

**July 26th, 2022
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciwâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dênesųłinê (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

LATE ADDITIONS (SC-2022-07)

- 2022-07/1 SPEAKERS BUSINESS
- 2022-07/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012
- 2022-07/1c **Council Scholarship**

<https://forms.gle/ULkK9KEb8BPDLnPd8>
- 2022-07/2 CONSENT AGENDA
- 2022-07/2a Students' Council Votes and Proceedings (SC-2022-06) Tuesday, July 12th, 2022

See SC-2022-07.14
- 2022-07/3 PRESENTATION
- 2022-07/4 EXECUTIVE COMMITTEE REPORT
- 2022-07/5 BOARD AND COMMITTEE REPORT

2022-07/6

OPEN FORUM

2022-07/7

QUESTION PERIOD

2022-07/8 BOARD AND COMMITTEE BUSINESS

2022-07/8b **CARBAJAL VELEZ MOVESTO** request the Speaker of Council to resubmit the DIE board application regarding eligibility to the DIE board by July 28.

See SC-2022-07.19

2022-07/9 GENERAL ORDERS

2022-07/10 INFORMATION ITEMS

2022-07/10e Students' Council Votes and Proceedings

See SC-2022-07.14

2022-07/10f Executive Committee Reports

See SC-2022-07.015-17

2022-07/10g Students' Council Submissions

See SC-2022-07.18-19

July 12th, 2022

6:00 P.M.

Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacišwaskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dènesų́łíné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

VOTES AND PROCEEDINGS (SC-2022-06)

SPEAKER: Called the meeting to order at 6:06 P.M.

2022-06/1 SPEAKERS BUSINESS

2022-06/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

SPEAKER: Announces that there is one vacant seat on the Bylaw Committee as well as one vacant seat on the Finance Committee, due to member resignations. Bylaw Committee is looking to fill their seat at this meeting whilst Finance Committee will wait to fill their open seat until after the by-elections.

SPEAKER SPECIAL ORDERS items 2022-06/8f, 2022-6/8g and 2022-06/8h from the Late Additions onto the Order Paper.

2022-06/2 CONSENT AGENDA

2022-06/2a Students' Council Votes and Proceedings (SC-2022-05) Tuesday, June 28th, 2022

See SC-2022-05.01

APPROVED

2022-06/3 PRESENTATION

2022-06/3a **VILLOSO/FOGUE MOVE TO** allow a presentation from the General Manager on the Spring/Summer Report.

General Manager, Marc Dumouchel, will be presenting a state of the union and spring/summer update for Council. His presentation will highlight the UASU's plans for Equity, Diversity, and Inclusion (EDI), sustainability, what return to campus will look like, and our approaches to COVID-19. It will also include a financial update and outline future plans for the Students' Union Building (SUB).

See SC-2022-06.08

CARRIED 31/00/00

ALI/MONTEIRO MOVE TO extend the presentation by ten minutes.
CARRIED 31/00/00

ALI/WATTAMANIUK MOVE TO suspend Standing Orders.
CARRIED 31/00/00

ALI/ABBASI MOVE TO extend the presentation by twenty minutes.
CARRIED 26/04/00

ALI/FOGUE MOVE TO extend the presentation by fifteen minutes.
CARRIED 26/04/00

2022-06/4 EXECUTIVE COMMITTEE REPORT

FOGUE - VP Student Life - Report
VILLOSO - VP Finance and Operations - Report
FOTANG - VP External - Report
KAUR - VP Academic - Report
MONTEIRO - President - Report

ALI/KAUR MOVE TO recess.
CARRIED 31/00/00

2022-06/5 BOARD AND COMMITTEE REPORT

DHILLON-Audit Committee-Report
FLAMAN-Bylaw Committee-Report
WATTAMANIUK-Council Administration Committee-Report

MONTEIRO-Executive Committee-Report
VILLOSO-Finance Committee-Report
ALI-Nominating Committee-Report
FOTANG- Policy Committee-Report
DORSCHIED-BoG-Report

2022-06/6

OPEN FORUM

JIN (*The Gateway*): Questions Flaman and/or the General Manager in regards to Bylaw restructuring.

DUMOUCHEL: States that Bylaw restructuring is focused on making Bylaws smaller, easier to read, more manageable and less contradictory than they are in their current state. It is currently a work in progress, so more updates will be provided as the year progresses.

2022-06/7

QUESTION PERIOD

FLAMAN: Questions the status of RATT and inquires if it will only remain operational as a bar on Fridays whilst serving as a bookable event space during the other days of the week.

VILLOSO: States that, financially, it made more sense to not have two SU bars on campus competing against each for business, particularly in the wake of COVID-19. Since moving to the new format, where Dewey's remains open all week whereas RATT only remains open on Fridays whilst being a bookable event space during the rest of the week, Dewey's has heavily profited and has increased its profits margins higher than they were pre-COVID.

DHILLON: Questions if Sustainability Week will be happening this year at the SU.

FOGUE: Will meet with SustainSU to confirm this, but strongly believes that Sustainability Week will occur this year.

SINGH: Questions if there has been an update from the SU regarding office space for the International Students' Association (ISA).

DUMOUCHEL: States that the SU almost confirmed office space for the ISA, but it ultimately fell through. Is currently working on finding office space for the ISA and hopes that one will be available for them in the Fall.

FLAMAN: Follows up from the previous question regarding RATT/Dewey's. Further questions if the SU will continue leasing Dewey's or if they have looked into buying the property outright.

MARC: States that there is no cost benefit for the SU to buy Dewey's. As a long time

leaser for Dewey's, the SU has received a significant deal which is more cost beneficial than owning the property.

