

August 27th, 2024

6:00 P.M.

Telus Centre 150 (Main Lecture Theatre)/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (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?

ORDER PAPERS (SC-2024-05)

- | | |
|-----------|------------------------------------------------------------------------------------------------|
| 2024-07/1 | <u>SPEAKERS BUSINESS</u> |
| | Join Zoom Meeting
https://zoom.us/j/95902116340 |
| 2024-07/2 | <u>CONSENT AGENDA</u> |
| 2024-07/3 | <u>PRESENTATION</u> |
| 2024-07/4 | <u>EXECUTIVE COMMITTEE AND BOG REPORT</u> |
| 2024-07/5 | <u>BOARD AND COMMITTEE REPORT</u> |
| 2024-07/6 | <u>OPEN FORUM</u> |
| 2024-07/7 | <u>QUESTION PERIOD</u> |

- 2024-07/8 UNFINISHED BUSINESS
- 2024-07/9 BOARD AND COMMITTEE BUSINESS
- 2024-07/9b **CHANG/ALVA MOTION TO** suspend Regulation 310.3 “The Elections Staff shall be Members of the Students’ Union throughout their terms.” In order to allow for the ratification of the C.R.O.

See SC-2024-07.08
- 2024-07/9c **CHANG/ALVA MOVE TO** ratify Gary Godinho as the Chief Returning Officer for the University of Alberta Students' Union for the 2024- 2025 Governance Year.

See SC-2024-07.09
- 2024-07/10 GENERAL ORDERS
- 2024-07/11 CLOSED SESSIONS
- 2024-07/12 INFORMATION ITEMS
- 2024-07/12e Executive Report - President

See SC-2024-07.11
- 2024-07/12f Executive Report - VP External

See SC-2024-07.12
- 2024-07/12g Executive Report - VP Academic

See SC-2024-07.13
- 2024-07/12h Executive Report - VP Student Life

See SC-2024-07.14
- 2024-07/12i Executive Report - BoG Representative

See SC-2024-07.15
- 2024-07/12j Executive Report - Speaker

See SC-2024-07.16
- 2024-07/12k Executive Committee Report #1 2024

See SC-2024-07.17

2024-07/12l Audit Committee Spring/Summer Trimesterly Report

See SC-2024-07.18

2024-07/12m CHAIRS Committee 2024 SU/SP Trimester Report

See SC-2024-07.19

2024-07/12n CAC Chair Report for the 2024 SP/SU Trimester

See SC-2024-07.20

2024-07/12o Finance Committee Semesterly Report

See SC-2024-07.21

2024-07/12p Policy Committee Trimester Report

See SC-2024-07.22

2024-07/12q SMS Spring/Summer Trimester Report

See SC-2024-07.23

2024-07/12r Students' Council Submissions

See SC-2024-07.08-10

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter CHANG

Email Address Mchang@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

CHANG motions to suspend Regulation 310.3 "The Elections Staff shall be Members of the Students' Union throughout their terms." In order to allow for the ratification of the C.R.O.

Mover CHANG

Second ALVA

Presenter (If Not the Mover) CHANG

Does this item require a closed session discussion?

Office/Committee Responsible Council Administration Committee

Purpose

To suspend Regulation 310.3 in order to ensure that our C.R.O. Can be ratified as they are not currently a of the Students' Union.

Executive Summary

With the C.R.O. Position being vacant, a CRO hiring committee was called in order to hire a CRO. A C.R.O. Candidate has been selected, however they are not a member of the Students' Union. As such, Regulation 310.3 needs to be suspended in order to allow for the C.R.O. To be ratified.

Relevant Bylaws/Policies/Standing Orders

Regulation 310. 3

Engagement and Routing

Council Administration Committee.

Approval Routing

CAC, C.R.O. Hiring Committee was consulted on August 27.

Strategic Alignment

What we do: We offer services and business that provide for the needs of students.
Where we are going: Know they have a voice and the power to effect change.

[Strategic Plan](#)

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

Nil

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter CHANG

Email Address Mchang@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

CHANG moves to ratify Gary Godinho as the Chief Returning Officer for the University of Alberta Students' Union for the 2024- 2025 Governance Year.

Mover CHANG

Second ALVA

Presenter (If Not the Mover) CHANG

Does this item require a closed session discussion?

Office/Committee Responsible CRO Hiring Committee

Purpose

To ratify our CRO ahead of the Fall By-Election and March Elections.

Executive Summary

After deliberation with the CRO hiring Committee, Gary was our top candidate to be recommended as the CRO for the 2024-2025 Governance year.

Relevant Bylaws/Policies/Standing Orders

Bylaw 310 - Section 03 Elections Staff Hiring, Point 1.

Note: Gary Godinho is NOT a Students' Union member and Regulation 310.3 must be suspended for the governance year in order to ratify Gary as CRO.

Engagement and Routing

CRO Interviews happened between August 23 - August 26. The CRO Committee met on August 27 to deliberate and have recommended Gary as the CRO for the 2024-2025 Governance Year.

Approval Routing

CAC

CRO Hiring Committee - August 27

Strategic Alignment

What we do: We offer services and businesses that provide for the needs of students.

Where we are going: Know they have a voice and the power to effect change.

[Strategic Plan](#)

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

Nil

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Lisa Glock

Email Address Lisa.Glock@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Agenda Title Slides to accompany the Michael Janz presentation

Description of the Information Item

Slides to accompany the Michael Janz presentation. Additional video links to accompany presentation.
Youtube duo "Oh the Urbanity" released a video: Why Edmonton is the city to beat for housing reform:
<https://www.youtube.com/watch?v=LoblQBTQDwo>
Re-upping for bike month: Shifter: Why Edmonton is the most exciting cycling city in North America
<https://www.youtube.com/watch?v=KBvBw8kk7bw>
And finally, while we didn't win, we came close: Strong Towns: Why Edmonton is the Strongest Town:
<https://strongesttown.com/edmonton-alberta/>

Attachments

 AUG 27th U of A Student's Un... .pdf

Presentations

Written Questions



University of Alberta Students'
Union 2024...

Building an *Edmonton for Everyone....*

Michael Janz, City Councillor Ward Papastew

**Sign up for news
michaeljanz.ca/**



Everything I need to know in life I learned through student government...

- Lister Hall 2003-2007
- UASU President 2007-2008, BOG 2009
- Edmonton Public School Trustee 2010-2021
- City Councillor, Ward Papstew 2021

Guiding Questions

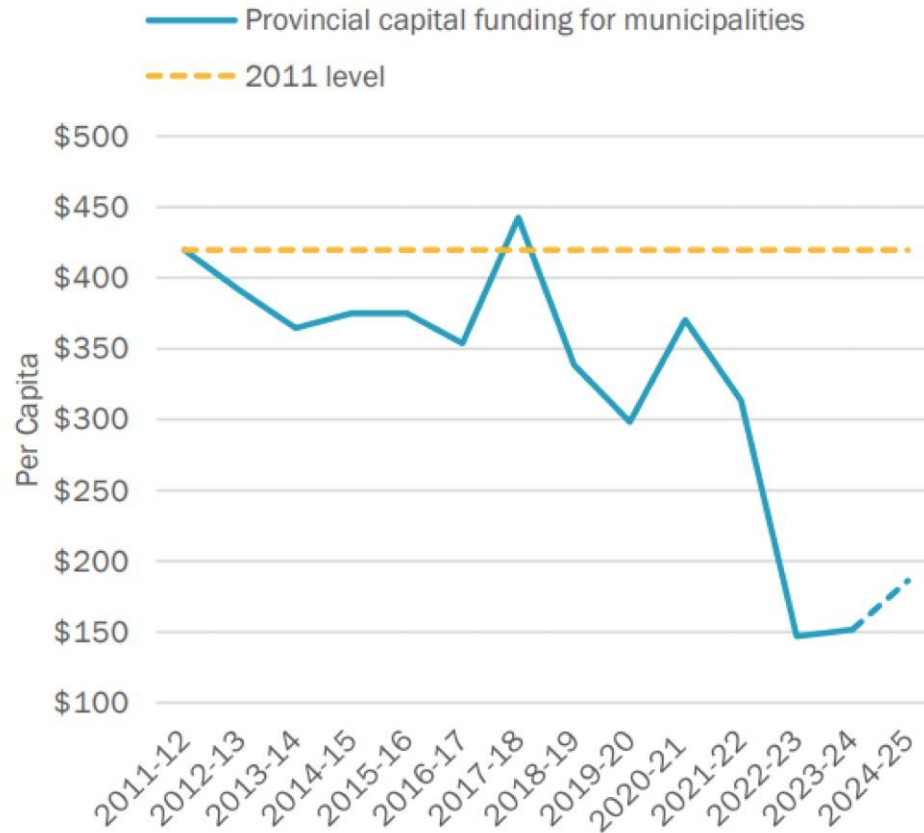
- How can we build a more affordable city by legalizing more housing choices?
- How can we make a city that is “smooth to move” with more transportation choices?
- How can we build a city that is vibrant, fun, exciting, and provides opportunities for you to build a life here following graduation?
- What role can you play as campus leaders?

- **Young, Educated and Growing (YEG)**
- HUGE Footprint 782 square KM.
- 1.15M people (growing 5% per year)
- 17.6% Under 14 years old
- Average age 38.4
- \$108,390 median total income all families



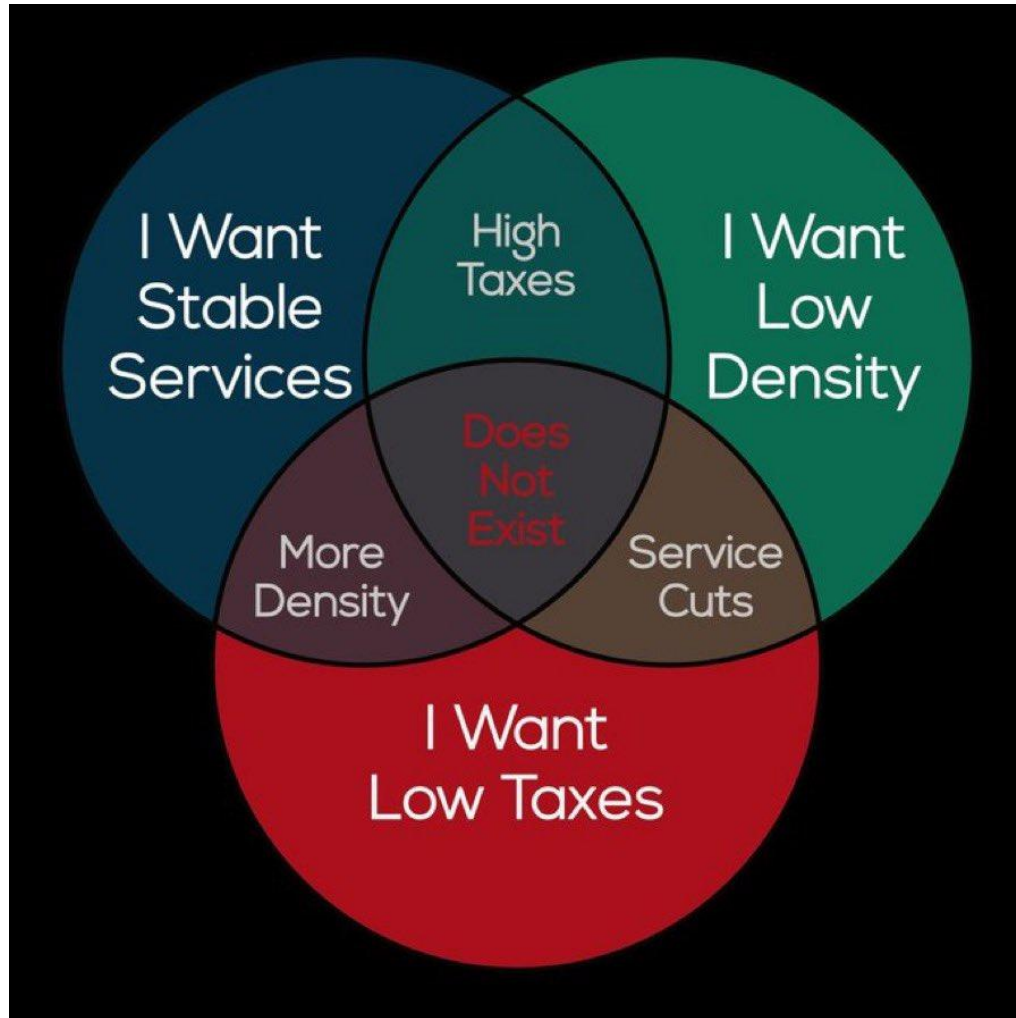
Total Provincial Per Capita Funding for Municipal Infrastructure

(excluding federal funding)



Good News: HOUSING

- More housing choices legalized
- Zoning Bylaw Renewal
- City Plan calls for more housing choices, building in and not out. (Densification, Infill, curbing sprawl, refill)
- Financial imperative, affordability, climate goals
- Did you know that you can speak at public hearings?



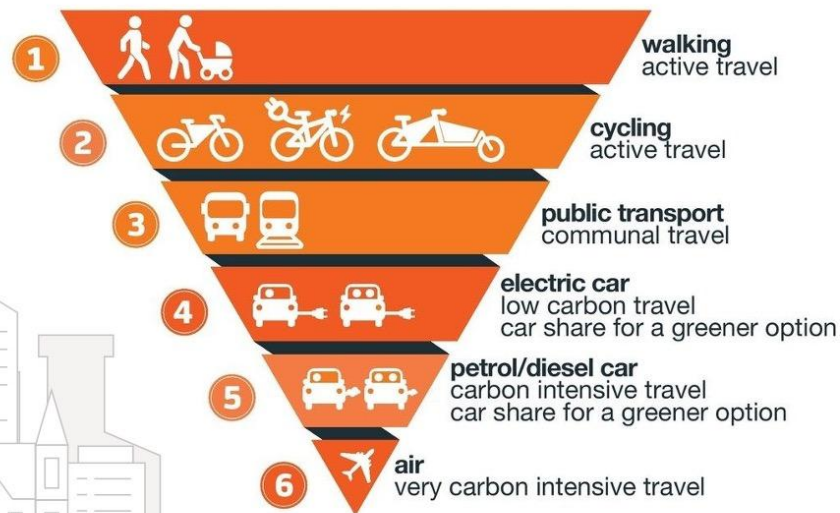
Transportation Choices

- Finally raising per capita transit funding
- Bus Network Redesign
- LRT Expansion
- Active Transportation Expansion

Why Create 'Low-Car' Cities?



