

Tuesday, August 25, 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-2020-09)

- 2020-09/1      SPEAKERS BUSINESS
- 2020-09/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, September, 8 2020 at 6:00PM** via Zoom.
- 2020-09/2      PRESENTATIONS
- 2020-09/2a      **AGARWAL MOVES TO** allow Steve Dew, Provost and Vice-President (Academic) present on "UofA for Tomorrow, Academic Restructuring."
- See SC-2020-09.19
- 2020-09/3      EXECUTIVE COMMITTEE REPORT
- 2020-09/4      BOARD AND COMMITTEE REPORT
- 2020-09/5      OPEN FORUM
- 2020-09/6      QUESTION PERIOD
- 2020-09/7      BOARD AND COMMITTEE BUSINESS
- 2020-09/7a      **BID MOVES TO** discuss and seek council's approval to changes in the election budget.
- See SC-2020-09.06
- 2020-09/7b      **BOSE MOVES TO** approve the Engineering Students' Society 2020/2021 FAMF Reallocation Proposal.
- See SC-2020-09.07
- 2020-09/7c      **DRAPER/MONTEIRO MOVES TO** ratify the appointment of David Ren and Adrian Wattamaniuk.

- See SC-2020-09.08
- 2020-09/7d **BID MOVES TO** approve the changes to Students' Council Standing Orders.  
See SC-2020-09.09
- 2020-09/7e **LEY MOVES TO** approve the Second Principles of the Student Financial Aid Policy.  
See SC-2020-09.10
- 2020-09/8 GENERAL ORDERS
- 2020-09/9 INFORMATION ITEMS
- 2020-09/9a Executive Committee Reports  
See SC-2020-09.01-05
- 2020-09/9b Council Submissions.  
See SC-2020-09.06-10
- 2020-09/9c Committee Chair Reports  
See SC-2020-09.11-15
- 2020-09/9d Students' Council - Motion Tracking  
See SC-2020-09.16
- 2020-09/9e Students' Council - Attendance  
See SC-2020-09.17
- 2020-09/9f Students' Council, Votes and Proceedings (SC-2020-08) - Tuesday, August 11, 2020  
See SC-2020-09.18
- 2020-09/9g Presentations  
See SC-2020-09.19

**Date:** August 25, 2020

**To:** Students' Union Council

**Re:** President 2020/21 Report #9

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Dear Council,

I cannot believe that the summer is almost over, and we are rolling into the Fall semester of 2020. Time certainly flies, and the past four months have been full.

- The fall semester brings upon us new challenges and opportunities. The ambitious vision that [U of A for Tomorrow](#) brings to us some exciting changes, and we must ensure that student issues are being addressed. On the Academic Restructuring Working Group, we have explored a full range of models of potential groupings of faculties which you will be able to get a better sense of today presented by Dr. Steve Dew. Over the past 4 months, the ARWG has been:
  - “The ARWG will develop recommendations for structural changes to faculties and departments at the University of Alberta, and will identify processes and strategies for achieving these recommendations. Recommendations may include proposals to create, merge, close, or re-profile Faculties, Departments, Divisions, Centres or Institutes.”
  - I hope you all take the time to ask questions during the presentation, and continue to provide input in this process.
  
- Provincially, VP Ley and I are working incredibly hard to ensure that student voices are heard in the Alberta 2030 Review. You have all heard VP Ley’s presentation at last Council meeting, and we are continuing to work on submissions to the GoA.
  
- Thank you to the Councillors who came out to share their experiences with City Council regarding the UPass. Here are the key things that happened at City Council last week: We got confirmation that the City would allow all domestic students under the income thresholds, regardless of whether they still live with their families, to qualify for the Ride Transit program. This is positive and will provide support for most domestic students living in Edmonton and making under \$33,000 per year. This was also not confirmed until today, despite correspondence with ETS on this point for the past 6 weeks. However, we still have numerous concerns:
  - 1. International students remain ineligible for the Ride Transit program.

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**Joel Agarwal, President**

2-900 SUB | 780 492 4241 | [president@uasu.ca](mailto:president@uasu.ca)

- 2. Students who are under 18 may not be able to qualify for the Ride Transit program.
  - 3. The application process time will prevent many students from accessing the program until October.
  - 4. The city seems to be reinventing their standards on the fly regarding which documents proving income will be accepted in lieu of tax statements.
  - 5. This solution does not offer many or any savings (depending on municipality) for students residing in the capital region but outside of the City of Edmonton.
- We are continuing to work with the City of Edmonton, ETS, and other relevant stakeholders to ensure that these students are being served.

I've been involved quite extensively in the Presidential Installation process for Bill Flanagan, and looking forward to officially welcoming him at the Ceremony in September.

My office hours are by appointment, so please email me and we can set something up ([president@uasu.ca](mailto:president@uasu.ca)). If you read this far, email me with the subject line jazz to get a prize!

Yours Sincerely,



**Joel Agarwal**  
University of Alberta Students' Union President

**Date:** 25/08/2020

**To:** Students' Union Council

**Re:** Vice President Academic 2020/21 Report #9

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Dear Council,

My apologies for not being able to attend this council meeting in person as I am out of office last week of August. I've made this report slightly more in depth in order to hopefully answer any questions you may have. If you still have questions, please do not hesitate to reach out to me and we can chat once I am back in the office!

It has been a very productive two weeks since we last met, here are some of the highlights;

### **Alex Usher Session**

- CASA hosted a "Wisdom Wednesday" session with Alex Usher. Alex Usher is the president of the Higher Education Strategy Association as well as the first National Director of CASA. This was quite an interesting session. Usher talked in depth about his predictions for the fall and what major issues he can foresee. Usher also talked about what he thinks student associations should be doing proactively now to prepare for the advocacy they will need to do in order to fix issues with online courses as they arise.

### **Meetings with UASU director of Research and Advocacy**

- Brimming with ideas from the Alex Usher session, Jon and I sat down to discuss our plans for the fall semester. In this meeting we decided that the UASU will be putting out a large scale survey to collect grass roots experiences from students for the fall semester. We will be partnering with Faculty Associations and hopefully they will partner with their Department Associations to be able to get feedback from as many students in as many classes as possible so that we can highlight what strategies are working, what strategies are not working, and what needs to change. This data will be immensely valuable to the university and will hopefully be enough to curtail issues popping up in problem classes.

### **CoFA Member Services**

- We had the CoFA Member's Services board where CRO Muneeb Ahsan presented about the benefits of Faculty Associations using the UASU voting system. We also talked about the various project FAs have been working on and how we can better support each other as organizations. The Survey mentioned in the previous section was also brought up and seemed to receive a lot of support.

### **Committee on the Learning Environment ad hoc Task Force on the Implementation of the Code of Practice for Student Learning Analytics (CLETFICPSLA)**

- The first meeting of CLETFICPSLA happened on Monday and was quite interesting! The meeting was predominantly focused on how to ensure that Student Learning Analytics are only accessible with the expressed informed consent of students and that the data can only be used for things the student explicitly agrees too. We also had a lot of discussion about when

the data is anonymized, where it is stored, and who has access to it at any point in time. I raised the concern about professors creating a biased opinion of a student's performance based on learning analytics and marking them based on this biased opinion. The committee echoed this concern and agreed that certain types of data should not be available to professors prior to marking. Overall I'm quite pleased that the committee supports an opt-in model built based exclusively in the informed consent of students for this project.

### **Be Book Smart Campaign Planning**

- In preparation for the Fall Semester I have been working with the marketing team to organize the BeBookSmart Campaign. As the typical fair can not happen due to Covid-19 restrictions we have decided to launch an online campaign to educate students and faculty about alternatives to expensive textbooks as well as ways to reduce costs when buying a textbook. I have also been in contact with leaders in the field of Open Education and have organized lunchtime talks about the importance of OpenEd. Stay tuned for more exciting news and check out [BeBookSmart.ca](https://BeBookSmart.ca) to see the updated website!

### **Meeting with University Libraries**

- I had my first monthly meeting with Michelle Brailey, the University of Alberta Digital Resource Librarian. These meetings act as a way for us to keep each other in the loop on our own advocacy surrounding OERs and Open Ed. Michelle is a fantastic ally to have in the university and i'm looking forward to working alongside her more in the future!

### **Work with 4th year Performance Students**

- I have been working with two students in the 4th year performance program over the past month. These students approached me to voice concerns about their department's decision to have 1st through 3rd year performance classes in person while migrating 4th year students exclusively online. I helped these students craft a proposal for an alternative and put them in contact with facilities managers for a variety of buildings in order to help them find alternative spaces to facilitate their classes. My role in this was primarily a supportive one in order to ensure that the university took concerns seriously and treated these students fairly. The final decision was made on Tuesday that although it may not be feasible for them to host classes in person, the previously canceled Shakespeare performance will happen again.
- I wanted to publicly congratulate the students who took on this project, as working with dedicated student advocates (both in and outside of elected positions) is the highlight of my role. Thank you for your hard work Lauren and Hannah, it is wonderful to see the passion you have for advocating for your fellow students.

### **Meeting with the Augustana Students Association**

- The UASU executive team met with the Augustana Students Association team to help foster communication and friendship between our teams. We talked about major priorities for the year, issues which have arrived, how we can support Augustana students and the ASA, as well as concerns regarding academic restructuring and the Alberta 2030 review from the provincial

government. I'm looking forward to our work in the future and am glad to see we are building strong, proactive communication channels.

**VP-A counterparts meeting**

- The Vice President Academics from SAMU, UCSU, ULSU, SAMRU, and myself met for a counterparts discussion on wednesday. We talked about a variety of things such as OERs, Online education, Academic Integrity, university governance structures, and EDI. It was quite interesting to hear what is similar and different between are institutions and to hear about projects these VP-As are working on within their own institutions. We are planning on doing more of these in the future in order to support each other and brainstorm solutions to problems felt by students across the province.

**Personal Life Update**

- The past two weeks were quite busy in my personal life. It was my Mom's birthday, as well as my anniversary with my partner. It was quite pleasant to look back to see how much my family has grown as people over the last year, it was also quite nice celebrating the past year with my partner. To celebrate our anniversary, we decided to DIY recreate our favourite dates from the last year using only things we have at home. Alongside these celebrations, I was finally able to get my first tattoo! It had been delayed due to covid, however I was finally able to get it done last Thursday.

As always, if you have any questions, comments, concerns, ideas, dog photos, or anything else, don't hesitate to reach out! I hope you all are having a fantastic summer and I wish you all the best with the start up of your classes. Remember, UASU Got this!

**David Draper***David Draper*

University of Alberta Students' Union Vice President Academic

**Date:** 08/25/2020

**To:** Students' Union Council

**Re:** Vice President Operations & Finance 2020/21 Report #9

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Dear Council,

Happy to be seeing you all again! I hope you are all healthy and well. These last two weeks have been some of the most intense regarding advocacy for transit and the UPass. I will devote a fair bit of this report on an update where possible, and encourage your questions at our Council meeting.

## **Fall Transit Update**

### **City Council on August 19th**

As Students' Council was informed, ETS brought their Fall transit proposal to City Council on Monday August 17th. City Council decided to hear the entire list of student speakers on their list, and so moved ETS' presentation and the hearing to Wednesday the 19th. We very much appreciate City Council for hearing the Students' Associations and Students' Councilors, as well as some students-at-large, on this issue.

ETS gave a very short presentation on their proposal which, as mentioned to Students' Council before, was the extension of the Youth Pass to students over the age of 24. Our reasons for dissatisfaction with this were: (a) the fact that the pass already exists and therefore only represents relative savings for older students; and (b) that it still represents a 61% price increase compared to what students of all ages were expecting to pay under the UPass before it was cancelled for the Fall.

### **Positive Outcomes**

The primary positive outcome of the City Council was that the Ride Transit Program is now available to students based on Individual Income (as opposed to Household Income). This means that students over the age of 18 who make less than \$29,069/year can qualify for a \$34/month pass, and a \$48.50/month pass if they earn between \$29,070 and \$33,033/year. Find more information at [this link](#).

