

Tuesday, September 24, 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-2019-10)

2019-10/1 SPEAKERS BUSINESS

2019-10/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October 8, 2019 at 6:00PM** in Council Chambers.

2019-10/2 PRESENTATIONS

2019-10/2a **Title:** "Introduction to the Student Advisory Committee"

**Abstract:** The Landing Student Advisory Committee is an LGBTQ2SPIA+ advising body that has been created to operate within The Landing and the Students' Union frameworks to advocate and create safer spaces for students in this community. The committee was built on the concept of Intersectionality and holds the core values of responsibility, determination and respect to ensure that all members of the LGBTQ2SPIA+ community have the access and ability to be heard and listened to when decisions that affect them are being made.

**Presenter(s):** Ryan Au, Nadia Sadiq, Kat Clintberg, Parul Kanwar, Mitchell Pawluk and Tahra Haddouche.

**BHATNAGAR MOVES** to allow a presentation from the UASU Landing Society.

See SC-2019-10.01.

2019-10/3 EXECUTIVE COMMITTEE REPORT

2019-10/4 BOARD AND COMMITTEE REPORT

2019-10/5 OPEN FORUM

2019-10/6 QUESTION PERIOD

- 2019-10/7 BOARD AND COMMITTEE BUSINESS
- 2019-10/7a **DRAPER MOVES** to approve the Second Principles of Bill 1, Updates to Bylaw 1500.  
See SC-2019-10.02.
- 2019-10/7b **DRAPER MOVES** to approve the Second Principles of Bill 2, Updates to Bylaw 2500.  
See SC-2019-10.03.
- 2019-10/7c **DIXON MOVES** to approve the Standing Orders for the Sustainability Ad-Hoc Committee.  
See SC-2019-10.04.
- 2019-10/7d **DIXON MOVES** to appoint 3 (three) members of Students' Council to the Sustainability Committee.
- 2019-10/7e **TSE MOVES** to approve Second Principles of the Mandatory Non-Instructional Fees Policy.  
See SC-2019-10.05.
- 2019-10/7f **AGARWAL MOVES** to approve Second Principles of the Scholarships and Bursaries Policy.  
See SC-2019-10.06.
- 2019-10/8 GENERAL ORDERS
- 2019-10/8a **LARSEN MOVES** to appoint four (4) members of Students' Council to the PAW Strategic Operating Committee.
- 2019-10/8b **BHATNAGAR MOVES** to go in camera.
- 2019-10/9 INFORMATION ITEMS
- 2019-10/9a "Introduction to the Student Advisory Committee" Presentation.  
See SC-2019-09.01.
- 2019-10/9b Second Principles of Bill 1 - Updates to Bylaw 1500.  
See SC-2019-09.02.
- 2019-10/9c Second Principles of Bill 2 - Updates to Bylaw 2500.

- See SC-2019-09.03.
- 2019-10/9d Standing Orders for the Sustainability Ad-Hoc Committee.  
See SC-2019-09.04.
- 2019-10/9e Mandatory Non-Instructional Fees Policy - Second Principles.  
See SC-2019-09.05.
- 2019-10/9f Scholarships and Bursaries Policy - Second Principles.  
See SC-2019-09.06.
- 2019-10/9g Students' Council Attendance.  
See SC-2019-09.07.
- 2019-10/9h Students' Council Motion Tracker.  
See SC-2019-09.08.
- 2019-10/9i Executive Committee Motion Tracker.  
See SC-2019-09.09.
- 2019-10/9j Students' Council, Votes and Proceedings (SC-2019-09) - Tuesday September 10, 2019.  
See SC-2019-09.10.

# Introduction to the Student Advisory Committee!

Brought to you by The Landing Staff and Student Advisory  
Committee!

# Treaty 6

- We want to begin by acknowledging the land, first and foremost, and the responsibility we have to our community, especially to Two Spirit and Queer/Trans FNMI students
- Colonization is the basis of the cis-heteropatriarchy in Canada
- We must acknowledge our history before we can change the world going forward



# The Student Advisory Committee

# Creation of Student Advisory Committee

- 2018 AGM/consultation study
- 2019 Pride
- Foundation of intersectionality and equity
- Absence of The Board

# Meet the Advisors

- Ryan Au
- Nadia Sadiq
- Kat Clintberg
- Parul Kanwar
- Mitchell Pawluk
- Tahra Haddouche

# Terms of Reference-- Purpose

- To propose recommendations on behalf of the members of the LGBTQ2SPIA+ community to have their interests represented through The Landing's objectives and programming, as well as within the Students' Union framework
- Intended to create solidarity with all intersections of identity within the community through the Landing and Students' Union's frameworks

# The Advisory Committee's Values

1. Intersectionality
2. Responsibility
3. Determination
4. Respect

# Terms of Reference--Duties

- Staying up to date on The Landing and SU's policies and practices
- Gauging the Student Body (but not research)
- Formulating recommendations
- Presenting to Students' Council today
- Creating an end of the year report with recommendations and progress on LGBTQ2SPIA+ advocacy and needs on campus
- Requesting meetings with SU Executives and/or Students' Council depending on urgency



Questions?

## 1 Definitions

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1. In this Bylaw
  - a. "Board" means Discipline, Interpretation and Enforcement Board;
  - b. "Committee" means Tribune Selection Committee;
  - c. "Council" means the University of Alberta Students' Council;
  - d. "Tribune" means a member of the Board;
  - e. "Executive" means Executive Committee of the Students' Union;
  - f. "General election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
  - g. "C.R.O." shall be the Chief Returning Officer of the Students' Union;

## 2 Mandate

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1. The Board is the organ of the Students' Union responsible for the interpretation and enforcement of Students' Union legislation, **as well as advising council on the scope and constitutionality of legislation.**

## 3 Scope of Cases

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1. The scope of the Board shall be limited to actions and appeals brought before it that:
  - a. initiate a complaint about a contravention of Students' Union legislation;
  - b. request an interpretation of Students' Union legislation or;
  - c. appeal rulings made by the Chief Returning Officer during the Students' Union's general elections.
2. **The board can provide expert opinions on the constitutionality or the scope of legislation without the need for a dispute brought to the board**

## 4 Standing

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1. The following have standing to initiate a complaint before the Board about the contravention of Students' Union legislation:
  - a. members of the Students' Union, except Tribunes;
  - b. any Students' Union constituted body, except the Board; or Council.

2. The following have standing to request an interpretation of Students' Union legislation from the Board:
  - a. Council,
  - b. members of Council, and
  - c. the Chief Returning Officer of the Students' Union.