ALL: Builds upon FLAMAN's previous question. Wonders why the SU would pay to lease Dewey's when they already own RATT. States that it doesn't seem financially beneficial.

MARC: States that, once again, the SU has received a very good deal in leasing Dewey's where most of the cost for the SU involves paying for utilities. Dewey's only costs the SU 78 000 dollars a year to lease/pay utilities for.

Because the SU owns RATT, it is much easier to rent out and book that space, earning a profit that way, than to do the same for Dewey's. Since RATT has switched to being a mostly bookable venue, the SU has received a significant amount of requests to host events there, which has earned the SU enough money to justify the format in which both Dewey's and RATT are currently being run.

Both Dewey's and RATT are currently doing well financially, which makes sense to invest in both. As well, the SU likes to have a presence across all of campus which further justifies maintaining both businesses. Finally, owning both bars prevents other competitors from utilizing the businesses whilst giving the SU flexibility in how they would like to operate Dewey's and RATT.

ALL: Questions how likely it is that the SU's lease with Dewey's will be severed in the future.

DUMOUCHEL: States that the SU has had a long occupancy history at the Dewey's property and have been good tenants since leasing Dewey's and, although there are complex reasons that cannot be divulged during this meeting, does not think that leasing Dewey's in the future would ever be a problem for the SU.

WATTAMANIUK/ABBASI MOVE TO reorganize items 8f, 8g, 8h, 8d to the top of Board and Committee Business, in that order.
CARRIED 29/00/00

REGMI/ABBASI MOVE TO extend the meeting by thirty minutes.
CARRIED 25/05/00

2022-06/8 BOARD AND COMMITTEE BUSINESS

2022-06/8f **WATTAMANIUK/FLAMAN MOVE TO** ratify the appointment of Olive Bensler as an Associate Chief Tribune of the Discipline, Interpretation and Enforcement (DIE) Board

See SC-2022-06.15

CARRIED 30/00/00

2022-06/8g **WATTAMANIUK/FLAMAN MOVE TO** ratify the removal of Casandra Corbit as a Tribune from the Discipline, Interpretation and Enforcement (DIE) Board

See SC-2022-06.16

CARRIED 30/00/00

2022-06/8h **WATTAMANIUK/FLAMAN MOVE TO** ratify the appointment of Jordon Korol, Tessa Monaghan, Kamryn Wiest, and Rebekah (Bex) Mitchell to the Discipline, Interpretation and Enforcement (DIE) Board

See SC-2022-06.17

CARRIED 30/00/00

2022-06/8d **VILLOSO/FLAMAN MOVE TO** ratify the changes to the Collective Agreement between The University of Alberta Students' Union and CUPE Local 1368.

See SC-2022-06.12

CARRIED 30/00/00

2022-06/8a **FLAMAN/VILLOSO MOVE TO** nominate one member of Students' Council to the Bylaw Committee.

See SC-2022-06.09

CARRIED 30/00/00

ALI nominated DORSCHIED- declined
VILLOSO ABBASI - declined
ALI nominated REGMI- declined
REISBIG nominated BROOKS- accepted
FLAMAN nominated FOGUE-declined

BROOKS is declared appointed to Bylaw Committee via acclamation.

2022-06/8b **SINGH/ARSLAN MOVETO** direct Policy Committee to propose a new Resolution 13 of the Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students.

See SC-2022-06.10

CARRIED with amendments (see below) 29/00/00

2022-06/8c **SINGH/ARSLAN MOVETO** direct Policy Committee to propose a new Resolution 16 of the Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students.

See SC-2022-06.11

CARRIED with amendments (see below) 29/00/00

FLAMAN/ARSLAN MOVETO amend items 8b and 8c into one motion to read the following:

SINGH/ARSLAN MOVETO direct Policy Committee to propose a new Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students.

CARRIED 25/05/00

WATTAMANIUK/ALI MOVETO extend the meeting to 10:00 P.M.

CARRIED 26/04/00

OJO/FOTANG MOVETO amend SINGH/ARSLAN'S motion to direct Policy Committee to propose a new Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students to the following:

OJO/ABBASI MOVETO direct Policy Committee to review the Campus Safety and Security Policy to the Students' Council and consult with ISA, ISU and other stakeholder groups /students about it by November 30th, 2022. Thereafter, if deemed necessary after consultation, the policy will be revised and presented to Students' Council by December 30th, 2022.

CARRIED 29/00/00

WATTAMANIUK/REGMI MOVETO extend the meeting to 10:30 P.M.

CARRIED 25/05/00

ALI/FLAMAN MOVETO close to question

CARRIED 29/00/00

- 2022-06/9 GENERAL ORDERS
- 2022-06/10 INFORMATION ITEMS
- 2022-06/10a Students' Council Votes and Proceedings
See SC-2022-06.01
- 2022-06/10b Executive Committee Reports
See SC-2022-06.02-06
- 2022-06/10c BoG Representative Report
See SC-2022-06.07
- 2022-06/10d Students' Council Submissions
See SC-2022-06.08-12
- 2022-06/10e Students' Council - Attendance
See SC-2022-06.13
- 2022-06/10f Students' Council Submissions
See SC-2022-06.14-17

SPEAKER:Adjourned the meeting at 10:07 P.M.

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, July 26, 2022

Mover Gurleen Kaur

Motion VPA Report #6

Email gurleen.kaur@su.ualberta.ca

Action Requested Information Items

File Upload

 VPA Report _6.docx.pdf

Date: 07/26/2022

To: Students' Union Council

Re: Vice President Academic 2022/23 Report #6

Dear Council,

Hope you are doing great! Let's jump into the updates right away!

