

**November 15th, 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?

ORDER PAPER (SC-2022-15)

- 2022-15/1 **SPEAKERS BUSINESS**
- 2022-15/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012
- 2022-15/2 **CONSENT AGENDA**
- 2022-15/2a Students' Council Votes and Proceedings (SC-2022-14) Tuesday, November 1st, 2022

See SC-2022-15.01
- 2022-15/3 **PRESENTATION**
- 2022-15/3a **FOGUE/MONTEIRO MOVE TO** allow Campus & Community Recreation and Athletics to give a presentation to Council on the Recreation and Athletics Fee

See SC-2022-15.07
- 2022-15/3b **FOGUE/VILLOSO MOVE TO** allow the Campus Food Bank to give a presentation to Students Council

See SC-2022-15.08

2022-15/3c **DHILLON/MONTEIRO MOVE TO** allow a representative from KSRSS to present their FAMF Creation Proposal

See SC-2022-15.09

2022-15/3d **MONTEIRO/FOTANG MOVE TO** allow a presentation from the University of Alberta regarding the University Strategic Plan.

See SC-2022-15.10

2022-15/4 EXECUTIVE COMMITTEE REPORT

2022-15/5 BOARD AND COMMITTEE REPORT

2022-15/6 OPEN FORUM

2022-15/7 QUESTION PERIOD

- 2022-15/8 BOARD AND COMMITTEE BUSINESS
- 2022-15/8a **STEINBUSCH/REGMI MOVE TO** nominate one (1) member of Council to the Ad-hoc Sustainability committee
- See SC-2022-15.11
- 2022-15/8b **FOTANG/ALI MOVE TO** nominate one (1) member of Council to the Policy Committee.
- See SC-2022-15.12
- 2022-15/8c **ALI/STEINBUSCH MOVE TO** nominate two (2) members of Council to the Nominating Committee.
- See SC-2022-15.13
- 2022-15/8d **WATTAMANIUK/DHILLON MOVE THAT** the location of the Tuesday, November 29th, meeting of Students' Council be changed to Campus Saint-Jean.
- See SC-2022-15.14
- 2022-15/8e **FLAMAN /MONTEIRO MOVE TO** approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles
- See SC-2022-15.15
- 2022-15/9 GENERAL ORDERS
- 2022-15/9a **ABBASI/CARBAJAL VELEZ MOVE TO** discuss low engagement in the elections and how to increase engagement in future elections.
- See SC-2022-15.16
- 2022-15/9b **FOTANG/FOGUE MOVE TO** discuss the City of Edmonton Budget Deliberations.
- See SC-2022-15.16
- 2022-15/10 CLOSED SESSIONS
- 2022-15/11 INFORMATION ITEMS
- 2022-15/11a Students' Council Votes and Proceedings (SC-2022-14) Tuesday, November 1st, 2022
- See SC-2022-15.01

2022-15/11b Executive Committee Reports

See SC-2022-15.02-06

2022-15/11c Students' Council Submissions

See SC-2022-15.07-16.

2022-15/11d Students' Council - Attendance

See SC-2022-15.17

**November 1st, 2022
6:00 P.M.
Council Chambers/Zoom**

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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-2022-14)

2022-14/1 SPEAKERS BUSINESS

SPEAKER called the meeting to order at 6:03 PM

2022-14/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

SPEAKER special orders agenda items 10a and 1b to directly before presentations.

ALI/HUANG MOVE TO extend the meeting until 9:30 P.M.
CARRIED 19/00/03

2022-14/2 CONSENT AGENDA

2022-14/2a Students' Council Votes and Proceedings (SC-2022-13) Tuesday, October 18th, 2022

See SC-2022-14.01

APPROVED

2022-14/2b **SOTO/REISBIG MOVE TO** approve the translations of the UASU website's Governance tab completed so far by Translation Committee

See SC-2022-14.06

APPROVED

ALI/MONTEIRO MOVE TO go in-camera.

CARRIED 24/00/00

2022-14/10a **MONTEIRO/VILLOSO MOVE TO** have a presentation regarding Strategic Threats to the Students' Union

See SC-2022-14.17

CARRIED 24/00/00

2022-14/10b **MONTEIRO/VILLOSO MOVE TO** discuss tuition increases and strategy.

See SC-2022-14.18

CARRIED 25/00/00

COUNCIL moves out of Closed Session (goes ex-camera).

ALI/SINGH MOVE TO special order agenda items 8g and 8h to immediately after Executive Committee Reports.

CARRIED 17/00/08

2022-14/3 PRESENTATION

2022-14/3a **DHILLON/ARSLAN MOVE TO** present on FAMFS.

See SC-2022-14.07

CARRIED 25/00/00

2022-14/4 EXECUTIVE COMMITTEE REPORT

FOGUE - VP Student Life - Report

VILLOSO - VP Operations and Finance - Report

KAUR - VP Academic - Report

MONTEIRO - President - Report

2022-14/8g **ALI/SINGH MOVE TO** direct the General Manager to share the invoices of all items associated with Break the Record by the next meeting of Students' Council.

See SC-2022-14.14

WITHDRAWN

2022-14/8h **ALI/SINGH MOVE TO** direct the Finance Committee in collaboration with the Executive Committee to complete a financial management assessment of the UASU and to complete a comparative analysis of other Students' Union financial management along with student consultation by February 7th.

See SC-2022-14.15

CARRIED 19/00/04

2022-14/5 BOARD AND COMMITTEE REPORT

2022-14/6 OPEN FORUM

2022-14/7 QUESTION PERIOD

2022-14/8 BOARD AND COMMITTEE BUSINESS

2022-14/8a **WATTAMANIUK/FLAMAN MOVE THAT** the Tuesday, November 29th meeting of Council instead occur on Saturday, November 26th, at the Augustana Campus, with the bus departing from North Campus at approximately noon.

See SC-2022-14.08

WITHDRAWN

2022-14/8b **STEINBUSCH/REGMI MOVE TO** nominate one (1) member of Council to the Ad-hoc Sustainability committee

See SC-2022-14.09

TABLED

2022-14/8c **FOTANG/ALI MOVE TO** nominate one (1) member of Council to the Policy Committee.

See SC-2022-14.10

TABLED

2022-14/8d **ALI/STEINBUSCH MOVE TO** nominate two (2) members of Council to the Nominating Committee.

See SC-2022-14.11

TABLED

2022-14/8e **WATTAMANIUK/DHILLON MOVE THAT** the location of the Tuesday, November 29th, meeting of Students' Council be changed to Campus Saint-Jean.

See SC-2022-14.12

TABLED

2022-14/8f **FLAMAN /MONTEIRO MOVE TO** approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles

See SC-2022-14.13

TABLED

2022-14/9 GENERAL ORDERS

2022-14/9a **ABBASI/CARBAJAL VELEZ MOVE TO** discuss low engagement in the elections and how to increase engagement in future elections.

See SC-2022-14.16

TABLED

2022-14/10 CLOSED SESSIONS

2022-14/11 INFORMATION ITEMS

2022-14/11a Students' Council Votes and Proceedings (SC-2022-13) Tuesday, October 18th, 2022

See SC-2022-14.01

2022-14/11b Executive Committee Reports

See SC-2022-14.02-04

2022-14/11c Board of Governors Report

See SC-2022-14.05

2022-14/11d Students' Council Submissions

See SC-2022-14.06-14.20

2022-14/11e Students' Council - Attendance

See SC-2022-14.21

2022-14/11f Students' Council Submission

See SC-2022-14.22

SPEAKER adjourned the meeting at 9:28 PM



Wednesday, November 9, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter

Abner Monteiro

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Type of Item Submission

Information Item

Is this a Consent Agenda item?

Yes

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

President Report #15

Description of the Information Item

Bi-weekly president's report to the Students' Council.

Attachments



SC15_November_15_2022.pdf

Presentations

Written Questions

Is there anything else that you would like to include?

Thanks Courtney :)

Date: 11/15/2022

To: Students' Union Council

Re: President 2022/23 Report #15

Dear Council,

Below is an update on what I have been working on over the last two weeks. If you have any additional questions, please don't hesitate to reach out.

Council on Student Affairs (CoSA)

Last week, I attended the Council of Student Affairs, a GFC committee dedicated to student engagement and consultation on important items affecting students. We received several important presentations in our last meeting, from online learning, to the campus food bank, to tuition consultation. Below is a breakdown of the different topics:

Online Learning Strategy

New AVP Online and Continuing Education, Jessica Butts Scott, presented the strategy being developed to support online learning. She touched on a few different areas, including utilizing online course offerings for courses that may be over-enrolled. I raised concerns about ensuring an equitable experience between modalities when students perceive that online courses have limitations. This could be problematic if both courses were used as the same pre-requisite for a higher-level course.

Campus Food Bank

The campus food bank Executive Director, Erin O'Neil, came and presented how they have been doing since the start of the semester, provided some data on usage, and answered questions that student leaders had about food bank usage. A few key points raised were the demographics that use the foodbank the most (international students and graduate students). There were also questions surrounding how much money the food bank is currently spending on food, and the executive director shared some of the projects they would like to kickstart with the support of university stakeholders to better support students across campus.

Domestic and International Tuition

Melissa Padfield and Verna Yiu presented the domestic and international tuition increase proposals to the group, and there were a lot of questions from students in CoSA. Students asked questions about why we have an increase of this size after a 21% increase in domestic tuition and a 15% rise in international tuition after three years. We also asked the university for a consultation summary, more information on how it disperses international financial aid, its cost drivers, and where it spends tuition revenue.

Abner Monteiro, President

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Experiential Learning Better Practices

This week, VP Kaur and I joined a working group dedicated to identifying better practices for experiential learning at the University of Alberta. Karsten Mundel, Provost Fellow for Experiential Learning, created a working group following several concerns the Students' Union raised regarding students' experiences on work-integrated learning (WIL) terms. We have identified structural and financial issues, and below is a summary of some of the things we raised:

- Students need more information about what to do if issues occur on a WIL term.
- Students on placements face discrimination and harassment.
- Students aren't comfortable coming forward out of fear of jeopardizing their future careers.
- There needs to be a straightforward mechanism for where a student can go for support.
- There is no requirement for existing partnerships to meet specific standards.
- Students are required to pay for their living expenses if they need to go on an experiential learning term, regardless of whether they choose the location or not.

Committee Chairs Meeting

Tomorrow, I will lead the Standing Committee Chairs to review Committee Standing Orders as we move forward with GRTF and Council restructuring. The goal will be to make significant progress regarding committee composition, possible amalgamations, responsibilities, and workload.

Pints and Post-Secondary Politics

Last week, VP Fotang ran a great teach-in surrounding post-secondary education and our financial aid system provincially and federally. It was a great session with new faces who came to learn more about how grants, loans, and awards work! We also received some feedback about how we can support more visibility of scholarships.

Chillin' for Charity

Annually, Alberta JDC West hosts Chillin' for Charity, a Polar Bear dip to support the United Way. This event is popular all over campus, routinely drawing large crowds of students, faculty, administration, and corporates to watch and take a plunge for a good cause. This year, the executive team participated in the dip to support the cause, and it was a blast!

Updates

- VP Fogue and I met with the new Student Equity Diversity and Inclusivity Coordinator.
- The Registrar's Office is looking into the concerns raised regarding interest on bursaries.

Cheers,



Abner Monteiro (he/him)

President

University of Alberta Students' Union

Abner Monteiro, President

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Wednesday, November 9, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter

Gurleen Kaur

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Type of Item Submission

Information Item

Is this a Consent Agenda item?

Yes

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

VPA Report

Description of the Information Item

VPA Report

Attachments



VPA Report _14.docx.pdf

Presentations

Written Questions

Date: 11/15/2022

To: Students' Union Council

Re: Vice President Academic 2022/23 Report #14

Dear Council,

Here are some updates from past couple of weeks:

Experiential Learning

Abner and I had a meeting to discuss experiential learning better practices with a group of people who are involved in work integrated learning from different areas of the university. We discussed the key areas where improvement needs to be made and the challenges students have been facing. This group will be meeting on a monthly basis and we will keep you updated on the progress.

Registrar's Office

Had our monthly meeting with the Registrar's Office. The discussion on increasing the ZTC program across various faculties and spreading awareness is on the table. I have a meeting scheduled with the libraries digital initiatives lead and the RO to take the conversation forward in terms of finding the ways of formalizing and institutionalizing some practices to expand outreach.

Tuition Townhall

The exec team has been working on the preparations for the tuition townhall which is on November 15. We are aiming to make students aware of the potential tuition increases and get their feedback on different topics around tuition as it was discussed at our last council meeting.

Academic Integrity Policy

Had a meeting of the **Academic Integrity policy working group (AIP)** where we discussed the importance of training to equip students with the information and decriminalize the entire process looking into better practices rather than just 'punishing people'. We also had a discussion about the role of instructors in the process and coordinated ways between the students, instructors and the faculties in handling the issues.

We also had the first meeting of the **Academic Integrity Advocate working group (AIA)** which is a sub-working group under the Academic Integrity Policy (AIP) working group. According to the Terms of Reference, "AIP is tasked with guiding the work on the new Academic Integrity Policy, AI Procedure, and Academic Misconduct Appeal Procedure, to replace the academic sections of the Code of Student Behaviour (COSB). The AIP will inform the work of the AIA and vice versa.

The purpose of AIA is to ensure Symplicity Advocate evolves to meet the needs of the new AI Policy and Procedures. The goal is to create a structure and workflow that is streamlined and increases consistency across the board. The group will have discussions aimed to meet the needs of the conduct process from start

Gurleen Kaur, Vice President Academic

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to end, while keeping the system consistent among all users”.



U of A Alumni Awards

I had an opportunity to attend the U of A Alumni Awards which was a lovely event. There were videos telling the inspirational success stories of the award winners and the event was filled with energy and inspiration.

Gurpurab



Lastly, I want to share a little bit about one of the very sacred festivals in Sikhism which is called **Gurpurab**. It was on November 8 this year, the date varies every year as it is calculated based on another calendar. This day marks the arrival of **Guru Nanak Dev Ji** (the first master of the Sikhs) on the Earth. We celebrate this festival by going to the Gurdwara to seek Guru's blessings and sending greetings to friends and family. We remember the values that the Guru taught us, the three core values are **Naam Japna** (Recite God's name), **Vand Ke Shakna** (Share what you have) and **Kirat Karni** (Earn an honest living).

That's all from me, let me know if you have any questions and stay warm :)

Best wishes,

Gurleen Kaur

Vice President Academic
University of Alberta Students' Union



Wednesday, November 9, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter

Christian Fotang

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Type of Item Submission

Information Item

Is this a Consent Agenda item?

No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

informaiton item- exec report

Description of the Information Item

exec report

Attachments



Council Meeting Report _13.pdf

Presentations

Written Questions

Date: 2022-11-09

To: Students' Union Council

Re: Vice President External 2022/23 Report #13

Dear Council,

Below is a summary of recent activities and duties I have undertaken these past two weeks.

Student Financial Aid Teach-In

Last Wednesday was the first teach-in event on student financial aid. I was pleased by the engagement and perspectives shared around the table. Students shared their perspectives from the issues surrounding parental income requirements to lack of awareness surrounding types of support. We will be having more teach-ins in the future, our next teach-in is scheduled to be on November 16th, from 4-5 PM in Cascade room, I hope to see you all there soon.



Meeting Jo-Anne King Henry

Last week, President Monteiro and I had the opportunity to meet Jo-Anne Henry, daughter of Violet King Henry. Violet King Henry was a former SU Vice-President, but also the first black woman lawyer in Canada, the first black person to graduate law in Alberta and the first black person to be admitted to the Alberta Bar. It was an honor to highlight to Jo-Anne some of the accomplishments and work her mother would have done as an SU executive.

Federal Fall Economic Statement - Elimination of Interest and More.