Students over the age of 24 who do not qualify for the Ride Transit pass can purchase a Youth Pass for \$72.50/month *instead of* an Adult Pass for \$97/month. Students over 24 can also purchase Youth ticket books. These can all be purchased at SUBmart!

### **Negative Outcomes**

There are three negative outcomes from the meeting with City Council:

1. International Students do not currently qualify for the Ride Transit Program because of the documentation requirements. We think this is unfair, because (a) there is official

documentation that International Students can use to prove their status, and (b) International Students pay very high tuition to study in Edmonton, and should not be unfairly subjected to even higher costs.

2. Students under the age of 18 do not currently qualify for the Ride Transit Program because of the documentation requirements. This is unfair, because there may be First-Year Students who should not be excluded from student benefits.
3. The application process for Ride Transit is cumbersome, and it can take anywhere from two to eight weeks for a student to receive their pass when they first qualify.

### **Plans Going Forward**

The first thing we will do (and have likely done by the time you are reading this report) is contact ETS' (acting) Branch Manager (who presented at City Council) to very clearly outline the problems with the Ride Transit Program as described above. We believe that there is still room going forward to make these changes.

We will also aim to help students through the Ride Transit application process through easy explanation resources to minimize frustration with the process.

We will contact other Transit Authorities from the region to inquire about Fall transit solutions for students living or working in other municipalities.

### **UPass Update**

#### **Negotiations**

As Students' Council knows, I am in negotiations with ETS right now for the next four-year contract. This update section is so small because I am under obligation not to disclose specific information about the negotiations. I can tell you that we met on August 18th and 20th, and that we will meet again to continue negotiations from September 15th to 17th.

As always, 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.

All the best,

**Alana Krahn**

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

**Date:** 25/08/20

**To:** Students' Union Council

**Re:** Vice President External 2020/21 Report 08/25/20

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Hello Council, I won't have much of a personal note here because there's a lot to report!

### **UPass Replacement Advocacy**

On Wednesday, VP Krahn, VP Agarwal, and I, along with Councillors Fotang, Dixon, and Kaur, spoke at Edmonton City Council to voice our concerns regarding ETS's proposed alternative to the UPass for this semester. Council voted 11-0 to approve the planned changes despite our request for modifications, but it is not quite as bad as it sounds. Our biggest concern was that 60% of U of A students live with their families and commute to campus, and our understanding based on past conversations with ETS, other municipalities, the ETS website, and the Ride Transit application form was that they could not qualify for the Ride Transit program on the basis of a high household but low personal income. At Council, though, ETS said that students over 18 could apply for Ride Transit even if they live at home. This means the vast majority of students we thought would not qualify will. This leaves three main problems.

- The application process for Ride Transit can be long and confusing
- Students under 18 will not be able to qualify
- Most significantly, international students will not be able to qualify. This is obviously alarming as they are a large group facing disproportionate barriers.

What are we doing about it?

- We are providing information to help students navigate the Ride Transit application process, which is fairly simple if it is clearly explained
- We are continuing to work with City Hall and other groups to try to find a way to get a similarly cheap fare product for international students and students under 18. We have a few ideas in mind.

This has obviously not turned out exactly how we hoped, but is also a significant improvement over what we had feared. I would also note that while they did not vote in our favour, many councillors were very understanding and showed a willingness to keep working on this issue and not leave it here.

We also spoke to a number of media outlets about the decision. Some of our media coverage can be found here:

<https://www.cbc.ca/news/canada/edmonton/u-pass-city-council-edmonton-1.5693056>

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**Rowan Ley, Vice President External**

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<https://edmontonjournal.com/news/local-news/edmonton-city-council-talks-snow-and-ice-control-on-hottest-day-of-the-summer>

<https://edmontonjournal.com/news/local-news/city-council-endorses-u-pass-transit-fare-alternatives-despite-opposition-from-post-secondary-students>

### **Campus Sexual Violence Response Progress**

Because of the disruption brought on by COVID-19, the timeline for legislation on campus sexual violence may be impacted (among many other legislative items).

Because action on CSV is urgent, I am working with the Minister's office to set up a meeting with some senior staff where CAUS will propose a Ministerial Order to fight campus sexual violence. This will only be one step in our ongoing work on this file and we will continue to support legislation, but has the potential to make an immediate difference on some of the aspects of CSV prevention and response that do not cost money. We are working on the details and I will have more to tell you about this next Council.

### **Alberta 2030 Progress**

I have received invitations to panel discussions with the 17 other members of the Alberta 2030 Challenge Panel and McKinsey representatives. There are six two-hour sessions on the following topics:

- Develop highly-skilled and globally competitive graduates.
- Create a more efficient system, by bringing costs down and removing duplication.
- Strengthen post-secondary participation and accommodate growing enrolment demands.
- Strengthen the commercialization of research.
- Explore the most effective governance model to achieve these aims.
- Strengthen PSIs' role in the development of a higher performing innovation ecosystem across government, industry, PSIs, and other players.

If you have thoughts about any of these issues you think McKinsey would benefit from hearing, please reach out and I would be happy to hear your advice.

Have an awesome week!



University of Alberta Students' Union Vice President External  
**Rowan Ley**

**Date:** 20/08/2020

**To:** Students' Union Council

**Re:** Vice President Student Life 2020/21 Report #9

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Hello council!

I hope all of you are staying healthy and are enjoying your summer so far! My report this week is going to be shorter as I was quite sick and then on vacation.

### **Work to End Period Poverty**

VP Krahn and I are continuing this initiative and we have made some excellent progress. Working with the student group SIHA, we will be able to install our first dispenser in the coming weeks. We are still finalizing details but we will be installed by the washrooms near the bookstore. We are extremely excited for this new development!

### **Meeting with the BSA**

All the executives and I met with representatives from the Black Students' Association. This was a great time to get to know each other and to talk about shared goals and priorities. I've worked quite closely with their president so it was nice to have a casual chat.

### **Residence**

Residence has been quite busy with move in starting and continuing for the next few days. One of the concerns that have developed is the Lister Cafeteria hours. It will currently only be open to 7:30-8:00. The LHSA executive and I are concerned that these hours could leave students without enough time for meals. We have worked on advocacy plan and will continue to work on this issue.

### **Book Club with Myself Update:**

This is the first time I wasn't able to get my reading done. I only managed to get through "The Five" by Hallie Rubenhold (5 stars) and "The Man in the High Tower" by Phillip K. Dick (4 stars). Strong recommendation for "The Five" which details the lives of the women that Jack the Ripper murdered. The book does a lot to address false rumours about them. Next week I'm reading: "Disappearing Earth" by Julia Philips, "The Vanishing Half" by Brit Bennett and "The Girl They Left Behind" by Roxanne Veletzos.

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

## 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, August 25, 2020

**Mover** Bid

**Email** bid@ualberta.ca

**Action Requested** Approval

### Approval

**Motion** Bid moves to discuss and seek council's approval to changes in the election budget.

### Abstract

The elections budget requires changes for this year's elections, which will probably happen online.

### Alignment with the Strategic Plan

- Ensure student leadership reflects the student body.

### Consultation and Stakeholder Engagement

The Council Administration Committee approved this proposal by the CRO.

### Next Steps

Inform the finance department of the changes

### Attachments



Elections Simplified Budget.pdf



Proposed Elections Office Budget Changes....

## Proposed Elections Office Budget Changes

Some changes have been made in the Elections Office budget after consultation with the accounting department, previous executives and C.R.O.s. The changes and reasons have been outlined below:

1. There have been complaints about the lack of election staff which led me to take the issue to the council. Term duration of the **DRO contract** has been reduced and now starts on 1 December instead of 1 October. This allows for more than two DROs to be hired within the same budget while the by-election will be solely run by the CRO.
2. With respect to the **CRO salary**, I talked to the last executives' team about this issue as well as the two previous CROs who all agreed that the CRO should be paid more. There is a slight increment in the CRO salary for the months of January, February, March, and October at least. The change in the CRO salary is around \$890 for the whole term.
3. We simply do not need \$1200 for the **universal materials** which is why it's been deducted and the new budget is \$700. The C.R.O can make trip to Dollarama instead of buying overpriced stuff at Staples.
4. The online nature of the upcoming semester/by-election requires us to put **more money into digital advertising**, which is what has been done.
5. **General elections candidates' expense budget** has historically never gone over (even with 10 candidates and 4 plebiscites and referendums this year), therefore, it has been decreased by around \$1000.
6. More money is being put into online/digital marketing (Facebook, Instagram & Youtube) and candidate forums.

**None of these changes increase or decrease the overall elections office budget so the net change remains zero.**

I really hope we can get this revised budget approved as soon as possible with the by-elections around the corner as it will allow way more money to be put into stuff which actually matters. I have attached the budget changes below for your convenience as well.

	<b>Initial 2020-21 Budget</b>	<b>Proposed 2020-21 Budget</b>	<b>Difference</b>			
<b>CRO Salary</b>	10,372.00	11,264.00	892.00			
<b>DROs Salary</b>	3,867.00	4,200.00	333.00			
<b>Office Expenses</b>	366.00	366.00	0.00			
<b>By-Election Advertising</b>	500.00	500.00	0.00			
<b>By-Election Candidate Expenses</b>	0.00	0.00	0.00			

<b>General Election Advertising + Forums</b>	2,900.00	5,585.00	2,685.00	Forums	3000
<b>General Election Candidate Expenses</b>	7,000.00	6,000.00	-1,000.00	Marketing/ Adv. GE	2585
<b>Council Election Advertising</b>	750.00	750.00	0.00		
<b>Council Election Candidate Expenses</b>	0.00	200.00	200.00	Total	5585
<b>Universal Materials</b>	1,200.00	700.00	-500.00		
<b>General Election Results Party - Deweys</b>	2,610.00	0.00	-2,610.00		
<b>Council Election Results Party - Deweys</b>	0.00	0.00	0.00		
<b>Total</b>	<b>29,565</b>	<b>29,565.00</b>	<b>0.00</b>		

	Initial 2020-21 Budget	Proposed 2020-21 Budget	Difference		
<b>CRO Salary</b>	10,372.00	11,264.00	892.00		
<b>DROs Salary</b>	3,867.00	4,200.00	333.00		
<b>Office Expenses</b>	366.00	366.00	0.00		
<b>By-Election Advertising</b>	500.00	500.00	0.00		
<b>By-Election Candidate Expenses</b>	0.00	0.00	0.00		
<b>General Election Advertising + Forums</b>	2,900.00	5,585.00	2,685.00	Forums	3000
<b>General Election Candidate Expenses</b>	7,000.00	6,000.00	-1,000.00	Marketing/Adv. GE	2585
<b>Council Election Advertising</b>	750.00	750.00	0.00		
<b>Council Election Candidate Expenses</b>	0.00	200.00	200.00	Total	5585
<b>Universal Materials</b>	1,200.00	700.00	-500.00		
<b>General Election Results Party - Deweys</b>	2,610.00	0.00	-2,610.00		
<b>Council Election Results Party - Deweys</b>	0.00	0.00	0.00		
<b>Total</b>	<b>29,565</b>	<b>29,565.00</b>	<b>0.00</b>		
<b>New Proposed CRO Salary Breakdown</b>					
	<b>Current</b>	<b>Proposed</b>			
January	544	650			
February	1088	1350			
March	1088	1350			
April	544	544			
May	544	544			
June	544	544			
July	544	544			
August	544	544			
September	544	544			
October	1088	1350			
November	544	544			
December	544	544			
<b>Total</b>	<b>8160</b>	<b>9052</b>			
<b>Difference</b>	<b>892</b>				

New Proposed DRO Salary Breakdown (In case of three DROs)					
	Dec	Jan	Feb	March	Total
DRO 1	150	250	400	600	1400
DRO 2	150	250	400	600	
DRO 3	150	250	400	600	
<b>Total</b>	<b>450</b>	<b>750</b>	<b>1200</b>	<b>1800</b>	<b>4200</b>



	Initial 2019-20 Budget	Spent as at January 2020	Spent Jan onwards	+/-	
CRO Salary	10,372.00	3,707.00		6,665.00	**includes payroll tax expenses; actual CRO is salary \$9,425.00 split over May to Apr**
DROs Salary	3,867.00			3,867.00	**includes payroll tax expenses; actual DRO(s) is salary \$3,661.20 split over Nov to Mar**
Office Expenses	366.00	224.00		142.00	
By-Election Advertising	500.00			500.00	
By-Election Candidate Expenses	0.00			0.00	
General Election Advertising	2,900.00			2,900.00	
General Election Candidate Expenses	7,000.00			7,000.00	Jan: xxxx, Feb: 1088, Mar: 1088, April: 544
Council Election Advertising	750.00	234.00		516.00	Jan: 400, Feb: 560, Mar: 640
Council Election Candidate Expenses				0.00	
Universal Materials	1,200.00	0.00		1,200.00	
General Election Results Party - Deweys	2,610.00			2,610.00	
Council Election Results Party - Deweys				0.00	
<b>Total</b>	<b>29,565</b>	<b>4,165</b>		<b>25,400</b>	
*VISIT Accounting					

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, August 25, 2020

**Mover** BOSE

**Email** amlan@ualberta.ca

**Action Requested** Approval

### Approval

**Motion** BOSE MOVES TO approve the Engineering Students' Society 2020/2021 FAMF Reallocation Proposal

### Abstract

ESS presented on the 2020/2021 FAMF Reallocation Proposal in the last Council Meeting.

