
**Tuesday, November 21, 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.

MEETING CALLED TO ORDER AT 6:00PM

ORDER PAPER (SC 2017-13)

2017-13/1 SPEAKERS BUSINESS

2017-13/2 PRESENTATIONS

2017-13/2a *Presentation Title:* Engineering Student's Society (ESS) Proposed FAMF Referendum

Abstract: A presentation on the proposed increase in the ESS Faculty Association Membership Fee. Included a breakdown of where specific funds from the FAMF goes. Went over the consultation process so far, and the plan going forward.

Presenter(s):

- Josh Goselwitz, ESS President

SCOTT/LARSEN SPONSORS a presentation from the Engineering Student's Society on the proposed FAMF referendum.

2017-13/3 EXECUTIVE COMMITTEE REPORT

Ilya USHAKOV, Vice President (Student Life) - Report.

Marina BANISTER, President - Report.

Robyn PACHES, Vice President (Operations and Finance) - Report.

Shane SCOTT, Vice President (Academic) - Report.

Reed LARSEN, Vice President (External) - Report.

2017-13/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.

Bylaw Committee - Report.

Council Administration Committee (CAC) - Report.

Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report.
Gateway Student Journalism Society - Report.
Aboriginal Relations and Reconciliation Committee - Report.
Council on Aboriginal Initiatives - Report.

2017-13/5 **OPEN FORUM**

2017-13/6 **QUESTION PERIOD**

2017-13/7 **BOARD AND COMMITTEE BUSINESS**

2017-13/7a **PACHES MOVES** to appoint one member of Students' Council to the Gateway Student Journalism Society.

LARSEN nominates **THIBAUDEAU**
THIBAUDEAU declines nomination

PACHES nominates **BILYK**
BILYK declines nomination

THIBAUDEAU nominates **BILAK**
BILAK accepts nomination

Councillor BILAK is appointed to Gateway Student Journalism Society

2017-13/7b **PACHES MOVES** to appoint one member of Students' Council to the Finance Committee.

FLAMAN nominates **BILAK**
BILAK accepts nomination

PALINDAT nominates **CHOI**
CHOI accepts nomination

Councillor CHOI is declared member of Finance Committee.

2017-13/7c **PACHES/SCOTT MOVE** to appoint two members of Students' Council to the ONECard Student Advisory Group.

LARSEN nominates **FLAMAN**
FLAMAN accepts nomination
USHAKOV nominates **CHEW**
CHEW accepts nomination

HASSAN nominates **WILSON**
WILSON accepts nomination

HOWIE nominates **FARRIS**
FARRIS accepts nomination

THIBAUDEAU nominates **ANDERSON**
ANDERSON accepts nomination

LARSEN nominates **CHOI**
CHOI declines nomination

THIBAUDEAU nominates **BILAK**
BILAK declines nomination

USHAKOV nominates **HASSAN**
HASSAN accepts nomination

LARSEN nominates **DI PINTO**
DI PINTO declines nomination

USHAKOV nominates **SORENSEN**
SORENSEN accepts nomination

USHAKOV nominates **SWAIN**
SWAIN accepts nomination

LARSEN nominates **BROPHY**
BROPHY declines nomination

THIBAUDEAU nominates **LARSEN**
LARSEN accepts nomination

FARRIS nominates **LILLO**
LILLO declines nomination

THIBAUDEAU nominates **USHAKOV**
USHAKOV accepts nomination

Councillors FLAMAN and ANDERSON are appointed.

2017-13/7d **HOWIE MOVES** to appoint one (1) member of Students' Council to the Policy Committee.

CHOI nominates **BILAK**
BILAK accepts nomination

HOWIE nominates **FARRIS**
FARRIS accepts nomination

USHAKOV nominates **JONES**
JONES declines nomination

LARSEN nominates **THIBAUDEAU**
THIBAUDEAU accepts nomination

Councillor BILAK is declared member of Policy Committee.

2017-13/7e Bill #5 - Students' Council Legislative and Committee Structure Reform - *First Reading*

HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, based on the following first principles.

First Principles:

1. Bylaw 100 is the premiere piece of legislation of Students' Council, housing much of the administrative and operational regulations of the body.
2. Legislation within Bylaw 100 is loosely defined with little direction given surrounding the procedures and protocols of the various forms of legislation. There are currently legislative processes for the creation of bylaws, political policies, and the budget that are described in Students' Council's standing orders, but are not reflected in bylaw. As these processes do not change year to year and are binding, they should be reflected in bylaw.
3. The legislative process of approving bylaws shall be clarified in Bylaw 100 to mandate each piece of legislation go through first and second reading, with second reading being drafted by Bylaw Committee.
4. The legislative process of approving policies shall be clarified in Bylaw 100 to mandate each piece of legislation go through first and second reading, with second reading being drafted by Policy committee.
5. The legislative process of approving the budget shall be clarified in Bylaw 100 to mandate the first reading of budget principles and the itemized budget be drafted by Finance committee.
6. In light of DIE Board Ruling 2017-02, there is a lack of clarity surrounding the timing of the start up meeting and first meeting of Students' Council as defined in Bylaw 100.
7. Bylaw 100 shall be amended to allow the startup meeting to occur anytime within April.

