

**November 22nd, 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, Dènesųłiné (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-2022-16)

- 2022-16/1      SPEAKERS BUSINESS
- 2022-16/1a    Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>  
Meeting ID: 856 6600 7012
- 2022-16/2      CONSENT AGENDA
- 2022-16/2a    Students' Council Votes and Proceedings (SC-2022-15) Tuesday, November 15, 2022  
See SC-2022-16.01
- 2022-16/3      PRESENTATION
- 2022-16/3a    **DHILLON/WATTAMANIUK MOVE TO** allow a representative from BSA to present their FAMF Proposal  
See SC-2022-16.02
- 2022-16/3b    **DHILLON/WATTAMANIUK MOVE TO** allow a representative from LHSA to present their FAMF Proposal

See SC-2022-16.03

- 2022-16/4 EXECUTIVE COMMITTEE REPORT
- 2022-16/5 BOARD AND COMMITTEE REPORT
- 2022-16/6 OPEN FORUM
- 2022-16/7 QUESTION PERIOD

2022-16/8 BOARD AND COMMITTEE BUSINESS

2022-16/8a **DHILLON/WATTAMANIUK MOVE TO** nominate 1 member of council to the Audit committee

See SC-2022-16.04

2022-16/8b **DHILLON/WATTAMANIUK MOVE TO** refer the KSRSS SRA Fee proposal to the Bylaw Committee to draft a ballot question.

See SC-2022-16.05

2022-16/9 GENERAL ORDERS

2022-16/9a **ABBASI/CARBAJAL VELEZ MOVE TO** discuss low engagement in the elections and how to increase engagement in future elections.

2022-16/10 CLOSED SESSIONS

2022-16/10a **ALI/LIU MOVE TO** direct the Executive Committee to organize watch parties for the 2022 World Cup.

See SC-2022-16.06

2022-16/11 INFORMATION ITEMS

2022-16/11a Students' Council Votes and Proceedings (SC-2022-15) Tuesday, November 15, 2022

See SC-2022-16.01

2022-16/11b Students' Council Submissions

See SC-2022-16.02-06

2022-16/11c Students' Council - Attendance

See SC-2022-16.07



**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 Niitsítapi (Blackfoot), Métis, Dènesų́łíné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

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

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

#### VOTES & PROCEEDINGS (SC-2022-15)

2022-15/1 SPEAKERS BUSINESS

SPEAKER called the meeting to order at 6:08 PM

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

Meeting ID: 856 6600 7012

**SPEAKER SPECIAL ORDERS** agenda item 3d to the top of presentations and agenda item 8d to the top of Board and Committee Business.

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

APPROVED

2022-15/3 PRESENTATIONS

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

CARRIED 27/00/00

**FLAMAN/MONTEIRO MOVE TO** extend the presentation by 10 minutes.

CARRIED 27/00/00

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

CARRIED 25/00/00

**FLAMAN/ALI MOVE TO** extend the presentation by 10 minutes.

CARRIED 27/00/00

**ALI/ARSLAN MOVE TO** extend the presentation by 10 minutes.

CARRIED 26/00/01

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

See SC-2022-15.08

CARRIED 27/00/00

**FLAMAN//MONTEIRO MOVE TO** extend the meeting by 10 minutes.

CARRIED 27/00/00

**FLAMAN/DHILLON MOVE TO** extend the presentation by 10 minutes.

CARRIED 26/00/00

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

See SC-2022-15.09

CARRIED 24/00/00

**FLAMAN/WATTAMANIUK MOVE TO** extend the presentation by 10 minutes.

CARRIED 24/00/00

**DHILLON/FLAMAN MOVE TO** extend the presentation by 10 minutes.

CARRIED 22/00/00

**FLAMAN/FOTANG MOVE TO** extend the meeting until 10:00 P.M.  
CARRIED 17/00/07

2022-15/4 EXECUTIVE COMMITTEE REPORT

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

2022-15/5 BOARD AND COMMITTEE REPORT

DHILLON - Audit Committee - Report  
FLAMAN- Bylaw Committee - Report  
WATTAMANIUK - Council Administration Committee - Report  
MONTEIRO - Executive Committee - Report  
VILLOSO - Finance Committee - Report  
ALI- Nominating Committee - Report  
FOTANG - Policy Committee - Report  
DORSCHIED - Board of Governors Representative - Report  
VILLOSO - ARRC - Report  
VILLOSO- SCFC - Report  
BROOKS - Student Group Committee - Report  
STEINBUSCH - Sustainability Committee - Report  
SOTO - Translation Committee - Report

2022-15/6 OPEN FORUM

2022-15/7 QUESTION PERIOD

LIU: Asks VP FOTANG on his views regarding a referendum that was passed in the state of Arizona to allow international students to pay the same fees as domestic students.

FOTANG: Mentions that he has not seen the article describing this yet and will give his comment afterwards.

LIU: Asks if President MONTEIRO or VP VILLOSO could prepare a full report and analysis, with a detailed budget, of the Break the Record event before November 30th.

MONTEIRO: Will need clarification on the specifics of the report being asked about. Mentions that the BTR budget breakdown has already been made available to Council. Asks Councillor LIU to meet after the Students' Council meeting to further

discuss this.

SINGH: Questions VPVILLOSO regarding a new business that the SU is proposing to set up in Balmoral Lounge on South Campus.

VILLOSO: Mentions that Balmoral Lounge has been set up on an as-needed basis previously. This has been shifted to a daily basis to meet current demands. A presentation regarding the shift was presented to the Finance Committee. Mentions that she will forward the presentation to Councilor SINGH.

VILLOSO: Questions Councilor ALI for updates on the SAL for the SCFC Committee that was asked about previously on the Students' Council meeting of October 17th. Councilor Ali had previously stated that this SAL would be provided within three weeks of that meeting.

ALI: Mentions that the Nominating Committee has decided to wait to fill the SCFC Committee vacancy because the Nominating Committee had heard that the Sustainability Committee would also have SAL vacancies opening up soon and wanted to fill the applications at the same time. Will give an update on SAL positions being filled, sometime in early December.

ALI: States his concern that the proposed business at the Balmoral Lounge is not feasible and may end up costing the SU money.

SINGH: Asks VPVILLOSO about the ownership relationship between the Balmoral Lounge and the Students Union and if there would potentially be any changes to this established relationship.

VILLOSO: Mentions that Campus Community Recreation (CCR) has previously reached out to the SU in 2021 about their lack of food and beverage options on South Campus, which was impacting memberships and the reputation of the Disability Community Support Centre. With this information, the SU began a limited catering service in November 2021 at Balmoral Lounge. Since then, CCR has expressed interest in the SU providing full services and operations, as soon as the Balmoral Lounge kitchen has been refurbished.

Adds that a proposed lease has been sent to the SU for the rental space of the Balmoral Lounge kitchen space.

FLAMAN: Asks VPVILLOSO for an update status on Balmoral Lounge and when exactly that lounge will be opening.

VILLOSO: Mentions that the SU Director of Operations follows all appropriate channels for the lease signage. Adds that, according to SU legislation, the SU Director of Operations does not, technically, need to bring the proposal to the Finance Committee, but did so for transparency and to get the committee's "blessing" on the endeavour.

Adds that the SU Director of Operations is the person to reach out to get information regarding where the SU is currently at with the lease agreement.

LIU: Asks VPA KAUR if she has any updates regarding practicum implementations.

KAUR: Mentions that practicum fees will be analysed to determine whether that is a problem that the majority of the students are facing.

Mentions that a survey, regarding this, has been sent out and that a report will be shared as soon as possible.

ARSLAN: Reminds Council that Students' Union staff are professional enough to make decisions regarding Balmoral lounge. The appropriate information was shared at the Finance Committee and transparency in the matter has clearly been evident.

ALI: Asks President MONTEIRO why the Executive Committee overstepped their boundaries and nominated individuals to a University selection committee, when that responsibility is explicitly defined as belonging to Nominating Committee.

MONTEIRO: States that the Executive Committee didn't reach out to ALI and the Nominating Committee for this matter, because the timeline to fill the seats were very limited and the seats needed to be filled immediately. Adds that in order to fill those seats and to ensure that there was student representation on the committee, the Executive Committee reached out directly to councillors and students who might have been interested in the positions.

Adds that this nomination process was understood to lie with the Executive Committee and it was not until ALI read his committee mandate at the previous Chair's meeting that it was understood to fall within the purview of Nominating Committee. Mentions that this allocation of nominating powers was news to everyone on Council and is not something that anyone was intentionally overstepping. This is why it is so important that the SU is going through restructuring and ensuring that all committee mandates are clearly and effectively met.

Suggests having a conversation between the Executive Committee and Nominating committee regarding this matter.

SINGH: Asks about International Student Financial Aid. Mentions that there has been advocacy for the past 2-3 yrs to reduce unmet needs among the International Students who qualify for university bursaries. Currently, the University doesn't have enough money to meet the financial bursary needs of all international students.

Adds that going over the financial aid report by the RO, there was not a clear indication of what international student unmet need is. Mentions that this would be a good cause for the UASU to advocate for.

MONTEIRO: Mentions that this matter has been raised during the last meeting with COSA and the University Registrar. Adds that one of the things that the ISA president, during COSA, asked the University for was a breakdown of how much of the 7.5% tuition increase is going towards International Tuition and how much is being allocated to different resources.

Adds that the University has agreed to give a breakdown of the 7.5% because of the SU's tuition consultation advocacy efforts.

**REGMI/LIU MOVE TO** extend question period.

CARRIED 22/00/00

2022-15/8 BOARD AND COMMITTEE BUSINESS

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

CARRIED 19/00/00

2022-15/8a **STEINBUSCH/REGMI MOVE TO** nominate one (1) member of Council to the Ad-hoc Sustainability committee

See SC-2022-15.11

CARRIED 18/00/00

STEINBUSCH nominates REGMI (accepted)

REGMI is appointed to the Sustainability Committee via acclamation.

2022-15/8b **FOTANG/ALI MOVE TO** nominate one (1) member of Council to the Policy Committee.

See SC-2022-15.12

CARRIED 18/00/00

REGMI nominates LIU (declined)

DHILLON nominates REGMI (accepted)

REGMI is appointed to the Policy Committee via acclamation.

2022-15/8c **ALI/STEINBUSCH MOVE TO** nominate two (2) members of Council to the Nominating Committee.

See SC-2022-15.13

CARRIED 17/00/00

FLAMAN nominates REGMI (accepted)

ALI nominates LIU (accepted)

REGMI and LIU are declared appointed to Nominating Committee via acclamation.

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

CARRIED 19/00/00

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

TABLED

2022-15/9b **FOTANG/FOGUE MOVE TO** discuss the City of Edmonton Budget Deliberations.

See SC-2022-15.16

CARRIED 17/00/00

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

Executive Committee Reports

2022-15/11b

See SC-2022-15.02-06

Students' Council Submissions

2022-15/11c

See SC-2022-15.07-16.

Students' Council - Attendance

2022-15/11d

See SC-2022-15.17

Board of Governors Report

2022-15/11e See SC-2022-15.18

Speaker adjourned the meeting at 9:47 P.M.



