
Tuesday, November 22, 2016

Council Chambers, University Hall

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 2016-15)

2016-15/1 SPEAKERS BUSINESS

2016-15/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, December 6, 2016 at 6:00 PM in the Council Chambers.

2016-15/2 PRESENTATIONS

2016-15/2a University Tuition and Budget Consultation, Presented by the University Provost and VP Finance & Administration. Sponsored by President Rahman.

Abstract: Each year the University's Provost and VP Finance & Administration presents to Students' Council on the plans for tuition in the upcoming year, as well as what the university budget is looking like. This year the Alberta Government has frozen both tuition and MNIFs for domestic students, and MNIFs for international students, but not international student tuition. Plans for international student tuition will be outlined in the presentation.

2016-15/2b International Students' Association & Tuition, Presented by the International Students' Association. Sponsored by President Rahman.

The International Students' Association has been active on campus for a few years now, starting in 2013 - 14 when the university proposed the 5% increase to the international differential fee on their tuition. They aim to build community, provide services and advocate for international students at the University of Alberta. They will present some of their

thoughts on the proposed tuition plan by the University and give an overview of the work they are taking on this year.

2016-15/2c Augustana Students' Association FAMF Presentation
Presented by ASA President, Benjamin Curry.
Sponsored by Vice President Banister.

The Augustana Students' Association (ASA) is a Campus and Faculty Association located in Camrose. The ASA represents around 1,020 students at the Augustana Campus and we collect the Faculty Association Membership Fee to provide for student needs at Augustana. The FAMF accounts for up to 60% of our budget or approximately \$130,000.00. This money, along with revenue generated from services and events, is used for staffing, service delivery, programming, and social events. In accordance with SU By-law, the ASA is bringing forward its proposal to hold a referendum to re-affirm collection of the ASA's Faculty Association Membership Fee which expires on August 31, 2017. We seek approval from SU Council to proceed with the referendum during elections in March of 2017

2016-15/3 **EXECUTIVE COMMITTEE REPORT**

2016-15/4 **BOARD AND COMMITTEE REPORT**

2016-15/5 **OPEN FORUM**

2016-15/6 **QUESTION PERIOD**

2016-15/6a ***COUNCIL ADMINISTRATION COMMITTEE TO VICE PRESIDENT PACHES:***
Can an explanation as to why council discount cards, if or if not provided on Nov. 22nd, where delayed?

2016-15/6b ***COUNCIL ADMINISTRATION COMMITTEE TO STANDING COMMITTEE CHAIRS (COUNCILLORS DEJONG, LARSEN, HAMMOND, CHRISTENSEN, AND VPS BANISTER, PACHES AND PRES. RAHMAN):***
Can you commit/continue to commit, in your capacity as chair, to submitting reports to Students Council after meetings of the committee, as outlined in Bylaw 100 section 16, until such a time that the bylaw may be reviewed?

COUNCILLOR CHRISTENSEN'S RESPONSE:

As Chair of Bylaw Committee, I continue to commit to adhering to Bylaw 100(16) at all times and, as such, will commit to providing written reports until which time section 16 has been abolished.

COUNCILLOR BANISTER'S RESPONSE:

Thank you Councillor Larsen for the question. Nominating Committee does not meet on a regular basis and when we do, the matters we discuss are largely in-camera. That said, moving forward I would be happy to provide brief written reports after our meetings which can be supplemented by an oral update.

COUNCILLOR DEJONG'S RESPONSE:

I commit, in my capacity as chair of the Policy Committee, to submitting reports to Students' Council after meetings of the Policy Committee. I'd like to note that the Committee has not met since our last Students' Council meeting, therefore I will not submit a report until the next meeting of Students' Council.

COUNCILLOR LARSEN'S RESPONSE:

As Chair of CAC I will continue to fulfill duties as outlined in Bylaw 100 until such bylaw can be reviewed.

PRESIDENT RAHMAN'S RESPONSE:

Thanks for the question. All executives have been submitting their reports as members of the Executive committee in a timely manner, so I believe that we are still compliant with the current SU Bylaws.