The federal budget, usually tabled early in the year, is generally preceded in the fall by another major statement, the Fall Economic Statement. This is where the government provides a fiscal update on new spending. Last Thursday, the government released its fall economic statement with new, positive spending announcements for students.

To name the major wins here: After years of advocacy, the federal government announced the permanent elimination of interest on federal student loans. They also announced more funding to programs and services such as

- 301.4 million over two years for the Youth Employment and Skills Strategy, starting in 2023-24;
- \$400.5 million over two years for the Canada Summer Jobs, starting in 2023-24;
- \$50 million in 2022-23 for Immigration, Refugees, and Citizenship Canada to address ongoing application backlogs, and to speed up processing times.

These are great investments to support students, but we also know that other supports are much needed to support students right now who are struggling to afford the rising cost of living. This is why we and our

counterparts across the country will continue to push for the permanent doubling of the Canadian student rant.

Tuition Town Hall

Please share and bring your friends to the tuition town hall. It is incredibly important that we can mobilize and inform as many students about what is happening

As always, thank you for taking the time to go through this report. I look forward to your questions and comments.

Cheers,

Christian Fotang

Christian Fotang

Vice President External

University of Alberta Students' Union



Tuesday, November 8, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter

Julia Villosio

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Type of Item Submission

Information Item

Is this a Consent Agenda item?

No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

VPOF Report #14

Description of the Information Item

Here is my bi-weekly report for Council!

Attachments



Council Report SC14_11_08_... .pdf

Presentations

Written Questions

Date: 11/08/2022

To: Students' Union Council

Re: Vice President Operations and Finance 2022/23 Report #14

Dear Council,

Hope you're having a good reading week! Here is what my last week has been like:

Art Committee

Art Committee met last week to follow up on our future plans for putting up art in the building. We are looking at getting some new student art installed soon, in collaboration with Roydon Mills, a Fine Arts professor. We are figuring out the logistics of this project, such as looking at where the art pieces will live in the building, hanging mechanisms, how the art will be chosen, and when will the art be switched out. We're hoping to have some new art in the building relatively soon, so please be on the lookout for some new pieces on the walls!

Campus Services Leadership

The rest of the Exec and I met with some of the Campus Services Leadership last week to discuss our projects for the rest of our terms! We went over specific priorities both parties had and figured out avenues for collaboration on both sides. Their portfolio is more directly aligned with the other VPs rather than my own, but it was great to see that we are on the same page on a lot of our goals this year.

SAMU VPOF

I had the chance to meet with Larissa Williams, the Vice-President Operations and Finance of the Students' Association of Macewan University and my counterpart! Our meeting primarily focused on their budget, specifically their processes for creation, approval of the said budget, and disbursements of each line items. Doing research and getting a sense of the practices of other Student Unions, can give us insight into how we can improve our own! It was also good to catch up with a friend across the river!

Finance Committee

In connection to my previous meeting update, this is part of a much larger project I've been working on for the past six months of my term through the Finance Committee. In addition to the complete overhaul of all of our Fee Governance, I've also been trying to integrate more transparency into how the organization is run and to also give Finance Committee members more context about the organization we're all helping to run. At every meeting, we've been getting presentations from different Core Managers that explain what their department does. So far we've received two presentations from Craig, our Director of Business and Operations regarding the work he does and Balmoral Lounge!

ARRC Recommendation

Another project I've been working on is the ARRC recommendation I've set out to hopefully accomplish by the end of my term! I've met with Chantel, the Chair of ARRC and VP Internal/External of the Indigenous Students' Union, to go over our work plan to get this recommendation accomplished. We're in the process of recruiting folks from all over the campus community to be a part of the committee that will determine the Cree names for some of the rooms in SUB.

Chillin' for Charity

Joannie, Abner, Christian, and I jumped in a pool of cold water last week in the middle of Main Quad to help support United Way! We were joined with the Chancellor, Peggy Garritty, and Tyrel Brochu, the Director of the Office of the Chancellor. Us four dressed up as basketball players and here's a photo of us before we jumped!

If you have any questions about this report or just want to grab some coffee, please don't hesitate to reach out!

Best,



Julia Villosa

Vice President Operations and Finance
University of Alberta Students' Union





Wednesday, November 9, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter

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Type of Item Submission

Information Item

Is this a Consent Agenda item?

No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

VPSL Council Report

Description of the Information Item

Here is what I've been doing over the past 2 weeks.

Attachments



VPSL Report_NOVEMBER_15... .pdf

Presentations

Written Questions

Date: 11/15/2022

To: Students' Union Council

Re: Vice President Student Life 2022/23 Report #14

Cher conseil, I hope everyone has been doing well. By the time you get to read this, I hope you're having/had a good reading week. Friendly reminder to prioritize your well-being and practice self-care.

EVENT PLANNING: I-DAY

This event is happening next week, Save the Date: November 17, 2022 - SUB Atrium, from noon to 7:30. Stop by SUB and invite your friends to I-Day!!!

I have been working with my counterparts to host I-Day this year. The event is called International Students' Day: Celebrating UoA's Cultures Together. The event is supposed to be an opportunity for both domestic and international students and members of our community to come together. There are two different parts to the event. The first one is the country booth showcase, where we'll have various student groups showcasing their culture with everyone. The second part of the event is all about performances.



ADDICTION AWARENESS WEEK

I have been working with Abner, to support him in the planning of our social media addiction awareness campaign. We'll be running this campaign during National addictions awareness week, November 20th-26th. Keep an eye out for our social media, and I encourage you all to share our resources with your networks once it's out. The goal is to not only spread awareness on addiction, and substance use, but to be able to connect students to resources.

FYI - Wellness Supports now has a Social Worker who is trained as a recovery coach

SEXUAL VIOLENCE

I am working on reviewing our endcsv.ca website. There is a lot of outdated information that needs to be updated. With so many changes approaching regarding sexual violence, it is important to make sure that students are well-informed. The biggest change coming soon will be the new Sexual and Gender-Based Violence Policy and Procedure. I want to use this platform to emphasize the concerns we have raised when working on this policy and the further work to be done. Finally, most importantly

give students a guide as to how to navigate this new policy and its major changes, and how that may impact them.

I have been invited to be a panellist for a discussion with [Courage to Act](#): Addressing & Preventing Gender-Based Violence at Post-Secondary Institutions in Canada. A National Project by Possibility Seeds. This discussion will form the foundation for a whitepaper to identify strategies and promising practices related to information sharing about campus gender-based violence complaint outcomes between post-secondary institutions

Finally, as I mentioned at the last council meeting, I am looking for any comments and/or feedback to bring back to the SGBV Advisory Council. Here are some questions to consider:

- What are some ways we can provide more clarity on options for support, modifications, interim measures, and complaints when the best we have now is, "it depends"?
- Where can we send students for support when our counselling services are overloaded?
- Duty to report under OHS

STUDENTS WHO PARENT

I had a meeting with the Students Who Parent Working Group and brought up the idea to create a stand-alone policy. This was well received by members of the group. We are currently working on an audit of policies from which we can work and set a foundation. Once I have further progress on this item, I will update you all.

MEETING WITH THE NEW EDI COORDINATOR

Did you know the Wellness Supports Team hired a new EDI Coordinator? Abner and I were able to meet in person with Lula Adams last week. We were able to go through with her what students' concerns are and how we can work for the betterment of their learning experience. This is a completely new position, so we are still seeing how to best utilize this position for students, although Lula has made it very clear that she wants to prioritize supporting students.

RAC UPDATES

Abner and I will be meeting with Katherine and Delores from Campus Services to further discuss these increases. Please let me know if you have any questions you want us to ask.

- Proposed Meal Plan Increase - 6%
- Proposed Rental Rates Increase - 4.1%



Joannie Fogue

Vice President Student Life

University of Alberta Students' Union



Tuesday, November 8, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter FOGUE

Email Address joannie.fogue@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion FOGUE moves to allow Campus & Community Recreation and Athletics to give a presentation to Council on the Recreation and Athletics Fee

Mover FOGUE

Seconder MONTEIRO

Presenter Cheryl Harwardt and Katie Spriggs

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible CCR and Athletics

Abstract

As part of our ongoing commitment to collaborate and consult with students, Campus & Community

Recreation and Golden Bears & Pandas Athletics are pleased to attend Student Council to share an annual update. The Athletics & Recreation fee is a mandatory non-instructional fee. The Athletics & Recreation fee is one source of revenue that supports sport, recreation, leisure and physical activity services. These services are for students and contribute to the overall betterment of University of Alberta campus life.

Presentation Slides Upload



Written Questions



Golden Bears and Pandas Athletics

Campus & Community Recreation

Athletics & Recreation Fee



UNIVERSITY
OF ALBERTA

What is Athletics & Recreation Fee?

Athletics & Recreation Fee

This fee is one source of revenue supporting sport, recreation, leisure, and physical activity services, including:

- the management, operation, and maintenance of sport and recreation facilities and training spaces;
- the management of physical activity and wellness programs in the areas of group fitness, intramural sports, dance, recreational, sport and leisure activities, and sport clubs;
- the administrative and coaching support requirements for Golden Bears and Pandas Athletics.

For more information about specific programs and activities: uab.ca/recreation or uab.ca/athletics

Principles

- Transparency
- Accountability
- Partnership
- Collaboration
- Consultation





Transparency

- Students pay approximately \$5.8 million in A&R Fees
- Students want to know what their fees pay for
- Athletic & Recreation fees pay part of the cost to provide sport and recreation services to students



Accountability

- A&R Fee is part of the MNIF, therefore overseen by the MNIF Oversight Committee

Allocation of the funds and oversight of the provision of services is the responsibility of:

- Dean of Students - delegates to Katie Spriggs, Interim Director of Athletics
- VP Facilities & Operations - delegates to Cheryl Harwardt, Director of Campus & Community Recreation



Collaboration and Consultation

- Bi-annual report to SU/GSA
- MNIF Oversight Committee
- Regular meetings with SU and GSA VP Student Life
- Recreation Action Committee

Campus & Community Recreation

Who We Are

Vision: Inspiring and empowering exceptional life experiences through recreation, sport and wellness

Mission: Facilitate and deliver leading-edge programs, events, services and facilities for our communities

Values: Leadership - Collaboration - Kaizen - Civility - Inclusiveness

Campus & Community Recreation

Services

- **Management of Facilities** - *Arena, Climbing Centre, Fitness Centre, Gymnasiums, Studios, Activity spaces, Pavilion, Squash Courts, Swimming Pools*
- **Programs/Events** - *Club Sports, Intramurals, Group Exercise, Instructional Recreation classes, Residence programming, Wellness Initiatives*
- **Special Programming:** *Student Orientation, International Students Association, First People's House, Subsidized Rec Mix Classes*
- **Events** - *Red Eye, Big Pink, Pond Hockey, RecDay, ReCrawl*
- **Virtual** - *pre-recorded instructional videos; hybrid fitness classes, eSport events; online games events*
- **Employment Opportunities** - *over 250 positions for students annually*

Campus & Community Recreation

Funding Partnerships/Revenue Generation

- Athletic & Recreation Fee - \$3.2 million
- U of A Operating Contribution - \$1.1 million**
- Other revenue - \$4.7 million
 - Program Registration
 - Facility Rental
 - Membership fees

Total CCR Revenue - \$9 million

NOTE: **UA also provides utilities, cleaning and facility envelope maintenance



Campus & Community Recreation

Major Expense

- Facility staff wages/benefits - \$4.8 million
- Student staff wages - \$1.0 million
- Operating costs - \$2.7 million
- Capital Replacement/Repair - \$200,000

Total Expenditures CCR - \$8.7 million

**NOTE: approximately \$300,000 was set aside for future upgrade/
replacement projects**



Campus & Community Recreation - Key Stats

	2021-22	2020-21	2019-20	2018-19	2017-18
Fitness Centre	382,876	91,163	342,641	506,372	544,877
Climbing Centre	8,444	1,272	6,660	13,572	19,893
Locker Rooms	783,132	155,204	701,320	330,535	1,275,192

Annual numbers from September 1 - August 31 approximately

Golden Bears and Pandas Athletics

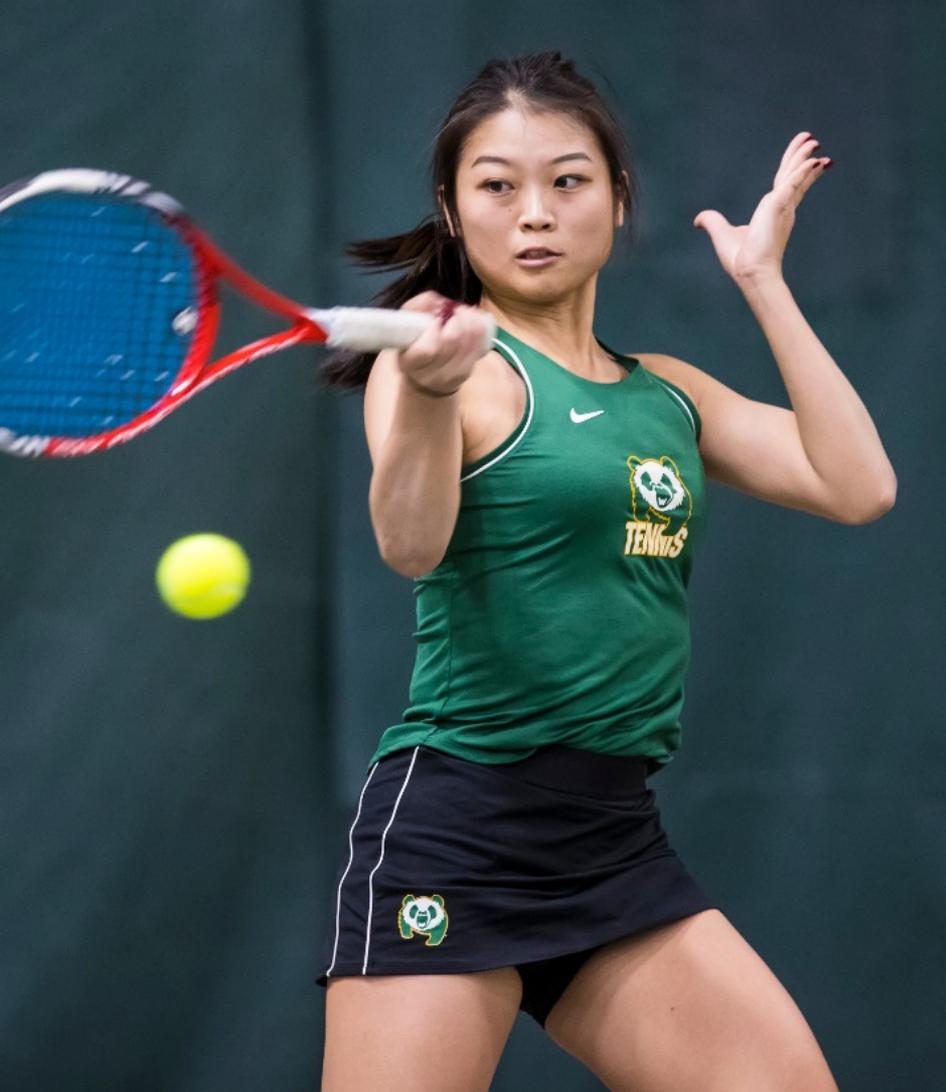
Manage **24 Golden Bears and Pandas** varsity teams for over 500 student athletes competing annually for national championships.

