
Tuesday, July 26, 2016

Council Chambers

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

ORDER PAPER (SC 2016-06)

2016-06/1 SPEAKERS BUSINESS

2016-06/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, August 9, 2016 at 6.00pm in the Council Chambers.

2016-06/2 PRESENTATIONS

2016-06/3 EXECUTIVE COMMITTEE REPORT

2016-06/4 BOARD AND COMMITTEE REPORT

2016-06/5 OPEN FORUM

2016-06/6 QUESTION PERIOD

2016-06/7 BOARD AND COMMITTEE BUSINESS

2016-06/7a **Bill #2 - Faculty Association Political Policy Diversion - *Second Reading***

CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on the following first principles:

(See attached specific changes to Bylaw 8100)

First Principles (Approved July 12, 2016)

1. The Students' Union has delegated authority to faculty associations to represent the constituents of their individual faculties.
2. The below process is available, should a faculty association need to deviate from a Students' Union political policy.
3. The process shall include:
 - a. An approved motion by their Faculty Association's highest governing body; and
 - b. Consultation with Students' Union Vice President (Academic) and other relevant executives; and
 - c. A presentation to Students' Council; and
 - d. An approved motion by Students' Council to go forward; and
 - e. A plebiscite question sent to and approved by Bylaw Committee; and
 - f. A successful plebiscite that will follow modified guidelines to SRAMF referenda; and
 - g. A presentation to Students' Council including a summarization of plebiscite results; and
 - h. An approved motion by Students' Council to allow for policy deviation at that same meeting; and
 - i. Consultation with Discover Governance and relevant Students' Union Executives to discuss future steps, including messaging.
4. This Bylaw change shall only apply to faculty associations as defined in Bylaw 8100.
5. Bylaw 8100 shall be amended to implement this process.

Please see SC 16-06.01

2016-06/7b

Bill #3 (Second Reading) Universal Resources and Labors
Amending Bylaw 2200 (Section 28, 45, 46) and Bylaw 2300 (Section 20, 36, 37)

LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.

First Principles:

1. Current Bylaws on universal resources are vague which allows for campaigns to gain undue and unaccountable advantages during the elections process.
2. Bylaws 2200 and 2300 shall be amended to define universal resource spending to ensure that candidates and sides are given the ability to innovate as well as be held accountable in reporting expenditures outside of their main budgets.

Please see SC 16-06.02

2016-06/7c **PACHES MOVES** to appoint one member of Students' Council to the Finance Committee.

2016-06/7d **PACHES MOVES** to appoint two members of council to the Myer Horowitz Design Committee

2016-06/8 **GENERAL ORDERS**

2016-06/8a **DEJONG/GHOSSEIN MOVE**, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in first reading based on the following first principles:

1. Sexual violence impact University of Alberta students.
2. People of all demographics are at risk of sexual violence.
3. On a national average, some demographics experience disproportionately high rates of sexual violence. These groups include women, LGBTQ people, people of colour, Indigenous people, immigrants and newcomers to Canada, and people with disabilities.
4. Demographics who experience higher rates of sexual violence often encounter unwanted sexual attention while on University property, such as at University gym facilities and residences.
5. Research shows that the majority of Canadians do not have a clear understanding of sexual consent.
6. Alcohol consumption is often used as an illegitimate excuse to justify acts of sexual violence.
7. Sexual violence can have severe mental, emotional, and physical impacts on survivors and their communities.
8. Contemporary societies accept myths and stereotypes about sexual violence. Furthermore, common attitudes, norms, and practices often tolerate, normalize, excuse, or condone sexual violence.
9. Students are primary stakeholders in the prevention of campus sexual violence and must be adequately consulted when the University makes decisions on sexual violence prevention and process management.

10. Information on how to report instances of sexual violence should be more readily available.

11. Not all survivors choose to report an instance of sexual violence or move forward with any sort of formal process. The way a survivor chooses to proceed is at their discretion, and a variety of supports should be available to them regardless of their decision.

Please see SC 16-06.03

2016-06/9 **INFORMATION ITEMS**

2016-06/9a Kevin Wang's Resignation Letter

Please see SC 16-06.04

2016-06/9b Umer Farooq's Resignation Letter from Finance Committee

Please see SC 16-06.05

2016-06/9c Report from the President.

Please see SC 16-06.06

2016-06/9d Report from the Vice President of Operations and Finance.

Please see SC 16-06.07

2016-06/9d Report from the Vice President Academic.

Please see SC 16-06.08

2016-06/9e Report from the Vice President Student Life.

Please see SC 16-06.09

2016-06/9f Report from the Vice President External.

Please see SC 16-06.10

2016-06/9g Executive Committee Motion Tracking

Please see SC 16-06.11

2016-06/9h Students' Council Motion Tracking

Please see SC 16-06.12

2016-06/9i Committee Motion Tracking - By Committee

Please see SC 16-06.13

2016-06/9j Committee Motion Tracking - By Date

Please see SC 16-06.14

2016-06/9k Students' Council Attendance

Please see SC 16-06.15

Bylaw 8100

4 Roles and Mandate

1. The Students' Union is responsible for the development and management of any Student Committees or Associations it wishes to delegate its representative authority to, as outlined in the Post Secondary Learning Act.
2. Every Faculty will be represented by one and only one Faculty Association, every Campus will be represented by one and only one Campus Association, and every Residence will be represented by one and only one Residence Association.
3. Every Faculty Association, Campus Association, and Residence Association is a Student Representative Association.
4. The mandate of an Association is to act on behalf of and for its constituency. The Association is to conduct itself in a manner that is transparent, open, democratic, credible, accountable, and fiscally prudent. The roles of an Association are to:
 - a. Act as the official representative of its membership on student issues;
 - b. Provide services which are beneficial to its membership; and
 - c. Foster student engagement and a sense of community within its constituency.
5. An Association shall not advocate on issues in contradiction to Students' Union political policy, unless they have first presented to and received approval from Students' Council.
6. Students' Council shall utilize the following process allowing Faculty Associations to advocate on issues in contradiction to Students' Union political policy, which will include the following stepwise process:
 - a. An approved motion by the Faculty Association's highest governing body initiating the formal process; and
 - b. A formal meeting with the Vice President (Academic), and other relevant executives, to discuss the specific political policy in question; and
 - c. A presentation to Students' Council outlining, at a minimum:
 - i. Evidence of a successful motion in (a); and
 - ii. An outline of the perceived need for deviation from the political policy; and
 - iii. A general outline of the resolutions the Faculty Association will be advocating for in contradiction of the political policy; and
 - iv. A proposal for a plebiscite of the Faculty Association's members.
 - d. Students' Council shall consider the presentation and proposal outlined in (c), at the meeting it is presented, and either:
 - i. Approve the proposed plebiscite process; or