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

<b>Council Meeting Date</b>	Tuesday, August 25, 2020
<b>Mover</b>	Draper / Monteiro
<b>Email</b>	david.draper@su.ualberta.ca
<b>Action Requested</b>	Approval

### Approval

**Motion** Ratify the appointment of David Ren and Adrian Wattamaniuk

### Abstract

The Engineering Students Society has elected the aforementioned individuals to represent the faculty of Engineering on the General Faculties Council. These individuals have then been ratified by the UASU Nominating committee and are being brought to Students' Council for ratification in order to be sent to the General Faculties Council. A biography for the two individuals will be attached to the Late Additions

## 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, August 25, 2020

**Mover** Bid

**Email** bid@ualberta.ca

**Action Requested** Approval

### Approval

**Motion** BID MOVES TO approve the changes to Students' Council Standing Orders

### Abstract

Section 8.4.b has been crossed out due to irregularities leading to barriers for nominations and due to not being reflective of the practice at the council.

Section 8.5 has been edited to remove ambiguity.

### Alignment with the Strategic Plan

Develop and adhere to an improved student consultation framework.

### Consultation and Stakeholder Engagement

The Council Administration Committee passed this motion.

### Next Steps

Update the standing orders, so it is recent.

### Attachments



CAC changes to Students' Council Standing ...

# 1 Rules of Order

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1. Roberts' Rules of Order will be observed at all meetings of Students' Council except where they are inconsistent with the Bylaws or Standing Orders of Students' Council.
2. Where the Bylaws, Standing Orders and Roberts' Rules of Order fail to provide direction with respect to procedure, the Speaker will decide.

# 2 Structure of Sessions

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1. The Order of Business for Students' Council will be:
  - a. Smudging Ceremony,
  - b. Speaker's Business,
  - c. Presentations,
  - d. Board and Committee Reports,
    - i. Audit Committee,
    - ii. Bylaw Committee,
    - iii. Council Administration Committee,
    - iv. Executive Committee,
    - v. Finance Committee,
    - vi. Nominating Committee,
    - vii. Policy Committee,
    - viii. Undergraduate Board of Governors Representative,
    - ix. Other Board and Committee Reports,
  - e. Open Forum,
  - f. Question Period,
  - g. Board and Committee Business,
  - h. General Orders, and
  - i. Closed Session.
    - i. Closed session will only be held if items have been submitted to the speaker for discussion in closed session.
    - ii. The only items that may be submitted to the closed session are discussion or information items.
    - iii. A motion to begin Closed Session requires a mover, seconder and a majority vote to pass.
    - iv. Closed sessions shall be held in-camera and in a Committee of the Whole format with the Speaker acting as moderator and shall last until:

- v. A Motion to Conclude Closed Session is passed by majority vote which shall return Council to Committee of the Difference and move Council ex-camera simultaneously, or
  - vi. The time outlined in Section 18(2) is reached at which time Closed Session shall conclude immediately and Council shall adjourn with final attendance taken in accordance with Section 18(2).
2. The Order of Business for the introductory meeting of the incoming Students' Council will be:
    - a. Election of a Speaker,
    - b. Approval of Annual Meeting Schedule, and
    - c. Nominations to:
      - i. Standing Committees
      - ii. Ad Hoc Committees, and
      - iii. Operational Committees.
  3. The Order of Business for the first scheduled meeting of the year will have the following Orders of the Day added to Speaker's Business:
    - a. Installation Ceremony,
    - b. Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
    - c. Approval of Standing Orders.
  4. The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:
    - a. The Gateway's Students' Council Awards Presentation, and
    - b. Farewell Addresses of Executive Officers and the Undergraduate Board of Governors Representative.
  5. At the first regular meeting of each trimester and the first meeting immediately preceding a by-election, the Oath of Office shall be taken by all members of Students' Council.
  6. Acknowledgement of Traditional Territory shall be read by the Speaker at the start of every meeting.
    - a. Refer to Aboriginal Relations & Reconciliation Committee Standing Orders for current Acknowledgement of Traditional Territory text.

### 3 Meetings

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1. Regular meetings shall be defined as those approved during the introductory meeting.
2. Attendance required activities shall be defined as those approved during the introductory meeting.
3. Special Meetings of Students' Council may be called by the:

- a. Speaker of Students' Council,
  - b. Majority vote of the Council Administration Committee,
  - c. Majority vote of Executive Committee members, and
  - d. Majority vote of Students' Council.
4. All members of Students' Council must be notified of Special Meetings of Students' Council immediately upon the meeting being called with no less than 96 hours prior to the meeting time.
5. Regular Meetings of Students' Council may be cancelled by:
  - a. The Speaker of Students' Council,
  - b. A majority vote of Council Administration Committee permanent members,
  - c. or a majority vote of Students' Council so long as the decision is made more than 96 hours before the start of the intended meeting.
6. Meetings of Students' Council shall be cancelled when no submissions beyond information Items and written questions have been received prior to the submission deadline for the main order paper.
7. Meetings of Students' Council shall be cancelled if all the items of business have been withdrawn.

## 4 Orders of the Day

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1. Any voting member of Students' Council may submit General Orders to be considered by Students' Council.
2. Any Board/Committee of Students' Council may submit Board and Committee Business to be considered by Students' Council.
3. Any Students' Union Member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.
4. Orders of the Day shall appear on the Order Paper in the order they were submitted.
5. Information Items shall be prioritized as follows:
  - a. Information items pertaining to Board and Committee Business and General Orders except presentation slides,
  - b. Written reports from Executives, Board of Governors Representative, Committee Chairs and members from other Boards and Committees,
  - c. Supplementary information such as Students' Council Attendance, Students' Council Motion Tracker, Executive Committee Motion Tracker, Students' Council Votes & Proceedings, presentation slides, etc.
6. Orders of the Day must be submitted to the Speaker and the Administrative Assistant to Students' Council by 8:00 a.m. on the 2nd business day prior to a Students' Council meeting.

7. Late additions to the Order Paper must be submitted by 1:00 p.m. on the day of a Students' Council meeting.
8. Late Additions to the Order Paper may be added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.
9. The agenda package will be published in the following manner:
  - a. A full electronic copy will be e-mailed to all members of Students' Council, proxies and Councillor-designates,
  - b. A full electronic copy will be e-mailed to The Gateway News Editor,
  - c. A full electronic copy will be placed on the Students' Union web page,
  - d. A full paper copy will be printed for a Council member only if requested by the late additions submission deadline outlined in Standing Orders 4.6.1.
  - e. Five (5) condensed agendas will be printed and made available at the meeting.
10. The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior to a Students' Council meeting.
11. For meetings called under the authority of Standing Order 3(2), there will be no submission or publishing deadline.

## 5 Special Orders

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1. Motions making specific Orders of the Day Special Orders are privileged motions.
2. The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.
3. The Order of Business notwithstanding, Students' Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

## 6 Speaker's Business

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1. At the start of Speaker's Business, the Speaker will give a reminder of the Oath of Office and the Acknowledgement of Traditional Territory statement in 2(6).
2. During Speaker's Business, the Speaker will address all day-to-day regulatory concerns of Students' Council, including but not limited to:
  - a. Resignations,
  - b. Any process by which a member is permanently removed from Students' Council,
  - c. Reports of the Chief Returning Officer,
  - d. Announcements,

- e. Motions making Orders of the Day Special Orders, and
- f. Attendance.

## 7 Presentations

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1. Presentations must be sponsored by a voting member of Students' Council and can be submitted to Orders of the Day only if accompanied by the following:
  - a. An abstract between fifty (50) and one hundred (100) words. Presentations that are missing an abstract or that substantially deviate from the abstract are out of order.
  - b. Presentation slides that are to be used during the presentation must be submitted to the Orders of the Day in either .pptx (preferred) or .pdf format prior to the submission deadline outlined in 5(g).
  - c. Presentation slides will be posted to the Governance/Students' Council/Presentations page at the same time as the Order Papers and included in the agenda package.
  - d. Presentations slides are optional, however, slides can not be used if they were not submitted in accordance with 7(a)ii.
2. Presentations will be limited to two (2) per council meeting, on a first come first served basis.
3. Presentations will not exceed fifteen (15) minutes in duration, including questions and discussion.
4. After fifteen (15) minutes, a presentation may be extended for ten (10) minutes with a two-thirds (2/3) majority.
5. Motions related to the subject matter of a presentation may not occur less than seven (7) days from the date of the presentation.
6. In order for Students' Council to receive a presentation, any voting member of Students' Council may second a sponsored presentation. With no opposition, the presentation may proceed. In the case of opposition, the opposer may state their opposition before proceeding to a vote to receive the presentation. The presentation may proceed with a majority vote in favour.

## 8 Nominations

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1. A motion to nominate will be posted in the Committee Business section of the agenda;
  - a. Nominations require a list of current members, meeting schedule, and abstract for the committee's mandate, if available.
2. Nominees for Students' Council Standing Committees may submit a written nomination of no more than 250 words to be added to the Late Additions;
  - a. Nominees added to the Late Additions may self-nominate;

- b. In the event that there is no contest for a nomination following submissions to the Late Additions, such seats shall be automatically filled unless a member follows the procedure as outlined in section 8.4; and,
  - c. In the event that there is a contest for a position, the nominees shall be given one (1) minute speaking terms in order of their submission.
- 3. Nominees for all seats requiring approval from Students' Council may submit a written nomination of no more than two hundred and fifty (250) words to be added to the Late Additions;
  - a. Nominees added to the Late Additions may self-nominate; and
  - b. In the event that there is a contest for a position, the nominees shall be given one (1) minute speaking terms in order of their submission; and
  - c. In the event that no nominations are made for the Late Additions, the nomination for the seat shall be committed to Nominating Committee.
- 4. Nominations from the floor shall be considered privileged motions, with the following limitations;
  - a. They shall be non-debatable;
  - ~~b. Nominations from the floor shall not self-nominate;~~
  - c. The Nominee shall be given one (1) minute to introduce their nomination; and
  - d. Shall require a simple majority to be considered as a nomination by the assembly.
- 5. Following Nominees introductions, before a selection takes place, ~~members every member~~ of Students' Council ~~has the opportunity to ask one (1) question not exceeding thirty (30) seconds to candidates to be answered in order of nomination submission. may ask one thirty (30) second question to candidates to be answered in order of nomination submission.~~
- 6. Nominations of all Students-at-Large shall follow the procedure as outlined in Bylaw 12.11.
- 7. Votes on contested nominations shall take place in a confidential manner.