ZTC Advertising

We finalized the plan for Zero Textbook Cost awareness. We will be doing a tik tok video to explain the use of the ZTC indicator on Beartracks. Also, we will have a table during the Week of Welcome to help students understand the program and address any questions they may have around it.

I had my monthly meeting with Michelle Brailey (Digital Initiatives Projects Librarian) and we discussed the ways to reach out to the faculties to make sure that they are informed about Open Education. For this we decided to start with hosting a meeting for the subject librarians who can then talk to their faculties and help them find resources for Open Education. Through this, we are trying to engage the faculties which are currently not using Open Educational Resources much.

Indigenous history session for International Students

The idea behind this is to make first year international students aware of the history of the land they are coming to study as they are completely new to the country. I met the GSA (Graduate Students' Association) and the ISU (Indigenous Students' Union) for this and they are happy to collaborate. We will reach out to the ISA (International Students' Association) and the UAI (University of Alberta International) to find out what are their plans for the international students orientation and if they already have some Indigenous history session as a part of it or not, and if not then we can collaborate and make a collective decision for this. Me and VPSL Fogue will be working on this together.

Meeting with the new Provost/Vice President Academic

President Monteiro and myself, met Dr. Verna Yiu. The meeting went really well and she is very passionate to work for the students.

Best wishes,



Gurleen Kaur

Vice President Academic

University of Alberta Students' Union

Gurleen Kaur, Vice President Academic

2-900 SUB | 780 492 4241 | vp.academic@uasu.ca

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, July 26, 2022

Mover Fotang

Motion n/a

Email christian.fotang@su.ualberta.ca

Action Requested Information Items

File Upload

 VPX Report 5.pdf

UPDATES

➔ CASA Board Retreat



Last week, I attended the CASA Board of Directors board retreat. Among other tasks, this three-day retreat was time for the board to spend planning our priorities.

We also received presentations from former CASA Executive Directors who presented on the history of CASA and what being part of a board for a non-profit means. Beyond work planning, this was also an opportunity for the team to bond through get to know each other better.



➔ Meeting with ESDC



The CASA executive director and I met with Employment and Social Development Canada (ESDC) to discuss what CASA's advocacy in regards to student financial aid.

ESDC is the government department that handles the Canada Student Financial Aid (CSFA) program specifically Canada Student Loans (CSL) and Canada Student Grant (CSG). While we are still drafting our policy recommendations for the year, we nonetheless shared the concerns and issues students and our members are facing in regards to student financial aid.

➔ Meeting with EFCL



Last Tuesday, I met with the Executive Director, Community Activator, and Administrative Assistant of the Edmonton Federation of Community Leagues (EFCL).

They are an umbrella group that represents and supports the Community leagues in the City of Edmonton. They also engage in advocacy and research. The main topic of discussion was seeing opportunities for collaboration and support, as well as other avenues for joint advocacy in regards to issues within the community that equally affect students.

Continue reading at next page >

UPCOMING EVENTS

By Christian A. Fotang

Some of the cool perks and privileges of my role are that I get to travel and represent UAlberts students. August is fast approaching and there are cool events

CASA Policy and Strategy (August 8th - 11th)

Policy and Strategy is an annual conference held by the Canadian Alliance of Student Associations during which the Board of Directors present their action plan for the year. The action plan is a document that outlines the objectives of directors, how they align with CASA's strategic plan, and projects that will aim to achieve their outlined objectives. In addition to this other items discussed will include committee work sessions, professional development sessions such as media training, and addressing other remaining matters identified by CASA membership.

This year PoliStrat will be taking place in Calgary, AB.

Student Union Development Summit- SUDS (August 12th-15th)

SUDS is A 4-day conference organized and hosted by the Almer Mater Society of the University of British Columbia. This event gathers leaders of student unions from across Canada to share ideas, challenges, and best practices for a student-focused organization. One of the main outcomes of SUDS is that in sharing our experiences, ideas, and best practices, SUs/SAs provide each other with better ways or ideas of improving their governance structure to better serve and represent our students.

SUDS takes place in Vancouver, BC.

Thursday, July 21, 2022

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, July 26, 2022
Mover	VILLOSO
Motion	VPOF Council Report #6
Email	julia.villoso@su.ualberta.ca
Action Requested	Information Items

Date: 07/21/2022

To: Students' Union Council

Re: Vice President Operations and Finance 2022/23 Report #6

Dear Council,

I hope you all had a good two weeks!

UASU Cares

I've been having a couple of more meetings with internal staff regarding the updates to UASU Cares. My goal is to expand the directory and target it towards BIPOC and International students. So far I've received nothing but positive responses from other stakeholders on this project, I'm just working on the steps to ensure we'll be able to accomplish our goal!

SUB Planning Committee

We just finished wrapping up all of the interviews for the SUB Planning Committee! We've finalized all of the members who will be sitting on the committee, and we'll be having our first meeting soon. I can't wait for this committee to finally get started!

SUBStage Renos

The SUBStage revamp is officially underway! If you haven't stopped by SUB lately, here's a photo of what it looks like today. The walls are currently being painted, and the SUB living room is already looking brighter! If you remember the whole plan from a couple of Council meetings ago, we're also getting rid of a lot of furniture and replacing them with new ones. We're also getting a water fixture, and I can't wait to see what everything will look like all together!