- ii. Request subsequent information and presentation; or
 - iii. Reject the proposal.
- e. Should the proposal be approved by Students' Council, the draft plebiscite question shall be sent to Bylaw Committee to have the finalized wording approved within 30 days.
- f. The plebiscite shall be put to the Faculty Association's membership, at timing preferred by the Faculty Association, during one of the three Students' Union election periods.
 - i. Should the Faculty Association deem the plebiscite urgent, special exception to (f) shall be permitted and the Chief Returning Officer and Faculty Association shall decide on an appropriate timeline.
 - ii. The cost of such an additional plebiscite shall be shared equally by the Students' Union and Faculty Association.
- g. The plebiscite shall be run by the Students' Union Elections Office and shall adhere to the rules for plebiscites as outlined in Bylaw 2200, as applicable. The framework for plebiscites as laid out in Bylaw 2200 shall also be applied to the fall by-election or Students' Council election, for this purpose only.
- h. The plebiscite shall only be declared valid and successful where the following conditions are met:
 - i. All base members of the association are eligible to vote; and
 - ii. A minimum 15% voter turnout is achieved; and
 - iii. A majority of the votes are cast in favor of the deviation from political policy.
- i. Following a valid and successful plebiscite, the Faculty Association shall provide Students' Council with a presentation of these results.
- j. Students' Council shall consider the presentation, including the plebiscite results, and:
 - i. Approve the deviation from political policy; or
 - ii. Reject the deviation from political policy.
- k. Should the deviation from political policy be approved by Students' Council, the Faculty Association shall be able to advocate on issues in contradiction to the political policy in question based on the resolutions in Section 6(c)(iii).
- l. The approved motion shall be in effect for one (1) calendar year and Students' Council shall be allowed to extend the approval for up to one (1) additional calendar year without repeating the process outlined in Section 6.
- m. Following approval of the deviation, the Faculty Association representatives shall meet with Discover Governance and relevant Students' Union Executives to discuss messaging.

- n. With respect to this process, the Faculty Association shall not be punished or otherwise reprimanded by the Students' Union, so long as this process and its results are adhered to.
7. The Council of Faculty Associations shall be an advisory body to the Students' Union on student issues and will:
 - a. Foster communication and collaboration between Associations; and
 - b. Provide a channel of communication with the Students' Union.
 8. The voting composition of the Council of Faculty Associations Senior Board shall be one representative from each of the Associations and the Students' Union. The nonvoting composition of the Council of Faculty Associations shall be determined by the Council of Faculty Associations. Council of Faculty Associations' meetings shall be chaired in accordance with relevant standing orders.
 9. The University of Alberta Residence Halls Association shall be an advisory body to the Students' Union on student issues and will:
 - a. Foster communication and collaboration between Associations; and
 - b. Provide a channel of communication with the Students' Union.
 10. The voting composition of the Residence Halls Association shall be in accordance with the University of Alberta Residence Halls Association Constitution.

SC 16-06.02

Bill #3 (Second Reading)

Universal Resources and Labors

Amending Bylaw 2200 (Section 28, 45, 46) and Bylaw 2300 (Section 20, 36, 37)

LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.

First Principles:

1. Current Bylaws on universal resources are vague which allows for campaigns to gain undue and unaccountable advantages during the elections process.
2. Bylaws 2200 and 2300 shall be amended to define universal resource spending to ensure that candidates and sides are given the ability to innovate as well as be held accountable in reporting expenditures outside of their main budgets.

Second Reading:

Bylaw 2200

28 Universal Resources and Labours

1. Candidates and sides are required to submit a universal resource budget as well as a campaign budget.
2. No individual candidate or side shall make use of any materials, products, or resource that are not:
 - a. Accounted for as part of that candidate's or side's campaign budget; or
 - b. Accounted for as part of that candidate's or side's universal resource budget.
3. Universal resources are materials that a candidate or side can procure, which are not limited to other persons, and shall include:
 - a. Any materials not already bearing the name, slogan(s), or identifying markers of any candidate in this election cycle; and
 - b. Deemed and approved as such by the C.R.O.
4. A resource can be made universal by the C.R.O., if a candidate or side provides sufficient evidence that such material, product, or resource can reasonably be procured by all other candidates or sides in their race. The C.R.O. will require the following before approval:
 - a. a full and accurate description of the product or material;
 - b. the supplier of the material, product, or resource, along with contact information for the same;

- c. the candidate or side's estimation of the universal resources value, and a rationale for same; and
 - d. plan to ensure the material, product, or resource is available to all candidate' or side's in that race; and
 - e. Plan to communicate availability of said universal resource to all other candidates or sides within that race.
5. Candidates or sides may challenge the designation of a universal resource by submitting a complaint to the C.R.O. within twelve (12) hours of said resource's approval.
 - a. If found not to be a universal resource the material, product, or resource in question shall be given a fair market value assessment.
 - b. Following the fair market value assessment, the the offending candidate, side, or office may either;
 - i. Not use said material, product, or resource; or
 - ii. If the material has already in use by a candidate or side, remove such materials within twelve (12) hours; or
 - iii. Adopt the costs of the fair market evaluation into the candidate's or side's campaign budget.
6. In instances in which a universal resource legislation has been used in a malicious manner, the C.R.O. maintains the right to further punish or fine a candidate or side in excess of the fair market value assessment.