- Recruit 100+ student athletes per year across all Faculties.
- Host 100+ events per year for students and community.
- 11,034 students attended ticketed Golden Bears & Pandas competitions
- Provide mental health support for student athletes.
- Engage with the community through sport development programs for 3000+ youth.
- Raise \$1.4M to provide financial assistance to student athletes.
- Engage with 6500+ U of A Athletics Alumni.
- Community outreach to schools, hospitals and charities
- Employed 88 current U of A students as event staff
- Webcast over 200 Golden Bears & Pandas competitions each year

Golden Bears and Pandas Athletics

Important Metrics:

- Student athlete recruitment, retention and support
- Revenue generated to support the programs
- Alumni support and engagement metrics
- Amount of donations received
- Amount of scholarships provided
- Access to mental health support for varsity athletes
- Student and student athlete feedback
- Contributions to teaching and research
- Community outreach by student athletes through UAB
- Community partnerships
- Developmental athlete programming
- Competitive results are an important metric



Golden Bears and Pandas Athletics

- Rounded totals for 2021-22 Year

Funding Partnerships

- Major Sources of Revenue
 - A&R Fee
\$ 3,200,000
 - U of A Operating
1,200,000 \$
 - Donations and grants
1,600,000 \$
 - Sponsors, Programs & Tickets \$ 4,000,000

Total Revenue Athletics \$
10,000,000



Golden Bears and Pandas Athletics

- Major Expenditures

- Salaries and benefits \$ 5,400,000
- Travel \$ 1,700,000
- Supplies and services \$ 2,600,000
- Rentals \$ 300,000

Total Expenditure Athletics \$ 10,000,000

Student Scholarships (in addition) \$ 1,400,000

Campus &
Community
Recreation

uab.ca/recreation

Golden Bears and
Pandas
On the Road

Canadawest.tv



UNIVERSITY
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Leading with Purpose.



UNIVERSITY
OF ALBERTA



Tuesday, November 8, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter FOGUE

Email Address joannie.fogue@su.ualberta.ca

Type of Item Submission

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[Strategic Plan](#)

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Written Nominations

Information Items

Presentations

Motion FOGUE moves to allow the Campus Food Bank to give a presentation to Students Council

Mover FOGUE

Second VILLOSO

Presenter Erin O'Neil, Executive Director for the CFB

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Campus Food Bank

Abstract

This has been an unprecedented year of demand for the Campus Food Bank. Executive director Erin O'Neil and board chair Jasmine Elniski will present on the Campus Food Banks' last year of

operations, latest numbers, and ongoing program expansion, and engage SU Councillors in discussion about addressing student food insecurity on campus.

Presentation Slides Upload



Written Questions



SU Council

November 15, 2022

Anonymous client feedback, 2022

“As a student I recognize the societal normalization of food insecurity regarding post-secondary students. With rising food costs and the appalling rise in tuition this issue is becoming more and more prominent. The U of A food bank has been an essential program to my survival this year and I know I am not the only one who feels this way.”

The situation at UofA

- Student food insecurity
- What is the Campus Food Bank?
- What programming do we offer?
- Who are our clients?



Student food insecurity

- 12.6% of students skip meals at least once a week due to cost of food (UASU, 2022).
- According to Statistics Canada,
 - 6% of Albertans are moderately food insecure, and
 - 3% are severely food insecure.
- UASU Research in 2021 reported that,
 - 19.2% qualified as moderately food insecure, and
 - 12.4% of students qualified as severely food insecure.
 - (These numbers would be even higher for graduate students but we have no data.)

<https://www.su.ualberta.ca/media/uploads/1143/Food%20Insecurity%20and%20Dietary%20Requirements.pdf>

About the Campus Food Bank

Mission: Work and advocate for a UofA where everyone has access to food and food education.

- Registered charity (c1991), separate board of directors from the UofA
- Three full-time staff (ED, programs manager, outreach manager)
- More than 100 student and alumni volunteers
- Located in SUB 1-81 and open to clients four hours per weekday at varying times
- Funded by UASU student fees, GSA grants, government & private grants, fundraising
- Clients can be students, staff, alumni, faculty... anyone with a ONEcard.



Staff: Bukola, Madi, Caitlin.



Our programs





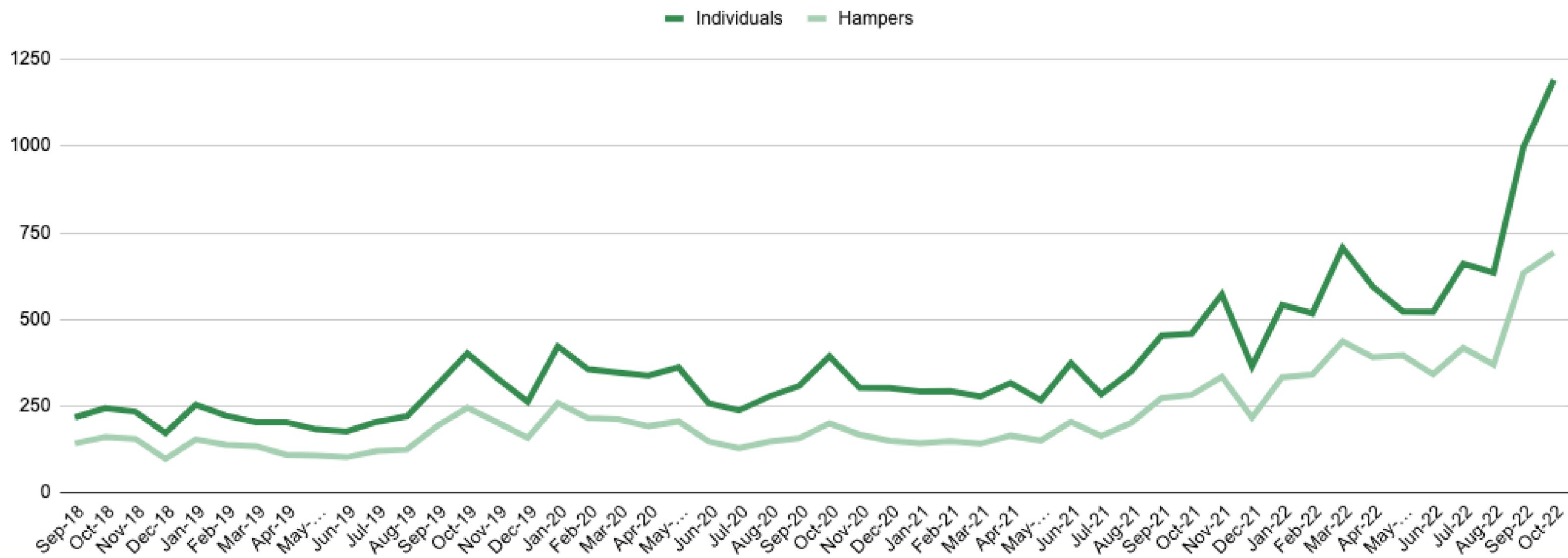
Weekly Wednesday breakfast in SUB

Weekly Thursday Campus Kitchen workshops



Recent hamper program usage

Monthly output Sept 2018 to Oct 2022



Who are our clients?

- 13.5% of our clients identify as LGBTQIA2S+.
- 45% of our clients only support themselves (household of one); 25% of our clients are in households of two; and the remaining 30% live in households of between three and eight people. Four percent of our clients are single parents.
- 59% of our clients are graduate students; 29% are undergraduate; 5% are alumni; 4% are faculty/staff.
- 68% of our clients are international students; 19% are domestic students.
- Faculty distribution: 30% engineering; 19% science; 12% ALES; 11% arts; 6% education; 4% business.
- 14% of our clients identify as having a chronic disability.

Why are they coming to us?

- Top three reasons for using and/or continuing to use the CFB: rising grocery prices (73%), tuition increases (47%), rent increase (42%).
- Our hamper program is a supplemental grocery program, but 20% of clients say that they are unable to cover the cost of the rest of their food intake.

"With the increasing grocery prices and overall cost of living, CFB has supported me to keep my grocery bills down. Being an international student, managing expenses for tuition, housing, utilities and groceries is really a difficult task, especially now when the price tag on everything is rising. " -Anonymous client feedback, 2022

What comes next?

Food access

- Conversion from hamper model to grocery model where clients shop for themselves.
- CFB Snack Stations closer to high student traffic and classroom areas.
- Expanding breakfast and grocery bus to Campus Saint-Jean.
- Outdoor 24/7 pantry project.
- Exploring additional space options to expand footprint on UofA campuses.

CFB Grocery Store launched November 7!



What comes next?

Food education

- Expanding Campus Kitchens' menus to include more international cuisine.
- Building volunteer committees to support work on equity, engagement, fundraising.
- Consulting clients on policy changes that would have material impact on their budget.
- Exploring more overt activism on issues of student affordability and international student supports.

Questions for you

- How do you see food insecurity affecting people in the UofA community?
- What are the causes you see leading to food insecurity at UofA?
- What specific changes could have the most impact?
- How would you want to be involved? Kept updated? Consulted?

Questions for me?

Thank you!

Erin O'Neil, executive director

ed@campusfoodbank.com

SUB 1-81 | 780-492-8677



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter DHILLON

Email Address simkdhillon26@gmail.com

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion DHILLON moves to allow a representative from KSRSS to present their FAMF Creation Proposal

Mover DHILLON

Seconder MONTEIRO

Presenter Harris

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Audit committee/VPA

Abstract

This will be a presentation by KSRSS on their FAMF Creation Proposal.

Presentation Slides Upload



KSRSS FAMF Proposal.pdf

Written Questions

KSRSS FAMF PROPOSAL

Olivia Harris, VP Finance of KSRSS

PRESENTATION OVERVIEW

01

ABOUT US

Our mission statement and services

02

WHY

Reasons for this fee

03

LOGISTICS

Amount and scope of membership

04

WHAT WILL WE DO

Our plans for this fee and student benefit

05

OUR BUDGET

Our current budget and accountability

06

CONSULTATIONS

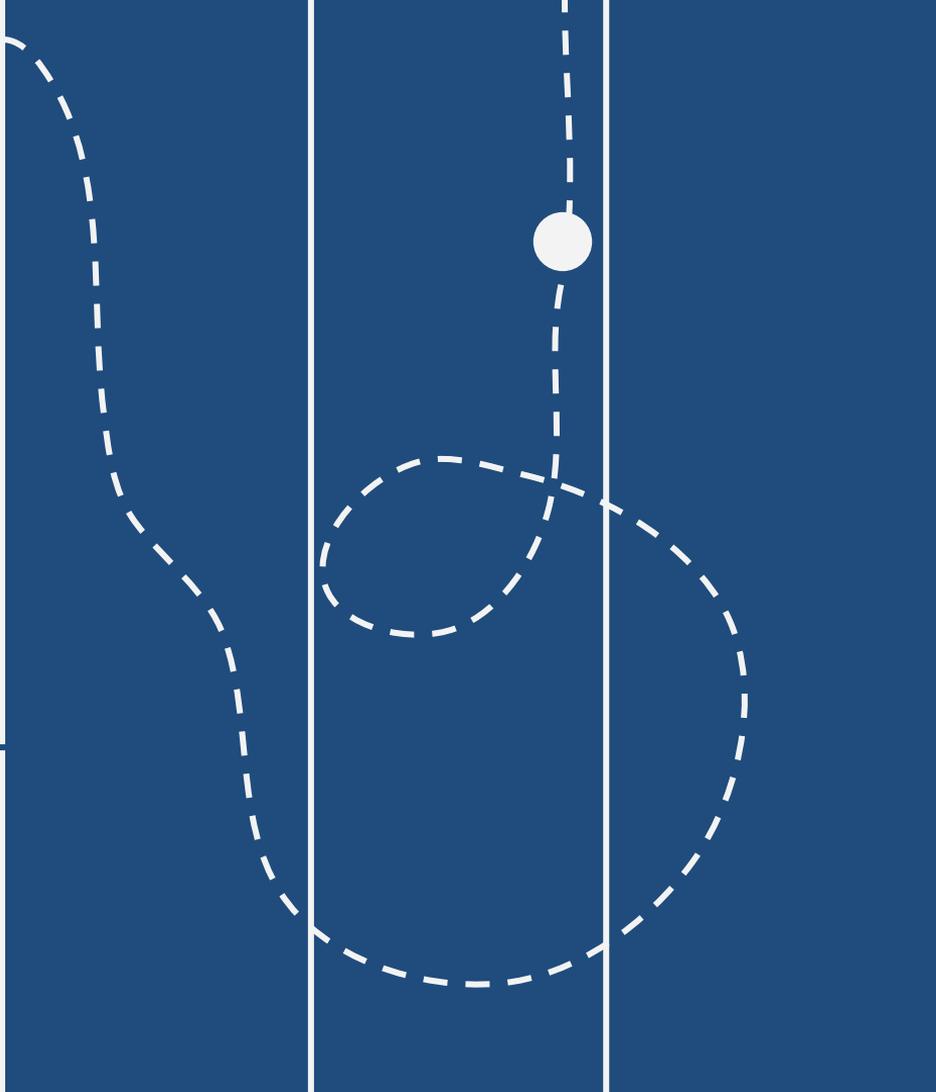
Student opinions and association endorsement

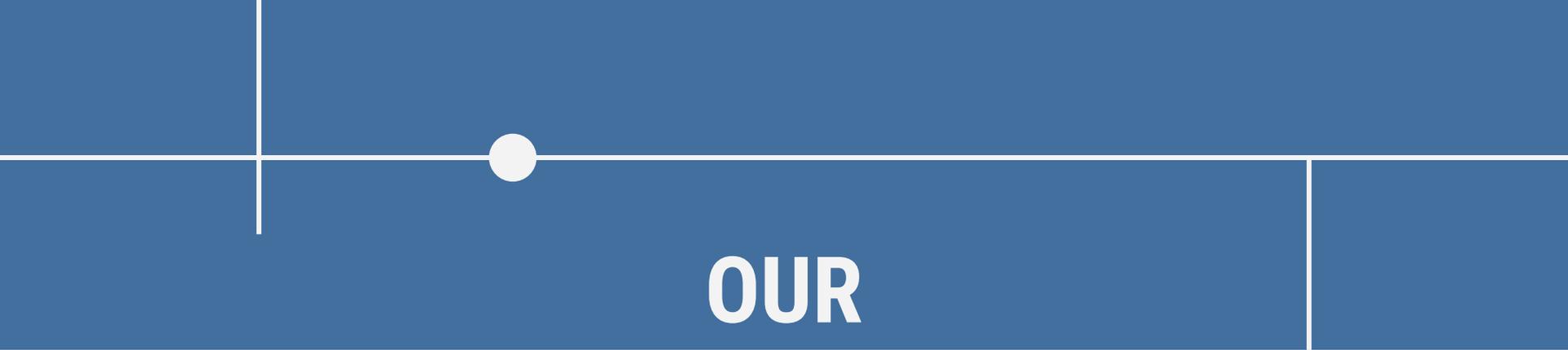


01

ABOUT

US





OUR MISSION

KSRSS is an undergraduate run organization serving to represent and support all students in the Faculty of Kinesiology, Sport, and Recreation by acting as a facilitator between the students and the faculty members. It provides essential academic, social and general information, and serves to enrich the student experience through various social events and student services.