StudentCare: Mental Health Services + Request for Quotes

We've been meeting with StudentCare for the past little while to talk about our Health and Dental Plan! As I mentioned in my last report, for the next couple of weeks, Marc, Joannie and I will be getting a couple of presentations about the various additional programs StudentCare offers as potential add-ons to our current Health and Dental Plan. This week we received our second one that focused on their Mental Health Services add-ons. Our health and dental plan currently has the EmpowerMe add-on that focuses on short term, solutions based issues.

We've also had another meeting with StudentCare to change providers. We're now going to be under Green Shield Canada who is Canada's only national not-for-profit health and dental benefits carrier. With this change we're going to be saving students \$1.2M this year!! This is incredibly exciting and going to be amazing for students!

Julia Viloso, Vice President Operations and Finance

2-900 SUB | 780 492 4241 | yp.finance@uasu.ca

Period Equity

Last week, Joannie and I had met with some of the relevant stakeholders for our future plans for the Period Equity Initiative. As all of you may have seen from Marc's presentation, we are looking at taking a two-pronged approach to the initiative with the hopes of tackling the issue of period poverty head on to directly support low-income students while also addressing the need for emergency menstrual products by washrooms. We're still in the process of figuring out the best method to go about this strategy, so expect more updates in the future!

Meeting with CAC Chair

On Monday, I met with Adrian, our CAC chair, to talk further about the goals that the Finance Committee has this year and what our year is going to look like. We discussed potential changes to our standing orders and mandate if needed, and overall it was a productive meeting. I have high hopes that the Finance Committee will accomplish a lot this year!

Counterparts

KSRSS VPF

I met with Olivia, the Vice President of the Kinesiology, Sports, and Recreation Student Society. We discussed our goals for the year and what we'd like to see from the Council of Faculty Associations Finance and Administration Working Group. She is looking to hopefully run a FAMF campaign this year. The first person who can tell me what FAMF stands for by the start of Council on Tuesday wins a prize!

FAUnA VPF

I also got a chance to meet with Chido once more, the Vice President of Faculty of ALES Undergraduate Association, she had a couple of questions regarding the last Council of Faculty Associations Finance and Administration Working Group and the audit process!

Other than that I was finally able to watch Everything, Everywhere, All At Once. It was a very interesting movie, not at all what I expected, but entertaining nonetheless! I also went to Calgary last weekend for the day and had dinner with my parents to celebrate their anniversary. We ate Korean BBQ, I definitely recommend trying it if you haven't already! If you also have any questions or just want to grab some coffee, please don't hesitate to reach out!

Best,



Julia Viloso

Vice President Operations and Finance
University of Alberta Students' Union





DESIGN CONCEPT AND NEXT STEPS

SUB Building Plan

An Early Look

- This presentation is an overview of the Building Plan strategy and an early look at some long-term design concepts for SUB.
- It is being presented early so that Council has the necessary context for a request to come to the next Council to release funds for additional planning.
- In order to minimize disruption to the building, we are trying to focus our future renovations around the summer months. To do that, we have to follow a strict timeline, and if we want to do any work in the summers of 2023 and 2024, we need to start planning now.

A Brief History of SUB

1967

The OG SUB: Forward-thinking and groundbreaking

With a bold mission - to create a home for students that changed things, that made a real difference and reflected the depth and sophistication of the student body - the original SUB led the way on student buildings in Canada.

Original building features included an art gallery, music listening rooms, craft rooms, food service, performance venues, a curling rink, games area, bowling alley, and everyday amenities like the Bookstore and a bank.

1990s

Evolution to meet new needs

A growing campus meant new needs for services and public space.

In 1993, food services were reconfigured to create a new food court, and SU student services were moved to custom-built space on the lower level.

In 1996, University student services consolidated within SUB to create a one-stop location for student non-academic needs.

2000s

Creating community

As a result of increasing use, common space was in short supply and student services were bursting at the seams.

In 2003, a major renovation enclosed the exterior courtyard, creating additional second-floor service space and a large 'campus living room' on the main floor.

2010s

Modernizing and growing

Continued space pressures were addressed with better space planning and a project to revitalize underutilized, hard-to-access space in the lower level. The result of this work was the Atrium project, which opened up the lower level to much greater access, created outdoor space, and reconfigured tower space to better meet student needs.

This project was followed up with an expansion of meeting facilities and support services (commercial kitchen and storage) to make SUB more functional.

Today

Preparing for the future

As SUB approached 50 years of age, the last remaining unrenovated major piece of the original building - the Theatre - began to show its age and lose its functionality, its ability to function efficiently, and its appeal to both presenters and patrons.

We are thus in the middle of an overhaul of the Theatre to bring it up to modern standards and renew its ability to serve campus and the larger community.

The Future

- Over the 2016-2019 period, the Students Union spent a considerable amount of time thinking and talking to students about how best to address the current and future needs of SUB.
- Our analysis found four key issues that needed to be addressed:
 - Planning for SUB was disjointed, done on a project-by-project basis without a guiding framework. This resulted in a less-effective building;
 - Resources were not used as effectively as they might be, and any particular projects' resource shortfall resulted in a permanent loss of planned function;
 - Sustainability elements, which typically increased short-term costs (even if they drove long-term savings) were often the things which were sacrificed to meet budget.; and
 - Sustainability in all three dimensions was a critical concern for students.

The Future

- We want to create a future that combines long-term planning + stable funding + integration of sustainability as a guiding design principle.
- This is made possible by the Sustainability and Capital Fund, an ongoing source of funding that enables us to do long-term planning and has sustainability considerations (environmental, social, and economic) at the core of planning criteria.
- SCF is set at a level which is generally lower than what SAs charge for new builds and lower in constant dollars than the original building fee for SUB's construction.
- The SCF commitment also secures the Students' Union's BMA with the University, reducing the overall cost to students significantly.