## 5 Constitution of Board

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1. The Board consists of:
  - a. Chief Tribune;
  - b. two Associate Chief Tribunes; and,
  - c. five to eleven additional tribunes.

## 6 Nomination and Ratification of Chief Tribune and Associate Chief Tribunes

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1. The Chief Tribune and Associate Chief Tribunes shall be nominated by two-third majority vote of the committee and ratified by a two-third majority vote of Council.

## 7 Nomination and Ratification of Tribunes

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1. The tribunes shall be nominated by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

## 8 Time of Nomination and Ratification

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1. When possible, appointments to the Board will be made between January and April of each year.

## 9 Composition of the Committee

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1. The Committee consists of:
  - a. two voting members of the Executive selected by the Executive;
  - b. two voting members of Council selected by Council;
  - c. two tribunes selected by the Board.

## 10 Quorum for Committee

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1. Any five of the members of the Committee shall constitute a quorum.

## 11 Chair of Committee

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1. The chair of the Committee shall be elected by and from the Committee.

## 12 Notice to be given of Committee decisions

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1. Notice of all appointments made to and chairs elected by the Committee will be reported to Council, the Executive, and the Board.

## 13 Who may be appointed Tribunes

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1. No tribune may be:
  - a. a voting member of Council,
  - b. a voting member of a committee of Council, or
  - c. an employee of the Students' Union.

## 14 Tenure of office

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1. Tribunes hold office as long as they continue to be members of the Students' Union, unless they resign or are removed by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

## 15 Registrar

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1. The Executive shall make a paid employee available to the Board to act as Registrar.

## 16 Duties of Registrar and filing of appeals

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1. Under the supervision of the Chief Tribune, the Registrar shall:
  - a. receive and forward to all tribunes all applications to launch actions,
  - b. where a ruling is delivered by the Board, report to Council and the parties the ruling of the Board.

## 17 Applications in writing

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1. An application to launch an action or appeal shall be made to the Registrar in writing.

## 18 Actions limited those founded in rule of law

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1. The Board shall grant applications for actions within the Board's scope and order a hearing.

## 19 Time limit on scheduling a hearing

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1. The Board shall order a hearing no later than seven days after the Registrar has received a valid application, unless all parties to the application agree to an extension.

## 20 Time limit on appeal

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1. Applications appealing a ruling of the Panel of First Instance must be submitted to the Registrar within seven days of the ruling.

## 21 Panel of First Instance

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1. Actions shall be heard by a Panel of First Instance consisting of three tribunes, one of whom must be either the Chief Tribune or an Associate Chief Tribune.

## 22 Panel of Appeal

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1. Appeals of rulings of the Panel of First Instance shall be heard by a Panel of Appeal consisting of five tribunes, at least one of whom must be either the Chief Tribune or an Associate Chief Tribune.

## 23 No cross over between the Panel of Appeal and Panel of First Instance on any given application

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1. No tribune who took part in the decision of the Panel of First Instance on an action may sit on the Panel of Appeal or take part in the hearing or adjudication of the application for appeal.

## 24 Replacement of the Chief Tribune or Associate Chief Tribune

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1. If neither the Chief Tribune nor any Associate Chief Tribune can hear an action or appeal, they will be replaced for the duration of that action or appeal by other tribunes selected by the Board.

## 25 Exclusive ultimate appellate jurisdiction

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1. The Panel of Appeal shall have and exercise exclusive ultimate appellate jurisdiction within the Students' Union, and the ruling of the Panel of Appeal is, in all cases, final and conclusive.

## 26 Administrative Support to be Provided

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1. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of the Board.

## 27 Duties of Chief Tribune

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1. The Chief Tribune is responsible for appointing tribunes to panels and scheduling hearings.

## 28 Duties of Associate Chief Tribune

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1. The Associate Chief Tribunes are responsible for fulfilling the duties of the Chief Tribune in his or her absence.

## 29 General Powers of Enforcement

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1. If the Board finds that an application for action or application for appeal requires action, the Board may make any order proscribing or prescribing any remedy it considers appropriate and just in the circumstances.

## 30 Effective date of rulings

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1. Rulings of the Board shall be effective once registered with the Registrar.

## 31 Tribunes may make rules and orders

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1. The Board may make general rules and orders:
  - a. for regulating the procedure of and in the Board and the bringing of cases before it, and for the effectual execution and working of this bylaw;
  - b. for empowering the Registrar to do anything and transact any business as is necessary to fulfill the mandate of the Board.

## 32 Extent of rules and orders

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1. The rules and orders may extend to any matter of procedure or otherwise not provided for by this bylaw, but for which it is found necessary to provide, in order to ensure the proper working of this bylaw and the better attainment of the mandate of the Board.

### 33 Copies to be reported

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1. Copies of all rules and orders made under this bylaw shall be provided to the Registrar who shall report the same to Council and the Council Administration Committee.

### 34 Elections

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1. Where a member is guilty of a serious contravention, the C.R.O. may recommend to the D.I.E. Board that further penalties be brought under Bylaws 2100, 2200, 2300, 2400, & 2500.
2. Any member shall be entitled to appeal a ruling of the C.R.O. to the D.I.E. Board.
3. All appeals of the C.R.O.'s rulings, with the exception of those arising out of voting and Election results, shall be heard and ruled upon by the D.I.E. Board prior to the announcement and release of the results of the election.
4. No appeal shall be considered by the D.I.E. Board unless it is received within twelve (12) working hours of the C.R.O.'s ruling being posted.
5. Where a complete appeal is received, the D.I.E. Board shall convene a hearing within twelve (12) working hours of the appeal being submitted.
6. The D.I.E. Board shall, at the meetings set out in Section 34, either
  - a. rule on all appeals; or
  - b. order a delay to the Election, Referenda or Plebiscite.
7. No appeal shall exist from a ruling of the D.I.E. Board on an appeal of a ruling by the C.R.O.

