



University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday, August 11, 2015

NREF 1 001

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.

ORDER PAPER (SC 2015-08)

2015-08/1 SPEAKERS BUSINESS

2015-08/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday August 25, 2015 at 6.00pm in NREF 1-001**.

2015-08/2 PRESENTATIONS

2015-08/3 EXECUTIVE COMMITTEE REPORT

2015-08/4 BOARD AND COMMITTEE REPORT

2015-08/5 QUESTION PERIOD

2015-08/6 BOARD AND COMMITTEE BUSINESS

2015-08/7 GENERAL ORDERS

2015-08/8 INFORMATION ITEMS

2015-08/8a PRESIDENT Report.

Please see SC 15-08.01

2015-08/8b VICE PRESIDENT EXTERNAL Report.

Please see SC 15-08.02

2015-08/8d VICE PRESIDENT ACADEMIC Report.

Please see SC 15-08.03

2015-08/8e VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-08.04

2015-08/8c VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-08.05

2015-08/8f Executive Committee Motion Tracking.

Please see SC 15-08.06

2015-08/8g Students' Council Motion Tracking.

Please see SC 15-08.07

2015-08/8h Committee Motion Tracking - By Committee.

Please see SC 15-08.08

2015-08/8i Committee Motion Tracking - By Date.

Please see SC 15-08.09

2015-08/8j Students' Council Attendance.

Please see SC 15-08.10

August 6th, 2015

To: University of Alberta Students' Union Students' Council 2015-2016

From: Navneet Khinda, POTSU 2015-2016

Re: Report to Students' Council (for August 11th Meeting)

Snapshot

1. Board meeting + tuition updates
2. Meet and greet with Gateway
3. CAUS roundtable with Minister + CAUS research updates
4. SUB foyer + BBQ + opening
5. Looking ahead: CASA + SUDS

“To lead this country, you need to love this country” – just one of the many comments made during tonight’s Leaders Debate.

Council, I bring you greetings post-debate induced adrenaline rush. Not only did I enjoy seeing Green Party Leader Elizabeth slay the stage with her competence, I am also enjoying the Republican Party candidates spew forth very ... interesting thoughts.

Alas, I present to you my on-goings for the last two weeks. Read on, for I shall bring forth news.

Board of Governors

As I mentioned during the last Council meeting, we had a special Board meeting on July 29th (outside of the regular schedule) to discuss the consequences of Bill 3. As a recap, the Minister essentially ordered all institutions to roll back the approved tuition increases for 2015/16 so that they match 2014/15 levels. This included rolling back the market modifier increases as well. For two years (if they stick to their plan), tuition will be frozen at those levels. *However*, the motions were made such that the tuition rollback does not apply to international students. International students will pay more for their education in 2015/16 than they did in 2014/15. According to both the government and the administration, this move remains within the confines of the Tuition & Fees Regulation.

The Gateway

That same evening, our team spent some time with the proprietors of our campus news – the Gateway! We toured each other’s offices, discussed our various roles, and then went out for dinner. This is a great way to build upon our relationship, especially with new faces on both sides.

CAUS: Orientation to Government + Research

We were invited to the traditional “orientation to government” on August 4th. It’s a day-long event for student leaders from across the province that includes presentations on the department of Advanced Education as well as a Q&A session with the Minister. Minister Sigurdson answered some of our questions yet there is still a lot of uncertainty and a “wait and see” approach. CAUS pushed, and will continue to push, to be involved in collaborative conversations regarding the future of post-secondary policy in this province.

Speaking of policy, we are currently working on a research paper regarding student financial aid. I am very excited to see where this goes, as I think SFA is in need of major reform.

SUB

As you may have noticed, the SUB renovations to the lower level/foyer area are basically done! The space looks absolutely amazing and I implore you all to go and take a look. We hosted a staff party on Friday to thank everyone for putting up with the renovations and to kick-start the long weekend. We will also be hosting a “re-opening” party of sorts on Friday, September 4th. Expect to receive your invitations soon!

Looking Ahead

On Sunday, VP Hanwell and I will leave for Ottawa to join our peers for the CASA Get Out the Vote Conference. As the name suggests, this conference is integral to planning our GOTV effort across the nation. We are counting on leaders like you to help make this a success – stay tuned for the campaign rollout at U of A!

Right after the CASA conference, we are flying straight to Vancouver to join the rest of the Executive Team at the Students’ Union Development Summit (SUDS). SUDS brings together student representatives from across Canada to share ideas and best practices. It’ll be a great time, though a very intense week!