What is the SUB Building Plan? Why is it important?

What is the SUB Building Plan?

- A strategic plan for the building
- An outline of the long-term development path for the Students' Union building.
- Not static, it will evolve and adapt over time
- Considers the building through a variety of lenses - sustainability, community, economics, and history
- A space-renewal plan
- A sustainability plan

Why is a building plan important?

- It aims to answer questions such as:
 - How can SUB best meet its mandate?
 - How will the building evolve over time?
 - How will sustainability be improved?
 - Environmental: How can we address energy usage and waste management?
 - Social: How can we make the building more inclusive and accessible?
 - Economic: How can we afford to improve and maintain SUB? How can we get SUB to attract more usage?

Process

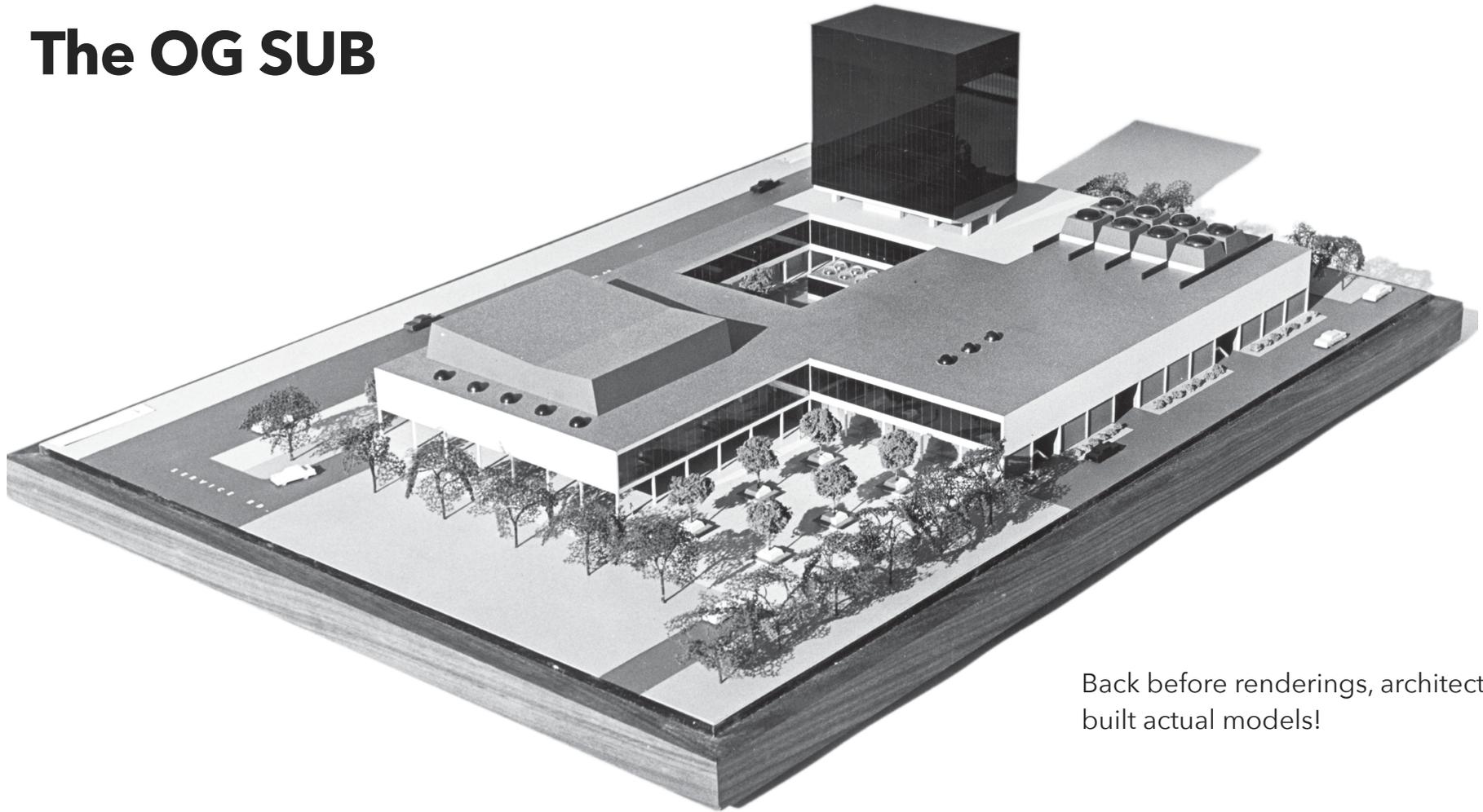
SUB Planning Committee

- Sets the overall vision for SUB
- Reviews building needs
- Consults with stakeholders
- Manages the Building Plan
- Works with the Design Team on solutions
- Membership
 - Voting: Students - councillors and at-large members
 - Non-voting: staff and stakeholder representatives

Design Team

- Working from the vision and needs, helps identify potential design solutions and suggests solutions to the Planning Committee
- Handles technical analysis, such as space utilization
- Recommends design standards
- Participation on the design team varies by topic at hand
- Key drivers of the design team are our architect and building planner
- Manages design phases of major capital projects