# Bylaw 2500

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*A Bylaw Respecting Plebiscites for University Mandatory Non-Instructional Fees*

## Contents

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## 1 Short Title

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1. This Bylaw may be referred to as the "Plebiscites for Non-Instructional Fees Bylaw"

## 2 Definitions

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1. In this bylaw
  - a. "member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;
  - b. "C.R.O." shall be the Chief Returning Officer of the Students' Union;
  - c. "council" shall be Students' Council;
  - d. "general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
  - e. "plebiscite" shall be a vote, open to all members, held on a given question but whose result is not legally binding upon the Students' Union;
  - f. "side" shall be any person or group of people who have their registration as a plebiscite or referendum side accepted under this bylaw;
  - g. "side manager" shall be a person registered as part of a plebiscite or referendum side who has been selected by those members of that side to serve as side manager for the purposes of this bylaw;

- h. "University" shall be the University of Alberta; and
- i. "Mandatory Non-Instructional Fee" shall be any undergraduate fee, not including tuition or student instructional support fees, levied and administered by the University of Alberta

### 3 Mandate

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1. This bylaw shall govern the initiation of the plebiscites for:
  - a. the implementation of new University Mandatory Non-Instructional Fees; or
  - b. any increase to existing Mandatory Non-Instructional Fees beyond the Alberta Consumer Price Index.
2. This bylaw shall not govern Students' Union Dedicated Fee Units, Faculty Association Membership Fees, Faculty Association Fees or Campus Association Transfer Payments.

### 4 Election Dates

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1. Plebiscites shall be held during the General Election of the Executive and the Undergraduate Board of Governors as per Bylaw 2200.

### 5 Plebiscite Initiation

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1. The Executive Committee will inform Students' Council of any proposal to create a new Mandatory Non-Instructional Fee or to increase the cost of any existing Mandatory Non-Instructional Fees beyond the Alberta Consumer Price Index by January 15th in any given year.
2. Students' Council will review all proposals from Section 5 (1), and upon appropriate consultation, Students' Council will:
  - a. **vote to support or reject** the proposal; or
  - b. refer the question to plebiscite.
3. Where Students' Council initiates a plebiscite under Section 5(2) b., then the plebiscite in question shall be held on the dates of the next general election, not occurring within thirty (30) days of receipt by the C.R.O of the initiation by Students' Council of the plebiscite in question.
4. Upon receipt of a submission meeting the requirements set out in Section 5(3), the C.R.O. shall immediately forward the intent of the question to the Bylaw Committee.
5. The Bylaw Committee shall approve within fourteen (14) days from receiving the intent of the question from the C.R.O., a petition question which:

- a. fully reflects the intent submitted;
  - b. if carried and acted upon, would not violate any Students' Union bylaws or any federal or provincial law;
6. Students' Council shall, at the meeting following the drafting of the petition question by the Bylaw Committee as set out in Section 5(5), approve a question which meets the criteria set out in Section 5(5) unless the question would cause Students' Council to breach its fiduciary responsibility to the Students' Union.

## 6 Conduct of the Plebiscite

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1. The relevant provisions of Bylaw 2200 including but not limited to the rules, regulations and orders established by the C.R.O. shall govern the conduct of any plebiscite question initiated under this bylaw.

• <span style="background-color: #8B4513; color: black;">██████████</span>
• <a href="#">Bylaws</a>
• <a href="#">Political Policies</a>
• <a href="#">Operating Policies</a>

## Ad-hoc Sustainability Committee Standing Orders

### Mission Statement

"The climate math is brutally clear: While the world can't be healed within the next few years, it may be fatally wounded by negligence until 2020." This quote from founder and director emeritus, Hans Joachim Schellnhuber, of the Potsdam Climate Institute clearly summarizes the imminent nature of our current climate state. We are at a critical moment in history, where climate action is more important than ever. Environmental health affects each one of us at a personal and institutional level, and it is imperative that action is taken now.

To foster positive change, sustainable action should not only be cultivated at a grassroots level but also at an institutional one. Thus, the Students' Council Sustainability Committee (SCSC) was formed with the intention to respond to the climate crisis<sup>1</sup> with a student perspective

With this in mind, the SCSC's mission is to make the SU more sustainable environmentally, socially, and economically by evaluating current practices and suggesting definitive and practical solutions to improve the Students' Union's practices. Such practical solutions should support the Students' Union's role as a leading body in promoting sustainable practices both on campus and in the larger community.

### Mandate

The Sustainability Committee shall:

1. Perform annual evaluations of the Students' Union's sustainability practices in the following sectors: governance, operations, services, advocacy, and events
2. Upon such review, the committee will flag opportunities for growth, and provide practical recommendations for improvement and change
3. Ensure that the Students Union follows current standards and best practices of sustainability whenever feasible.

### Meetings

1. The quorum of the Sustainability Committee shall be 6 voting committee members
2. Meetings shall occur on a bi-weekly or as-needed basis
3. The committee shall operate from September 1st, 2019 to April 30th, 2020.

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<sup>1</sup> The term climate crisis is used to describe the rapid progression of climate change as it now threatens our students' futures by affecting their health, careers, and their general livelihood by making life less feasible.

4. The Committee's schedule shall be determined at the first meeting of the year and will be determined on a per-trimester basis with the semesters being defined as the following:
  - a. September to December and
  - b. January to April.
5. The Chair may call additional meetings, provided that the members are given seventy-two (72) hours notice.
6. Decisions will be made with a two-thirds vote

### **Membership (10 members)**

1. Should a vacancy on the Sustainability Committee occur, then the Sustainability Committee shall recommend the nomination of additional member(s) to Students' Council at its next meeting.
2. Members are required to attend 50% of Sustainability Committee meetings.
3. Members will also be considered present should a proxy be appointed and attends as per Bylaw 100, Section 15-5 or if the member phones in.
4. Should the Chair of the Sustainability Committee be absent from a meeting of the Committee they should appoint someone to serve in their place for that meeting. If this is not done the Committee shall elect an interim chair from within its permanent voting membership for the duration of the meeting.
  - a. Should the Chair of the Sustainability Committee leave the voting membership of the Committee, the position of Chair shall be considered vacant and a new chair shall be elected at the next meeting.
5. This committee will include nine (9) voting members and shall be comprised of:
  - a. One Students Union Executive
  - b. Three members of the student council. These members will be elected through Students' Council and a majority vote.
  - c. Three students at large who will be appointed as outlined in bylaw 100(12)(14)
  - d. One member from Aboriginal Students Council (ASC) executive. This member will be nominated yearly by the ASC.
  - e. One member that is currently considered an international student that is also a student at large.
  - f. One member of Sustain SU may also be invited to join this committee as a non-voting member.