45 Fair Market Value Assessment

1. A candidate or side wishing to receive a fair market value assessment in advance shall make a written request to the C.R.O, including:
 - a. A full and accurate description of the product or service; and
 - b. The supplier of the product or service, along with contact information for the same; and
 - c. The candidate or side's estimation of the product or service's fair market value, and a rationale for same.
2. Fair Market Value shall be determined by the C.R.O. within twelve (12) hours using the price recommended by the candidate or the price that any other candidate or side would have to pay for a comparable product or service.
3. All donations must undergo either a universal resource designation or a fair market value assessment.
4. Volunteer labour and expertise shall have a fair market value assessment of zero.

46 Complaints

1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate
 - a. their names and student identification numbers;
 - b. the specific bylaw and section, rule, or regulation that has allegedly been contravened;
 - c. the specific individual or group that is alleged to be in contravention;
 - d. the specific facts which constitute the alleged contravention; and
 - e. the evidence for these facts.
2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.
3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.
4. Where a complaint is received and is found to be complete as set out in Section 46(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint.
 - a. If the C.R.O. requires more time to investigate the complaint, they shall, prior to the deadline:
 - i. Notify, via e-mail, the Chief Tribune of D.I.E. Board with:
 - a. The reason for extension of the investigation period; and
 - b. the anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline.
 - ii. Provide a carbon copy to the complainant and the Manager of Discover Governance.
 - b. The C.R.O. shall include this notification as an appendix to the final ruling.
5. The C.R.O. shall post all of their rulings, including
 - a. a summary of the complaint;
 - b. a list of parties to the complaint;
 - c. where the C.R.O. fails to possess jurisdiction as set out in Section 47, a summary of the reasons for this finding;
 - d. a listing of all bylaws, rules, and regulations that apply;
 - e. a finding regarding the facts;
 - f. a ruling regarding the alleged contravention;
 - g. the penalty assigned, if any;
 - h. the time the ruling was posted; and

- i. the time limit for appeal.

47 Penalties Available

1. Where a candidate, side manager or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
 - b. where the contravention was intentional, penalizes the candidate or campaign manager who was or whose volunteer was guilty of the contravention.
2. Penalties available to the C.R.O. shall include
 - a. a fine, to be counted against the candidate's campaign expenses;
 - b. the confiscation or destruction of campaign materials; and
 - c. limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting
3. The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.
4. A candidate shall be disqualified where they are guilty of a contravention that
 - a. cannot be counter-balanced by a lesser penalty;
 - b. is malicious or substantially prejudicial to another candidate or slate; or
 - c. involves tampering with ballots, voting procedures, or counting procedures.
5. Where the advantage gained by the "yes" side of a referendum or plebiscite due to a contravention cannot be fully counterbalanced by the penalties available to the C.R.O. as set out in Section 50, the C.R.O. shall cancel the referendum or plebiscite.
6. Where the advantage gained by the "no" side of a referendum or plebiscite due to a contravention cannot be fully counterbalanced by the penalties available to the C.R.O. as set out in Section 50, the C.R.O. shall counterbalance the advantage to the maximum extent possible, and may recommend to the D.I.E. Board that further disciplinary action be taken against the members guilty of the contravention under the Judiciary of the Students' Union Bylaw, Bylaw 1500.
7. Where a side's side manager is disqualified, that side shall select a new side manager.
8. The C.R.O. shall be empowered to investigate and rule upon every contravention of this bylaw or any other bylaw, rule, or regulation related to the election, plebiscite or referenda.

48 D.I.E. Board

1. All members have the right to appeal rulings of the C.R.O. to the D.I.E. Board under the Students' Union Judiciary Bylaw, Bylaw 1500.

Bylaw 2300

20 Universal Resources and Labours

1. Candidates are required to submit a universal resource budget as well as a campaign budget.
2. No individual candidate shall make use of any materials, products, or resource that are not:
 - a. Accounted for as part of that candidate's campaign budget; or
 - b. Accounted for as part of that candidate's universal resource budget.
3. Universal resources are materials that a candidate can procure, which are not limited to other persons, and shall include:
 - a. Any materials not already bearing the name, slogan(s), or identifying markers of any candidate in this election cycle; and
 - b. Deemed and approved as such by the C.R.O.
4. A resource can be made universal by the C.R.O., if a candidate provides sufficient evidence that such material, product, or resource can reasonably be procured by all other candidates in their race. The C.R.O. will require the following before approval:
 - a. a full and accurate description of the product or material;
 - b. the supplier of the material, product, or resource, along with contact information for the same;
 - c. the candidate's estimation of the universal resources value, and a rationale for same; and
 - d. plan to ensure the material, product, or resource is available to all candidates in that race; and
 - e. Plan to communicate availability of said universal resource to all other candidates within that race.
5. Candidates may challenge the designation of a universal resource by submitting a complaint to the C.R.O. within twelve (12) hours of said resource's approval.
 - a. If found not to be a universal resource the material, product, or resource in question shall be given a fair market value assessment.
 - b. Following the fair market value assessment, the the offending candidate, or office may either;

- i. Not use said material, product, or resource; or
 - ii. If the material has already in use by a candidate, remove such materials within twelve (12) hours; or
 - iii. Adopt the costs of the fair market evaluation into the candidate's campaign budget.
6. In instances in which a universal resource legislation has been used in a malicious manner, the C.R.O. maintains the right to further punish or fine a candidate in excess of the fair market value assessment.

36 Fair Market Value Assessment

1. A candidate wishing to receive a fair market value assessment in advance shall make a written request to the C.R.O, including:
 - a. A full and accurate description of the product or service; and
 - b. The supplier of the product or service, along with contact information for the same; and
 - c. The candidate's estimation of the product or service's fair market value, and a rationale for same.
2. Fair Market Value shall be determined by the C.R.O. within twelve (12) hours using the price recommended by the candidate or the price that any other candidate would have to pay for a comparable product or service.
3. All donations must undergo either a universal resource designation or a fair market value assessment.
4. Volunteer labour and expertise shall have a fair market value assessment of zero.