2016-15/6c

COUNCILLOR LARSEN TO VICE PRESIDENT PACHES AND/OR VICE PRESIDENT GHOSSEIN:

Can council be provided with, in an appropriate amount of time, (1) a tentative schedule as to the update of the Students Union website to reflect ongoing discussions in Students Council (2) the average number of unique visitors the site receives on a any appropriate basis (daily, weekly, monthly, etc.) (3) the actions being taken to update and expand social media reach and (4) measures as to the reach of the Students Union on the appropriate mediums (Twitter interactions, Facebook & Instagram post reach, Youtube video views, etc.)?

2016-15/6d ***COUNCILLOR LARSEN TO VICE PRESIDENT SANDARE:***
Can council be provided with a follow up to the Minimum Wage discussion; as in what were the Vice President's actions in his following meetings in regards to the subject?
[It is the Councillor understanding that an Executive Report may have been given but they have not been able to locate such]

2016-15/6e ***COUNCILLOR LARSEN TO VICE PRESIDENT GHOSSEIN:***
Can council be provided with a follow up to the previous question on providing public meeting minutes from the meetings of Lister Representatives?

2016-15/7 **BOARD AND COMMITTEE BUSINESS**

2016-15/7a COUNCILLOR LARSEN on recommendation of COUNCIL ADMINISTRATION COMMITTEE moves to recommend that all standing committees of council place an agenda item in their next available meeting to update their standing orders to reflect Students Council Attendance Regulations policy found in Bylaw 100 section 21.

2016-15/8 **GENERAL ORDERS**

2016-15/8A COUNCILLOR LARSEN moves to appoint two members of Students' Council to the DIE Board Tribune Appointment Committee.

2016-15/9 **INFORMATION ITEMS**

2016-15/9a Report from the President.

Please see SC 16-15.01

2016-15/9b Report from the Vice President of Operations and Finance.

Please see SC 16-15.02

2016-15/9c Report from the Vice President Academic.

Please see SC 16-15.03

2016-15/9d Report from the Vice President Student Life.

Please see SC 16-15.04

2016-15/9e Report from the Vice President External.

Please see SC 16-15.05

2016-15/9f Report from the Bylaw Committee.

Please see SC 16-15.06

2016-15/9g Report from the CAC

Please see SC 16-15.07

2016-15/9h Executive Committee Motion Tracking

Please see SC 16-15.08

2016-15/9i Students' Council Motion Tracking

Please see SC 16-15.09

2016-15/9j Committee Motion Tracking - By Committee

Please see SC 16-15.10

2016-15/9k Committee Motion Tracking - By Date

Please see SC 16-15.11

2016-15/9j Students' Council Attendance

Please see SC 16-15.12



November 17th, 2016

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #15

Hi Council,

I hope the last meeting went well! I'm told that it was a quick meeting, and I apologize for not being able to phone into the meeting. I will certainly be present for this upcoming meeting. The Provost will also be at this meeting to give a presentation on tuition plans, including the tuition hike for international students.

1. CASA Advocacy Week

CASA's Advocacy Week was a huge success, as we were able to field over 160 meetings with MPs, parliamentarians, Senators and government staff. I had the pleasure of advocating to MPs Jeneroux (my own MP), Vaughn, Sorbara, Lake, Calkins, and Schmale, Parliamentary Secretary to the PM (Youth) Schiefke and the staff members within the Ministry of Employment, Labor and Workforce. That last meeting was an incredible experience – the staff members have an impressive knowledge of what post-secondary is capable of and how to support marginalized groups in accessing post-secondary.

I am hoping that we see strong progress on the nine asks that CASA has this year. If anyone would like to read them, they are available here: <http://www.advocacyweek.ca/recommendations>

Connecting with our partner organizations across the country was an excellent experience as well. We've all been through different experiences at our home institutions, but still find time to unite under these federal priorities outlined at the beginning of the year.

2. Meal Plan

The current edition of the meal plan is going forward to Board Finance and Property Committee for approval. I will be preparing with VP Ghossein in advance of this meeting to talk about how this meal plan will impact students in Lister. I am hoping that we see a change from the current proposed plan because of the negative responses we have heard from students about it.

3. CAUS

As nearly all members of CAUS were present at CASA, we held a formal meeting to discuss some pressing items. In particular, we are wrapping up the hiring of an interim Executive Director while the current one starts mat leave in January.

4. Advocacy on Campus

There was one meeting the executives weren't able to attend around Prayer and Meditation Space in HUB, which General Manager Dumouchel attended on my behalf. I will check in with him to see how the meeting went. VP Banister also attended an APC meeting as the SU representative as I was in Ottawa.

