

**Tuesday, April 10, 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 6:04PM**

**VOTES AND PROCEEDINGS (SC 2017-22)**

**2017-22/1 SPEAKERS BUSINESS**

This is the final Students' Council meeting of the 2017/18 academic year. An *introductory meeting* of Council will take place on April 17, 2018 in Council Chambers.

**2017-22/2 PRESENTATIONS**

***Presentation Title:*** President's Farewell Address

***Abstract:***

President Banister delivered the annual farewell address in which she commended the work and leadership of Students' Council and recounted her work on the STRIDE Initiative, #NotPublicGood protests, and the research surrounding the Student Charter of Rights.

***Presenter:***

- Marina Banister - President, Students' Union

**2017-22/3 EXECUTIVE COMMITTEE REPORT**

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

**2017-22/4 BOARD AND COMMITTEE REPORT**

Audit Committee - Report.

Bylaw Committee - Report.  
Council Administration Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Board of Governors - Report.  
Executive Committee - Report.  
The Landing Board - Report.

**2017-22/5 OPEN FORUM**

**2017-22/6 QUESTION PERIOD**

**2017-22/7 BOARD AND COMMITTEE BUSINESS**

2017-22/7a **PACHES/BARRACLOUGH MOVED**, on recommendation of Finance Committee, to approve the 2018/19 University of Alberta Students' Union Budget.  
See SC-2017-22.08.

PACHES: Established that at the March 27 meeting, Students' Council passed the Budget Principles as *2017-21/7a*. Advised councillors to pass the budget should they believe the proposed budget represents the passed principles. Noted that this budget includes multi-year projections which include a \$62,747 deficit.

**USHAKOV/SCOTT MOVED** to extend Paches speaking turn by five minutes.  
Carried by acclamation.

PACHES: Noted the budget includes the consolidation of food operations in L'Express Catering and building the commercial kitchen. Indicated that the budget includes less capital expenditure.

CHOI: Inquired into why revenues appear in unexpected lines such as line 501 which displays \$3000 in revenue from executive support.

LARSEN: Emphasised that the University of Calgary Students' Union undertook a multi-year approach to budgeting and revenue generation which permitted them to lower SU fees.

PACHES: Responded that unexpected revenues appear because of grants received from the University of Alberta.

FLAMAN: Inquired into whether the Students' Union will lower fees in the event of increased revenue generation. Inquired into what innovations the new commercial kitchen will include.

DUMOUCHEL: Responded that the budgeting of future potential Students' Union surpluses will be directed by future Students' Council members. Responded that the commercial kitchen professionalisation will expand the volume and quality of L'Express catering.

**25/1/0 - CARRIED**

017-22/7a **USHAKOV/HOWIE MOVED**, upon the recommendation of Policy Committee, to approve the renewal of the Food Policy as is.

**FLAMAN/JONES MOVED** to omnibus items *017-22/7a, 017-22/7b, and 017-22/7c.*  
**23/2/0 - CARRIED**

SCOTT: Noted that he voted against the motion as he considers the policies in need of updates.

HOWIE: Apologised for the limited amount of policy review and redrafting completed by Policy Committee. Urged the following Students' Council to revisit the policies.

PIASECKI: Underscored the importance of the policies acting as binding documents to direct Executive action.

**USHAKOV/HOWIE MOVED**, upon the recommendation of Policy Committee, to approve the renewal of the Food Policy, Residence Policy, and Campus Saint-Jean Linguistic Accessibility Policy as is.  
**23/2/0 - CARRIED**

017-22/7b **PIASECKI/USHAKOV MOVED**, upon the recommendation of Policy Committee, to approve the renewal of the Residence Policy as is.

017-22/7c **HOWIE/USHAKOV MOVED**, upon the recommendation of Policy Committee, to approve the renewal of the Campus Saint-Jean Linguistic Accessibility Policy as is.

**2017-22/8 GENERAL ORDERS**

2017-22/8a **CHRISTENSEN/PIASECKI MOVED** to appoint Christian Zukowski to the Discipline, Interpretation and Enforcement Board, on the recommendation of the DIE Board Nominating Committee.

**FLAMAN/JONES MOVED** to omnibus items *2017-22/8a, 2017-22/8b and 2017-22/8c.*  
**21/2/0 - CARRIED**

**CHRISTENSEN/PIASECKI MOVED** to appoint Christian Zukowski, Nina Fourie, Shridhar Patel and to the Discipline, Interpretation and Enforcement Board, on the recommendation of the DIE Board Nominating Committee.  
**22/1/1 - CARRIED.**

2017-22/8b **PIASECKI/CHRISTENSEN MOVED** to appoint Nina Fourie to the Discipline, Interpretation and Enforcement Board, on the recommendation of the DIE Board Nominating Committee.