### **Chair rules**

1. The chair will be elected by the committee during the first meeting. The chair's responsibilities are as follows:
  - a. Producing an agenda prior to each meeting and emailing it to all members in advance of the meeting;
  - b. Securing a location for meetings;

- c. When necessary, moderating debate;
- d. Facilitating the committee's ability to achieve its mandate
- e. Delegating such responsibilities to committee members as are appropriate for its stated mandate;
- f. Recommending to the committee changes to its terms of reference when they are in conflict with higher legislation;
- g. Should the Chair be absent, an interim Chair may be appointed.
- h. The chair is responsible for asking the Sustain SU coordinator to attend meetings when their input is needed.
- i. The chair is also expected to contact and consult all relevant stakeholders whenever needed including but not limited to Indigenous Elder's or Traditional Knowledge Keepers, industry, and the general manager.

### **Proxies/Guests**

To appoint a proxy to a Sustainability Committee meeting the absent member must provide a notice to the Chair containing: the name of the proxy, email address of proxy, length of time the proxy will be representing the Committee Member, no later than two hours prior to the Committee meeting.

### **Administration**

The Administrative Assistant of the Students' Council will:

1. Book meeting rooms for meetings of the Committee.
2. Book Minute Takers for each meeting of the Committee.
3. Structure Agenda's for each meeting based on the Orders of the Day submitted by members of the Committee and any referrals from Students' Council.
4. Notify the Committee of Meetings through the Agenda.
5. Distribute the Agenda and Minutes to members of the Committee.
6. Ensure paper copies of the Agenda are printed for the Chair to bring to each meeting.

### **Reporting**

Minutes of each meeting will be provided to the executive committee of the Students' Union as an information item. They will also be made available online for the general student population through the University of Alberta Students' Union website.

### **Records**

If a Minute Taker is not present at the meeting, the Chair will assign the task of recording minutes to a member of the Committee. Members of the Committee may amend their comments in the minutes when the minutes are being approved by the Committee.

## **Rules of Order**

The Chair may institute Robert's Rules of Order if the meeting would benefit from the imposition of the structure.

## **Orders of the Day**

1. Right of Submission by Committee Members
  - a. Any voting member of the Sustainability Committee may submit Orders of the Day to be considered by Sustainability Committee.
2. Order of Business
  - a. Introduction
    - i. Call to Order
    - ii. Approval of Agenda
    - iii. Approval of Minutes
    - iv. Chair's Business
  - b. Question/Discussion Period
  - c. Committee Business
  - d. Information Items
  - e. Adjournment
3. Order of Orders of the Day
  - a. Orders of the Day shall appear on the Order Paper in the order submitted or as otherwise designated by the Chair.
4. Deadline for Submission
  - a. Members shall send all items for each meeting Agenda to the Students' Council Administrative Assistant twenty-four hours prior to the meeting.
5. Late Additions
  - a. Late Additions may be added to the Order Paper, at the discretion of the Sustainability Committee at the meeting, if the items of business cannot be postponed to a future meeting of the Committee.
6. Deadline for Publishing
  - a. The agenda package will be published in the following manner:
    - i. An electronic version will be placed on the Students' Union web page.
    - ii. The Agenda package will be published no later than 4.30p.m. on the business day prior to the Committee meeting.

## **Standing Orders**

1. The Standing Orders of the Sustainability Committee may be amended by a simple majority vote of the Committee, with such changes being reported to Students' Council.

2. The Standing Orders of the Sustainability Committee do not expire, but shall be reintroduced and approved by a majority vote at the Committee's first meeting.

### **Suggested Committee Timeline**

1. September to March; Evaluate SU practices
2. April: Compile and submit final findings and report to Council

### **Confidentiality**

All members shall ensure the security and confidentiality of financial documents, which come into their possession by virtue of their membership on the Sustainability Committee.

<b>Former</b>	<b>New</b>
<p><b>1 Facts</b></p> <ol style="list-style-type: none"> <li>1. The University of Alberta is a publicly-funded public institution and therefore committed to high standards of service, administrative effectiveness, and good governance in the responsible management of its financial resources.</li>   <li>2. Services can foster a positive student experience.</li>   <li>3. Undergraduate students are willing to pay a reasonable fee for services that benefit them.</li>   <li>4. Mandatory non-instructional fees remain unregulated by the Government of Alberta and can therefore change at the discretion of the University.</li>   <li>5. Mandatory non-instructional fees are above and beyond the tuition fee, which is the mandatory payment for instruction.</li> </ol>	<p><b>1 Facts</b></p> <ol style="list-style-type: none"> <li>1. The University of Alberta is a public post-secondary institution that receives income from government grants, tuition, fees, ancillary services, donations, and sponsorships.</li>   <li>2. The University of Alberta is committed to the responsible management of its financial resources, including, but not limited to, the following mandatory non-instructional fees: <ol style="list-style-type: none"> <li>i. Student Health and Wellness</li> <li>ii. Student Academic Support</li> <li>iii. PAW Centre Fee</li> <li>iv. U-Pass</li> <li>v. Athletics and Recreation</li> </ol> </li>   <li>3. The Students' Union is committed to the responsible management of its financial resources, including, but not limited to, the following mandatory non-instructional fees: <ol style="list-style-type: none"> <li>i. Students' Union Membership Fees</li> <li>ii. Students' Union Dedicated Fees</li> <li>iii. Students' Union Health Plan</li> <li>iv. Students' Union Dental Plan</li> </ol> </li>   <li>4. A high and unpredictable cost of education is a barrier for students to attain an undergraduate post-secondary education.</li>   <li>5. In 2018, Section 61 of the Post-Secondary Learning Act was amended to include the regulation of mandatory non-instructional fees of public post-secondary institutions.</li> </ol>