37 Complaints

1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate
 - a. their names and student identification numbers;
 - b. the specific bylaw and section, rule, or regulation that has allegedly been contravened;
 - c. the specific individual or group that is alleged to be in contravention;
 - d. the specific facts which constitute the alleged contravention; and
 - e. the evidence for these facts.
2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.
3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

4. Where a complaint is received and is found to be complete as set out in **Section 37(1)**, the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint.
 - a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline:
 - i. Notify, via e-mail, the Chief Tribune of D.I.E. Board with:
 - a. The reason for extension of the investigation period; and
 - b. The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline.
 - ii. Provide a carbon copy to the complainant and the Manager of Discover Governance.
 - b. The C.R.O. shall include this notification as an appendix to the final ruling.
5. The C.R.O. shall post all of their rulings, including
 - a. a summary of the complaint;
 - b. a list of parties to the complaint;
 - c. where the C.R.O. fails to possess jurisdiction as set out in **Section 38** summary of the reasons for this finding;
 - d. a listing of all bylaws, rules, and regulations that apply;
 - e. a finding regarding the facts;
 - f. a ruling regarding the alleged contravention;
 - g. the penalty assigned, if any;
 - h. the time the ruling was posted; and
 - i. the time limit for appeal.

38 Penalties Available

1. Where a candidate, or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
 - b. where the contravention was intentional, penalizes the candidate or campaign manger who was or whose volunteer was guilty of the contravention.
2. Penalties available to the C.R.O. shall include
 - a. a fine, to be counted against the candidate's campaign expenses;
 - b. the confiscation or destruction of campaign materials; and

- c. limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting.
3. The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.
4. A candidate shall be disqualified where they are guilty of a contravention that
 - a. cannot be counter-balanced by a lesser penalty;
 - b. is malicious or substantially prejudicial to another candidate; or
 - c. involves tampering with ballots, voting procedures, or counting procedures.
5. The C.R.O. shall be empowered to investigate and rule upon every contravention of this bylaw or any other bylaw, rule, or regulation related to the election.

39 Ballots

1. Each candidate shall be listed on the ballot with both their name and the dates for which each member making up the candidate will hold the position title of the contested position

40 Special Rules For Two Member Candidates

1. The two members in a two member candidate shall be in the same faculty
2. The legal name of a two member candidate shall be considered to be one member's legal name, the word "and", and the other member's legal name
3. Any decision required of a two member candidate requires consensus from the two members involved
4. Should an ambiguity of the term "candidate" as applied to a two member candidate exist, the CRO shall determine the course of action that maximizes fairness for all candidates in the election
5. The requirement for attendance of a two member candidate at elections related meetings may be satisfied by attendance of one of the two members involved
6. Qualifying as eligible to constitute a two member candidate requires the member holding the position title for the majority of the term to satisfy one of the following conditions
 - a. Have at least one academic program requirement that takes or could take the member off campus for the period over which they would not hold the position title, such as a practicum, a co-op, a clinical placement or rotation, or other similar programs
7. Two member candidates shall only be allowed to participate in the 2016 General Elections
8. Two member candidates may switch position title holder as many times as required, though all dates of switching must be defined before the election and all switches must be justified within the nomination package

41 D.I.E. Board

1. All members have the right to appeal rulings of the C.R.O. to the D.I.E. Board under the Students' Union Judiciary Bylaw, Bylaw 1500.

SC 16-06.03

Sexual Violence Policy First Principles - Definitions

Sexual Violence: any sexual act, attempt to obtain a sexual act, unwanted sexual comments or advances, or acts to traffic, or otherwise directed, against a person's sexuality using coercion, by any person regardless of their relationship to the victim, in any setting, including but not limited to home and work.

(United Nations World Health Organization:

http://www.who.int/violence_injury_prevention/violence/global_campaign/en/chap6.pdf)

Sexual Assault: any form of sexual contact without voluntary consent.

- Kissing, fondling, vaginal or anal penetration, and oral sexual contact are all examples of sexual assault if they take place without voluntary consent.
- Consent obtained through pressure, coercion, force, or threats of force is not voluntary consent.

(University of Alberta Sexual Assault Centre, adapted from the Criminal Code of Canada:

<https://www.ualberta.ca/current-students/sexual-assault-centre/understanding-sexual-assault>)

Sexual Harassment: Sexual harassment is defined as any unwanted sexual communication or attention that is offensive, intimidating, or humiliating, whether in verbal, written, or visual form (University of Alberta Sexual Assault Centre, adapted from the Alberta Human Rights and Citizenship Commission:

<https://www.ualberta.ca/current-students/sexual-assault-centre/understanding-sexual-assault>)

Sexual Consent: A voluntary agreement of the complainant to engage in the sexual activity in question (Section 273.1) The criminal code outlines five specific situations in which consent is not valid. Consent is not valid if:

- It is given by someone else;
- The person is incapable of consenting (i.e. unconscious, sleeping, drunk, or stoned);
- It is an abuse of power, trust, or authority;
- The person does not say yes, says no, or through words or behaviour implies no;
- The person changes their mind.

(University of Alberta Sexual Assault Centre, adapted from the Criminal Code of Canada:

<https://www.ualberta.ca/current-students/sexual-assault-centre/understanding-sexual-assault>)

Sexual Violence Policy First Principles – References

Principle #3:

Women: “Based on police-reported data, there were over 15,500 victims of sexual offences aged 15 years and older, most of whom were women (92%).” -Statistics Canada, <http://www.statcan.gc.ca/pub/85-002-x/2013001/article/11766/11766-1-eng.htm#a15>

Women: “Women were 11 times more likely than men to be a victim of sexual offences, and 3 times more likely to be the victim of criminal harassment.” -Statistics Canada, <http://www.statcan.gc.ca/daily-quotidien/130225/dq130225a-eng.htm>

Transgender people: “An Ontario-based study of trans people found that 20 per cent had experienced physical or sexual assault due to their identity, and that 34 per cent were subjected to verbal threats or harassment” - Canadian Mental Health Association, <http://ontario.cmha.ca/mental-health/lesbian-gay-bisexual-trans-people-and-mental-health/>

LGBTQ people: See entire page - <http://www.hrc.org/resources/sexual-assault-and-the-lgbt-community>