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, November 22, 2022

[Meeting Schedule](#)

**Submitter** DHILLON

**Email Address** sk2@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** DHILLON moves to allow a representative from BSA to present their FAMF Proposal

**Mover** DHILLON

**Second** WATTAMANIUK

**Presenter** Business Students' Association

**Should this Presentation Occur in a Closed Session?**

**Office/Committee Responsible** Audit committee/VPA

### Abstract

This will be a presentation on their FAMF proposal by the Business Students' Association

## Presentation Slides Upload



BSA FAMF Presentation.pdf

## Written Questions

**Business Students' Association**

# **FAMF Renewal Presentation**

**November 22, 2022**



# Outline

1

BSA and Fee Overview

2

FAMF Operational Details

3

Financial Controls

4

Budget

5

Consultation



1

# BSA and Fee Overview



# Who We Are

**63** Executives, Directors, and Reps

representing

**28000+** Students



# The BSA Mission

“ The Business Students’ Association seeks to create an inclusive and engaging environment for undergraduate business students and to advocate for student resources and opportunities in preparing its members for the utmost success upon graduation from the University of Alberta. ”



# Our Corporate Values

**Dynamic:** We strive to be adaptive and energetic, and to challenge norms in everything we do.

**Welcoming:** We are a trusted and approachable resource for our students. We treat all students with dignity and respect.

**Accountable:** We strive to serve the best interests of all our members by acting with transparency and integrity.



# What We Offer

## Events

- Wellness events
- Ignite (First Year Kickoff)
- Bar Nights
- TASTE
- Charity Events
- Gala
- Business Clubs Fair
- Case Competitions
- ... and more!

## Services

- Mentorship Program
- Locker Rental
- Merch Sales
- Cure for the Mondays
- Student Advocacy
- Anti-Burnout
- Wellness Wednesdays
- Textbook Sales
- ... and more!



# Alternative Revenue Sources

**Locker Rentals:** revenue from locker sales next to Winspear Library, Tory Atrium, and Tory Breezeway (~\$2600 YTD).

**Merchandise Sales:** business merch sold to students (Profit ~\$900 YTD).

**Event Ticket Sales:** profits from ticketed events (~\$2100 YTD).

**Sponsorship:** funds received from corporate sponsors (\$6300)



# The Purpose of our FAMF

Our FAMF will continue to fund these 4 main categories that directly benefit business students...

1. Club Funding
2. Student Wellness
3. Conference Funding
4. Projects of Public Good

... and pending our upcoming constitutional review, will soon assist in funding events that students love but don't attract significant sponsorship.



# 1. Club Funding

We provide funding to all 25 clubs the in **Business Clubs Council** (BCC). The council is comprised of clubs that are in good standing and **recognized officially by the Business Faculty**. Each club receives **\$400 per semester** to help put on events for business students. Requirements to receive funding include:

- Business students must comprise  $\frac{2}{3}$  of the club membership and  $\frac{2}{3}$  of the club executive team
- Attend all BCC meetings in the semester
- Attend Equity, Diversity, and Inclusion training run by the BSA
- Sign and return the BSAs Equity, Diversity, and Inclusion contract



## 2. Student Wellness

The BSA provides students with multiples events and services to promote mental health and overall wellbeing. Our FAMF is used to fund:

- **Cure for the Mondays:** A weekly event outside the BSA office where we give students free snacks
- **Wellness Wednesdays:** A weekly event outside the BSA office with activities to help students take their mind of school and other stresses
- **Other Wellness Events:** Events that help students reduce stress, such as Therapy Dogs, Movie Nights, and Exam Care Packages



# 3/4. Conference Funding & Projects of Public Good

**Conference Funding:** Students can apply to get up to \$500 reimbursed to attend a conference that will help them progress their careers. This program helps increase accessibility for students to attend events that will assist in their profession development.

**Projects of Public Good:** New initiatives that directly benefit business students. The funding allocated to these projects lets the BSA council trial new student-focused initiatives. Previous examples include student scholarships, EDI initiatives, and most recently, a period equity program.



# Our FAMF Request

We are requesting to renew our FAMF of \$10 per Fall and Winter semester so we can continue what we do best– giving students an incredible university experience. These funds will be used to continue delivering in-demand and valuable services that students have grown to know and love.

Despite our alternative revenue sources, the FAMF makes many of our events and services possible.



2

**FAMF**

**Operational**

**Details**



# The Cost

**\$10.00 / Student**

**Per Semester (Winter and Fall)**

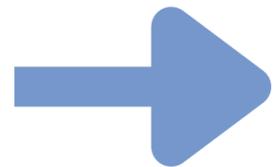
**~\$56,000 / Year**



# Scope



Membership will begin on the first day of Fall Semester, and end on the last day of the Winter Semester, as indicated by the Academic Schedule. No membership fee will be collected in the spring or summer terms.



Any on-campus undergraduate business student that has paid the fee will be considered a general member. This fee will apply to both full-time and part-time students.



# Collection Period

Fall 2023

Through

Winter 2027



# New: Opt-out Mechanism

**Mechanism:** Students may opt-out of the fee by submitting a refund form available at [bsavoice.ca](https://bsavoice.ca), applicable in each semester they wish to opt-out of.

**Deadline:** The refund form must be submitted by the last business day of September (Fall Semester) or January (Winter Semester).

**Reimbursement:** Opt-outs will be refunded within the first 14 business days of October (Fall Semester) or February (Winter Semester).



3

# Financial Controls



# Two-Account System

The BSA uses a two-budget system for financial operations:

**Operations Account:** Money generated by the BSA through the sale of lockers, merchandise, event tickets, or sponsorships. Used to pay for operational expenses such as events, storage, etc.

**Student Activity Fund:** Funded 100% by FAMF and is used on initiatives that directly benefit business students as outlined in our constitution.



# Reporting to BSA Members

To ensure financial transparency to all BSA Members:

- Audits and financial statements are available to all business students upon request from our website.
- Financial updates are provided at BSA AGMs to all students in attendance, with the presentation available afterwards.
- The BSA provides budgets and financial statements to the Faculty of Business each year to remain in good standing as an official student organization.
- The BSA completes bi-annual audits in compliance with UASU bylaws.



# Financial Controls

- Both BSA banking accounts are only accessible by the President and VP Finance.
- Both BSA banking accounts require two signing authorities. The President, VP Finance, and VP Academic are the signing authorities for the accounts.
- The BSA reports financials to the Business Undergraduate office and UASU.
- New reimbursement spreadsheet used to track council receipts and expenses.



# Financial Controls Continued

- Reimbursements are only made to members if they ran the expense by the VP Finance. before purchasing and have a receipt/proof of transaction.
- Counting cash and making sure it aligns with sales on Square weekly.
- Reconciling monthly bank statements.
- Setting up budgets for each individual event to control and monitor spending.



# Further Transparency Changes

We have additional transparency measures that we intend to implement in the coming academic year, including:

- Combining the SAF and Operations Banking accounts into one account, reducing audit complications and increasing transparency by having all funds flow through one account.
- Create a legally binding agreement to be signed by the BSAs signing authorities each year, requiring them to act in good faith when handling BSA money.
- Reinstating the BSA's Board of Advisors and changing the board's membership through constitutional amendments.

