

Tuesday, June 16, 2020
6:00PM
Zoom

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-2020-04)

- 2020-04/1 SPEAKERS BUSINESS
- 2020-04/1a **Announcements** - The next meeting of Students' Council will take place on **Tuesday, June 30, 2020 at 6:00PM** via Zoom.
- 2020-04/2 PRESENTATIONS
- 2020-04/3 EXECUTIVE COMMITTEE REPORT
- 2020-04/4 BOARD AND COMMITTEE REPORT
- 2020-04/5 OPEN FORUM
- 2020-04/6 QUESTION PERIOD
- 2020-04/7 BOARD AND COMMITTEE BUSINESS
- 2020-04/7a **FOTANG MOVES** to approve Bill I Second Principles of Amendments to Bylaw 100.

See SC-2020-04.07
- 2020-04/7b **DIXON MOVES** to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.

See SC-2020-04.08
- 2020-04/8 GENERAL ORDERS
- 2020-04/9 INFORMATION ITEMS
- 2020-04/9a Executive Committee Reports

- See SC-2020-04.01-05
- 2020-04/9b Board of Governors Report
- See SC-2020-04.06
- 2020-04/9c Council Submissions.
- See SC-2020-04.07-08
- 2020-04/9c Students' Council - Motion Tracking.
- See SC-2020-04.09
- 2020-04/9d Students' Council - Attendance.
- See SC-2020-04.10
- 2020-04/9e Students' Council, Votes and Proceedings (SC-2020-03) - Tuesday, June 2, 2020.
- See SC-2020-04.11

Date: June 16, 2020

To: Students' Union Council

Re: President 2020/21 Report #4

Dear Council,

A lot has happened in the past two weeks to say the least. I was excited to attend GovCamp part 1, which will be my third and likely final GovCamp of my student experience. I am excited to get to know you more in an online setting. It is crazy to think that we're already a month and a half into our terms. Over the past month, the members of our Executive team have gotten settled into their new roles, and have begun work advancing a range of advocacy priorities and other initiatives.

As you are likely aware, the Government of Alberta announced earlier this week that implementation of its proposed performance-based funding model will be delayed until the 2021-2022 academic year. The UASU executive have been calling on the government to take such action for months, particularly in light of the COVID-19 pandemic and the rampant unpredictability that it has brought for the post-secondary sector. We are pleased that the government finally decided to listen to students after months of pushback. Further to this, the Ministry [announced](#) that they are scrapping expenditure cap targets planned for this year which helps the university quite substantially. However, we continue to have serious concerns with the government's proposed model, and we sincerely hope that the government takes this year to engage stakeholders and make meaningful changes to their proposed approach on this matter.

In response to the BLM movement, we are in the process of creating an Equity, Diversity, and Inclusivity (EDI) Committee and intend to work closely with the Black Students' Association (BSA), Aboriginal Students' Council (ASC), the International Students' Association (ISA), and other groups in forming this. The committee will guide the UASU as we examine our personnel practices to ensure we aren't creating unintended barriers. We want to find the best ways to measure diversity within our staff and volunteer base and aim to ensure current and former volunteers have clear, safe, and confidential ways to report EDI issues and submit complaints. We hope to have a draft of terms of reference for this committee next week.

1. Internal University

Academic Restructuring Working Group (ARWG)

- I attended the Academic Restructuring [Town Hall](#) which Dr. Bill Flangan hosted. The attendance was well over 2000 individuals which shows that the campus community is quite engaged in this process
- VP Draper brought brought the discussion of Academic Restructuring to the Council of Faculty Associations for discussion and thoughts, I am hoping that the university will bring this more to students for feedback in addition to the town hall and current governance process
- The draft principles which will guide the process of were approved at Academic Planning Committee (APC), where Councillor Bose and I sit as the two undergraduate students. I'm happy to chat about them if you have any questions

Fees Negotiations

Joel Agarwal, President

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- **Upass:** In continuation from last meeting, VP Krahn, VP Kidd in conjunction with the GSA have been negotiating fees, I am excited to see the progress on this file in the coming weeks
- **MNIFS:** We have been pushing the university on various fronts for the reduction of certain fees for the Spring and Summer semester, which were successful (Athletics and Recreation Fees, PAW Centre fees, UPass). We are in current meetings with the university discussing the prospects of reducing or cutting certain other fees for the Fall 2020 semester (including the Athletics and Recreation Fee, and the PAW centre fee among others). We were able to push for a 30% reduction in the Athletics and Recreation fee, and I am hopeful that our advocacy will bring forth fruitful results on other fronts

3. External Advocacy

The UASU Executive team is very concerned about the cuts that have been proposed for Campus Saint-Jean (CSJ), the only French-language post-secondary campus in Canada west of Winnipeg. If these cuts proceed as planned, as many as 44% of courses currently offered at CSJ will be lost, which would be detrimental to all current and future students seeking to complete their post-secondary education in French. Our team is working with other community stakeholders to advocate on behalf of CSJ students and make the case for the provincial and federal governments to properly support this unique academic community.

Council of Alberta University Students (CAUS)

- We've been finalizing our [CAUS](#) advocacy priorities for the year which include the following broad categories:
 - Fair value for tuition
 - Healthy and safe campuses
 - Protection for students in the COVID recession
 - An end to the new red tape on universities

In other news, huge shout out to Councillor Simran Dhillon, Councillor Adarsh Badesha and Ajay Gill for their successful work in fighting the fentanyl crisis and winning the World's Challenge Challenge (WCC). Take a look at their incredible work [here](#). The opioid crisis is a hugely important cause to fight for, and I am always excited to see Science and technology used to fight for important causes (my inner Science student speaking).

As always, I'm happy to meet for an e-coffe with you if you ever want to chat about anything!

Yours Sincerely,



Joel Agarwal

University of Alberta Students' Union President

Date: 16/6/2020

To: Students' Union Council

Re: Vice President Academic 2020/21 Report #4

Dear Council,

It's been a busy two weeks! Check out my report for an outline of what the past two weeks have been like for me, but don't hesitate to ask me any questions if you want more information!

Updates to previous questions

- I did not receive any questions at the previous council meeting which require additional information.

Public Health Response Team

- I have become a permanent member of the Public Health Response Team action groups 1,2, and 3. This has been a very good experience as of yet and I have had the opportunity to have in depth discussions about the logistics surrounding the fall. We are working on drafting the technology specification for the fall.

Open Education @ Ualberta

- I had an Open Ed @ Ualberta meeting. This group is a group made up of OE advocates from across positions at the university, be they staff, student, library, professors. This meeting was quite useful. We talked about pivoting the group to be more advocacy focused as opposed to awareness focused.

GFC Nom Com

- I had a GFC Nominating Committee meeting. At this meeting we filled student vacancies for the Student Conduct Policy Committee, Facilities Development Committee, Nominating Committee, and filled 4 of 7 vacancies on the Council of Student Affairs. The remaining vacant committee positions are 1 position for the Undergraduate Awards and Bursaries committee, and 3 seats on the Council of Student Affairs

ASC SOS

- I took part in the Academic Standards Committee Subcommittee on standards. This was their last meeting prior to their dissolution to make way for the new Program approvals committee. At this committee I asked questions surrounding the current state of the ASL program in the Faculty of Arts in order to provide information to concerned students

ASC SU Meeting

- The UASU executive and the Aboriginal Students Council executive met in order to foster a strong working relationship and friendship for the year. This was a very enjoyable meeting, a highlight of it for me was meeting Edmond the Gecko.

Meeting with University VP Relations

- The UASU Exec met with the University VP Relations. Here we discussed a variety of things from how to best communicate with students going into the new term, how to maximize positive experiences through online delivery, and much more.

Library OER Training

- I presented for a second time to a library OER training session. This presentation was surrounding Student Advocacy and Open Education. I received questions surrounding provincial and federal OER advocacy as well as questions on the willingness of the current administration at the university to adopt OE.

David Draper, Vice President Academic

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Meeting with Vice Provost Programs and Vice Provost Learning Initiatives

- I have monthly meetings with myself, the Vice-Provost programs, and the Vice-Provost Learning Initiatives. In advance of our meeting this month I organized an informal coffee meeting over google hangouts. This was quite a valuable experience as I learnt a lot about the people behind the positions and I believe this will foster a strong working relationship throughout the year.

Webinars

- On thursday I took part in a webinar entitled “Drive Real Change In Diversity & Inclusion” put on by the NeuroLeadership Institute. On friday I took part in their “Build a Better Normal With P&G and Zoom” webinar in order to better develop online programming throughout the year

COFA

- On Thursday we held the first Council of Faculty Associations Senior Board meeting. This was a great experience as I got to meet all the presidents from the various Faculty Associations. We also set the mandate and direction of CoFA for the year.

COSA

- The GFC Council of Student Affairs met on Friday. Although I am not a member of that committee, I attended the meeting to present a one-pager summary of a policy update I am currently starting for the university with the help of VP Kidd. This update is surrounding protections for students during experiential learning opportunities such as Co-Ops or Practica.

Gov Camp

- The first gov camp event took place on tuesday. Although a little hectic at times, jumping from breakout room to breakout room, it was a very valuable experience where I got a lot of great feedback to reflect on for my goals for the year.

Personal life Update

- I am engaged in a Male Fashion battle with the Associate-Dean Academic of the Augustana Faculty. I had two committee meetings which he was also a member of in quick succession. During both meetings we gradually upped our dress code as the other was talking to the point on the floor. I have learned I need to invest in hats as he has me beaten in that category, although I hold my own or edge out with a variety of other accessories. Based on the current trajectory of this, I will most likely need to acquire a tuxedo within the next few weeks.