Aboriginal people: See “Aboriginal Women” and “Aboriginal Youth” sections: <http://www.justice.gc.ca/eng/rp-pr/cj-jp/victim/rd3-rr3/p3.html>

Immigrants: Entire document shows factors that lead to violence against immigrant women: http://vawnet.org/print-document.php?doc_id=3157&find_type=web_desc_AR

People with disabilities: See “Violent Crimes” and “Intimate Partner Violence” sections - http://www.canadianwomen.org/sites/canadianwomen.org/files/PDF%20-%20VP%20Resources%20-%20Vecova_CWF_%20Women%20with%20Disabilities_%202011.pdf

Principle #5:

Lack of knowledge surrounding consent: “while almost all Canadians (96%) agree that sexual activity between partners should be consensual, two-thirds of Canadians (67%) do not understand what it means. According to Canadian law, consent should be both positive (e.g. saying yes, initiating and/or enjoying sexual activity) and ongoing (e.g. continues during the sexual activity). Only 1 in 3 (33%) survey respondents identified both of these traits as forms of consent.” Canadian Women’s Foundation, <http://canadianwomen.org/press-consent>

Principle #6:

Alcohol and sexual assault: “The Relationship Between Alcohol and Sexual Assault” published by Stanford University - http://web.stanford.edu/group/bbeam/alcohol_assault.html

Principle #11:

Reporting options: Options include police report, information only report, and third party report. See a reference by the Victoria Sexual Assault Centre: <http://vsac.ca/reporting-to-police/>

SC 16-06.04

Hello Council,

Some of you may have noticed that I was not present at the past few meetings, which is quite uncharacteristic of me since I had 100% attendance last year. I love council because it is one of the few places where people can come together and make changes that affect our fellow students. I am extremely sad to announce that I will be resigning because I can no longer effectively participate in the process.

Many students voted for me in the past year hoping that I will be able to represent them at council. I hope that my resignation will not impact how students' voices will be heard. One of the best ways is for all of you, my fellow councilors, to heavily engage our constituents and share with students the importance of the student voice.

Thank you all for this wonderful time on council!

Kevin Wang

SC 16-06.05

I hereby resign from the UASU Finance Committee as I will be applying for SU Awards and it would be a conflict of interest if I were to remain on this committee.

Umer Farooq



July 20th, 2016

To: Students' Council 2016 – 17

From: Fahim Rahman, Students' Union President 2016 – 17

Re: Students' Union Council Report #6

Hi Council,

I can't believe we're already past the halfway point of summer, and we all have less than ten months in our terms!

Here is an update on my duties:

1. Internal SU Projects

You should be seeing **more messaging on social media** from the Students' Union's accounts, particularly around Gov Week. I am also looking into how our website can be further refined to present information to students effectively.

2. University Advocacy

There was another meeting of the subcommittee exploring **a stream for teaching tenure**. This time we reviewed the language the U of A has around Faculty Service Officers (which could serve as a teaching stream category, but isn't used like this across all Faculties here).

VP Banister and I **met with the Provost**, which went well. We outlined our focuses and priorities for the upcoming year, which includes experiential learning, the sexual assault report and residence life task force amongst other items.

3. CAUS & CASA & ESA

CAUS had its second Policy meeting of the year where we outlined next steps on our Student Financial Aid. I'll make a few edits to some of our policies, such as loan remission and tax credits for students. Tomorrow the full executive will head to Lethbridge for our first All-Exec CAUS meeting.

CASA's Policy committee also met and outlined a few CASA policies from 2013 – 14 that need to be renewed or discarded. We're also looking forward to CASA's Policy and Strategy Conference in Winnipeg next week, where priorities for the year will be determined. Right now it looks like **economic barriers to PSE and student wellbeing** will certainly be focuses.

4. Student Life

VP Ghossein and I are still awaiting the next meeting of the Residence Life Task Force, as travel seems to be preventing us from meeting in July.

5. Council

One on ones with each of you as Councilors have been going smoothly so far. I have really enjoyed getting to know your interests inside and outside of Council, and I look forward to the rest of the one on ones.

I attended **Bylaw Committee last week** which had a very thoughtful discussion around some of our Elections rules and the second readings for the Faculty Associations' autonomy Bill coming forward. I attended **CAC** as well where a few items relating to Council were discussed.

6. Presence & Relevancy

The Executive received training from **CSJR on doing a podcast-styled** interview with external stakeholders. We also had **interviews with the Gateway** on some of our goals for the year as well as a brief overview of our portfolios and roles with the SU.

VP Ghossein and I attended the **Premier's breakfast** this week as well. Finally, I gave a **presentation to a cohort of Chinese administrators** on the role our Students' Union plays on campus here. They were impressed by our scope and resources, and had a lot of questions for me!

That's all from me, and looking forward to the next report.



Fahim Rahman
President

[University of Alberta Students' Union](#)

2-900 SUB | (780) 492-4643 | [@UASUpresident](#)



July 20, 2016

To: Students' Council

Re: Report to Students' Council

Why Hello There Council,

I swear every time I write one of these things it seems like I just finished the last. Summer flies by farrrrrr too fast and its scary. Am I getting old? Am I having too much fun? I feel like it may be a mix of both. Anyways, time to update. Tbh, not a ton has happened in the last couple weeks due to a mini vacation I took, but here we go!

Executive Coordinator Interviews

We wrapped up the interview process for our new executive coordinator last Tuesday. The hiring team, in consultation with all executives, has selected a candidate and we have sent them an offer. Once they hopefully accept the offer, we can announce our newest staff member!

Edwin Parr Composite High School Visit

Also taking place last Tuesday, I was lucky enough to host a high school tour. This was a super unique and exciting experience for me. My high school social teacher at Edwin Parr Composite High School in Athabasca reached out to me and asked if I would host them at the university. He was a two-term councilor during his education degree. With the help of the UAlberta Ambassadors, we toured his class around the school and the Students' Union Building, showing these rural students that university is much more than large lectures and exams. The tour was a great success, with positive feedback from each student and even more from my previous teacher. I swear, he was more excited to be back on campus than the students were!

