	BHATNAGAR/BOSE MOVED to allow the "ESS FAMF Presentation".	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/2b</b>	BOURGEOIS/BILAK MOVED to allow the "Proposed Changes to Student Group Oversight" presentation.	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/7a</b>	KIM/FLAMAN MOVED to approve the First Alberta Campus Radio Association plebiscite question, on the recommendation of Bylaw Committee, as listed below. BHATNAGAR/BOURGEOIS MOVED to amend the question to read "Do you support a fee of \$1.25 per term to support CJSR.FM.88".	CARRIED	SC-2018-14	11/27/2018
	BHATNAGAR MOVED to amend the amendment to read "Do you support continuing to pay \$1.25 per term toward CJSRFM.88"		SC-2018-14	11/27/2018
	STATT MOVED to enter the meeting into Committee of the Whole.	OUT OF ORDER	SC-2018-14	11/27/2018
	BOURGEOIS/BOSE MOVED the previous question.		SC-2018-14	11/27/2018
	BHATNAGAR/CUTARM MOVED to suspend Council Standing Orders to allow the meeting to proceed to 9:30pm.		SC-2018-14	11/27/2018
<b>2018-14/7b</b>	KIM/STATT MOVED to approve the Student Legal Services of Edmonton Fund plebiscite question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/7c</b>	SUNDAY/BOURGEOIS MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/8a</b>	BOURGEOIS/KIM MOVED:  WHEREAS students agreed by referendum to pay a dedicated fee to fund certain programs and services by The Landing;  AND WHEREAS, the governance of The Landing is no longer functional;  AND WHEREAS The Landing is no longer able to fulfill its reporting requirements or carry out its mandate;  AND WHEREAS the membership of The Landing have passed a resolution asking the Students' Union to step in and integrate the programs and services offered by The Landing into Students' Union;  The Landing Board and Students' Council jointly resolve to amend the DFU so that The Landing is no longer required to have a governance structure that is independent from the Students' Union			
		CARRIED	SC-2018-14	11/27/2018
	BOURGEOIS/FARRIS MOVED to enter the meeting into in camera.	CARRIED	SC-2018-14	11/27/2018
	BOURGEOIS/BHATNAGAR MOVED to exit the meeting from in camera.	CARRIED	SC-2018-14	11/27/2018
<b>2018-14/8b</b>	BHATNAGAR/HADDOUCHE MOVED the previous question.	CARRIED	SC-2018-14	11/27/2018
<b>2018-15/2a</b>	RIPKA MOVED to present "Update on the Capital Plan". SUNDAY/FLAMAN MOVED to table item 2018-15/2a until the next meeting.	FAILED	SC-2018-15	12/11/2018
	RIPKA/KIM MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/2b</b>	BHATNAGAR/SUNDAY MOVED to present "GovWeek 2019".	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/2c</b>	BHATNAGAR/FLAMAN MOVED to present "Law Students' Association Membership Fee Proposal".	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/2d</b>	LARSEN MOVES to accept a presentation on "Community Engagement". RIPKA/PALMER MOVED to indefinitely table item 2018-15/2d.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7a</b>	BHATNAGAR/FARRIS MOVED to approve First Principles of the Students in Governance Political Policy.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7b</b>	BHATNAGAR/AGARWAL MOVED to approve First Principles of the Quality Instruction Political Policy.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7c</b>	BILAK/STATT MOVED, on behalf of Policy Committee, to approve the First Reading of the Experiential Learning Political Policy.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7d</b>	BOURGEOIS/SUNDAY MOVED to approve Bill #6, Changes to Student Group Oversight, in First Principles. SUNDAY/FLAMAN MOVED to commit item 2018-15/7d to Bylaw Committee.	CARRIED	SC-2018-15	12/11/2018
	STATT/BOURGEOIS MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
<b>2018-15/7e</b>	LEY/KIM MOVED to approve the Aboriginal Student Council (ASC) Referendum Question.	CARRIED. Belco	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
<b>2018-15/8a</b>	BHATNAGAR/HADDOUCHE MOVED to approve the Faculty Association Membership Fee Proposal from the Engineering Students' Society.	CARRIED	SC-2018-15	12/11/2018