I phoned into the most recent meeting of the Residence Life Task Force, where we worked out timelines now that a third party has been selected to conduct an independent and neutral review of the state of residences.

5. Alumni Council

There was an Alumni Council meeting where we checked in regarding progress on the Council's strategic plan, and outlined some of the major events coming up next semester.

10. Presence and Relevancy

VP Ghossein and I attended the Remembrance Day ceremony for the province in the Butterdome, to lay a wreath and recognize the sacrifices our students made in letting Canada be a free and fair country. Beyond that, I've been spending time on the hill and have brought as much UASU and UAlberta pride to the hill as possible.

That's all from me folks! Looking forward to the next report,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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



November 17th, 2016

To: Students' Council

Re: Report to Students' Council

Happy day Council,

Feels strange writing this report only 72 hours after seeing everyone! Due to that, just a heads up that this report will be shorter than usual. Otherwise, I hope your last few hours have been good. Mine certainly have, lots of meetings and my moustache is beginning to come in stronger (at least I like to tell myself that). Anyways, onto business!

Chillin for Charity

Wednesday morning I had the pleasure of jumping in Chillin for Charity for the 4th year in a row! A club within the business faculty, Alberta JDC West, hosts the event annually to raise money for the United Way. Students collect donations for a couple weeks and then make a jump into a pool of freezing water. It sounds dreadful for participants, but I've always had a blast. The hot tubs they have to warm up in after may or may not be a large part of that! I jumped with Dean Doucet of the Alberta School of Business, and Andrew Sharman the new VP Facilities and Operations of the University of Alberta.

Deferred Maintenance

Also occurring on Wednesday, the Edmonton Journal, Calgary Herald and Calgary Sun posted articles outlining the extensive backlog of deferred maintenance that both the U of A and U of C are facing. They are \$800 million and \$450 million respectively. Multiple media outlets approached the SU to comment on behalf of students, so I had a few interviews this week. I made the comment that deferred maintenance needs to be prioritized in order to ensure quality of education and experience for students. The last thing we want is for this to reach a crisis point where buildings are being closed. No need to worry, we are not at that point yet, but the government needs to be acting proactively to avoid this. Also notable is this is an issue of government funding as Facilities and Operations within the U of A is prioritizing this, however they simply do not have the funds to tackle it as they'd like. Look to the news, and future reports, for more updates.

*Anti-Harassment Campaign in the Gym*

Many of you have asked me where this campaign idea has gone and where we currently are in the planning. I finally have an update for you, and it's exciting! Thursday morning I hosted the first meeting of a working group tasked with creating the principals and language around this campaign. The makeup is important stakeholders – Phys-Ed & Rec, The Landing, Graduate Students' Association and the SU. It was an extremely productive meeting and it appears this campaign may expand beyond what was originally envisioned. Instead of simply being in the gym, the campaign will extend to other fitness facilities in the Van Vilet and other areas on campus. Phys-Ed & Rec also believe this campaign can be a platform for further cultivation of a positive fitness environment for all, not just limited to harassment cases. For example, the campaign could aid in the creation of a community around fitness at the U of A. All in all, the project has officially begun and it's looking even more exciting than I could have imagined. Stay tuned!

Cheers,

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

Robyn Paches



November 22, 2016

Dear Council,

Here is an update on my work in the past week!

COFA Finance

The Council of Faculty Association, Finance and Administration Committee met last week. At this meeting we discussed common goals, financial reporting, as well as the interdisciplinary conference. The meeting had great attendance with representation from 11 faculty associations present!

Department Associations

I have been spending some time working with new department associations, specifically answering questions, providing guidance, and helping strategize advocacy. I think it is very exciting to see more department associations work with their faculty associations to serve their students!

GFC APC

I went to the Academic Planning Committee on President Rahman's behalf last week, as he was in Ottawa lobbying the federal government. It was a very important meeting as we discussed international students tuition. You can read a detailed analysis of the meeting through the Gateway's coverage (<https://thegatewayonline.ca/2016/11/intl-undergrad-tuition-increase/>). The University is trying to increase international students tuition by 3.02% next year. There is also a \$4,000 "sticker price" increase going to be applied (then immediately removed) for international students in graduate studies. The Students' Union is not in favour of tuition increases and I voted against all proposals to increase student tuition, both in undergraduate and graduate education. If you want more information on this please do not hesitate to ask President Rahman or I.