Remember, don't ever hesitate to reach out to me if you want to chat or have any questions!

All the best,

David Draper

David Draper

University of Alberta Students' Union Vice President Academic

Date: 06/16/2020

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #4

Dear Council,

Good to be seeing you again! I hope you are all enjoying the recent sunshine. I went camping this weekend and it rained at least 60% of the time, but I still had a really enjoyable getaway. It's good to go climb a mountain with good friends and sleep in the fresh air. I also recently acquired a hammock, and successfully strung it up and lay down in it without falling to the ground - surprises are around every corner, no? Gardening update: my indoor basil is thriving, but my outdoor basil is unhappy; beans and peas are growing fast.

Services Updates - COVID Response

Our services have been busy creating COVID response plans, which we have been discussing lately. I am excited to share just a few of the highlights with you.

The Services Department as a whole is striving to:

1. Alleviate the burden on students by streamlining and adapting administrative processes within the department
2. Expedite the disbursement of funds to ensure that students have support to meet their needs
3. Provide as many opportunities as possible to provide for students mental, social and physical wellbeing.
4. Provide varied, accessible and flexible opportunities for students to maintain involvement with student life on campus
5. Provide support to ensure the vitality of the student group system

Sustain SU

Previously, most of the programs delivered by Sustain SU took the form of in-person delivery. They are moving towards creating various online content to assist virtual learning and involvement, and to provide additional methods of delivery for students to choose from.

Peer Support Centre

The Peer Support Centre will remain a non-judgmental support for students, by students, in a free and confidential space. They are committed to accessibility, inclusivity, and empowering and supporting students of all identities and backgrounds. Traditionally, the PSC has provided a physical space for anyone on the campus community looking for emotional support, crisis management, or resource information. Due to public health restrictions, the PSC's space is no longer open to students, however they are committed to adopting an accessible, confidential platform for students to access the support they need.

The PSC will offer support remotely over Google Hangouts (or another platform as we continue to research). Their session structure will look relatively similar, with volunteers able to support a variety of issues. They will use their platforms as a hub for wellness tips and information on accessible mental health support.

The Landing

Most of The Landing's programs and services have historically taken place in their public drop-in space. In response to COVID-19, The Landing will maintain and execute its support for gender and sexual minority students, ensuring accessibility concerns are minimized by moving services and events to an online platform. Specifically, their volunteer-led drop-in space is normally open by appointment only during the summer. To support the community through a challenging time, they have opened their weekly drop-in over the Summer, and have transitioned to a Zoom format. This format will continue into the Fall semester, along with the addition of their bi-weekly programs and online versions of major yearly events.

Noteworthy Meetings

GovCamp

I hope you all had a good time learning and having discussions at GovCamp this week! If you were not able to make it, here is a short summary of what happened. Marc Dumouchel, the SU's General Manager, gave a 'State of the Union' presentation, as well as a presentation on the effects that COVID-19 is having on the SU. In groups, we discussed the following questions:

1. What is your biggest worry for the upcoming year, and what do you think the SU should focus on in light of COVID?
2. What services or opportunities do you think students need in a virtual setting?
3. How can the Executive team best support student needs in this time?
4. What opportunities do you see in an online setting?
5. What do student groups need in order to succeed this year?

These pages cannot contain all of the interesting meetings and projects I have been engaging with. Please let me know if you want to know more!

If you have any questions about the contents of this report, or simply want to talk, please feel free to reach out! Stay safe and healthy.

Best,

Alana Krahn

University of Alberta Students' Union Vice President (Operations & Finance)

Date: 11/06/2020

To: Students' Union Council

Re: Vice President Student Life 2020/21 Report #4

Hello council!

I hope all of you are staying healthy and taking advantage of the nice weather (within socially distancing protocols!)

UPASS

VP Krahn, President Agarwal, and I have been working on the UPass negotiations. We are working with the other student associations as a coalition to ensure that all students access affordable transit. If you hadn't already heard, your winter UPass will be valid until June 30th. For July and August, if you are under 24 you qualify for a Youth pass. We are still working on further advocacy about the summer and fall upass, as well as the new contract.

CORA

I had the first CORA meeting last week. We had a transition one in April where I met the executives but it was excellent to start our work for this year. The biggest thing we are focusing on is how to build community in the fall. Obviously, this is a question that will take time to fully address however, I am confident that we will get there. There are still quite a few questions about what the fall will look like in terms of residence. Room offers will be going out in the next few weeks which will provide more certainty about the fall.

Orientation

President Agarwal and I were updated with how orientation will be working this year. It will be online and a mixture of synchronous and asynchronous programming. I think this is progressing well and there is a lot of thought put into how to reduce barriers that come with an online orientation. Overall, I am optimistic that incoming students will get the best orientation possible.

EDI Task Force

I have been working on the creation of the EDI Task Force. This will be a committee of the executive committee. The focus will be on bringing together diverse voices to examine edi impacts the student experience at the Students' Union. The task force will be focusing on where we need to improve and what we are currently doing well. As of

writing this, the work of creating this task force is still ongoing so I will ensure to include a more fulsome update during my oral report.

Exec Instagram

In the past two weeks I have been working on the creation of our executive instagram. I am hoping this will help to reduce some of the mythicism about what exec's jobs are, as well as, help you to get to know us better. Some of the things we will be doing is "A Day in the Life" where an exec will take you through their day on insta stories (mine will be sometime this week!). As well as starting a video series called #uasuneeed2knowthis which will help breakdown some of the major issues facing students this year. I have other plans in the works so make sure you follow uasuexecutive to see all the posts!

COSA

I was recently appointed to the Council of Student Affairs which is a committee of GFC. I am really excited to be on this committee and to help VP Draper work on reforming the policies around work experience. Being the only education student on GFC will help bring valuable experience to this policy as I have completed two practicums already. I look forward to being a part of the work this committee will do this year.

On another note, I have decided to change how I do book recommendations! I will tell y'all what I am going to be reading in the next two weeks in case anyone wants to join in on this little book club. I will still give you an update if I would recommend the book or not. Last week's book recommendation is "The Tattooist of Auschwitz" by Heather Morris. It is based on a true story of two individuals who met in Auschwitz and follows them through their time in the concentration camp. I highly recommend. The next two weeks I will be reading "Between the World and Me" by Ta-Nehisi Coates, "The Night Tiger" by Yangsze Choo, and "The Great Believers" by Rebecca Makkai.

Feel free to message me if you want to meet up to discuss anything! I'm always free to listen!

Cheers,

Katie Kidd

University of Alberta Students' Union Vice President Student Life

Date: 06/11/20

To: Students' Union Council

Re: Vice President External 2020/21 Report 06/16/20

Dear Council,

It has been a challenging couple weeks at work, but a beautiful two weeks outside. I have been staying sane by going out cycling, particularly exploring the north side and the Castle Downs area since I don't visit that part of the city much. I also decided to spread the joy by buying Flex, the SU fish, a larger and nicer tank for his swimming pleasure (he seems to be enjoying it). I also love model planes, and was able to add a new and exciting aircraft to my collection-- a 1:200 scale Icelandair 757-300 in the special Vatnajokull livery. On the professional side of things, it was a productive two weeks, but it did not go as expected.

Delay of Investment Management Agreements

This week, after months of advocacy by CAUS and others, the government announced that the planned Investment Management Agreements (IMAs) for each Alberta post-secondary institution will be delayed until 2021-22. This is great news for our institutions for numerous reasons. The IMAs were meant to contain performance-based funding (PBF) targets that were impossible to meet in the COVID environment, including a possible target for international enrolment. Had these targets been enforced this year universities would have been punished significantly for factors beyond their control. Next, a few days later, the government announced that they were also cancelling the expenditure caps (another aspect of the IMAs). The expenditure caps forced universities to spend less than a specific amount of money, even if they had more revenue. This would force unnecessary cuts to healthy and efficient parts of institutions. Lastly, the IMA process was a huge distraction for university leadership and a massive burden on administration. We want our institutions to be able to fully focus on the crisis at hand, the pandemic. I do believe that even if COVID had never happened, the IMA process was rushed and more time will help make the outcome better. However, the PBF issue is not over, as all the same problems will be coming back next year. This week's announcement is a win for us, but a temporary one.

University Government Relations Coordination

The executive had a meeting with Catherine Swindlehurst, the VP University Relations of the University. We discussed the upcoming academic restructuring project, how the University can communicate the changes with students, and external advocacy. While we do not always agree with the University, there are a number of areas where our

interests overlap, particularly around institutional funding. In order to make sure that we are not undermining each other unnecessarily, I am going to be meeting with Alexis Ksiazkiewicz, the University's Associate Vice-President Community and Government Relations, to discuss our advocacy plans for the year, in two weeks.

CAUS Priorities and Internal Management

Every year the Council of Alberta University Students (CAUS) produces a priorities document. We have been working with other members to produce a good copy of the document which everybody is comfortable working from, and are keeping the four main points you will remember from my last report. We should be approving it at the next meeting, and will then work to create variations on the document for different audiences.

We have also started rough drafting work for the Board Action Plan, which we hope to finish and approve by the end of June. I am also working on an evaluation plan for the Executive Director in order to ensure compliance with our internal bylaws, and a job description for a summer research assistant to create a report on how the provincial government can better serve Indigenous students.