	PALMER/CUTARM MOVED to Suspend Standing orders extend the meeting by fifteen minutes.	CARRIED	SC-2018-15	12/11/2018
		CARRIED. Cutar		
	KOBES/BOURGEOIS MOVED the previous question.		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
<b>2018-16/2a</b>	BHATNAGAR/BROWN MOVED to allow the "ACCESS Open Minds" Presentation.	CARRIED.	SC-2018-16	01/08/2019
<b>2018-16/2b</b>	BROWN/BHATNAGAR MOVED to allow the "Deferred Maintenance at the University of Alberta" presentation.	CARRIED.	SC-2018-16	01/08/2019
<b>2018-16/2c</b>	BHATNAGAR/FLAMAN MOVED to allow a Presentation regarding the Reusable Dish Program.	CARRIED.	SC-2018-16	01/08/2019
<b>2018-16/7a</b>	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
<b>2018-16/8a</b>	BHATNAGAR/STATT MOVES to approve the Faculty Association Membership Fee Proposal from the Law Students' Association.	CARRIED.	SC-2018-16	01/08/2019
<b>2018-16/8b</b>	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
<b>2018-16/8c</b>	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
<b>2018-16/8d</b>	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
<b>2018-17/2a</b>	N/A MOVED to allow the "Exclusivity of Students' Council: Talking Circle and Brainstorming" Presentation.	CARRIED.	SC-2018-17	01/22/2019
<b>2018-17/2b</b>	N/A MOVED to allow the "Campus Facilities Safety and Security Working Group Report" Presentation.	CARRIED.	SC-2018-17	01/22/2019
<b>2018-17/2c</b>	N/A MOVED to allow the "CAUS Update" Presentation.	CARRIED.	SC-2018-17	01/22/2019
<b>2018-18/7a</b>	BILAK/BROWN MOVED, on behalf of Policy Committee, to approve the second reading of the Experiential Learning Political Policy.	CARRIED.	SC-2018-18	01/29/2019
	FLAMAN MOVED to omnibus items 2018-18/7a,7b,7c.	FAILED	SC-2018-18	01/29/2019
<b>2018-18/7b</b>	BHATNAGAR/BROWN MOVED to approve the second reading of the Quality Instruction Political Policy.	CARRIED.	SC-2018-18	01/29/2019
<b>2018-18/7c</b>	BHATNAGAR/BILAK MOVED to approve the second reading of the Students in Governance Political Policy.	CARRIED.	SC-2018-18	01/29/2019
<b>2018-18/7d</b>	KIM/BILAK MOVED, on behalf of Bylaw Committee, to approve First Principles of Bill 6: Changes to Student Group Oversight.	CARRIED.	SC-2018-18	01/29/2019
<b>2018-18/7e</b>	RAITZ/BHATNAGAR MOVED, on behalf of the Policy Committee, to approve the First Reading of the Engagement Policy.	CARRIED.	SC-2018-18	01/29/2019
<b>2018-18/7f</b>	STATT/BILAK MOVED to appoint two (2) members of Students' Council to the Audit Committee.	CARRIED.	SC-2018-18	01/29/2019
	TSE, SUNDAY are declared appointed to Audit Committee via acclamation.	CARRIED.	SC-2018-18	01/29/2019
<b>2018-18/8a</b>	RIPKA/LEY MOVED to establish an ad-hoc committee on Executive Compensation.	CARRIED.	SC-2018-18	01/29/2019
<b>2018-18/8b</b>	RIPKA/BILAK MOVED to approve the Students Spaces referendum question as follows:	OUT OF ORDER.	SC-2018-18	01/29/2019
	FLAMAN MOVED to suspend Standing Orders to allow guests of Council to speak.	CARRIED.	SC-2018-18	01/29/2019
	RIPKA/BROWN MOVED to enter into committee of the whole.	CARRIED.	SC-2018-18	01/29/2019
	RAITZ/BOSE MOVED to return to committee of the difference.	CARRIED.	SC-2018-18	01/29/2019
	LEY MOVED to amend the question to read "It would cost over \$1 billion to address all maintenance needs on campus. Government funding for updating university facilities usually leaves out	CARRIED.	SC-2018-18	01/29/2019
	FLAMAN/SUNDAY MOVED to extend the meeting by fifteen minutes.	CARRIED.	SC-2018-18	01/29/2019
	FLAMAN/BOURGEOIS MOVED to extend until the conclusion of the present motion.	CARRIED.	SC-2018-18	01/29/2019
	RIPKA/RAITZ MOVED to table item 2018-18/8b until the next meeting and call a meeting, yet to be determined, that will occur before Monday, February 4	CARRIED.	SC-2018-18	01/29/2019
<b>2018-19/8a</b>	RIPKA/BILAK MOVE to approve the Students Spaces referendum question as follows:	FAILED.	SC-2018-19	02/02/2019
	SUNDAY/FLAMAN moved to enter the meeting into a committee of the whole.	CARRIED.	SC-2018-19	02/02/2019
	FLAMAN/BROWN MOVED to return to committee of the difference.	CARRIED.	SC-2018-19	02/02/2019
	BHATNAGAR/BILAK MOVED to enter the committee of the whole to discuss the proposed question.	CARRIED.	SC-2018-19	02/02/2019
	BHATNAGAR/STATT MOVED to return to the committee of the difference.	CARRIED.	SC-2018-19	02/02/2019
	MOGALE/RIZVI MOVED to recess for fifteen minutes.	CARRIED.	SC-2018-19	02/02/2019
<b>2018/20/2a</b>	BROWN/HADDOUCHE MOVED to allow the 'Campus Saint-Jean: une institution unique' Presentation.	CARRIED.	SC-2018-20	02/05/2019
	LEY/BROWN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Food Policy.	CARRIED.	SC-2018-20	02/05/2019
<b>2018-20/7a</b>	BROWN/BHATNAGAR MOVED to approve the First Reading of the Student Employment Political Policy.	CARRIED.	SC-2018-20	02/05/2019
<b>2018-20/7b</b>	RIPKA/FLAMAN MOVED to approve the 2019-2020 Budget Principles.	CARRIED.	SC-2018-20	02/05/2019
<b>2018-20/8a</b>	BHATNAGAR MOVED to discuss feedback for the user interface of the Universal Student Ratings of Instruction database, aligned with the Quality Instruction Political Policy.	CARRIED.	SC-2018-20	02/05/2019
<b>2018-20/8b</b>	RIPKA/LARSEN MOVED to establish an ad-hoc committee on Executive Compensation.		SC-2018-20	02/05/2019
	RIPKA MOVED to amend 3(1)(a) to render the Vice-President Finance and Operations as a non-voting member.		SC-2018-20	02/05/2019
	SUNDAY MOVED to amend Section 2.2 to read "three members" instead of "members"		SC-2018-20	02/05/2019
	SUNDAY MOVED to amend Section 2.1 to read "the permanent membership of the committee shall consist of"		SC-2018-20	02/05/2019
	STATT MOVED to amend 3(1)(c) to read "one student at large" as a voting position.		SC-2018-20	02/05/2019