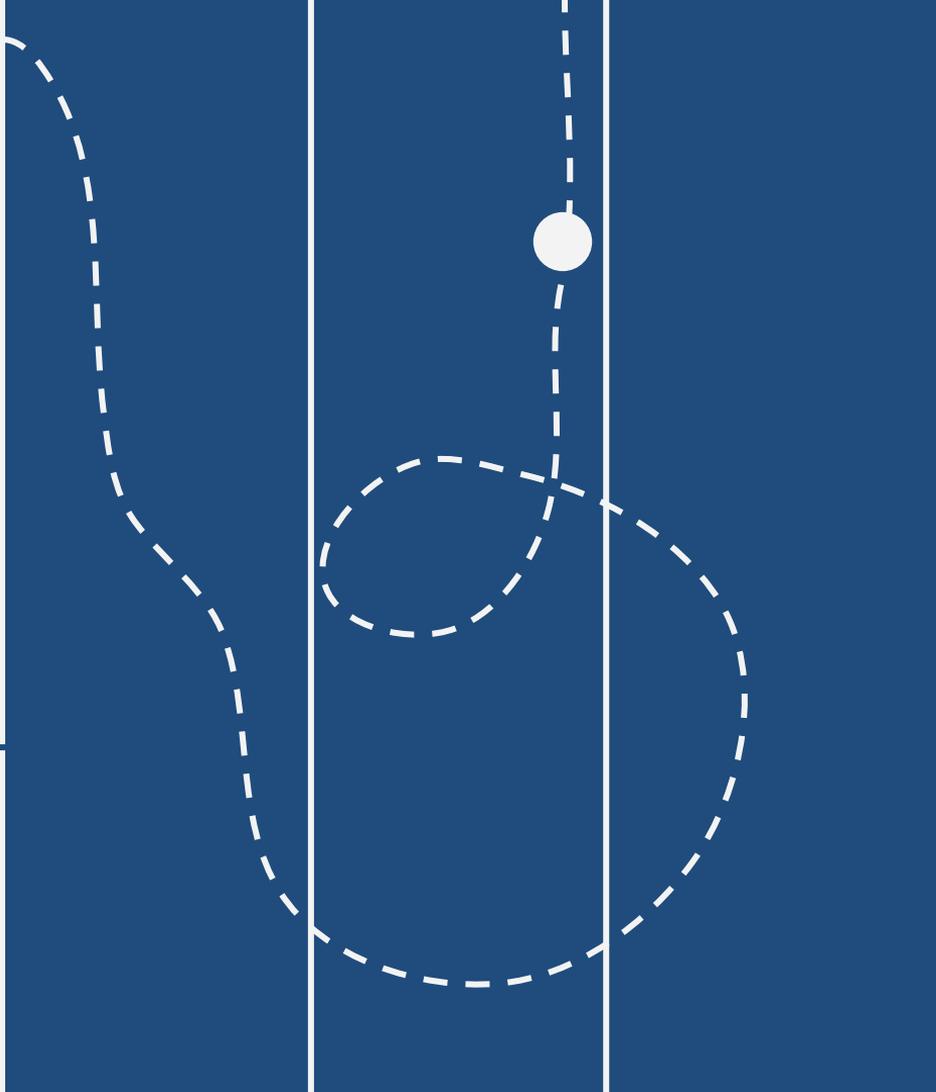
SERVICES WE PROVIDE



- Events for undergraduate KSR students such as:
 - KSR Camp
 - FUGG Night (Faculty Graduate and Undergraduate Games Night)
 - Bar Nights
 - Winter Semi-Formal Banquet
 - Graduation Banquet
 - Spikeball Tournaments
- Academic services such as:
 - Practice Exams
 - Professional Exploration Presentations
 - Peer Mentorship Program
- Office Services such as:
 - Inexpensive printing
 - Miscellaneous supplies
 - Microwave and Kettle
 - Merchandise Sales

02

WHY



WHY WE NEED THIS FEE?

LESS FACULTY MONEY



The Dean's office is not giving us the large subsidies it used to give us.

MORE EXPENSES



The cost of running events has gone up, and we don't want prohibitive ticket prices.

OTHER REVENUE SOURCES



GRANTS

We will be applying for grants through SU (up to 2,000\$ yearly)



FACULTY

The faculty of KSR is still giving us around 3,000\$ yearly

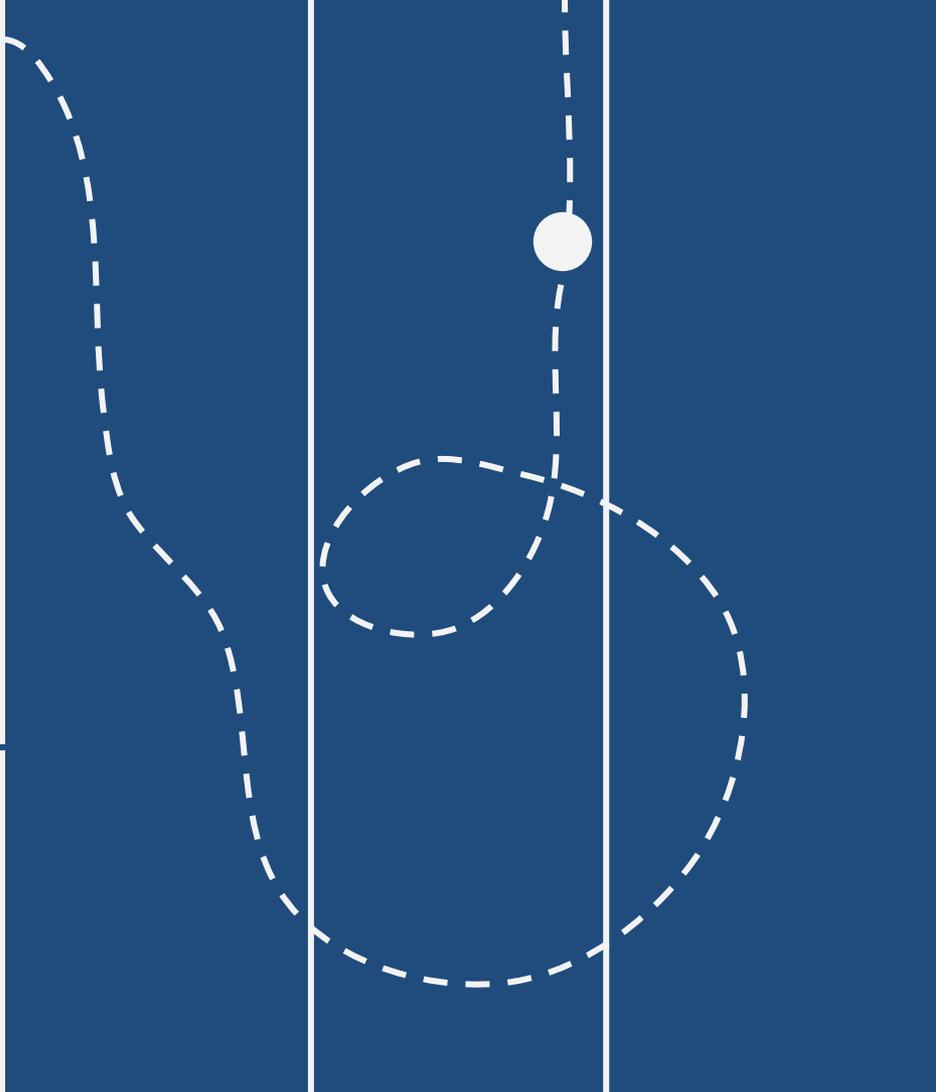


FUNDRAISERS

Our bar nights and printing create income for us

03

LOGISTICS

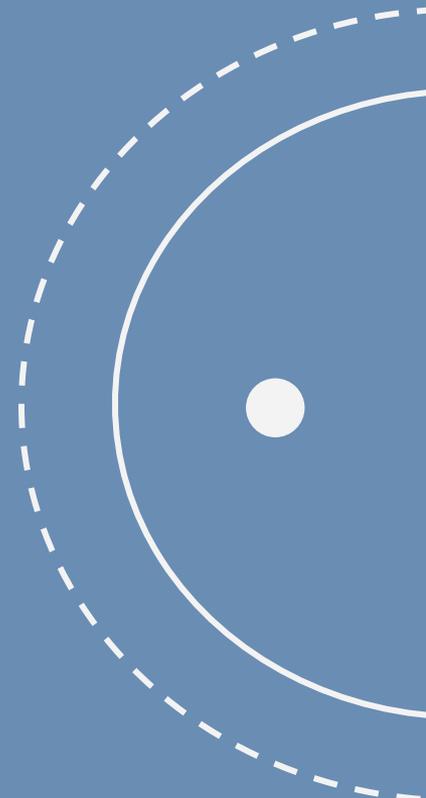


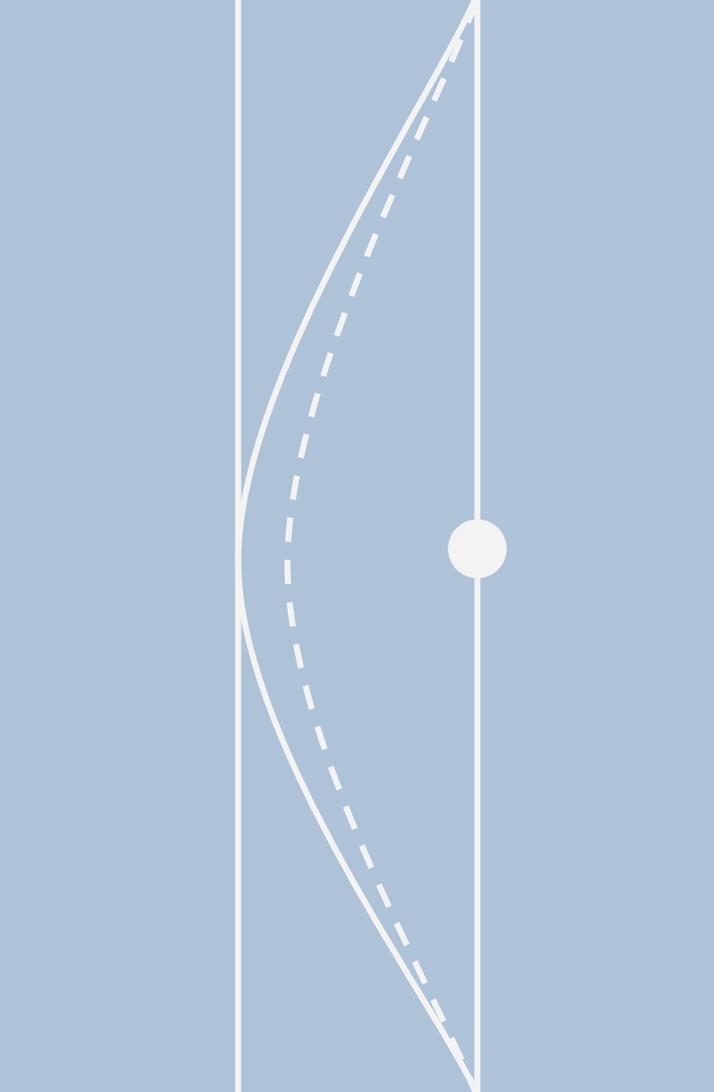
THE DETAILS

- 3\$ per student per term
- Only Fall and Winter terms
- For full-time and part-time students, off-campus students do not pay

The fee collection will be Sept 2023-Sept 2027 (4 year FAMF).

With 1,400 undergraduate students, we are estimating an income of 8,400\$ annually.



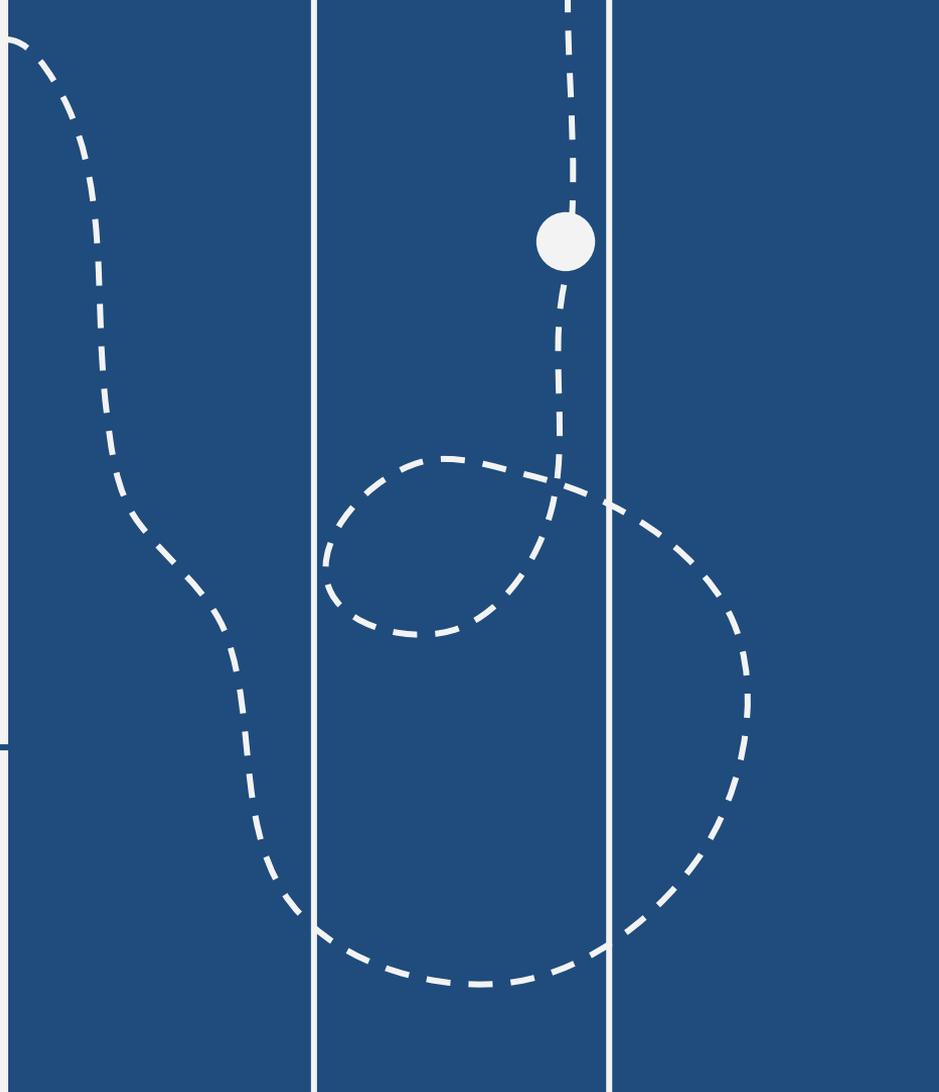


REFUND MECHANISM

- The student wishing to collect a refund has to come to the KSRSS office in VVC and fill out a google form.
- This must be done before the September add/drop deadline for the year.
- The refund cheques will be issued and ready for collection on week after the add/drop deadline.