## 9 Reports

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- 1. Written Reports will be listed in the main agenda package under Information Items:
  - a. Members of the Executive Committee will provide a written report at a minimum of two (2) meetings of Students' Council per month,
  - b. Chairs of Standing Committee's will provide a written report at the end of each trimester to Students' Council, as per Bylaw 100,
  - c. The Undergraduate Board of Governors Representative will provide, at minimum, a report following each Board and Board committee meetings,
  - d. Additional written reports may be submitted at any time.
- 2. Oral Reports will not exceed two (2) minutes and will be provided at every Students' Council meeting, as per the Order Papers. They will be provided by:

- a. Members of the Executive Committee or designate(s),
  - b. All standing Committee (including the Executive Committee) or designate(s),
  - c. By any Councillor on a Dedicated Fee Unit or designate(s),
3. Any other member of Students' Council may make an oral report, not to exceed two (2) minutes, or a written report on business or information related to Students' Council.

## 10 Open Forum

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1. All registered guests of Council have the right to comment or ask questions to members of Council in Open Forum.
2. Any guest may register with the Speaker before or during Open Forum.
3. Open Forum will be fifteen (15) minutes in duration.
4. Open Forum will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.
5. Written questions or comments may be submitted for inclusion with the Orders of the Day.
6. Written questions may be responded to in writing or orally.
7. Written questions or comments will have priority over questions posed orally.
8. No member may make or ask more than a total of three (3) oral questions or comments during open forum. There is no limit on written questions or comments.
9. Upon being recognized by the speaker, the registered guest will indicate whether they are making a comment or a question.
10. The time to ask a question shall be limited to thirty (30) seconds.
11. The time to answer a question shall be limited to two (2) minutes.
12. The time to make a comment shall be limited to two (2) minutes.
13. Questions for Open Forum must be submitted to the Speaker.
14. The Speaker shall rule any comment or question out of order that they deem inappropriate.

## 11 Question Period

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1. Question period will be fifteen (15) minutes in duration.
2. Question period will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.
3. Written questions or comments may be submitted for inclusion with the Orders of the Day.
4. Written questions may be responded to in writing or orally.
5. Written questions or comments will have priority over questions posed orally.
6. No member may make or ask more than a total of three (3) oral comments or questions during question period. There is no limit on written questions.

7. Upon being recognized by the speaker, the member will indicate whether they are making a comment or a question.
8. The time to ask a question shall be limited to thirty (30) seconds.
9. The time to answer a question shall be limited to two (2) minutes.
10. The time to make a comment shall be limited to two (2) minutes.
11. The Speaker shall rule any comment or question out of order that they deem inappropriate.

## 12 Legislative Process for Bylaws

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1. First Reading of Bylaws:
  - a. The motion is placed on the Order Paper;
  - b. The motion is presented in the following format:
    - i. The principle and/or objectives are listed, and
    - ii. Specific wording of legislation is not permitted;
  - c. Debate is limited to general principles and objectives; and
  - d. If approved, the motion is referred to the Bylaw Committee.
2. Committee Stage for Bylaws:
  - a. The Bylaw Committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading.
  - b. The Bylaw Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.
  - c. As part of its report, the Bylaw Committee may recommend that Students' Council reconsider the motion, that "The bill be read a first time," if there are principles relevant to the bill that were not considered on first reading that:
    - i. If omitted, would defeat or impair the purpose of the bill, and/or
    - ii. Will detrimentally impact the Students' Union.
3. Second Reading of Bylaws
  - a. The motion will be presented in the following format:
    - i. The entire bylaw(s) will be presented (may be waived by the Speaker),
    - ii. Deletions to the existing bylaw(s) will be shown by using a strikethrough font,
    - iii. Additions to the existing bylaw(s) will be shown by using an underline font and red colouration, and
    - iv. A recommendation, if made by the Committee, to reconsider the motion that "The bill be read a first time" with the principles considered to make the reconsideration necessary;

- b. Debate is confined to the technical merits of whether the Bylaw Committee properly interpreted the principles passed in first reading, except when debating a recommendation to reconsider the motion that “the bill be read a first time,” where debate will be limited to the suggested principles put forward by the Bylaw Committee to support a return to first reading and the propriety of adopting such a motion.
4. Coming Into Force: Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

## 13 Legislative Process for Budget

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1. The Vice President (Operations & Finance) shall submit or cause to be submitted a proposed set of Budget Principles to the Finance Committee no later than January 15.
2. The Finance Committee shall recommend a set of Budget Principles to Students’ Council no later than February 15.
3. Students’ Council shall approve a set of Budget Principles no later than March 15.
4. The Executive Committee shall submit a final Operating and Capital Budget, reflecting the set of Budget Principles approved by Students’ Council, to the Finance Committee no later than March 31.
5. The Finance Committee shall recommend a final Operating and Capital Budget to Students’ Council.
6. Second Reading of Budget in Council
  - a. Students’ Council shall approve a final Operating and Capital Budget;
  - b. The Budget will be presented in a three-part document consisting of:
    - i. The Budget Principles passed on first reading,
    - ii. An estimated numerical breakdown of the budget, and
    - iii. Additional written instruction providing further direction on how money within budget categories is to be spent.
  - c. Debate is confined to the technical merits of whether the Finance Committee properly interpreted the principles passed in first reading.

## 14 Legislative Process for Political Policies

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1. First Reading of Political Policy: The procedural requirements for passage of Political Policy on first reading are the same as those for the passage of Bylaw on first reading, except that the Political Policy will then be referred to the Policy Committee.
2. Committee Stage for Political Policy

- a. The Policy Committee selects and assigns a principal author to draft a new policy on the basis of the principles passed in first reading, with the assistance of the Department of Research and Political Affairs; and
  - b. The Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.
3. Second Reading of Political Policy
  - a. The motion will be presented in the following format:
    - i. The entire Political Policy will be shown,
    - ii. Deletions to existing Political Policy will be shown by using a strike-through font, and
    - iii. Additions to existing policy will be shown by using an underline font and red colouration.
  - b. Debate is confined to the technical merits of whether the Policy Committee properly interpreted the principles passed in first reading.
4. Expiration of Political Policy: Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session.
5. Upon expiration, a Political Policy shall be reviewed by the Policy Committee and can be forwarded to Students' Council as a recommendation to renew.

## 15 Modified Rule of Debate

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1. Members having obtained the floor to speak to a motion can speak no longer than four (4) minutes.
2. The Speaker may limit debate at any time on any Order of the Day.
3. A member of Students' Council may not move the previous question at the same time as they speak to the motion.
4. The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.
5. Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favour and one opposed.
6. Where a member rises on a Point of Order, citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

## 16 Guests of Students' Council

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1. Any person may become a Guest of Students' Council by writing their name on the Guest List provided by the Speaker at each meeting of Students' Council.
2. The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a Councillor having obtained the floor extends their speaking privileges to a guest.

## 17 Voting

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1. Voting shall take place in a manner in which votes for/against/abstain are recorded.
  - a. For all motions, the result of the vote being carried/defeated and the number of votes for/against/abstentions shall be recorded for the minutes
2. A Roll Call/Division vote will be taken if requested by any member of Students' Council. Roll Call/Division requests can be requested at any time, up until the closing of the vote, and may be submitted in an oral, or written form.
3. A roll call/division vote shall take precedence over any other method of voting, except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call/division vote if dealing with matters of personnel or other potentially sensitive motions, at the discretion of the Speaker.
4. The Speaker may refuse a dilatory request for a roll call/division vote, except on items of business disposing of main motions.

## 18 Recess/Assembly

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1. Students' Council will recess for fifteen (15) minutes immediately after the first item of business is disposed of, at least ninety (90) minutes after the Call to Order. Attendance will be taken prior to the recess.
2. Students' Council shall automatically adjourn at 9:00 p.m. with final attendance taken.
3. All items of business impacted by 18(2), shall be automatically carried over to the next scheduled meeting.

## 19 Attendance Requirements

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1. The Speaker will take attendance orally two or three times each meeting: once during Speaker's Business, once prior to the recess if needed, and once immediately prior to adjournment or at 9:00 p.m., whichever is earlier.
2. Attendance will be recorded on the Students' Council Attendance Spreadsheet in the following manner:

- a. The number denoting the amount of roll calls present (0, 1, 2, 3),
  - b. A suffix of (P) denoting present by proxy or councillor-designate and (T) denoting present by teleconference either via the Students' Council livestream, Skype, telephone, etc.
  - c. Members of Council are required to indicate in the affirmative if they are in physical attendance or on the livestream to be recorded as present.
3. Members of Students' Council may attend Council meetings via audio/video conference services upon providing the Speaker with appropriate notification. Members attending via audio/video conference services may continue doing so during in-camera sessions.
4. Formal attendance regulations and penalties for Students' Council and its Standing Committees are outlined in Bylaw 100.

## 20 Discipline

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1. The Speaker may discipline a member of Students' Council for breaches of Standing Orders.
2. Any member of Students' Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber caught speaking without having properly obtained the floor.
3. Students' Council may rebuke the action or conduct of an individual through a motion to censure. A censure is an on-the-record rebuke that entails no additional actions or consequences.

## 21 Proxies and Councillor-Designates

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1. To appoint a Proxy or Councillor-Designate, a Councillor must provide a notice to that effect:
  - a. Stating the name and e-mail address of the proxy member,
  - b. Indicating the meeting in question, for proxies, and the duration of the appointment, for Councillor-Designates, and
  - c. That, if provided as a paper copy, is signed by the appointing Councillor.
2. Any notice to appoint a proxy or councillor-designate must be in writing at least twenty-four (24) hours in advance to the Speaker. Extenuating circumstances may be accommodated at the discretion of the Speaker.

## 22 Records of Students' Council

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1. When feasible, an audio record of Students' Council proceedings will be recorded.
2. The audio record is considered approved as recorded.

3. Anyone wishing to record or stream video, with the exception of the official Students' Council Livestream, at a meeting of Students' Council must either provide written notice to the Speaker by noon on the business day prior to the meeting date or have the sponsorship of a voting member of Students Council prior to the commencement of the meeting.
4. The Speaker shall, in advance of the Students' Council meeting in question, notify all members of Students' Council and all scheduled presenters of any notices to record or stream video at the meeting.
5. When an audio record is not possible, minutes of Students' Council proceedings will be recorded.
6. The minutes are considered approved as transcribed.
7. Members may Clarify Comments in Minutes: Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes.
8. Record of Votes and Proceedings - A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Students' Council and will consist of:
  - a. All motions moved except joke motions,
  - b. All written questions and answers provided during Open Forum and Question Period,
  - c. Any comments provided during Open Forum,
  - d. Any event having legal consequences extending beyond the adjournment of that meeting,
  - e. A record of all regulations and decisions approved by Students' council Boards and Committees that are required by Bylaw to report such regulations and decisions to Students' council, and
  - f. A record of attendance.

## 23 Live Streaming

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1. Where possible, meetings of Students' Council shall be live streamed through a platform chosen by CAC.
2. The only official Students' Council Live Stream shall be organized and set up by the Speaker of Students' Council.
3. Audience questions shall be permitted, pursuant to Section 10, but shall be e-mailed to and asked through the Speaker.