- o>o Livability
- o>o Public Health
- o>o Sustainability
- o>o Equity
- o>o Resiliency
- o>o Affordability
- o>o Social Cohesion
- o>o Age-Friendliness
- o>o Noise/Air Pollution
- o>o Congestion
- o>o Public Space
- o>o Local Economy
- o>o Road Safety



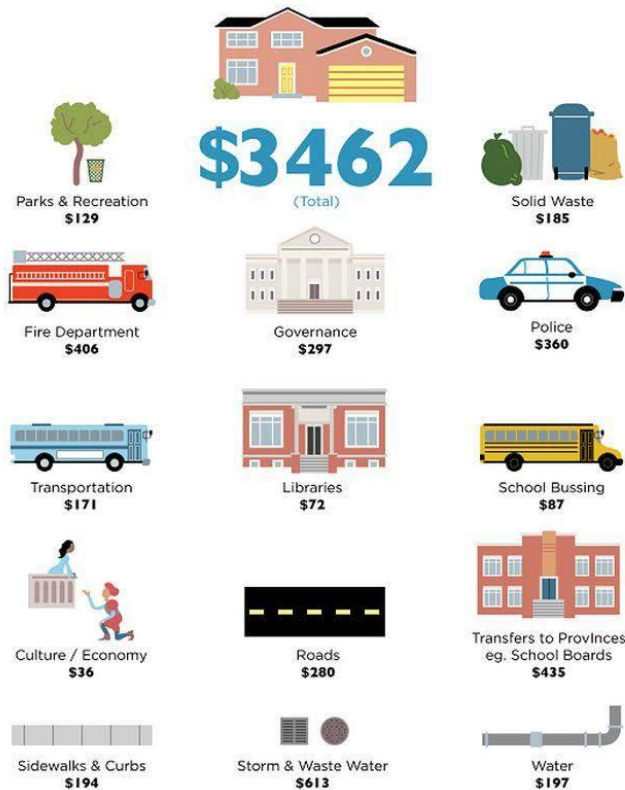


Cars or People?

→ We are going to be a city of 2 million people: **we can't afford to be a city of 2 million cars.**

Suburban

City's Annual Cost, per Household



Urban

City's Annual Cost, per Household



Caveat: It's about enabling choices!

- *"I'll never be able to take the bus because I start work at 3AM at the Airport"*
- *I'll never be able to ride my bike to take my grandma to hockey practice with all of her equipment."*
- **THAT'S OKAY!** Just because we allow <row housing>, doesn't mean you have to live in <row housing>.
- Just because we create bike infrastructure doesn't mean you have to bike 100% of the time.
- It's about choices!

Enormous Costs of Car Infrastructure

- \$4.2 Billion in roads 2019-2026 Capital budget. That is \$4,200 million dollars
- Over 11,000 kilometers of roads, sidewalks etc.
- Maintaining \$10 Billion of roads with average life of 40 years. Spending \$170 million on neighbourhood renewal and alley renewal.
- The entire LRT expansion is 5 billion.
- Properly contextualizing capital vs operational costs of roads. (fewer lanes = fewer sweeps and snow removal trips)

Question:

What is the monetary and percentage total of spending in A) Renewal and B) Growth for 1) cars 2) active transportation 3) sidewalks?

Answer:

Infrastructure Planning and Design Branch

The breakdown of investment is as shown below and when referenced against Table 7 in the Proposed Capital Budget 2023-2026, incorporates spending from growth and renewal standalones and composites within Active Pathways and Roads Service (Roads, sidewalks, bridges, bike lanes), Parks and Open Space Access Service (Shared Use Paths, trails), and the transformational Yellowhead Trail projects. The percentages represent the percentage of the proposed overall capital investment for 2023-2026.

Roads (Inc. Roadway and Bridges)

Growth: \$837 million - 12%
Renewal: \$965.2 million - 13.84%
Total: \$1802.1 million - 25.84%

Active Transportation (Inc. Ped. Bridges)

Growth: \$66.2 million - 0.95%
Renewal: \$53.7 million - 0.77%
Total: \$119.9 million - 1.72%

Sidewalks

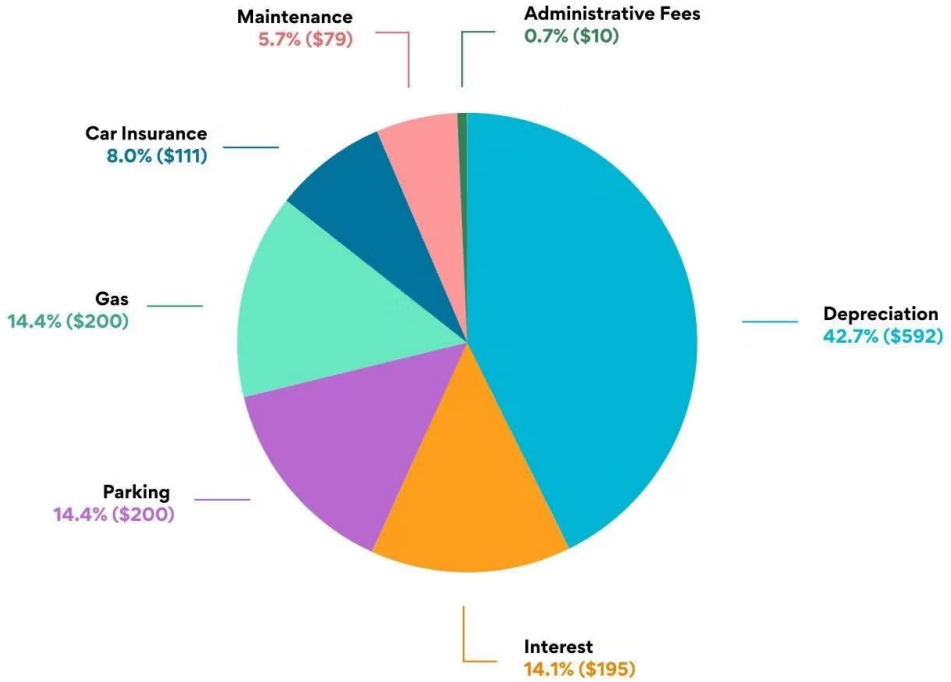
Growth: \$38.7 million - 0.55%
Renewal: \$163.3 million - 2.34%
Total: \$202 million - 2.9%

Costs to the individual

- Ratehub clocked car ownership in Canada at \$1300 a month, roughly \$15,000 a year. (parking, insurance, maintenance, gas, depreciation)
- Most people can't drive for the last 20 years or the first 20 years of their life. They deserve mobility choices.
- 30% of americans do not have a driver's license

The total cost of ownership for a car

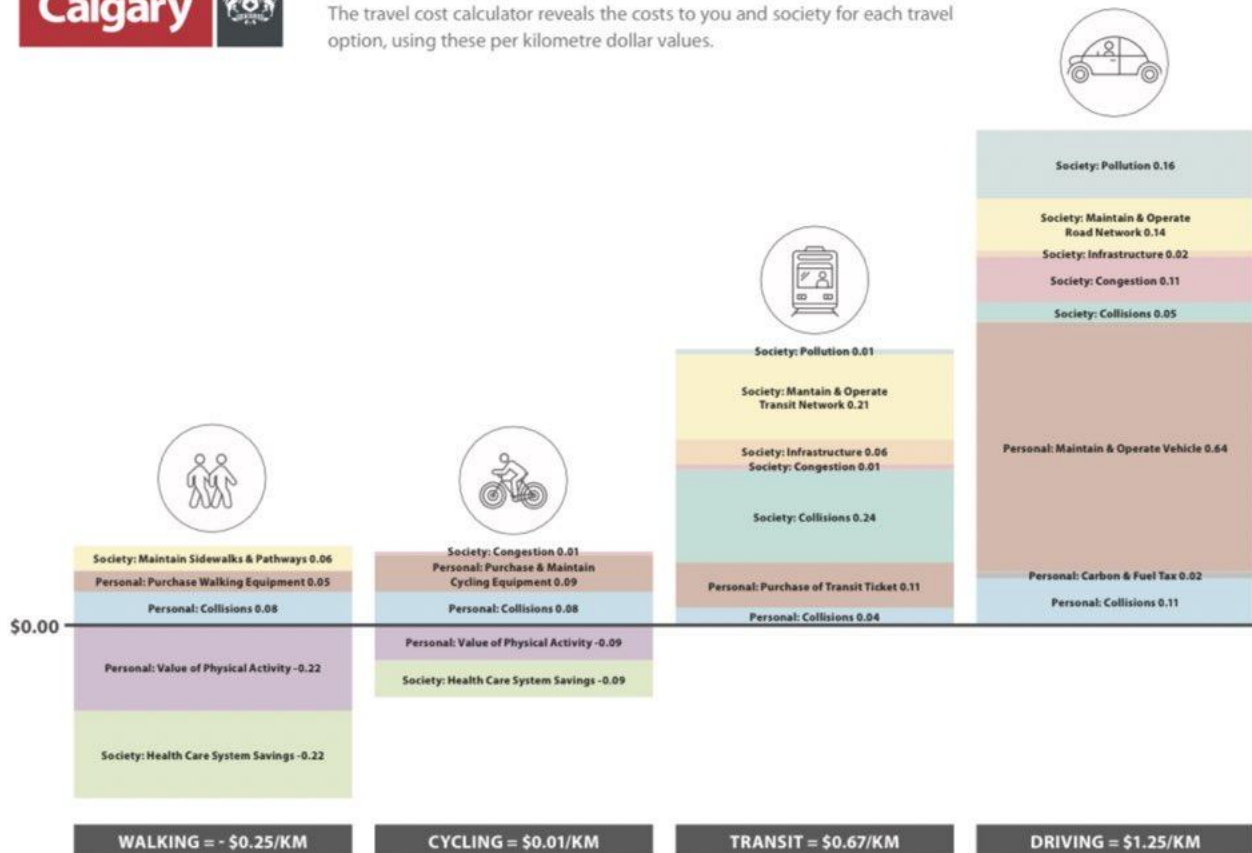
Average cost in Canada: \$1,387/month





Travel Cost Calculator - costs per km by travel option

The travel cost calculator reveals the costs to you and society for each travel option, using these per kilometre dollar values.



Vehicle Registrations

- Vehicle registrations have hovered around 700,000 for the last five years.
- One car per 65% of the people

Safety Woes

- First Canadian city to adopt vision zero in 2015. Since then traffic fatalities have decreased 50%, serious injuries by 32% and pedestrian and serious injuries by 27%
- Upgraded 375 crossings with 400 more locations planned in next four years.
- Default speed limit reduction from 50 to 50km/hr.
- Complete streets standards filling in the pedestrian network

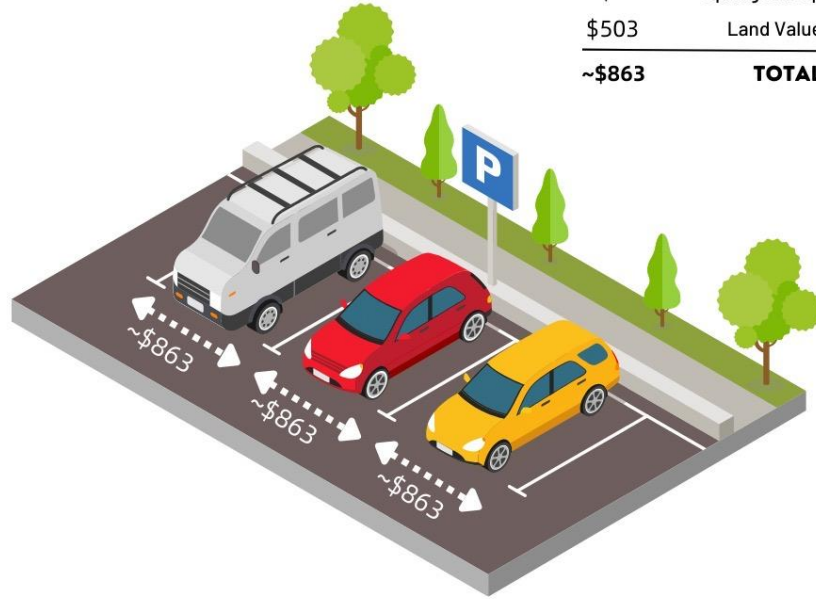


PARKING

Contact information
Michael Janz,
michael.janz@edmonton.ca
michaeljanz.ca

FREE STREET PARKING IS EXPENSIVE

Did you know a parking stall costs ~\$863 a year?	\$288	Snow & Ice Control
	\$72	Spring Sweep
	\$503	Land Value
	<hr/>	
	~\$863	TOTAL



LEARN MORE AT
[MICHAELJANZ.CA/BETTERTRANSIT](https://michaeljanz.ca/bettertransit)

How Many Homes Does a 5,000ft² Lot Create?