When I get back, August will be in full swing and we’ll be nose-diving right into back-to-school chaos (which I love).

Have a great weekend, and send me any questions you have prior to Tuesday!

Ciao,



Navneet Khinda
President 2015-2016
[University of Alberta Students' Union](#)

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August 6, 2016

To: Students' Council

Re: Report to Council (for August 11, 2015 meeting)

Introduction

Hey Council,

Hopefully you all are getting more excited for the start of the school as I know I definitely am. I am very excited to see students on campus again and start the Get Out the Vote campaign! In case you haven't heard, the writ was dropped for the federal election and we are now in the election period, more on that below.

Municipal

Nothing much at the city level. In the next few days I will be asking Ben Henderson, the councilor for the U of A, as well as the Mayor for letters of support for BTR. These will hopefully help in our application for grants and sponsorship.

Provincial

A week and a bit ago I met with my MP, James Rajotte, and right beside his office is the office of the MLA for that riding Dr. Bob Turner. Dr. Turner and I talked briefly about the Board of Governors and how appointments are made but he had limited time as I just stopped by on a whim so we decided to set up another more formal meeting. I think Dr. Turner can be a great ally for us as he previously taught at the U of A and is interested in having regular meetings.

In terms of lobby meetings in Edmonton, my counterpart at the Students' Association of MacEwan University and I have started to split up all capital region MLAs (all those MLAs in and around Edmonton) to try and get meetings with everyone of them collectively.

As well, I went down to Calgary for a day to talk with the Alberta Students Executive Council, the other provincial student organization. ASEC is made up of students from colleges, polytechnics, and smaller post-secondary schools in Alberta. We met to discuss some of the priorities that they have as well as the priorities that CAUS has to see if we could find areas that we agree on. We also talked about the questions we would like to ask the Minister for our Orientation to Government.

The Orientation to Government was held on the 4th and members from ASEC, CAUS and the graduate students of Alberta all come together with the government to learn more about the priorities of the government, some of their plans for the future, and where Student Associations fit into the government. The sessions were good, at the start of the day we talked about how government works, as well as tuition and student financial aid. We then had lunch and a Q&A with the Minister, followed by breakout sessions. I attended the sessions on Entrepreneurship as well as internationalization which were both great. The final session was us talking to the government about how we would like to be consulted for the upcoming review of the post-secondary sector.

Federal

I'm sorry I'm not currently here at council but President Khinda and I are currently at a CASA GOTV conference in Ottawa. We are there with our DRPA, Jon and our Campus Coordinator, Ranya. While you are at this meeting we will probably be relaxing after a long day of learning about voter outreach software.

So there is an election...right meow. If you aren't excited about that I don't know who you are. Regardless, this means that we are working on GOTV stuff quite constantly right now. Prepping the campaign for the U of A will be a lot of work, especially given the fact that we have so much potential for the campaign. I will keep you all posted on the campaign but if you would like to volunteer please fill out the following form!

<http://goo.gl/forms/E3gjskpwha>

As I am also the Director of Advocacy for CASA, the GOTV campaign has been even more work on a national level. I had a few calls regarding our media strategy, a video we will be creating, and our National Advocacy Team.

I had my first meeting with an MP, James Rajotte. He is my MP and I requested a meeting to talk about CASA and the best way to be a good advocate for students to MPs. Unfortunately he is not running in the election so building a relationship with him as an MP has a very close expiration date but I was able to get really candid feedback on CASA as well as ways to connect with MPs.

Internal Students' Union

We had a great time on the Friday before the long weekend at a staff barbecue in the new SUB patio. It was great to finally give the space a test run and it was really nice. The staff seems to really enjoy the space and I'm sure that students will as well, especially for events.

Kind of internal-related – I met with the VP External Affairs from the Students' Society of McGill University. She sent me an email as she was visiting family from Sherwood Park and wanted to get together to meet. It was really cool to show her around 2-900 and to compare our Student Associations as well as our student bodies. There is definitely a difference between Quebec schools and ours, and it was just great to talk about our own issues and how we work.

It was a good week and like I said, I'm really looking forward to the start of the school year, and hopefully you are too. I will be gone to the Students Union Development Summit (SUDS) with the rest of the executive until the 17th, but will see you all when we get back!