2017-22/8c **CHRISTENSEN/PIASECKI MOVED** to appoint Shridhar Patel to the Discipline, Interpretation and Enforcement Board, on the recommendation of the DIE Board Nominating Committee.

2017-22/8d **PALINDAT/THIBAudeau MOVES** to ratify the appointment of Ilyas Gora to the position of Chief Returning Officer for the period from May 1, 2018 to April 30, 2019.

THIBAudeau: Noted that Gora served both as Deputy Returning Officer and within the Students' Union at the University of Calgary. Commended his newness and lack of bias.

BANISTER: Responded that all people have bias, however bias does not constitute a conflict of interest.

**23/1/0 - CARRIED**

2017-22/8e **USHAKOV/FLAMAN MOVED** to approve the 2018 Fiscal Year Residence Association Fees for the following residences, as presented below:

HUB: \$45.00/year

International House: \$50.00/year

Newton Place: \$40.00/year

Lister Hall: \$75.00/year

Residence St. Jean: \$67.00/year

USHAKOV: Expressed that the fees are exactly the same as last year. Noted the East Campus Village fee as its residence association does not exist. Established that fees will be collected alongside security deposits on an annual basis.

BROPHY: Inquired into whether funds are dispersed in one or two payments.

HOWIE: Inquired into whether students entering or leaving one semester will be refunded. Inquired into whether the East Campus Village Association could collect fees if it were reestablished.

USHAKOV: Responded that the disbursement singular with fall and winter audits. Responded that reimbursement will occur through an opt-out process. Responded

that, upon established, the East Campus Village Association could collect fees after receiving approval from the Governance Centre Council.

**23/1/1 - CARRIED**

**BARRACLOUGH/BROPHY MOVED** to impeach Vice President Paches' moustache.

BARRACLOUGH: Noted that the moustache has gone past its due date and become greasy.

USHAKOV: Underscored Paches' love for his moustache. Urged councillors to wait for its formation.

BROPHY: Noted that business students idolize Paches' moustache and are, therefore, attempting to grow their own bad-quality moustaches.

**BANISTER/CHRISTENSEN MOVED** to call the question.

Granted by the speaker.

**14/14/2 - FAILED**

**FLAMAN/CHRISTENSEN MOVED** to appoint Saadiq Sumar as lifetime speaker emeritus of Students' Council and to confer all rights and responsibilities of the opinion therein effective May 1st, 2018.

FLAMAN: Noted that Speaker Sumar has considerable experience as a student, Students' Union representative, and speaker. Urged councillors to recognise Sumar after his departure.

USHAKOV: Opposed the motion citing the managerial failure of the Schafer All-Star team.

THIBAudeau: Noted that Speaker Sumar has such considerable experience that he has met Robert, creator of Robert's Rules.

BANISTER: Emphasised that Sumar originally encouraged her to run as part of the Students' Union.

**21/1/0 - CARRIED**

**BANISTER/SCOTT MOVED** enter the meeting into *in chambers*.

**23/2/0 - CARRIED.**

**BANISTER/PACHES MOVED** enter the meeting out of *in chambers*.

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

**2017-22/9** **INFORMATION ITEMS**

- 2017-22/9a Report from the Vice-President (Academic).  
See SC-2017-22.01
- 2017-22/9b Report from the Vice-President (Student Life).  
See SC-2017-22.02
- 2017-22/9c Executive Committee Motion Tracking  
See SC-2017-22.03
- 2017-22/9d Student Council Motion Tracking Sheet  
See SC-2017-22.04
- 2017-22/9e Students' Council Attendance  
See SC-2017-22.05
- 2017-22/9f *Votes and Proceedings*, SC-2017-21-VP-20170327 - Tuesday, March 27, 2018  
See SC-2017-22.06
- 2017-22/9g Students' Union Budget - 2018/2019  
See SC-2017-22.07
- 2017-22/9h Council Administration Committee (CAC) Transition Report  
See SC-2017-22.08
- 2017-22/9i Audit Committee Transition Report  
See SC-2017-22.09
- 2017-22/9j Deferred Maintenance Consultation Report  
See SC-2017-22.10
- 2017-22/9k Report from the Vice-President (Operations and Finance).  
See SC-2017-22.11

**MEETING ADJOURNED AT 9:30PM**