Land Needed Per Home

5,000 ft²

2,500 ft²

1,600 ft²

800 ft²

400 ft²



Single Family Home



Home + ADU



Rowhouses



Sixplex



5 Story Apartment



1-4 People



2-8 People



3-12 People



6-24 People



12-48 People

Population Per Building

Parking Woes

- Parking is not the highest and best use of city land
- Parking stalls are expensive and add to per-door costs
- First Canadian municipality to eliminate mandatory parking minimums citywide in 2020. Open option parking and curbside management strategy.
- Not an elimination of parking, merely correcting oversupply.





Thinking About Transit

Contact information
Michael Janz,
michael.janz@edmonton.ca
michaeljanz.ca

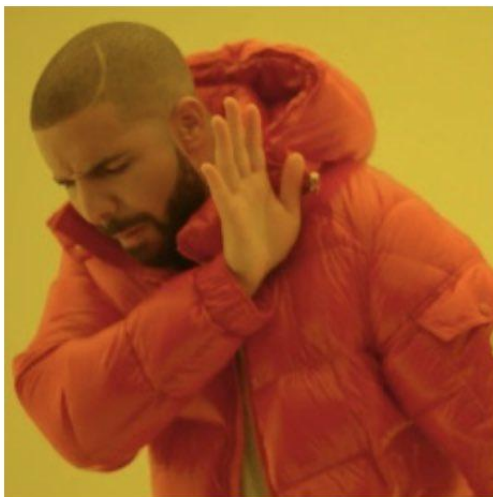
**ONE MORE LANE
SHOULD FIX IT**





Location Efficiency

- Purchasing a home on a high-frequency transit route could allow a family to save \$15,000 a year towards their home (going from a two car to a one car family).
- Purchasing power increasing another \$1000 a month!
- Too long we've thought about TOD as LRT - How can we think about the Bus Network Redesign the same way?



Subsidize
housing



Subsidize
parking

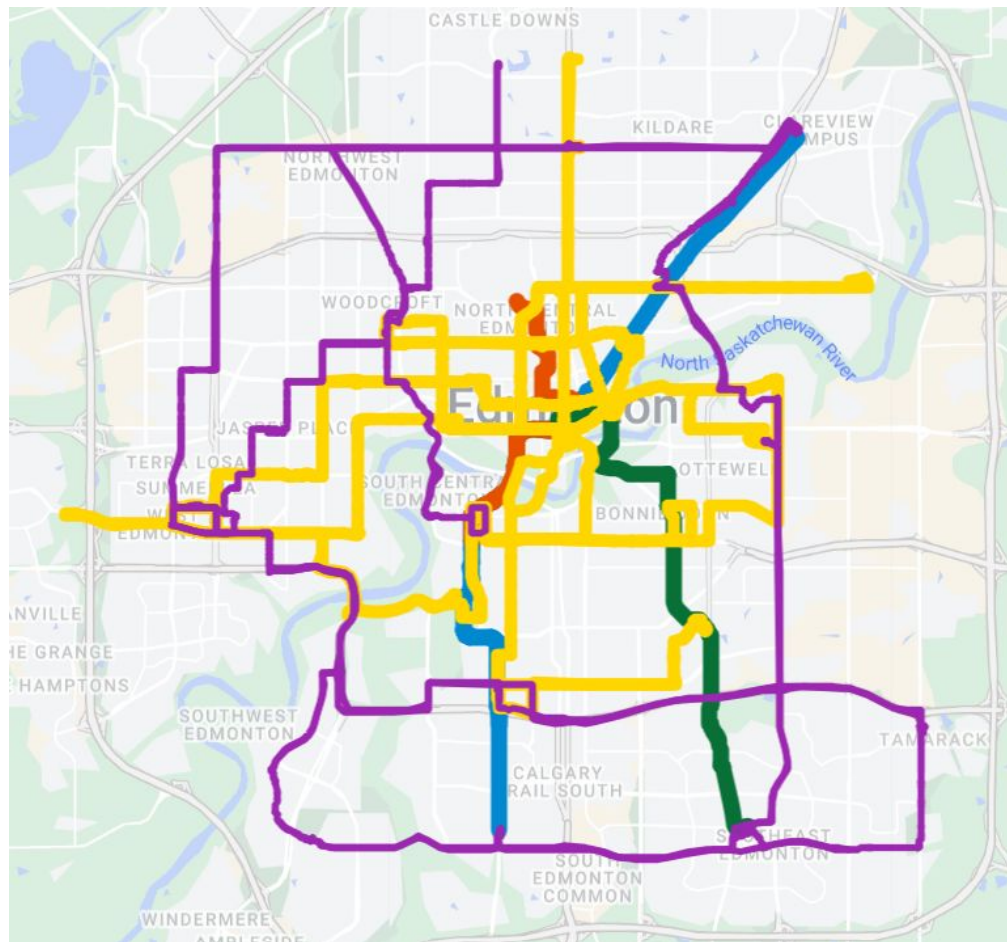
Survey question	Percentage of respondents ages 15-24	Percentage of respondents ages 25 and over
Transit usage		
ETS is my primary means of transportation	29%	23%
Frequently take transit (more than 6 one-way trips per month) for a variety of trip purposes	55%	37%
Demographics		
Persons with disabilities	13%	12%
Racialized/visible minority	25%	20%
Indigenous	11%	9%
LGBTQ2SA+	16%	5%
Woman	59%	50%
Household income less than \$30,000 annually	26%	17%

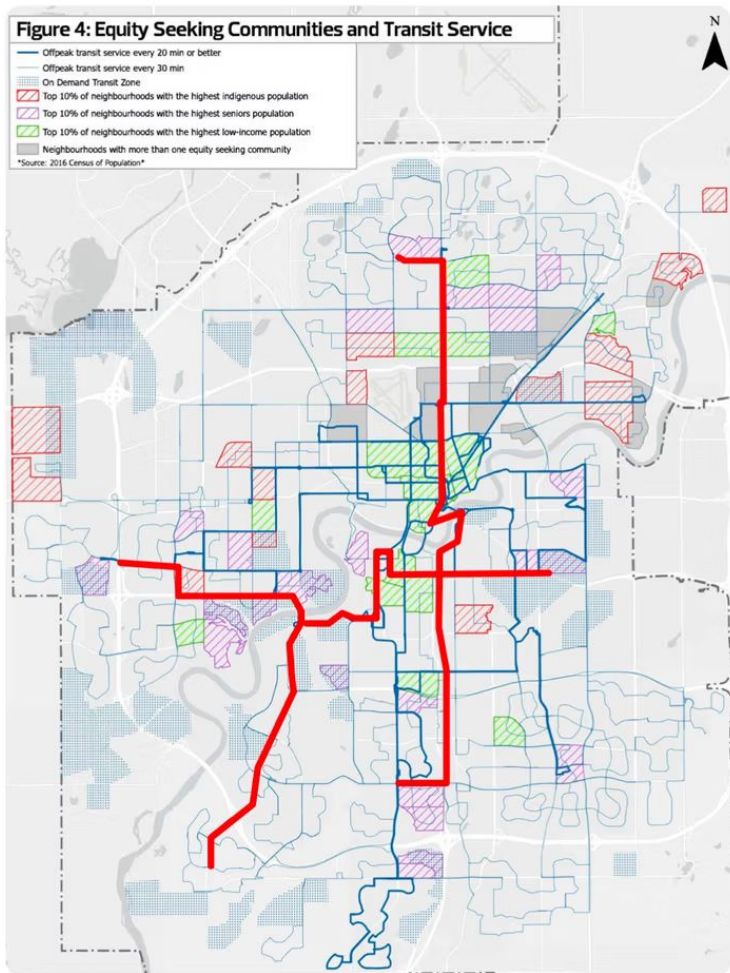
Reviewing Transportation Progress: Bus Network Redesign

- Ridership Growth
- Service Hours Improvements
- Ridership has grown by 27% in 2023 and since that time, has continued to climb.
- January 2024 is up 5% year over year
- February 2024 is up 7% year over year

Service Improvements

- Edmonton is one of 5 cities with a high frequency bus service corridor in the core of the city. Service every 15 minutes or better, seven days a week, most times of day.
- We've added more off-peak service, too. People are using transit more outside of peak times and on weekends. We connect people to places, people and essential aspects of our city through transit.
- We deliver 2.3 million service hours each year and more than 175,000 rides are taken every day. We're growing our bus service and LRT across the city.





BRT network denoted in red

Bus Rapid Transit – \$7.3 Million (unfunded)

Serves areas that will never get LRT

Corridors such as 97 Street are highly transit-dependent

- Routes that use this corridor have approx. 15,000 trips a day
- 500 buses everyday
- Entire corridor serves several equity seeking communities

Airport Express would greatly benefit from the BRT program development along Calgary Trail/Gateway Blvd

- Significant low wage employment along this corridor

Route 4 on Whyte Avenue is most frequent and highest ridership bus route in the city

Transit Map: URL

(Host to email)

https://www.google.com/maps/d/u/0/viewer?mid=19zMYdcf9WheTVKKxRsujx_-qFdYQdcA&femb=1&ll=53.5180769935589%2C-113.51003189105225&z=14



Active Transportation

Contact information
Michael Janz,
michael.janz@edmonton.ca
michaeljanz.ca

Cycling cities are pleasant cities

Cycling creates public space

Bicycles take up less space than cars, both for driving and in the amount of space taken up by parking.¹³

1 car parked = **10** bicycles parked

Bicycle is the easiest mean of transportation

Within the urban environment, locations are easier to reach by bicycle or a combination of bicycle and public transport than by car.¹⁴

The service area of cycling is **15x** larger than for walking!

Cycling saves you time

No need to search for a parking spot. Within the urban environment, the bicycle is the fastest mean of transportation.¹⁴



Reviewing Transportation Progress: Bike Plan

- New routes underway this summer
- https://www.edmonton.ca/projects_plans/roads/active-transportation-network-improvements-project
- More routes under construction next summer

Reviewing Transportation Progress: Bike Plan

In 2024, approximately 17 kilometres of the network will be completed.

- 106 Street from Princess Elizabeth Avenue to 118 Avenue
- Princess Elizabeth Avenue from 103 Street to 106 Street
- 102 Avenue from 136 Street to 139 Street
- Fort Road/Manning Drive from Belvedere Way to 153 Avenue
- 50 Street from 153 Avenue to 162A Avenue
- 66 Street from 137 Avenue to 153 Avenue
- 153 Avenue from Griesbach Road to 82 Street
- 97 Street from 153 Avenue to 160 Avenue
- 23 Avenue from 50 Street to 85 Street
- 23 Avenue from 111 Street to 119 Street

Reviewing Transportation Progress: Bike Plan

- Connecting all districts with separated, safe, protected infrastructure for all ages and abilities.
- Connecting to multi-use pathways, the river valley, and existing infrastructure.
- Remember: the goal is to not every single person becomes a cyclist for every single trip, but rather more people choosing active modes more often.

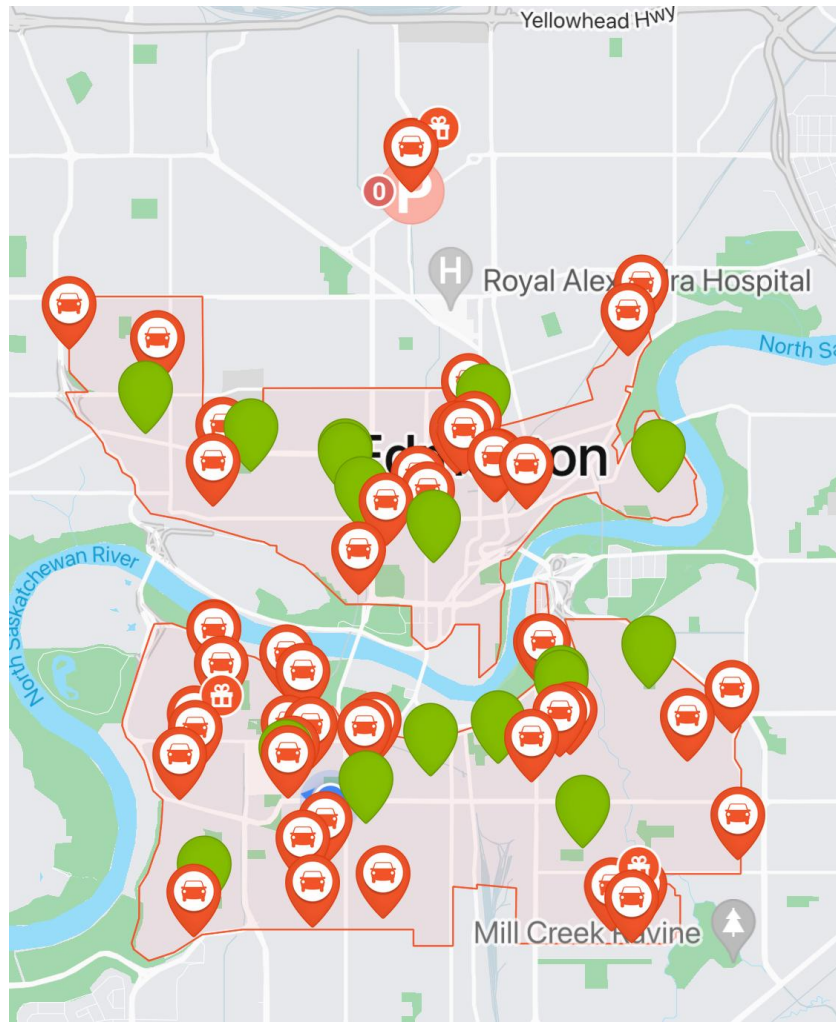


Thinking About Carshare

Contact information
Michael Janz,
michael.janz@edmonton.ca
michaeljanz.ca

Carshare Zone

- At this time, Communauto is the only car share in Edmonton
- According to Communauto, one of their cars takes seven personal vehicles off the road.
- They are looking for hosting spaces
- Carshare can save you time, money, and provide choices to people who only need the car on the weekend or emergencies.