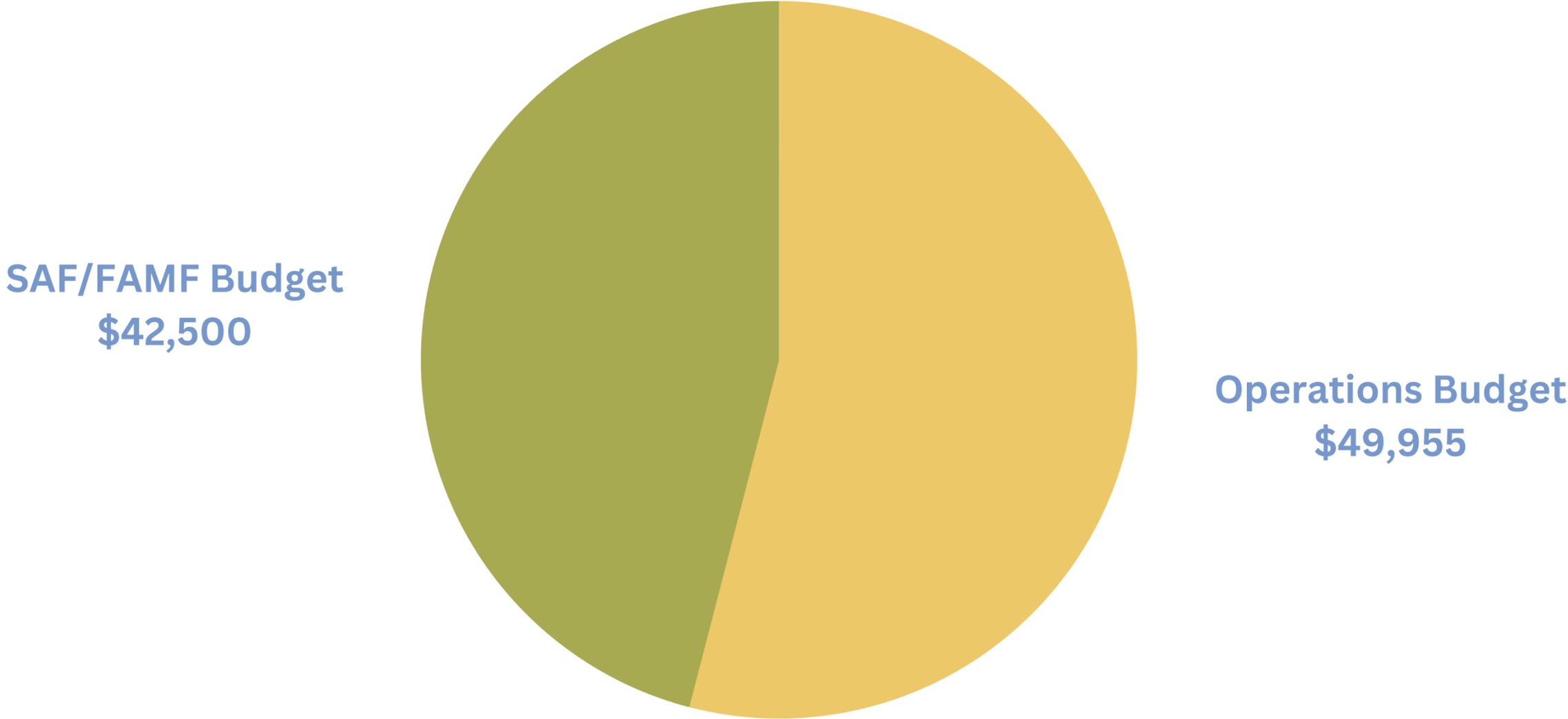


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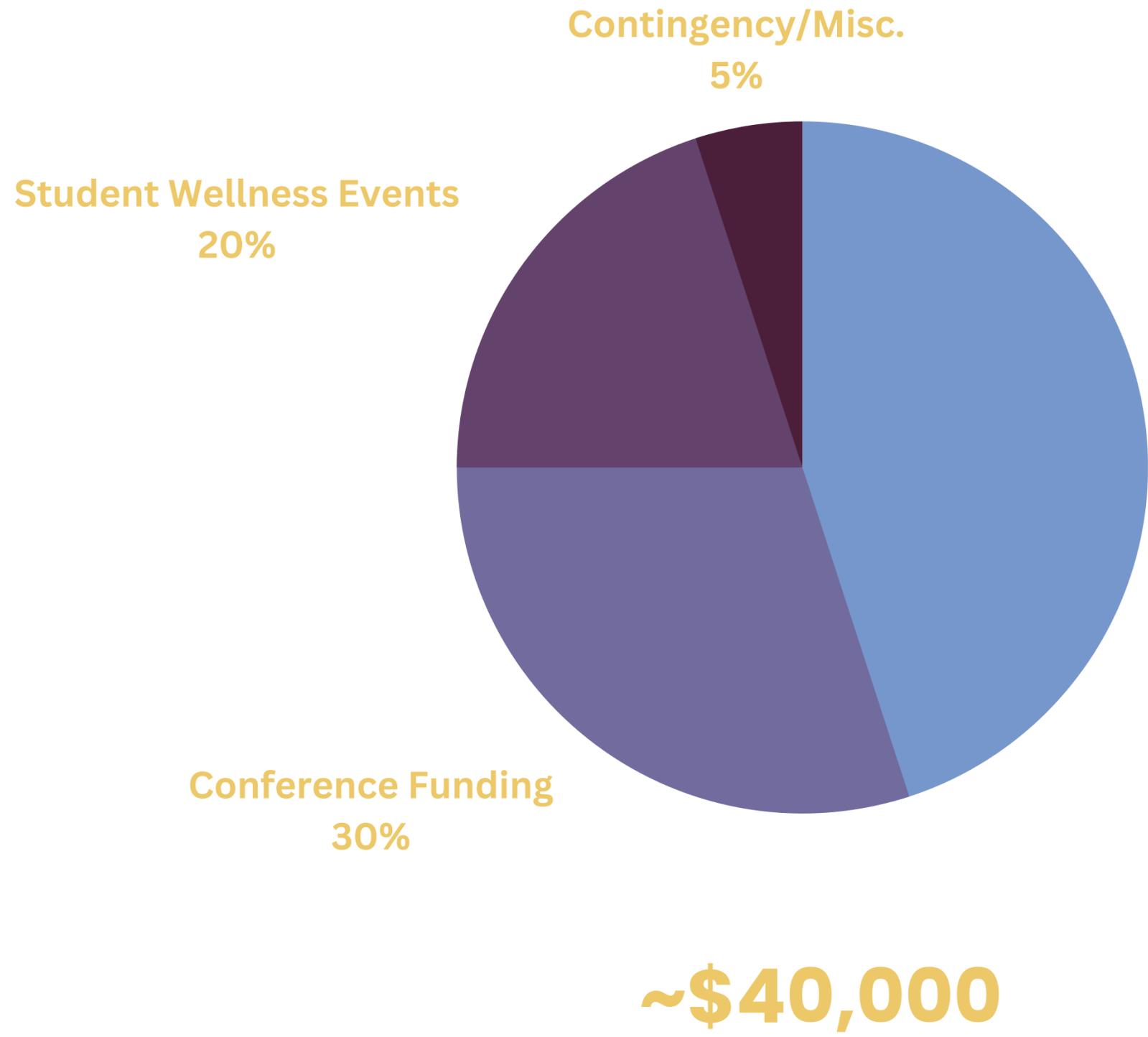
# Budget



# BSA 2022/23 Budget

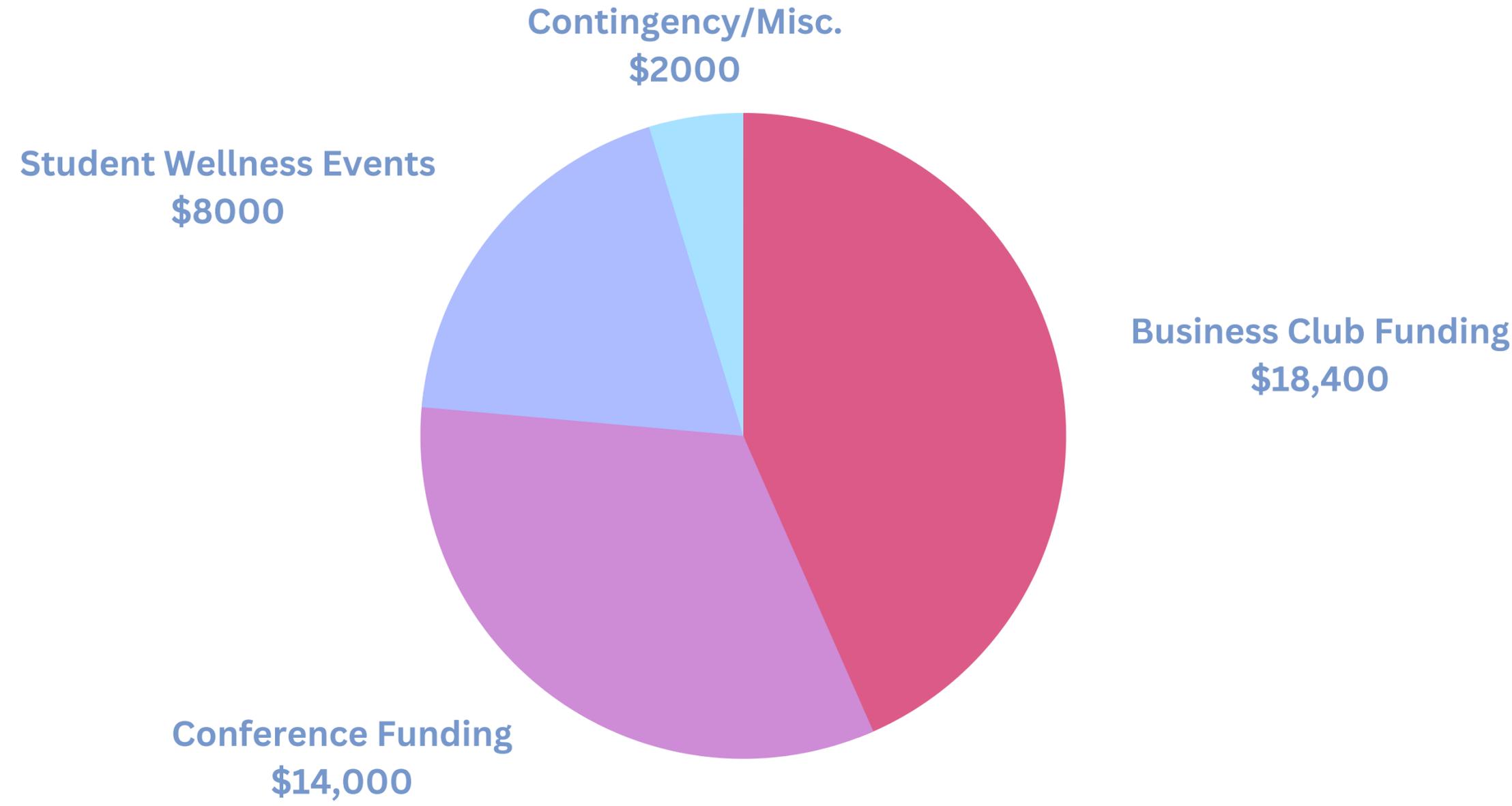


**\$92,455 Annual Budget**

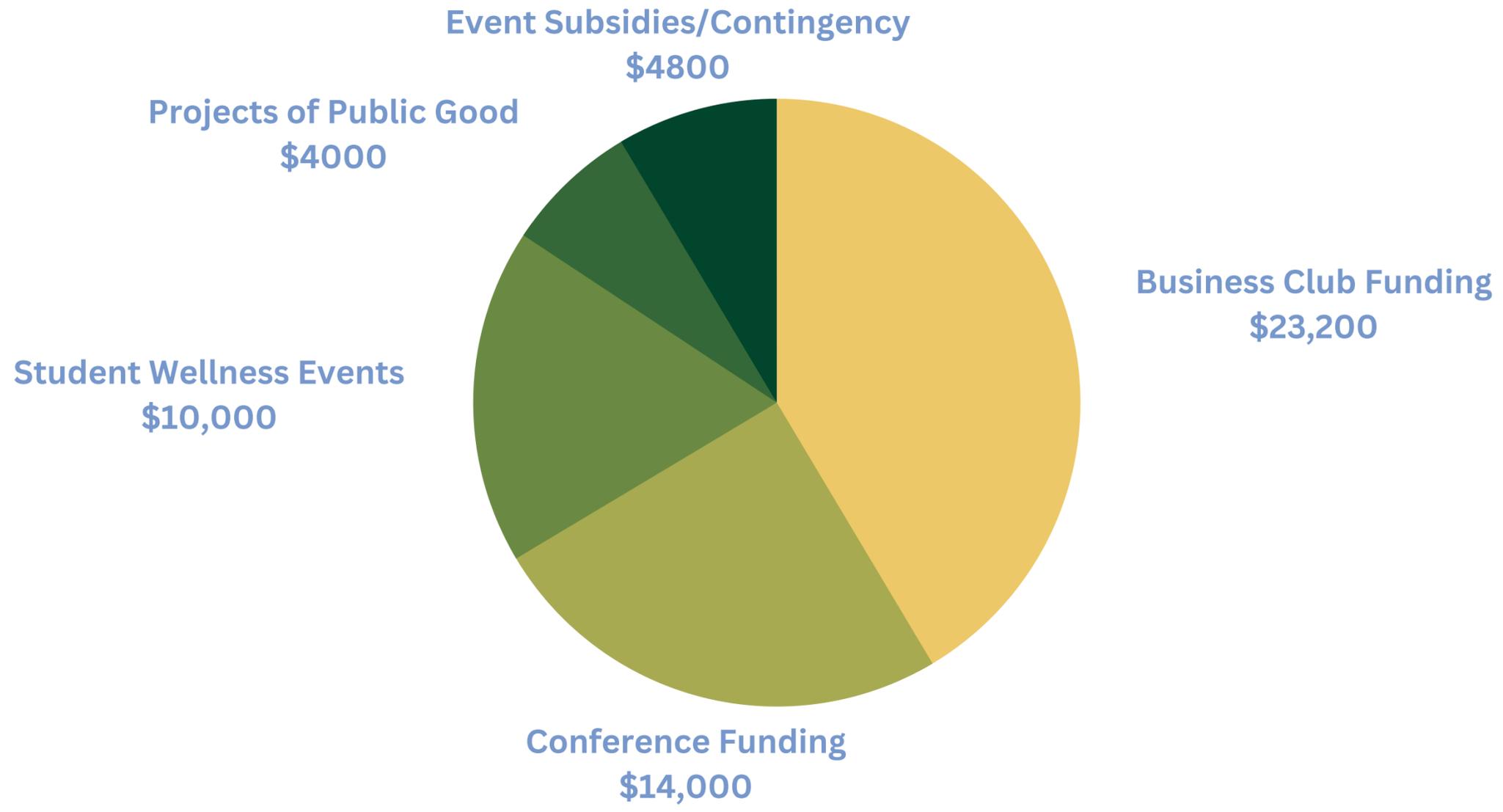


# Breakdown of a Typical FAMF Budget

# 2022/23 FAMF Budget



**Total Budget: \$42,400**



# Projected Future FAMF Budgets

**Total Budget: \$56,000**

5

# Consultation



*All members of the Business Students' Association Executive team endorse the renewal of the Faculty Association Membership Fee at \$10 per semester.*

-  **Scott Roberts – President**
-  **Paige Boyer – VP Academic**
-  **Nathan Gilbert – VP Internal**
-  **Ebun Olaolu-Oyeyemi – VP External**
-  **Katerina Smid – VP Events**
-  **Rachel Land – VP Marketing**
-  **Emma Neilsen – VP Finance**