GFC ASC

I had a very full GFC Academic Standards Committee meeting last week. At the meeting we discussed a number of both promising and concerning changes coming through academic governance which will affect undergraduate students. Namely, a change to the minimum pass grade for nursing students, making a complete 3 or 4 year undergraduate degree mandatory to apply to the Faculty of Medicine and Dentistry, and the Faculty of Engineering adjusting the formula for which students can get certain awards and honours. These were only some of the topics among the 16 item agenda (which can be found here if you are interested or want more information <http://governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee/~media/Governance/Documents/GO05/ACS/16-17/NO-17/ASC-NO-17-Agenda-and-Documents-revised.pdf>). After discussing the various issues with the respective faculty associations, I ended up voting for the nursing proposal, for the engineering proposal, and against the medicine and dentistry proposal. Happy to give a more detailed explanation of how these proposals will affect students in my oral report or in question period.

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



Office of the VICE PRESIDENT STUDENT LIFE

November 17th, 2016

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Dear Council,

I am so glad Thursday is over-I had a midterm that I was nervous about. On a happier note, it was a pleasure for me to attend one of the convocation ceremonies on Wednesday and see so many students cross the stage and make their transition into the alumni family!

ADVOCACY

Mental Health

Advisory Panel on Post-Secondary Mental Health

We have our first in-person meeting scheduled for November 28th at MacEwan University. It goes for a half a day and I am very excited to start discussing ideas with other students on the panel and other experts on student mental health. It is very important for me to be consultative throughout this process and we are now developing a consultation framework for all the panel members to utilize for consistency.

Residence

Lister Meal Plan

This week, I had additional discussions about the meal plan and proposed alternatives to the plan that is offered based on the statistics around how much people spend in lister vs. outside of lister, etc. The students in Lister Centre remain opposed to the proposed meal plan and we will continue to advocate based on student needs.

Residence Life Task Force

In the task force meeting this past week, we met with the proponent that was chosen to conduct the third-party research, Academica, and discussed their research approach, the survey instrument design, project timelines and report formats.

We will be reviewing the proposed survey questions in the upcoming week and letting the different stakeholders know of the timelines around the survey.

Lister Representatives

The Discover Governance Manager and I hired the last Lister Representative; she is representing Mac Hall and was introduced to the team last week.

Student Groups

We (President Rahman, myself, and SU staff (GM, SGS staff, DG staff, etc.) are preparing to have our second meeting with other stakeholders in the recognition and discipline of student groups (the Dean of Students and DOS staff members, the Graduate Students' Association and Campus and Community Rec.). In that meeting, we are going to propose the vision that we have on how students should self-govern and the change in process of recognition that we think is most conducive to developing leadership and citizenship.

COMMITTEES AND BOARDS

The Landing- Annual General Meeting

The Landing had their AGM in the Alumni room on Thursday and the audience was very engaged!

Sexual Violence Policy committee

The bulk of the work was finished last week and this policy is making its way into governance now; for those of you who are on GFC, it will come across your desks soon!

MISCELLANEOUS

A reminder that my office hours are 12 p.m to 1 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at vp.studentlife@su.ualberta.ca and we'll find a time to meet and chat.

Cheers,

Francesca Ghossein
(Submitted electronically)



Office of the VICE PRESIDENT STUDENT LIFE



SC 16-15.05

UNIVERSITY OF ALBERTA
STUDENTS' UNION

OFFICE OF THE
VICE PRESIDENT (EXTERNAL)

October 28th, 2016
To: Students' Council
Re: Report to Students' Council

Council Report #14: A to the D to the Vocacy

Hello Council,

Welcome to the special off council council report, today we'll be talking a LOT about advocacy. Let's hope you're ready to hop on the advo-carriage to the advocatrain!

Federal Advocacy

CASA Conference in November (Advo Week)

I will give you a quick overview of the next scheduled CASA Conference. I will be travelling to Ottawa for the CASA Advocacy Week that will be taking place in November. During Advo Week I will be engaged in advocacy conversations with a number of federal MPs in Parliament. I will be sure to provide an update of the conference and advocacy work done in my next report to Council.