<p>6. The cost of a post-secondary education includes tuition, fees, educational materials, and living expenses.</p> <p>7. A high and unpredictable cost of education is a barrier to post-secondary education for some students.</p>	<ul style="list-style-type: none"><li>i. All future University of Alberta mandatory non-instructional fees must be non-profit, meaning the cost of the fee must be equal to or less than the cost required to provide the good or service.</li><li>ii. All University of Alberta mandatory non-instructional fees must be approved by the Students' Council in order for the fee to be eligible.</li></ul> <p>6. The general cost of a University of Alberta post-secondary education consists of:</p> <ul style="list-style-type: none"><li>i. Academic costs, which includes books and tuition;</li><li>ii. Mandatory non-instructional fees, which includes, but is not limited to, Students' Union fees, recreational fees, public transportation fees, and Faculty Association Membership fees, and;</li><li>iii. Residence costs, which can include Residence Association Fees.</li></ul> <p>7. Currently per year, mandatory non-instructional fees constitute approximately 10% of the general cost of a University of Alberta undergraduate post-secondary education. <b>[1]</b></p> <p>8. Students are in favour of reasonable fees that have quality value propositions and provide effective goods and services.</p>
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<b>Former</b>	<b>New</b>
<p data-bbox="203 308 446 342"><b>2 Resolutions</b></p> <ol style="list-style-type: none"> <li data-bbox="256 380 787 499">1. The University of Alberta Students' Union advocate for a predictable cost of post-secondary education, that can be reasonably anticipated year-to-year.</li> <li data-bbox="256 569 787 688">2. The University of Alberta Students' Union advocate for an affordable cost of post-secondary education for all current and potential students.</li> <li data-bbox="256 898 787 1045">3. The University of Alberta Students' Union advocate for an accessible cost of post-secondary education, especially for students facing financial or cultural barriers.</li> <li data-bbox="256 1629 787 1749">4. The University of Alberta Students' Union advocate to the Government of Alberta for the regulation of all mandatory non-instructional fees.</li> </ol>	<p data-bbox="826 308 1070 342"><b>2 Resolutions</b></p> <ol style="list-style-type: none"> <li data-bbox="870 380 1385 499">1. The Students' Union will advocate for a predictable cost of post-secondary education that can be reasonably anticipated annually.</li> <li data-bbox="870 562 1409 852">2. The Students' Union will advocate strongly for an affordable cost of post-secondary education for all current and incoming students. <ol style="list-style-type: none"> <li data-bbox="967 684 1409 852">i. The Students' Union will further advocate for an attainable cost of post-secondary education for students facing financial or cultural barriers.</li> </ol> </li> <li data-bbox="870 919 1417 1738">3. The Students' Union will advocate to the Government of Alberta for the continuous regulation of all mandatory non-instructional fees. <ol style="list-style-type: none"> <li data-bbox="967 1045 1417 1455">i. The Students' Union will advocate that the Government of Alberta maintain the adopted policies amended in the Post-Secondary Learning Act in 2018, which defends the student-approval mechanism and authorizes the student-veto power concerning the increases of existing mandatory non-instructional fees and all new proposed mandatory non-instructional fees.</li> <li data-bbox="967 1465 1417 1738">ii. The Students' Union will advocate that the Government of Alberta provide a framework that clearly defines which fees are non-instructional and therefore, outside the framework established in the Public Post-Secondary Tuition Fees Regulation.</li> </ol> </li> <li data-bbox="870 1780 1401 1892">4. The Students' Union will advocate for the essential nature of the goods and services that are financed and actualized by mandatory non-instructional fees,</li> </ol>

<p>5. The University of Alberta Students' Union advocate to the Government of Alberta for a framework which clearly defines which fees are non-instructional and therefore outside the framework established in the Public Post-Secondary Tuition Fees Regulation.</p> <p>6. The University of Alberta Students' Union advocate for a process where students provide meaningful input on which services mandatory non-instructional fees pay for.</p> <p>7. The University of Alberta Students' Union will advocate to retain the student-approval mechanism for the implementation of any new mandatory non-instructional fees as well as for an increase to any existing mandatory non-instructional fees.</p> <p>8. The University of Alberta Students' Union advocate for transparency and accountability as to where and how the fees levied on students are spent.</p>	<p>which have a significant impact on students and quality of campus life.</p> <p>5. The Students' Union will advocate for transparency, accountability, and communication regarding the spending of, and services included in, all mandatory non-instructional fees</p> <p>i. The Students' Union will advocate for the publication of the "Mandatory Non-Instructional Fees Annual Report" on the University of Alberta website.</p> <p>6. The Students' Union will thoroughly consider any new mandatory non-instructional fees as well as changes to existing fees as proposed by the University of Alberta.</p> <p>7. Students' Council may vote in affirmation for the implementation of a new, or modification of an existing, mandatory non-instructional fee from a party if the following conditions are met:</p> <p>i. The requesting party completes adequate student consultation;</p> <p>ii. The requesting party expresses their support by writing a statement of intent that explains the merit of the implementation, or modification of the mandatory non-instructional fee, and;</p> <p>iii. Students' Council deems the implementation or modification of the mandatory non-instructional fees brought by the requesting party beneficial to the public good of the undergraduate student population at the University of Alberta.</p> <p>8. The Students' Union will advocate that students maintain representation on any body directing the general affairs and mandate of services that are funded by mandatory non-instructional fees.</p>
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<p>9. The Students' Union advocate that students maintain representation on any body directing the general affairs and mandate of a service which is funded by a student fee.</p>	<p>9. The Students' Union will advocate for a process that allows students to provide meaningful input for the services mandatory non-instructional fees pay.</p> <p>10. The Students' Union will advocate that mandatory non-instructional fees be used to provide and offer services that benefit and reflect the diverse student body.</p>
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### 3 References

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[1] This percentage was calculated by dividing the total current cost of mandatory non-instructional fees by the estimated cost of any undergraduate degree using the University of Alberta Undergraduate Cost Calculator.  
The current cost of mandatory non-instructional fees is accessible through this link: <https://www.ualberta.ca/registrar/costs-tuition-fees/noninstructional-fees>  
The University of Alberta Undergraduate Cost Calculator is accessible through this link: <https://costcalculator.registrar.ualberta.ca/costcalculator/>

## Political Policy Scholarships and Bursaries

Old	New
<p data-bbox="204 449 334 485"><b>1 Facts</b></p> <hr data-bbox="204 499 797 504"/> <ol data-bbox="345 527 797 1749" style="list-style-type: none"> <li data-bbox="345 527 797 604">1. The cost of a university education has increased.</li> <li data-bbox="345 625 797 842">2. This cost increase poses a great disincentive to accessing a university education, as well as a considerable barrier to finishing a degree.</li> <li data-bbox="345 863 797 1079">3. Scholarships and bursaries are an integral part of the student finance system, without which motivated and outstanding individuals could not afford a university education.</li> <li data-bbox="345 1100 797 1360">4. The University of Alberta should not only aim to attract talented students, but demonstrate a commitment to realizing the full potential of current undergraduate students.</li> <li data-bbox="345 1381 797 1598">5. Financial need can be detrimental to academic and extracurricular student achievement by diverting student focus and effort to employment.</li> <li data-bbox="345 1619 797 1749">6. The current scholarship and bursaries applications process is inefficient and time consuming.</li> </ol>	<p data-bbox="824 449 954 485"><b>1 Facts</b></p> <hr data-bbox="824 499 1417 504"/> <ol data-bbox="967 527 1417 1795" style="list-style-type: none"> <li data-bbox="967 527 1417 604">1. The cost of a university education has increased.</li> <li data-bbox="967 625 1417 842">2. This cost increase poses a great disincentive to accessing a university education, as well as a considerable barrier to finishing a degree.</li> <li data-bbox="967 863 1417 1123">3. Scholarships and bursaries are an integral part of the student finance system, without which motivated and outstanding individuals could not afford a university education.</li> <li data-bbox="967 1144 1417 1404">4. The University of Alberta should not only aim to attract talented students, but also demonstrate a commitment to realizing the full potential of current undergraduate students.</li> <li data-bbox="967 1425 1417 1642">5. Financial need can be detrimental to academic and extracurricular student achievement by diverting student focus and effort to employment.</li> <li data-bbox="967 1663 1417 1795">6. The current scholarship and bursaries applications process is inefficient and time consuming.</li> </ol>