	LARSEN/FLAMAN MOVED to enter in camera to discuss political strategy.	CARRIED.	SC-2018-20	02/05/2019
<b>2018-21/2a</b>	FLAMAN/BOURGEOIS MOVED to allow a presentation regarding the University of Alberta Board of Governors	CARRIED.	SC-2018-21	02/12/2019
<b>2018-21/2b</b>	LARSEN/FLAMAN MOVED to allow a presentation on Council Order Papers and Standing Orders.	CARRIED.	SC-2018-21	02/12/2019
<b>2018-21/2c</b>	LARSEN/BROWN MOVED to allow a presentation in regards to an update on the Strategic Planning Committee Progress.	CARRIED.	SC-2018-21	02/12/2019
<b>2018-21/8a</b>	BHATNAGAR/KIM MOVED to appoint one member of Students' Council to the Chancellor Joint Committee 2019-2020.	CARRIED.	SC-2018-21	02/12/2019
	BOSE is declared appointed to the Chancellor Joint Committee by secret ballot.		SC-2018-21	02/12/2019
<b>2018-21/8b</b>	RIPKA/DIPINTO MOVED to appoint four (4) members of the Council to the Executive Compensation Review Committee.	CARRIED.	SC-2018-21	02/12/2019
	RAITZ, HADDOUCHE, BOSE, and TSE are declared appointed to the Executive Compensation Review Committee by secret ballot.		SC-2018-21	02/12/2019
<b>2018-22/7a</b>	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading of the Engagement Policy.	CARRIED.	SC-2018-22	02/26/2019
<b>2018-22/7b</b>	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading of the Student Employment Policy.	CARRIED.	SC-2018-22	02/26/2019
<b>2018-22/7c</b>	RAITZ/ANDERSEN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Campus St. Jean Policy.	CARRIED.	SC-2018-22	02/26/2019
	LARSEN MOVED to amend Resolution 2 of the Campus St. Jean Policy to read "the Students' Union shall strive to conduct its surveys in French and English"	CARRIED.	SC-2018-22	02/26/2019