Myself and the other CAUS executives also joined the Alberta Students' Executive Council (ASEC), which represents college and polytechnic students, at their annual summit for a panel on Alberta student issues. We discussed the ways our institutions are handling budget cuts, how we want to approach the student-chosen PBF metric, and ways CAUS and ASEC can collaborate.

As always, let me know if you have any questions about our government relations and public advocacy. In the next two weeks I will be doing some planning for some very exciting upcoming campaigns, working on fundraising infrastructure and involvement opportunities, and working on some new opportunities we have identified in our advocacy for Campus Saint-Jean. I have also finally booked an appointment for a haircut-- please forgive me if I look a little scruffy until then.

Cheers,



University of Alberta Students' Union Vice President External
Rowan Ley

Date: 06/16/2020

To: Students' Union Council

Re: BoG Rep 2020/2021 Report #4 - **Public Perceptions and Student Orientations**

Dear Council,

Appointments: Janice MacKinnon was voted to be the vice-chair of the Board's Reputation and Public Affairs committee, upon recommendation, which is noteworthy to me, considering her work on the MacKinnon Report. I am interested to see what ideas she brings to meetings and will make sure to remain firm in my own principles and willing to speak out against things that threaten student well-being.

Meetings

1. **Students' Council:** these last two weeks have been more focussed Students' Council and its committees than the board. I appreciated the context GovCamp gave me about UASU's direction and their interaction with university administration and government.
2. **Board:** we have a meeting next Friday, so I will begin preparing. Additionally, we are having a goodbye/hello meeting for old and new members next Monday. I look forward to connecting with some folks!

Current Projects

1. **Social Media:** still in correspondence with secretaries. Right now the concern is communicating board outcomes while not being Kate Chisholm, the chair, because the chair is designated as spokesperson for the board. I'm going to meet with Kate to discuss what communication to students can look like. I'm excited to hear her thoughts and impress upon her and other board members the value of communicating well with and to students.
2. **Governance Content in NSOs:** in an exciting turn of events VP Kidd connected me with WOW coordinators and I am now contributing to two projects about students learning about university governance in their orientations. This will involve sharing my own experiences/wisdom and consulting Kate Chisholm and other board members to give a clear picture of what BoG is, to students, and show the board that student organizers want incoming students to know about university governance, fostering a culture of awareness, accountability and hopefully, positive change through diplomatic, relational advocacy.
3. **Board Re: CSJ Funding:** going first to the chair of BRPAC, I have been directed to chat with Catherine Swindlehurst, Vice-President University Relations, to get more details on the North Campus's perspective on this issue. I hope to communicate the urgency and

importance of CSJ's situation. I'll also be in contact with AUFSJ members to be a bridge between groups and strategize effectively.

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, June 16, 2020

Mover Fotang

Email fotang@ualberta.ca

Action Requested [Approval](#)

Approval

Motion FOTANG MOVES to approve Bill 1 Second Principles of Amendments to Bylaw 100

Abstract

We are amending Bylaw 100 s. 17(11)(c) to include the number of votes needed by Council to approve sustainability and capital projects.

Attachments



Bill 2 2020- Ammendments to Bylaw 100.pdf

Bylaw 100

1. Definitions

1. In this bylaw
 - a. "Councillor" means any member of Students' Council except
 - i. The President of the Students' Union,
 - ii. A Vice President of the Students' Union,
 - iii. The Undergraduate Board of Governors Representative,
 - iv. The Speaker of Students' Council, or
 - v. The General Manager of the Students' Union;
 - b. "Faculty" means
 - i. Any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension,
 - ii. All undergraduate students registered at the University of Alberta in Open Studies;
 - c. "Faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;
 - d. "Introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;
 - e. "Legislation" means
 - i. Students' Union bylaws,
 - ii. Students' Union political policies,
 - iii. Students' Council standing orders, and
 - iv. general orders of Students' Council;
 - f. "Speaker" means the Speaker of Students' Council or, in their absence, any individual designated as having the responsibilities of the Speaker of Students' Council;
 - g. "Standing Committees" shall
 - i. Serve a legislative, delegated function of Students' Council;
 - ii. Shall contribute to the mandate of the Students' Union;
 - iii. Have their mandate, membership, and governance listed in this bylaw; and
 - iv. Be created, amended, or eliminated through amending this bylaw.
 - h. "Delegated, legislative function" means the primary mandate or function includes:
 - i. Auditing of the organization and its subsidiaries; or
 - ii. Drafting bylaws, political policies, budget, or plebiscite/referendum questions; or
 - iii. Administrative tasks of Students' Council including scheduling, nominating, and amending of standing orders; or
 - iv. Assessing and managing finances, dedicated fee units, loans of the organization, and other financial matters.
 - i. "Ad hoc committees" shall:
 - i. Be committees whose mandate is narrow surrounding a particular topic, initiative, project or investigation; or

- ii. May be referred to as “task forces”;
 - iii. Have open membership;
 - iv. Expire at a designated time not exceeding one (1) year;
 - v. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and
 - vi. Be created, approved, formalized, eliminated, or renewed by a simple majority vote of Students’ Council or the Executive committee.
- j. “Operational committees” shall:
- i. Be committees whose mandate is to serve a specific operational function of the Students’ Union;
 - ii. Have open membership;
 - iii. Shall be recurring;
 - iv. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and
 - v. Be created, approved, formalized, or eliminated by a simple majority vote of Students’ Council or the Executive committee.
- k. “Student-at-large” means any Students’ Union member of a Students’ Council committee who is not also a representative of Students’ Council.
- l. “D.I.E Board” means the Discipline, Interpretation and Enforcement Board of the Students’ Union as set out in Judiciary of the Students’ Union Bylaw;
- m. “Students’ Council” means the Council of the Students’ Union, University of Alberta, as constituted by statute of the province of Alberta;
- n. “Students’ Union” means the Students’ Union, University of Alberta, as incorporated by statute of the province of Alberta; and
- o. “Undergraduate Board of Governors Representative” means the individual, other than the Students’ Union President, nominated by the Students’ Union to the University of Alberta Board of Governors.
- p. “Students’ Union Member” means any undergraduate student who is registered in a faculty and has paid their Students’ Union fees.

2. Composition of Students’ Council

1. Students’ Council is composed of
 - a. President of the Students’ Union;
 - b. Vice Presidents of the Students’ Union;
 - c. Undergraduate Board of Governors Representative;
 - d. Councillors of the Students’ Union;
 - e. Speaker; and
 - f. General Manager of the Students’ Union.
2. The Speaker and the General Manager of the Students’ Union are not entitled to move, second, or vote on motions of Students’ Council, nor to serve as voting members of committees.
3. Each Councillor shall represent only one faculty.
4. Each faculty shall be allocated a number of Councillors based on faculty population according to the allotment brackets below:

- a. 1-1499 shall receive one (1) seat; and
 - b. 1500-2499 shall receive two (2) seats; and
 - c. 2500-3499 shall receive three (3) seats; and
 - d. 3500-4499 shall receive four (4) seats; and
 - e. 4500-5499 shall receive five (5) seats; and
 - f. 5500-6499 shall receive six (6) seats; and
 - g. 6500-7499 shall receive seven (7) seats; and
 - h. 7500-8499 shall receive eight (8) seats; and
 - i. 8500-9499 shall receive nine (9) seats; and
 - j. With the pattern continuing as needed.
5. A faculty shall be allocated Councillors for upcoming Students' Council elections dependent upon that faculty continuing to include undergraduate students in their student body at the time of the election, and in the next academic year.
 6. The Chief Returning Officer of the Students' Union shall determine the allocation of Councillors annually before February 15 and shall immediately table, with Students' Council, a report detailing the allocation of Councillors and the statistics used to reach that allocation. The current allotment brackets in (4) shall be included as reference. This finalized report shall become part of the Bylaw 100 Schedule A.
 7. Students' Council shall review the report in (6) and the allotment brackets in (4) annually.

3. Eligibility

1. All members of Students' Council except for the Speaker and the General Manager of the Students' Union are required to be members of the Students' Union.
2. Every Councillor is required to be enrolled in the faculty they represent.
3. No person shall simultaneously hold more than one position on Students' Council.

4. Resignation

1. Students' Council does not have the authority to remove any Councillor, except those Councillors in contravention to the Attendance Regulations set out in Section 21 and 22.
2. Any member of Students' Council wishing to resign must do so in writing to the Speaker.
3. The Speaker shall table in Council any letters of resignation they receive.
4. Resignations take effect on the date specified in the letter of resignation or, if no such date is specified, at the time that the letter is tabled in Students' Council.
5. Any person who ceases to be a member of Students' Council shall be removed from any Students' Union office that is held as result of their position on Students' Council or of which their position on Students' Council is the result.
6. The Students' Union shall immediately recommend that any Councillor who ceases to be a member of Students' Council be removed from any office in an external organization that results from their position on Students' Council, or from any position from which they are removed as a consequence of (1) or (5).