## 2 Resolutions

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1. The Students' Union shall lobby the University of Alberta to increase the number and value of awards granted to continuing undergraduate students in order to be consistent with the number and value of entrance awards.
2. The Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the relative and absolute amounts of scholarships and bursaries that are awarded based on the students' financial need and/or involvement.
3. The Students' Union pursue a single point of entry to the scholarship and bursaries application process.
4. The Students' Union shall advocate that the University of Alberta and the Government of Alberta provide awards of merit based on leadership and community involvement, as well as scholarships based on academics.

## 2 Resolutions

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2. The Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the relative and absolute amounts of scholarships and bursaries that are awarded based on the students' financial need and/or involvement.
3. **The Students' Union shall work towards tailoring the SU Awards to a needs-based model to reward not only excellence in leadership and academics, but also to those who need financial support the most.**
4. The Students' Union pursue a single point of entry to the scholarship and bursaries application process.
5. The Students' Union shall advocate that the University of Alberta and the Government of Alberta provide awards of merit based on leadership and community involvement, as well

as scholarships based on academics.

6. The Students' Union shall advocate that the University of Alberta and the Government of Alberta invest in increased research funding for undergraduate students in the forms of research stipends, awards, and studentships.



2019-09/1	SUNDAY/JAMALEDDINE MOVED to appeal the chair's decision to not special order the late additions.	CARRIED	SC-2019-09	09/10/2019
2019-09/2a	AGARWAL MOVED to allow Deputy Provost Wendy Rogers to give a consultation presentation on the University of Alberta fre	CARRIED	SC-2019-09	09/10/2019
2019-09/5	VARGAS ALBA/DIXON MOVED to suspend Standing Orders to remove the limit on the total number of questions guests may a	FAILED	SC-2019-09	09/10/2019
2019-09/6	VARGAS ALBA/DIXON MOVED to extend question period by eight minutes.	CARRIED	SC-2019-09	09/10/2019
	DIXON/BEASLEY MOVED to extend question period for five minutes.	CARRIED	SC-2019-09	09/10/2019
	KIDD/JAMALEDDINE MOVED to suspend Standing Orders to extend the meeting by ten minutes.	CARRIED	SC-2019-09	09/10/2019
	TSE/LARSEN MOVED to appoint three (3) members of Students' Council to the Audit Committee.			
2019-09/7a	KIDD, DHILLON, and SUNDAY are declared appointed to Audit Committee.	CARRIED	SC-2019-09	09/10/2019
2019-09/7b	DRAPER/BADESHA MOVED to approve the First Principles of Bill 3; An Update To The Election Bylaws.	CARRIED	SC-2019-09	09/10/2019
2019-09/7c	DRAPER/STATT MOVED to approve the Second Principles of Bill 1, Updates to Bylaw 1500.	CARRIED	SC-2019-09	09/10/2019
	SUNDAY/DRAPER MOVED to postpone 2019-09/7c.			
2019-09/8a	SUNDAY/BOSE MOVED to recognize Aboriginal Student Council as a Student Representative Association under Bylaw 8100.	CARRIED	SC-2019-09	09/10/2019
	SUNDAY/BOSE MOVED to suspend Standing Orders to remove speaking time limitations.	CARRIED	SC-2019-09	09/10/2019

	<b>Date</b>	<b>Result</b>	<b>Motion</b>	<b>Council Agenda Reported In</b>	<b>Notes</b>
01	2019-05-06	5/0/0	BHATNAGAR/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the Students' Council Aboriginal Relations and Reconciliation Committee.		
02	2019-05-16	4/0/0			Regrets from VP Brown
02	2019-05-16	4/0/0	BHATNAGAR/LARSEN MOVED TO send the President, VP External, EAA, and Reed Larsen to the CAUS Changeover retreat as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO send the General Manager to the AMICCUS-C National Conference hosted by SAMRU as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO recommend Akanksha Bhatnagar and Jared Larsen to the University Presidential Search Committee to be ratified by Students' Council		Regrets from VP Brown
06	2019-06-20	5/0/0	BROWN/BHATNAGAR MOVED TO approve a contingency request of no more than \$30,000 for theatre seat cushions as presented.		
06	2019-06-20	5/0/0	BROWN/STATT MOVED TO approve a Project Allocation of \$500 for Executive Media Training as presented.		
07	2019-06-27	4/0/0	AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the Senate Student Postering Session as presented.		Regrets from VP Statt



# STUDENTS' COUNCIL

**Tuesday, September 10, 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.

## MEETING CALLED TO ORDER AT 6:01PM

### VOTES & PROCEEDINGS (SC-2019-09)

2019-09/1 SPEAKERS BUSINESS

**SPEAKER:** Noted that Council scholarships will be presented at the next meeting. Determined to special order the late additions onto the agenda. Noted that he accepted a job at Student Care, the Students' Union health and dental provider, and will resign as Speaker to ensure there is no perception of a conflict of interest.

**SUNDAY/JAMALEDDINE MOVED** to appeal the chair's decision to not special order the late additions.

**SPEAKER:** Outlined that his decision is consistent with Standing Orders. Clarified that, according to Section 4(8) "Late Additions to the Order Paper may be added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union."

**SUNDAY:** Suggested the items on the agenda do not, in fact, satisfy Section 4(8). Expressed concern that this decision contradicts the Speaker's decision not to allow the late additions onto the agenda last meeting. Expressed concern that the Speaker's decision shows that Council privileges its motions as opposed to those important to student groups.

CARRIED

2019-09/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, September 24, 2019 at 6:00PM** in Council Chambers.