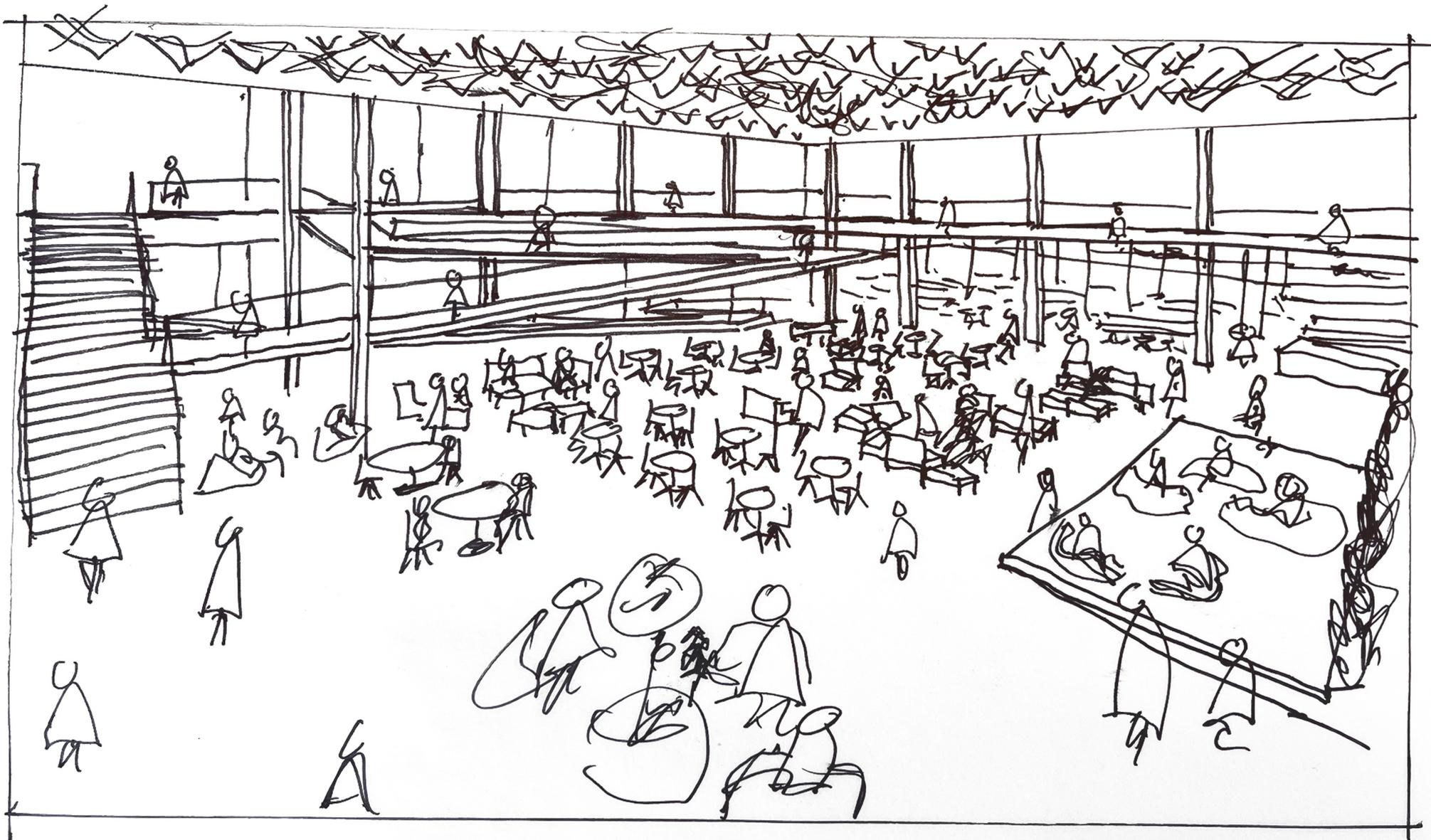
The OG SUB

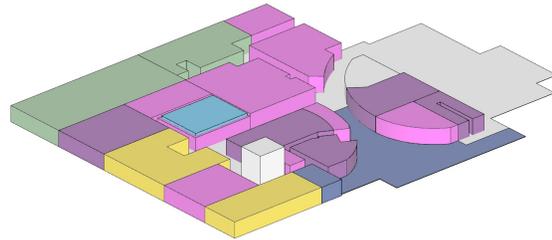
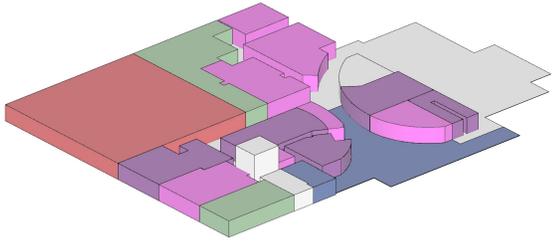
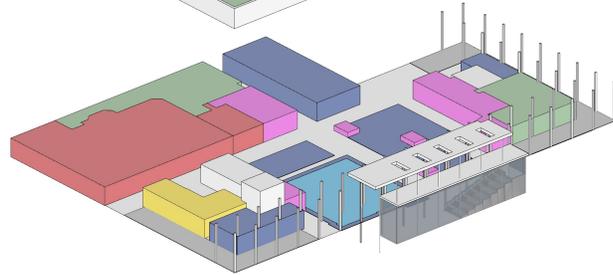
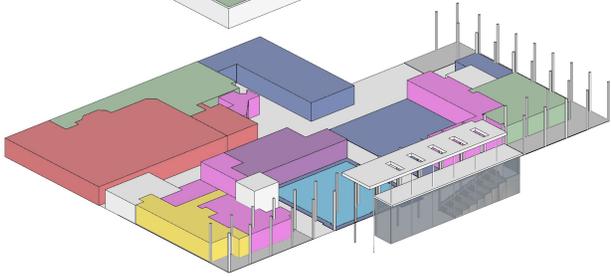
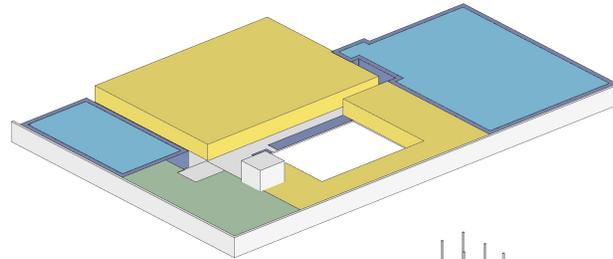
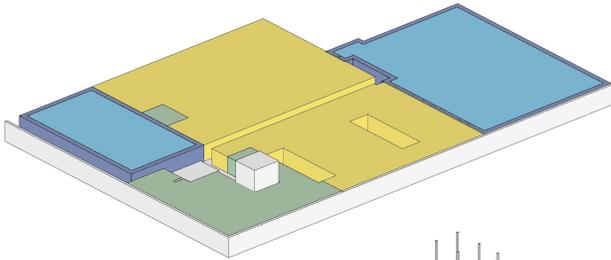
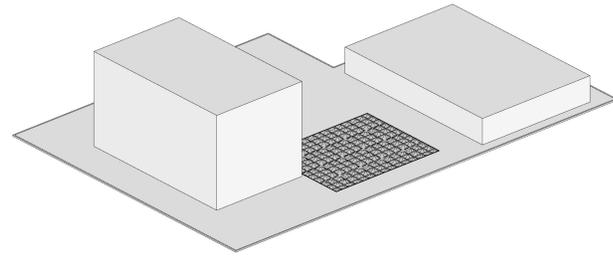
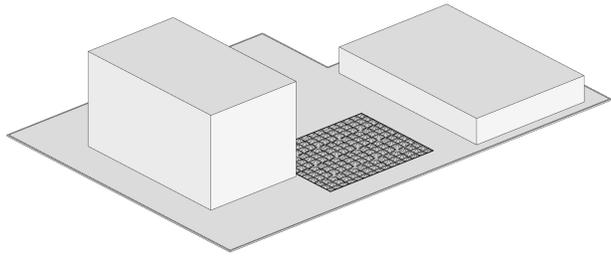


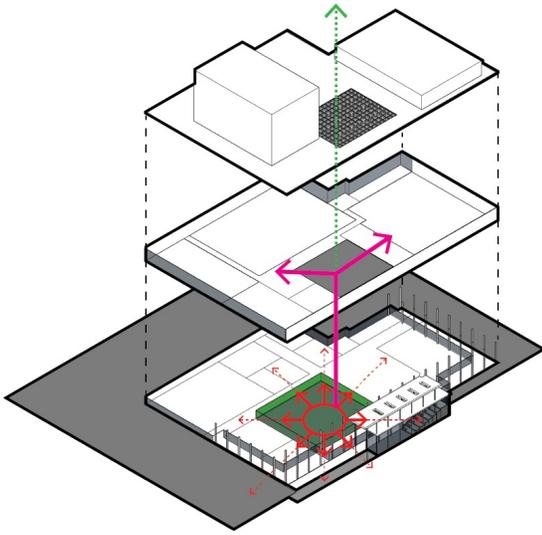
Back before renderings, architects built actual models!

Concept 2035: SUB Plaza

- Building on the vision of SUB, we are exploring an 'endpoint concept design' centred around the creation of a central plaza inside SUB, in a way that honors the original design.