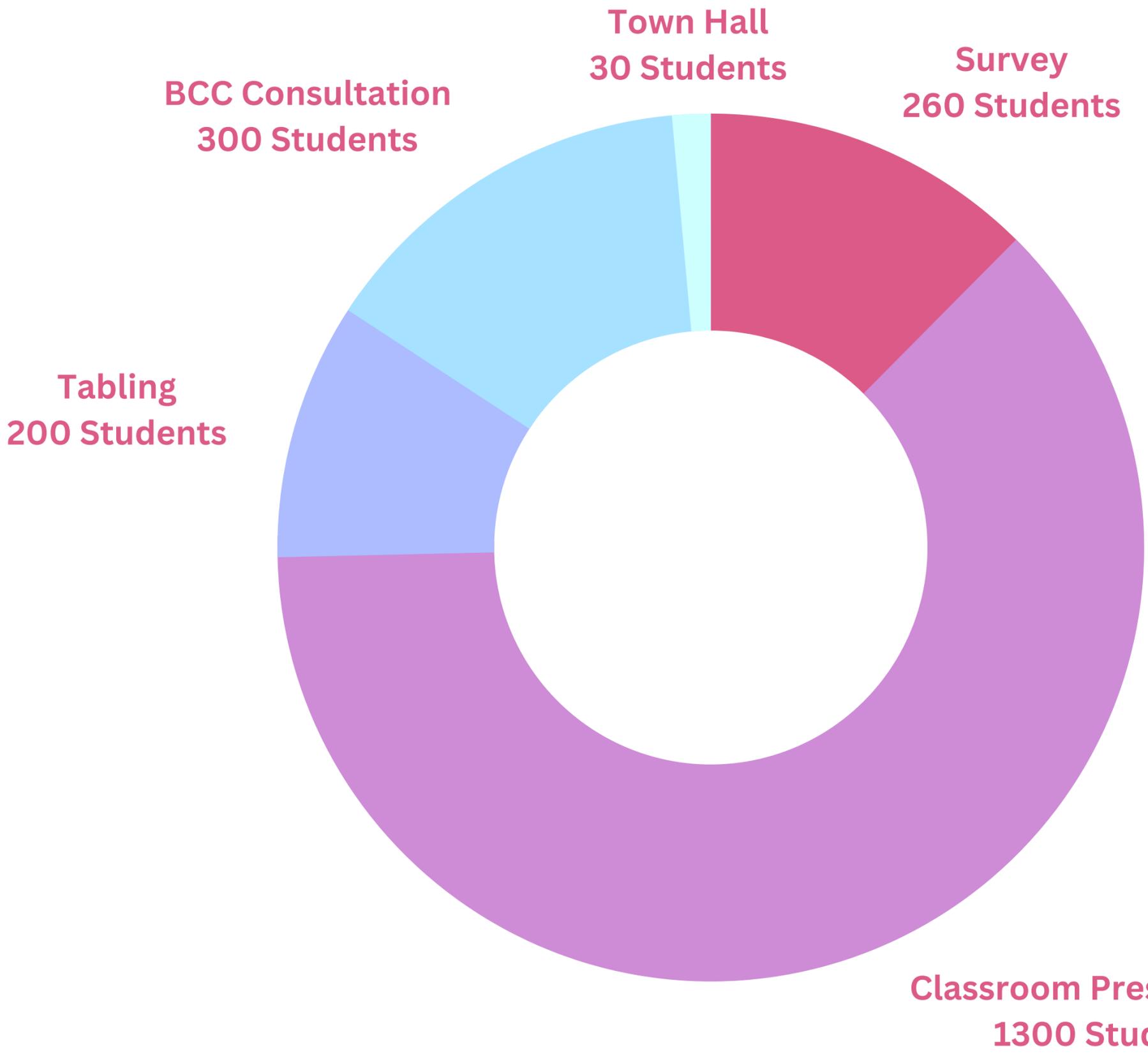
**~17000**

**Students consulted on  
the FAMF renewal**

**~60%**

**Of undergraduate  
business students  
reached**



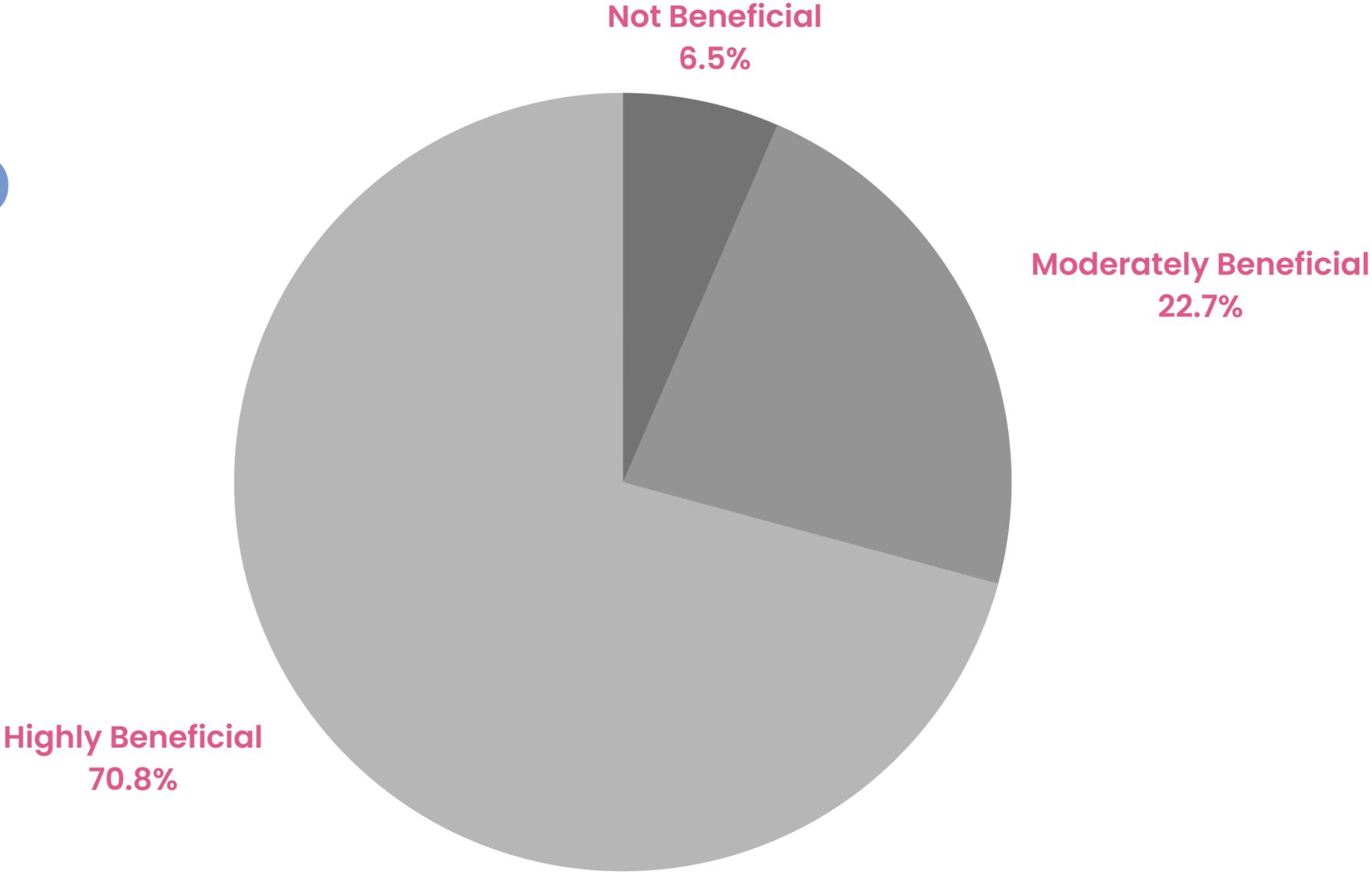


# Consultation by the Numbers

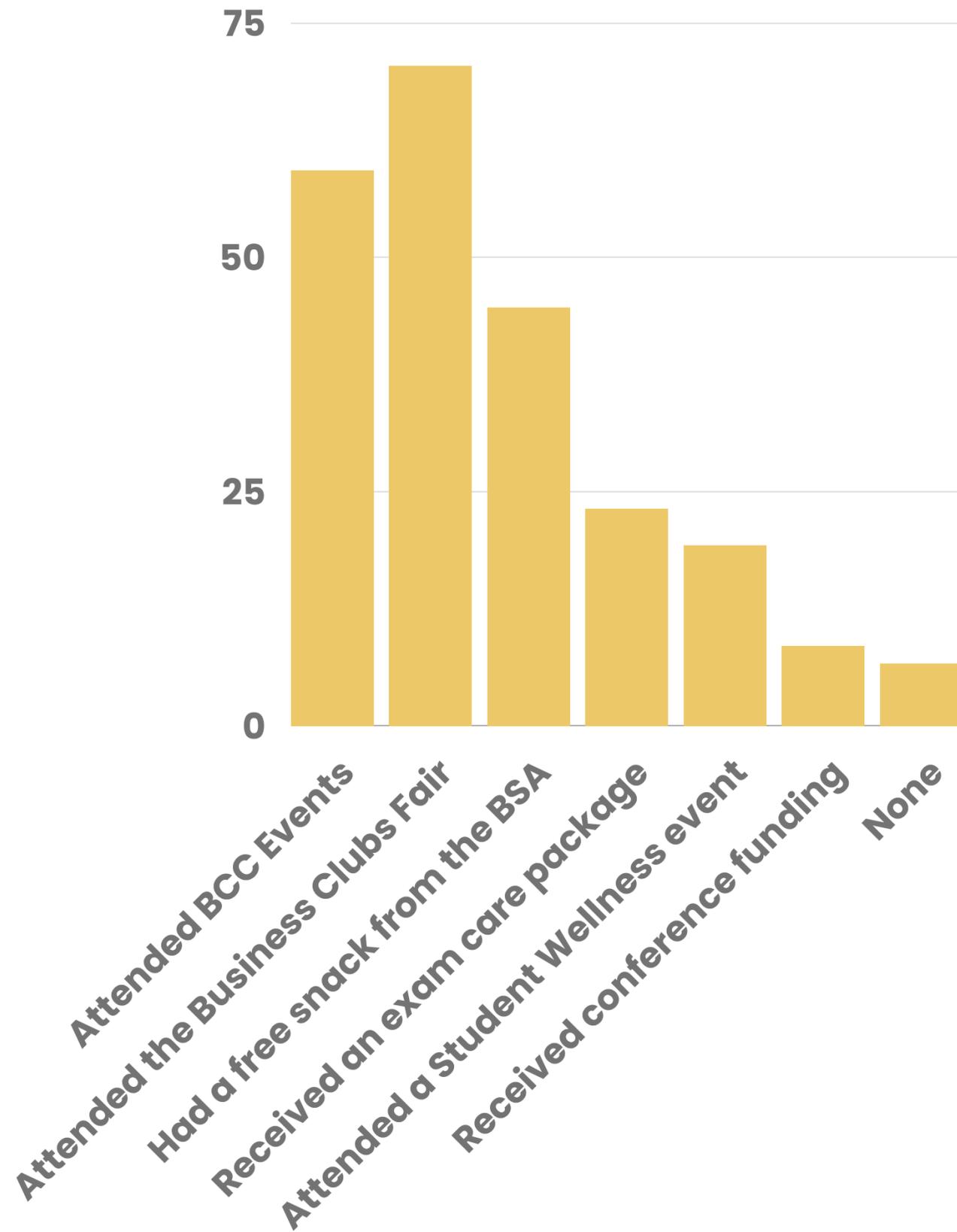
# Other Consultation Strategies Used

- Business Undergraduate Newsletter
- Social Media posts on Instagram and Facebook
- FAMF renewal information playing on BSA office TV