2019-09/2 PRESENTATIONS

2019-09/2a **Title:** "Free Expression Presentation"

**Presenter(s):**

- Deputy Provost Wendy Rogers, University of Alberta

**Abstract:** In May 2019, in conjunction with early consultation with General Faculties Council, the university established an Advisory Group on Free Expression, chaired by the Deputy Provost and made up of subject matter experts, members of the GFC Executive Committee, and key administrative portfolios. The group's mandate is to advise on the development of an institutional policy on free expression.

In June 2019, the Minister of Advanced Education issued a letter instructing all post-secondary institutions to develop a policy on free expression consistent with the "Chicago Principles" (Report of the Committee on Freedom of Expression). In July, the Minister issued a second letter providing clarification and extending the deadline for adoption to November 15, 2019.

The Advisory Group has developed a draft set of principles on free expression to inform a new university policy. The draft principles are based on an environmental scan, review of other institutions, and the expertise and perspective of the group. Broad consultation will occur in September and October 2019.

**AGARWAL MOVED** to allow Deputy Provost Wendy Rogers to give a consultation presentation on the University of Alberta freedom of expression principles.

CARRIED

See SC-2019-09.10.

SPEAKER: Extended the presentation by ten minutes.

2019-09/3

**EXECUTIVE COMMITTEE REPORT**

Luke STATT, Vice President (Operations and Finance) - Report.

Joel AGARWAL, Vice President (Academic) - Report.

Jared LARSEN, Vice President (Student Life) - Report.

Akanksha BHATNAGAR, President - Report.

Adam BROWN, Vice President (External) - Report.

2019-09/4

**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.

Student Group Committee - Report.

Translation Committee - Report.  
Board of Governors - Report.

2019-09/5

OPEN FORUM

**VARGAS ALBA/DIXON MOVED** to suspend Standing Orders to remove the limit on the total number of questions guests may ask.

FAILED - 13/9/0

KLOOSTER: Inquired, to the Board of Governors Representative, as to whether faculties receiving comparatively less money from community donations will suffer adverse consequences if the Alberta government reduces its subsidies.

LEY: Responded that, if this reduction occurs, tuition may increase but that particular faculties will not be targeted. Considered that this anticipated reduction could result in faculties merging programs or freezing hiring.

AHMED: Inquired, to Vice President Student Life, as to whether he would further explain his plans to engage volunteers in overseeing the Newton Place student association space.

LARSEN: Responded that he is working with Newton Place residents to establish a team for supporting the NEST. Noted that the Newton Place Residence Association will undertake a scan to determine how it can best support the needs of its members. Clarified that the Association will function as other residents associations but will not collect a fee.

2019-09/6

QUESTION PERIOD

**VARGAS ALBA/DRAPER MOVED** to suspend Standing Orders to remove the limit on speaking time allowed during Question Period.

FAILED - 12/12/0

CHEN: Inquired, to the Vice President Academic, into what procedure exists for when faculty associations receive misdirected academic complaints from students.

AGARWAL: Responded that he assists faculty associations in responding to and redirecting students' academic complaints when required.

SUNDAY: Inquired, to the Board of Governors representative, as to whether the Board has plans to ensure that they hear Aboriginal perspectives now that, as a result of a change in Board composition, there are no Aboriginal Board members.

LEY: Responded that he can bring an Aboriginal perspective to the Board and will meet with Aboriginal Student Council.

BADESHA: Inquired, to the Vice President Academic, as to whether he would provide

an update on his research event working group.

AGARWAL: Responded that event planning is still underway and that he will soon meet with the Undergraduate Research Initiative coordinator to this end.

DIXON: Inquired, to the President, as to whether the Students' Union will publicly endorse the general climate change strike occurring September 27 and, if not, whether it will provide a statement describing why it is doing what is easy, not what is right.

BHATNAGAR: Responded in the negative. Expressed concern that endorsing a climate change strike would neither be pragmatic or in keeping with the Students' Union's balancing of political perspectives. Expressed concern that Dixon disrespects the Students' Union values by using them against staff.

DRAPER: Inquired, to the Vice President Operations and Finance, as to why the Students' Union will no longer provide a karaoke coordinator at Dewey's.

STATT: Responded that he is investigating increasing the amount of live programming in Dewey's in the near future.

JAMALEDDINE: Inquired, to the President, as to whether the Students' Union will ask professors to cancel class or waive attendance marks during the period of the general climate strike.

AGARWAL: Responded in the negative. Encouraged students to talk to their professors in order to receive accommodations.

CHEN: Inquired, to the Vice President Student Life, as to how the Students' Union can better encourage students to be aware of other cultures in residences.

LARSEN: Responded that International House partnered with the University to develop a global education program and that the iHouse Community Council also supports cultural awareness.

VARGAS ALBA: Inquired, to the President, as to whether the Students' Union is capable of mobilizing students for the climate strike when comparable student associations supported similar measures even when the government of their province disapproved.

BHATNAGAR: Responded that the leftism of Ontario students associations damaged their connection to the Ontario government and that the Students' Union must remain non-partisan. Noted that, although she is personally in favour of both the strike and the right of students to protest, the Students' Union will not endorse it.

MCKENIZE: Inquired, to the President, as to whether the Students' Union has data related to students' views about this strike.

BHATNAGAR: Responded in the negative. Encouraged interested councillors to author a political policy on climate justice and environmental sustainability.

SUNDAY: Inquired, to the Vice President Operations and Finance, as to the extent to which the Students' Union is now invested in the fossil fuels industry.

STATT: Responded that changing the composition of Students' Union investments, at the current time, would reduce in total revenue acquired from them.

DRAPER: Inquired, to the Vice President Academic, as to whether the Students' Union will support faculty associations participating in the climate strike.

AGARWAL: Responded that the Students' Union will provide the same support to faculty associations in regard to the strike as it will to associations hosting any event during the year.

BHATNAGAR: Inquired, to Councillor Vargas Alba, as to whether the strike has any demands for government.

VARGAS ALBA: Responded that the strike advocates for radical decarbonization.

BEASLEY: Inquired, to the President, as to how the Students' Union will feature the climate strike in its newsletter.

BHATNAGAR: Responded that it will be included as a standard event notice.

SUNDAY: Inquired, to the President, as to why the recent Canadian Alliance of Student Associations budget does not include specific funds for Aboriginal students.

BHATNAGAR: Determined to follow-up in regard to this question with the Vice President External.

**VARGAS ALBA/DIXON MOVED** to extend question period by eight minutes.  
**CARRIED**

VARGAS ALBA: Inquired, to the President, as to how the Executive will keep councillors engaged on the issue of climate change.