## 24 Miscellaneous

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1. A motion that the Speaker vacate the chair:
  - a. is always in order,
  - b. takes precedence over any other motion, and

- c. is not debatable.
2. Meetings of Students' Council are open to the public, unless Students' Council moves in camera.
3. Only official Students' Council documents may be distributed to members within the chamber.
4. A summer retreat for Students' Council members will be held before July 31st of each year.
5. A fall retreat for Students' Council members will be held before October 31 of each year.
6. The Council Administration Committee, with the assistance of Discover Governance, shall be responsible for the planning and organization of all retreats, and may cancel a retreat due to low attendance.
7. If a guest of Council or member of Council requests a translator or reasonable accessible aid, they are required to give the Council Administration Committee at least one week's notice. The Council Administration Committee will attempt to make the necessary accommodations with limited expense to the Students' Union.
8. At the last meeting of the year, the mover of the motion or the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

## 25 Appendix 1: Procedure for Electing a New Speaker

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1. Council to be provided with cover letter and resume: Each member of Students' Council will be provided with a cover letter and resume of each candidate for Speaker.
2. Senior member to preside when outgoing speaker running for re-election: The longest-serving member of Students' Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.
3. In Case of Tie, Elder Member to Preside: In the case of a tie between longest-serving members, the eldest of the tied members will preside.
4. Speeches: The presiding member will ask each candidate to give a brief speech not to exceed two minutes.
5. Questions: The presiding member will allow questions to be put to the candidates from the members of Students' Council.
6. Secret Ballot: The vote will be by secret ballot and will be in the style of the Executive Elections.
7. Recess: Students' Council will recess while the presiding officer counts the vote.
8. Announcement: The presiding officer will announce the results of the election to Students' Council.

## 26 Appendix 2: Oath of Office

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I am not here for me. I am here for the people that lent me their power in exchange for a promise. I will keep that promise to make decisions with their interest in mind. I will vote after knowing the facts, not before. I will use Robert's Rules for their purpose, not my own. I will oppose ideas, not people. I will think

before I speak, not speak just to think. I will take the job seriously or not take the job at all. I will represent my fellow students' interests, not my own. I am not here for me.

## 27 Appendix 3: Council Scholarship

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1. Overview: Two Council Scholarships, to be administered by Students' Council, shall be offered each trimester. The value of each scholarship shall be \$500.00.
2. Criteria - The criteria for each scholarship is:
  - a. representative of his/her constituents' opinions and concerns in Students' Council matters;
  - b. serves as an ambassador of Students' Council in the campus community and attempts to further empower students;
  - c. excellent attendance; and
  - d. activity on committees.
3. Nomination: Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing three to five additional supporting signatures from other voting members of Students' Council. Self-nominations are not allowed.
4. Nominators must submit a brief justification, no more than one page in length, as to why the member of Students' Council deserves to be nominated.
5. Nominations must be presented to the Speaker by the end of the second last Students' Council meeting of each trimester.
6. Eligibility: All current voting members of Students' Council shall be eligible to submit nominations. There shall be no limit to the number of nominations a member may submit throughout the year.
7. All current voting members of Students' Council shall be eligible to receive a scholarship, except for members of the Executive Committee. There shall be no limit to the number of times a member of Students' Council may be nominated and/or receive a scholarship throughout the year.
8. Selection: The Speaker shall provide to each member of Students' Council the names of each nominee and a copy of all nomination forms.
9. Selection of scholarship winners for the preceding trimester shall take place at the final meeting of Students' Council each trimester. There shall be no debate. At the meeting a secret ballot vote shall be held, open to all voting members of Students' Council. The vote shall take place by preferential ballot and shall follow the balloting procedures used in the selection of a committee chair.

## 28 Appendix 4: Council Mentorship Program

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1. Participation: Any voting member of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, may sign up to participate in this program, such a volunteer henceforth referred to as mentor.
2. Any Students' Union member may participate in this program, such a student henceforth referred to as mentee.
3. Requests to participate in a given meeting of Students' Council must be received by the Thursday prior to the meeting.
4. Administration: The Council Administration Committee shall be responsible for the implementation of this program.
5. This program shall be advertised in the Fall and Winter term.
6. Processing Requests: First attempts shall be to pair mentees with mentors from the same faculty, but if this is not possible, then mentees shall be paired randomly with available mentors for the requested meeting of Students' Council.
7. A mentor may have only one mentee for any given Students' Council meeting.
8. Mentor Responsibilities - After being paired with a mentee, the mentor shall be responsible for:
  - a. Establishing contact with the mentee prior to the scheduled Students' Council meeting,
  - b. Enlisting another eligible mentor as a replacement if unable to carry out the responsibilities to the mentee,
  - c. Attending the scheduled meeting of Students' Council with the mentee,
  - d. Familiarizing the mentee with the role and proceedings of Students' Council, and
  - e. Debrief the mentee at a future time to discuss their experience.

## 29 Appendix 5: Petition for Impeachment Document

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1. Overview: As stated in Bylaw 100, s. 6, 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 petition is required for impeachment proceedings to occur, and requires signatures of at least one third of the voting members of Students' Council. This appendix shall dictate the petition documentation requirements.
3. Preamble - The petition shall contain the following filled out as applicable to the circumstances:
  - a. This motion to petition indicates that we, the elected representatives of the student body serving on Students' Council, do not feel the current [insert position name] of the [insert year] Students' Union Executive is fit to remain occupying the position due to one or more of the following reasons:

- i. The individual has committed a significant breach or multiple breaches of Students' Union Bylaw, or Political Policy.
    - ii. There are charges levied against the individual for violation of the University of Alberta Code of Student Behaviour, provincial law, or federal law.
    - iii. The individual is performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
4. Additional Documentation: The submitted petition shall include a document agreed to by all signatories indicating why they as representatives feel that the Executive or Board of Governors Representative in question is in violation of one or more of the principles of Bylaw 100, s.6.
5. Addition to the Agenda
  - a. The once submitted and deemed to be valid according to Bylaw 100 s. 6, the following motion will be added to the agenda of the next meeting of Students' Council and filled out accordingly:
    - i. [MOVER/SECONDER] move that the current [insert position name] of the [insert year] Students' Union Executive be impeached from the position of [insert position name] and post as an officer in first reading.
6. Parallel Legislation: This appendix is only deemed applicable when kept in congruence with the intent of impeachment proceedings as dictated by Students' Union Bylaw, as Bylaw 100, s. 6 dictates its current form.

## 30 Appendix 6: Acknowledgement of Traditional Territory

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1. We would like to 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 continuing colonial violence and respect Indigenous knowledges and traditions.
2. The Acknowledgement of Traditional Territory will be included in writing at the beginning of every agenda package, including the agendas of all Standing Committees of Students' Council.

## 31 Appendix 7: Students' Council Social Media Policy

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1. Contents
  - a. Administration
  - b. Goals

- c. Posting

## 2. Goals

- a. To increase undergraduate student awareness of Students' Council, in addition to increasing Councillor participation.
- b. To facilitate discussion between Councillors and students, including Faculty Associations, student groups, etc.
- c. The Students' Council Facebook page was created to fulfill a recommendation by the Students' Council Engagement Task Force (SCET), which stated: It is recommended that CAC work with the Speaker and the Administrative Assistant towards the establishment of the SC Facebook page. The intention behind the page is to provide students with quick updates on SC and to facilitate discussions between the students and their representatives.

## 3. Administration

- a. Students' Council social media accounts shall be administered by both a primary and secondary administrator(s):
  - i. Discover governance shall act as the primary administrator for any Students' Council social media accounts.
  - ii. A Councillor, approved by the Council Administration Committee, shall act as the secondary administrator(s) of any Students' Council social media accounts.
- b. Comments made to posts on any Students' Council social media account will be posted without permission from an administrator. .
  - i. In the event that a comment(s) is overtly inappropriate or offensive, an administrator may use their discretion and remove said comment
- c. The primary administrator shall manage the change-over of the secondary administrator(s) and Councillor permissions at the beginning of each new Council year.
- d. The primary administrator shall ensure all councillors have permission to write posts at the beginning of each new Council year.

## 4. Posting

- a. Posting to any Students' Council social media account can be made by elected members of Students' Council.
  - i. Posts made on any Students' Council social media account will be reviewed weekly by the administrator(s).
  - ii. If posts made to any Students' Council social media account contravenes the guidelines set out in this document, the administrator(s) will work with the Councillor to ensure that said post will align with the rules outlined in this policy.

- b. Posts made on any Students' Council social media account must adhere to the following guidelines:
  - i. Must not violate terms of service or other rules set out by the relevant social media platform;
  - ii. Not include the promoting of non-Students' Union related products and services;
  - iii. Not include misleading, fraudulent, and/or deceptive claims or content; and
  - iv. Not include any content which goes against the stated purpose of the University of Alberta Students' Union strategic plan, political policy, and legislation.
- c. Posts to any Students' Council social media page must not contain:
  - i. Personal attacks or vulgar, abusive, offensive, oppressive, threatening, or harassing images and/or language;
  - ii. Comments, language, or sentiments that encourage, stimulate, or perpetuate discrimination based on race, creed, age, religion, Aboriginality, gender identity, sexual orientation, marital status, national origin, socioeconomic status, and/or physical and mental disability;
  - iii. Material that infringes on individual intellectual property rights;
  - iv. Information that infringes on an individual or collectives' reasonable expectation of privacy, as set out in the Freedom of Information and Protection of Privacy Act (FOIP); and
  - v. Spam, solicitations, or advertisements not pertaining to the University of Alberta.
- d. Posts to any Students' Council social media account can include the following:
  - i. Governance-related events and content;
  - ii. Information about Councillor activities; and
  - iii. Constituent outreach and/or consultation.

## 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.

<b>Council Meeting Date</b>	Tuesday, August 25, 2020
<b>Mover</b>	Ley
<b>Email</b>	vp.external@su.ualberta.ca
<b>Action Requested</b>	Approval

### Approval

**Motion** LEY MOVES TO approve the Second Principles of the Student Financial Aid Policy

### Abstract

Resolutions of the renewed Student Financial Aid policy.

EXPLANATORY NOTE: We added one new fact, fact 14, in addition to the new resolutions. The other facts remain the same.

Facts have been reformatted to comply with standard policy renewal change notation.

### Alignment with the Strategic Plan

- Strengthen our collective voice by engaging students in advocacy. Our advocacy efforts have more legitimacy when students are aware of, engaged with, and represented by our work. The Students' Union will develop the necessary resources for public involvement, external advocacy, and internal governance supports to engage students in advocacy work.

### Consultation and Stakeholder Engagement

Considerable engagement embodied in the CASA and CAUS research referenced throughout the document. Duplication of that research was not necessary.

### Next Steps

N/A

### Attachments



Current Policy: Student Financial Aid/Scholarships and Bursaries	New Policy: Student Financial Aid and Scholarships
<h3 data-bbox="203 373 750 415">1 Facts (Student Financial Aid)</h3> <ol data-bbox="344 457 792 1675" style="list-style-type: none"> <li data-bbox="344 457 792 625">1. Post-secondary education is a public good due to the benefits it brings to the social structure and tax system.</li> <li data-bbox="344 646 792 865">2. The cost of <del>attaining a</del> post-secondary education includes tuition, fees, the cost of educational materials, and living expenses.</li> <li data-bbox="344 886 792 1003">3. The cost of a university education <del>as well as student debt continues to increase:</del></li> <li data-bbox="344 1024 792 1243">4. The high costs <del>associated with</del> university education <del>pose a barrier to accessing, and a disincentive to completing a university education:</del></li> <li data-bbox="344 1264 792 1432"><del>5.—Students who do not receive financial assistance for their education may be required to take on large amounts of debt:</del></li> <li data-bbox="344 1453 792 1579">6. Some students require part or full time employment <del>in order to finance their education:</del></li> <li data-bbox="344 1600 792 1675"><del>7.—There is an opportunity cost for individuals who choose to pursue</del></li> </ol>	<h3 data-bbox="831 373 933 415">Facts</h3> <ol data-bbox="873 457 1421 1675" style="list-style-type: none"> <li data-bbox="873 457 1421 676">1. <del>Post-Secondary education is not only a benefit to individual graduates, but is also a public good due to positive impacts on economic productivity and government revenue<sup>1</sup>.</del></li> <li data-bbox="873 697 1421 961">2. <del>The University of Alberta, the Government of Alberta, and the Government of Canada have a responsibility to make post-secondary education accessible to qualified people of all backgrounds so that they may achieve their full potential.</del></li> <li data-bbox="873 982 1421 1150">3. The cost of <del>participating in</del> post-secondary education includes tuition, fees, the cost of educational materials, and living expenses.</li> <li data-bbox="873 1171 1421 1486">4. The cost of university education <del>has increased rapidly in Canada in recent decades, with tuition alone rising over 270% in real terms since 1990. This has forced increasing numbers of students to take out large student loans that are burdensome later in life<sup>2</sup>.</del></li> <li data-bbox="873 1507 1421 1675">5. The high cost of university education is both a disincentive to beginning a university education and <del>an obstacle to completing one.</del></li> </ol>