Conclusion

Contact information
Michael Janz,
michael.janz@edmonton.ca
michaeljanz.ca

Take Action

- Engaged Edmonton, Council Meetings, spread the word, help students see how they will inherit this city
- Frequent, Reliable, Safe Public Transit
- Expanded All Ages and Abilities active transportation
- Curbing urban sprawl and legalizing more housing choices within redeveloping areas
- Advocating for equitable public transportation funding from the provincial and federal government.

Questions

Contact information
Michael Janz,
michael.janz@edmonton.ca
michaeljanz.ca

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Lisa Glock

Email Address Lisa.Glock@su.ualberta.ca

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 President Council Report

Description of the Information Item

this is the Presidents Council Report

Attachments  President Council Report Aug... .pdf

Presentations

Written Questions

Date: August 27th 2024

To: Council

Re: [President Report]

3rd Party Review

I have submitted a document to the reviewer. I have encouraged the reviewer to communicate in the broadest manner possible the scope and scale of the review to students and that the reviewer reaches out to the affected groups of students directly for information and comment. Students have communicated that they do not feel adequate inquiries have been made. The UASU has communicated it feels it would be best to extend the time frame and duration in which the independent reviewer collects evidence to allow for a more holistic approach to contacting and engaging the affected communities. The UASU submitted upon request by the independent reviewer a list for the independent reviewer of communications methods between The University and students in the past and present.

CAUS

CAUS held a board meeting. There was an Alberta Chamber of Commerce Presentation by Georgiy from their Talent Development Task Force. Discussed were: Student perspectives on the current work landscape, a Survey 3 times a year asking about the work landscape, that they are looking to engage 10K students across the province, that they are seeking One member per SU/SA on the team, they are Launching the panel in Sept. 2024, They are willing to sign a collaboration agreement. Perks is involved in this through Craig. MNIFs & Tuition and Fees Consultation Process were brought forth for discussion: What is the structure, and how are you engaging with your institution? What info can we pool to drive advocacy? CAUS Priority Updates: Priorities are being worked on by institutional staff and will be ready for presentation to the board by Sept.

CASA

I have created the CASA EDI survey and FAQ sheet and attended the EDI committee meeting to go over the documents. During the committee meeting, we discussed the finalization of the EDIC Action Plan and heard an update on that. We then discussed the formalization of the Accessibility Officer Role that the EDIC was creating for CASA. Next, we discussed the Committee Cross Communication MOU; this would create guidelines that each committee would have to follow and set structured EDI metrics for CASA as a whole. We are proceeding with an EDI Audit of CASA that will include the Website, its Socials and its Operating procedures.

Manager Reconciliation, Inclusion and Sustainability

I had some meetings with Michelle Kim, the new Manager of Reconciliation, Inclusion and Sustainability at the UASU. She and I discussed the areas in which my goals for the year aligned with her portfolio. Such as the rolling Sustainability audit of the operations of the Sustainability Committee. The Banking review and its various phases such as research planning and actioning. We discussed the Indigenous green spaces idea and the Indigenous protocol training in SLO as well as the possibility for a Sustainability module in SLO. Indigenous Art in SUB and SUB room renaming was discussed.

Pesticide inquiry

I have learned that the UofA participates in many certification and ranking systems on energy, environment and sustainability in general. APPA reporting, AASHE Stars reporting, BOMA BEST, Times Higher Education, and USGBC/CaGBC LEED. To all of this the UofA has to report on their activities, such as the eco-pest program, green cleaning, no fertilizing, etc. I now know they have to provide evidence and narratives on each specific credit area and that these are extensive. Each one of these rating systems provides a guideline and presents industry best practices and recognized guidance and criteria in order to meet or exceed specific credits. I have requested to see the data and narratives that the UofA presents to these rankings. Since we do not use pesticides on our Campuses and all of our products are Eco-friendly and we comply with the requirements of these various rankings This leads me to believe that the UofA does not have a policy enforcing this nor its own definition of the term Eco-Friendly. Rather the university's compliance is of its own goodwill and ranking ambitions. I believe as a matter of permanence and good governance this should be corrected. To ensure that regardless of these rankings and current practices the UofA should have policy in place regarding these matters. This would ensure a baseline of behavior for the future ensuring that all students could easily refer to a document to determine the answers to these questions I have posed and others. I have inquired as to how I can best move forward with this.

Councilor Janz

I met with the City Councilor and former UASU President Micale Janz. He told me about the Windsor Park Community League: Rezoning application - Windsor Park shopping center area. Westrich Pacific has purchased the neighborhood strip mall and plans a high-rise mixed-used (commercial-residential) building on the site. The preliminary sketch shows a low to mid-rise podium with a tall slim 25-storey residential tower rising above. Westrich also owns 2 properties on 117th St north of the site. A low-rise 4-storey mixed-use building is planned for those properties. As background, the shopping center is within the University-Garneau major node in the Scona District Plan. The City expects to see high-rise development in major nodes. The 2 properties on 117th St are within 100 metres of the major node where additional height and scale can be considered. The Zoning Bylaw also already allows the property on 117th St closest to the shopping centre to be used for small-scale, community-oriented businesses, e.g. coffee shops, and hair salons. The league expects the

rezoning applications to be submitted to the City by the end of July. Once the City receives the applications, the league and nearby residents will receive a notice inviting feedback. The league will keep the community informed about the rezonings and opportunities for feedback to City Administration and City Council. Janz will also present to the council on city affairs that student leaders should be aware of.

Exec Goals Presentation to RO

We discussed how we could work together in the future. We asked the RO to provide us with data on where scholarship funds that go unused are allocated. We discussed collaboration on broader data sharing. We want to work together on reducing barriers and advertising of the scholarships. We made it known that we would like data on what happens with extreme weather protocols for students and staff. We asked for Information on student financial aid. We additionally requested data on students who are paying for versus receiving their transcripts in person. They may be able to with information provision assist our efforts in removing the \$15 ONEcard reprint charge for those who do so due to a name change. We will work with orientation partners to restructure orientation scheduling. The RO could help us Improve student leadership accessibility for international students. We discussed at length exam deferral and flexibility. MNIF's through MNIF-JOC and leaves-of-absence were discussed as well.

Sustainability Committee

Working on the agenda and structure of the Sustainability committee with Governance staff and the Manager Reconciliation, Inclusion, and Sustainability. Then I had the first meeting of the year. It was great to chat with folks and discuss our plans for the year ahead. The first meeting of the sustainability committee went well. I was elected chair and the interim chair Madiha was elected. We introduced committee members to the work of the past Recap of last year discussing the SCF and Green fund. We set expectations for committee members: Attendance, Respect, Proactive about what you can manage, and Communication, we wanted folks to feel free to express criticism and ideas. We discussed our plan for the year: the Sustainability audit, SLO sustainability training, Indigenising green spaces, SCF and Green fund (good grant), and increased student awareness.

Food Pantry

Execs and I went to Wholesale Superstore and shopped to fill the campus food pantry for our week of adopting it.

Augustana Move-in Day

The VPA, VPEX, VPSL, the BOG rep, and I went to the Augustana campus for their move-in day. We met many new students and gave out lots of free merch. We also told many students about the SU, how to get involved, job opportunities, and perks, and answered any questions they had.

Student Mental Health Action Plan Co-Creation

On the 20th I attended the Student Mental Health Action Plan Co-Creation meeting. We looked at the What We Heard Report from the National Standard student engagement sessions, which includes key findings from their survey and consultations with the student population. We also looked at reports from our equity-denied student engagement circles. This was prepared by their partners at Pipikwan Pehtakwan, and includes an overview of the feedback received in focussed dialogues last year with Indigenous students, International students, Black students, 2SLGBTQIA+ students, and students with disabilities. They shared high-level data from these reports at this session.

Campus Recovery Pledge

I met with the DOS and vice provost academics offices to discuss the potential signing of the Campus Recovery Pledge and what work is being done to make the campus a recovery-friendly environment.

All the best,



Lisa Glock

President 2024-25

University of Alberta Students' Union

Lisa Glock President

2-900 SUB | Lisa.Glock@su.Ualberta.ca

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Abdul Abbasi

Email Address abdul.abbasi@su.ualberta.ca

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 Vice President External Report

Description of the Information Item
Vice President External Report for the month

Attachments

 Vice-President External Coun... .pdf

Presentations

Written Questions

Date: 08/27/2024

To: Students' Union Council

Re: Vice President External 24/25 Report #5

Hello Council,

Please find my attached council report for this month

BRT Public Hearing:

At the Edmonton Urban Planning Committee meeting, I presented the students' perspective on the Bus Rapid Transit (BRT) network from both the Edmonton Student Alliance (ESA) and the University of Alberta Students' Union (UASU). We support the expansion of the BRT network, especially the B1 and B2 routes, as they will greatly improve access and connectivity for students across Edmonton, enhancing the overall transit experience and meeting the specific needs of our student population.

Edmonton Student Alliance:

I chaired the first meeting of the Edmonton Student Alliance and am pleased to announce that the NAIT Student Association has rejoined us. We look forward to working with them. During the meeting, we also discussed our recent meeting with the mayor and set our goals for the year. Our next meeting will be on September 5th at NorQuest College.

Priority Growth-Rezoning:

Affordable housing is essential for all students. At the priority growth rezoning meeting, I emphasized the need for more 2-3 bedroom housing and higher density in the University-Garneau area to better accommodate students.

Met with CSJ Dean:

I met with the Dean of CSJ, along with AUFSJ President Jillian and VP External Ericka, to discuss funding at CSJ and explore ways to support students there. With upcoming meetings with elected officials about CSJ, this discussion helped ensure that our messages are aligned and that we are working collaboratively.

CAUS Board Meeting:

CAUS held a board meeting and reviewed priority updates, with progress expected to be presented to the board by September.

Georgiy from the Alberta Chamber of Commerce's Talent Development Task Force presented on engaging 10,000 students through a triannual survey and launching a panel in September 2024. They are open to a collaboration agreement, and we will be working with them.

Presented to Camrose City Council:

I have been working with VP Alva on the FlixBus project, and I recently presented to the Camrose City Council. I was able to secure funding for advertising FlixBus in local newspapers, as well as getting promoted on city's newsletter, and on social media.

Alumni Council Orientation:

As the Student Union representative on the Alumni Council, I attended the orientation, where I learned about the council's activities and upcoming events. I also expressed our interest in collaborating closely with the Alumni Council in the future.

UPASS Negotiations:

UPASS negotiations have taken a significant amount of time over the past month as we work with ETS to secure the best possible deal for our students, in collaboration with other student associations.

Met with ETS:

As Chair of the Edmonton Student Alliance, I met with ETS Branch Manager Carrie Hotton-MacDonald and ETS Director Sarah Feldman to discuss improving security at transit stations and implementing an annual post-secondary transit survey for students. I will continue to meet with them regularly to ensure that students' voices are heard and their needs are addressed.

NDP BBQ:

I attended an NDP BBQ hosted by MP Desjarlais, MLA Irwin, and Councillor Salvador. I had productive conversations with them about student priorities and will be meeting with them again to discuss these issues further.

Augustana Dean:

I met with the new Dean of Augustana to discuss our priorities for the year and explore collaboration opportunities. We will be partnering on several projects moving forward.

Augustana Move-In:

The President, VP External, VP Academic, VP Student Life, and BOG Rep attended the Augustana move-in event, which provided a great opportunity to engage with students. We welcomed over 200 new students and informed them about the SU and how they can get involved.

MP Heather McPherson Event:

I attended an event organized by MP Heather McPherson, where I had insightful discussions with her about CSJ and international students. We will be meeting again tomorrow to explore these topics in more detail.

Met with Chancellor Somji:

As the SU Exec on Senate, I met with Chancellor Somji to discuss his vision and explore ways we can collaborate moving forward. We hope to work closely with Chancellor Somji, similar to our successful partnership with Chancellor Garrity.

Met with the Office of the Mayor:

I met with Salem Ahmed, Director of Stakeholder Relations at the Office of the Mayor, to discuss our goals for the year and explore potential collaborations. We both agreed on the importance of involving students as key stakeholders and will be meeting regularly to advance this initiative.

As always, please reach out if you have any questions, concerns, or thoughts or want to get involved.

Regards,



Abdul Abbasi

Vice-President External 2024-25

University of Alberta Students' Union

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter

Layla Alhussainy

Email Address

layla.alhussainy@su.ualberta.ca

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

Vice President Academic Report

Description of the Information Item

VPA Report

Attachments



Aug 27, 2024 Council Reportpdf

Presentations

Written Questions

Date: 08/27/2024

To: [Council]

Re: [VPA Report]

Hello/مرحبا friends,

I hope you all had a great summer! Below is a summary of some of the things I've been working on.

SRA Summit

Planning for the SRA Summit has taken up a significant amount of time over the past month as we prepare presentations and resources to ensure that student leaders are prepared to excel in their roles throughout the year.

Election Task Force

The Election Task Force has also been a top priority for me. We have started meeting to discuss ways to improve elections, making them more accessible and engaging for students. We've had some great conversations, and I look forward to continuing to work with the committee members on this initiative.

International Day of Peace

I have been collaborating with Vice-Provost Glanfield, the Provost and Vice-President Academic, and other members of the university community to celebrate the International Day of Peace.

Augustana Move-In

I attended the Augustana residence move-in with President Glock, VP Alva, VP Abbasi, and BOG Rep Lam. We talked with students about the Students' Union and its services, handed out free merchandise, and had a great overall experience.

Provost and Vice Provost:

I met with Dr. Yiu and VP Padfield, along with other executives, and we discussed making classes more accessible during winter, student financial aid, and academic advising concerns. I have also met with Dr. Mundel and discussed the benefits of Artificial intelligence in classes, class accessibility, and the promotion of Canvas.