5. Impeachment of President, a Vice President, or Undergraduate Board of Governors Representative

1. Students' Council has the authority to remove the President, a Vice President, or the Undergraduate Board of Governors Representative through a motion to impeach.
2. A motion to impeach the President, a Vice President, or the Undergraduate Board of Governors Representative must be made in good faith and only for one or more of the following reasons:
 - a. A significant breach or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that that such contraventions be supported by D.I.E. Board Rulings.
 - b. Charges levied against the respondent for violation of the University of Alberta Code of Student Behavior, provincial law, or federal law.
 - c. Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
3. A motion to impeach must be submitted to the Speaker through a petition submitted by the appellant. The motion shall require signatures of at least one third of the voting members of Students' Council.
4. A motion to impeach shall require two (2) readings, where each reading requires a two thirds (2/3) majority of Students' Council to pass.
5. The second reading may not occur at the same Students' Council meeting as the first reading.
6. The respondent shall be informed of the allegations being levied against themselves, in writing by the Speaker, at least nine (9) business days before a motion to impeach can appear in first reading.
7. The first reading will include a presentation where the respondents shall be given the opportunity to defend themselves, and the appellant shall be given the opportunity to present their case for impeachment.
8. All debate on a motion to impeach shall only occur in camera.
9. Once a motion to impeach has passed in first reading:
 - a. the President, or a Vice President is placed on a paid suspension. They will be relieved of the responsibilities of their office as set out in Bylaw 1100, and cannot act in any official capacity on behalf of the Students' Union.
 - b. notwithstanding Section 9(a), the President, or a Vice President shall remain members of Students' Council until the motion to impeach is passed in second reading.
 - c. The Undergraduate Board of Governors Representative shall remain a member of Students' Council until the motion to impeach is passed in second reading.
10. Once a motion to impeach the President or a Vice President has passed in second reading, the office of the respondent shall be declared vacant.
11. Once a motion to impeach the President or the Undergraduate Board of Governors Representative has passed in second reading, the Speaker shall:
 - a. Immediately contact both the University of Alberta Board of Governors and the Ministry of Advanced Education and Technology to notify them that the impeached individual is no longer recognized by the Students' Union; and
 - b. Request the Ministry of Advanced Education and Technology that the impeached individual be relieved from their responsibility as a member of the University of Alberta Board of Governors.

6. Replenishment

1. In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner
 - a. If the vacancy occurs during the period on or after May 1 and on or prior to September 1, Council will appoint an individual to the position on an interim basis until the results of the by-election are announced in accordance with Bylaw 2400.
 - b. If the vacancy occurs in the period after September 1st, but on or before April 30th, Council will appoint an individual to the position for the remainder of the position's elected term.
2. During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members
 - a. These members shall be taken from Students' Council; and
 - b. This committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10).
3. Following the Council meeting where the vacancy occurs
 - a. The business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.
 - i. The C.R.O shall produce nomination packages which shall contain, at minimum
 1. Complete and current copies of Bylaw 2200 and Bylaw 1500; and
 2. Nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.
 - ii. Valid nomination packages shall contain
 1. A signed acceptance of the nomination by the proposed nominee;
 2. A signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations; and
 3. Papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators.
 - b. Nominations shall be closed seven (7) days prior to the next Council meeting.
4. Selection of the candidate shall be made on the basis of interviews held during the next Council meeting following the close of nominations as well as any relevant information from the nomination package.
5. The appointment will be made with respect to a vote by Council using a preferential ballot.
6. In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected, had

another Councillor been allocated to the resigning Councillor's faculty, during the last election before which nominations were open for that faculty.

7. Notwithstanding (2), no person shall be offered a Councillor position who
 - a. Has already vacated a Councillor position since the last election before which nominations were open for the faculty in question; or
 - b. Has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question; or
 - c. Is a member of Students' Council.
8. The process for replenishment of Councillor positions shall continue until
 - a. No vacancies remain for the faculty in question,
 - b. The list of candidates from the last election before which nominations were open for the faculty in question is exhausted, or
 - c. The position would be offered to None of the Above.
9. In the event that vacancies exist after the procedures outlined in (6) and after the by-election outlined in Bylaw 2400(15), the Vacancy Petition system shall be used as outlined in Section 20 of this Bylaw.
10. Students' Council does not have the authority to appoint any Councillor.
11. In the event of a vacancy in the office of the Speaker of Students' Council, Students' Council shall select a new Speaker of Students' Council.

7. Start-Up

1. All members of Students' Council except the Speaker of Students' Council and the General Manager of the Students' Union shall be elected on an annual basis.
2. The Chief Returning Officer of the Students' Union shall submit to the Speaker, as soon as practically possible, a report containing the results of any election of members to Students' Council.
3. The Speaker shall convene and Chair the introductory or start up meeting between April 1 and 30, except any portion of the meeting in which the outgoing Speaker is running for re-election.
4. At the introductory or start up meeting, the Students' Council-elect shall
 - a. Select the ensuing year's Speaker of Students' Council; and
 - b. Select the compositions of the ensuing year's committees; and
 - c. Set the meeting schedule for the following year's Students' Council with the first meeting to occur between May 1 and May 15.
5. At the first meeting of any year's Students' Council, all members of that Students' Council except the General Manager of the Students' Union shall be installed in a ceremony to be presided over by:
 - a. The previous year's Students' Union President, if available; or
 - b. The previous year's Speaker of Students' Council, if the previous year's President is unavailable; or
 - c. The incoming Speaker of Students' Council, if neither the previous year's President nor the previous year's Speaker of Students' Council is available.
6. Power shall be officially transferred from one year's Students' Council to another year's on May 1.

8. Speaker of Students' Council

1. The Speaker is responsible for
 - a. Chairing all meetings of Students' Council;
 - b. The budget and logistical needs of Students' Council;
 - c. Requesting a report from the University of Alberta Office of the Registrar and Student Awards each term to confirm that all individuals occupying positions requiring them to be undergraduate students meet all requirements set out in bylaw; and
 - d. Representing Students' Council before the Discipline, Interpretation, and Enforcement Board; and
 - e. Other duties as may be required by Students' Council.
2. The Speaker shall have access to sufficient administrative support to carry out the logistical needs of Students' Council.
3. The President of the Students' Union reports to the Speaker for of purpose of all Students' Council business.
4. The Speaker reports to Students' Council.
5. The Speaker may be dismissed by a simple majority vote of Students' Council.
6. The Chair of the Council Administration Committee shall be the Deputy Speaker of Students' Council and shall carry out the duties of the Speaker in the absence of the Speaker of Students' Council.

9. Proxies and Councillor-Designates

1. Any Councillor may appoint up to one Students' Union member, in their faculty, at a time to attend to their duties of Students' Council on their behalf. The Councillor may appoint either:
 - a. A Proxy, which may be appointed for one (1) meeting of Students' Council at a time; or
 - b. A Councillor-Designate, which may be appointed for up to one (1) trimester at a time and shall be able to attend and participate fully on all Committees and Boards that the Councillor sits.
2. A Proxy will, for the meeting of their appointment, have all the rights and responsibilities of the Councillor who appointed them, but shall not be permitted to sit on committees or boards.
3. A Councillor-Designate will, for the duration of their appointment, have all the rights and responsibilities of the Councillor who appointed them.
4. A Councillor-Designate shall be allowed to appoint a Proxy, but shall not be allowed to appoint an additional Councillor-Designate.
5. A Councillor who has designated a proxy retains access to all resources that they would otherwise be entitled.
6. A Councillor shall submit written notice and introduction of their Councillor-Designate to be included in the Order Paper or Late Additions.

10. Conduct of Meetings

1. Quorum of Students' Council is a majority of its current voting membership.

2. Where legislation does not contradict it, Robert's Rules of Order shall be observed at all meetings of Students' Council.

11. Legislation

1. Students' Union Bylaws
 - a. Are directives perpetually requiring and/or prohibiting action on the part of the Students' Union;
 - b. Are adopted, amended, or rescinded by two (2) simple majority votes or readings of Students' Council occurring not less than seven (7) days apart; and
 - i. Where the second reading changes to bylaw must be written by Bylaw Committee before being approved by Students' Council.
 - c. Do not expire.
2. A Students' Union political policy
 - a. Is a directive to the Executive Committee dictating on what issues Students' Union advocacy efforts should be directed;
 - b. Shall be explicitly tied to a committee;
 - c. Requires the Executive Committee to submit an implementation plan to the committee to which it is tied;
 - d. Prohibits any person from representing any opinion divergent from Students' Union political policy as being the opinion of the Students' Union;
 - e. Is not binding on the Students' Union except as noted;
 - f. Is adopted, amended, or rescinded on two (2) simple majority votes or readings of Students' Council held not less than seven (7) days apart; and
 - i. Where the second reading changes to political policies must be written by Policy Committee before being approved by Students' Council.
 - g. Shall expire every three (3) years, but may be renewed by a simple majority vote of Students' Council.
3. Students Union Budgets
 - a. Are adopted by two (2) simple majority votes or readings of Students' Council occurring not less than seven (7) days apart; and
 - i. Where first and second reading must be written by Finance Committee before being approved by Students' Council.
 - b. Budgets shall be created annually. Should a budget not be created per annum, the preceding year's budget will be applied.
4. Standing orders of Students' Council
 - a. Are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;
 - b. Are adopted, amended, or rescinded on a simple majority vote of Students' Council; and
 - c. Do not expire, but shall be reintroduced by the Chair of the Council Administration Committee at the first meeting of each year's Students' Council.
5. General orders of Students' Council
 - a. Are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and