Provincial Advocacy

CAUS Advocacy Push

Earlier this week CAUS schools took part in our fall advocacy push, as apart of CAUS All Exec, which involved speaking with primarily with the Advanced Education Minister, party leaders and Advanced Education critics. During our advocacy push I had the chance to meet with Liberal Party Leader David Swann as well as Progressive Conservative Leader Ric McIver as well as MLA Dave Rodney. Both meetings went very well, the MLAs were very receptive to our asks and discussed strategies we could take to make them happen. In addition to the advocacy push, CAUS also had the All-Exec meeting which brought together all the university student leaders from every portfolio, it was a great seeing everyone again!

UASU

Senate Committee Meeting

Mike Sandare, Vice President (External)
2-900 SUB • 780 492 4236 • mike.sandare@su.ualberta.ca

*OFFICE OF THE
VICE PRESIDENT (EXTERNAL)*

I applied for, and was put on, the Senate Community Connection and Engagement Committee. On Wednesday we had our first committee meeting. During the meeting we began discussion on ways to better connect the University with various communities such as Indigenous, Ethno-Cultural, Low-Income, Religious, LGBTQ, International/Immigrant, Non-Profit, etc. We also began discussion on ways we could prevent racist and discriminatory acts on campus. I am excited to see how the committee turns out!

Much of these couple weeks will be focused on advocacy both provincially and federally. I will be sure to let all of you know how it goes at our regularly scheduled council meeting.

Advocation on the Nation,
Mike Sandare

Date: November 18, 2016
To: Students' Council, c/o Saadiq Sumar, Speaker
From: Brandon Christensen, Chair
Subject: BC-Report #8

Dear Students' Council:

In accordance with Bylaw 100, Section 16 the following written report has been submitted, on-time, to the University of Alberta Students' Union, Students' Council. This report has been completed to permit decisions of Bylaw Committee to be approved as outlined in Bylaw 100, Section 16(3).

1) Decisions of Bylaw Committee

The next meeting of Bylaw Committee is on Tuesday, November 29, 2016 @ 6:00 PM in SUB 6-06. This meeting will involve approving the UPASS referendum question as well as any Faculty Association Membership Fee (FAMF) questions that are available.

The committee also set its Winter Semester meeting schedule with the following dates:

Tuesday, January 17, 2017
Tuesday, January 31, 2017
Thursday, February 16, 2017
Tuesday, March 21, 2017

2) Recommendations of Bylaw Committee

The committee recommends that any member planning to initiate a Students' Council-sponsored plebiscite/referendum please touch base with the committee regarding the appropriate timeline to ensure the success of their question.

3) Bylaw Committee Standing Orders

There have been no changes to Bylaw Committee's standing orders since May 5, 2016.

4) Summary of Motions

There have been no motions since the last meeting of Students' Council.

All the best,
Brandon Christensen
Chair, Bylaw Committee
University of Alberta Students' Union

(Submitted electronically)



COUNCIL ADMINISTRATION COMMITTEE

Report #2

Date: 17 November 2016
To: Students Council
From: Chair Council Administration Committee Reed Larsen
Subject: Chair's Report

Dear Students' Council:

In accordance with Bylaw 100, Section 16 the following written report has been submitted, on-time, to the University of Alberta Students' Union, Students' Council. This report has been completed to permit decisions of Council Administration Committee (CAC) to be approved as outlined in Bylaw 100, Section 16(3).

CAC had many fruitful discussions and was a much more relaxed meeting. We will likely hold a few more such meetings in the future but we do have meetings booked at 5pm before council for the remainder of the semester, so please swing by!

I am happy to say that we were able to make progress on all items submitted, you can see those updates below or view them for yourself within our minutes.

1) Decisions of CAC

Teleconference Town Halls

CAC will be working closely with Councillor Monda to demo teleconference tech. We have set the tentative date of Dec. 6 to demo Adobe Connect through IST, if it can be arranged, and if persons can be available. We will get an update from Councillor Monda on the 22nd so will update council at that time.

Standing Committee Reviews

CAC shall complete their mandated committee reviews no later than Dec. 3 to be submitted to council for Dec. 6. CAC will continue to provide feedback up until that time. CAC Chair has been mandated to ensure that all standing orders to be found in the working drive are up-to-date.