Exec Goals Presentation to RO:

The executives met with the Registrar's Office to discuss our goals and requested data on unused scholarship funds, student financial aid, and other related matters. We also discussed removing the \$15 ONEcard reprint fee for name changes, improving international student accessibility.

Best regards,

Layla Alhussainy | ليلى الحسيني
Vice-President Academic 2024-25
University of Alberta Students' Union

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Renson Alva

Email Address renson.alva@su.ualberta.ca

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 #6

Description of the Information Item
VPSL Council Report #6 - August 27th, 2024

Attachments  VPSL Council Report _6 Augu... .pdf

Presentations

Written Questions

Date: 08/27/2024

To: Students Council

Re: Vice President Student Life Report #6

Hi Council,

As the Fall Term begins, I'd like to say a thank you for all of your work over the Spring/Summer and I hope your classes go well!

Community Engagement

The Executive Team has made progress on our goal to be more engaged with students and promote the role of the SU. We tabled at Augustana Move-in Day and interacted with over 200 students, giving out free merch along the way. Our next tabling was at Lister Centre, where we also told students about the ARC Card and had over 500 students visit us. I was also present at Residence Kickoff, LHSA Training and Joint Executive Training for residence associations. We will also be tabling throughout Week of Welcome and New Student Orientation as well as attend events across all 3 campuses throughout the year.

CSJ & Augustana Students at WOW

I'm happy to announce that this year, we will be offering free bus transportation to and from North Campus for students at Campus Saint Jean and Augustana to attend Headphone Disco during Week of Welcome. This is being done as a collaboration between UASUEvents, AUFSJ and the ASA and if all goes well, we will hopefully be able to continue this plan for events throughout the year!

Campus Food Bank Pantry

The Executive Team adopted the Rutherford food pantry and stocked it with essential foods and snacks. This is part of our approach to raise awareness so that more people can stock the pantry amidst increasing usage of the Campus Food Banks and while we work on the creation of a sustainable food strategy for campus.

Committees

I chaired my first Student Group Committee (SGC) meeting where we reviewed our Terms of Reference and interpreted bylaws of the HUB Community Association. I attended the Chairs Committee and provided an update on the work of the SGC. Policy Committee went over the Quality Academics Policy. Finance Committee looked at our Fall Term Goals and approved Round 1 of the Student Group granting results. I was unable to attend the Social Media Subcommittee meeting as U-Pass negotiations took up a chunk of my time.

Campus Clash

Just another reminder that [Campus Clash tickets](#) are live!!! Highly encourage all students to attend and spread the word with friends. Every ticket sold will have \$2 going towards the Campus Food Bank and there will be a draw for an all inclusive trip to watch the F1 Grand Prix in Amsterdam. Ticket holders can also get free transportation on ETS [buses and LRT](#) to get to and from Commonwealth Stadium.

Regards,



Renson Alva

Vice-President Student Life 2024-25
University of Alberta Students' Union

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Adrien Lam

Email Address adrien2@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

Agenda Title BOG Aug Monthly Report - 2024 Spring/Summer

Description of the Information Item

This report outlines the progress on the new student feedback platform, including ongoing efforts to secure final approval from the University of Alberta Trademarks Office. Additionally, I provide updates on upcoming meetings with key university officials to discuss enhancing student services and addressing critical concerns raised by the student body.

Attachments

 GFC Aug 27, 2024 Official Re... .pdf

Presentations

Written Questions

Is there anything else that you would like to include?

N/A

BOG Rep

Monthly Report

...well, bi-monthly in this case!

Adrien Lam
Aug 2024

DATE 08.27.2024

Land Acknowledgement

The University of Alberta respectfully acknowledges that we are located on Treaty 6 territory, a traditional gathering place for diverse Indigenous peoples including the Cree, Blackfoot, Métis, Nakota Sioux, Iroquois, Dene, Ojibway/ Sauteaux/Anishinaabe, Inuit, and many others whose histories, languages, and cultures continue to influence our vibrant community.

SUMMARY

Dear UASU Council,

I am excited to share the progress I've made over the past few months on a new and vital platform designed to collect student concerns and feedback. This website has been developed with careful consideration and input from both board members and a few members of this council, though I would greatly appreciate additional feedback as we move forward.

Currently, the website has been sent for re-approval and is awaiting final approval from the University of Alberta Trademarks Office. While this means that I am unable to promote the platform just yet, I am pleased to report that the Trademarks Office has been working diligently with me, and we are on track to receive approval before the launch of the new school year.

In addition to the website launch, I have been setting up continuous meetings with the appropriate representatives and deans to push forward on key issues raised by students, such as concerns regarding student groups and the reopening of the Sexual Assault Center.

Updates, Highlights, and Action Items

Upcoming and Ongoing Meetings

- Will be in touch with Provost and Vice-President (Academic) Dr. Yiu to discuss the Sexual Assault Center (SAC) opening and the potential to enhance and expand services. The focus will be on ensuring comprehensive support for all students, particularly those who have faced challenging circumstances, including police encounters, experiences of discrimination, and the unique needs of minority and immigrant students.
- Will be in touch with Vice-Provost and Dean of Students Dr. Sanghera to discuss student group events and cost. Student groups meet with myself regularly to keep in touch with what will be brought up in these meetings.
- Aug 22: Will continue to stay in touch with Vice-Provost EDI Dr. Smith about the anonymous survey platform (in regards to data that will be collected following EDI principles) and the events that occurred on May 11th and August 1st.

Augustana Move in Day! So Fun!

- Aug 17: Went with the best execs ever to meet students at Augustana campus move in day. Met a lot of awesome friends, discussed changes they would like to see, and will be super excited to see them all again.
- In contact with Augustana Students' Council to help promote the page (but again will have to hold off until trademarks approval).

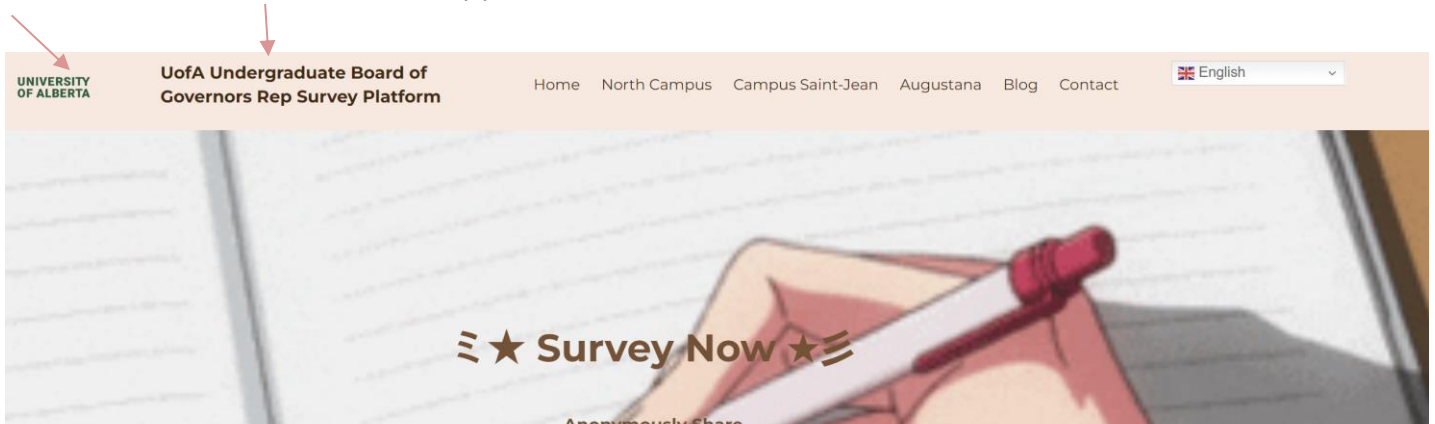
Survey Platform Progress

- First revision trademarks UofA wanted to see changed:
 - The use of the shield icon is pretty much the only concern. The reasons for the directives provided by Trademarks UofA are to ensure that students know I am an undergraduate representative on behalf of the University of Alberta's Students Union and not the university itself. Thus, an alternative has been submitted for review with an alternative title with suggestions provided by them.
- Version 1.5 is complete, ready for Council to view.
- French translation will be present on the website but we have found someone willing to help out and have it ready for Fall!
- Discussing with Dr. Smith about the inclusion of Faculties for the survey and what the best approach is.

Survey Platform

Changes:

- The official URL "uabogfeedback.com" has been approved!
- Slight changes to how stats will be represented will also be changed.
- The heading has now been changed with trademarks UofA suggestions and this is what is submitted for approval.



What's Next?

Goals for Next Meeting and/or Next Month

- Mobile accessibility of the survey platform is there now, but what about text to speech?
- About section and TLDR for role of Board of Governors will be launched in Version 2.0.
- Contacted the person in charge of UASU perks to see if this is something we can even do.
- Post engagement content for social media and website ONCE the final draft is approved this week by trademarks UofA.
- Cannot motion for SU to promote the website on socials and/or UASU page UNTIL trademarks approves all changes, this was addressed in our conversations.
- Will be preparing to get back into Board Meetings.
- Provide updates on meetings with individual board members and their progress.

Self Reflection

Former BOG Advice by Mr. Raitz “What you put into is how much you get out of your role”!



Adrien Lam

Your 2024/2025 UAlberta Undergraduate Board of Governors Representative

Contact

EMAIL:
bog@su.ualebrta.ca

Social Media

IG: [Adrien.lam.is.bog.yay](https://www.instagram.com/Adrien.lam.is.bog.yay)

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Tahmid Al Hafiz

Email Address speaker@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

Agenda Title Speakers' Report_Tahmid Al Hafiz_1st Trimester

Description of the Information Item

The Speakers' Report outlines the key activities and progress of the Students' Council during the 1st trimester of the 2024-25 academic year. It covers the transition of the Speaker role, Council meetings, attendance and engagement, and the maintenance of Council decorum. It also addresses the handling of communications, motions, and the work of the CRO Hiring Committee. The report also includes an update on the Council Scholarship nomination process. Overall, the report reflects the collaborative efforts and effective governance within the Council during this period.

Attachments

 Speakers' Report_Tahmid Alpdf

Presentations

Written Questions

Date: August 27th, 2024
To: Students' Council
Re: Speaker's Report (1st Trimester) – Council Meeting #7

Dear Respected Members of the Council,

Please find attached the Speakers' Report for the 1st trimester of the 2024-25 academic year. This report outlines the activities, transitions, and initiatives undertaken during this period to ensure smooth governance and effective communication within the Council.

Speaker & Council Transition:

The transition of responsibilities was completed smoothly, primarily in the last week of April, thanks to the eagerness and cooperation of the former Speaker, *Christian Zukowski*. We conducted two transition meetings, during which all necessary documents were received. Additionally, the formal emails (speaker@su.ualberta.ca and tahmid.alhafiz@ualberta.ca) were set up and are fully functional.

I also met with Governance Manager, Courtney Graham, before the inaugural Council Meeting to understand potential challenges, plan ideal scenarios, and set expectations for the academic year. During the inaugural meeting, I delivered a presentation on Council Procedures and Relevant Governance Bylaws/Legislation. The most recent Council Standing Orders were explained in layman's terms, alongside an overview of Roberts' Rules of Order. Important Council resources, such as motion/proxy/complaint submission forms, submission procedures, reports, templates, and deadlines, were also clarified. This presentation was recorded for asynchronous delivery to newly elected Councilors from the September 2024 by-elections.

All Standing Committees were established at the inaugural meeting by electing voting members from the Council.

Speakers' Meetings:

Biweekly check-in and planning meetings have been set up with the CAC Chair, *Michael Chang*, and the Governance Manager, *Courtney Graham*. These meetings typically occur from 12:00 to 1:00 p.m. Mountain Time on the day of each Council Meeting. I attended two CAC meetings as a non-voting member and participated in one Chairs' Committee meeting. Additionally, I have had occasional phone conversations with the General Manager on an ad-hoc basis.

Council Meetings:

Seven regularly scheduled Council meetings were held this trimester, with no emergency meetings required. All meetings were conducted in a hybrid in-person format to enhance accessibility. Due to ongoing upgrades to the IT/AV system in the **Council Chambers**, we temporarily relocated two meetings to **SUB Cascade Room** and two to **Telus 150** in July and August, respectively. Although these unexpected changes in location led to some technical (mostly audio) issues, these were almost always resolved before the start of each meeting.

Attendance & Engagement:

Councilor attendance has been satisfactory for all elected members ([the live attendance tracking spreadsheet for Councilors' can be accessed here](#)). Engagement has been robust and motivating, with interesting and rational debates dominating the discussions. Meetings were frequently attended by guests and regular students. Additionally, [The Gateway](#) has been present to cover news on all Council meetings thus far.

Council Decorum:

The decorum of the Council was maintained excellently. All members showed the utmost respect for one another. I regularly reiterated that frivolous comments or personal attacks would not be tolerated, and Councilors were very mindful and respectful of this standard. As a result, no complaints or dispute requests were received that required resolution. Additionally, a request was received from a former Councilor to amend the DIE Board ruling document, but it was denied as it was deemed outside of the Speaker's jurisdiction.

Council Communications:

A group email alias (council@su.ualberta.ca) was established, connecting all Councilors for formal communication. Additionally, a WhatsApp group chat was set up for quicker and more informal communication. Overall, all Council members have communicated clearly and almost always in a timely manner.

Council Motions & Minutes:

All approved Council meeting minutes and motions fielded at each meeting, along with their outcomes, [can be accessed here](#).

Council Scholarship (1st Trimester):

All Councilors were notified about the Council Scholarship through both verbal announcements and written communication. Before the original deadline, which was the adjournment of the second-to-last meeting of the trimester, I received three nominations for Councilors who were nominated by their peers.