8. Bylaw 100 shall be amended to relax the mandated timing of the first meeting of each Students' Council term from before May 7 to before May 15 of each year.
9. In light of recent discussions surrounding committee structure, four new categories of committees will be defined with definitions including, but not limited to:
 - a. "Administrative" committees
 - i. Committees whose mandate include a delegated, legislative function of Students' Council.
 1. Audit, Bylaw, Policy, Council Administration, Finance, and Nominating Committee shall be reclassified as "Administrative" committees.
 - ii. These committees shall have a closed membership of only elected members of Students' Council or Designates.
 - iii. These committees shall be recurring.
 - iv. The list and mandate of these committees shall remain in Bylaw 100.
 - v. These committee shall only be created or eliminated through two readings of Students' Council amending Bylaw 100.
 - b. "Advisory" committees
 - i. Committees whose mandate include providing recommendations on internal and external Students' Union policies and providing guidance, advice or other information to the organization on a general topic.
 - ii. These committees may have an open membership of elected members of Students' Council, unelected individuals, or both.
 - iii. These committees shall be recurring.
 - iv. The list and mandate of these committees shall be housed in the Bylaw 100 Schedule B.
 - v. These committees may be created, approved, or formalized by a simple majority vote of Students' Council.
 - vi. These committees shall only be eliminated by a two thirds majority vote.

- c. "Ad hoc" committees:
 - i. Committees whose mandate is narrow surrounding a particular topic, initiative, or investigation.
 - ii. These committees may have an open membership of elected members of Students' Council, unelected individuals, or both.
 - iii. Expire at a designated time not to exceed 1 year.
 - iv. The list and mandate of these committees shall be housed in the Bylaw 100 Schedule B.
 - v. These committees may be created, approved, formalized, eliminated or renewed by a simple majority vote of Students' Council or the Executive committee.

- d. "Operational" committees:
 - i. Committees whose mandate is to serve a specific operational function of the Students' Union.
 - ii. These committees may have an open membership of elected members of Students' Council, unelected individuals, or both.
 - iii. These committees shall be recurring.
 - iv. The list and mandate of these committees shall be housed in the Bylaw 100 Schedule B.
 - v. These committees may be created, approved, eliminated, or formalized by a simple majority vote of Students' Council or the Executive committee.
 - vi. These committees shall only be eliminated by a two thirds majority vote.

- 10. The definition of "standing committee" and "committee of the executive" shall be eliminated.
- 11. Under the new classification, all formalized committees shall be eligible for the administrative support of Discover Governance or the Students' Union, as needed.
- 12. The current "Bylaw 100 Schedule" shall be renamed "Bylaw 100 Schedule A".
- 13. A new "Bylaw 100 Schedule B" shall be created.

SCOTT asks **SPEAKER** if motion can be split up after point number nine

SUNDAY recommends change in wording around Ad Hoc committees

CHRISTENSEN/FLAMAN moves to bring back to bylaw committee

Carried. 32/1/0.

SC-2017-7f **SUNDAY/LARSEN MOVES** to appoint one (1) member of Students' Council to the Aboriginal Relations and Reconciliation Ad Hoc Committee.

USHAKOV nominates **HOWIE**
HOWIE accepts nomination

LARSEN nominates **FARRIS**
FARRIS accepts nomination

Councillor HOWIE is appointed as member of Aboriginal Relations and Reconciliation Ad Hoc Committee.

2017-13/8 **GENERAL ORDERS**

2017-13/9 **INFORMATION ITEMS**

2017-13/9a Report from Vice President (Student Life)

See SC 2017-13.01

2017-13/9b Report from Vice President (External)

See SC 2017-13.02

2017-13/9c Report from the President

See SC 2017-13.03

2017-13/9d Report from Vice President (Academic)

See SC 2017-13.04

2017-13/9e Report from Vice President (Operations and Finance)

See SC 2017-13.05

2017-13/9f Executive Committee Motion Tracking

See SC 2017-13.06

2017-13/9g Student Council Motion Tracking Sheet

See SC 2017-13.07

2017-13/9h Students' Council Attendance

See SC 2017-13.08

2017-13/9i *Votes and Proceedings*, SC-2017-12-OP-20171107 - Tuesday, November 7, 2017

See SC 2017-13.09

2017-13/9j Notification of Appointment of Councillor-Designate Wilson **DOLAN** for Councillor **THIBAudeau**

See SC 2017-13.10

2017-13/9k 2017 GovWeek Impact Report

See SC 2017-13.11

MEETING ADJOURNED AT 9:38PM.