Cordially yours,



Dylan

August 11th, 2015

To: Council

Re: VPA Report 7

Dear Council,

I can't believe it's already August, and we're all over 25% done our terms so far. I certainly would benefit from an extended summer to continue to set up plans for a what's panning out to be a big year between a new government, board chair, University President and Provost. Planning for an SU submission to the University's Academic Plan has been exciting, as well as supporting Faculty Associations in their endeavors for the year - it seems like we're starting to hit a busy peak!

Here is a report on my duties to date:

1. SU Submission to the University's Academic Plan

I've mainly been working with our University Governance and Advocacy Advisor on this front, doing research on what the goals from the SU's end for students have been over the past few years, as well as the content of the previous Academic Plan submissions from the SU. My next steps on this will be prioritizing our asks into themes as well as along importance to narrow the list down slightly, before bringing it to Exec for feedback on what we have ready so far.

2. Open Educational Resources & Be Booksmart

For Be Booksmart, one of the professors in Biological Science was kind enough to follow up from the letter I sent to all instructors encouraging them to look at alternative delivery of course materials.

Through a collaboration between two instructors, a graduate student, an undergraduate student and funding from the Centre for Teaching and Learning, the professor was able to convert an entire course's textbook, regularly priced at \$140, into an open educational resource (OER), or in layman's terms, a PDF available for public distribution. The OER was designed for students taking the course, and each chapter in the textbook corresponds to an individual lecture the instructors would give to the class each day.

It was amazing to hear how the pieces worked together for the two instructors developing this OER, which is the first one that I've heard of being used on our campus. I'm hopeful that more instructors on campus will consider creating new OERs or revising current OERs in order to deliver both more customized content to students, making lectures easier to digest for students and deliver for instructors, as well as being highly more affordable for students. There's definitely a lot of work that needs to go into creating an OER, but once in place they carry a lot of pros for students and instructors.

On a quieter note, Be Booksmart ads have gone live on SUTV! Posters will go up across campus during the last week of August.

3. University Standing Committees

No University standing committees met over the past ~~two four six eight~~ ten weeks. I'll make up for the low committee time this summer by the end of the year, I promise.

4. General Faculties Council

GFC Facilities Development Committee met two weeks ago, and the discussion was centered around the Library's new space being developed close to the Saville Centre for storage and access to academic materials. There will be minor student space in this area, as well as sections for researchers to use materials for reading, which is quite exciting. The building is still in the planning stage, so it won't be ready for a while, but I've been pretty content with the consultative route this is currently taking.

5. Council of Faculty Associations (Senior Board, Science, Member Services Working Group)

COFA Senior Board went really well two weeks ago, with FAs receiving an update around Orientation plans for this year's Week of Welcome, as well the Healthy Campus Unit's Unwind Your Mind program. Many FAs were pretty receptive towards either integrating their programming into what has been outlined already by Unwind Your Mind, or applying for a grant with UYM to run currently offered services within their spaces for students. I'm really glad to see COFA engagement come in a form that supports student mental health, and am going to see if there's any other goals for the entire campus that we can work together on.

Last week I also gave a few presentations to the Interdepartmental Science Students' Society around Robert's Rules of Order, effective chairing practices, the achievements and successes an FA can grow from, as well as the general direction FAs tend to head in. It was really nice to visit the team at ISSS and see how their year is coming along, not just for the FA Executives I usually speak with, but also with their Councillors who play an important role for the organization.

Finally, we've had to reschedule our COFA MSWG meeting for next week as not enough FAs were able to attend a meeting this week. Falls in line with the sentiments of FA leaders either having workloads build up or time scheduled for vacation around now that I've gathered from members of FAs.

6. Academic Relations Group

While I don't have a full roster for the Academic Relations Group at the moment, we had our introductory group meeting after I interviewed and accepted the candidates who applied to serve. We covered our expectations for the group, and having a diverse set of members for ARG was a priority, both with respect to Faculty and student status.

Some topics ARG wanted to address this year included quality instruction, connecting Faculty Associations with their constituents, discussing the overlap between academics, student life and residences, representation for international students, and transparency in grading and assessment for students. The topics we will cover this year will depend on who I'm able to get from the University's end to solicit feedback on one of these topics, as well as what other issues arise throughout the year based on how the term goes. I'm really looking forward to working with ARG this year to making progress on a select few of these issues.

Thanks so much for your time, and looking forward to the next report.