CRO Hiring Committee:

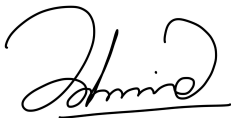
Per [Regulation 310.03.02](#), I served as the Chair of the CRO Hiring Committee in the absence of the incumbent CRO, who resigned citing personal reasons. The committee consists of two members of the DIE Board (voting members), the CAC Chair (Michael), and the Governance Manager (Courtney) as resource members.

The first phase of the job posting was unfruitful due to a lack of qualified applicants. Following the removal of some restrictions on CRO candidates' eligibility, as approved by Council, a wider pool of candidates became eligible. Thus, Phase 2 of the job posting and hiring process was initiated. The committee met multiple times to agree on the expectations and criteria for an ideal candidate. We also established hiring timelines, keeping in mind the organization's need for a CRO with the September by-elections approaching soon.

The committee unanimously agreed to shortlist three candidates. As of the writing of this report, all three candidates have been interviewed, but a final decision has yet to be made.

This concludes the Speakers' Report for the 1st trimester of the 2024-25 academic year. I look forward to working with all members of the Council as we continue our efforts to serve the students and the university community effectively.

Sincerely,

**Tahmid Al Hafiz**

Speaker, Students' Council
University of Alberta

cc:

Courtney Graham, Governance Manager, UASU
Michael Chang, CAC Chair, Students' Council
Editor in Chief, The Gateway
Other relevant parties

Appendix A – Speaker’s Decision

Evaluation for Abusive Elements		
Abusive Element	Characteristics	Comments
Frivolous Complaints	<ul style="list-style-type: none"> <input type="checkbox"/> Does not provide a sufficient basis for other parties and the process to respond. <input type="checkbox"/> Does not identify how the alleged behaviour potentially violated standards of behaviour under the Code. <input type="checkbox"/> Does not identify how alleged behaviour occurred when the Respondent was acting as a student represent. 	None received.
Vexatious Complaints	<ul style="list-style-type: none"> <input type="checkbox"/> Core purpose appears to be to cause trouble or annoyance to the Respondent. <input type="checkbox"/> Appears to seek impossible or excessive remedies. <input type="checkbox"/> Uses scandalous or inflammatory language. <input type="checkbox"/> Makes claims outside of the jurisdiction of the Code. 	None received.
Trivial Complaints	<ul style="list-style-type: none"> <input type="checkbox"/> The alleged conduct does not substantially threaten equitable practices and spaces, violate standards of behaviour, or cause harm to student governance communities. 	None received.
Vindictive Complaints	<ul style="list-style-type: none"> <input type="checkbox"/> Appears to seek to use the Code to cause harm against the Respondent in retaliation for their actions. 	None received.

Evaluating the Need for Further Action	
Objective of the Code	Comments
<input type="checkbox"/> Does further action have the potential to restore/protect equitable practices and spaces in student governance? <input type="checkbox"/> Would further action protect the standards of behavior established by the Code? <input type="checkbox"/> Does further action have the potential to repair harm and reduce future harm within governance communities? <input type="checkbox"/> Are the objectives of the Code achievable despite any potential abusive elements identified above?	<p>None received.</p>

Decision
<input type="checkbox"/> The Complaint requires further action under the Code and the Informal Resolution process will be initiated. <input type="checkbox"/> The Complaint does not require further action under the Code.
Comments

Appendix B – Framework for Decision

The Speaker, upon the receipt of a complaint filed under the Code, is required to evaluate and determine whether it requires further action under section 9.2.1(2) of the Code. This section reads as follows:

9.2.1(2) Upon receipt of the form, the Speaker will evaluate whether the complaint requires further action. Any frivolous, vexatious, trivial, or vindictive accusations may require no further action at the discretion of the Speaker. Unprovable complaints do not constitute frivolous accusations.

This Appendix will detail a framework for decision at this stage of the process under the Code.

General Considerations

a) Duty to Protect from Abuse of Process

The requirement that the Speaker evaluate a complaint for “frivolous, vexatious, trivial, or vindictive accusations” seems to, more broadly, be intended to protect both individuals and the process itself from complaints that would seek to abuse or manipulate the process in bad faith. This suggests that the Speaker’s role, in this instance, is limited to an evaluation of whether a complaint is abusive, and not the merits of the complaint itself. This is supported by the addition of the statement that “unprovable complaints do not constitute frivolous accusations”, which suggests that evaluating the facts of a complaint on their merits goes beyond the scope of the Speaker’s role. Instead, the Speaker should instead focus on ensuring that complaints provide reasonable grounds for both the parties and the process itself to respond to.

Given the above, the Speaker can be said to have a duty to protect both the process and parties from abuse and this principle should therefore be incorporated into decisions made under section 9.2.1(2).

b) The Speaker’s Discretion

The provision of the Code guiding the Speaker’s decision also suggests that the Speaker may exercise a considerable amount of discretion at this stage. This is suggested by the statement that a complaint found to be an abuse of process “**may** require no further action **at the discretion of the Speaker**” (emphasis added).

Such discretion allows the Speaker to act in accordance with the broader intentions of the Code and, specifically, “to guide and enhance the performance of student representatives in a positive and productive way” as stated at section 2.1 of the Code. In other words, even if a complaint is found to contain abusive elements, the Speaker may use their discretion to determine that it requires further action in accordance with the stated goals of the Code.

Analytical Framework

a) *Does the Complaint constitute an abuse of process?*

At this stage, the Complaint was evaluated to determine if it constitutes an abuse of process and whether it could be considered a frivolous, vexatious, trivial, or vindictive accusation.

i) *Is the complaint frivolous?*

In a legal or regulatory process, a frivolous complaint could be said to be one that is *manifestly* insufficient or futile.¹ Though not binding on this process, the expectation of the Alberta Court of King's Bench that submissions to the Court provide "a sufficient basis for the Court and other parties to respond" is instructive for complaints made in this context. More specifically, a complaint should identify how the conduct requirements set out in the Code were potentially violated *by a student representative acting within their roles and responsibilities*. Additionally, the Code instructs that "unprovable complaints do not constitute frivolous accusations." This reflects the restorative nature of the Code which emphasizes repairing relationships rather than creating a need for rigid trials of fact or inaccessible evidentiary requirements. In short, a complaint should provide a sufficient basis for the process outlined by the Code (i.e. informal and formal resolution processes) to actually occur.

ii) *Is the complaint vexatious?*

A complaint can be said to be vexatious where its core purpose is to cause "trouble or annoyance" to the person accused.² Again, the approach of the Court of King's Bench, where certain characteristics of vexatious claims have been identified, is instructive. The characteristics applicable to this context include: seeking impossible or excessive remedies; using scandalous or inflammatory language; and making claims outside of the jurisdiction of the Code.³ It should be noted that, particularly in situations involving interpersonal harm, it is unavoidable that some of these characteristics may be present. A complaint should only be taken as vexatious if these characteristics seem to support a core purpose of causing "trouble or annoyance" to the person accused.

iii) *Is the complaint trivial?*

A complaint can be said to be trivial if the basis for the complaint is of little consequence or unimportant. In *Sunday v. Students' Council (Speaker)*, 2018-08, the DIE Board connected

¹ "frivolous, adj.". OED Online. March 2022. Oxford University Press.
<https://www-oed-com.login.ezproxy.library.ualberta.ca/view/Entry/74826?redirectedFrom=frivolous> (accessed June 02, 2022).

² "vexatious, adj.". OED Online. March 2022. Oxford University Press.
<https://www-oed-com.login.ezproxy.library.ualberta.ca/view/Entry/222988?redirectedFrom=vexatious> (accessed June 02, 2022).

³ Anderson, Kasey. 2019. "What is a 'Vexatious Litigant'." Vogel LLP.
<https://www.vogellawyers.com/what-is-a-vexatious-litigant/> (accessed March 8, 2023).

trivialness to the substantiality of the impact an action causes. The Code of Conduct seeks to “create, enforce and protect equitable practices and spaces” (s. 1.3); “guide and enhance the performance of student representatives in a positive and productive way” (s. 2.1); “outline firm standards of behaviour as statements of principle” (s. 2.2); and finally, first attempt to resolve disputes under a restorative justice model, emphasizing resolving harm and community (s. 10). In this context, a trivial complaint would be one in which the disputed conduct does not substantially threaten equitable practices and spaces, violate standards of behaviour, or cause harm to student governance communities.

iv) Is the complaint vindictive?

A complaint can be said to be vindictive if it seeks retaliation against an individual or group for actions that they have committed. While all complaints respond to the conduct of other individuals or groups, a vindictive claim is one that itself seeks to cause harm to an individual or group for the purposes of retaliation. It is therefore an abuse of process because it seeks to use the Code of Conduct process to perpetuate conflict and harm.

b) Does the Complaint require further action?

The Speaker, in determining whether a complaint requires further action, should evaluate further action under the Code would achieve the objectives of the Code. The objectives of the Code can be identified at sections 2 and 10. Objectives of the Code include: restoring and protecting equitable practices and spaces in student governance; establishing standards of behaviour for student representatives; and repairing harm caused and reducing future harm. Additionally, the Speaker should carefully weigh whether any abusive elements identified have the potential to substantially threaten the ability of further action to fulfill the Code’s objectives.

Appendix B – The Complaint

Note: Reproduced from the original complaint form.

Reason for the Complaint:

N/A

Explanation of Complaint:

N/A

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Lisa Glock

Email Address Lisa.Glock@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

Agenda Title Executive Committee Report #1 2024

Description of the Information Item

The Executive Team, comprising the President and four Vice-Presidents, is the forefront of the organization. They lead the way in establishing the organization's vision and priorities. They are responsible for the day-to-day operations, ensuring that the UASU functions seamlessly to serve and support undergraduate students throughout their university journey. This is the Chairs report to council on the work of the Exec committee

Attachments

 Executive Committee Reportpdf

Presentations

Written Questions

Is there anything else that you would like to include?

As I conclude our first report, I want to acknowledge the Executive Committee's

strong start and the good work of this team so far. This period has seen challenges, progress, and teamwork. The Executive Goals Creation has set a clear direction for our objectives and I'm excited to see where they take us. Our meetings reflect our commitment to effective governance. While we've faced some challenges and made necessary adjustments, our ability to navigate these situations demonstrates to me the team's adaptability and my confidence in our work grows.

Thank you to the VPs and our staff for your hard work and time commitment. Your efforts have laid a solid foundation for the year ahead, and I am confident we will continue to build on this momentum in the coming months!

Chair Name:	Lisa Glock
Date:	2024/08/27
Committee:	Executive

1. Committee Activities:

Project	Timeline	Overview
Executive Goals Creation	May 1st- June 30th	The annual Executive Goals is the executive team's formal plan of what we want to accomplish during our term.

1. Motions:

	Result	Meeting	Date	Notes
GLOCK/FLAMAN MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-01	05/06/2024	
FLAMAN/ALVA MOVED TO approve the Executive Committee minutes from April 25, 2024, as presented	4/0/1 CARRIED	2024-01	05/06/2024	
	Result	Meeting	Date	
ALHUSSAINY/ALVA MOVED TO approve the Executive Committee agenda as presented	5/0/0 CARRIED	2024-02	05/09/2024	
ALHUSSAINY/ALVA MOVED TO approve the Executive Committee minutes from May 6, 2024, as presented.	5/0/0 CARRIED	2024-02	05/09/2024	
FLAMAN/ALVA MOVE TO appoint members of the Executive Committee to the following	5/0/0 CARRIED	2024-02	05/09/2024	

committees and boards: Aboriginal Relations & Reconciliation Committee: ALHUSSAINY & ALVA Finance Committee: ALVA Sustainability Committee: GLOCK Campus Food Bank: ALVA Gateway Student Journalism Society: FLAMAN Indigenous Students' Union: ALVA International Students' Association: ABBASI Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC): GLOCK The Landing: ALVA World University Services Canada: ALHUSSAINY				
GLOCK/ABBASI MOVE TO go into closed session	5/0/0 CARRIED	2024-02	05/09/2024	
FLAMAN/ALVA MOVE TO go out of closed session.	5/0/0 CARRIED	2024-02	05/09/2024	
	Result	Meeting	Date	
FLAMAN/ALHUSSAINY MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-03	05/13/2024	
GLOCK/FLAMAN MOVED TO sign on to a joint letter with the GSA, NASA and AASUA as attached.	5/0/0 CARRIED	2024-03	05/13/2024	
GLOCK MOVED TO release a statement as attached.	3/2/0 CARRIED	2024-03	05/13/2024	
	Result	Meeting	Date	
FLAMAN/ALVA MOVED TO approve the Executive Committee agenda as presented.	4/0/0 CARRIED	2024-04	05/16/2024	
ALVA/ALHUSSAINY MOVED TO approve the Executive Committee minutes from May 9 and 13, 2024 as presented.	4/0/0 CARRIED	2024-04	05/16/2024	
FLAMAN/ALHUSSAINY MOVED TO	3/0/1, ALVA	2024-04	05/16/2024	

endorse ALVA's participation in the HCA Wellness Summit.	abstaining. CARRIED			
	Result	Meeting	Date	
ABBASI/ALVA MOVED TO approve the Executive Committee agenda as presented.	4/0/0 CARRIED	2024-05	05/28/2024	
ABBASI/ALVA MOVE TO TABLE this discussion to the next meeting.	4/0/0 CARRIED	2024-05	05/28/2024	
	Result	Meeting	Date	
Alva/Flaman MOVED to move the discussion about CRO Resignation before the STUDENTS COUNCIL section.	5/0/0 CARRIED	2024-06	05/28/2024	
Alva/Alhussainy MOVED the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-06	05/28/2024	
Alva/Alhussainy MOVED to table the approval of the Executive Committee minutes from May 27, 2024 to the next exec meeting.	5/0/0 CARRIED	2024-06	05/28/2024	
	Result	Meeting	Date	
ALHUSSAINY/ALVA MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED		06/06/2024	
ALHUSSAINY/ALVA MOVED TO approve the Executive Committee minutes from May 28, 2024 as presented.	4/0/0 CARRIED, FLAMAN Abstains		06/06/2024	
ABBASI/ALHUSSAINY MOVED TO approve the Executive Committee minutes from May 30, 2024 as presented.	5/0/0 CARRIED		06/06/2024	
ALVA/ALHUSSAINY MOVE TO send the President, VPX and External Relations Specialist to CASA Poli Strat.	3/0/0 CARRIED, ABASSI and GLOCK Abstain		06/06/2024	
ALVA/ABBASI MOVE TO go into Closed Session.	5/0/0 CARRIED		06/06/2024	
ALHUSSAINY/ALVAI MOVE TO exit	5/0/0		06/06/2024	

