

**Tuesday, February 27, 2018  
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 6:01PM**

**ORDER PAPER (SC 2017-19)**

**2017-19/1 SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, March 13 at 6:00PM in Council Chambers.

Councillor Nicholas Li of the Faculty of Kinesiology, Sport & Recreation has been elected to Students' Council.

Councillor Will Swain of the Faculty of Business has resigned due to health issues.

**2017-19/2 PRESENTATIONS**

**2017-19/3 EXECUTIVE COMMITTEE REPORT**

Marina BANISTER, President - Report.

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

**2017-19/4 BOARD AND COMMITTEE REPORT**

Bylaw Committee - Report.

Council Administration Committee - Report.

Finance Committee - Report.

Policy Committee - Report.

Audit Committee - Report.

Board of Governors - Report.

Council on Aboriginal Initiatives - Report.

Landing Board of Directors - Report.

Gateway Student Journalism Society Board - Report.

**2017-19/5 OPEN FORUM**

**2017-19/6 QUESTION PERIOD**

SUNDAY: Asked the President expand upon her executive report.

BANISTER: Established that she is running a small-campaign to increase awareness of intrauterine birth-control devices (IED's), available to students as part of their health care plan. Encouraged councillors to attend the University Cannabis Town Hall on March 16th at noon in ECHA. Noted that the Board of Governors Board Finance & Property Committee carried motions concerning rent fees, internal tuition, and meal planning. Urged councillors to attend the Board of Governors meeting, at which these motions will be considered by the whole Board, on March 16th at 8:00am.

LIU: Asked Councillor Bilak if his vote relating to the OASIS FAMF Referendum Question on February 6 was a conflict of interest, given that he assisted the faculty association to develop its proposal.

[Question ruled out of order.]

BARRACLOUGH: Asked the Executive its the strategy for advocating the Board of Governors.

SANDARE: Responded that the Board listens to reason; the Students' Union must provide alternatives to its rejection of the proposed motions.

CHRISTENSEN: Asked the President whether the Board of Governors' composition has changed within the past year.

BANISTER: Responded in the affirmative. Noted the present NDP government appointed new members within the past year and an attendant tone shift occurred. Established that the Board Finance & Property Committee is not representative of Board as a whole.

MCILWRAITH: Asked the Executive whether the student body has become more serious given that one joke candidate is currently campaigning, opposed to three in last year's election.

BANISTER: Responded supporting joke candidates. Expressed disappointment over Bearina Banister's decision not to run for office.

**2017-19/7 BOARD AND COMMITTEE BUSINESS**

**2017-19/7a PACHES/HOWIE MOVED to appoint one member of Students' Council to Finance Committee.**

PACHES: Established that the Committee meets off-council Tuesdays at 4:00pm. Noted that the Committee is in a period of budgetary development and review.

PALINDAT: nominated LI: declined.  
PACHES nominated PIASECKI: declined.  
PACHES nominated BARRACLOUGH: accepted.

BARRACLOUGH is declared appointed to Nominating Committee via acclamation.

**2017-19/7b Bill #8 - Students' Council Attendance Regulation Amendment - Second Reading**

**FLAMAN/CHRISTENSEN MOVE** to approve the second reading of Bill #8 Attendance Regulation Amendment, on the recommendation of Bylaw Committee, based on the following first principles:

First Principles:

The current form of the Students' Council attendance regulations have helped improve attendance and engagement to date.

The regulations were initially created conservatively to help members adjust to the transition.

The regulations shall be tightened to continue to improve attendance and engagement.

The regulations shall be amended to apply to "regularly scheduled" meetings only, where regularly scheduled is defined meetings approved in the introductory meeting of Students' Council.

Bylaw 100 shall be amended to adjust the definition of attendance from "Attendance is defined as attending for at least one (1) roll call of attendance" to

"Satisfactory Attendance" being defined as attending between 50% and 100% of roll calls in a trimester either in person, by proxy or by teleconferencing,

"Unsatisfactory Attendance" being defined as attending less than 50% of roll calls in a trimester either in person, by proxy, or by teleconferencing.