04

**WHAT WE
WILL DO**



HOW THE FEE WILL BE DISTRIBUTED

KSR CAMP



110 attendees
In 2019

Make KSR Camp
affordable for
incoming students

ENHANCEMENT



Food



Venues

GRAD/SOIREE

GRAD
2022



60

SOIREE
2019



90

OFFICE

- More supplies for students such as:
 - Period products
 - Pens, staplers, ext

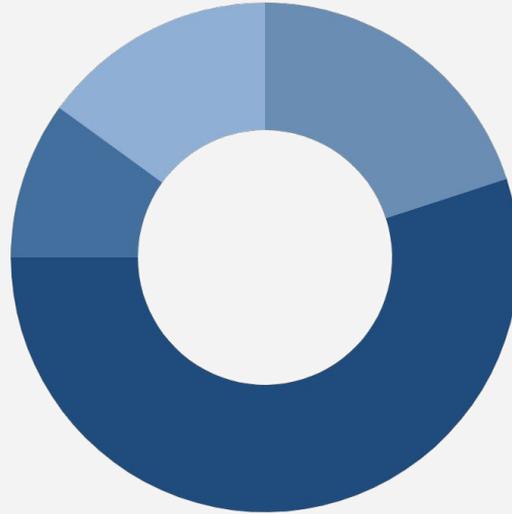
FEE SPLIT

20%
GRAD

1,680\$

55%
KSR CAMP

4,620\$



10%
OTHER

840\$

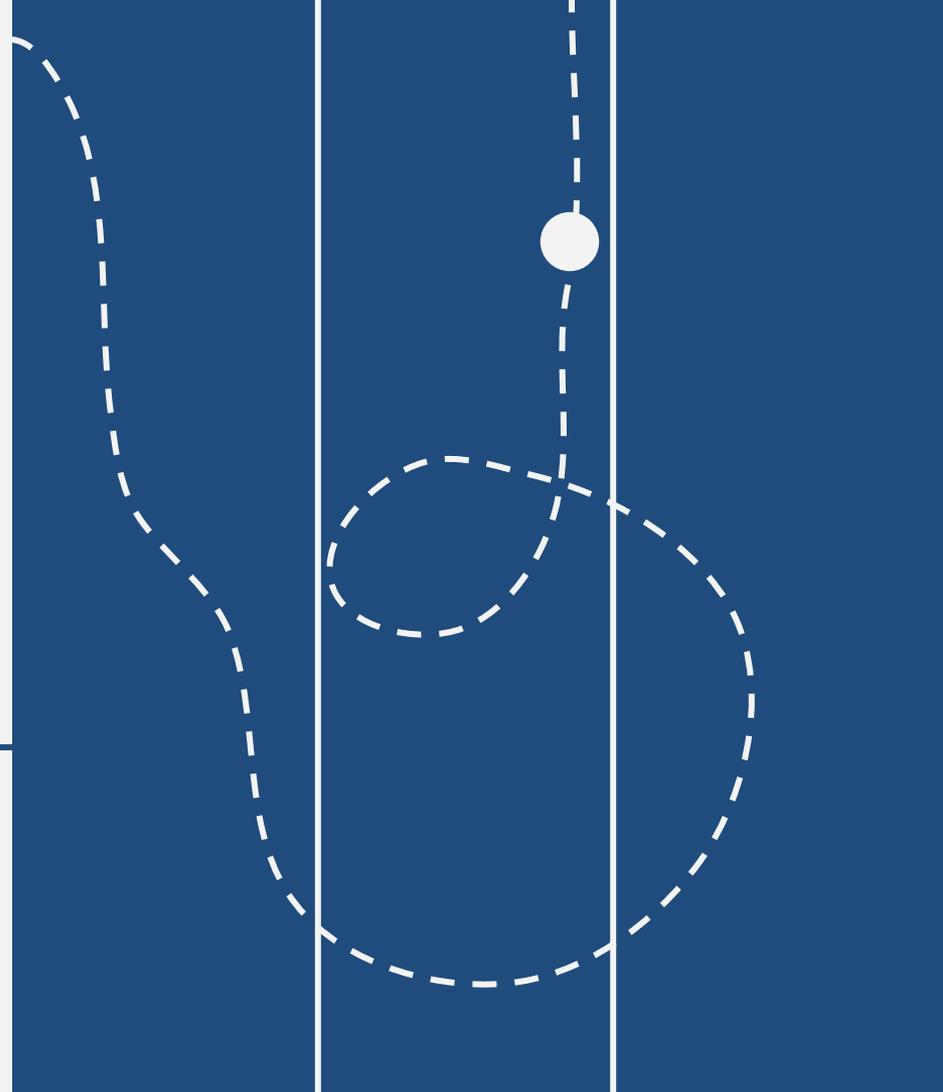
15%
SOIREE

1,260\$

05

OUR

BUDGET



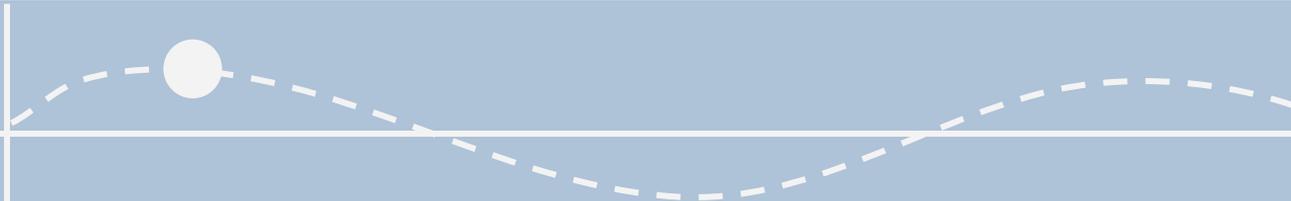
FINANCIAL OVERSIGHT

RELATIONSHIPS

- Strong relationships with Audit committee
- Reporting done on our election cycle so only one VP Finance is being audited at once, allowing for accountability

ORGANISATION

- Spreadsheet templates
- Google form for reimbursements
- Receipt folders in shared drive
- Dual signature bank account



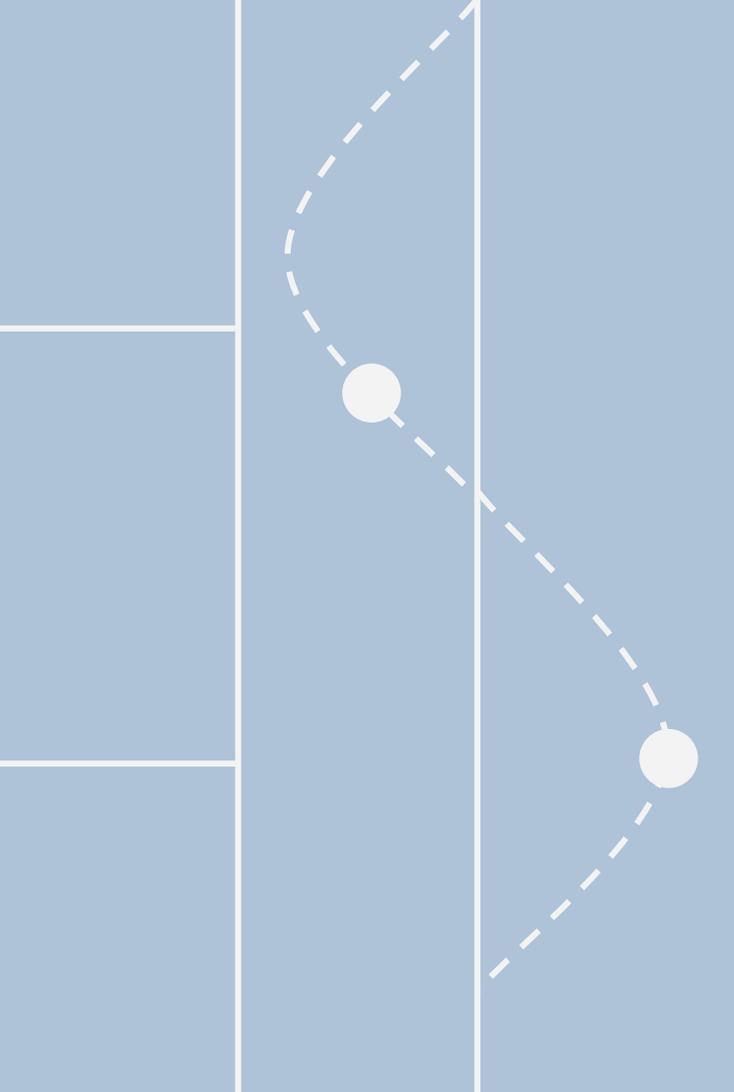
Account #	Primary Account	Sub-Account	Name	Description	Total		
100-00	100	00	Fee Income - FAMF	Faculty Association Membership Fee Income	\$0.00		
100-01	100	01	Fee Income - CATP	Campus Association Transfer Payment Income	\$0.00		
100-02	100	02	Fee Income - FA Administered	Faculty Association Administered Fee Income (Students' Union does not collect fee)	\$0.00		
101-00	101	00	Donations - Faculty	Donations by Faculty to Faculty Association	\$3,000.00		
101-01	101	01	Donations - University	Donations from somewhere in the university not including Faculty	\$0.00		
101-02	101	02	Donations - External Organization	Donations from an External Organization	\$650.00		
101-03	101	03	Donations - Other	Donations from a source other than an external organization or the University.	\$0.00		
102-00	102	00	Grant - University	Granting from inside the University	\$0.00		
102-01	102	01	Grant - Students' Union	Granting from the Students' Union	\$0.00		
102-02	102	02	Grant - External	Granting from anywhere external to the University of Alberta and Students Union	\$0.00		
103-00	103	00	Sales - Lockers	Monies earned from locker sales	\$0.00		
103-01	103	01	Sales - Merchandise	Monies earned from sales of FA related merchandise	\$631.05		
103-02	103	02	Sales - Other	Monies earned from the sale of anything other than lockers or FA related merchandise	\$273.70		
104-00	104	00	Royalties - Advertising	Monies earned from advertising for companies in handbooks, etc.	\$0.00		
104-01	104	01	Royalties - Graduation	Monies earned from royalties from companies regarding graduation rings, yearbooks etc.	\$0.00		
104-02	104	02	Royalties - Other	Royalties earned from anything other than graduation or advertisement	\$0.00		
105-00	105	00	Fundraising	Monies earned from fundraising	\$0.00		
106-00	106	00	Events - Admission/Tickets	Monies earned from ticket or admission sales for events	\$20,454.50		
106-01	106	01	Events - Food	Monies earned from the sale of food at events	\$0.00		
106-02	106	02	Events - Alcohol	Monies earned from the sale of alcohol at events	\$1,882.00		
106-03	106	03	Events - Other	Monies earned from anything other than food alcohol or admission at an event.	\$0.00		
107-00	107	00	Interest	Interest monies earned on Bank accounts/Investments	\$0.00	Total	\$26,891.25

Account Entry

ANNUAL BUDGET TO DATE

200-00	200	00	General Meeting - Food	Monies spent on food at general meetings	\$0.00				
200-01	200	01	General Meeting - Other	Other costs incurred by general meetings	\$0.00				
201-00	201	00	Meetings - Food	Monies spent on food at any meeting other than a general meeting	\$0.00				
201-01	201	01	Meetings - Other	Other costs incurred by any meeting other than a general meeting	\$0.00				
202-00	202	00	Elections - By-Election	Costs incurred for the byelection, excluding FADRO pay	\$0.00				
202-01	202	01	Elections - General Election	Costs incurred for the general election, excluding FADRO pay	\$0.00				
202-02	202	02	Elections - FADRO	Monies used to pay the individual running the election	\$0.00				
203-00	203	00	Website	Monies used to maintain website	\$0.00				
204-00	204	00	Administration - Office Supplies	Monies spent on office supplies	\$43.50				
204-01	204	01	Administration - Other Expense	Monies spent on administration not include office supplies	\$210.00				
205-00	205	00	Professional Organization Membership	Monies spent on membership in a professional organization	\$0.00				
206-00	206	00	Conferences	Monies used to send delegates to conferences	\$0.00				
207-00	207	00	Granting - Student Groups	Monies used to grant a University of Alberta student group	\$0.00				
207-01	207	01	Granting - Projects	Monies used to grant a project/initiative	\$0.00				
207-02	207	02	Granting - Other	Monies used to grant anything except a project, initiative or student group	\$0.00				
208-00	208	00	Scholarship	Monies awarded as a scholarship	\$0.00				
209-00	209	00	Office Space	Monies spent on renting/maintaining the groups office space	\$0.00				
210-00	210	00	Payroll	Monies spent on payroll for staff of the Faculty Association	\$0.00				
211-00	211	00	Insurance	Monies spent on insurance policies for the group	\$901.60				
212-00	212	00	Bank Fees	Monies spent on Bank Fees, Cheques, Etc.	\$22.50				
213-00	213	00	Athletics	Monies spent on registering for sports and associated costs	\$0.00				
214-00	214	00	Services - General	All costs associated with services not including administration	\$367.00				
214-01	214	01	Services - Administration	Administration costs associated with services	\$0.00				
215-00	215	00	Programming - Orientation	Costs associated with Student Orientation	\$0.00				
215-01	215	01	Programming - Conferences/Training	Costs associated with putting on conferences or training	\$0.00				
215-02	215	02	Programming - Retreats	Costs associated with holding retreats	\$14,079.65				
215-03	215	03	Programming - Other	Costs associated with programming unrelated to orientation, conferences, retreats or training.	\$0.00				
216-00	216	00	External - Advocacy	Costs Associated with Advocacy	\$0.00				
216-01	216	01	External - Public Relations	Costs Associated with Public Relations	\$0.00				
216-02	216	02	External - Marketing	Costs Associated with Marketing	\$0.00				
217-00	217	00	Yearbook	Costs Associated with making yearbooks	\$0.00				
218-00	218	00	Volunteer Appreciation	Costs Associated with Volunteer appreciation	\$0.00				
219-00	219	00	Graduation - Banquet	Costs Associated with hosting a graduation banquet	\$4,045.48				
219-01	219	01	Graduation - Other	Costs Associated with graduation other than a banquet	\$0.00				
220-00	220	00	Events - Rentals	Cost associated with anything being rented for a social event	\$481.78				
220-01	220	01	Events - Food	Cost of Food for Social Events					
220-02	220	02	Events - Alcohol	Cost of Alcohol for Social Events	\$0.00				
220-03	220	03	Events - Other	Cost of anything not including food alcohol or rentals related to a social event	\$202.04				
221-00	221	00	Donations	Money donated to a charitable cause	\$0.00	Total	\$20,353.55		

ANNUAL BUDGET TO DATE



The Surplus

Currently

We have a 6000\$ surplus. We overestimated the cost to run camp based on previous budgets, and found undeposited cash in the office.

Future

We are allocating this surplus to our winter formal this November, and the rest will be for graduation 2023.

FUTURE BUDGET PROJECTIONS

30%

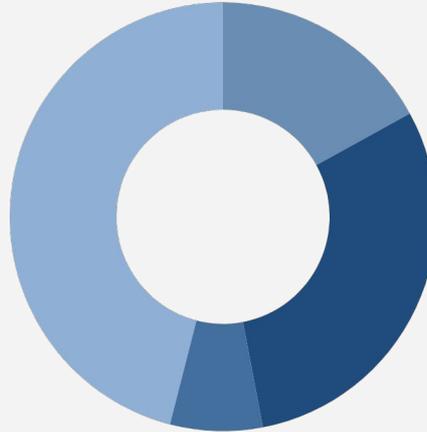
FAMF

8,400\$ student money

46%

ADMISSIONS

About 12,600\$ from tickets



17%

GRANTS

About 5,000\$ from the dean's office and grants

7%

SALES

About 2,000\$ from liquor and printing sales

FUTURE BUDGET

SPENDING

- 18,000\$ on KSR Camp
- 3,000\$ on Graduation
- 2,500\$ on Winter formal
- 4,500\$ on other events and academic supports