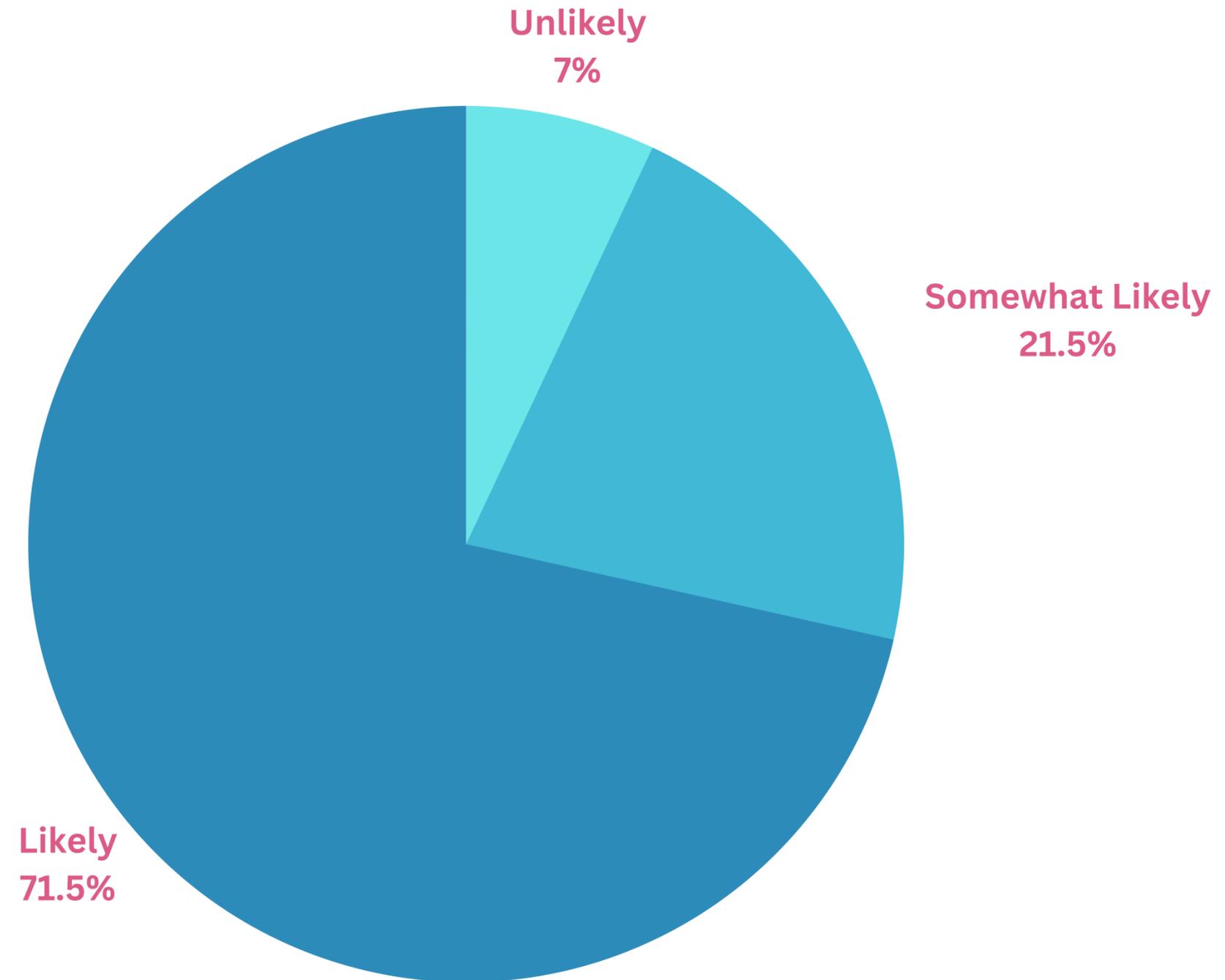
# How beneficial do you find the services offered by the BSA using the FAMF fund?



# Which of these services have you utilized during your education?



**If the BSA renews  
its FAMF at \$10 per  
semester, how  
likely are you to  
vote "yes"?**



# Comments in Favour

**"It's a reasonable price given how much students receive from the BSA. "**

**"As student who is a part of clubs and has attended a conference, I support the FAMF."**

**"I think the funding is important in helping students to gain the full undergrad experience"**

**"Although university is extremely expensive and costs should be cut where ever possible, students also need a life outside of academics and the BSA is one way of encouraging that. "**

**"I would vote yes for renewal because I enjoy services that BSA provides that result from the Faculty Association Membership fee. I feel the fee allows the BSA to provide services that enhance the overall experience of business students at the UofA. "**

**"I'm fine to pay for the services, they come in handy and I have no issue with a fee. "**

**"I do believe the BSA is using the money in ways that help the student body."**

**"It provides opportunities to business students we wouldn't otherwise have."**



# Comments Against

**"I'd rather not pay more I don't use it at the moment"**

**"I don't really use the services provided"**

**"business program already expensive enough and i don't see a direct impact on me from this fee"**

**"It would be better if there were no fees at all"**

**"They are resources typically not advertised, at least not that I have seen. Therefore, I don't benefit from them..."**

**"Most students don't actually get any benefit from these events"**

**"I already pay 9k a year"**

**"At the moment I am not really benefiting from it"**



# Questions?

This presentation was completed by Scott Roberts (President)  
and Emma Neilsen (VP Finance).





Friday, November 18, 2022

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, November 22, 2022

[Meeting Schedule](#)

**Submitter** DHILLON

**Email Address** sk2@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** DHILLON moves to allow a representative from LHSA to present their FAMF Proposal

**Mover** DHILLON

**Second** WATTAMANIUK

**Presenter** A representative from the LHSA

**Should this Presentation Occur in a Closed Session?**

**Office/Committee Responsible** Audit committee/VPA

### Abstract

This will be a presentation by the LHSA on their FAMF Proposal.

## Presentation Slides Upload



LHSA FMAF Renewal Present... .pdf

## Written Questions



November 22, 2022

# LHSA FMAF Renewal

Lister Hall Students' Association

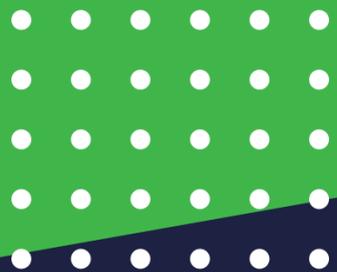




## Presentation

# Outline

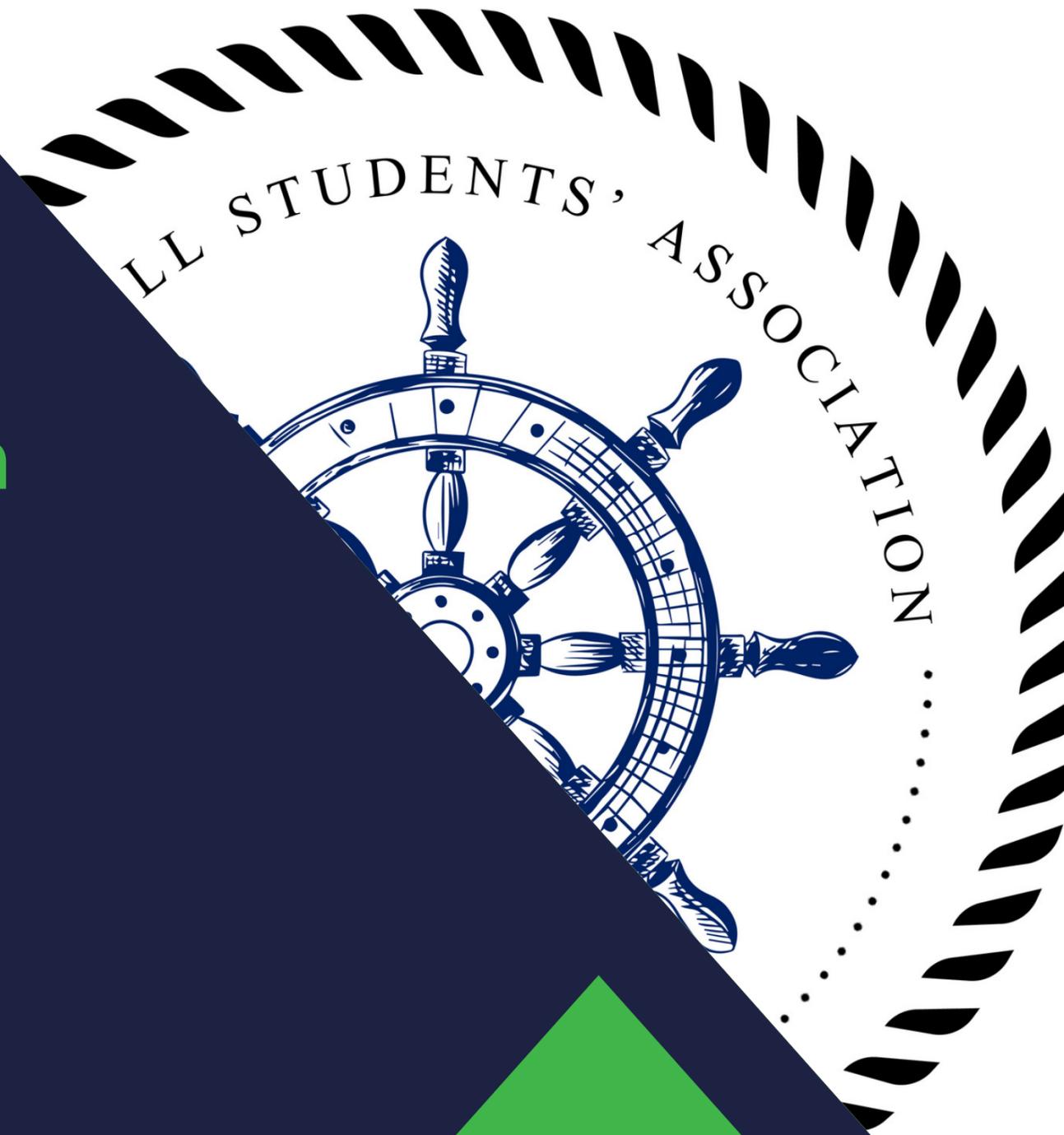
- Introduction to the LHSA
- LHSA FAMF Proposal
- Overview of Consultation
- LHSA Financial Overview
- Concluding Remarks



