

Tuesday, November 19, 2019
6:00PM
Council Chambers, University Hall

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

LATE ADDITIONS (SC-2019-14)

- 2019-14/1 SPEAKERS BUSINESS
- 2019-14/2 PRESENTATIONS
- 2019-14/2a CAUS Presentation
See SC-2019-14.06.
- 2019-14/3 EXECUTIVE COMMITTEE REPORT
- 2019-14/4 BOARD AND COMMITTEE REPORT
- 2019-14/5 OPEN FORUM
- 2019-14/6 QUESTION PERIOD
- 2019-14/7 BOARD AND COMMITTEE BUSINESS
- 2019-14/7a **DRAPER MOVES**, on behalf of Bylaw Committee, to discuss the Landing Plebiscite, as seen below.

"The Landing is a student space for gender and sexual diversity located in the lower level of the Students' Union Building, open to all undergraduate students. The Landing provides programming such as drop-in hours, peer mentorship groups, resources and referrals, events, education sessions, and volunteer opportunities.

A \$1.61 fee is collected from full-time and part-time undergraduate students in the Fall and Winter semester; Augustana and Off-Campus students are exempt.

Students have the option to opt out online from the fee.

The fee pays for:

- *Operating costs (staff wages and supplies)*
- *Programming, events, outreach and awareness*
- *Grants for projects supporting gender and sexual diversity*
- *Volunteer program*

Administration of the fee is overseen by the Students' Union in conjunction with the LGBTQ2SPIA+ Student Advisory Committee. At least one member of Students' Council shall also sit on this board.

Do you support the continuation of the Landing's fee?"

2019-14/7b **DRAPER MOVES**, on behalf of Bylaw Committee, to discuss the Golden Bears Legacy Fund Plebiscite, as seen below.

"The Golden Bears and Pandas Legacy Fund was created by the students of the University of Alberta in 1991.

Funds from the Golden Bears & Pandas Legacy Fund Dedicated Fee Unit shall be distributed to University of Alberta varsity athletic teams and the Athletics Department for the purposes of saving and stabilizing varsity athletic teams and for promotion of varsity athletics.

Approximately 50% of the fund shall be used as a sponsorship of the Department of Athletics; Approximately 30% of the fund shall be allocated to projects and special events; and approximately 20% of the fund shall be kept in a reserve fund, not to exceed \$200,000 at any time.

The Golden Bear & Panda Legacy Fund Committee consists of seven undergraduate students, which recommends funding allocations to the Students' Union Finance Committee for final decision by March 31 of each year. The criteria for the evaluation of funding applications shall include:

- *A requirement for applicants to match the amount of a grant for any given project;*
- *Disclosure of all other sources of revenue for any given project, including funding from the University of Alberta, the Green & Gold Athletics Society, support groups, and funds raised by teams or student groups applying for funding;*
- *Serious consideration with regards to the degree in which a project benefits the student population, which may be in the form of an opportunity to participate as a spectator, volunteer, official, or participant;*
- *Priority given to applications relating to the hosting of varsity athletic events;*
- *Priority given to applications with a long-range plan or vision for the development of a project;*

Examples of Projects Previously Funded:

- *Purchase of GUBA and Patches costumes to promote campus life*
- *Hosting costs for events for students to attend*
- *Purchasing audio and video equipment to improve event experiences*
- *Purchasing webcast equipment to broadcast events*
- *Promotional campaigns to encourage student participation (such as free food)*
- *Honoraria for part-time assistant coaches*
- *Pre-season travel for varsity teams*

Proposed Fee Conditions:

- *The fee will be four dollars and thirty-seven cents (\$4.37) per semester per student, to be assessed to students enrolled in classes that term*
- *The fee will not be assessed to students enrolled in the spring/summer semester.*
- *The fee of four dollars and thirty-seven cents (\$4.37) will be applied to both part-time and full-time students*
- *Students may not opt-out of paying the fee,*
- *The fee will not apply to Augustana students.*

Do you continue to support a four dollars and thirty-seven cents (\$4.37) per semester fee to be used for the operation of a Golden Bears and Pandas Legacy Fund to be administered by a board consisting of representatives from the Students' Union, the University Athletic Board, and the Student Population at large?"

2019-14/8 GENERAL ORDERS

2019-14/9 INFORMATION ITEMS



Chair: Sadiya Nazir
Vice-Chair: Bailey Harray
ED: Jon Mastel



Council of Alberta University Students 2019/2020







Priorities Document

- ❖ Mental Health
- ❖ Sexual Violence
- ❖ Affordability & Student Financial Aid
- ❖ Institutional Funding
- ❖ Employment & Work Integrated Learning

Contact the Council of Alberta University Students

- ❖ Sadiya Nazir, Chair
causchair@gmail.com
- ❖ Bailey Harray, Vice-Chair
causvicechair@gmail.com
- ❖ Jon Mastel, Executive Director
ed@caus.net / 780-297-4531
- ❖ www.caus.net