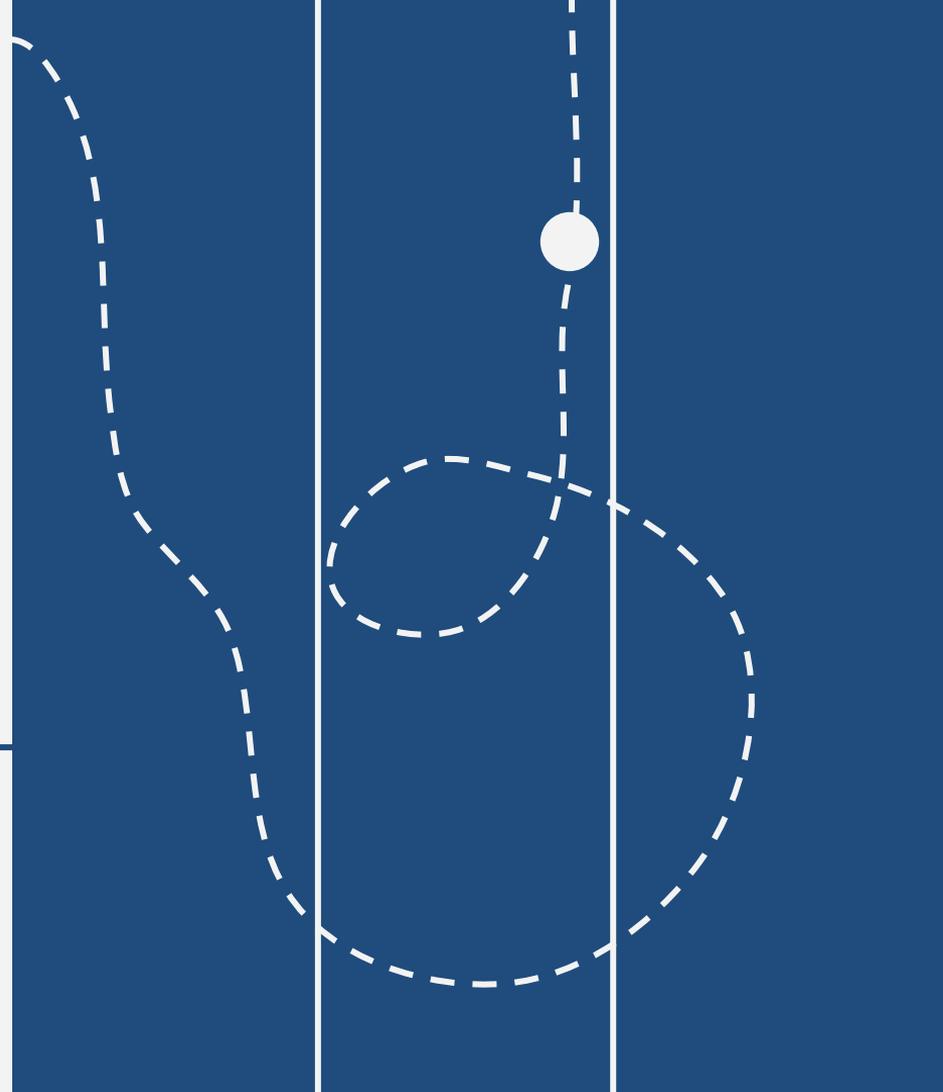
INCOME

- 28,000\$ from previously discussed sources



06

**CONSULT
-ATIONS**



STUDENT CONSULTATIONS

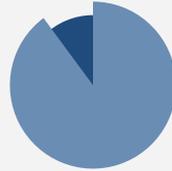
20%



RESPONDENTS

273 students were consulted and responded

91%



APPROVAL

Over 91% of consulted students approved

66%



HOW

Most responses came from class talks, the rest came from events and one-on-ones

10/21/2022 11:53:23	Yes	Jonah Street	1st		Class Talk	103	10/21/2022 23:27:18	Yes	Matias Letwin	3rd		Class Talk	155	10/27/2022 14:01:15	Yes	Kelson Wolters	5th+		Class
10/21/2022 11:53:37	Yes	Eric Milne	1st		Class Talk	104	10/22/2022 10:26:34	Yes	Meghan Williams	3rd		One on one	156	10/27/2022 14:01:23	Yes	Carmen Paterson	3rd		Class
10/21/2022 11:55:57	Yes	Ellis Clipperton	1st		Class Talk	105	10/22/2022 14:53:26	Yes	Paul Roque	3rd		Class Talk	157	10/27/2022 14:01:33	Yes	Angelita Amorim	3rd	No	Class
10/21/2022 11:57:07	Yes	Kira Sinclair	1st		Class Talk	106	10/22/2022 21:35:24	Yes	Bogio Gempesaw	1st		Class Talk	158	10/27/2022 14:01:43	Yes	Naomi Caulfield	4th		Class
10/21/2022 11:58:15	Yes	Roman Yeung	1st		KSRSS Event	107	10/22/2022 22:39:30	Yes	Nathan Monteiro	4th		One on one	159	10/27/2022 14:01:49	Yes	Jordan Gainer	3rd		Class
10/21/2022 11:58:35	Yes	Jenna Holt	1st	No	Class Talk	108	10/23/2022 11:01:31	Yes	Kora Park	3rd		Class Talk	160	10/27/2022 14:01:51	Yes	Linh Du	4th		Class
10/21/2022 12:01:40	Yes	Jackson Vih	1st		Class Talk	109	10/23/2022 12:48:23	Yes	Amber Wardrop	5th+		One on one	161	10/27/2022 14:01:51	Yes	Peyton Hartly	3rd		Class
10/21/2022 12:01:59	Yes	Jaxon Kohut	1st		Class Talk	110	10/23/2022 12:52:14	Yes	Stephanie Rossi	4th		One on one	162	10/27/2022 14:01:52	Yes	Alex Walsh	3rd		Class
10/21/2022 12:02:11	Yes	Ahmad Tayem	1st		Class Talk	111	10/23/2022 12:52:36	Yes	Morgan Perrezi	5th+		One on one	163	10/27/2022 14:02:04	Yes	Noah Chies	5th+		Class
10/21/2022 12:02:22	Yes	Lexi Stromsmeo	3rd	Sounds good to me	Class Talk	112	10/23/2022 12:54:44	Yes	Jamison Day	4th		One on one	164	10/27/2022 14:02:12	Yes	Aaliyah Rabeesh	3rd		Class
10/21/2022 12:02:27	Yes	Sarah wright	1st		Class Talk	113	10/23/2022 12:57:09	Yes	Brennon Colgan	3rd		Class Talk	165	10/27/2022 14:02:12	Yes	Megan So	3rd	N/A	Class
10/21/2022 12:02:27	Yes	Abigail Fiddler	1st		Class Talk	114	10/23/2022 12:59:45	Yes	Kayla Svensma	2nd		One on one	166	10/27/2022 14:02:18	Yes	Uliana Karakushan	3rd		Class
10/21/2022 12:02:29	Yes	Abby Davey	1st		Class Talk	115	10/23/2022 13:17:31	Yes	Surnan Memon	2nd		KSRSS Event	167	10/27/2022 14:02:22	Yes	Christina Shantz	4th	I think this could be really	Class
10/21/2022 12:02:29	Yes	Fowzon Dubat	1st		Class Talk	116	10/23/2022 16:46:17	Yes	Hannah MacDuff	5th+		One on one	168	10/27/2022 14:02:23	Yes	Elyssa Lo	3rd		Class
10/21/2022 12:02:33	Yes	Joel Neumann	1st		Class Talk	117	10/23/2022 18:29:58	Yes	Kavak Salang	3rd		Class Talk	169	10/27/2022 14:02:32	Yes	Niki Chalouf	3rd		Class
10/21/2022 12:02:39	Yes	Zoe Haller	1st		Class Talk	118	10/23/2022 18:41:55	Yes	Brendan Lacy	4th		One on one	170	10/27/2022 14:02:34	No	Sophie Robertson	4th		Class
10/21/2022 12:02:42	Yes	Rawad Kaiss	1st		Class Talk	119	10/23/2022 21:22:13	Yes	Anastasia Karasuh	3rd		KSRSS Event	171	10/27/2022 14:02:37	Yes	Tara Kapoor	4th	N/A	Class
10/21/2022 12:02:46	Yes	Raphael Molinilla	1st		Class Talk	120	10/23/2022 21:50:52	Yes	Muhammad Tabani	4th		One on one	172	10/27/2022 14:02:39	Yes	raqueeb popoola	4th		Class
10/21/2022 12:02:48	Yes	Isabella Gutierrez	1st	it's three dollars so it doe	Class Talk	121	10/24/2022 7:02:49	Yes	Rejean (Reggie) Baril	3rd		One on one	173	10/27/2022 14:02:45	Yes	Blake Brown	4th	I would enjoy more socia	Class
10/21/2022 12:02:50	Yes	Kaitlin Selles	2nd		Class Talk	122	10/24/2022 7:49:11	Yes	Nole Parasodki	4th		One on one	174	10/27/2022 14:02:46	Yes	Jayant Malhotra	4th	I think it's great that the K	Class
10/21/2022 12:02:52	Yes	Jemma Rumley	1st		Class Talk	123	10/24/2022 9:00:21	Yes	HaiHong (Jason) Chen	1st		Class Talk	175	10/27/2022 14:02:47	Yes	Sarah Labreux	4th	Na	Class
10/21/2022 12:02:59	Yes	Eva Kueffer	1st	Tons of events	Class Talk	124	10/24/2022 12:35:56	Yes	Maxine Oco	4th		One on one	176	10/27/2022 14:02:57	No	MARICIS QUITVIC	3rd		Class
10/21/2022 12:03:12	Yes	Delton Owens	2nd		Class Talk	125	10/25/2022 12:34:32	Yes	Regan Hurlbut	3rd		One on one	177	10/27/2022 14:03:01	No	Fion Tat	3rd		Class
10/21/2022 12:03:13	Yes	Bronwen Hicks	1st		Class Talk	126	10/25/2022 18:16:24	Yes	Cassia Culo	3rd		Class Talk	178	10/27/2022 14:03:01	No	Sarah Morrison	4th	I do not attend these eve	Class
10/21/2022 12:03:39	Yes	Toby Robinson	2nd	No	Class Talk	127	10/27/2022 11:04:25	Yes	Jayden young	2nd		Class Talk	179	10/27/2022 14:03:05	Yes	Kate Helset	3rd	It's \$3 so not a huge imp:	Class
10/21/2022 12:03:45	Yes	Matthew Linford	1st		Class Talk	128	10/27/2022 11:04:39	Yes	Paige Paquin	2nd		KSRSS Event	180	10/27/2022 14:03:06	No	Michael	3rd	a maybe options would b	Class
10/21/2022 12:04:17	Yes	Makenna Van der Veer	1st	Good to reduce costs	Class Talk	129	10/27/2022 11:04:51	No	Aidan Purdon	2nd		Class Talk	181	10/27/2022 14:03:47	Yes	Braf Sakundiak	4th	I am in my 4th year of my	Class
10/21/2022 12:04:21	Yes	Tara Simonot	1st		Class Talk	130	10/27/2022 11:05:38	Yes	Liyannah Farnador	2nd		Class Talk	182	10/27/2022 14:18:34	Yes	Nicoletta Kavagadoulis	3rd		Class
10/21/2022 12:05:17	Yes	Kalya Paisait	1st	Things like the camp w	Class Talk	131	10/27/2022 11:06:17	Yes	Natalya Lynch	2nd		Class Talk	183	10/27/2022 14:45:40	Yes	Jacelyn Antonuk	2nd		Class
10/21/2022 12:05:25	Yes	Cameron Hess	1st		Class Talk	132	10/27/2022 11:06:17	Yes	Sarah Kuyt	2nd		Class Talk	184	10/27/2022 14:46:08	Yes	Emilie Cordero	2nd		Class
10/21/2022 12:06:01	Yes	Roshan Hassan	1st	Bruh, it's only \$3, people	Class Talk	133	10/27/2022 11:07:09	No	Abigail Smith	2nd		Class Talk	185	10/27/2022 14:49:28	Yes	Palana Shah	2nd		Class
10/21/2022 12:06:56	Yes	Travin Rajakarunanayaki	1st	Keep making all the upc	KSRSS Event	134	10/27/2022 11:07:12	Yes	Megan Lindahl	3rd		Class Talk	186	10/27/2022 14:58:04	Yes	Alanna Hickey	3rd		Class
10/21/2022 12:07:10	Yes	Liam Fullam	1st	N/A	Class Talk	135	10/27/2022 11:10:02	Yes	Talia Cole	3rd		Class Talk	187	10/27/2022 15:09:57	No	Mabel Brezden	2nd	I don't know	Class
10/21/2022 12:07:15	Yes	Elen Slotte	2nd		Class Talk	136	10/27/2022 11:10:48	Yes	Sehar Qureshi	2nd		Class Talk	188	10/27/2022 18:10:58	Yes	Morgan Parkin	2nd	More kin events for the fr	Class
10/21/2022 12:08:46	No	N A	3rd	None you guys are doing	KSRSS Event	137	10/27/2022 11:10:53	Yes	Halle Weinkauf	2nd		Class Talk	189	10/27/2022 19:26:35	Yes	Tymone Zuwe	3rd		Class
10/21/2022 12:12:36	Yes	Jaskirat Tiwana	1st		Class Talk	138	10/27/2022 11:15:11	Yes	Larkin Miller-Wright	2nd		Class Talk	190	10/27/2022 19:50:45	Yes	Sophie McKinnon	2nd		Class
10/21/2022 12:15:28	Yes	evan hirst	1st		Class Talk	139	10/27/2022 11:19:52	Yes	Michelle Tam	2nd		Class Talk	191	10/27/2022 20:19:23	No	Chelsea Wilson	3rd	I think exam supports are	Class
10/21/2022 12:18:20	Yes	Karma Siby	1st		Class Talk	140	10/27/2022 11:42:41	Yes	Madison St.Louis	3rd		Class Talk	192	10/27/2022 20:56:45	No	Kylin Cullane	2nd		Class
10/21/2022 12:23:13	No	Devin M	2nd		KSRSS Event	141	10/27/2022 11:46:22	Yes	Tania Itana Sotis	3rd		Class Talk	193	10/28/2022 10:24:11	Yes	Nina Lindemann	2nd		Class
10/21/2022 12:33:26	Yes	Jamie Grmshaw	1st		Class Talk	142	10/27/2022 12:35:31	Yes	Rebecca Palister	3rd		Class Talk	194	10/28/2022 11:12:10	Yes	Jewel Shewchuk	3rd		Class
10/21/2022 13:00:13	Yes	Rayne Wilcott	1st		Class Talk	143	10/27/2022 12:44:37	Yes	Emily Trent	5th+		Class Talk	195	10/28/2022 11:50:18	No	Keegan Drew	2nd		Class
10/21/2022 13:03:15	No	Naisha Naik	1st		Class Talk	144	10/27/2022 12:45:16	Yes	Morgan Peebles	4th		Class Talk	196	10/28/2022 13:26:52	Yes	Munro	2nd		Class
10/21/2022 13:21:14	Yes	Asia Gil	3rd		Class Talk	145	10/27/2022 12:48:25	No	Payton Lawson	3rd		Class Talk	197	10/28/2022 14:03:43	Yes	Samuel Davidson	1st	Great idea, don't have to	Class
10/21/2022 13:41:01	Yes	Shaqi ratanshi	1st		Class Talk	146	10/27/2022 12:58:30	Yes	Yeanna He	5th+		Class Talk	198	10/28/2022 14:04:55	Yes	Jingyu Shin	1st		Class
10/21/2022 14:00:53	Yes	Fareena walizad	1st		Class Talk	147	10/27/2022 13:00:51	Yes	Lourdes Mela	5th+		Class Talk	199	10/28/2022 14:30:10	Yes	Nana Froment	1st	no	Class
10/21/2022 14:07:58	Yes	Brienna Warawa	1st		Class Talk	148	10/27/2022 13:03:23	Yes	Emma Delosama	4th		Class Talk	200	10/28/2022 14:32:51	Yes	Jake Hansen-Lofus	1st		Class
10/21/2022 14:14:24	Yes	Morgan McCallum	1st		Class Talk	149	10/27/2022 13:06:02	No	Hannah Smith	3rd		Class Talk	201	10/28/2022 14:39:59	Yes	Julian Lee	1st		Class
10/21/2022 16:36:05	Yes	Surain He	3rd		Class Talk	150	10/27/2022 13:06:54	Yes	Ene Elezovic	3rd		Class Talk	202	10/28/2022 15:09:47	Yes	Amav Shorey	2nd		Class
					Class Talk	151	10/27/2022 13:19:27	No	Quinn O'Connor	3rd		Class Talk	203	10/28/2022 15:25:41	No	Will Tamura	2nd	So not only are tuition fee	Class
					Class Talk	152	10/27/2022 13:29:48	Yes	Shae Heggstad	3rd		Class Talk	204	10/28/2022 17:24:47	Yes	Anisa Hentji	1st		Class
					KSRSS Event	153	10/27/2022 13:31:38	Yes	Alyssa Muzjka	3rd		Class Talk	205	10/28/2022 19:03:04	Yes	Miyanna Graham	1st		Class
					KSRSS Event	154	10/27/2022 14:01:01	Yes	Tiahna Blaquiere	3rd		Class Talk	206	10/28/2022 21:53:51	Yes	Keri Stratton	1st	Fun events	Class