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.		

<b>Mtg Code</b>	<b>Date</b>	<b>Result</b>	<b>Motion</b>	<b>Council Agenda Reported In</b>	<b>Notes</b>
26	2018-10-16	4/0/0	RIPKA/BROWN MOVED TO approve a Project Allocation for \$850.00 for the 2017 CSJ BBQ as presented.		BOURGEOIS away
27	2018-10-29	4/0/0	BOURGEOIS/BROWN MOVED TO recommend the StudentCare contract for approval to Students' Council as presented.		
28	2018-11-01	4/0/0	BROWN/BOURGEOIS MOVED TO approve a contingency request for \$8000 for a new large format printer as presented.		BHATNAGAR away
29	2018-11-06	5/0/0	LARSEN/BOURGEOIS MOVED TO approve sending the General Manager to the AMICCUS-C Western Regional Conference as presented.		
32	2018-11-15	5/0/0	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**

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**Tuesday, February 26, 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 6:03PM.**

### **VOTES AND PROCEEDINGS (SC-2018-22)**

**2018-22/0     SMUDGING CEREMONY**

**2018-22/1     SPEAKERS BUSINESS**

**2018-22/1a    Announcements - The next meeting of the Students' Council will take place on  
Tuesday, March 12, 2019 at 6:00PM in Council Chambers, at University Hall.**

**2018-22/2     PRESENTATIONS**

**2018-22/3     EXECUTIVE COMMITTEE REPORT**

Reed LARSEN, President - Report.

Emma RIPKA, Vice President (Operations and Finance) - Report.

**2018-22/4     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.

**2018-22/5     OPEN FORUM**

**2018-22/6     QUESTION PERIOD**

**2018-22/7     BOARD AND COMMITTEE BUSINESS**

**2018-22/7a** **RAITZ/FLAMAN MOVED**, on behalf of the Policy Committee, to approve the Second Reading of the Engagement Policy.

See SC-2018.22.06.

RAITZ: Established that the Second Reading of the Policy received light discussion and revision at the last meeting of the Policy Committee.

**12/0/1 - CARRIED**

**2018-22/7b** **RAITZ/FLAMAN MOVED**, on behalf of the Policy Committee, to approve the Second Reading of the Student Employment Policy.

See SC-2018.22.07.

RAITZ: Established that, after light-discussion, the Policy Committee added a Fact in the Second Reading.

LARSEN: Supported the Policy. Emphasised that the Policy addresses the need to increase the number of allowed working hours for international student and reduce red tape associated with their permitting.