- b. Expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

12. Standing Committee Membership

1. First principles regarding changes to this bylaw, in regards to standing committee membership, require a recommendation from the standing committee in question.
2. The Bylaw Committee consists of seven (7) members of Students' Council.
3. The Finance Committee consists of
 - a. Seven (7) members of Students' Council;
 - b. The Vice President (Operations and Finance); and
 - c. The Vice President (Student Life).
4. The Policy Committee consists of
 - a. Six (6) members of Students' Council;
 - b. The Vice President (Academic);
 - c. The Vice President (External); and
 - d. The Vice President (Student Life).
5. The Audit Committee consists of seven (7) members of Students' Council who are not also members of the Executive Committee.
6. The Council Administration Committee consists of
 - a. Five (5) permanent members of Students' Council, and
 - b. All members of Students' Council except the Speaker and the General Manager.
7. The Nominating Committee consists of
 - a. Five (5) members of Students' Council;
 - b. The Vice President (Academic); and
 - c. The Vice President (External).
8. The Aboriginal Relations and Reconciliation Committee consists of
 - a. Three (3) permanent members from Students' Council;
 - b. Two (2) permanent members from the Executive Committee;
 - c. Two (2) permanent members from the Aboriginal Student Council, as appointed by the Aboriginal Student Council and ratified by Students' Council;
 - d. Three (3) Aboriginal Students-at-Large as permanent members, as ratified by Students' Council;
 - e. One (1) elder as a permanent member, chosen by the Committee, as an ex-officio member;
 - f. All thirty-eight (38) Student Council voting Members; and
 - g. Up to thirty-nine (39) self-identifying Aboriginal undergraduate students currently enrolled at the University of Alberta.
9. The Student Group Committee consists of:
 - a. Two (2) voting members of the Students' Council.
 - b. The Vice President Student Life.
 - c. The Vice President Academic.
 - d. Four students-at-large, two of whom must be executives of a student group.
 - e. Two staff members of Student Group Services recommended by Student Group Services will have non-voting seats.

- f. Two staff members of the University recommended by the Dean of Students, one of whom must be from the office of the Dean of Students, will have non-voting seats.
10. The chair of Student Group Committee shall be a member of Students' Council.
 11. The Translation Committee consists of five (5) members of Students' Council, who possess the required skills to fulfill the committee's mandate;
 - a. In the case that there is an insufficient number of French-speaking members of Students' Council, the committee shall appoint French-speaking members of the Students' Union pursuant to section 12(12).
 12. **The Sustainability and Capital Fund Committee consists of:**
 - a. **Three (3) members of Students' Council;**
 - b. **One (1) member of the UASU Executive Committee;**
 - c. **One (1) member of the UASU Sustainability Committee, as recommended by the Sustainability Committee.**
 - d. **Four (4) student-at-large members, as appointed by the UASU Nominating Committee and ratified at Students' Council;**
 - e. **For one seat, preference will be given to an undergraduate student from Campus St. Jean**
 - f. **Two (2) members of the Council of Faculty Associations (COFA), as appointed by the UASU VP Academic and COFA, and ratified at Students' Council;**
 - g. **One (1) member of the Council of Residence Associations (CORA), as appointed by the UASU VP Student-Life and CORA, and ratified at Students' Council;**
 - h. **One (1) member of the Aboriginal Students' Council, and ratified at Students' Council.**
 13. Notwithstanding any provision in this bylaw, standing committees may appoint non-voting members to themselves by passing regulations to this effect as part of their standing orders.
 14. Non-voting members of standing committees
 - a. Are not entitled to move, second, or vote on motions of standing committees,
 - b. Are not entitled to chair standing committees, and
 - c. Do not count towards quorum of standing committees.
 15. Permanent student-at-large members of standing committees shall be nominated through Nominating Committee via the following process:
 - a. Standing committees who wish to fill permanent student-at-large positions shall send a request to Nominating Committee for their fulfilment.
 - b. Upon request, Nominating Committee shall solicit and review applications from Students' Union members for permanent student-at-large positions on standing committees.
 - c. Once completed, Nominating Committee shall recommend to Students' Council the appointment of Students' Union members to serve as permanent students-at-large on standing committees.

13. Chairs of Standing Committees

1. Each standing committee, unless otherwise specified in the committee's Standing Orders, shall be chaired by a member of that standing committee elected by the voting members of that standing committee using the following procedure:

- a. Balloting shall be conducted by preferential balloting, in which each voter shall rank their choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.
 - b. A candidate shall require a majority of voters to indicate them as the first choice in order to be elected.
 - c. Voters shall be entitled to mark as few as zero candidates for any given position or as many as all of them.
 - d. A section of a voter's ballot shall be considered spoiled where
 - i. That voter has indicated the same number for more than one (1) candidate; or
 - ii. That voter has not included the number one (1) next to any candidate; or
 - iii. That voter has indicated more than one (1) number next to the same candidate; or
 - iv. That voter has used non-consecutive numbers.
 - e. In the event that no candidate receives a majority of first place votes in a given race, the candidate with the fewest first place votes shall be eliminated.
 - f. Any voter who has indicated an eliminated candidate with a number shall have the candidate marked with the next highest number following the number by which the eliminated candidate has been indicated take the place of the eliminated candidate, and so on, in such a way that all candidates indicated by that voter as less desirable than the eliminated candidate are registered as being one (1) step more desirable than originally indicated.
 - g. Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
 - h. Where all remaining candidates have an equal number of first places votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, the candidate with the fewest first place votes shall be eliminated by a random or quasi-random method selected by the Speaker of Students' Council.
 - i. The process set out in this section shall continue for each position until such a time as a candidate receives a majority of first place votes for that position at which point that candidate shall be declared the victorious.
 - j. Where "None of the Above" is declared victorious, no candidates shall be declared victorious.
2. The Chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
 3. The Chair of the Aboriginal Relations and Reconciliation Committee shall be a permanent member of the Aboriginal Relations and Reconciliation Committee.

14. Quorum of Standing Committees

1. The Audit Committee, and the Bylaw Committee each have a quorum of four (4) members.

2. The Policy Committee, the Nominating Committee, and the Finance Committee each have a quorum of five (5) members.
3. The Council Administration Committee has a quorum of three (3) permanent members.
4. The Aboriginal Relations and Reconciliation Committee has a quorum of six (6) permanent members.
5. The Student Group Committee will have a quorum of five voting members, at least two of whom must be voting members of Students' Council.
6. **The Sustainability and Capital Fund Committee will have a quorum of seven (7) permanent voting members.**

15. Functioning of Standing Committee

1. Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - a. May to August; and
 - b. September to December; and
 - c. January to April.
2. No meeting of a standing committee shall occur unless:
 - a. every quorum-counting member of the standing committee has received at least seventy-two hours notice of the meeting; or
 - b. every quorum-counting member of the standing committee consents to the meeting taking place.
3. Standing committees may adopt such standing orders as do not conflict with legislation.
4. The Speaker, and through them Chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of committees, including but not limited to
 - a. The creation and publication of agendas for committee meetings;
 - b. The creation and publication of minutes for committee meetings;
 - c. The booking of meeting rooms;
 - d. The duplication of required documents; and
 - e. Access to Students' Union archives.
5. Any permanent member of a committee may designate any member of their appointing body, or in the case of Councillors, their Councillor-Designate, as their proxy for any portion of their term, provided their proxy fulfils the eligibility requirements to serve on the committee in question.
6. Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to
 - a. Elect a Chair; and
 - b. Set initial standing orders; and
 - c. Set a meeting schedule for its first trimester.
7. Voting members may be permitted to teleconference/videoconference in to standing committee meetings, at the discretion of the chair, except under conditions in which the committee is in camera. For in camera portions of a standing committee meeting, the meeting must take place in person.

16. Written Reports

1. Chairs of standing committees shall draft and submit written reports to Students' Council, outlining the activity of their committee, before the last meeting of each trimester.
2. The report tabled for the last meeting of the elected term shall include required transition documentation.
3. Each report shall include the following items, at a minimum:
 - a. Activities of that committee during the trimester; and
 - b. A general summary of decisions, recommendations and motions made under the authority of that committee; and
 - c. The presumptive schedule for the coming semester, if applicable.
4. The transition documentation for the final trimester shall include, at a minimum:
 - a. An outline of the committee structure and function; and
 - b. The general responsibilities of the Chair; and
 - c. Future tasks or objectives that should be considered by the incoming committee; and
 - d. Advice to the incoming chair.