**Your**

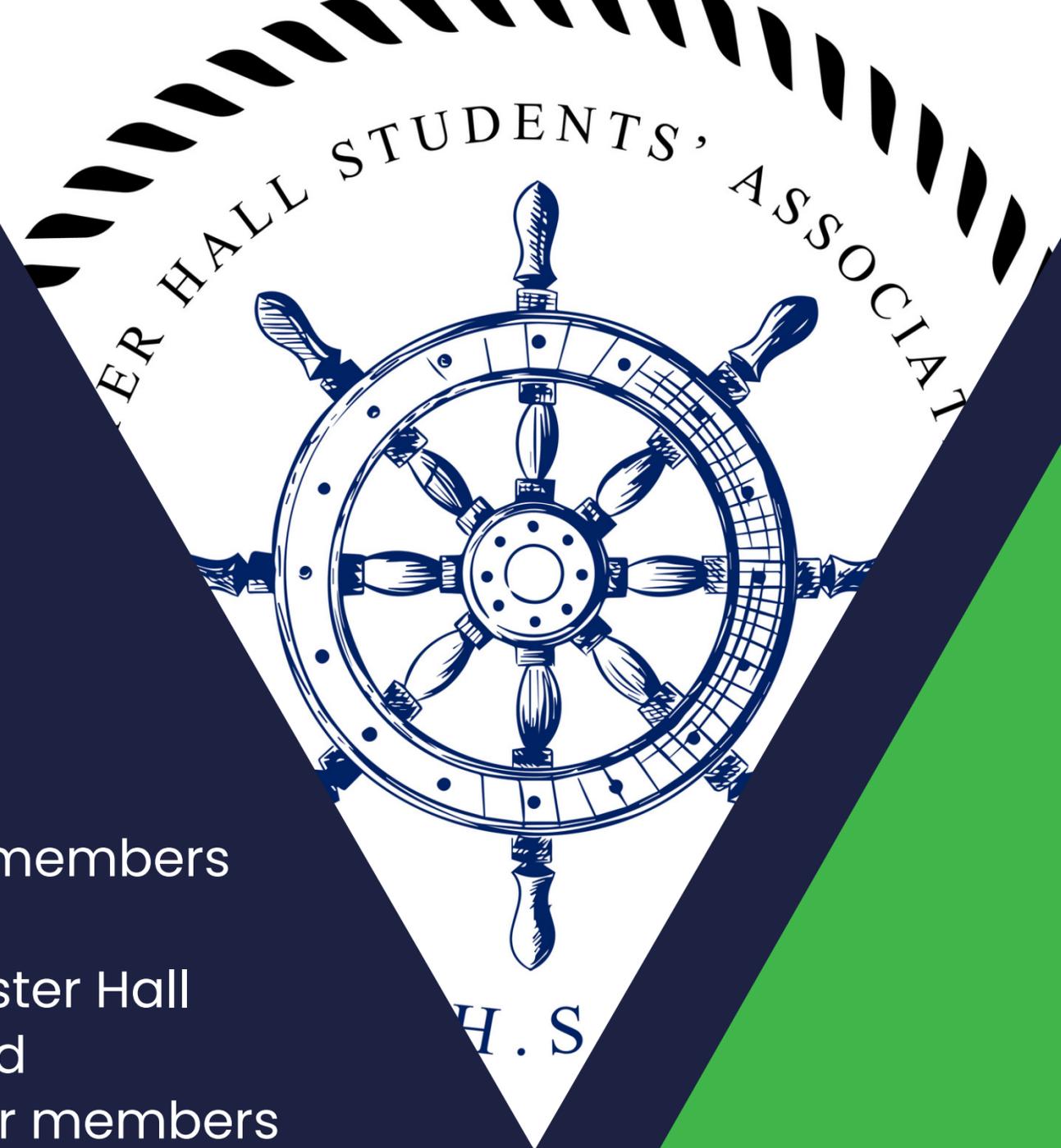
# **Lister Hall Students' Association**

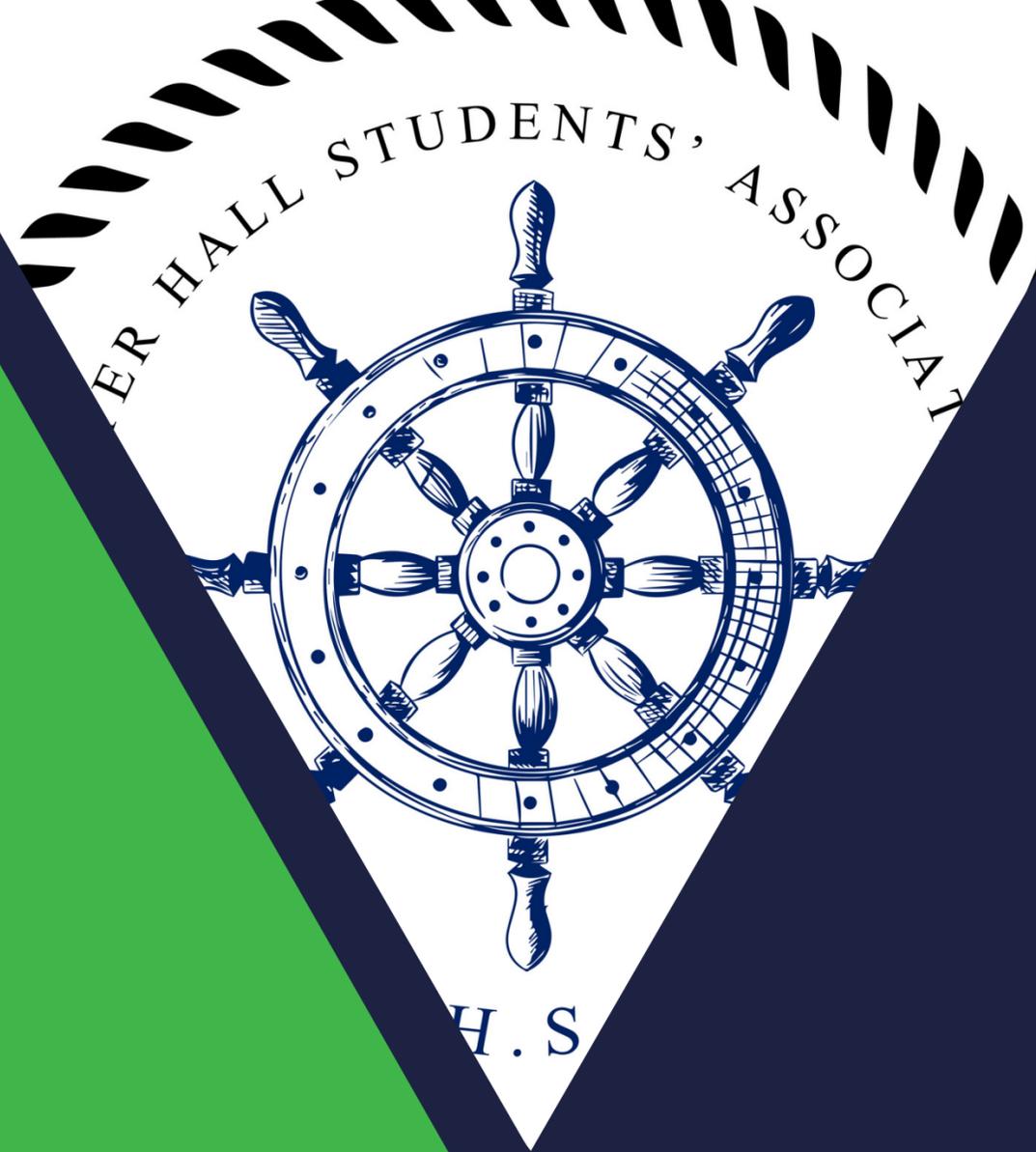
- Can be traced back to 1964 when the original towers opened
- Reinstated in 2017
- Currently host to 64 officers and around 1800 members



# Our Mandate

- Advance the welfare and quality of life of our members to ease the transition to university
- Advocate for and represent the residents of Lister Hall
- Organize and promote social, educational, and leadership development for the benefit of our members
- Promote positive relations between the association and the external community





# The LHSA FAMF Proposal

- Renewal of the current one-time \$75 fee for all residents of Lister Hall
- A reduced 3 year term, beginning September 1st 2023 and ending August 31st 2026
- An opt out option remains available
- Allow the LHSA to continue operations over the next 3 years
- Bring stability to the LHSA budget
- Permit flexibility amid uncertain times



# Overview of Consultation

Mass Survey-  
Style Consultation

Community Town  
Hall

FAMF Proposal

# Consultation Details

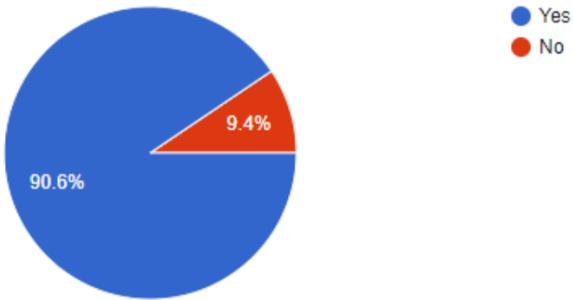
What is my LHSA fee and how much does it cost?

Where does the money from my fee go?

What else should I know about the LHSA fee renewal?

Do you support the renewal the LHSA's \$75 annual membership fee? [Copy](#)

392 responses



Response	Percentage
Yes	90.6%
No	9.4%

Please add anything you have to say about the LHSA fee renewal process. We encourage to submit questions you have, your thoughts on the fee, and any other feedback!

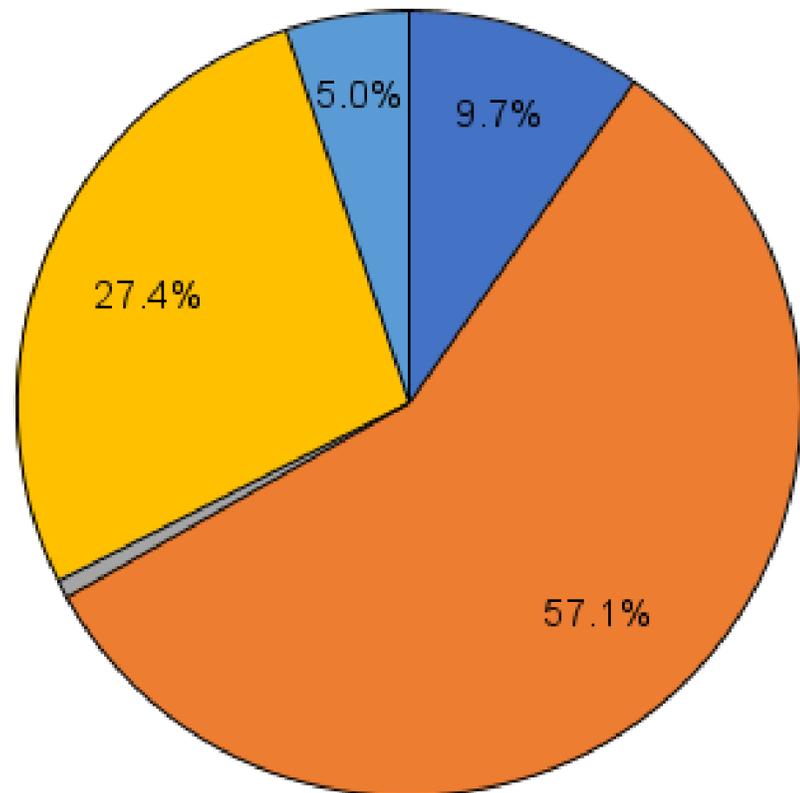
- Residents of Lister Hall exemplified overwhelming support for the renewal of the LHSA's \$75 annual membership fee
- Participation from ~22% of members



