
**Tuesday, October 17, 2017
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

ORDER PAPER (SC 2017-11)

Meeting **CALLED TO ORDER** at 6:02PM.

2017-11/1 SPEAKERS BUSINESS

2017-11/1a Announcements

The next meeting of the Students' Council will occur November 7th, 2017 at the Augustana Campus.

Councillors should not leave guests unattended in the Students' Council offices when completing meetings.

Councillors are obligated to re-take the Oath of Office due to the election of two new councillors in the recent byelection.

2017-11/2 PRESENTATIONS

2017-11/2a *Presentation Title:* Health and Dental Presentation

Abstract: StudentCare will be providing a brief overview of the UASU Health & Dental Plan and presenting key details highlighted from the 2016-2017 Annual Claims and Change-of-Coverage Reports.

Presenter(s):

- **Colten Yamagishi**, Program Manager (StudentCare)

USHAKOV/PACHES SPONSOR a presentation from StudentCare on the Health and Dental Plan.

Extract: The student health and dental provider, StudentCare, described its history, delivery metrics, and activities. Detailed their goal of providing affordable health and dental for students. Noted the increase in claims experienced in 2016-17, especially for psychological counselling. Clarified that StudentCare does not provide for emergency health costs. Noted that StudentCare sponsors UAlberta events such as the upcoming Alberta Student Leadership Conference. Described the introduction of a new legal insurance plan in Montreal. Emphasised the flexibility of the health and dental plan to serve the needs to students.

See SC 2017-11.11 and SC 2017-11.12.

2017-11/3 EXECUTIVE COMMITTEE REPORT

Shane SCOTT, Vice President (Academic) - Report.
Marina BANNISTER, President - Report.
Robyn PACHES, Vice President (Finance & Operations) - Report.
Reed LARSEN, Vice President (External) - Report.
Ilya USHAKOV, Vice President (Student Life) - Report.

2017-11/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report
Council Administration Committee (CAC) - Report.
Finance Committee - Report.
Nominating Committee (NomCom) - Report
Policy Committee - Report.
Board of Governors - Report.
Aboriginal Relations and Reconciliation Committee (ARRC) - Report.

2017-11/5 OPEN FORUM

2017-11/6 QUESTION PERIOD

2017-11/7 BOARD AND COMMITTEE BUSINESS

2017-11/7a Bill #4 - Removing Student Group Operating Policy Requirements - *Second Reading*
PACHES/CHRISTENSEN MOVE to approve the first reading of Bill #4 - Removing Student Group Operating Policy Requirements, on the recommendation of Bylaw Committee, based on the following first principles.

1. Bylaw 5600 currently requires that SU operating policy have “the following categories for student groups: registration requirements, privileges and

services, administrative framework, constitutional reviews of student groups, grounds for suspension and termination, and granting.”

2. There is no current rationale for why this requirement exists under Bylaw 5600.
3. Operating policy is generally considered an internal Students’ Union document for the organization itself, specifically employee training, rather than to be applied to external student groups.
4. Bylaw 5600 shall be amended to remove operating policy requirements.

No debate.

31/0/0. CARRIED.

See SC 2017-11.10.

2017-11/7b CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Gil Miciak and Brittany Boyko to the position of DIE Board Tribune.

BANISTER: Inquired into the number of people who applied for and were selected as Discipline, Interpretation, and Enforcement Board Tribune.

PIASECKI: Responded that three persons persons applied. Two persons were selected for DIE Board.

29/0/2 - CARRIED.

2017-11/7c CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Landon Haynes to the position of DIE Board Associate Chief Tribune.

No debate.

29/0/2 - CARRIED.

2017-11/7d CHRISTENSEN/PIASECKI MOVE, on the recommendation of the DIE Board Committee, to appoint Karamveer Lalh to the position of DIE Board Associate Chief Tribune upon the graduation/resignation of current ACT Harvir Mann.

No debate.

28/0/2 - CARRIED.

2017-11/7e PACHES MOVE to Special Order item *2017-10/7a* from the *Late Additions*: “BROPHY / PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the external auditors.”

PACHES: Expressed the need to approve the audit before October 31st as per the agreement to pass the audit findings within six months of its beginning. Emphasized the special order as an item that would have serious and detrimental consequences if not considered. Noted that in order to stick to the timeline, the findings must be passed (for October 10th).

SUNDAY: Disagreed with special ordering as the audit report is sufficiently lengthy to prevent councillors from scrutinizing its contents.

FLAMAN: Noted the next Students' Council meeting does not take place for another four weeks. Supported special ordering the audit as an exception.

25/4/0 - CARRIED

2017-11/7f BROPHY / PALINDAT MOVE, on the recommendation of the Audit Committee, to approve the findings of the external auditors.

BROPHY: Described that auditors reviewed financial security and accounting procedures. Noted the process was delayed from the server failure over the summer. Noted the Students' Council is working toward cloud-saved backups for its files. Described a small counting error in investment income was identified and fixed. Declared the Audit Committee as comfortable with the external findings.

No debate.

27/0/1 - CARRIED.

2017-11/8 GENERAL ORDERS

2017-11/9 INFORMATION ITEMS

Meeting **ADJOURNED** at 7:20PM.