CONSULTATION SPREADSHEET

207	10/29/2022 12:24:12	Yes	Janie Lajoie	1st		Class Talk	08	10/29/2022 12:24:12	Yes	Janie Lajoie	1st		Class Talk
208	10/30/2022 13:42:39	Yes	Thomas Williams	5th+		One on one	09	10/30/2022 13:42:39	Yes	Thomas Williams	5th+		One on one
209	10/30/2022 15:18:28	Yes	Isaac Swanson	1st		KSRSS Event	10	10/30/2022 15:18:28	Yes	Isaac Swanson	1st		KSRSS Event
210	10/31/2022 16:07:47	Yes	Chloe Campbell	3rd		Class Talk	11	10/31/2022 16:07:47	Yes	Chloe Campbell	3rd		Class Talk
211	11/1/2022 10:53:46	Yes	Brooklyn Fraser	3rd		Class Talk	12	11/1/2022 10:53:46	Yes	Brooklyn Fraser	3rd		Class Talk
212	11/2/2022 10:46:31	Yes	Garret Miller	1st		Class Talk	13	11/2/2022 10:46:31	Yes	Garret Miller	1st		Class Talk
213		Yes	Carmen Chin	2nd		KSRSS Event	14		Yes	Carmen Chin	2nd		KSRSS Event
214		Yes	Erika Herle	1st	More accessible events	KSRSS Event	15		Yes	Erika Herle	1st	More accessible events	KSRSS Event
215		Yes	Erin Higa	1st		KSRSS Event	16		Yes	Erin Higa	1st		KSRSS Event
216		Yes	Eric Ke	1st	Nice	KSRSS Event	17		Yes	Eric Ke	1st	Nice	KSRSS Event
217		Yes	Danny Kalra	1st	👍	KSRSS Event	18		Yes	Danny Kalra	1st	👍	KSRSS Event
218		Yes	Eric Parik	1st	W movement	KSRSS Event	19		Yes	Eric Parik	1st	W movement	KSRSS Event
219		Yes	Hunter Slobinyk	3rd	Make it even more mone	KSRSS Event	20		Yes	Hunter Slobinyk	3rd	Make it even more mone	KSRSS Event
220		Yes	Riley Carson	3rd	W	KSRSS Event	21		Yes	Riley Carson	3rd	W	KSRSS Event
221		Yes	Tasarina Peacock	1st		KSRSS Event	22		Yes	Tasarina Peacock	1st		KSRSS Event
222		Yes	Trey Parker	1st	Have bigger prizes in eve	KSRSS Event	23		Yes	Trey Parker	1st	Have bigger prizes in eve	KSRSS Event
223		Yes	Josef Umali	2nd	Makes running events m	KSRSS Event	255		Yes	Josef Umali	2nd	Makes running events m	KSRSS Event
224		Yes	Mya dextrase	3rd	Dinner at events/cheaper	KSRSS Event	256		Yes	Mya dextrase	3rd	Dinner at events/cheaper	KSRSS Event
225		Yes	Anastasia Karaush	3rd	Dinner/snacks at the eve	KSRSS Event	257		Yes	Anastasia Karaush	3rd	Dinner/snacks at the eve	KSRSS Event
226		Yes	Rylee Robertson	2nd	Make events cheaper for	KSRSS Event	258		Yes	Rylee Robertson	2nd	Make events cheaper for	KSRSS Event
227		Yes	Kerri Stratton	1st	Help make events better,	KSRSS Event	259		Yes	Kerri Stratton	1st	Help make events better,	KSRSS Event
228		Yes	Trinelle Blesse	1st	Cheaper and better even	KSRSS Event	260		Yes	Trinelle Blesse	1st	Cheaper and better even	KSRSS Event
229		Yes	Surhan	2nd		KSRSS Event	261		Yes	Surhan	2nd		KSRSS Event
230		Yes	Viann Chu	1st	The perfect idea	KSRSS Event	262		Yes	Viann Chu	1st	The perfect idea	KSRSS Event
231		Yes	Rhisse Yalung	1st	Small cost in order to sav	KSRSS Event	263		Yes	Rhisse Yalung	1st	Small cost in order to sav	KSRSS Event
232		Yes	Clarence Romaguera	2nd	\$6 for the year is very re	KSRSS Event	264		Yes	Clarence Romaguera	2nd	\$6 for the year is very re	KSRSS Event
233		Yes	Brooke Degner	1st	Anything below 10 dollar	KSRSS Event	265		Yes	Brooke Degner	1st	Anything below 10 dollar	KSRSS Event
234		Yes	Emily Archer	1st	A very small cost that wil	KSRSS Event	266		Yes	Emily Archer	1st	A very small cost that wil	KSRSS Event
235		Yes	Brody Bossio	1st	6\$ per student would ma	KSRSS Event	267		Yes	Brody Bossio	1st	6\$ per student would ma	KSRSS Event
236		Yes	Julian Lee	1st		KSRSS Event	268		Yes	Julian Lee	1st		KSRSS Event
237		Yes	Lauren Hoy-Smith	1st	6\$ a year is a very afford	KSRSS Event	269		Yes	Lauren Hoy-Smith	1st	6\$ a year is a very afford	KSRSS Event
238		Yes	Lauren pelkey	2nd	\$6 a year is barely anyth	KSRSS Event	270		Yes	Lauren pelkey	2nd	\$6 a year is barely anyth	KSRSS Event
239		Yes	Bailey ostrander	1st	The \$3 per term is a very	KSRSS Event	271		Yes	Bailey ostrander	1st	The \$3 per term is a very	KSRSS Event
240		Yes	Daniel Rho	1st	\$3 mixed in with tuition is	KSRSS Event	272		Yes	Daniel Rho	1st	\$3 mixed in with tuition is	KSRSS Event
241		Yes	Suandrick Duarte	2nd	\$6 a year is barely notice	KSRSS Event	273		Yes	Suandrick Duarte	2nd	\$6 a year is barely notice	KSRSS Event

CONSULTATION SPREADSHEET

THEMES IN RESPONSES

23 comments

CHEAPER

Students want cheaper events

56 comments

GOOD VALUE

Very “worth it” fee

24 comments

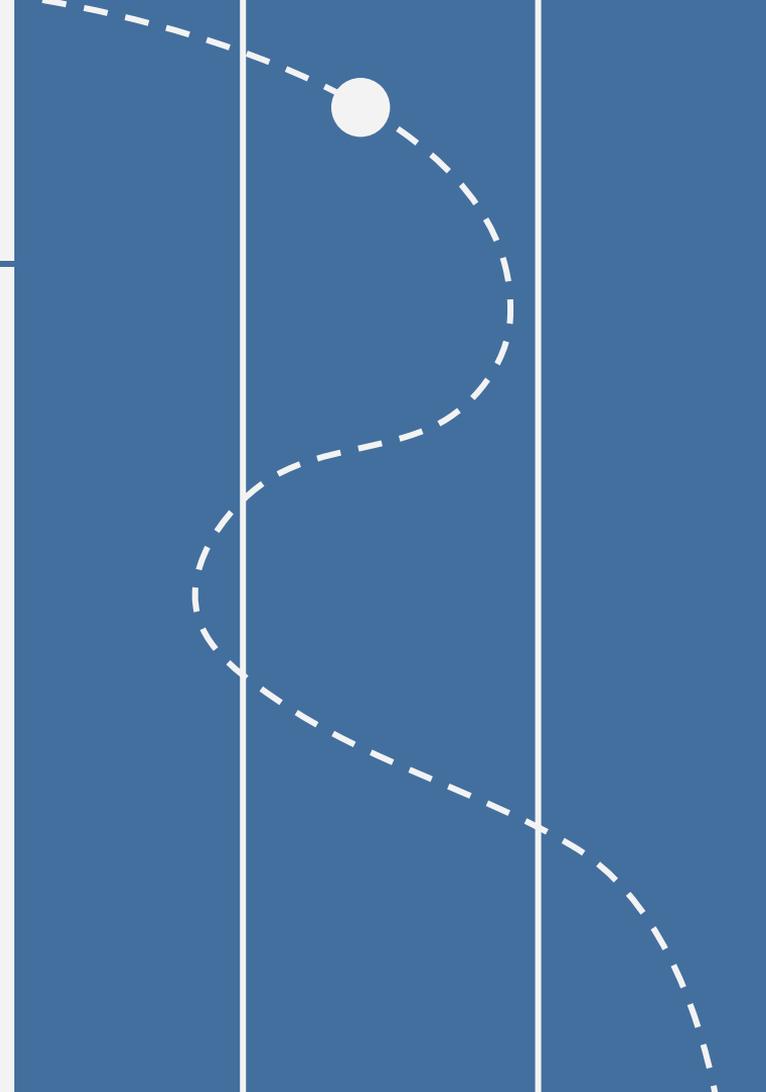
GRADUATION

The current students want a cheap banquet and other improvements

9 comments

DISAGREEMENT

Too expensive and useless for students





CHEAPER EVENTS



“Things like the camp were very expensive. This is the main reason why I did not participate in the camp, which is sad because it would have given me a better chance to know people”

“I think that it would help to improve student life as it would make the KSRSS events more accessible to everyone.”

“Dinner at events/cheaper admission for KSR camp”

“Affordable it’ll help bring new experiences that i think we all need as everyone is coming out of covid.”

GOOD VALUE

“Bruh, it’s only \$3, people spend twice as much for coffee in any given week. Besides that, I like the idea of subsidizing winter formals and banquets.”

“I think you should make the price higher per semester to maybe 5-10\$”

“Cheap and worth it for fun events”

“You guys are doing great, I think its a fantastic idea & appreciate how its not some crazy amount!”



GRADUATION AND IMPROVEMENTS

“I think exam supports are the most appreciated by students. What I mean by this is the things that get done around exam time to help either relieve stress or just give us the encouragement to keep going.”

“Toward the graduation ceremony or more events such as the one coming up on October 21st so students can get to know one another through the faculty!”

“Sporting events and student activities ”

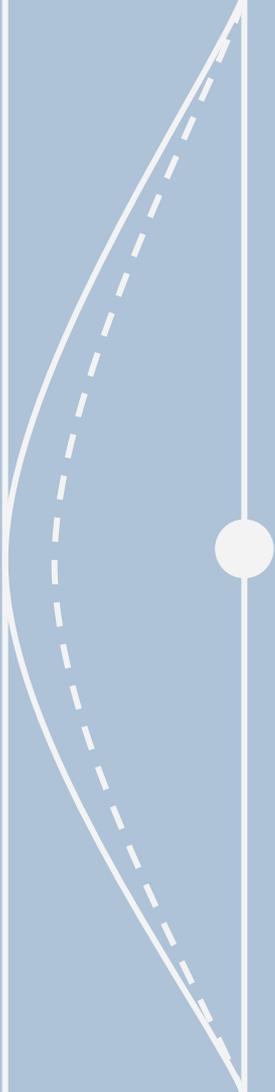
“I think this could be really great for grad stuff!”

DISAGREEMENT

“This is my last year, but I didn’t participate in almost any events and think that I would not have wanted to pay for something I didn’t do”

How is it fair to students who don't want to participate in these events to have to pay 3\$ Per semester for them? It is a waste of money for the students who don't go to these events, charging them would be really unfair and disappointing.

“I do not attend these events, it should not be mandatory to pay fees towards them. maybe consider making optional?”



This presentation has been
made by Olivia Harris (VP
Finance) and endorsed by all
KSRSS Members



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter Abner Monteiro

Email Address president@uasu.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion MONTEIRO/FOTANG MOVE TO allow a presentation from the University of Alberta regarding the University Strategic Plan.

Mover Monteiro

Seconder Fotang

Presenter Melissa Padfield & Logan Mardhani-Bayne

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible University of Alberta

Abstract

The university is launching the consultation process to inform the development of the next university

strategic plan (USP). The next USP will be the successor to For the Public Good, and will shape our aspirations for the next decade. The purpose of this discussion is to gather early input from the Students' Council.

Presentation Slides Upload



Consultation BN - USP at SUpdf

Attachments



63_Consultation BN - USP atpdf

Written Questions

University Strategic Plan (USP) Consultation November 2022

Background:

The university is launching a process to develop our next strategic plan, the successor to *For the Public Good*. Building on the organizational transformation of the last two years and the One University model, the new USP is intended to engage the whole of the university community and shape our aspirations for the coming years.

The USP process is guided by a steering committee, chaired by the Interim Provost & Vice-President (Academic) and including faculty, staff, and students from across the university. Membership and Terms of Reference for the Steering Committee are available [here](#).

Consultation process:

The first phase of consultation is launching with a town hall session on November 2, and will continue through the fall semester. This phase is intended to gather input on the university's key strengths and opportunities for the future and to identify key themes for exploration in the second phase of consultation in January.

Consultation this semester will include: the Board of Governors, committees; discussion at existing bodies (e.g. SU and GSA Councils, Chairs' Council, University Research Policy Committee, Deans' Council); Senate; alumni; online input; and smaller [roundtable discussions](#) to be held in each faculty and with other constituencies and groups (e.g. ATS, students, student service staff).

In addition, the university is consulting throughout the strategic planning process with external stakeholders. These include government, research and funding agencies, community and non-profit sector partners, research partners, industry partners, donors, honorary doctorate recipients, and Indigenous communities (building on the ongoing engagement that informed *Braiding PAst, Present and Future: University of Alberta Indigenous Strategic Plan*).

Consultations will be informed by an environmental scan (Attachment 1) and structured by the following questions:

1. When you think about the University of Alberta and what it does particularly well, what achievement or practice makes you most proud?
2. Conversely, where does the University most need to improve?
3. What do you think are the main economic and socio-political changes that will be affecting higher education, society, and the environment over the next ten to fifteen years?
4. What's the greatest thing you could imagine the university accomplishing over the next 20 years?
5. How does the University of Alberta most directly meet the needs of the people and the world it serves?
 - a. What measures (including investments in people, resources, and programs) could the university take to improve our university? How would taking these measures

translate into a better university, a better Alberta, and stronger relationships with Indigenous nations?

In the second phase of consultation, beginning in early 2023, the steering committee will launch a set of surveys to solicit more focused input on the key themes, release and consult on a “What We Heard” document, and review consultation findings with governance bodies. Details and opportunities to participate will be released through the USP website and communicated directly to key stakeholders.

Attachments:

[Environmental Scan](#)

[Online Feedback Form](#)

University Strategic Plan (USP) Consultation November 2022

Background:

The university is launching a process to develop our next strategic plan, the successor to *For the Public Good*. Building on the organizational transformation of the last two years and the One University model, the new USP is intended to engage the whole of the university community and shape our aspirations for the coming years.

The USP process is guided by a steering committee, chaired by the Interim Provost & Vice-President (Academic) and including faculty, staff, and students from across the university. Membership and Terms of Reference for the Steering Committee are available [here](#).

Consultation process:

The first phase of consultation is launching with a town hall session on November 2, and will continue through the fall semester. This phase is intended to gather input on the university's key strengths and opportunities for the future and to identify key themes for exploration in the second phase of consultation in January.

Consultation this semester will include: the Board of Governors, committees; discussion at existing bodies (e.g. SU and GSA Councils, Chairs' Council, University Research Policy Committee, Deans' Council); Senate; alumni; online input; and smaller [roundtable discussions](#) to be held in each faculty and with other constituencies and groups (e.g. ATS, students, student service staff).

In addition, the university is consulting throughout the strategic planning process with external stakeholders. These include government, research and funding agencies, community and non-profit sector partners, research partners, industry partners, donors, honorary doctorate recipients, and Indigenous communities (building on the ongoing engagement that informed *Braiding PAsT, Present and Future: University of Alberta Indigenous Strategic Plan*).

Consultations will be informed by an environmental scan (Attachment 1) and structured by the following questions:

1. When you think about the University of Alberta and what it does particularly well, what achievement or practice makes you most proud?
2. Conversely, where does the University most need to improve?
3. What do you think are the main economic and socio-political changes that will be affecting higher education, society, and the environment over the next ten to fifteen years?
4. What's the greatest thing you could imagine the university accomplishing over the next 20 years?
5. How does the University of Alberta most directly meet the needs of the people and the world it serves?
 - a. What measures (including investments in people, resources, and programs) could the university take to improve our university? How would taking these measures

translate into a better university, a better Alberta, and stronger relationships with Indigenous nations?