**13/0/0 - CARRIED**

**2018-22/7c** **RAITZ/ANDERSEN MOVED**, on behalf of the Policy Committee, to approve the First Reading of the Campus St. Jean Policy.

See SC-2018.22.08.

RAITZ: Established that the Policy renewal was led by Vice-President Brown and included after several months of review. Noted that the renewal addressed linguistic accessibility but also added provisions related to aspects of academics and life at Campus Saint-Jean.

LARSEN: Expressed concern that Resolution 2 is unnecessary and improper as the Students' Union already does conduct its Annual Survey in French and English and operational directives cannot flow from political policy.

FLAMAN: Inquired into whether the proposed Policy creates a new policy over and above the Linguistic Accessibility Policy, as it was once titled.

RAITZ: Responded in the affirmative. Noted that the Policy Committee extended and retitled the Policy during renewal. Noted that the Policy Committee likewise extended and retitled the Gender Policy into a larger Equity, Diversity, and Inclusivity Policy.

**LARSEN MOVED** to amend Resolution 2 of the Campus St. Jean Policy to read

“the Students’ Union shall strive to conduct its surveys in French and English”  
Carried as friendly.

**13/0/0 - CARRIED**

**2018-22/8**      **GENERAL ORDERS**

**2018-22/9**      **INFORMATION ITEMS**

**2018-22/9a**      President - Report.

See SC-2018.22.01.

**2018-22/9b**      Vice-President (Operations and Finance) - Report.

See SC-2018.22.02.

**2018-22/9c**      Students’ Council Motion Tracker.

See SC-2018.22.03.

**2018-22/9d**      Executive Committee Motion Tracker

See SC-2018.22.04.

**2018-22/9e**      Students’ Council, Votes and Proceedings (SC-2018-21)

See SC-2018.22.05.

**2018-22/9f**      Engagement Policy - Second Reading.

See SC-2018.22.06.

**2018-22/9g**      Student Employment Policy - Second Reading.

See SC-2018.22.07.

**2018-22/9h**      Campus St. Jean Policy - First Reading.

See SC-2018.22.08.

**2018-22/9i**      Students’ Council - Attendance.

See SC-2018.22.09.

**2018-22/9j**      Leave(s) of Absence - Submission(s).

See SC-2018.22.10.



**MEETING ADJOURNED AT 6:49pm.**



## **What We Do**

Our mission is to serve, engage, and represent students.

Four pillars support our mission:

- We offer services and businesses that provide for the needs of students.
- We organize events and programs that build community on campus.
- We advocate for student interests to the University, government, and the greater community.
- We provide and create space for students to relax, study, and socialize.

## **Where We Are Going**

We aspire for students to shape every aspect of the university experience.

Our vision of a successful future is one where students:

- Feel safe, accepted, and welcome on campus;
- Thrive in a diverse intellectual community;
- Are empowered and confident in their ability to succeed;
- Contribute to society as active citizens and effective leaders; and
- Know they have a voice and the power to effect change.

## **What Guides Us**

Our values keep students at the core of what we do.

*Do what's right, not what's easy.*

Acting with integrity and respect is essential to an open, collaborative, and democratic organization.

*Inspire change for the world.*

Demonstrating students' power to effect change inspires the next generation of citizens and leaders.

*Act with unbridled compassion.*

Providing an inclusive and caring environment empowers students to make the most of any challenges they face.

*Always keep moving.*

Adapting and innovating fulfills the expectations of our dynamic community.

*Learn from the past to improve tomorrow.*

Understanding our history is key to building an equitable and sustainable future.

# Critical Success Factors and Goals

## Empowering Our Students

To achieve our vision, the Students' Union must empower students to effect change. This means that we must provide students with the tools they need to shape their University experience and ensure that all students are able to engage with the Students' Union and its services.