Closed Session.	CARRIED			
	Result	Meeting	Date	
ALVA/FLAMAN MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-08	06/13/2024	
ALVA/ABBASI MOVED TO approve the Executive Committee minutes from June 6, 2024 as presented.	5/0/0 CARRIED	2024-08	06/13/2024	
	Result	Meeting	Date	
ALHUSSAINY/ALVA MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-09	06/20/2024	
ALVA/ABBASI MOVED TO approve the Executive Committee minutes from June 13, 2024 as presented.	5/0/0 CARRIED	2024-09	06/20/2024	
	Result	Meeting	Date	
FLAMAN/ALVA MOVE TO amend Operating Policy to reflect new signing authorities.	CARRIED 5/0/0	2024-10	06/24/2024	
ALHUSSAINY/ALVA MOVE TO approve a \$2280.00 PA for allocation to Stampede Advocacy.	3/0/0 CARRIED, ABBASI and GLOCK Abstain	2024-10	06/24/2024	
	Result	Meeting	Date	
ABBASI/ALVA MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-11	07/04/2024	
ALVA/ABBASI MOVED TO approve the Executive Committee minutes from June 20th, 2024 and June 24th, 2024 as presented.	5/0/0 CARRIED	2024-11	07/04/2024	
FLAMAN/ALVA MOVE TO appoint Selen Erkut as the SGS Representative on the SGC Committee.	5/0/0 CARRIED	2024-11	07/04/2024	
ALVA/FLAMAN MOVE TO approve the Executive Adoption of the Campus Food	5/0/0 CARRIED	2024-11	07/04/2024	

Bank Pantry in Rutherford for a week.				
ALVA/GLOCK MOVE TO approve a PA Budget for 1000.00 for the Indigenous Flag Raising Ceremony.	5/0/0 CARRIED	2024-11	07/04/2024	
ABBASI/ALVA MOVE TO approve the presented NIAC Delegate Application and Description	5/0/0 CARRIED	2024-11	07/04/2024	
ALVA/ALHUSSAINY MOVE TO send VP Opsfi to SUDS, pending budget availability.	CARRIED 3/0/2, FLAMAN and ABBASI abstain	2024-11	07/04/2024	This Decision was later revisited outside of the Executive committee and the OpsFi did not attend SUDS
	Result	Meeting	Date	
GLOCK/ALVA MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-12	07/11/2024	
ALHUSSAINY/FLAMAN MOVE TO amend the agenda.	5/0/0 CARRIED	2024-12	07/11/2024	
FLAMAN/ALVA MOVED TO approve the Executive Committee minutes from July 4, 2024 as presented.	5/0/0 CARRIED	2024-12	07/11/2024	
GLOCK/ALVA MOVE TO go into Closed Session	5/0/0 CARRIED	2024-12	07/11/2024	
FLAMAN/ABBASI MOVE TO go into open	5/0/0 CARRIED	2024-12	07/11/2024	
ABBASI/ALHUSSAINY MOVE TO approve the MOU with suggested amendments.	5/0/0 CARRIED	2024-12	07/11/2024	
	Result	Meeting	Date	
ABBASI/GLOCK MOVED TO approve the Executive Committee agenda as	4/0/0 CARRIED	2024-13	07/22/2024	

presented.				
FLAMAN/ABBASI MOVED TO approve the job description for Senior Manager, Development.	4/0/0 CARRIED	2024-13	07/22/2024	
ABBASI/ALVA MOVED TO go into closed session, with advocacy and communications staff permitted to stay.	5/0/0 CARRIED	2024-13	07/22/2024	
	Result	Meeting	Date	
FLAMAN/ALVA MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-14	07/25/2024	
FLAMAN/ALVA MOVED TO approve the Executive Committee minutes from July 11 and July 22, 2024 as presented.	5/0/0 CARRIED	2024-14	07/25/2024	
ALVA/GLOCK MOVED TO go into closed session.	5/0/0 CARRIED	2024-14	07/25/2024	
ALVA/ABBASI MOVED TO come out of closed session.	5/0/0 CARRIED	2024-14	07/25/2024	
ALVA/ABBASI MOVED TO authorize the trip as requested.	0/4/1 FAILED, FLAMAN abstaining.	2024-14	07/25/2024	
GLOCK/ALVA MOVED TO table the item until the next meeting.	4/0/0 CARRIED	2024-14	07/25/2024	
GLOCK/ABBASI MOVED TO go into closed session.	4/0/0 CARRIED	2024-14	07/25/2024	
	Result	Meeting	Date	
ABBASI/ALHUSSAINY MOVED TO approve the Executive Committee agenda as presented.	5/0/0 CARRIED	2024-15	07/29/2024	
GLOCK/ALVA MOVED TO approve the Executive Committee minutes from July 25, 2024 as presented.	5/0/0 CARRIED	2024-15	07/29/2024	
ABBASI/ALVA MOVE TO go into Closed Session	5/0/0 CARRIED	2024-15	07/29/2024	

1. Structure and Function of Committee

The Executive Team, comprising the President and four Vice-Presidents, is the forefront of the organization. They lead the way in establishing the organization's vision and priorities. They are responsible for the day-to-day operations, ensuring that the UASU functions seamlessly to serve and support undergraduate students throughout their university journey.

2. Roles and Responsibilities of the Chair

The Students' Union President is the primary spokesperson of the Students' Union. This position oversees all the other executives, as well as the organization's strategy, operations, employees, advocacy and Chairs the Exec committee. This position is responsible for a range of tasks, including heading major initiatives, working with the Board of Governors and the General Faculties Council and advocating on behalf of students to the University administration and government.

3. Issues Encountered by the Committee

No pressing issues to date.

4. Unfinished Projects and Activities

The Executive committee is in a unique position as many of its projects continue from year to year and are overseen by multiple exec teams. That being said the Exec goals that are presented to council every summer provide an outline for the teams yearly activity.

5. Closing Comments and Remarks

As I conclude our first report, I want to acknowledge the Executive Committee's strong start and the good work of this team so far. This period has seen challenges, progress, and teamwork. The Executive Goals Creation has set a clear direction for our objectives and I'm excited to see where they take us. Our meetings reflect our commitment to effective governance. While we've faced some challenges and made necessary adjustments, our ability to navigate these situations demonstrates to me the team's adaptability and my confidence in our work grows.

Thank you to the VPs and our staff for your hard work and time commitment. Your efforts have laid a solid foundation for the year ahead, and I am confident we will continue to build on this momentum in the coming months.

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Nathan Thiessen

Email Address nathiess@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

Agenda Title Audit Committee Spring/Summer Trimesterly Report

Description of the Information Item

The spring/summer trimester report provided to council on the affairs of the Audit Committee pursuant to Bylaw 120.

Attachments

 Audit Committee Spring_Sum....pdf

Presentations

Written Questions

Dear Council,

The Audit Committee has been at work ensuring financial accountability and transparency on behalf of our members. In these past months, the Audit Committee has been engaged in the review of Student Representative Association spending ensuring that Student Representative Association Membership Fees are utilized towards the ends they were employed. In regards to the yearly audit of the University of Alberta Students' Union and the Student Involvement Endowment Foundation, KPMG has been solicited to conduct the audit to ensure financial accountability and transparency to the membership we serve. To provide outlined goals to achieve the overarching goal of financial accountability and transparency, the Audit Committee has developed a strategic plan for the 2024-2025 academic year to ensure that we continuously strive to deliver on behalf of those who lent us their power in exchange for a promise. To conclude this report, I would like to thank Councillors Joachim Bony, Michael Chang, and Owen Pasay for their industry these past months.

I am not here for me,



Nathan Thiessen | (he/him)

UASU SC Arts Councillor - Chair of Audit Committee

Audit Committee Strategic Plan 2024-2025

Project and Type	Goal	Timeline
Winter 2024 Audit - Mandate	<ul style="list-style-type: none"> Complete SRA audits from the Winter 2024 period 	<ul style="list-style-type: none"> End of Spring/Summer 2024 and beginning of Fall 2024
Fall 2024 Audit - Mandate	<ul style="list-style-type: none"> Complete SRA audits from the Fall 2024 period 	<ul style="list-style-type: none"> End of Fall 2024 and beginning of Winter 2025
Winter 2025 Audit - Mandate	<ul style="list-style-type: none"> Initiate SRA audits from the Winter 2025 period 	<ul style="list-style-type: none"> End of Winter 2025
2023-2024 Compliance Audit - Mandate	<ul style="list-style-type: none"> Receive, present, and approve the UASU 2023-2024 annual audit 	<ul style="list-style-type: none"> Fall 2024
2024-2025 Compliance Audit - Mandate	<ul style="list-style-type: none"> Initiate the UASU 2024-2025 annual audit 	<ul style="list-style-type: none"> Fall 2024
Executive Expenditure Review - Mandate	<ul style="list-style-type: none"> Initiate semesterly reviews of executive expenditures 	<ul style="list-style-type: none"> Ongoing semesterly basis
SRA Financial Reporting Restructuring -	<ul style="list-style-type: none"> Consult with interest holders, particularly SRAs, about methods of financial record keeping Consult with interest holders, particularly SRAs, about methods for third-party reviews for financial accountability 	<ul style="list-style-type: none"> Fall 2024 and Winter 2025
SRA/DFU Financial Reporting Compliance -	<ul style="list-style-type: none"> Engage with SRAs and DFUs about financial review and accountability mechanisms 	<ul style="list-style-type: none"> Fall 2024 and Winter 2025

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter CHANG

Email Address mchang@ualberta.ca

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 CHAIRS Committee 2024 SU/SP Trimester Report

Description of the Information Item

Good afternoon Council,

Please find attached the 2024 Spring/Summer Chairs Committee Trimester Report!

Attachments



Chairs SP_SU Trimester Report.pdf

Presentations

Written Questions

Is there anything else that you would like to include?

Nil

Chair Name:	Michael Chang
Date:	August 26, 2024
Committee:	CHAIRS

Dear Students Council,

Welcome to the Chairs Committee Spring/Summer Trimester Report. The Chairs Committee met bi-weekly on each off-council Monday between 6:00 pm - 7:00 pm online. We started off the Spring/Summer Trimester with listing each committee's goals and objectives for the upcoming year. Afterwards, each meeting consisted of each chair providing an update. The Spring and Summer semester was a bit slow for us as it was primarily covering our goals and objectives. On August 19th, 2024, the Chairs committee went over everyone's goals for the Spring/Summer Semester. Moving forward, the next review of the committee goals and objectives will be closer towards the end of the Fall Semester.

There were no motions presented at the Chairs Committee for the Spring/Summer Trimester.

Please don't hesitate to reach out if there are any questions or concerns!

Cheers,



Michael Chang
Faculty of Engineering Councillor
CHAIRS Committee Chair
Council Administration Committee Chair

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter CHANG

Email Address mchang@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


Agenda Title CAC Chair Report for the 2024 SP/SU Trimester

Description of the Information Item

Good afternoon Council,

Please find attached the Council Administration Committee Report for the 2024 Spring/Summer Trimester. It contains updates as to what CAC has been up to over the last four (4) months and has a list of all motions made during committee meetings.

Attachments

 CAC SP_SU Trimester Report.pdf

Presentations

Written Questions

Is there anything else that you would like to include?

N/A

Chair Name:	Michael Chang
Date:	August 26, 2024
Committee:	CAC

Dear Student's Council,

Hello and Welcome to CAC's Spring/Summer Trimester Report. For the Spring/Summer trimester, CAC was quite busy with filling various Student At Larges spots for the Student Group Committee, Senate, Elections Task Force Committee, and the sustainability committee. Alongside that, we were able to order in our Council Jackets (Shout Out to Levi, and the Governance team for getting that order in for us!). We've also set-up the Campus Saint-Jean and Augustana retreat dates happening later this fall. For more details, please see the following:

Summary of Committee Activities during the Spring/Summer Trimester

- Setting up CSJ and Augustana Retreat Dates
- GovCamp
- SAL Nominations — Adjudicated and appointed SALs for the following committees
 - Student Group Committee, Senate, Elections Task Force, Sustainability Committee.

Committee Meeting Schedule:

- CAC held our regular bi-weekly meetings every council Tuesday from 5:00 - 6:00 pm MST.