- This is not a short-term plan - it's important to be very, very clear about that. Full implementation would take 12-15 years, done in phases. This is also key to affordability.
- It is an *aspirational concept* brought to you for thoughts and feedback. This does not represent a final design, but rather one possible solution to the question how SUB could evolve.
- Intended to spark thought and discussion by showing what's possible within our existing funding model.

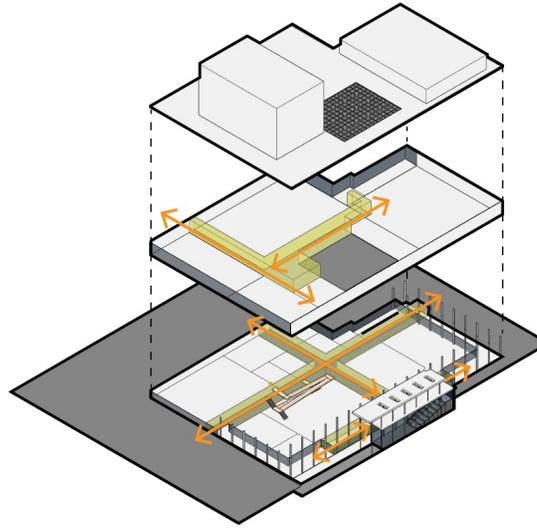






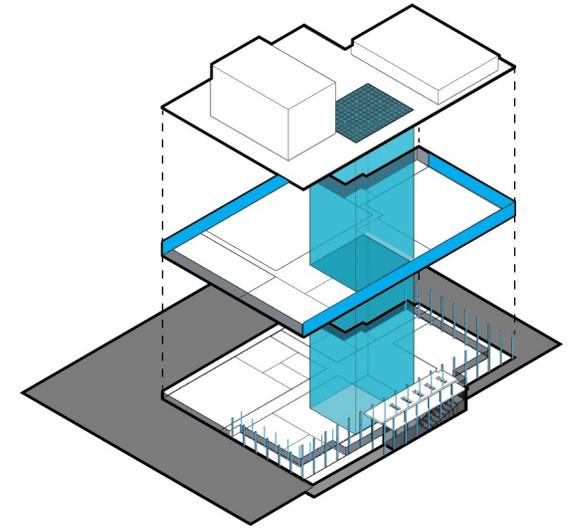
Connection

By improving the spatial quality of the building and allowing for more interconnections between floors and by opening up the central common spaces, students are able to feel more connected to other students, nature, daylight, and the building services.