- **Support and advocate for the creation of a charter of student rights.** A charter of student rights will ensure the just treatment of students and empower students to advocate for themselves. The fair treatment of students should not be impeded by the broad array of documents that govern student conduct and behaviour.
- **Support and advocate for the adoption of more versatile, effective, and fair discipline and dispute mechanisms.** Student concerns can go unresolved due to limited needs-based options for resolving conduct and conflict issues. The Students' Union will support multifaceted approaches to address situations in which our students are harmed or experience injustice.
- **Ensure student leadership reflects the student body.** There are a number of financial and other systemic barriers to student leadership on campus. The Students' Union will use research and data to explore the need for, and the feasibility of, programs that help underrepresented demographics overcome barriers to getting involved in leadership roles, particularly political roles. Further, the Students' Union will design strategies to reduce these barriers and actively support diversity in leadership.
- **Invest in professional development opportunities for our student representatives, student groups, volunteers, and student staff.** The more coordinated, invested, and knowledgeable our student advocates are, the more impact they will have. Supporting our student leaders will lead to stronger governance and organizational structures.
- **Improve access to Students' Union spaces, resources, and expertise.** The Students' Union has a wealth of knowledge, experience, and materials for effective event execution. These assets should be accessible to student groups so that they can host memorable events, develop stronger programming, and create compelling content.

## Building Our Relationships

The strength of our relationships is a key part of what defines our capacity. We need to work with others - our members, alumni, and the University community as a whole - to achieve our mission and vision. Our reputation is a critical asset in developing productive relationships, underpinning our ability to forge the collaborations we need to succeed. Our credibility and

communication with our members and stakeholders are fundamental to both our legitimacy and our efficacy.

- **Differentiate between the responsibilities of the Students' Union and the University.** The Students' Union and the University of Alberta, although closely connected, are separate entities that often have competing priorities. The Students' Union should demonstrate its value to students and University partners in all relationships. We should develop resources that differentiate between functions of the Students' Union and University, and clarify responsibilities within existing partnerships.
- **Foster a collaborative culture between Students' Union governing bodies and operations.** Student stewardship of the organization is integral to effective decision making and long term sustainability. Enhancing training, resources, events and personal development opportunities for Councillors will help create a collaborative culture in which the organization and its governing bodies mutually benefit from each other's expertise.
- **Strengthen our credibility by sharing our research, best practices, and program knowledge.** A disconnected student movement puts associations at risk of duplicating research efforts or being detached from established best practices. Connecting with other student unions and associations, the Students' Union should widely share what makes us a leader in the student movement.
- **Develop stronger partnerships with cultural groups and the international student community.** Our campus community is increasingly diverse. The Students' Union should recognize that meeting the unique needs of students depends on a robust connection and discourse with all of our members. We should seek opportunities to increase outreach and collaboration to better serve members.
- **Deepen our relationships with representative associations in order to increase connections with students.** Representative associations are unique and invaluable assets that help the Students' Union understand and improve student life. Sustaining and enriching a network of student leaders will create opportunities for joint advocacy efforts and program delivery.
- **Support initiatives that build a unified student voice.** United provincial and federal student voices are key to advancing the student movement. We should provide more opportunities for organizations with shared goals to connect with and participate in provincial and federal student efforts.
- **Develop a strategy for alumni to engage with the Students' Union.** Students who build a connection with the Students' Union during their time at the University may want to preserve their relationship after they graduate. The Students' Union can benefit from their knowledge and experience while providing an opportunity for alumni to give back to the community.
- **Work in partnership with First Nations, Metis, and Inuit (FNMI) student representatives and communities.** The Students' Union should build collaborative partnerships and relationships with representative groups to develop strong Indigenous policy positions and operational initiatives. Further, the Students' Union should continue to support and

implement internal recommendations about reconciliation and relationships with FNMI students.

## Strengthening Our Organization

The stronger the Students' Union is as an organization, the better it can both serve students and advocate fearlessly on their behalf. We need to maintain a strong, stable, and growing revenue base, continuously review and improve our programs to be both more efficient and more effective, and ensure that the fundamental sources of our strength - our physical assets and our people - are secure and focused.