Motions for the Spring/Summer Trimester:

Meeting Number	Motion	Result
0	THIESSEN/CHANG MOVES TO ratify the SMS Sub-Committee Terms of Reference.	CARRIED, Unanimously
	THIESSEN/GOETZ MOVE TO approve the CAC Supplemental Standing Orders and the Committee as a whole Standing Orders.	CARRIED, Unanimously
1	CHANG/GOETZ MOVE TO schedule the next CAC meeting on June 11 at 5-7 PM.	CARRIED
	CHANG/ABBASI MOVE TO Schedule GOV CAMP on July 5th & 6th.	CARRIED
	CHANG/ABBASI MOVE TO post the Student-at-Large Elections Task Force Committee job posting.	CARRIED
	CHANG/ABBASI MOVE TO go in-camera to discuss Student-At-Large Applications - Senate and Student Group Committee (SGC) interview questions.	CARRIED
	CHANG/ABBASI MOVE TO schedule another CAC meeting on June 7th, 6-7 PM.	CARRIED
2	CHANG/THIESSEN MOVE TO go into closed session in order to discuss Student-At-Large and Senate Applications.	CARRIED

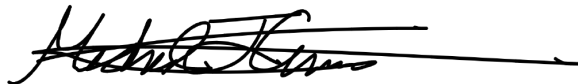
	CHANG/GOETZ MOVE TO go out of closed session.	CARRIED
	CHANG/GOETZ MOVE TO give an interview for the Student Group Committee Student at Large positions to Josh River, Charlotte Thiessen, Melissa Cyriac, Prabhnoor Singh, Logan West and Alyssa Martin.	CARRIED, Unanimously
	CHANG/GOETZ MOVE TO give an interview for the Senate Student-At-Large positions to Pedro Almeida, Mason Pich, Aamir Mohamed and Rebecca Avila.	CARRIED, Unanimously
3	CHANG/GOETZ MOVE TO go in-camera	CARRIED
	CHANG/GOETZ MOVE TO go ex-camera	CARRIED
	CHANG/ABBASSI MOVE TO appoint Logan West, Josh Rivor & Melissa Cyriac to the Student Group Committee SAL positions.	CARRIED
4	ABBASI/GOETZ MOVE TO extend the application for the Election Task Force SAL position until July 1st	CARRIED
	ABBASI/GOETZ MOVE TO direct staff to post the election task force SAL positions on digest and other avenues deemed necessary to promote it	CARRIED
	CHANG/GOETZ MOVE TO go in-camera.	CARRIED
	CHANG/GOETZ MOVE TO go ex-camera.	CARRIED

	THIESSEN/GOETZ MOVE TO appoint Pedro Almeida, Mason Pich & Rebecca Avila to the Senate SAL positions	CARRIED
5	CHANG/GOETZ MOVE TO go in-camera	CARRIED
	ABBASI/CHANG MOVE TO extend the meeting by 15 minutes	CARRIED
	CHANG/THIESSEN MOVE TO go ex-camera	CARRIED
	THIESSEN/MAROOF MOVE TO appoint Aamir Mohamed, Sehaj Sandhu, Priscilla Oladele, & Oindrila Latif to the Elections Task Force Committee SAL positions.	CARRIED
6	CHANG/GOETZ MOVE TO schedule the Augustana Retreat for November 5th, and the Campus Saint Jean retreat for October 5th, 2024.	CARRIED
7	CHANG/XX MOVE TO motion to revisit and open the November 21, 2023 meeting minutes to be reviewed	CARRIED
	ABBASI/THIESSEN MOVE TO open SAL Position posting for University's Confirmation Panel for the Moving through Conflict Mutual Aid Project Micro-Grants.	CARRIED
	CHANG/GOETZ MOVE TO in-camera session	CARRIED
	THIESSEN/ABBASI MOVE TO ex-camera session	CARRIED
	THIESSEN/ABBASI MOVE TO appoint Sehaj Sandhu, Sasha Valladares,	CARRIED

	Shitisha Widge, Andie Hansen to the Sustainability Committee SAL positions.	
8	THIESEN/ GOETZ MOVE TO go in-camera.	CARRIED
	GOETZ/ THEISEN MOVE TO go ex-camera	CARRIED
	CHANG/ THIESEN MOVE TO direct Governance staff to reopen SUB Planning Committee SAL posting	CARRIED

As the spring/summer trimester comes to a conclusion, we look forward to seeing what the Fall 2024 semester will bring! Lastly, I'd like to recognize the efforts and work of Councillors Goetz, Tamsett, Thiessen, Maroof, and VPX Abbasi, alongside Courtney Graham, Aseel Atia, and Kirsten Weeks for their support.

Cheers to a new semester!



Michael Chang
Faculty of Engineering Councillor
CHAIRS Committee Chair
Council Administration Committee Chair

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter FLAMAN

Email Address levi.flaman@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

Agenda Title Finance Committee Semesterly Report

Description of the Information Item

Semesterly Report from Finance Committee to Students' Council

Attachments

 Finance Committee Spring_S... .pdf

Presentations

Written Questions

Date: August 27, 2024
To: Students' Council
Re: Trimesterly Committee report to Council

Finance Committee Comité des Finances

Introduction

Hey Council,

As required under [Bylaw 120.7.1](#), here is the Spring/Summer trimester committee report from the Chair of the University of Alberta Students' Union [Finance Committee](#).

Activities of Finance Committee during Spring/Summer 2024

In regards to committee motions during the Spring/Summer 2024 trimester, the Finance Committee began the trimester by selecting a committee chairperson and ratifying the standing orders under which they would be operating under for the duration of the term. At the first official meeting of the committee, the committee approved the release funds from the Campus Recreation Enhancement Fund as recommended by the Campus Recreation Enhancement Fund Committee. After the selection of two students-at-large to fill vacant seats on the committee, various members of the committee were appointed to sit on the Campus Recreation Enhancement Fund Committee, as well as the Student Group Granting Adjudication Committee. Finally, the committee ratified the first round of student group granting recommendations as adjudicated by the Student Group Granting Committee.

As far as discussions go, the committee began the year by resuming work regarding the creation of an Investments Policy and Reserve Funds Policy that was undertaken last year, as well as potential modifications to the conditions of the Golden Bears and Pandas Legacy Fund. Later in the term, there were discussions on whether or not the Students' Union should sever ties with its current day-to-day banking provider and if so, who to switch to. The term ended with a primer on the Dedicated Fee Unit review and approval process as those will start coming in soon, as well as getting a headstart on planning for Fall semester foals.

Presumptive schedule for the coming semester

A Lettucemeet to schedule our Fall semester meetings only just went out yesterday and as such, a meeting schedule has not yet been selected.

General Summary of Decisions, Recommendations and Motions

Item	Motion	Result
2024-00/3a	FLAMAN acclaimed as Chair of the Finance Committee for 2024-25	CARRIED
2024-00/3b	PASAY/RAINIA MOVE TO APPROVE the Committee Standing Orders. RAINIA/PASAY MOVE TO APPROVE the Finance Committee Supplemental Standing Orders.	CARRIED
2024-01/3a	FLAMAN/RAINIA MOVE TO APPROVE the release of \$402,220.15 from the Campus Recreation Enhancement Fund as recommended by the Campus Recreation Enhancement Fund Committee (CREFC).	CARRIED
2024-02/3a	FLAMAN/PASAY MOVE TO APPOINT two (2) Members-at-Large to the University of Alberta Students' Union Finance Committee as Class C voting members.	CARRIED
2024-03/2a	FLAMAN/PASAY MOVE TO APPOINT one (1) member of the University of Alberta Students' Union Finance Committee to the Campus Recreation Enhancement Fund Committee (CREFC)	CARRIED
2024-03/2b	FLAMAN/PASAY MOVE TO APPOINT three (3) members of the University of Alberta Students' Union Finance Committee to the Student Group Granting Committee.	CARRIED
2024-05/3a	FLAMAN/PASAY MOVE TO RATIFY the first round of Student Group Granting results as recommended by the Student Group Granting Adjudication committee.	CARRIED

Regards,

Levi Flaman, B.Com '23
Finance Committee Chairperson 2023-25
University of Alberta Students' Union

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Nate Goetz

Email Address nlgoetz@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

Agenda Title Policy Committee Trimester Report

Description of the Information Item

This is a report that talks about what the Policy Committee has been up to this Spring/Summer Trimester, and what we will do in the next trimester.

Attachments

 Policy Committee Report Te... .pdf

Presentations

Written Questions

Chair Name:	Nate Goetz
Date:	08/26/2024
Committee:	Policy Committee

Fellow Councillors,

I appreciate you taking your time to read this report.

This first semester was a successful one for policy. We got much of our goals done and built ourselves a firm foundation for us to build on going into the next semester. The Policy Committee is the backbone of the UASU's advocacy and I have enjoyed having a role in shaping our important policies. Please do not hesitate to reach out if you have any questions or concerns.

1. Committee Activities:

Project	Timeline	Overview
Quality Academics Policy	<ul style="list-style-type: none"> - First Principles - Completed - Second Principles - Completed just waiting for council approval. 	Most of this work was done by the previous years committee so little had to be done by this year's committee to complete this policy.
Mental Health Policy	<ul style="list-style-type: none"> - First Principles - Completed - Consultation and Surveys - To be done once students are back on campus in Fall 2024. - Second Principles - Hoping to have finished and approved by 	In order to ensure the most up to date policy the committee is waiting for students to return to campus so that we can get current mental health stats on students. Members on the committee will also sit on information sessions from the university to get as much information as

	November at the latest.	possible.
Freedom of Expression Policy	<ul style="list-style-type: none"> - First Principles - Completed - Consultation - Will commence soon. - Second Principles- No Current Timeline 	This new policy is still in its early phases and will still require more consultation before being brought to council for second principles.
Open Education and Academic Materials Policy	<ul style="list-style-type: none"> - First Principles - Hoping to have this completed and approved in September 2024. - Consultation and Surveys - To be done once students are back on campus in Fall 2024. - Second Principles - Hoping to have finished and approved by December at the latest. 	This will be a merger of two similar policies to make our policies more concise and easy to understand.
Policies Expiring in Spring 2025 (Student Employment, Scholarships and Bursaries, Mandatory Non-Instructional Fees)	<ul style="list-style-type: none"> - First Principles - Hoping to have these completed in October /November. - Consultation and Surveys - Hoping this can be done late in the fall semester/Early Winter Semester. - Second Principles- Ideally will be approved in 	These policies will be expiring at the end of this academic year, so the committee will work to update them so that the policies remain in place.

	February/March 2025.	
Ensuring other policies do not feature out of date information.	<ul style="list-style-type: none"> - Will be done if all other committee business is done on time. - Between the last policy approval and the end of the SU's year. 	To ensure that the UASU executive can have confidence that the information they have is as up to date as possible.

2. Summary of Decisions:

Meeting Number	Motion	Result
2024-00	ABBASI/ALVA MOVE TO change section 2 of appendix 6 to match Bylaw Standing Orders.	CARRIED
2024-00	THIESSEN/ALHUSSAINY MOVE TO approve the supplemental Standing Orders for Policy Committee.	CARRIED
2024-00	THIESSEN/ALHUSSAINY MOVE TO approve Freedom of Expression First Principles	CARRIED
2024-02	ALVA/THIESSEN MOVE TO remove the Standing Orders 2 from the Policy Committee's Standing Orders.	CARRIED
2024-02	GOETZ/ALVA MOVE TO approve first principles of the Mental Health Policy	CARRIED
2024-02	THIESSEN/MAJEKODUNMI MOVE TO approve the first principles of the Quality Academics Policy	CARRIED
2024-05	GOETZ/THIESSEN MOVE TO approve Second Principles of	CARRIED

	the Quality Academics Policy	
--	------------------------------	--

3. Fall Semester

In the next semester I will be reaching out to Jonathan Olfert so that the research can begin for our policies, when the new semester commences. This will then allow our policy working groups to get started updating these policies. The committee is hoping to have our current expired policies updated by the end of the fall semester and to have a good start on the policies expiring in the spring. This coming semester will be a busy one for the policy committee but I am confident that we will be able to accomplish our goals.

Thank you for reading this report and I look forward to any potential questions you may have.

Nate Goetz
Augustana Councillor
Policy Committee Chair



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Angelina Botros

Email Address abotros@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

Agenda Title SMS Spring/Summer Trimester Report

Description of the Information Item

Social Media Sub-committee's (SMS) trimester report for the Spring/Summer trimester.

Attachments

 SMS Spring_Summer Report.pdf

Presentations

Written Questions



UNIVERSITY OF ALBERTA
STUDENTS' UNION

Chair of the
**Social Media
Subcommittee**

Spring/Summer Trimester Report

Dear Student's Council,

Happy end last meeting of the trimester! Social media Subcommittee has been busy getting ready for the start of the fall semester. Here is an overview of what we have accomplished so far:

Committee Activities:

- Development of the SMS action 2024-25 Action Plan
- Preparation of Instagram Posts for the Fall Semester
 - Meet the Councillor Interviews and Question Development
 - Council Mentorship Program
 - Fall By-Election Information
 - Week of Welcome Information

Committee Meetings:

- Regular Meeting time: Bi-weekly on Tuesdays from 1:00 pm - 2:00pm
 - June 25th, 2024 ([SMS-2024-00-M](#))
 - July 4th, 2024 ([SMS-2024-01-M](#))
 - July 21st, 2024 ([SMS-2024-02-M](#))
 - August 6th, 2024 ([SMS-2024-03-M](#))
 - August 20th, 2024 ([SMS-2024-04-M](#))

Summary of Decisions, Recommendations and Motions:

Meeting Number	Motion/Action	Result
00	Alva nominates Botros for Chair	CARRIED
01	Designation of Committee Members to Instagram Account Tasks	-
03	Interview Question Development + Further Development of Action Plan	-
04	BOTROS/GOETZ MOVE TO approve the SMS Committee Action Plan	CARRIED



Social Media Subcommittee Future Actions:

- Continuation of Councillor Interviews and posts
- Post according to our posting schedule
- Complete posts for the Fall semester
- Preparation and drafting of the Winter Semester posts

Closing Remarks:

Although this coming Fall semester will be a busy time for SMS, I hope that we can promote transparency through social media and increase engagement with our student body. I want to thank Nate Goetz and Renson Alva for their efforts so far, and am excited to work with in this coming school year. If there are any concerns or further ideas you have for us, please do not be afraid to reach out.

Cheers,



Angelina Botros (she/her)
Faculty of Science Councillor
Chair of Social Media Subcommittee
abotros@ualberta.ca

