
Tuesday, April 5, 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.

VOTES AND PROCEEDINGS (SC 2015-22)

Meeting called to order at 6:12 PM

2015-22/1 SPEAKERS BUSINESS

2015-22/1a Announcements - This is the final Students' Council meeting of the 2015-2016 year. The start up meeting for the 2016-2017 Students' Council will take place on **Wednesday April 6, 2016 at 6.00pm in the Council Chambers.**

2015-22/2 PRESENTATIONS

2015-22/2a University of Alberta Students' Union Council Awards
Presented by The Gateway Staff.
Sponsored by Vice President Bondarchuk.

2015-22/2b Executive Goals Progress.
Presented by President Khinda.

2015-22/2c President's Farewell Address.
Presented by President Khinda.

2015-22/4 BOARD AND COMMITTEE REPORT

2015-22/5 OPEN FORUM

2015-22/6 QUESTION PERIOD

2015-22/7 BOARD AND COMMITTEE BUSINESS

2015-22/8 GENERAL ORDERS

2015-22/8a KWAN/ANGUS moves upon the recommendation of Health & Dental Committee to increase the health and dental fee each by 10% for the 2016/2017 year to \$129.80 and

\$128.15.

MOTION CARRIES unanimously

2015-22/8b

BONDARCHUK MOVES TO approve the 2016-17 Students' Union Budget.

KHINDA/PACHES MOVE TO suspend Standing Orders to give BONDARCHUK unlimited introduction time.

MOTION FAILS 16/8/0

KHINDA/PACHES MOVE TO extend the introduction time to 10 minutes.

MOTION CARRIES 22/2/0

MOTION CARRIES 21/0/1

2015-22/8c

BONDARCHUK/ALLARD MOVES TO, upon recommendation of Bylaw Committee, approve Bill 18: Amendments to the (Bylaw 3000) Elections Reserve in Students' Union Bylaw in second reading.
Please see SC 15-22.07

MOTION CARRIES unanimously

KHINDA/RAHMAN MOVES to Special Order item 2015-22/8f to the main Order Paper.

MOTION CARRIES

BURTON/DEJONG MOVES to Special Order items 2015-22/8g to 2015-22/8j to the main Order Paper.

MOTION CARRIES

2015-22/8d

BONDARCHUK/ALLARD MOVES TO, upon recommendation of Bylaw Committee, approve Bill 19: Amendments to (Bylaw 6100) DFU Timelines in Students' Union Bylaw in second reading.
Please see SC 15-22.08

MOTION CARRIES unanimously

2015-22/8e

COUNCILLOR ALLARD/XU MOVES upon the recommendation of Bylaw Committee moves to approve the following second principles for the creation of Bylaw 600: A bylaw respecting Students' Union bilingualism.
Please see SC 15-22.09

MOTION CARRIES unanimously

2015-22/8f

KHINDA/KWAN MOVES that the Students' Union, under authority granted from the *PSLA*, shall subsume 2015/2016 Residence Association fee rates into new Students' Union fees starting with the 2016/2017 academic year.

MOTION CARRIES unanimously

2015-22/8g BURTON/FLAMAN MOVES to renew Political Policy Capital Projects as is, upon the recommendation of Policy Committee.

MOTION CARRIES unanimously

2015-22/8h BURTON/MCKINNON MOVES to renew Political Policy Engagement as is, upon the recommendation of Policy Committee.

MOTION CARRIES unanimously

2015-22/8i HANWELL/WANG MOVES on recommendation of the Policy Committee to approve the following second principles of the Student Employment policy.

Please see LA 15-22.01

MOTION CARRIES unanimously

2015-22/8j HANWELL/WANG MOVES on recommendation of the Policy Committee to approve the following second principles of the TRC policy.

Please see LA 15-22.02

ADEMAJ/MCKINNON MOVES to suspend Standing Orders to take attendance without moving to mandatory recess.

MOTION CARRIES 20/3/0

KHINDA/WANG MOVES to AMEND Point 4 of the TRC Policy to say “The Students’ Union will consult appropriate campus stakeholders with the intention of integrating mandatory courses in Aboriginal Studies in the faculties of...”

ADEMAJ/LEWIS CALLS TO QUESTION

CALL TO QUESTION CARRIES

MOTION CARRIES 17/5/1

MOTION CARRIES 16/7/0

2015-22/8k WANG/FLAMAN MOVE to allow the Executive Committee to review and appoint three (3) applicants to the University of Alberta Senate.

MOTION CARRIES 18/1/3 - WANG, ANGUS, BONDARCHUK ABSTAIN

2015-22/9 **INFORMATION ITEMS**

2015-22/9a Truth and Reconciliation Commission: Final Report.

Please see SC 15-22.10

2015-22/9b UASU Health and Dental Plan Survey Report.

Please see SC 15-22.11

2015-22/9c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-22.12

2015-22/9e VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-22.13

2015-22/9e VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-22.14

2015-22/9e Executive Committee Motion Tracking.

Please see SC 15-22.15

2015-22/9f Students' Council Motion Tracking.

Please see SC 15-22.16

2015-22/9g Committee Motion Tracking - By Committee.

Please see SC 15-22.17

2015-22/9h Committee Motion Tracking - By Date.

Please see SC 15-22.18

2015-22/9i Students' Council Attendance.

Please see SC 15-22.19

2015-22/9j Governance Review Task Force 2015-2016 Final Report.

Please see LA 15-22.03

2015-22/9k PRESIDENT Report.

Please see LA 15-22.04

2015-22/91

VICE PRESIDENT EXTERNAL Report.

Please see LA 15-22.05