Council Photos

CAC Chair has been mandated to contact the appropriate persons to facilitate Council Photos and compile update report for Nov. 22nd. This item will likely be added as a Special Order.

Council Surveys

CAC deliberated and ultimately decided to facilitate the moving Council Surveys out CAC standing orders and into the duties of Discover Governance. CAC Chair is to facilitate this process and provide a report for Nov. 22nd, at which time CAC may move to strike Council Surveys from its mandate.

Office Hours

CAC discussed at length the viability of mandate, hosted, or facilitated office hours for councillors. CAC came largely to the conclusion that such an item needs further expansion, proper planning, and likely will be outlined in either (1) standing orders (2) as a part of councillors responsibilities as outlined in bylaw (3) as a mandated responsibility of CAC to facilitate. The committee was largely in favor of option (3) and Councillor Farooq was willing to conduct the necessary consultation and proposed outline for CAC standing orders.

2) Recommendations of CAC

CAC recommends that an explanation be given as to why council discount cards are to be distributed at such a late date. [This recommendation is also to be posted in the form of a question to VP Finance]

CAC recommends that Standing Committee Chairs make written reports to follow any motions made in Standing Committees. [This recommendation is also to be posted in the form of a question to the Chairs of Standing Committees]

CAC recommends that the Standing Committees of Students Council update their standing orders to reflect standards of attendance to be found in Bylaw 100(21). [This recommendation is to also be posted as a motion to council]

3) CAC Standing Orders

CAC standing orders to be found here:

https://docs.google.com/document/d/1jgHMAENu8i3ozYfSOKDKavj66z6vKdnSq_I9ZWh-cb0/edit

4) Summary of Motions

Note: Motions have been updated since Nov. 1 meeting for council's purview. New motions have been added that may be updated upon receipt of Nov. 17 meeting minutes.

Motion (Nov. 1)	VOTES
RAHMAN/PACHES moves to approve the agenda for November 01, 2016 as tabled.	6/0/0 - CARRIED
FLAMAN/LARSEN moves to approve the minutes for September 06, 2016, and October 18, 2016 as tabled.	2/0/4 - CARRIED
LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	6/0/2 - CARRIED (Abstention by FLAMAN and SUNDAY)
LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	7/0/1 - CARRIED (Abstention by RAHMAN)
CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	8/0/0 - CARRIED
Motion (Nov. 17)	Votes
CAC recommends that an explanation be given as to why council discount cards are to be distributed at such a late date. [This recommendation is also to be posted in the form of a question to VP Finance]	6/0/0
CAC recommends that Standing Committee Chairs make written reports to follow any meetings of Standing Committees. [This recommendation is also to be posted in the form of a question to the Chairs of Standing Committees]	6/0/0
CAC recommends that the Standing Committees of Students Council update their standing orders to reflect standards of	6/0/0

attendance to be found in Bylaw 100(21). [This recommendation is to also be posted as a motion to council]	
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Thank you for your care and attention. Please feel free to make any inquiries you deem appropriate. A response will be provided within twenty-four (24) hours.

Cheers,
Reed Larsen
Chair, Council Administration Committee
University of Alberta Students' Union

(Submitted electronically)

SC 16-15.08

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.		
18	2016-08-15	4/0/0	SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.		BANISTER away
21	2016-08-25	5/0/0	PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented.		
23	2016-09-01	4/0/0	BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented		GHOSSEIN away
24	2016-09-08	5/0/0	RAHMAN/PACHES MOVED TO that no more than \$600.00 be budgeted from the PA budget for CSJ BBQ		

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
24	2016-09-08	5/0/0	SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats .		
24	2016-09-08	5/0/0	PACHES/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for Room at the Top menu boards as presented.		
25	2016-09-15	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRA to the Council of Alberta University Students September Meeting in Calgary.		
26	2016-09-23	5/0/0	SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party.		
28	2016-09-29	5/0/0	GHOSSEIN/RAHMAN MOVED TO approve the "Strategy Manager, Student Events and Orientation" job description and orientation reporting staff structure as attached.		
28	2016-09-29	4/1/0	GHOSSEIN/RAHMAN MOVED TO allocate \$300 from the Project Allocation to cover the cost for two piano tune ups.		PACHES opposed
28	2016-09-29	5/0/0	SANDARE/BANISTER moves to budget no more than \$4000 to send the President, VP (External), and DPRA to the CASA Advocacy Week Conference in Ottawa.		
30	2016-10-06	5/0/0	BANISTER/PACHES MOVED THAT no more than \$1050.00 be budgeted for the dinners w our Campus and Faculty Associations.		
31	2016-10-13	5/0/0	RAHMAN/GHOSSEIN MOVED THAT no more than \$150.00 be budgeted for the President attend the Board of Governors Post-Secondary Governance Summit.		
34	2016-10-27	5/0/0	RAHMAN/PACHES MOVED THAT \$700 be allocated for the General Manager to attend AMICCUS-C Regional Conference.		