The Gateway Interview

Just today I had a short interview with The Gateway for their first magazine of the year. It was a fairly straightforward interview outlining my goals and what students can reach out to me for. It finished with any financial advice I may have for students, cause I guess that's a thing with VP Finance. So kids, have a plan, don't eat out all the time, get deal cards and always pre-game.

*Stampede & Pemberton*

Since my last report I took some time to myself. Two weeks ago was Stampede, one of my favorite weekends of the year. There's nothing better for this small town boy than huge party tents full of country music and two-stepping a plenty.

Today is my first day back at work after returning from the wonderful world of Pemberton Music Festival. This year's four-day festival was one for the books. I went with an awesome group of around 30 that formed a huge mega camp miraculously in the chaos that was getting camping spots. All the shows were next level, with standouts like The Killers, Wiz Khalifa, Bass Nectar, Flosstradamus and J Cole. (Yeah I like rap and electronic lolol). Highly recommend Pemby for anyone looking for a music festival; it's a great balance of all kinds of music set in the insanely scenic Pemberton valley.

Until next time, and don't forget about my off council Tuesday from 4:30-5:30PM office hours!

Cheers,

A handwritten signature in black ink, appearing to read 'Robyn Paches', written over a light gray grid background.

Robyn Paches

July 26, 2016

Dear Council,

I hope you are all having a wonderful July! I have been out of town quite a bit since our last Students' Council meeting. However, here is a report of my duties to date:

1. GovWeek

There is a little less than two weeks to apply to facilitate a session or register an event with GovWeek! GovWeek planning and advertising has taken up the majority of my desk time in the last few weeks. I am thrilled to announce we have secured **Mayor Don Iveson to be the GovWeek key note speaker** on September 23rd! If you or anyone you know of is interested in applying to host programming please encourage them to **submit an application by August 5th** at www.govweek.ca.

GovWeek Advisory Group (GWAG)

GWAG has met since our last Students' Council meeting. At the meeting we brainstormed stakeholders to approach about getting involved, as well I asked for their opinion on planning the Students' Union run speaker series on Diversity in Governance. Those include a panel on mature students, international students, aboriginal students, women, and students in professional programs. I am thrilled that the Native Studies Students Association will be also hosting a speaker series about indigenous students in governance, and we will be working collaboratively on that panel. **If you are interested in being involved with any of the Diversity in Governance sessions, please let me know!**



2. Meetings & Committees

COFA

COFA has not met since our last Council meeting, however I did send them the **second readings** of the Bylaw regarding Faculty Associations deviation from SU political policy. I will inform council of any feedback I received in my oral update.

Vacancies

The Students' Union is undertaking a project to make our Bylaws and Political Policies available in French. **We are recruiting bilingual students to help with the translation** process! Applicants can send a resume and cover letter by Monday July 25th to President Rahman at president@su.ualberta.ca. More details available <https://www.jobkin.ca/search.htm?moreinfo=5094>.

Provosts

I recently had my monthly meeting with Nat Kav the Vice-Provost (Programs) and Sarah Forgie the Vice-Provost (Learning Initiatives). At the meeting we discussed a **future conference hosted at the University of Alberta on undergraduate interdisciplinary program options**. They both were very enthusiastic about the idea and I am continuing to plan how to move forward. President Rahman and I also met with Provost Dew to go over some goals for the upcoming year. At the meeting we discussed the proposed Centre for Writers move and were told consultation would begin in September. At the meeting, Provost Dew also suggested creating monthly meetings with President Rahman and I to ensure healthy dialogue moving forward.

4. Other Exciting Endeavours

Pemberton

I have been traveling quite a bit lately and recently got back from the Pemberton Music Festival! It was a great little trip, unfortunately I have come down with a bit of a cold since but I hope to be fully recuperated by our Council Meeting!

Podcast Training

On July 8th, the executive and I did **volunteer training at CJSR** so we are able to use the equipment to tape our SU Podcast which is set to launch during GovWeek! It was a neat space and we all learned a lot about the CJSR studio.



Clue Hunt - Orientation

VP Ghossein, VP Sandare, and I volunteered at the Orientation Clue Hunt on July 11th! It was fun to see the eager volunteers bonding over the event.

Lethbridge

From July 21-22 the entire Executive will be driving out to **Lethbridge for our first CAUS all Exec meeting!** We are excited to get together with our counterparts across Alberta and will be sure to provide updates in our oral report to Council.

Thank you for reading this report and I would be happy to answer any questions you may have.

Marina Banister

SC 16-06.09



Office of the VICE PRESIDENT STUDENT LIFE

July 21st, 2016

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Hi Council!

In case you missed it, the GovWeek applications are open for **two more weeks** so please encourage people who you would know are interested in hosting an event or facilitating a session to apply!

Go to www.govweek.ca to find out more about our first week-long event dedicated to the celebration of all things governance!

As I'm writing this report, I am on my way to Lethbridge with the rest of the exec for a CAUS meeting. I am looking forward to connecting with my counterparts from other Students' Associations/Unions and sharing my goals with them.

This report will not be very heavy as I took a few vacation days from July 13th to July 18th; I went to the Pemberton music festival and it was a lot of fun, but I was definitely ready to come back to work after a 14-hour long drive back!

On Tuesday the 19th, President Rahman and I attended the Premier's Pancake Breakfast in the Legislature Grounds. Although the Premier was not present, we found a few familiar faces, one of them being the Minister of Advanced Education, Marlin Schmidt.

Office of the VICE PRESIDENT STUDENT LIFE

ADVOCACY

Lister Representatives

We have one position left to fill. We have received two additional applications for the positions so Rebecca Taylor (Discover Governance Manager) and I are going to be conducting interviews in the upcoming week.

COMMITTEES AND BOARDS

Policy Committee

In our last policy meeting, the committee worked on reviewing and modifying the first principles for the sexual violence policy that councilor Dejong brought forward. The committee unanimously recommended that students' council approve the motion pertaining to these first principles in the upcoming council meeting.

I would like to thank councilor Dejong for her excellent work on this policy!