- **Develop and adhere to an improved student consultation framework.** Student feedback and participation are key when developing student-centric bylaws, policies, and operations. A stronger consultation framework will help us to make decisions that align with student priorities.
- **Enhance annual planning processes and implement multi-year forecasting to ensure the Students' Union can support the programs that students need.** The Students' Union must respond to emerging challenges and opportunities to remain relevant to its members. Continuous assessment of existing programming, services, and operations allows us to ensure value for students.
- **Encourage collaborative efforts between departments.** The Students' Union must promote and sustain interdepartmental communication and collaboration to maximize efficiency and prevent duplication of resources. Linking areas of expertise help us build capacity.
- **Promote an inclusive and engaged culture in the workplace.** The backbone of the Students' Union is its staff and volunteers. The Students' Union must improve and modernize its human resources technologies and processes for better communications, feedback, and access to information. Staff and volunteers should have the skills and resources they need to exceed student expectations.
- **Explore and pursue more revenue-generating opportunities.** The Students' Union should always seek to reduce its reliance on student fees. Strengthening our businesses and pursuing emerging revenue sources boost our ability to fulfill our mandate to students. The Students' Union should always be looking for grants, partnerships, and sponsorship to reduce investment by students.
- **Support the creation and maintenance of accessible online spaces.** Students increasingly use online platforms and social media to connect with the Students' Union. A modernized online presence helps the Students' Union meet students where they are, and adapt to the ever-changing best practices of the digital world.
- **Continue to refine and develop the brand identity of the Students' Union.** Effective communications are integral to showcasing the value of Students' Union membership. Producing creative, engaging, and thoughtful content promotes meaningful connections with our members.

## Serving All Students

We exist to improve the lives of our members, and to be successful we must do this diligently and fully. We need to keep our finger on the pulse of student life and provide students with the supports they need to succeed. By working with community members to address issues of accessibility, diversity, and inclusion, we will better recognize and dismantle systemic barriers to participation in student life.

- **Grow the physical presence of the Students' Union.** In order to provide the most value for members, the Students' Union should continue to integrate and expand its spaces across our campuses. Advocating for and investing in student-oriented spaces improves the accessibility and relevance of the Students' Union to all its members.
- **Support and encourage diverse programming across campuses.** A range of programming opportunities contributes to a rich, meaningful, and inclusive student experience. The Students' Union draws on the unique expertise and talents of students from different backgrounds to provide for the social and cultural needs of our members.
- **Remove barriers to community involvement and participation in Students' Union programming.** Co-curricular activities are essential in creating a flourishing campus community. The Students' Union recognizes that accessibility challenges and financial barriers may limit students' ability to participate. The Students' Union will commit to addressing these barriers.
- **Strengthen our collective voice by engaging students in advocacy.** Our advocacy efforts have more legitimacy when students are aware of, engaged with, and represented by our work. The Students' Union will develop the necessary resources for public involvement, external advocacy, and internal governance supports to engage students in advocacy work.
- **Connect students to academic and personal support services.** Knowledge of resources ensures that students are able to find support when needed. The Students' Union will continue to support initiatives that connect students to all relevant resources in a barrier-free manner. The Students' Union will work to ensure that students face minimal stigma and burden of proof when accessing such resources.

# The Role of This Plan

The Strategic Plan provides a broad framework that guides the Students' Union in its decision making and goal setting.

The Mission, Vision, and Values are the foundation of our culture and we use them in determining our actions. The Critical Success Factors and their associated goals are used to frame particular priorities for the life of the plan; these are the areas we must work intentionally to address. In this way, the plan provides long-term consistency to our actions, while permitting ongoing, annual revisions to how we execute the imperatives of the plan.

In conclusion, this plan and its predecessors are the documents that ensure our operations continue to best serve the students at the University of Alberta. This plan is a commitment to the long-term sustainability of our organization, advancing the student movement, and developing the Students' Union in ways that are important to students.