<sup>1</sup><https://www.aplu.org/projects-and-initiatives/college-costs-tuition-and-financial-aid/publicvalues/societal-benefits.html>

<sup>2</sup><https://thoughtleadership.rbc.com/the-cost-of-credentials-the-shifting-burden-of-post-secondary-education-in-canada/>

<p><del>an education rather than earnings from working.</del></p> <p><del>8.—Students partaking in part or full time employment do not have the same opportunity for academic achievements as those who do not require employment to finance their education.</del></p> <p><del>9.—The high cost associated with university education can be detrimental to academic and extracurricular student achievement.</del></p> <p><del>10.—Need-based aid, merit based awards, and student loans are all integral parts of the student finance system.</del></p> <p>11. The current <del>need-based aid and merit based awards</del> application process is inefficient and <del>time consuming</del>.</p> <p>12. Need-based aid <del>is an integral part of the student finance system, without which students in financial need could not afford a</del> university education.</p> <p>13. Merit based awards target students who <del>are less likely to have dire need of financial aid</del>.</p> <p><del>14.—The University of Alberta should not only aim to attract talented students, but demonstrate a</del></p>	<p>6. Students lose significant potential income when they choose to pursue a university education instead of full-time work.</p> <p>7. Some students require either full or part-time employment while attending university to meet their financial needs, which can reduce their opportunities for academic achievement and extracurricular activity<sup>3</sup>.</p> <p>8. Both needs-based and merit-based awards, and both repayable and non-repayable aid, are integral parts of the student financial aid system, as they provide students with the support needed to complete their education.</p> <p>9. The current application process for student financial aid is inefficient and inaccessible<sup>4</sup>.</p> <p>10. Needs-based aid plays an essential role in allowing students from less privileged socioeconomic backgrounds to access university education.</p> <p>11. Merit-based awards typically target students who have less financial need<sup>5</sup>, and as a result are not sufficient on their own to ensure the accessibility of post-secondary education.</p> <p>12. Education tax credits are an inefficient and poorly targeted mechanism for distributing student financial aid<sup>6</sup>.</p> <p>13. Up-front, non-repayable, needs-based grants represent the most accessible and</p>
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<sup>3</sup>[https://www.caus.net/policy-papers/CAUS\\_Student\\_Financial\\_Paper\\_2018\\_v3\\_NO\\_CROPS\\_single.pdf](https://www.caus.net/policy-papers/CAUS_Student_Financial_Paper_2018_v3_NO_CROPS_single.pdf)

<sup>4</sup> Ibid

<sup>5</sup> Ibid

<sup>6</sup> Ibid, <https://www.su.ualberta.ca/media/uploads/1143/UpFrontGrants.pdf>

~~commitment to supporting undergraduate students with financial needs and assist them in realizing their full potential.~~

## 1 Facts (Scholarships and Bursaries)

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- ~~1. The cost of a university education has increased.~~
- ~~2. This cost increase poses a great disincentive to accessing a university education, as well as a considerable barrier to finishing a degree.~~
- ~~3. Scholarships and bursaries are an integral part of the student finance system, without which motivated and outstanding individuals could not afford a university education.~~
- ~~4. The University of Alberta should not only aim to attract talented students, but also demonstrate a commitment to realizing the full potential of current undergraduate students.~~
- ~~5. Financial need can be detrimental to academic and extracurricular student achievement by diverting student focus and effort to employment.~~
6. The current scholarship and bursaries applications process is inefficient and time consuming.

fair method of distributing student financial aid<sup>7</sup>.

14. While the post-secondary system requires a strong student financial aid system, reducing the total cost of a university education is the best way to ensure the accessibility of post-secondary education and prevent aid loopholes.

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<sup>7</sup> Ibid

Previous Resolutions	New Resolutions
<p data-bbox="203 373 779 472"><b>2 Resolutions (Student Financial Aid)</b></p> <hr data-bbox="203 472 803 478"/> <p data-bbox="341 504 803 619">1. The Students' Union advocates for a provincial financial aid system that:</p> <ul style="list-style-type: none"> <li data-bbox="519 640 803 1008">a. Includes increased relative and absolute amounts of non-repayable assistance, including but not limited to grants and bursaries;</li> <li data-bbox="519 1029 803 1680">b. Recognizes the importance of need-based student financial aid that increases the relative and absolute amounts and number of need based aid awards, which are awarded based on students' financial need and/or involvement;</li> <li data-bbox="519 1701 803 1869">c. Is accessible to all Alberta students attending not-for-profit</li> </ul>	<p data-bbox="831 373 1408 472"><b>2 Resolutions (Student Financial Aid)</b></p> <hr data-bbox="831 472 1416 478"/> <p data-bbox="876 504 1339 577">1. The Students' Union advocates for a provincial financial aid system that:</p> <ul style="list-style-type: none"> <li data-bbox="974 598 1416 819">a. Includes increased relative and absolute amounts of non-repayable assistance, including but not limited to grants and bursaries;</li> <li data-bbox="974 840 1416 1197">b. Recognizes the importance of need-based student financial aid that increases the relative and absolute amounts and number of need based aid awards, which are awarded based on students' financial need and/or involvement;</li> <li data-bbox="974 1218 1416 1344">c. Is accessible to all Alberta students attending not-for-profit post-secondary institutions;</li> <li data-bbox="974 1365 1416 1680">d. Recognizes the complete overhead costs of education to the learner including, but not limited to, rent and utility costs, textbook costs, transportation costs, food, personal care, internet, and computer costs;</li> <li data-bbox="974 1701 1416 1869">e. Includes adjustments to all forms of financial assistance to reflect changes in market realities <b>and catastrophic events</b> as they affect</li> </ul>

<p>post-secondary institutions;</p> <p>d. Recognizes the complete overhead costs of education to the learner including, but not limited to, rent and utility costs, textbook costs, transportation costs, food, personal care, internet, and computer costs;</p> <p>e. Includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;</p> <p>f. Eases the growing burden of student debt to post-secondary graduates;</p> <p>g. Increases the number of awards targeted to traditionally barriered populations, including but not</p>	<p>students;</p> <p>f. Eases the growing burden of student debt to post-secondary graduates;</p> <p>g. Increases the number of awards targeted to traditionally barriered populations, including but not limited to, Aboriginal students, rural students, students with disabilities, and low-income students;</p> <p>h. Acknowledges the unique financial needs of students with dependents and students living with disabilities, and provides the necessary resources to ensure those needs are met.</p> <p>1. The Students' Union advocates for Student Financial Assistance provided by the University of Alberta that:</p> <p>i. Increases the number and value of need-based awards to continuing undergraduate students such that they are consistent with the number and value of entrance awards;</p> <p>j. Increases the monetary value of awards in conjunction with any increase to the cost of higher education;</p> <p>k. Increases the number of available awards as enrolment of students increases;</p> <p>l. Annually discloses the ratio of need to merit-based aid, and the</p>
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<p>limited to, Aboriginal students, rural students, students with disabilities, and low-income students.</p> <p>2. The Students' Union advocates for Student Financial Assistance provided by the University of Alberta that:</p> <ul style="list-style-type: none"> <li>a. Increases the number and value of need-based awards to continuing undergraduate students such that they are consistent with the number and value of entrance awards;</li> <li>b. Increases the monetary value of awards in conjunction with any increase to the cost of higher education;</li> <li>c. Increases the number of available awards as enrolment of students increases;</li> <li>d. Annually discloses</li> </ul>	<p>distribution of awards between years of study;</p> <ul style="list-style-type: none"> <li>m. Has an efficient application process that connects more students to funding.</li> </ul> <ul style="list-style-type: none"> <li>2. The Students' Union advocates that donors support students from diverse backgrounds and with diverse skills via scholarships and bursaries.</li> <li>3. The Students' Union shall lobby the University of Alberta to increase the number and value of awards granted to continuing undergraduate students in order to be consistent with the number and value of entrance awards.</li> <li>4. The Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the relative and absolute amounts of scholarships and bursaries that are awarded based on the students' financial need and/or involvement.</li> <li>5. The Students' Union shall work towards tailoring the SU Awards to a needs-based model to reward not only excellence in leadership and academics, but also to those who need financial support the most.</li> <li>6. The Students' Union shall pursue a single digital portal to access the provincial and University student aid, scholarships, and bursaries application process.</li> <li>7. The Students' Union shall advocate that the University of Alberta and the Government of Alberta a provide a higher</li> </ul>
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the ratio of need to merit-based aid, and the distribution of awards between years of study;

- e. Has an efficient application process that connects more students to funding.

3. The Students' Union advocates that donors support students from diverse backgrounds and with diverse skills via scholarships and bursaries.

## 2 Resolutions (Scholarships and Bursaries)

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1. The Students' Union shall lobby the University of Alberta to increase the number and value of awards granted to continuing undergraduate students in order to be consistent with the number and value of entrance awards.
2. The Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the relative and absolute amounts of scholarships and bursaries that are awarded based on the students' financial need and/or involvement.
3. The Students' Union shall work towards tailoring the SU Awards to

proportion of merit-based awards on the basis of leadership and community involvement rather than academic performance.

8. The Students' Union shall advocate that the University of Alberta and the Government of Alberta invest in increased research funding for undergraduate students in the forms of research stipends, awards, and studentships.
9. The Students' Union shall advocate that the University of Alberta and the Government of Alberta publish detailed statistics regarding the demographic composition of student aid recipients, their sector of study, and other information that may be relevant to determine the impact of student financial aid on post-secondary participation rates.

a needs-based model to reward not only excellence in leadership and academics, but also to those who need financial support the most.

4. The Students' Union shall pursue a single point of entry to the scholarships and bursaries application process.
5. The Students' Union shall advocate that the University of Alberta and the Government of Alberta provide awards of merit based on leadership and community involvement, as well as scholarships based on academics.
6. The Students' Union shall advocate that the University of Alberta and the Government of Alberta invest in increased research funding for undergraduate students in the forms of research stipends, awards, and studentships.

## 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, August 25, 2020

**Mover** Bid

**Email** bid@ualberta.ca

**Action Requested** Information Items

### Information Items

#### Abstract

The Council Administration Committee Report for the trimester ending in August 2020.

#### Attachments



CAC Chair Report August 2020.pdf

## Council Administration Committee

Date: 25th August 2020

To: Students' Council

From: Dhir Bid

Chair of the Council Administration Committee

### 1 Committee Activities

1. Placed order for councillors' jackets
2. Reviewed progress of most committees in June
3. Followed up with President Agarwal about TAWOW representation from council
4. Working with CRO to enable council election video to be shot
5. Review the Council Standing Orders

### 2 Committee Schedule

For the next trimester, the Council Administration Committee will meet every Tuesday at 5:00 p.m.

### 3 Summary of Motions

<i>Meeting Number</i>	<i>Motion</i>	<i>Result</i>
0	Appoint chair of the Council Administration Committee	Councillor Bid selected as chair
2	Adopt CAC standing orders	Carried
5	Allow Jackbox to be used as a platform for council engagement	Carried
7	Approve changes to the elections budget and the salaries of the CRO and the DROs	Carried
7	Edit section 8.5 of the Council standing orders	Carried
7	Cross out section 8.4.b of the Council standing orders	Carried

## 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, August 25, 2020

**Mover** Draper

**Email** David.draper@su.ualberta.ca

**Action Requested** Information Items

### Information Items

**Abstract**

Nominating Committee Report, Spring Summer Trimester

**Attachments**



**Date:** 25/08/2020

**To:** Students' Union Council

**Re:** Nominating Committee Report, Summer Trimester 2020/21

---

Dear Council,

This summer has been a very productive one for the Nominating Committee. Please see the outline of our activities below.