BHATNAGAR: Responded that councillors can remain engaged by authoring a political policy and consulting with their student constituents. Inquired, to Councillor Vargas Alba, as to whether they are in favour of creating a political policy and how they will engage students on it.

VARGAS ALBA: Responded in the affirmative. Identified town halls, one-on-ones, surveys as engagement methods.

STATT: Inquired, to the chair of the Sustainability Task Force, as to whether she can

provide an update on how near the Task Force is to creating the Sustainability Committee.

DIXON: Responded that Council will consider approving the Sustainability Committee Standing Orders at its next meeting.

BHATNAGAR: Inquired, to Councillor Dixon, as to what strategies can help individuals step outside the echo chamber in which they belong.

DIXON: Responded that the best way to help others step outside their echo chamber is to assist them in putting climate change in the context of their own lives.

**DIXON/BEASLEY MOVED** to extend question period for five minutes.  
FAILED - 6/17/0

**KIDD/JAMALEDDINE MOVED** to suspend Standing Orders to extend the meeting by ten minutes.  
CARRIED - 18/6/0

2019-09/7 BOARD AND COMMITTEE BUSINESS

2019-09/7a **TSE/LARSEN MOVED** to appoint three (3) members of Students' Council to the Audit Committee.

BHATNAGAR nominated GATERA: declined.  
LARSEN nominated MCKENIZE: declined.  
DRAPER nominated KIDD: accepted.  
LARSEN nominated DHILLON: accepted.  
TSE nominated SUNDAY: accepted.

**KIDD, DHILLON, and SUNDAY** are declared appointed to Audit Committee.

2019-09/7b **DRAPER/BADESHA MOVED** to approve the First Principles of Bill 3; An Update To The Election Bylaws.

See SC-2019-09.01.

CARRIED - 21/0/1

2019-09/7c **DRAPER/STATT MOVED** to approve the Second Principles of Bill I, Updates to Bylaw 1500.

See SC-2019-09.02.

**SUNDAY/DRAPER MOVED** to postpone 2019-09/7c.

SUNDAY: Indicated that he has some proposed amendments which require further

discussion.

CARRIED - 12/1/0

2019-09/7d **DRAPER MOVES** to approve the Second Principles of Bill 2, Updates to Bylaw 2500.

See SC-2019-09.03.

2019-09/8 GENERAL ORDERS

2019-08/8b **SUNDAY/BOSE MOVED** to recognize Aboriginal Student Council as a Student Representative Association under Bylaw 8100.

See SC-2019-09.04.

**SUNDAY/BOSE MOVED** to suspend Standing Orders to remove speaking time limitations.

CARRIED - 20/4/0

BELCOURT: Expressed concern that the Students' Union is pressuring Aboriginal Student Council (ASC) to sign a memorandum of understanding on the use of its dedicated fee unit funds when the Students' Union has not required any other group to sign such an agreement. Expressed concern that Students' Council representative on ASC has failed to attend meetings. Expressed concern that Students' Council has been abrasive and unwelcoming to ASC, such as when this motion was not added to the order paper from the late additions during the last meeting. Expressed concern that there has been a lack of mutual respect between the Students' Union and ASC. Proposed that the Students' Council delegate its responsibility for representing Aboriginal students to the ASC.

MCKENZIE: Expressed concern that the ASC constitution requires its members to provide a proof of ancestry or Aboriginal certification via First Peoples House.

SUNDAY: Responded that this entry requirement is designed to ensure that non-Aboriginals do not claim the supports ASC provides.

STATT: Clarified that the Students' Union is forming memoranda of understanding with all dedicated fee unit recipients, including the ASC, moving forward.

BHATNAGAR: Apologized to ASC for her lack of communication and absence from its meetings.

CHEN: Inquired into whether the ASC will collect standard membership fees from students.

SUNDAY: Responded in the negative. Emphasised that all students across campus are

welcome to engage with the ASC.

TSE: Inquired into whether ASC will be audited as part of the Council of Faculty Associations.

SUNDAY: Responded that the University will audit ASC as it is part of First Peoples' House.

BADESHA: Inquired into whether ASC recognizes that it will be bound by Students' Union policy as a student representative organization.

BELCOURT: Responded that there are formal measures that ASC will pursue to detach itself from Students' Union Policy.

STATT: Clarified that the ASC will still have its finances reviewed by the Finance and Audit Committees.

CHEN: Inquired into why Council would grant delegated authority to the ASC when it does so for no other ethnic group.

SUNDAY: Responded that Aboriginals are a designated group under the Canadian Constitution and deserve special recognition and accommodation. Noted that any student group could attempt to become student representative association, not just ASC.

CARRIED - 21/0/1

2019-09/8a **LARSEN MOVES** to appoint four (4) members of Students' Council to the PAW Strategic Operating Committee.

2019-09/8b **BHATNAGAR MOVES** to go in camera.

2019-09/9 INFORMATION ITEMS

2019-09/9a First Principles of Bill 3 - An Update To The Election Bylaws.

See SC-2019-09.01.

2019-09/9b Second Principles of Bill 1 - Updates to Bylaw 1500.

See SC-2019-09.02.

2019-09/9c Second Principles of Bill 2, Updates to Bylaw 2500.

See SC-2019-09.03.

2019-09/9c Aboriginal Students' Council Submission to the Students' Union.

- See SC-2019-09.04.
- 2019-09/9d President - Report.  
See SC-2019-09.05.
- 2019-09/9e Vice-President (Academic) - Report.  
See SC-2019-09.06.
- 2019-09/9f Vice-President (External) - Report.  
See SC-2019-09.07.
- 2019-09/9g Vice-President (Operations and Finance) - Report.  
See SC-2019-09.08.
- 2019-09/9h Vice-President (Student Life) - Report.  
See SC-2019-09.09.
- 2019-09/9i Students' Council Attendance.  
See SC-2019-09.10.
- 2019-09/9j Students' Council Motion Tracker.  
See SC-2019-09.11.
- 2019-09/9k Executive Committee Motion Tracker.  
See SC-2019-09.12.
- 2019-09/9l Students' Council, Votes and Proceedings (SC-2019-08) - Tuesday, August 27, 2019.  
See SC-2019-09.13.
- 2019-09/9m Executive Goals, 2019/2020.  
See SC-2019-09.14.
- 2019-09/9n Climate Action Letter Addressed to the Executive Team.  
See SC-2019-09.15.
- 2019-09/9o "Free Expression" Presentation.  
See SC-2019-09.16.

MEETING ADJOURNED AT 9:09PM