17. Mandates of Standing Committees

1. The Audit Committee
 - a. Shall review any Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;
 - b. Shall investigate breaches of contract with the Students' Union;
 - c. Shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;
 - d. Shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;
 - e. Shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;
 - f. Shall annually select the Students' Union auditor
 - g. Shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;
 - h. Shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
 - i. Shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;
 - j. Shall review for appropriateness and compliance with the Students' Union's budget the transactions of the Students' Union organizational units;
 - k. Shall review all expenditures made on Students' Union credit cards;
 - l. Shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
 - m. Has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;
2. The Bylaw Committee

- a. Shall draft bylaws as required by Students' Council;
 - b. Shall draft referendum and plebiscite questions as required by Students' Council;
 - c. Shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and
 - d. Has the power to make, to Students' Union bylaws alterations to Students' Union bylaws that do not alter the meaning of the bylaws in question.
 - e. Shall review recommendations of the Discipline, Interpretation and Enforcement (D.I.E.) Board by the end of the first August following the ruling's release.
3. The Council Administration Committee
- a. Has authority to recommend changes to standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
 - b. Shall make recommendations to Students' Council on the structure of Students' Council and committees;
 - c. Shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
 - d. Shall oversee the progress of Students' Council's legislative agenda;
4. The Finance Committee
- a. Shall recommend budgets to Students' Council as required by Students' Union legislation;
 - b. Shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
 - c. Shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation;
 - d. Shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;
 - e. Shall regulate and approve the methods used by the Registrar's Office in disbursement and appeal of the Access Fund;
 - f. Shall make grants and has the authority to set an implement policy regarding the disbursal of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
 - g. Shall oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;
 - h. Shall conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;
 - i. Has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
 - j. May delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting;
 - k. May establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, as outlined in Finance Committee Standing Orders;

- I. Shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
 - m. May establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
 - n. The Finance Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.
5. The Nominating Committee
 - a. Shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;
 - b. Shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committees, and the Senate;
 - c. Shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;
 - d. Has authority to determine the criteria and application process for student positions appointed by Students' Council.
6. The Policy Committee
 - a. Shall make recommendations to Students' Council on Students' Union political policy;
 - b. Shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
 - c. Shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness; and
 - d. Can make editorial changes to all political policy.
7. The Aboriginal Relations and Reconciliation Committee
 - a. Shall make recommendations to Students' Council on the implementation on the Truth and Reconciliation Commission's Calls to Action;
 - b. Shall assist, after discussion, Students' Council in identifying Aboriginal student priorities;
 - c. Shall write a yearly report to Students' Council detailing Aboriginal student priorities;
 - d. Shall ensure adequate discussion, as defined by this committee, is completed by the Students' Union in identifying Aboriginal student priorities;
 - e. Shall develop strategies for the respectful implementation of Aboriginal knowledges and teachings;
 - f. Shall foster collaboration between the Students' Union and Aboriginal students;
 - g. Shall work with Students' Council committees in implementing the Truth and Reconciliation Commission's Calls to Action, and representing and hosting discussion with Aboriginal students;
 - h. Shall request reports from the Students' Union Executive Committee on its advocacy for and with Aboriginal students;
 - i. Shall periodically produce reports on the Executive Committee of the Students' Union in relation to the Truth and Reconciliation Commission's Calls to Action, the Truth

and Reconciliation Commission Political Policy, the Aboriginal student priorities defined by this committee, and its overall advocacy and representation of Aboriginal students;

- j. Shall compile a public report on the representation of and collaboration with Aboriginal students, as well as all relevant advocacy work, done by Students' Council;
 - k. Shall recommend to the Students' Council, representatives to sit on committees, councils, etc., both internal and external, whose main focus is Aboriginal students;
 - l. Holds the authority to determine the criteria and application process for student-at-large and de facto representative positions on this committee;
 - m. Shall ensure that cultural sensitivity training is provided to Students' Council;
 - n. Holds the authority to recommend changes to the Acknowledgement of Traditional Territories of Students' Council Standing Orders;
 - o. Holds the authority to make alterations and renew the Students' Union Political Policy on the Truth and Reconciliation Commission Political; and
 - p. Shall ensure the Students' Union collaborates with Aboriginal elders on all relevant matters; with relevant being defined by this Committee.
8. Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.
 9. Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.
 10. The Student Group Committee
 - a. Shall receive reports on all student group investigations carried out by SU staff;
 - b. Shall make determinations on matters of student group discipline;
 - c. Shall make determinations on matters of registration and event approval in situations where Student Group Services staff cannot automatically approve the registration or event submission of a Student Group.
 - d. Review and make recommendations on policy and procedures to Student Group Services and on bylaw to Students' Council.
 - e. Provide general advice and oversight on student group affairs to Student Group Services and Students' Council.
 11. The Sustainability and Capital Fund Committee
 - a. Shall effectively administer the Sustainability and Capital Fund, in accordance with the referendum passed in March 2020. As per that referendum, the Sustainability and Capital Fund is intended to provide funding that allows for the renovation and improvement of Students' Union-controlled spaces on campus like SUB. The Sustainability and Capital Fund will:
 - i. Provide funding for projects that improve the environmental, economic, and/or social sustainability of Students' Union spaces (referred to in these Standing Orders as "sustainability and capital projects");
 - ii. Provide up to \$10,000 of funding for each approved student sustainability project that will positively impact the campus community (referred to in Standing Orders as "Student Green Fund projects").
 - b. Shall ensure that all Fund projects demonstrate a clear contribution to environmental, economic, and/or social sustainability.
 - c. In fulfilling the above, the committee shall:

- i. Operate in accordance with Bylaw 100 of the University of Alberta Students' Union
- ii. Oversee the distribution of the Student Project Green Fund;
- iii. Support the Students' Union in its efforts to implement approved projects;
- iv. Review and refer major Sustainability and Capital Fund projects deemed appropriate to Students' Council for approval, by a two-thirds majority of Students' Council;
- v. Report the current distribution of the total annual fund each trimester.

18. Conflict-of-Interest

1. No person shall use a Students' Union position that they hold to further personal business interests.
2. No person may hold a Students' Union position who
 - a. is party to any contract or agreement with the Students' Union, accepting contracts or agreements directly relating to that person's employment by the Students' Union; or
 - b. has any interest in a contract or agreement with the Students' Union, accepting contracts or agreements directly relating to that person's employment by the Students' Union.
3. Does not apply to any person by reason only
 - a. Of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;
 - b. Of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or
 - c. Of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.
4. No member of Students' Council shall vote on a motion relating to a student group or organization of which they are a member unless that organization is a faculty association.
 - a. Membership in an organization shall be defined as
 - i. Regular meeting attendance and voting and/or speaking privileges at meetings; or
 - ii. Holding office within that organization
5. If a councillor has a conflict of interest and votes on a motion in Students' Council or any one of its committees
 - a. they will report that immediately to the Speaker of the Association
 - b. if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.
6. In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.

7. Neither any member of the Students' Union Executive Committee nor the Chief Returning Officer of the Students' Union shall apply for a remunerated position with the Students' Union unless the selection of that position is ratified by Students' Council.

19. Nominations to University Bodies

1. The four (4) individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - a. The Students' Union Vice President (External), and
 - b. Three members of the Students' Union, selected by Students' Council, after receipt from the recommendation of the Nominating Committee.
2. The two (2) individuals nominated as ex-officio representatives of the Students' Union to the University of Alberta General Faculties Council shall be
 - a. The Students' Union Vice President (Academic), and
 - b. The Students' Union Vice President (Student Life).
3. The two (2) individuals nominated by the Students' Union to the University of Alberta Board of Governors shall be
 - a. The Students' Union President, and
 - b. The Undergraduate Board of Governors Representative.
4. The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.
5. The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of their duties.

20. Vacancy Petitions

1. Immediately following the by-election period for Students' Council, as outlined in Bylaw 2400, the office of Discover Governance, with the assistance of the Chief Returning Officer, shall create a Vacancy Petition form for all faculties with vacancies and disseminate the form broadly, including to the Faculty Association in which the vacancy is held.
2. The Vacancy Petition form, to be filled out by the candidate, shall include:
 - a. The name, e-mail, faculty, and ID number of the candidate seeking to fill the vacancy; and
 - b. A signed acceptance of the petition by the candidate; and
 - c. A signed letter for the candidate from their faculty confirming that they are in good academic standing under University regulations; and
 - d. A list of nominators including the names, faculties, years, signatures, and student identification numbers; and
 - e. A copy of Bylaw 100(20); and
 - f. A link to the Vacancy Petition webpage.
3. In order for the petition to be declared valid, the candidate must collect a greater number of signatures from supporters than either 3(a) or 3(b), whichever is lower:
 - a. 10% of the total student population of their faculty with a maximum of 60 signatures; or
4. The Vacancy Petition form for Open Studies students shall include all requirements mentioned in (2) but shall not include the requirements in section (3).

5. The completed Vacancy Petition shall be submitted to the Office of Discover Governance upon its completion for validation of nominators, if applicable.
6. The first valid Vacancy Petition submitted for a given faculty will trigger a seven (7) day period after which no other petitions will be received per vacant seat.
7. If no other valid Vacancy Petitions are received within the seven (7) day period, the successful candidate shall be declared a Councillor for the vacant seat for the remainder of that term.
8. If two or more candidates submit valid Vacancy Petitions for the same seat during the seven (7) day period outlined in (6), the candidate with the most signatures at the end of this period shall be the winner.
 - a. Any candidate shall be allowed to retrieve their petition during the seven (7) day waiting period to collect more signatures, so long as the final petition is re-submitted by 5:00pm on the last business day prior to the deadline.
 - b. In the event of a tie in the number of signatures, the Chief Returning Officer shall determine the winner by flipping a coin or other random-chance tie-breaking method in the presence of the Deputy Returning Officer or a member of the Office of Discover Governance.
9. Individuals that are ineligible to submit Vacancy Petitions include:
 - a. Any member of Students' Council; or
 - b. The Speaker of Students' Council; or
 - c. The Chief Returning Officer or Deputy Returning Officer; or
 - d. Any student who ran during the previous general election or by-election and lost to none of the above; or
 - e. any student who has previously used this mechanism in the last 365 days.
10. The period for Vacancy Petitions to be submitted shall be from the first business day following the fall by-election to February 1 of the subsequent year.
11. The Office of Discover Governance, with the assistance of the Chief Returning Officer, shall create and maintain a Vacancy Petition webpage to list the current status of all vacant Students' Council seats:
 - a. The link to this webpage shall be included in the Vacancy Petition package; and
 - b. This webpage shall be maintained with regular updates, deadlines and other relevant information; and
 - c. At a minimum, the number of packages submitted in each faculty shall be updated daily during the seven (7) day deadline period.