**Activities of that committee during the trimester**

- This trimester was the first trimester for this Nominating Committee. At our first meeting we had an important conversation surrounding how the members of the Nominating Committee would like to proceed throughout the year, the role the Nominating Committee has to play in our commitment to equity, diversity, and inclusion as a council, the training the committee feels it needs to fulfill its duties, and finally, we outlined what has and hasn't worked in our experience in other nominating committees or equivalent positions.
- Based on that discussion at our first meeting, I began looking for a presenter for the Nominating Committee to provide a professional development session on Equity, Diversity, and Inclusion, in the context of a nominating committee. I was put in touch with Dr. Dia Da Costa Associate Director of the Intersections of Gender Signature Research Area of the University of Alberta. Dr. Da Costa then presented to the Nominating committee, outlining the many ways in which we as adjudicators can look at applications holistically to promote EDI in our work.
- After the presentation from Dr. Da Costa the committee began its work adjudicating various applications, now prepared with advice to promote equity. Throughout the summer the Nominating Committee adjudicated applicants for the Student Group committee, Sustainability Committee, Senate, Sustainability and Capital Fund Committee, Equity Diversity and Inclusion Task Force, and we have ratified the election of 3 individuals to serve on the General Faculties Council (two of which are on the council agenda for today).

**A general summary of decisions, recommendations and motions made under the authority of that committee**

- This summer nominating committee approved the job postings for the Student Group Committee, Sustainability Committee, Senate, Sustainability and Capital Fund Committee, Equity Diversity and Inclusion Task Force and Aboriginal Relations and Reconciliation Committee.
- The committee then Adjudicated applicants for the Student Group Committee, Sustainability Committee, Senate, Sustainability and Capital Fund Committee, And Equity Diversity and Inclusion Task Force. We have yet to receive an application for the Aboriginal Relations and Reconciliation Committee, but we do have hopes that a renewed push when students return to class will be fruitful.

**David Draper**

*David Draper*

Chair, University of Alberta Students Union Nominating Committee.

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**David Draper, Vice President Academic**

2-900 SUB | 780 492 4241 | [vp.academic@su.ualberta.ca](mailto:vp.academic@su.ualberta.ca)

## 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, August 25, 2020

**Mover** KRAHN

**Email** alana.krahn@su.ualberta.ca

**Action Requested** Information Items

### Information Items

**Abstract**

Finance Committee Summer 2020 Trimesterly Report

**Attachments**

 Finance Committee Summer 2020 Trimeste...

**Date:** 08/25/2020

**To:** Students' Union Council

**Re:** Finance Committee 2020/21 Summer Trimesterly Report

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Dear Council,

Summer is normally a slow time of year for Finance Committee, and this year was no exception. As per our mandate, Finance Committee has:

- Approved funding for Dedicated Fee Units whose funding processes were not completed in March/April due to SU Elections and the COVID-19 pandemic. Conversations and dispersals around funding have been had with the Campus Recreation Enhancement Fund and the Gateway Student Journalism Society.
- Overseen the process for Student Group granting. Thank you so much to the Finance Committee members who were directly involved in the adjudication process!
- Discussed Dedicated Fee Unit reviews. As a committee, it is in our mandate to conduct financial reviews of DFUs, as per Bylaw 6200.
- Begun corresponding with a tenant whose lease is up for renewal (Campus Food Bank). This is in the Chair's hands at the moment, and will be brought to Finance Committee for review as the process develops.
- Reviewed the latest version of the Students' Union's operating and capital budget (as of August 5th). The budget has gone through many updates as COVID has continued on. The budget and budget principles that were developed in January/February 2020 became somewhat obsolete in the face of the pandemic. Unfortunately, it is going to have to be updated yet again by our Financial Controller (head of our Accounting Department) because of changes made to the federal government's wage subsidy program that alter our predictions.

I would like to thank each member of the Finance Committee for their commitment to our work. If you have any questions as to the content of this report, please do not hesitate to ask.

All the best,

**Alana Krahn**

University of Alberta Students' Union Vice President (Operations & Finance)  
Chair, UASU Students' Council Finance Committee

Thursday, August 20, 2020

## 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, August 25, 2020

**Mover** MONTEIRO

**Email** amonteir@ualberta.ca

**Action Requested** Information Items

### Information Items

#### Abstract

Hello council,

Attached is the Summer Trimester 2020/21 Report for Policy Committee.

Cheers,  
Abner

#### Attachments



Policy Committee Summer Trimester Report...

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**Date:** 25/08/2020

**To:** University of Alberta Students' Union Council

**Re:** Policy Committee Report, Summer Trimester 2020/21

Dear Council,

This summer has been very productive for Policy Committee. We have had a total of six meetings since the trimester began and have accomplished a lot in this time.

Committee Activity:

- Our first official meeting of the semester set the tone for what we would accomplish for the term. We developed a rough strategic plan for the year, with initial focus on renewing the four political policies set to expire in April 2021: Academic Materials, Student Financial Assistance, Deferred Maintenance, and Health and Wellness. Upon doing that, we set a completion deadline for these policies to be the end of August/beginning of September and are currently on track to complete these renewals on time.
- In order to ease the burden for the policy committee for the 2021/22 year, we have also begun review of various political policies set to expire in April 2022 and have actively started renewal on two of them: Student Employment and Nonpartisan. Next steps for the committee will be to continue the review of existing policy set to expire in April 2022 and then start to pursue drafting new policy ideas that committee members have.

- In light of the recent Black Lives Matter movement and some of the discussions around BIPOC students on our campus, initiation of a Campus Policing Policy was undertaken to research key priorities to focus on such a policy. Through this necessity, policy committee has formed a sub-committee dedicated to the development of a Campus Policing Policy which includes BIPOC individuals, in consultation with various stakeholders in campus to ensure a good policy.

Cheers,

A handwritten signature in black ink, appearing to read 'Abner Monteiro', enclosed within a large, horizontal oval stroke.

Abner Monteiro

Chair, University of Alberta Students' Union Policy Committee

## 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, August 25, 2020

**Mover** Kidd

**Email** katie.kidd@su.ualberta.ca

**Action Requested** Information Items

### Information Items

**Abstract**

Student Group Report

**Attachments**

 Student Group Trimester Report 1 .pdf

**Date:** 20/08/2020

**To:** Students' Union Council

**Re:** Student Group Committee First Trimesterly Report 2020/2021

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Hello council!

The Student Group Committee did not meet this trimester. They only meet as needed when there is a matter of student group discipline.

Cheers,

**Katie Kidd**

University of Alberta Students' Union Student Group Committee Chair

		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
		Result	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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill 1 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(11)(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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04	06/16/2020
2020-04/7b	FOTANG/MARQUES MOVED to approve Bill 1 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04	06/16/2020
2020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04	06/16/2020
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04	06/16/2020
2020-04/7e	FOTANG/KRAHN MOVED to approve Bill 1 Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04	06/16/2020
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04	06/16/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-05/2a	KRAHN/DRAPER MOVED to allow for a presentation from the Business Students' Association.		SC-2020-05	06/30/2020
	DRAPER/EINARSON MOVED to extend the presentation time limit by fifteen minutes	CARRIED	SC-2020-05	06/30/2020
2020-05/7a	BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.	CARRIED	SC-2020-05	06/30/2020
2020-05/7b	DRAPER/MONTEIRO MOVED to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7c	DRAPER/BRANDWEIN MOVED to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7d	AGARWAL/SARETZSKY MOVED to ratify the appointment of ALANA KRAHN to the Advisory Search Committee for VP (Finance and Administration).	CARRIED	SC-2020-05	06/30/2020
2020-05/7e	MONTEIRO/DRAPER MOVED, on Behalf of Policy Committee, to approve Second Principles of the Academic Materials Political Policy.		SC-2020-05	06/30/2020
	MONTERIO/YABUT MOVED to table the motion to the next meeting to ensure that Students' Council has enough time to review the motion thoroughly.	CARRIED	SC-2020-05	06/30/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-06/7a	AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tanya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).	CARRIED	SC-2020-06	7/14/2020
2020-06/7b	MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7c	LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7d	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED	SC-2020-06	7/14/2020
2020-06/7e	FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-06	7/14/2020
2020-06/7f	FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.	CARRIED	SC-2020-06	7/14/2020
2020-06/8	KIDD/BOSE MOVED TO a closed in-camera session.	CARRIED	SC-2020-06	7/14/2020
	BOSE/DE GRANO MOVED TO the Committee of the Whole.	CARRIED	SC-2020-06	7/14/2020
	AGARWAL/DRAPER MOVED TO leave the in-camera session.	CARRIED	SC-2020-06	7/14/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-07/2	AGARWAL/BOSE MOVED TO suspend Standing Orders.	CARRIED	SC-2020-07	7/28/2020
	AGARWAL/MONTEIRO MOVED TO table board and committee reports.	CARRIED	SC-2020-07	7/28/2020
2020-07/2a	BID MOVED TO allow a presentation from the CRO.	CARRIED	SC-2020-07	7/28/2020
2020-07/2b	KRAHN/SARETZKY MOVED TO approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	SC-2020-07	7/28/2020
2020-07/2c	KRAHN/DIXON MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and capital roadmap.	CARRIED	SC-2020-07	7/28/2020
2020-07/2d	KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).	CARRIED	SC-2020-07	7/28/2020
2020-07/2e	AGARWAL/BARAZESH MOVED TO present the UASU 2020/21 Executive Goals.	CARRIED	SC-2020-07	7/28/2020
2020-07/7a	DRAPER/LEY MOVED TO appoint Justin Morlock, Palehswan Chitrakar, Rehana Savani, and Xinjun Liu to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-07	7/28/2020

2020-07/7b	KRAHN/DIXON MOVED TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).	CARRIED	SC-2020-07	7/28/2020
2020-07/7c	DRAPER/BRANDWEIN MOVED TO ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the Senate.	CARRIED	SC-2020-07	7/28/2020
2020-07/8a	KRAHN/KIDD MOVED TO open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and the Campus Recreation Enhancement Fund.	CARRIED	SC-2020-07	7/28/2020
	KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement of the SU's DFU partners .	CARRIED	SC-2020-07	7/28/2020
	BOSE/DRAPER MOVED to call for Division.	CARRIED	SC-2020-07	7/28/2020
2020-07/8b	FOTANG/DE GRANO MOVES TO approve the first reading of Bill #7, according to these first principles.	CARRIED	SC-2020-07	7/28/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-08/2a	LEY/BOSE MOVED TO allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation.	CARRIED	SC-2020-08	8/11/2020
	DIXON/AGARWAL MOVED TO extend the presentation for ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2b	AGARWAL/KONRAD MOVED TO allow Chanpreet Singh to present on the International Students' Association.	CARRIED	SC-2020-08	8/11/2020
	EINARSON/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2c	BOSE/DRAPER MOVES TO allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."	CARRIED	SC-2020-08	8/11/2020
	LEY/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100.	CARRIED	SC-2020-08	8/11/2020
2020-08/7b	FOTANG/EINARSON MOVED TO approve the first reading of Bill #6, according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7c	LEY/BATYCKI MOVED TO approve the First Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-08	8/11/2020
2020-08/7d	DRAPER/AGARWAL MOVED TO appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board.	CARRIED	SC-2020-08	8/11/2020
2020-08/7e	FOTANG/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7f	FOTANG/DIXON MOVED TO approve the first reading of Bill #8 according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/8a	BOSE/KRAHN MOVED TO suspend standing orders.	CARRIED	SC-2020-08	8/11/2020
	BOSE/LEY MOVED TO table Executive Committee Reports and Board and Committee Reports.	CARRIED	SC-2020-08	8/11/2020
	BOSE/SARETZKY MOVED TO discuss the UPass situation.	CARRIED	SC-2020-08	8/11/2020
	BUCHANAN/AKKERMAN MOVED TO go into an in-camera session.	FAILED	SC-2020-08	8/11/2020



**Tuesday, August 11, 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.

VOTES AND PROCEEDINGS (SC-2020-08)

MEETING CALLED TO ORDER AT 6:00PM

2020-08/1 SPEAKERS BUSINESS

2020-08/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, August, 25 2020 at 6:00PM** via Zoom.