In the second phase of consultation, beginning in early 2023, the steering committee will launch a set of surveys to solicit more focused input on the key themes, release and consult on a “What We Heard” document, and review consultation findings with governance bodies. Details and opportunities to participate will be released through the USP website and communicated directly to key stakeholders.

Attachments:

[Environmental Scan](#)

[Online Feedback Form](#)



Tuesday, October 18, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 1, 2022

[Meeting Schedule](#)

Submitter Pien Steinbusch

Email Address steinbus@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

Motion STEINBUSCH moves to nominate one (1) member of Council to the Ad-hoc Sustainability committee

Mover Steinbusch

Seconder Regmi

Body Being Nominated To Ad-Hoc Sustainability

Description of the Body

The SCSC shall:

1. Perform annual evaluations of the Students' Union's sustainability practices in the following areas:
 - a. governance, operations, services, advocacy, and events.
 2. Note opportunities for improvement, following an evaluation, and provide practical recommendations for change.
 3. Ensure that the Students Union adheres to current sustainability standards and follows best practices whenever possible.

[Council Committees and Boards](#)

Purpose of Council Representation

Members are expected to contribute to conversations regarding sustainability recommendations and complete their share of reviewing the recommendations. Some members will be doing consultations regarding the sustainability recommendations.

List of Current Members

Pien Steinbusch
Daniela Carbajal Velez
Julia Villosio

Meeting Schedule

Councilors who sit on this committee will be expected to attend hybrid meetings every second Wednesday at 4-5pm. The next meeting is November 2nd at 4-5pm.

Written Nominations

Information Items

Presentations

Written Questions



Tuesday, October 25, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 1, 2022

[Meeting Schedule](#)

Submitter Christian Fotang

Email Address christian.fotang@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

Motion Fotang moves to nominate 1 member of council to the Policy Committee

Mover Fotang

Seconder Ali

Body Being Nominated To Policy Committee

Description of the Body

In accordance with Bylaw 100 of the University of Alberta Students' Union, the Policy Committee: Shall make recommendations to Students' Council on Students' Union political policy respecting both businesses of entities not based and based at the University of Alberta; Shall receive reports from the Students' Union Executive Committee on its advocacy activities and evaluate their effectiveness; and Can make editorial changes to all political policy under its purview.

[Council Committees and Boards](#)

Purpose of Council Representation

to fulfill committee mandate

List of Current Members

Christian Fotang (Chair)
Haruun Ali
Simran Dhillon

Joannie Fogue
Gurleen Kaur
Lionel Liu
Ibukun Ojo
Vedant Vyas

Meeting Schedule

Thursdays weekly at 4pm

Written Nominations

Information Items

Presentations

Written Questions



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 1, 2022

[Meeting Schedule](#)

Submitter Ali

Email Address haruun@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

Motion Ali moves to nominate 2 members of Council to the Nominating Committee

Mover Ali

Seconder Steinbusch

Body Being Nominated To Nominating Committee

Description of the Body

The Nominating Committee (NomCom) is composed of six voting members as well as the Vice President (External), Vice President (Academic) and Vice President (Student Life). The Nominating Committee is responsible for organizing recruitment efforts and screening candidates for various governance positions that come up throughout the year, which the SU is mandated to provide candidates for. This can include filling vacant seats on GFC and the Senate, recruiting volunteers for selection committees or focus groups, filling SU committees and working groups, or handling other recruitment-related tasks as necessary.

[Council Committees and Boards](#)

Purpose of Council Representation

Nominate Student At Larges and Fill SAL Vacancies.

List of Current Members

Haruun Ali (Chair)
Fateh Arslan

Gurleen Kaur
Christian Fotang
Pien Steinbusch

Meeting Schedule

Off Council (Wednesday) (4pm-5pm)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

Nada



Thursday, October 27, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 1, 2022

[Meeting Schedule](#)

Submitter Wattamniuk

Email Address wattaman@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

MOVES that the location of the Tuesday, November 29th, meeting of Students' Council be changed to Campus Saint-Jean.

Mover Wattamaniuk

Second Dhillon

Presenter (If Not the Mover) Zukowski

Does this item require a closed session discussion?

Office/Committee Responsible Office of the Speaker of Council; Council Administration Committee

Purpose

This motion is to change the Council meeting schedule to allow us to meet at Campus Saint-Jean.

Executive Summary

It was a pre-pandemic convention that Council hold meetings at both Augustana Campus and Campus Saint Jean during each term. The purpose of this motion is to change our meeting schedule in order to hold a Council meeting at Campus Saint-Jean.

The date and time of this meeting were chosen in consultation with members of Council, committee chairs, and representatives from Campus Saint-Jean. This meeting coincides with the planned FAMF Presentations from AUFSJ and ARFSJ and will allow members of Council time to build relationships with student representatives from CSJ. Please note that while the Council meeting will begin 6pm on the regular Tuesday, additional informal activities will be planned earlier in the afternoon. These and transportation will be determined in consultation with Council and CSJ representatives.

Relevant Bylaws/Policies/Standing Orders

- Standing Orders s. 2(2)(b): Approval of Meeting Schedule
- General Order 2022-01/9b: Council Meeting Schedule

Engagement and Routing

- October 7, 2022: Taylor Good (AUFSJ President) + Gabriela Soto (Councillor for CSJ)
- October 26, 2022: Chairs' Committee

Approval Routing

No approvals required other than Students' Council.

Strategic Alignment

- "Deepen our relationships with representative associations in order to increase connections with students."
 - This proposal provides Council with the groundwork to build relationships and collaboration between the SU and AUFSJ/ARFSJ.
- "Support initiatives that build a unified student voice."
 - The proposal to Campus Saint-Jean provides the SU with the ability to collaborate on shared interests with the AUFSJ/ARFSJ.
- "Strengthen our collective voice by engaging students in advocacy."
 - This proposal enables the Students' Union to have a stronger presence on Campus Saint-Jean and engage and consult with students there on advocacy efforts.

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 1, 2022

[Meeting Schedule](#)

Submitter FLAMAN

Email Address lflaman1@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

FLAMAN / MONTEIRO move to approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles

Mover FLAMAN

Seconder MONTEIRO

Presenter (If Not the Mover) FLAMAN

Does this item require a closed session discussion?

Office/Committee Responsible Bylaw Committee

Purpose

To reorganize our bylaws in such a way to make information easier to locate and sift through, while eliminating duplicate information and eliminating any cross-references that are no longer applicable.

Executive Summary

Second reading of Bill 1, a follow-up to the passing of First Principles back in August.

Relevant Bylaws/Policies/Standing Orders

All of the bylaws

Engagement and Routing

Students' Council
Bylaw Committee
Marc Dumouchel - General Manager

Abner Monteiro - President

Approval Routing

June 14, 2022 - Initial proposal from Marc and Abner

June 21, 2022 - Commencement of work by Bylaw Committee

August 2, 2022 - Bylaw Committee recommends Bill #1 First Principles to Students' Council

August 9, 2022 - Bill #1 First Principles passed at Students' Council

October 27, 2022 - Bylaw Committee recommends Bill #1 Second Reading to Students Council

Strategic Alignment

Empowering Our Students - Improve access to Students' Union spaces, resources and expertise. By cleaning up our legislation and reorganizing it in such a way that information is easier to find and less complicated or less confusing to read, we hope to both improve the functioning of our governance structure that relies on it as well as get more students outside of the governance bubble involved.

[Strategic Plan](#)

Attachments



Bill 1 Second Reading.pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

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Date: October 28, 2022

To: Students' Council

Re: Bill #1 Second Reading

Bill 1: Simplifying and Clarifying Governance Documents

Introduction

Hello Council,

It's been a long time coming but the second reading of Bill 1: Simplifying and Clarifying Governance Documents is finally here. Not much has changed since the presentation I gave two weeks ago, however there was some miscommunication on my part regarding the structure and nomenclature surrounding the subordination between what is to stay as a bylaw and what is to become a regulation or procedure under them, therefore for the time being we decided to keep everything as a bylaw with the effect of such, then refine what we missed during our review of the new sections with the first of which being Section III: Elections.

We've already been set well behind our planned schedule due to this massive restructuring and the delays that came about therefore we'll have to be aggressive in the actual review and amendments of the legislation. The timeline for the Elections review or what is to eventually become Bill 2: Electoral Reform is tentatively planned for the following dates:

- November 24, 2022: First Principles (FP) of Bill 2 passes at Bylaw Committee,
- November 29, 2022: FP of Bill 2 passes at Council,
- December 8, 2022: Second Reading (SR) of Bill 2 passes at Bylaw Committee,
- December 13, 2022: SR of Bill 2 passes at Council.

By having Second Reading pass on December 13th, this gives the Chief Returning Officer and the Elections Office a full month to comb over the nominations package making all relevant changes and making sure the nomination package is [ready for publishing](#) in mid-January; 30 days prior to the Nomination Deadline in February as is required.

Following the completion of the Elections section, we will look at the section on Governance which will hopefully be completed in early January, Finance in early February and Operations in early April. Included is a Before & After of our bylaws before and after the restructuring with links to legislation for perusal. Thank you for your patience during this entire process.

Best regards,

Levi Flaman, Bylaw Committee Chair 2022-23

Date: October 28, 2022

To: Students' Council

Re: Bill #1 Second Reading

Current Bylaw Structure

- [Bylaw 100: Students' Council](#)
- [Bylaw 100 Schedule A](#)
- [Bylaw 100 Schedule B: Oversight, Ad Hoc, and Operational Committees](#)
- [Bylaw 100 Schedule C: The Student Governance Code of Conduct](#)
- [Bylaw 200: FNMI Consultation and Engagement](#)
- [Bylaw 500: Access to Students' Union Information](#)
- [Bylaw 600: Students' Union Bilingualism](#)
- [Bylaw 1100: Executive Committee](#)
- [Bylaw 1500: Judiciary](#)
- [Bylaw 2100: Chief Returning Officer and Elections Staff of the Students' Union](#)
- [Bylaw 2200: Executive Committee and Board of Governors Representative Elections](#)
- [Bylaw 2250 Plebiscites and Referenda of the Students' Union](#)
- [Bylaw 2300: Councillor Elections to Students' Council and General Faculties' Council](#)
- [Bylaw 2400: Balloting and Counting of Students' Union Elections](#)
- [Bylaw 2500: Plebiscites for University Mandatory Non-Instructional Fees](#)
- [Bylaw 3000: Students' Union Finances](#)
- [Bylaw 3000 Schedule](#)
- [Bylaw 4000: Students' Union Strategic Plan](#)
- [Bylaw 5100: Student Group Conduct](#)
- [Bylaw 6000 Schedule](#)
- [Bylaw 6100: Dedicated Fee Units](#)
- [Bylaw 6200: Operational Dedicated Fee Units](#)
- [Bylaw 6300: Granting Dedicated Fee Units](#)
- [Bylaw 8100: Student Representative Associations](#)
- [Bylaw 8100 Schedule](#)
- [Bylaw 8200: Student Representative Association Finances](#)
- [Bylaw 8200 Schedule](#)
- [Bylaw 8400: Faculty Membership Fees](#)
- [Bylaw 9000: Emergency Measures](#)

Date: October 28, 2022

To: Students' Council

Re: Bill #1 Second Reading

New Bylaw Structure

- Section I: Governance
 - [Bylaw 100: Governance](#)
 - [Bylaw 100A: Legislative Processes](#)
 - [Bylaw 110: Students Council](#)
 - [Bylaw 130: Student Governance Code of Conduct](#)
 - [Bylaw 140: Student Judiciary](#)
 - [Bylaw 150: Student Representative Associations](#)
 - [Bylaw 150A: List of SRAs](#)
- Section II: Operations
 - [Bylaw 210: Operating Policy](#)
 - [Bylaw 220: Strategic Plan](#)
 - [Bylaw 230: Access to Students' Union Information](#)
 - [Bylaw 240: Students' Union Bilingualism](#)
 - [Bylaw 250: Student Group Conduct](#)
 - [Bylaw 260: Emergency Measures](#)
 - [Bylaw 270: FNMI Consultation & Engagement](#)

(continued)

Date: October 28, 2022

To: Students' Council

Re: Bill #1 Second Reading

- Section III: Elections
 - Bylaw 310: Chief Returning Officer and Elections Staff
 - [Bylaw 310A - Elections Staff Hiring](#)
 - [Bylaw 310B - Elections Staff Duties](#)
 - [Bylaw 310C - Elections Staff Reporting and Dismissal](#)
 - [Bylaw 310D - Elections Advertisement](#)
 - Bylaw 320: Executive Committee and Board of Governors Representative Elections
 - [Bylaw 320A - Election Dates](#)
 - [Bylaw 320B - Plebiscite and Referenda Procedure](#)
 - [Bylaw 320C - Nomination Procedure](#)
 - [Bylaw 320D - Candidate's Meeting](#)
 - [Bylaw 320E - Campaign Expenses](#)
 - [Bylaw 320F - Complaint Procedure](#)
 - Bylaw 330: Balloting and Counting
 - [Bylaw 330A - Voting](#)
 - [Bylaw 330B - Elections Preferential Balloting](#)
- Section IV: Finances
 - Bylaw 400: Finances
 - [Bylaw 410: Students' Union Finances](#)
 - [Bylaw 420: Student Representative Association Finances](#)
 - [Bylaw 430: Dedicated Fee Units](#)
 - [Bylaw 430A: List of DFUs](#)
 - [Bylaw 440: Faculty Membership Fees](#)
 - [Bylaw 440A: List of FMFs](#)



Wednesday, October 12, 2022

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, October 18, 2022

[Meeting Schedule](#)

Submitter Abdul Abbasi

Email Address amabbasi@ualberta.ca

Type of Item Submission Discussion

Is this a Consent Agenda item? Yes

Approval/Discussion Items

Motion

Abbasi moves to discuss low engagement in the elections and how to increase engagement in future elections

Mover Abbasi

Seconder Carbajal Velez

Presenter (If Not the Mover) Abbasi

Does this item require a closed session discussion? No

Office/Committee Responsible Elections Office/CRO

Purpose

To find out the reason for low engagement and how to increase it

Executive Summary

This item has been discussed at the start of the year but the nominations in the by-elections have been really low, with only one nomination, and that is also an ex-councillor running due to a change in faculty. Will the council remuneration, be something that can increase student engagement

Relevant Bylaws/Policies/Standing Orders

Elections

Engagement and Routing

None

Approval Routing

None

Strategic Alignment

Ensure student leadership reflects the student body

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

No



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, November 15, 2022

[Meeting Schedule](#)

Submitter Christian Fotang

Email Address christian.fotang@su.ualberta.ca

Type of Item Submission Discussion

Is this a Consent Agenda item? No

Approval/Discussion Items

Motion

FOTANG moves to discuss the City of Edmonton Budget Deliberations

Mover Fotang

Second Fogue

Presenter (If Not the Mover) Fotang

Does this item require a closed session discussion? No

Office/Committee Responsible Policy

Purpose

The purpose of this discussion is to inform UASU councilors about the upcoming City of Edmonton budget deliberations and opportunities to speak in front of the city council.

Executive Summary

Affordable housing, safe and accessible transit, and employment are all issues that affect students. The City's budget will touch on many of these things and students speaking about their own priorities can influence where public spending will go to ensure that our buses can get us to our classes on time, that we can find an affordable place to rent and that there are opportunities for us to seek degree-relevant work experience do bolster our education.

Relevant Bylaws/Policies/Standing Orders

Public transit. student employment and safety and security.

Engagement and Routing

n/a

Approval Routing

executive committee

Strategic Alignment

the UASU mission is to advocacy for policies local or national that can improve the student condition. Municipal policies are often the ones that affect our day to day lives therefore, influencing the public budget on city spending through student perspective and speeches can enhance that goal/

[Strategic Plan](#)

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