Just a reminder that my office hours are on Fridays from 12pm to 1 pm so please feel free to drop by SUB 2-900! If that time does not work for you, shoot me an e-mail at vp.studentlife@su.ualberta.ca and we'll set up a meeting!

Thank you for taking the time to read my report and I can't wait



Office of the VICE PRESIDENT STUDENT LIFE

to see you all on Tuesday!

Cheers,

Francesca Ghossein (Submitted electronically)

July 22nd 2016

Re: Students Council

Council Report: Return to the Office

Hey All,

I hope you've been good these past couple weeks! After bouncing from province to province, city to city, I just got back from my hiatus/ mini vacation. (So this won't be too long of a report.) But hopefully you're ready to tune into the next report of the Vice-President (External)!

CAUS

Myself, along with the rest of the exec are currently in Lethbridge for the CAUS All-Exec Meeting. The All-Exec is a twice a year meeting where every executive (from all positions) from CAUS member schools meet to discuss their goals, and provide support for on another. On the VPX side of things we came together to finalize the discussion points we will prioritize and add onto our lobby document for the next year. The goals we have decided upon are: Mental Health Funding, Changes to Governance, Financial Changes and Student Employment. For Mental Health Funding we decided to push for sustainable and predictable per-student funding. Changes to Governance applies only to MacEwan University and Mount Royal as it is about increasing student representation as well as moving them into a different part of the PSLA. Financial Changes have to do with non-repayable grants and tuition models; and Student Employment is centered around changes being made to the STEP Program, as well as Work Integrated Learning opportunities.

CASA

I am also preparing to leave for Winnipeg for the CASA Policy and Strategy Conference later this week. In this meeting we will be setting our policy and advocacy priorities for the year. I am excited to be working with the other VP Externals and Presidents from across the country and will keep you updated on how it goes!

Welp! That's all for today I hope that you all enjoyed the report, I look forward to filling y'all in next time!

Keep on rockin' in the free world,
Mike Sandare

SC 16-06.11

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		

SC 16-06.13

ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE				
2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00	4/28/2016
2016-00/3b	FAROOQHAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
BYLAW COMMITTEE				
2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00	4/25/2016
2016-00/3b	FAROOQBANISTER moved to amend the standing order as amended.	CARRIED	2016-00	4/25/2016
2016-01/3a	CHRISTENSEN/ PROCHNAU move to approve Bylaw 100 as amended.	CARRIED	2016- 01	5/9/2016
2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/2/2016
2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04	6/16/2016
2016-04/3b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04	6/16/2016
CAC				
2016-00/3a	ANGUS is selected as Chair of the CAC Committee.	CARRIED	2016-00	4/29/2016
2016-00/3b	ANGUS/VIKTOROV move to approve the Standing Orders as amended.	CARRIED	2016-00	4/29/2016
FINANCE COMMITTEE				
2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/21/2016
2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00	4/21/2016
2016-01/1b	PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.	CARRIED	2016-01	5/3/2016
2016-01/1d	GHOSSAIN/ANGUS moved to approve the Finance Committee Standing Orders as presented.	CARRIED	2016-01	5/3/2016
2016-01/1d	PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.	CARRIED	2016-01	5/3/2016
2016-03/3a	PACHES/GHOSSAIN MOVE to pass and approve the SU Awards Budget.	CARRIED	2016-03	6/21/2016
2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process.	CARRIED	2016-03	6/21/2016
NOMINATING COMMITTEE				
2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee.	CARRIED	2016-00	4/25/2016
2016-00/3b	PERSADMAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rantz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goehsiek to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
POLICY COMMITTEE				
2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00	4/25/2016
2016-00/3b	SANDARE/GHOSSAIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 3) a) of the Policy Committee Standing Orders.	CARRIED	2016- 01	5/11/2016
2016-01/3b	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016- 01	5/11/2016
2013-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02	5/30/2016

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-00/3a	PACHES is selected as Chair of the Finance Committee	CARRIED	2016-00
4/21/2016	Finance Committee	2016-00/3b	NAHIDGHOSAIN moved to adopt the Finance Committee's Standing Orders	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3b	SANDAREGHOSSEN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3b	PERSADIMAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3b	FAROOQBANISTER moved to amend the standing order as amended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/3b	FAROOQHAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3b	FAROOQBANISTER moved to amend the standing order as amended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	ANGUSBROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	BROPHYVICTOROV moved to change "the assigned member of the Executive Committee" to "the assigned member of the Policy Committee" in Section 7) 1) b) of the Policy Committee Standing Orders.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTERSANDARE moved that Nominating Committee appoints Abby Reniz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTERMAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTERSCOTT moved that Nominating Committee appoints Cole Goshjak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/30/2016	Nominating Committee	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02
06/02/2016	Bylaw Committee	2016-03/3a	LARSENPROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03
06/16/2016	Bylaw Committee	2016-04/3a	CHRISTENSENLARSEN MOVE to amend Bylaw \$100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04
6/16/2016	Bylaw Committee	2016-04/3b	CHRISTENSENPROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04
06/21/2016	Finance Committee	2016-03/3a	PACHESGHOSSEN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3a	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03

Councillor Attendance Records							
2016-2017							
Council Seats (40 total)	Name	16-05 July 12	16-04 June 28	16-03 June 14	16-02 May 17	16-01 May 3	16-00 April 6
Ex-officio Members (6 voting seats)							
President	Fahim Rahman	N	Y	Y	Y	Y	Y
VP Academic	Marina Banister	Y	Y	Y	Y	Y	0.5
VP External	Mike Sandare	Y	Y	0.5	Y	Y	Y
VP Operations & Finance	Robyn Paches	Y	Y	Y	N	Y	Y
VP Student Life	Francesca El Ghossein	Y	Y	0.5	Y	Y	Y
Undergraduate Board of Governors Rep	Colin Champagne	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)							
ALES	Eilish McKinlay	N	Y	Y	Y	Y	Y
Arts	Ben Angus	Y	Y	Y	Y	Y	Y
Arts	Bismallah Kiani	Y(P)	Y	Y (P)	Y	Y	Y
Arts	Frederique Ndatirwa	Y	Y	Y	Y	Y	Y
Arts	Kyle Monda	Y(P)	Y	Y	Y	Y	Y
Arts	Reed Larsen	Y	Y	Y	Y	Y	Y
Arts	Victoria deJong	Y(P)	0.5	Y	Y	Y	Y
Augustana (Faculty)	VACANT						
Business	Nicole Hammond	Y	Y	Y	Y	Y	Y
Business	Saba Al Hammouri	Y	0.5	Y	Y	Y	Y
Education	Neesha Persad	Y	Y	n	0.5	Y	Y
Education	VACANT						
Education	VACANT						
Engineering	Brandon Prochnau	Y	Y	Y	0.5	Y	Y
Engineering	Dorsa Nahid	Y	N	0.5	Y	Y	Y
Engineering	Jason Wang	Y(P)	N	Y (P)	Y	Y	Y
Engineering	Nick Dejong	N	N	Y	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y
Native Studies	VACANT						
Nursing	Ryan Scott	Y	0.5	Y	Y	Y	Y
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y