# Projected Budget

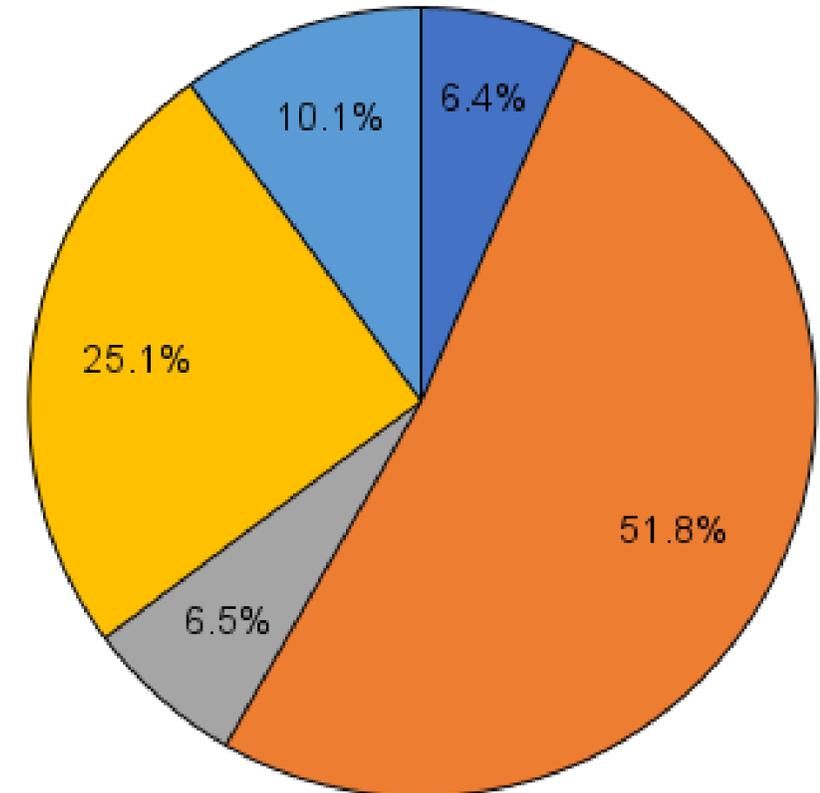
## Revenue

- Previous Surplus
- Student Fees
- Investments
- Fundraising
- Projected Winter Fees



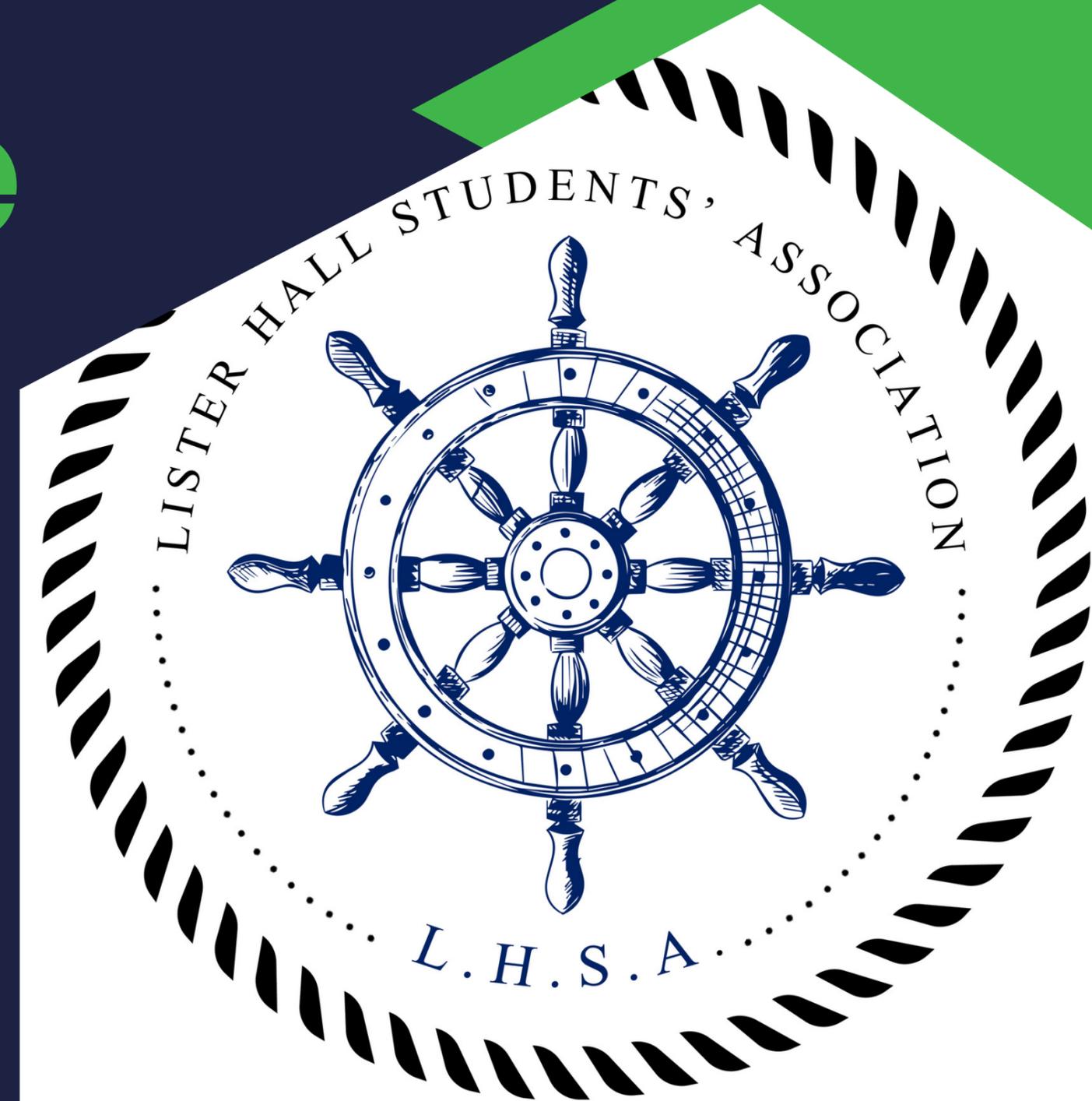
## Expenditures

- Summer
- Wages
- Operations
- Programming
- Surplus



# Our Significance

- Essential to the Lister Hall community
- Leaders in advocacy and programming



# Questions?



Michael Griffiths  
president@lhsa.ca



# Appendix and Figures

# Consultation From Descriptions

Form released on October 30th 2022



## LHSA Fee Consultation

Hey folks,

The membership fee for your LHSA is up for renewal this year and we want to consult with you folks before we put the fee forth for renewal. This form outlines the price of your membership fee and all of the services that money goes towards providing.

If you have any questions about anything in this form I encourage you to reach out to your FC and have them explain it further. You can also always reach our executives more directly by emailing [president@lhsa.ca](mailto:president@lhsa.ca) or using our advocacy form [https://docs.google.com/forms/d/e/1FAIpQLSf6MvxelGol7AWtrKnfzORpjw46xfN9nAScY24nj7EIXgusEg/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSf6MvxelGol7AWtrKnfzORpjw46xfN9nAScY24nj7EIXgusEg/viewform?usp=sf_link)

This form is automatically collecting emails for University of Alberta users. [Change settings](#)

What is my LHSA fee and how much does it cost?

Your LHSA fee is an "association fee" that you pay to be a member of the Lister Hall Students' Association. The fee is currently at \$75 and is automatically included in your tuition payment when you pay for your UASU membership and other miscellaneous fees. As a member of the Lister Hall Students' Association you are able to run for election to be an officer of the LHSA, as well as getting access to the programming and support resources that the LHSA provides.

Where does the money from my fee go?

Your \$75 is collected and processed by the University of Alberta Students Union (UASU) before being repaid to the LHSA in October. The LHSA team takes these fees and adds them to our general revenue stream, from which we fund our operating costs.

These costs go to many things, such as:

- Honorarium payments for Floor Coordinators, Vice Presidents, the President, and association employees
- Lister wide programming events like the WEM Waterpark event and the Positivity Notes event, among others
- Tower programming events like Henday's Assassins event and the Mackenzie survivor night, among others
- Floor programming events - FCs will sometimes put on events that require small funding, often in partnership with their RA(s)
- Support resources for students - both small things like floor whiteboards and vacuums, and bigger projects like the gym equipment in Henday

Your LHSA will soon release its full budget for the year. These will be posted online and at the base of each tower. We aim to be as transparent as possible with our allocation of funds and residents will be able to see a full breakdown!

What else should I know about the LHSA fee renewal?

Your LHSA executive team is handling the fee renewal process to ensure that the LHSA can continue to operate fully next year. The consultation process will consist of this two parts: this survey style google form consultation and a town hall forum where residents can engage further. Both are ways for residents to express their feedback. The town hall forum will take place in the next few weeks, with more details to come out soon!

This fee is **essential** to the LHSA's operations. Our team works very hard to improve life in residence and support you. We recognize that financial burdens are one of the biggest challenges currently facing students. Our association fee is substantial because the LHSA is a very hands on organization that provides considerable programming and support for students. From full residence wide programs, to hosting an FC on every floor to support students, we strive to better the lives of students in Lister.

# Full size summary of consultation form

What is my LHSA fee and how much does it cost?

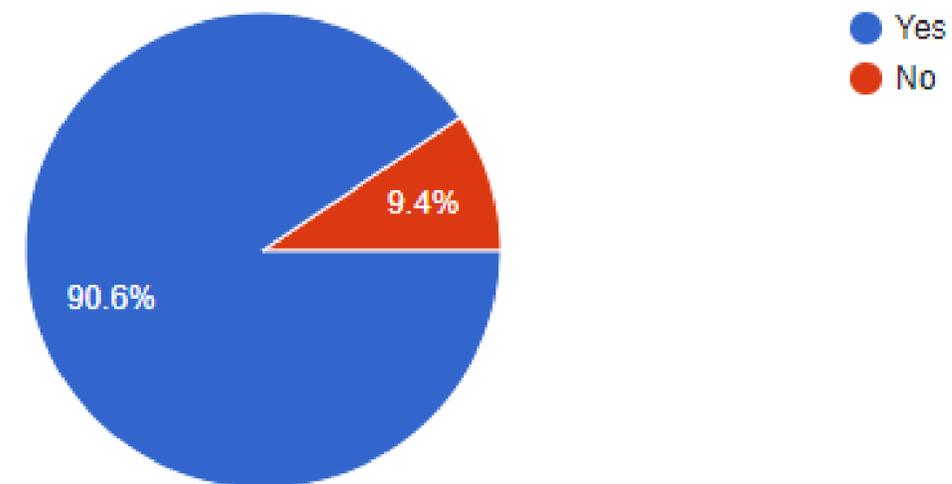
Where does the money from my fee go?

What else should I know about the LHSA fee renewal?

Do you support the renewal the LHSA's \$75 annual membership fee?