21. Attendance Regulations

1. "Satisfactory attendance" is defined as being present for at least 50% of roll calls per trimester.
2. "Unsatisfactory attendance" is defined as being present for less than 50% of roll calls per trimester.
3. Councillors are expected to attend, send a Proxy or Councillor-Designate, to meetings of Students' Council as minimum expectation of holding office.
4. A Councillor must maintain satisfactory attendance each trimester to remain a Councillor for the following term.

5. Formal attendance percentages shall be calculated for each Councillor at the end of every trimester by the Speaker, and be provided as an information item to Students' Council.
 - a. A leave of absence for elections shall not be accounted into the attendance percentage.
 - b. The introductory meeting of Students' Council, occurring prior to a Councillor's official term begins, shall not be included in attendance regulations.
6. Where a Councillor has unsatisfactory attendance at the end of the trimester, they shall be declared in contravention to this Bylaw and be automatically removed as a member of Students' Council.
 - a. This regulation shall only apply at the end of the Spring/Summer and Fall trimesters.
7. The contravening Councillor shall be able to appeal their removal to D.I.E. Board within three (3) business days of their removal, based on extenuating circumstances at the Board's discretion, including those listed below:
 - a. Personal circumstances including medical, emotional, mental, or family emergencies; or
 - b. Academic program requirements, where evidence of mandatory evening or overnight commitments is provided confirming conflict with meeting these attendance requirements; or
 - c. Other circumstances deemed reasonable, at the discretion of D.I.E. Board.
8. Unreliable proxies or Councillor-Designates shall not be considered a reasonable excuse for appeal, unless D.I.E. Board deems there were extenuating circumstances.
9. During the appeal proceedings, the Speaker shall attend the hearing to provide the official attendance record and field any questions of the Board.
10. Should the D.I.E. Board approve the appeal of the contravening Councillor, that Councillor shall be re-appointed immediately.
11. The contravening councillor's seat shall not be replenished until the three (3) day appeal period has passed or the subsequent appeals process has been exhausted.
12. The Speaker shall present and e-mail these regulations at the first meeting of Students' Council each trimester.

22. Standing Committee Attendance Regulations

1. Attendance of standing committees is defined as attending for at least one (1) roll call of attendance.
2. Members are expected to attend, send another member as proxy, or in the case of Councillors, their Councillor-Designate, to standing committee meeting as a minimum expectation of holding a seat on a given standing committee.
3. Where a Councillor meets the following criteria for three (3) regularly scheduled meetings, they shall be automatically removed from that standing committee:
 - a. Fails to attend; and
 - b. Fails to provide a formal document to the committee's chair, prior to the start of the meeting, including their written thoughts on all agenda items listed.
4. The committee minute template shall include a criteria in the attendance portion indicating whether the formal document listed in 3(b) was sent by any member.

5. In the event that an individual meets the aforementioned criteria the Chair, or any other member, shall contact the Speaker indicating:
 - a. The name of the Committee; and
 - b. The name of the Councillor; and
 - c. The minute documents showing the Councillors' absence and failure to provide a written statement.
6. Following verification of the information provided, the Speaker shall declare the seat vacant.
7. Any councillor removed from a committee shall be able to be re-nominated and re-appointed.
8. The Speaker shall inform all members of Students' Council of these regulations at the start of each Students' Council year and at the time of appointment of vacant seats.

23. No Force or Effect

1. Any decision of Students' Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, June 16, 2020

Mover Dixon

Email tmdixon@ualberta.ca

Action Requested Discussion

Discussion

Motion Dixon moves to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole

Abstract

This week there was a discussion on social media about the SUs failure to hire a diverse staff as there are very few Black and Indigenous people that work for the SU particularly in upper-level positions. Attention was also drawn to our student representatives for not being diverse. Finally, many spoke about how the SU is not inclusive. These are concerns that I and other councillors share. There were good suggestions made for how to improve diversity and inclusivity and Joel provided some insights into the steps that the SU will be taking to address these concerns.

		Result	Meeting	Date
2020-00/1a	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00	21/04/2020
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00	21/04/2020
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00	21/04/2020
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00	21/04/2020
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00	21/04/2020
2020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00	21/04/2020
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7b	Nomination to Audit Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00	21/04/2020
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00	21/04/2020
	BID, DRAPER, FOTANG, KIDD, KONRAD are declared appointed to the Council Administration Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7e	Nomination to Finance Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00	21/04/2020
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7g	Nomination to Policy Committee (6)		SC-2020-00	21/04/2020
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00	21/04/2020
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00	21/04/2020
	EINARSON is declared appointed to Translation Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/8a	DRAPER/EINARSON MOVED to approve the Students' Council 2020-21 Meeting Schedule.	CARRIED	SC-2020-00	21/04/2020
		Result	Meeting	Date
2020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01	05/05/2020
	DRAPER/EINARSON MOVED to approve the minutes	NONE	SC-2020-01	05/05/2020
2020-01/1d	AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2020-01	05/05/2020
2020-01/7a	DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	DIXON/AGARWAL MOVED to re-affirm the ad-hoc Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	KIDD/DIXON MOVED to update Section 3.3	TABLED	SC-2020-01	05/05/2020
	LEY/BUCHANAN MOVED to table item 2020/01/7a.	CARRIED	SC-2020-01	05/05/2020
2020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01	05/05/2020
	BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01	05/05/2020
2020-01/7c	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.		SC-2020-01	05/05/2020
	BADESHA is declared appointed to Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7d	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council.		SC-2020-01	05/05/2020
	KIDD is declared appointed to Aboriginal Students' Council via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7e	KRAHN/DRAPER MOVES to appoint one (1) member of Students' Council to the Student Legal Services Board.	TABLED	SC-2020-01	05/05/2020
	BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.	CARRIED	SC-2020-01	05/05/2020
2020-01/7f	KRAHN/FILIPOVIC MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.		SC-2020-01	05/05/2020
	DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7g	KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board.		SC-2020-01	05/05/2020
	SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7h	KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.		SC-2020-01	05/05/2020
	VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.	CARRIED	SC-2020-01	05/05/2020
			Meeting	Date
2020-02/7a	DIXON/YABUT MOVED to approve the Sustainability Committee Standing Orders.	CARRIED	SC-2020-02	05/19/2020
2020-02/7b	DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.		SC-2020-02	05/19/2020
	DRAPER, DIXON, BOSE, and AKKERMAN are declared appointed to the Sustainability Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
	SPEAKER/KONRAD MOVED to go into recess.	NONE	SC-2020-02	05/19/2020
2020-02/7c	KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.		SC-2020-02	05/19/2020
	FOTANG is declared appointed to the Student Legal Services Board via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7d	DRAPER/KRAHN MOVED to appoint 1 member of Students' Council to the vacant position on Nominating Committee.		SC-2020-02	05/19/2020
	BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7e	AGARWAL/VILLOSO MOVED to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.		SC-2020-02	05/19/2020
	BUCHANAN and HARIHARAN are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee via acclamation.	CARRIED	SC-2020-02	05/19/2020
2020-02/8a	AGARWAL/BUCHANAN MOVED to enter in-camera session.	CARRIED	SC-2020-02	05/19/2020

	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02	05/19/2020
			Meeting	Date
2020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill I First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03	06/02/2020
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(1)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03	06/02/2020
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03	06/02/2020
2020-03/7b	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03	06/02/2020
2020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03	06/02/2020
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.	CARRIED	SC-2020-03	06/02/2020
2020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.	CARRIED	SC-2020-03	06/02/2020
2020-03/7e	AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).	CARRIED	SC-2020-03	06/02/2020

**Tuesday, June 2, 2020
6:00PM
Zoom**

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 6:00PM

VOTES AND PROCEEDINGS (SC-2020-03)

2020-03/1 SPEAKERS BUSINESS

2020-03/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, June 16, 2020 at 6:00PM** via Zoom.

2020-03/2 PRESENTATIONS

2020-03/3 EXECUTIVE COMMITTEE REPORT

David DRAPER, Vice President (Academic) - Report.
Alana KRAHN, Vice President (Operations and Finance) - Report.
Rowan LEY, Vice President (External) - Report.
Katie KIDD, Vice President (Student Life) - Report.
Joel AGARWAL, President - Report.

2020-03/4 BOARD AND COMMITTEE REPORT

DHILLON, ARRC - Report
BADESHA, Audit Committee - Report
FOTANG, Bylaw Committee - Report
BID, CAC - Report
AGARWAL, Executive Committee - Report
KRAHN, Finance Committee - Report
DRAPER, Nominating Committee - Report
MONTEIRO, Policy Committee Report
KIDD, Student Group Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-03/5 OPEN FORUM

2020-03/6

QUESTION PERIOD

DIXON to KRAHN: inquired about whether the Upass will be charged to students in the fall given that the vast majority of students will not be on campus and that many people will not be using public transit. As well as how working with other universities regarding public transit has gone.

AGARWAL to MONTEIRO: inquired about whether there were any thoughts about any new policies and whether there were any discussion regarding developing new policy.

BRANDWEIN to DRAPER: inquired about how North Campus will be able to support a massive shift in enrollment and how will the university be able to support a massive increase without information on the supports available.

BOSE to AGARWAL: inquired about what will happen to the entire governance structure, especially regarding faculty associations, and how they will operate and exist this year.

BUCHANAN to KRAHN: inquired about feasibility and restrictions on campus regarding the presence of e-scooters and when the pilot program for the scooters will be starting.

YABUT to KIDD: inquired about what the Executive will be doing to advocate and work with the university to deal with the issue of lacking mental health resources on campus for students in the Fall semester.