SC 16-15.09

Item	Motion	Result	Meeting	Date
SC 2016-01/1c	MOTION to approve Council Standing Orders	CARRIED	2016- 01	5/3/2016
	Motion to amend Council Standing Orders as follows: "17. VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions."			
SC 2016-01/1c		CARRIED	2016- 01	5/3/2016
SC 2016-01/8a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8b	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8c	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8d	PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8e	PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8f	FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Ademaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8g	RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016- 01	5/3/2016
SC 2016-02/8a	GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.	CARRIED	2016-02	5/17/2016
SC 2016-03/7a	CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/14/2016
SC 2016-04/7a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016

SC 2016-04/7b	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.	CARRIED	2016-04	6/28/2016
SC 2016-05/7a	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.	CARRIED	2016-05	7/12/2016
SC 2016-05/7b	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.	CARRIED	2016-05	7/12/2016
SC 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.	CARRIED	2016-05	7/12/2016
SC 2016-06/7a	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 first principles.	CARRIED	2016-06	7/26/2016
SC 2016-06/7b	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 as amended.	CARRIED	2016-06	7/26/2016
SC 2016-06/7c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-06/7d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-07/7a	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7b	BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7c	LARSEN/CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7d	CHRISTENSEN/PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7e	BANISTER/ANGUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/8c	GHOSSAIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw 8200.	CARRIED	2016-07	08/09/2016

SC 2016-08/7a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7b	BANISTER/CHRISTENSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-08	08/23/2016
SC 2016-08/7c	RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee	CARRIED	2016-08	08/23/2016
SC 2016-08/7d	RAHMAN/ PROCHNAU MOVES to amend Bylaw 100 to strike point 2.7 and be reword it as 2.7 "Students' Council shall review the report of the CRO alongside the seat allotment brackets in (4)." and then strike point 2.8.	CARRIED	2016-08	08/23/2016
SC 2016-08/7e	CHRISTENSEN/BANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7f	ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee.	CARRIED	2016-08	08/23/2016
SC 2016-08/8e	RAHMAN/FLAMAN MOVES to grant Councilor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016-08	08/23/2016
SC 2016-10/2b	CHAMPAGNE/ANGUS MOVE to go in-camera	FAILED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/PACHES MOVE to go in-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/ HOWIE MOVE to go ex-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/7a	DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/7b	PACHES MOVES to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/8a	BANISTER/PACHES move to appoint 4 Student Councillors to sit on the PAW Strategic Operating Committee.	CARRIED	2016-10	09/20/2016
SC 2016-11/7a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.	CARRIED	2016-11	10/04/2016
SC 2016-11/7c	BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee.	CARRIED	2016-11	10/04/2016
SC 2016-12/7a	MONDA/ FAROOQ MOVE to refer the first readings of Bill #9 to Bylaw Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7b	FLAMAN/HAMMOND MOVE to appoint two members of Students' Council to the Council Administration Committee.	CARRIED	2016-12	10/18/2016

SC 2016-12/7c	COUNCILOR FAROOQ MOVES to suspend standing orders to discuss item 7c at this meeting.	CARRIED	2016-12	10/18/2016
SC 2016-12/7c	HAMMOND/AL HAMMOURI MOVE to approve SU's Audit Report on the recommendation of the Audit Committee.	CARRIED	2016-12	10/18/2016
SC 2016-13/7a	CHRISTENSEN/PACHES MOVE to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed	CARRIED	2016-13	11/01/2016
SC 2016-13/7b	DEJONG/ BANISTER move to, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in its second reading based on the first principles as attached.	CARRIED	2016-13	11/01/2016
SC 2016-13/7c	BANISTER/FLAMAN MOVE to appoint item 7c to Main Agenda: John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term, upon the recommendation of the Nominating Committee.	CARRIED	2016-13	11/01/2016
SC 2016-13/7d	VP PACHES/FLAMAN move to, on recommendation of Finance Committee to release \$45,000 from the Capital Reserve to commence a feasibility study of the Myer Horowitz Theatre Renovation fundraising project.	CARRIED	2016-13	11/01/2016
SC 2016-14/7a	CHRISTENSEN/MAHAL MOVES to approve the APIRG DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-14/7b	CHRISTENSEN/ NDATIRWA MOVES to approve the WUSC DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016