The criteria for councillor removal from Students' Council shall remain the constant, being that councillors with "Unsatisfactory Attendance" at the end of the Spring/Summer and Fall trimesters be declared in contravention of Bylaw 100 and automatically removed as a member of Students' Council.

These changes shall be implemented May 1, 2018.

CHRISTENSEN: Explained that Bill #8 implements Council Admission Committee's decision to establish three roll calls during the start, recess, and end of a meeting. Noted this change will provide more accurate and representative roll-call statistics.

BANISTER: Supported Bill #8. Advised Council Administration Committee to assess the effectiveness of the policy in a few years time.

**24/0/0 - CARRIED**

See SC 2017-19.06.

**2017-19/7c HOWIE/BILAK MOVED** upon the recommendation of Policy Committee, to approve the renewal of the Health and Wellness Policy in its second reading.

HOWIE: Noted that the amendments to the policy include the addition of the word 'will' throughout the document.

**23/0/0 - CARRIED**

See SC 2017-19.07.

**2017-19/7d CHOI/SCOTT MOVED** upon the recommendation of Policy Committee, to approve the renewal of the Academic Materials Policy in its second reading.

CHOI: Noted that the amendments to the policy include (a) a clause concerning open educational resources and (b) a clause relating to fair dealing under the *Copyright Act*.

**25/0/1 - CARRIED.**

See SC 2017-19.08.

**2017-19/7e SUNDAY/HOWIE MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Ad Hoc Committee, to amend Bylaw 100, Schedule B to include the Aboriginal Relations and Reconciliation Committee.

SUNDAY: Noted that presented Standing Orders for Aboriginal Relations and Reconciliation Ad Hoc Committee will change its current ad hoc status to standing. Identified the number and prevalence of Students at Large members as significant change in the proposed Standing Orders.

PALINDAT: Observed that members must notify the chairperson of their absence 48 hours, while the deadline for agenda submissions is 24 hours in advance. Inquired into the rationale for the inconsistency.

**PACHES/CHRISTENSEN MOVED** to amend §6.2 to correct the title of the Vice President Operations and Finance.  
Amendment accepted as friendly.

SUNDAY: Responded that the intent for 48-hour notice is to allow the chairperson time to change the location of the meeting depending on the number persons attending.

**23/1/0 - CARRIED**

See SC-2017-19.02

**2017-19/7f PACHES/CHRISTENSEN MOVED** to appoint one member of Students' Council to the Campus Recreation Enhancement Fund Adjudication Committee.

PACHES: Noted that Fund disburses money to club sports organizations on Campus. Noted the Adjudication Committee will meet for four hours Wednesday evening or Friday afternoon.

SUNDAY nominated SUNDAY: accepted.  
PACHES nominated LI: declined.  
CHOI nominated CHOI: accepted.

SUNDAY is declared appointed to Campus Recreation Enhancement Fund Adjudication Committee.

**2017-19/8 GENERAL ORDERS**

**2017-19/9 INFORMATION ITEMS**

2017-19/9a Report from the President

See SC 2017-19.01

2017-19/9b Report from Vice President (Operations and Finance)

See SC 2017-19.02

2017-19/9c Executive Committee Motion Tracking

See SC 2017-19.03

2017-19/9d Student Council Motion Tracking Sheet

See SC 2017-19.04

2017-19/9e Students' Council Attendance

See SC 2017-19.05

2017-19/9f *Votes and Proceedings, SC-2017-17-OP-20170123 - Tuesday, February 6, 2018*

*Will be made available in the Late Additions.*

2017-19/9g Bill #8 - Students' Council Attendance Regulation Amendment - Second Reading

See SC-2017-19.06

2017-19/9h Health and Wellness Policy - Second Reading

See SC-2017-19.07

2017-19/9 i Academic Materials Policy - Second Reading

See SC-2017-19.08

2017-19/9j Discovering Students in Governance (DSiG) Report - 2016/17

See SC-2017-19.09

2017-19/9k Bylaw 100 Schedule A - 2018

See SC-2017-19.10

**MEETING ADJOURNED AT 7:08PM.**