BADESHA to AGARWAL: inquired about whether there had been any progress made by the Executive to communicate with the university regarding what the university can do to lower tuition costs for students.

BID to KRAHN: inquired about whether the Winter Upass will allow students to access transit from the months of July to August.

DIXON to LEY: inquired about whether there were more details from CAUS regarding a recession response.

BID to KRAHN: inquired about whether it would be possible to advocate for the Upass to be optional in the Fall semester as well.

HARIHARAN to KRAHN: inquired about whether UAlberta students can apply for a Upass who are not registered in a summer course.

2020-03/7

BOARD AND COMMITTEE BUSINESS

2020-03/7a

KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill I First Principles of Amendments to Bylaw 100.

See SC-2020-03.13

BOSE asked to amend point 12 d) and 12 e) in the motion regarding grammatical pieces.

KRAHN took the points as friendly amendments.

BUCHANAN made a point of information to ask if this was a first or second reading.

SPEAKER clarified the definitions and purposes behind a first or second reading.

AGARWAL made a point that he will be voting in favour of the motion.

BUCHANAN stated that whether it would make more sense to not include inclusions of the two points, to avoid conflicting bylaw, which body has the final approval, and inquired about which body would make the approval for funds.

SPEAKER asked that Councillor Buchanan might prefer to ask these questions in a Bylaw meeting to receive complete answers to the complex questions made.

BID made a Point of Parliamentary Inquiry regarding what the difference is between a first reading and a second reading regarding the number of times it has been read.

SPEAKER clarified the difference between the first and the second reading procedures.

BUCHANAN made a Point of Information to ask about whether there would be clarification provided on whether this was a first or second reading.

SPEAKER provided clarification on the current process occurring.

BUCHANAN inquired about a particular point in Section 17 Subsection 11 a)

KRAHN responded to Cllr. Buchanan's point by explaining the purpose of this point and the process that would occur in an adjudication of project proposals from the Committee to Council to be ratified for funds to be approved for use.

BOSE inquired about whether this fund was based on per project or per student group.

KRAHN responded to Cllr. Bose by stating that the funding amount refers to projects and not student groups.

BUCHANAN inquired about the wording in the standing orders on the point present in Section 17 subsection 11 subsection c) subsection 4.

KRAHN responded to Cllr. Buchanan to clarify the subjectivity between minor and major projects brought forward with different criteria present.

BUCHANAN proposed a friendly amendment to remove the point present to remove confusion.

KRAHN responded to Cllr. Buchanan by stating that the amendment was not taken as friendly to uphold the position of those who voted in the referendum that needs to be taken into account.

BUCHANAN/BOSE MOVED to strike the word “major” from Section 17(11)(c)(iv) of the proposed Standing Orders.

BUCHANAN introduced the motion by stating the importance of the wording of the motion being passed.

DIXON would like to state that given that the present language in the Standing Orders being voted upon by the student body, it is important that changes in the language not be made that have not been voted on by students.

BADESHA supports the point that the language voted upon by students must be upheld.

KIDD stated that Councillors must have faith in the Standing Orders per how it was voted on by students.

MARQUES asked VP Kidd whether points such as funding and wording would be made by the Bylaw Committee.

BUCHANAN stated that the intention behind the motion to remove the word “major” is to remove any ambiguity present.

AKKERMAN stated support for Buchanan’s point.

BOSE made a statement in support of Cllr. Buchanan’s and Cllr. Akkerman’s points.

KIDD made a Point of Order for an incorrectly made vote.

BID made a Point of Parliamentary Inquiry to state the purpose of the current voting procedure

BUCHANAN/BOSE MOVED to strike the word “major” from Section 17(11)(c)(iv) of the proposed Standing Orders.

9/1/18 - FAILED

KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill I First Principles of Amendments to Bylaw 100.

23/3/0 - CARRIED

SPEAKER/BID MOVES to take a break.

2020-03/7b

KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.

The Sustainability and Capital Fund Committee is the committee responsible for administering the Sustainability and Capital Fund. These standing orders have been recommended to Council by the Bylaw Committee. Please see the attachment to view the standing orders.

See SC-2020-03.06

KRAHN introduced the motion.

BUCHANAN made a motion to amend Section 9(2)(b) and amend Section 10(1).

(MOTION NOT SECONDED)

BUCHANAN made a Point of Information

LEY inquired about what the rationale would be for Cllr. Buchanan's point on making this change.

BUCHANAN made a Point of Information that this was his first speaking term and stated that he will not personally be voting for this motion because of the serious governance issues present without proper oversight on changes.

KRAHN stated that Students' Council is always invited to have the final say as the final body making decisions for students on campus, welcoming the guidance, recommendations, pushback, and feedback of Council.

BUCHANAN recognized VP Krahn's sentiment but states that the rules are not written to recognize that perspective.

LEY made a point that the Committees having the power to make the changes to their standing orders are generally regulated elsewhere and that the interest of having a flexible yet responsible governance process is still upheld.

DRAPER reiterated some points of VP Ley and stated that changes to committee standing orders to allow their mandates to be achieved does not hold precedence to strong bylaw.

BUCHANAN notes that there are duplication issues present and that the Standing

Orders are not clear.

AGARWAL reiterated the rules that cannot be broken in standing orders and the authority of Council in making decisions.

BUCHANAN/BOSE MOVED to return the Sustainability and Capital Fund Committee Standing Orders to the Bylaw Committee.

BUCHANAN introduced the motion.

SPEAKER asked VP Krahn if it was the Bylaw Committee that made this motion.

KRAHN stated that it was not from the Bylaw Committee.

SPEAKER stated that because of this information the motion cannot ask for these standing orders to return to the Bylaw Committee.

AGARWAL asked if there was an amendment that could be made to review this motion with more detail.

KIDD made a Point of Order to re-explain the Speaker's point.

SPEAKER re-explained the point previously made.

BID made a point of information to clarify this process.

AGARWAL clarified that the next Bylaw Committee meeting can be held to make changes to bylaw, if needed.

KONRAD asked Cllr. Fotang if he would advise for this conversation to return to the Bylaw Committee before it would be voted upon.

FOTANG stated that it would be preferred for this to be voted on in its current form in Council.

LEY stated that he realizes the importance of Cllr. Buchanan's point and suggested some ways to move forward given the point that had been previously raised by Cllr. Buchanan

KRAHN stated that issues of Bylaw 100 cannot be dealt with in this motion.

SPEAKER summarized the motion at hand and the current discussion.

AGARWAL stated that it is important to understand that Bylaw supersedes Standing Orders and that the issue is with bylaw and not the current motion regarding Standing Orders.

AKKERMAN stated that once the Standing Orders is voted upon, then the Bylaw Committee can review the bylaw changes discussed here.

KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.

20/3/2 - CARRIED

2020-03/7c **KRAHN/KONRAD MOVED** to appoint three (3) members to the Sustainability and Capital Fund Committee.

The Sustainability and Capital Fund Committee is responsible for administering the Sustainability and Capital Fund. Members will engage in adjudication of project proposals, and other activities regarding SCF.

See SC-2020-03.07

KRAHN introduced the motion.

AGARWAL nominated SARETZKY: accepted.

KRAHN nominated KIMANI: accepted.

BID nominated BOSE: declined.

KRAHN nominated VILLOSO: accepted.

KIDD nominated BATYCKI: accepted.

AKKERMAN made a Point of Inquiry about the contention of not being able to propose a particular piece and be a part of the board for that piece.

BOSE nominated AKKERMAN: accepted. Withdrawn.

KRAHN nominated MARQUES: accepted.

KORDE nominated DIXON: declined.

Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.

2020-03/7d **DRAPER/OLIVIERA MOVED** on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.

The Alberta Pharmacy Students' Association has elected Makboolee Fyith to the vacant pharmacy seat on GFC. Part of the pathway they must take to fill this vacant seat requires ratification at Students' Council.

See SC-2020-03.08

DRAPER introduced the motion.

BOSE inquired about whether there was certain criteria needed to submit

nominations to GFC.

BRANDWEIN spoke in support of Fyith's appointment to GFC

DRAPER responded to Cllr. Bose's point that there is a clear process present and further information can be shared external to the Council meeting.

DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.

24/0/0 - CARRIED

2020-03/7e **AGARWAL/SARETZKY MOVED** to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).

Advisory Search Committee for Vice-President (Advancement). Multiple meetings over multiple months. Ratify appointment of Rowan Ley.

See SC-2020-03.09

AGARWAL introduced the motion.

LEY explained the position of VP Advancement and the importance of the VP External role to be involved with the University of Alberta fundraising sphere.

AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).

25/0/1 - CARRIED (abstention made by VP LEY)

2020-03/8 **GENERAL ORDERS**

2020-03/9 **INFORMATION ITEMS**

2020-03/9a Finance Committee Standing Orders Changes

See SC-2020-03.14

2020-03/9b Executive Committee Reports

See SC-2020-03.01-05

2020-03/9c Board of Governors Report

See SC-2020-03.15

2020-03/9d Council Submissions.

See SC-2020-03.06-09.13

2020-03/9e Students' Council - Motion Tracking.

See SC-2020-03.10

2020-03/9f Students' Council - Attendance.

See SC-2020-03.11

2020-03/9g Students' Council, Votes and Proceedings (SC-2020-02) - Tuesday, May 19, 2020.

See SC-2020-03.12

MEETING ADJOURNED AT 8:49PM