**Registered Guests**

Mitchell Pawluk - Opinion Editor, The Gateway  
Andrea Schmitz - VP External ESS  
Joey Mathieson, Engineering Students' Society, Presenting  
Chanpreet Singh - ISA President  
Gurbani Baweja - ISA VP External  
Christian Zukowski - nominee for the role of DIE Board Chief Tribune.  
Fernanda Talarico - Director of Sponsorship and Marketing (on behalf of the VP Finance)  
Adrian Wattamaniuk - Engineering Students' Society, Vice President Academics & Services  
Ricardo Rossi - ISA VP Academic  
Penny Neoh - filling in for ISA VP Internal, Doga Canturk  
Nemwi M'pfunya - ISA VP Communications  
Rebeca Avila- visitor, Cllr. Villosos's Mentee.

2020-08/2 PRESENTATIONS

2020-08/2a **LEY/BOSE MOVED TO** allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation.

See SC-2020-07.15

LEY delivered the presentation.

**DIXON/AGARWAL MOVED TO** extend the presentation for ten minutes.

**CARRIED**

BOSE asked for clarification on the performance-based funding model and asked if there was a timeline on the processes that will be taking place.

LEY explained the differences between the current model and the performance-based funding model.

DIXON inquired about whether there was any plan in place to encourage participation with students in this process.

LEY clarified the current plan to engage with students around this process.

BOSE asked about voluntary students' unionism and whether there would be a chance that they would enact this through these changes.

LEY provided perspective on the chances of this change being implemented.

AGARWAL reiterated the magnitude of these decisions on post-secondary students across the province and the opportunity present to represent students in these discussions.

2020-08/2b

**AGARWAL/KONRAD MOVED TO** allow Chanpreet Singh to present on the International Students' Association.

See SC-2020-08.16

SINGH/BAWEJA delivered the presentation.

**EINARSON/BID MOVED TO** extend the presentation by ten minutes.

BID provided some suggestions on the ISA selection committee for candidates.

LEY inquired about how ISA plans to continue to operate with its full structure in years that may have varied levels of engagement.

SINGH shared reasoning on how the current structure could be used to ensure engagement in the future.

BADESHA inquired about whether there was a timeline present for the SRA elections process.

SINGH provided information on the timeline that is currently present.

OLIVEIRA provided a perspective on the fairness of the executive elections process.

SINGH provided clarification on the justification behind the existing structure.

LEY asked for information regarding a certain governance body known as the Canadian Federation of International Students (CFIS) outlined in the presentation.

SINGH/BAWEJA provided clarification on the board being referenced.

AGARWAL commended the work of the ISA and inquired about whether potential conflicts of interest amongst bodies of student representation have been considered.

SINGH explained the purpose of the student representation body for international students.

BADESHA echoed concerns mentioned by previous councillors regarding the complexity of the board structure and the ambitious timeline presented by ISA.

CARBAJAL asked about how the ISA will aim to include students that aren't international students but still face similar struggles, such as refugees.

SINGH provided an explanation on how engagement with ISA could be managed and also spoke to how ISA can work towards representing and advocating for students not defined within the conventional model of international students.

BOSE inquired about concerns of bias in selection processes and asked about whether there were functions in place to avoid bias.

SINGH explained how bias could be avoided in these elections processes.

BID emphasized concerns of bias in the elections process and provided a suggestion that could be implemented into bylaw.

SINGH replied with explaining how these suggestions could be implemented.

BUCHANAN provided some suggestions to ensure that processes are fair and unbiased.

SINGH shared that these concerns can be addressed at another meeting with greater opportunity for clarification.

CARBAJAL expressed concern with how refugee students might not fit into the scope of ISAs membership.

SINGH shared some options that could be approached to work around these concerns.

2020-08/2c **BOSE/DRAPER MOVES TO** allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."

See SC-2020-08.17

MATHIESON delivered the presentation.

**LEY/BID MOVED TO** extend the presentation by ten minutes.

AKKERMAN commended the presentation and shared some views on how transparency between ESS and students regarding funding could be improved.

LEY shared some concerns of existing processes that could be reevaluated and inquired about occurrences regarding the budget.

MATHIESON responded with the changes that are being considered to address the concerns mentioned and stated the hopes going forward with processes that have occurred.

BID inquired about how funding allocation and funding rollover would exist in the next year.

MATHIESON explained the allowances of allocation given ESS bylaw and provided examples of how the funding could be used online.

BOSE inquired about the EDI Committee being considered by ESS.

MATHIESON provided some context about what is being considered regarding the EDI Committee.

AGARWAL commended the presentation and inquired about the extent to which the ESS budget is aided by sponsorships and how that has been impacted currently; also asking about what the hopes are for conferencing funding for students.

MATHIESON detailed the sponsorship situation and explained the conferencing situation for students and the funding for these conferences.

AGARWAL inquired about the impact of COVID-19 on Engineering students academically.

BOSE explained the programs being put in place for students to be supported during this time.

2020-08/3 EXECUTIVE COMMITTEE REPORT

**TABLED**

2020-08/4 BOARD AND COMMITTEE REPORT

**TABLED**

2020-08/5 OPEN FORUM

PAWLUK to LEY: Inquired about how VP Ley plans to represent all students on the post-secondary education review team.

SCHMITZ: Provided some calculations regarding UPass costs.

MATHIESON: Provided a perspective on the UPass negotiations

PAWLUCK to KRAHN: Asked how the UASU plans to update students given the events that will take place at the next Edmonton City Council meeting.

2020-08/6 QUESTION PERIOD

DIXON to LEY: Inquired about how Students' Council will move forward by advocating for students with dependents.

DIXON to LEY: Inquired further that if there is no solution to the funding model, will the UASU take more direct action.

BID to AGARWAL: Inquired about why fees have increased or have remained high for international students at this time.

BUCHANAN to KRAHN: Asked for clarification on whether the UASU will be more directly involved in future negotiations with the UPass fee,

2020-08/7 BOARD AND COMMITTEE BUSINESS

2020-08/7a **FOTANG/OLIVEIRA MOVED TO** approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100.

See SC-2020-08.06

OLIVEIRA introduced the motion.

DHILLON made a Point of Information on whether it would need to be voted on to extend the meeting.

BOSE made a Point of Information on whether attendance would need to be taken.

DRAPER inquired about whether the existing measure would be used to fill Member-At-Large seats or whether the Nominating Committee would be asked to take it on.

OLIVEIRA responded by stating that the interviews would be continued to be done by the Translation Committee but advice will be taken from the Nominating Committee on how to facilitate the process.

EINARSON shared points of support for the motion.

**20/0/0 - CARRIED**

2020-08/7b **FOTANG/EINARSON MOVED TO** approve the first reading of Bill #6, according to these first principles.

See SC-2020-08.07

EINARSON introduced the motion.

**18/0/0 - CARRIED**

2020-08/7c **LEY/BATYCKI MOVED TO** approve the First Principles of the Deferred Maintenance Policy.

See SC-2020-08.08

LEY introduced the motion.

**19/0/0 - CARRIED**

2020-08/7d **DRAPER/AGARWAL MOVED TO** appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board.

See SC-2020-08.09

DRAPER introduced the motion.

**19/0/0 - CARRIED**

2020-08/7e **FOTANG/DE GRANO MOVED TO** approve the second reading of Bill #7, according to these second principles.

See SC-2020-08.10

FOTANG introduced the motion.

FOTANG made a friendly amendment to Bylaw 2300 Section 9.

BOSE inquired about the friendly amendment being made.

BUCHANAN provided further reasoning on the amendment.

**19/0/0 - CARRIED**

2020-08/7f **FOTANG/DIXON MOVED TO** approve the first reading of Bill #8 according to these first principles.

See SC-2020-08.11

DIXON introduced the motion.

DRAPER commended the motion and provided additional context on why the motion was brought forward. As well as inquired about the wording on a specific part of the Bill. Provided a friendly amendment for the Bill on the wording of “semesterly” to “trimesterly.”

**18/0/0 - CARRIED**

2020-08/8 GENERAL ORDERS

2020-08/8a (discussion took place before the Open Forum period at 8:05PM)

BOSE made a Point of Information to suspend standing orders for the discussion period.

**BOSE/KRAHN MOVED TO** suspend standing orders.

**CARRIED**

**BOSE/LEY MOVED TO** table Executive Committee Reports and Board and Committee Reports.

**CARRIED**

**BOSE/SARETZKY MOVED TO** discuss the UPass situation.

**CARRIED**

BOSE introduced the discussion.

KRAHN provided some context for the UPass situation as it currently stands.

EINARSON inquired about the ETS proposal and why it cannot be discussed.

KRAHN explained that a discussion of the proposal would not be effective and detailed the ETS proposal.

DIXON shared perspective on how students can be engaged with in this process.

DHILLON shared personal thoughts on the situation and spoke to what should be done for students to engage more greatly with this process.

AGARWAL provided some additional context on the situation.

BUCHANAN requested to move in-camera and provided an explanation.

KRAHN provided context on what can be discussed and what cannot be discussed.

**BUCHANAN/AKKERMAN MOVED TO** go into an in-camera session.

### **7/15/1 - FAILED**

SARETSKY shared his personal perspective on the current situation.

BUCHANAN inquired about who made the decision from the University of Alberta for the UPass fee to not be included for this upcoming semester as well as the circumstances surrounding what is currently being decided.

DHILLON reiterated the need for communication around this issue and what should be discussed in regards to a focus on how this issue should be approached going forward.

BRANDWEIN shared a perspective on the need for more affordable transit access.

BOSE inquired about whether UASU has reached out to the City of Edmonton Mayor.

KRAHN provided additional clarification on the current situation and explained the current efforts occurring. Also responded to previous questions raised by councillors.

LEY provided additional information on the current UPass situation.

BUCHANAN inquired about whether a threshold model had been explored, whether models and negotiations have been explored outside of Edmonton, and what is the UASU's position with ETS and what it hopes to take to the Edmonton City Council.

KRAHN responded to the questions posed by Cllr. Buchanan.

BUCHANAN inquired about whether it would be the position of the UASU to attempt to obtain deals similar to the Edmonton negotiations, with other municipalities.

KRAHN explained that the feasibility of such proposed items.

2020-08/9      INFORMATION ITEMS

2020-08/9a      Executive Committee Reports

See SC-2020-08.01-05

2020-08/9b      Council Submissions.

See SC-2020-08.06-11

2020-08/9c      Students' Council - Motion Tracking

See SC-2020-08.12

2020-08/9d      Students' Council - Attendance

See SC-2020-08.13

2020-08/9e      Students' Council, Votes and Proceedings (SC-2020-07) - Tuesday, July 28, 2020

See SC-2020-08.14

2020-08/9f      Presentations

See SC-2020-08.15-17

MEETING ADJOURNED AT 9:53PM

## 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, August 25, 2020

**Mover** AGARWAL

**Email** president@uasu.ca

**Action Requested**

### Presentation

**Motion** AGARWAL Moves to allow Steve Dew, Provost and Vice-President (Academic) present on "UofA for Tomorrow, Academic Restructuring"

### Abstract

The Academic Restructuring Working Group (ARWG) will work in parallel with the Service Excellence Transformation (SET) initiative. While ARWG's work will focus on our academic structures, SET will focus on transformation of institutional business processes and tasks. These two initiatives form the central components of U of A for Tomorrow.