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**Tuesday, February 9, 2016**  
**Council Chambers, University Hall**

**ORDER PAPER (SC 2015-18)****MEETING CALLED TO ORDER AT 6:12PM.****2015-19/1      SPEAKERS BUSINESS****2015-19/1a      Announcements** - The next meeting of the Students' Council will take place on **Tuesday, February 23, 2016 at 6.00PM in the Council Chambers.**Speaker special orders *Late Additions* item 2015-19/5a and 2015-19/8e onto the Order Paper.**2015-19/2      PRESENTATIONS****2015-19/2a      HANWELL/LEWIS MOVE** to allow the presentation "Tuition and Fee Advocacy", also presented by Vice President Hanwell.**MOTION CARRIES.**

- *Purpose of the presentation was to discuss the options regarding the NDP government's "Adult Learning Review", that was discussed during the CAUS meeting on January 22, 2016. The presentation was structured to address issues related to tuition, the MNIF, and Market Modifiers.*

**FLAMAN/LEWIS MOVE** to extend the presentation by 10 minutes.**MOTION CARRIES.****2015-19/2b      KHINDA/PATRICK MOVE** to allow the presentation "Mandatory Non Instructional Fees" at the University of Alberta in their current form, and an overview on the proposed MNIF Oversight Committee. Presented by President Khinda.**MOTION CARRIES.**

- *Purpose of the presentation was to discuss the options regarding the current state, regulations, and issues with MNIF's at the University of Alberta.*

**LEWIS/FLAMAN MOVE** to extend the presentation by 10 minutes.**MOTION CARRIES.****2015-19/2c      FLAMAN/BONDARCHUK MOVE** to suspend Standing Orders, to allow the mandatory break after Question Period.

**MOTION CARRIES.**

**2015-19/3 EXECUTIVE COMMITTEE REPORT**

**CODY BONDARCHUK**, Vice President (Operations & Finance) - Report.  
**FAHIM RAHMAN**, Vice President (Academic) - Report.  
**VIVIAN KWAN**, Vice President (Student Life) - Report.  
**DYLAN HANWELL**, Vice President (External) - Report.  
**NAVNEET KHINDA**, Student's Union President - Report.

**2015-19/4 BOARD AND COMMITTEE REPORT**

Council Administration Committee (CAC) - Report.  
Nominating Committee (NomCom) - Report.  
Audit Committee - Report.  
Finance Committee - Report.  
Policy Committee - Report.

**2015-19/5 OPEN FORUM**

**2015-19/5a Councillor deJong to President Khinda:**

In light of the Review of the University of Alberta's Response to Sexual Assault published by the University today, how will the Students' Union work with the University to follow through with the Review's recommendations? Also, what is the status of the President's sexual assault awareness project, and how has it been affected, if at all, by the Review?

**President Khinda to Councillor deJong:**

Provided a satisfactory oral response.

**2015-19/6 QUESTION PERIOD**

**2015-19/7 BOARD AND COMMITTEE BUSINESS**

**2015-19/7a CHRISTENSEN/MS. HUDSON MOVE** to appoint Sam Alzaman as Chief Tribune and Ritika Banerjee as Associate Chief Tribune of the Discipline, Interpretation and Enforcement Board, on the recommendation of the D.I.E. Board Selection Committee.

**MOTION CARRIES.**

**2015-19/7b CHRISTENSEN/BONDARCHUK MOVE** to appoint the follow students to the Discipline, Interpretation, and Enforcement Board on the recommendation of the D.I.E.

**Board Selection Committee:**

- Pranidhi Baddam
- Landon Haynes
- Alin Florea
- Dylan Gibbs
- Jonathan Cheng

**MOTION CARRIES.**

**2015-19/8 GENERAL ORDERS**

**2015-19/8a BONDARCHUK/PATRICK MOVE** to approve a change to The Gateway Student Journalism Society's mandate under the Bylaw 6000 schedule.

**MOTION CARRIES.**

Please see SC 15-19.01

**2015-19/8b HANWELL/MR. SIMAO MOVE** to suspend Standing Orders, to introduce a new motions regarding President Khinda's MNIF Proposal Presentation.

**MOTION CARRIES.**

**2015-19/8c HANWELL/KWAN MOVE** to recommend that Student's Council reject the inflationary increase formula outlined in the Mandatory Non-Instructional Fee *Terms of Reference*, as presented to Council on February 9, 2016.

- *Councillors who support this motion, believe that it does not take advantage of the opportunity to work along the government, who has been meeting with the Executives and that increased transparency in MNIF fee breakdowns should not cost the student population.*
- *Some councillors expressed support for the original proposal, stating that this proposal is fair, and that just because the University of Alberta was capable of increasing MNIF fees by 5% every year, doesn't necessarily mean they would. The 5% value represents the maximum increase. Councillors opposed to this bill were also unsure of how much support the Student's Council should count on the government for. Additionally, they stated that fees and tuition are treated differently by the University - the likelihood of the University using this formula to advocate for a fee increase, is low.*

**MR. FAROOQ CALLS TO QUESTION.**

**MOTION CARRIES. KHINDA ABSTAINS.**

**OVERALL MOTION FAILS. CHRISTENSEN ABSTAINS.**

**2015-19/8d BONDARCHUK/FLAMAN MOVE** to, upon recommendation of Bylaw Committee, approve Bill 11: Amendments to (Bylaw 100) Committee Mandates

in Students' Union Bylaw in second reading based on the following first principles:

1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis.
2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis.
3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund.
4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw.
5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.

**MOTION CARRIES.**

Please see SC 15-19.02

**2015-19/8e** **KWAN/WANG J. MOVE** to appoint one member of Students' Council to the Health Centre Advisory Committee.

SIMAO nominates SIMAO.

ANGUS nominates ANGUS.

**COUNCILLOR ANGUS APPOINTED.**

**2015-19/8f** **RAHMAN/CHRISTENSEN MOVE** to, upon the recommendation of Policy committee, approve the second reading for a Students in Governance policy based on the approved first principles.

Please see SC 15-19.03

**MOTION CARRIES.**

**2015-19/8h** **PATRICK/CHRISTENSEN MOVE** to approve the second reading of Bill #16 and amend Bylaw 2300 based on the recommendations of Bylaw Committee and the following first principles:

1. Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance.

2. When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created.
3. In order to best represent students, opportunities on Students Council must be available to as many students as possible.
4. Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election.
5. Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw.
6. Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning.
7. The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible.

/ **MOVE to** suspend Standing Orders to not take attendance, as mandated.

**MR. FAROOQ CALLS TO QUESTION.**

**MOTION CARRIES.**

**OVERALL MOTION CARRIES.**

Please see LA 15-19.01

**2015-19/9 INFORMATION ITEMS**

**2015-19/9a** PRESIDENT Report.

Please see SC 15-19.04

**2015-19/9b** VICE PRESIDENT EXTERNAL Report.

Please see SC 15-19.05

**2015-19/9c** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-19.06

**2015-19/9d** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-19.07

**2015-19/9e** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-19.08

**2015-19/9f** Executive Committee Motion Tracking.

Please see SC 15-19.09

**2015-19/9g** Students' Council Motion Tracking.

Please see SC 15-19.10

**2015-19/9h** Committee Motion Tracking - By Committee.

Please see SC 15-19.11

**2015-19/9i** Committee Motion Tracking - By Date.

Please see SC 15-19.12

**2015-19/9j** Students' Council Attendance.

Please see SC 15-19.12

**MEETING ADJOURNED AT 10:21PM.**