Circulation

Simplify and spatially clarify the primary axial pedestrian corridors through the heavy traffic areas making moving through the building more legible and uncomplicated.



Identity

To recreate the former outdoor courtyard into a new interior plaza while respecting the original architectural modernist design. The design will peel back previous renovations and re-install a consistent contemporary aesthetic throughout.



Concept Renders





















Timeframes

Phase 1 Year 1-4 (2023-2026)

Redevelopment Focus

- SUB Main, north side
- SUB Main, traffic arteries
- SUB Main, food court
- Dinwoodie

Sustainability Focus

- Energy use reduction
- Waste reduction
- Accessibility and inclusivity

Phase 2 Year 5-10 (2027-2033)

Redevelopment Focus

- SUB Main, west side
- SUB Lower, west side and bookstore (?)

Sustainability Focus

- Energy use reduction, increase production
- Accessibility and inclusivity

Phase 3 Year 11-20 (2034-2043)

Redevelopment Focus

- SUB Main, core
- SUB Second, service areas

Sustainability Focus

- Energy use reduction, increase production
- Accessibility and inclusivity

Timeframes

Additional Notes

Phase 1 Year 1-4 (2023-2026)

- Students' Union will be the key driver in this phase
- Will advocate heavily for the University to prioritize renewal of the oldest SUB base building systems
- Will develop a general strategy for carbon neutrality

Phase 2 Year 5-10 (2027-2033)

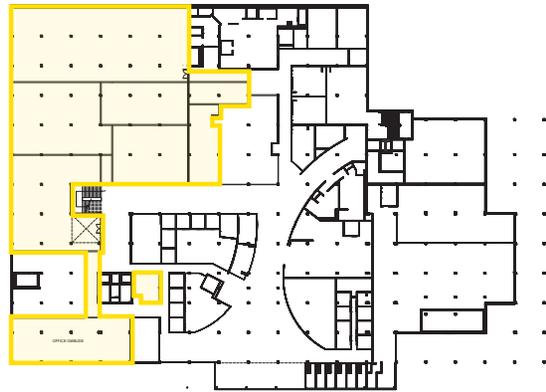
- Bookstore space future undetermined
- Will need to work closely with the University on DoS space improvements and on potential building system upgrades with particular focus on making the tower floors more livable
- Will begin to explore options for significant offsetting green power generation, including offsite options

Phase 3 Year 11-20 (2034-2043)

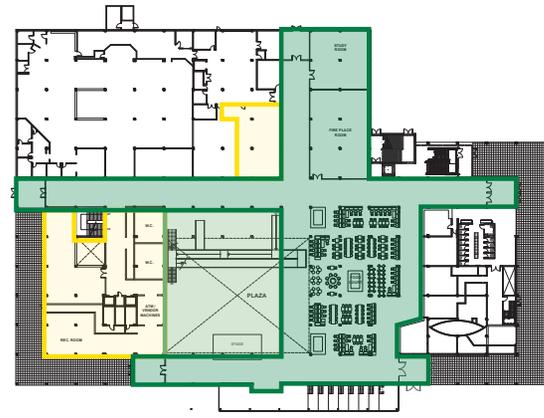
- SC will need to decide on the future of the first SUB capital renewal fund (the Atrium levy)
- By this time, would expect all head-end legacy building systems to be upgraded, improving environmental sustainability
- From 2030-2050, significant resources toward a carbon-neutral target for SUB

Phasing

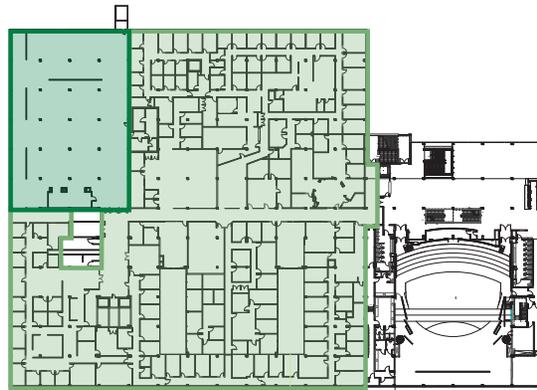
- Phase 1
- Phase 2
- Phase 3



BASEMENT



MAIN FLOOR



SECOND FLOOR



PHASING FLOOR PLANS

Moving Forward

- Phase 1 is a priority for us. There are easy gains here in accessibility, energy usage, waste management, and space renewal.
 - Creation of a north entrance improves accessibility and safety, and enables the opportunity to remodel the loading dock for energy efficiency.
 - Improvement of the food court is essential to ensure the ongoing viability of our single largest revenue source. It also provides new opportunities to improve accessibility and to re-imagine waste management.
- In order to proceed, both elements require significant planning. To do any work in the summer of 2023, we need to begin planning now.
- We will be bringing a proposal forward next Council to fund this planning effort.



THANKS FOR YOUR ATTENTION!

Questions and Comments

Sunday, July 24, 2022

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, July 26, 2022
Mover	Carbajal
Motion	for the speaker of council to resubmit the DIE board application regarding eligibility to the DIE board by July 28
Email	dcarbaja@ualberta.ca
Action Requested	Approval