Pharmacy	VACANT						
Phys Ed & Rec	VACANT						
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y	Y	Y
Science	Abhishek Warriar	Y	Y	Y	Y	N	Y
Science	Alex Kwan	Y	N	0.5	Y	Y	Y
Science	Andrew Newman	Y(P)	0.5	Y (P)	Y (P)	Y	Y
Science	Anthony Nguyen	N	Y	Y	Y	Y	Y
Science	Habba Mahal	Y	0.5	Y	Y	Y	Y
Science	Kevin Wang			N	Y	Y	Y
Science	Umer Farooq	Y	0.5	Y	Y (P)	Y	Y
Science	VACANT						
Ex-Officio Members (2 non-voting seats)							
Speaker	Saadiq Sumar	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel		0.5	N	Y	N	N

**Tuesday, July 12th, 2016
Council Chambers**

VOTES AND PROCEEDINGS (VP 2016-05)

Meeting called to order at 6:00PM.

2016-05/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, July 26th, 2016 at 6.00pm in the Council Chambers.

2016-05/2 PRESENTATIONS

2016-05/3 EXECUTIVE COMMITTEE REPORT

Marina Banister, Vice President (Academic) - Report.
Robyn Paches, Vice President (Operations and Finance) - Report.
Mike Sandare, Vice President (External) - Report.
Francesca Ghossein, Vice President (Student Life) - Report.

2016-05/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Finance Committee - Report.
Policy Committee - Report.
Audit Committee - Report.
Bylaw Committee - Report.
Councilor Brophy - Report.
Board of Governors - Report.

2016-05/5 OPEN FORUM

2016-05/6 QUESTION PERIOD

2016-05/6a Councilor Farooq to Vice President Banister:

He asks for an update of GovWeek regarding student at large and faculty association applicants.

Vice President Banister's Response:

She reports that currently she has received two applications and expects more will be coming in near the deadline. But she encourage people to apply earlier.

2016-05/6b Councilor Larson to Vice President Paches:

He asks about the process of updating SU's website and any future plan for it.

Vice President Paches' Response:

He reports that the Marketing department handles the update of the website and currently the staff is occupied by creating the handbook, but the website will be updated regularly to keep it up-to-date.

2016-05/6c Councilor Farooq to Vice President Banister:

He asks about COFA's discussion regarding Faculty Association Political Policy Diversion and their response to it.

Vice President Banister's Response:

She answers that most of the COFA is comfortable to the changes and is generally in support of it. They appreciate that they are being consulted.

2016-05/6d Councilor Angus to Vice President Banister:

He further inquires which member of COFA speaks against the proposal.

Vice President Banister's Response:

She answers that Campus Saint-Jean speaks against the proposal.

2016-05/6e Governor Champagne to Vice President Banister:

He further inquires about the standpoint against the proposal.

Vice President Banister's Response:

She elaborates that the president of AUFSJ thinks that all the student bodies should act collectively and concerns that this bylaw will compromise that. The FAs should not go against SU's political policy because it has the best in mind for all students.

2016-05/7 BOARD AND COMMITTEE BUSINESS

2016-05/7a Bill #2 – Faculty Association Political Policy Diversion - *First Principles*

CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy.

Councilor Christensen introduces the principles. Then the Council debates. Several councilors speak in support of the principles as it puts some process in place so that the Council has a mechanism to work on if problems arise. It also gives transparency to the process. Some of the councilors speak against it because of its nature. They believe it is not in the best interest for the Council and students for FAs to work around political policies. FAs should abide by the decision of the majority. The process is not the best solution as they think there are better ways for the Council to engage their constituents.

**17/9/1
MOTION CARRIES.**

2016-05/7b Bill #3 - Universal Resources and Labors - *First Principles*

LARSON/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.

Councilor Larson introduces the principles and explains the reasons to amend the bylaw. Councilor Brophy speaks in favour of the motion.

**21/3/3
MOTION CARRIES.**

2016-05/7c PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.

Vice President Paches introduces the motion and gives the Council a background of it. Councilor Larson and Councilor Farooq ask for more details about the terms of the loan. Vice President Paches adequately answers their inquiry and states that the Council can make recommendation to the terms.

MOTION CARRIES.

2016-05/8 GENERAL ORDERS

2016-05/9 INFORMATION ITEMS

2016-05/9a Report from the President.

Please see SC 16-05.01

2016-05/9b Report from the Vice President of Operations and Finance..

Please see SC 16-05.02

2016-05/9c Report from the Vice President Academic.

Please see SC 16-05.03

2016-05/9d Report from the Vice President Student Life.

Please see SC 16-05.04

2016-05/9e Report from the Vice President External.

Please see SC 16-05.05

2016-05/9f Executive Committee Motion Tracking

Please see SC 16-05.06

2016-05/9g Students' Council Motion Tracking

Please see SC 16-05.07

2016-05/9h Committee Motion Tracking - By Committee

Please see SC 16-05.08

2016-05/9i Committee Motion Tracking - By Date

Please see SC 16-05.09

2016-05/9j Students' Council Attendance

Please see SC 16-05.10

Meeting Adjourned at 7:14PM.