 Copy

392 responses

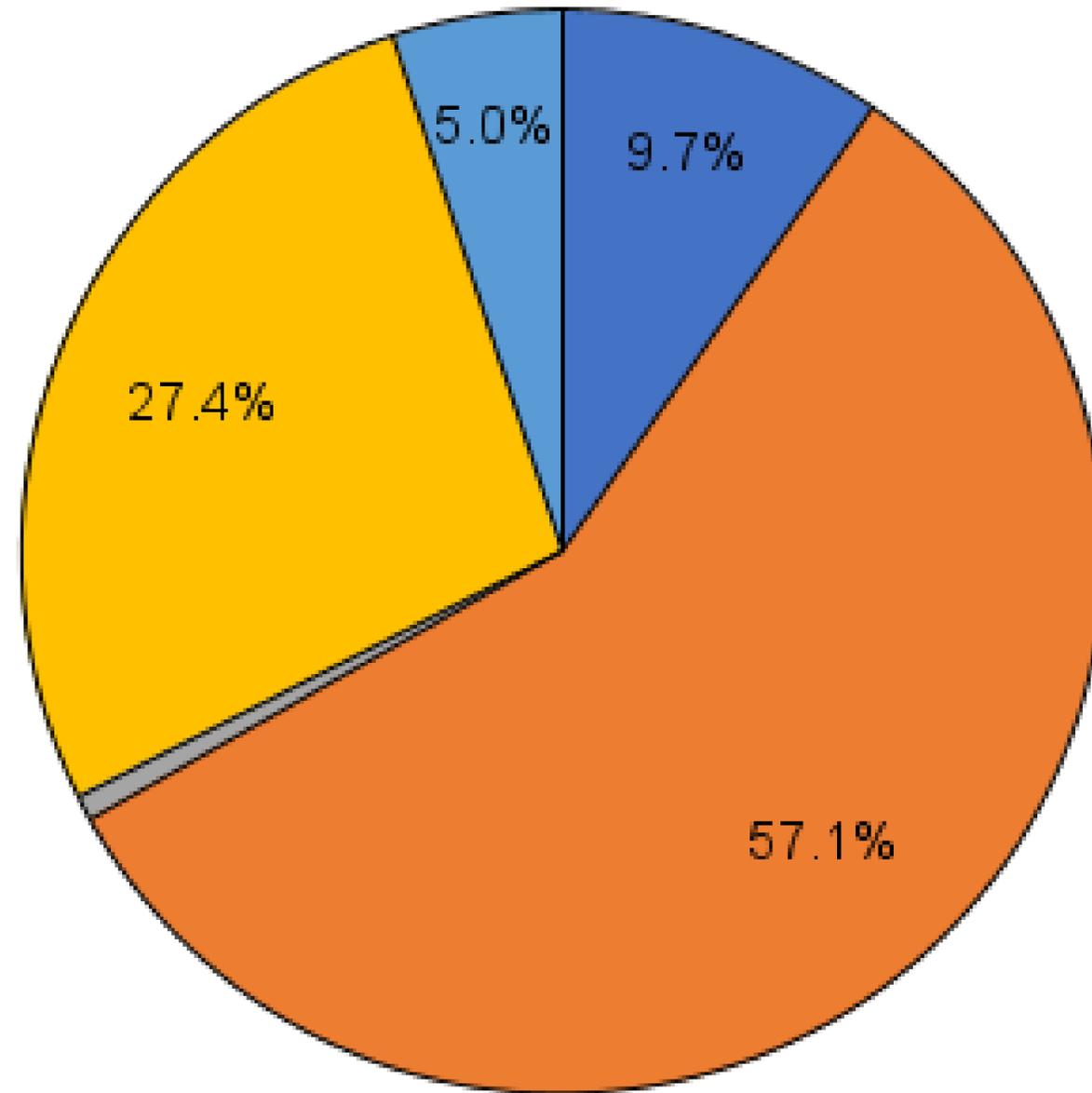


Please add anything you have to say about the LHSA fee renewal process. We encourage to submit questions you have, your thoughts on the fee, and any other feedback!

# Projected 2022/23 Budget

## Revenue

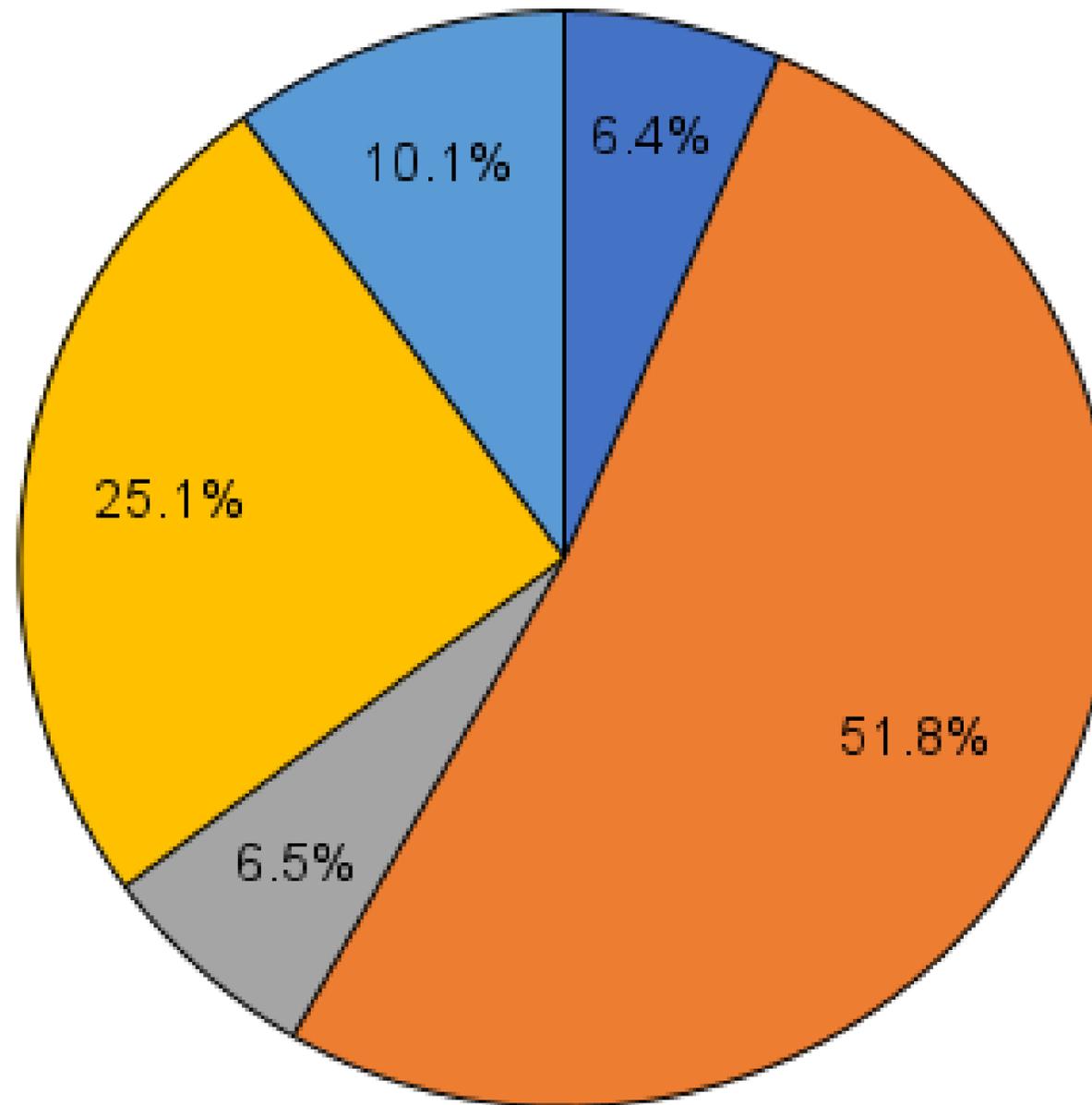
- Previous Surplus
- Student Fees
- Investments
- Fundraising
- Projected Winter Fees



# Projected 2022/23 Budget

## Expenditures

- Summer
- Wages
- Operations
- Programming
- Surplus



# Projected 2022/23 Budget

Revenue			Expenditures	
Funds from previous team	\$19,500.00		Summer expenses	\$12,800.00
Student Fees (Fall)	\$114,622.56		Wages	\$103,100.00
Investments and Tax Returns	\$1,500.00		Operating and internal Costs	\$13,000.00
Fundraising	\$55,000.00		Programming costs	\$50,000.00
Projected Student Fees (Winter)	\$10,000.00		Funds for next years' team	\$20,000.00
Total	\$200,622.56		Total	\$198,900.00



Friday, November 18, 2022

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**Council Meeting Date** Tuesday, November 22, 2022

[Meeting Schedule](#)

**Submitter** DHILLON

**Email Address** sk2@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

**Motion** DHILLON moves to nominate 1 member of council to the Audit committee

**Mover** DHILLON

**Seconder** WATTAMANIUK

**Body Being Nominated To** Audit Committee

**Description of the Body**  
This motion is to fill the current vacancy on Audit Committee.

[Council Committees and Boards](#)

**Purpose of Council Representation**  
We do important work regarding financial accountability and transparency when auditing SRAs.

### List of Current Members

- Simran Dhillon
- Fateh Arslan
- Rana Thind
- Abdul Abbasi
- Lionel Liu
- Haruun Ali

### Meeting Schedule

Every other Thursday from 5PM- 6PM

**Written Nominations**

**Information Items**

**Presentations**

**Written Questions**



# UASU Students' Council Agenda Submission Form

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[Meeting Schedule](#)

**Submitter** DHILLON

**Email Address** sk2@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

Motion to refer the KSRSS SRA Fee proposal to the Bylaw Committee to draft a ballot question.

**Mover** DHILLON

**Seconder** WATTAMANIUK

**Presenter (If Not the Mover)** DHILLON

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Audit/VPA

### Purpose

KSRSS has previously presented on their fee, and therefore we are now tasked with approving their proposal to go to Bylaw committee to draft a ballot question.

### Executive Summary

KSRSS has previously presented on their fee, and therefore we are now tasked with approving their proposal to go to Bylaw committee to draft a ballot question.

### Relevant Bylaws/Policies/Standing Orders

The Bylaw 8000 series

### Engagement and Routing

KSRSS  
Students' Council

## **Approval Routing**

This will be referred to Bylaw committee in order to draft their ballot question by end of January/ early February

## **Strategic Alignment**

It contributes to financial accountability and transparency regarding how fees are made and projected to be used

[Strategic Plan](#)

## **Calls for Nominations**

[Council Committtees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**



Tuesday, November 15, 2022

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, November 22, 2022

[Meeting Schedule](#)

**Submitter** Ali

**Email Address** haruun@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

Ali/Liu move to direct Executive Committee to organize watch parties for the 2022 World Cup.

**Mover** Ali

**Second** Liu

**Presenter (If Not the Mover)** Ali

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Executive Committee

### Purpose

To unite the campus community.

### Executive Summary

A few days ago, several computer science students reached out to me asking me if the Students' Union was planning on doing anything regarding the World Cup.

I was able to chat and connect with Lionel who had already met with the VPOF and VPX on this matter. I had hoped to bring this matter to them again before bringing it to Council however we weren't able to meet due to conflicting schedules.

I went back to the Computer Science Students asking them to create an informal poll on Reddit which would allow us to somewhat get student appetite on us doing this.

I'm pleased to report that over 400 students voted in favour of us hosting watch parties which came out to a little under 75%.

As such, I'm introducing this motion. After having discussion with several members, I'm also conditioning this motion on the following items.

1. During the World Cup watch parties, the Students' Union will host a fundraiser in which all proceeds get donated to help support workers rights both domestic and internationally, goes to help support LGBTQ+ persons both domestic and internationally to help support their fight for human rights, and help support LGBTQ+ persons trying to escape gender-based and sexuality-based violence from other countries.

2. All watch parties will have a clear set of rules, that any racist, homophobic, transphobic, xenophobic, abelist, misogynistic, or religious bigotry remarks or comments are strictly prohibited during the watch parties, and violators will be asked to leave the watch party and will not be permitted to attend future watch parties.

These two conditions are crucial to ensure that we are respecting human rights and everyone's right to exist.

### **Relevant Bylaws/Policies/Standing Orders**

N/A

### **Engagement and Routing**

VPOF - VPX

Students via Reddit  
Council

### **Approval Routing**

Council

### **Strategic Alignment**

"We organize events and programs that build community on campus."

[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?**

Nada