SC 16-15.10

	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	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04	07/20/2016
	2016-04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04	07/20/2016
	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05	08/10/2016
	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016-06	08/24/2016
	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07	09/23/2016
	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07	09/23/2016
	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07	09/23/2016
	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08	10/07/2016
	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
BYLAW COMMITTEE					
	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00	4/25/2016
	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	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
	2016-05/3a	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 according to these principles.	CARRIED	2016-05	6/30/2016
	2016-05/3b	LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	6/30/2016
	2016-06/3a	CHRISTENSEN/BROPHY 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 within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2016-07	7/28/2016
	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07	7/28/2016
	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07	7/28/2016

	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11	09/27/2016
	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11	09/27/2016

	2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11	09/27/2016
	2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11	09/27/2016
	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016

	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12	10/25/2016
	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
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
	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04	7/5/2016
	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08	9/6/2016
	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-09	10/18/2016
	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/4a	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10	11/01/2016
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
	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04	7/5/2016
	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04	7/5/2016
	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSAIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSAIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06	08/30/2016
	2016-07/3a	PACHES/GHOSSAIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07	10/24/2016
	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07	10/24/2016
	2016-07/3c	PROCHNAU/GHOSSAIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07	10/24/2016
	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45,000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-08	10/31/2016
NOMINATING COMMITTEE					

	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00	4/25/2016
	2016-00/3b	PERSAD/MAHAL 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 Rentz 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 Goshulak 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/GHOSSEIN 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) 1) 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
	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02	5/30/2016
	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03	7/20/2016

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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	NAHID/GHOSSAIN 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	SANDARE/GHOSSEIN 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	PERSAD/MAHAL 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	FAROOQ/BANISTER 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	FAROOQ/HAMMOND 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	FAROOQ/BANISTER 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	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	Policy Committee	2016-01/3a	BROPHY/VIKTOROV 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	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016 -01
5/17/2016	Nominating Committee	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	Nominating Committee	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshulak 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	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
06/16/2016	Bylaw Committee	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	Bylaw Committee	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
06/21/2016	Finance Committee	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03
06/30/2016	Bylaw Committee	2016-05/3a	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 according to these principles.	CARRIED	2016-05
06/30/2016	Bylaw Committee	2016-05/3b	LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05
7/5/2016	CAC	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04

07/14/2016	Bylaw Committee	2016-06/3a	CHRISTENSEN/BROPHY 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 within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/14/2016	Bylaw Committee	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/20/2016	Audit Committee	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04
07/20/2016	Audit Committee	2016/04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04
7/20/2016	Policy Committee	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03
07/28/2016	Bylaw Committee	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2017-07
07/28/2016	Bylaw Committee	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07
07/28/2016	Bylaw Committee	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07
08/02/2016	Finance Committee	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/04/2016	Bylaw Committee	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08

08/04/2016	Bylaw Committee	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08
08/10/2016	Audit Committee	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05
08/11/2016	Bylaw Committee	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/24/2016	Audit Committee	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016- 06
08/30/2016	Finance Committee	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06
09/06/2016	CAC	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08
09/23/2016	Audit Committee	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07

09/23/2016	Audit Committee	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07
09/27/2016	Bylaw Committee	2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11

09/27/2016	Bylaw Committee	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11
09/27/2016	Bylaw Committee	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11
10/07/2016	Audit Committee	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/18/2016	CAC	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-9
10/24/2016	Finance Committee	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07

10/24/2016	Finance Committee	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07
10/24/2016	Finance Committee	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07
10/25/2016	Bylaw Committee	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12
10/31/2016	Finance Committee	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-8
11/01/2016	CAC	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10
11/01/2016	CAC	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10
2016-10/4a	CAC	2016-10/3c	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10