All the best,
Fahim Rahman

(Electronically submitted)

August 11, 2015

To: Students' Council

Re: Report to Students' Council

Hello Council!

I have actually been on vacation for most of the last two weeks, so I don't have a lot to update you on.

Bike Library 10th Anniversary BBQ

Sustain SU's Bike Library program had its 10th birthday last week, and hosted a lovely BBQ and celebration of their growth over the last decade! They got coverage from the Edmonton Journal and CBC, and had over 200 people show up for food, music, bike tune-ups, and fun! If you're ever looking to rent a bike or learn more about cycling in the city, check them out on the first floor of SAB!

Media: <http://www.edmontonjournal.com/news/edmonton/Bicycle+celebration/11252724/story.html>

Gateway Repayment Plan

The Students' Union has entered into a repayment plan with the Gateway. They owe us a substantial amount of money as a result of us doing their payroll over the past year without reimbursement, but their new Executive Director is a rock star, and we've worked out a great deal that will have both accounts squared away by the end of our fiscal year on April 30, 2016.

Ungendered Spaces

I am super excited to continue working on creating alternatives to gendered spaces for students and community members who may not feel comfortable with the male-female binary. I have a meeting with Councillor Andrew Knack to talk about washroom spaces in a few weeks, and am still working with the University Architect to push for changing signage on existing ungendered washrooms

On a Personal Note

My vacation is going well ☺

Thanks for reading through, and have a wonderful week!



Cody Bondarchuk

August 11th, 2015

To: University of Alberta Students' Council 2015/2016
Re: Vice President Student Life Council Report

Hi Council,

I am away once again! I apologize for missing council, I will be sure to bring back some treats for our next meetings once I'm back.

Advocacy

Our wonderful Marketing & Communications team finally put together some handout material for current and prospective student residents on campus! We also found a permanent home for the Residents Feedback Form on our SU website. 1000 cards are being printed and will be distributed to Residence Association executives in our next Residence Hall Association meeting. I have attached an image of the cards incase some of you are wondering how they look like.

LIVING IN RESIDENCE HAVING A PROBLEM?

WE WANT TO HEAR ABOUT IT.

PLEASE VISIT SU.UALBERTA.CA/RESFEEDBACK
AND COMPLETE OUR FEEDBACK FORM.

SU.UALBERTA.CA/RESIDENCEFEEDBACK

This form is jointly offered by your Residence Association and your Students' Union. Completing this form enables us to advocate on your behalf to ensure that you are receiving a quality experience during time at U of A residences.

Health and Services

I finally had the opportunity to catch up with **Jason Murray, Psychologist at the Counselling and Clinical Services** to talk about the **Positive U campaign** and the **Mental Health Packages for faculty members**. We haven't connected since March 2015, it was good to finally sit down and talk about our plans moving forward with the project. There were some great updates! The packages are approved and **ready to be distributed in late August**. One goal down! Woohoo! Aside from that, we will also be installing a small pop-up library in the new lower-level SUB quiet room (or the nap room) that contains self-care books for students to read for leisure. The content the books have been approved by executive, and we are all super excited to see how this will play out.

I had a meeting with **Alisa from Safewalk** this past week to chat about coordinating drop-in **Self Defense Programs** for campus members. This was an idea that came out of the VPSL discussions from our CAUS round-table last week. It was interesting to know that Safewalk has been doing these trainings for several of years now and they were super open to the idea of making their program available to students and staff on campus. They initially established the program in collaboration with the **Protective Services and Edmonton Police Services**. Their sessions run twice a year (fall and winter term), and they can either run from 3 hours or the full day (9am-5pm). These drop-in sessions will be completely free of charge. They usually tie their sessions to a charity of choice, and participants can bring in a small donation. I am super excited about the idea, but I will still have to confirm some logistics before we get moving.

Events

I spent the entire week writing grants and sponsorship requests for **Break The Record**. We had an executive meeting this week and talked a little bit about what our individual roles are in terms of fundraising for the event. In order to host Break The Record this year, we will need to have **\$50,000** fundraised by the end of August. The deadline is getting kind of tight so it's making me kind of nervous, but I'm sure we will be able to pull through!

The **SU executives** met with the new and old **Gateway** crew this past week to talk about goals and understand each other's operations. It was a great evening spent touring both of our offices, and having some good conversations over food at Devaney's. I am definitely looking forward to our interactions with Gateway this upcoming year. They were such a lovely bunch!

We hosted our very first **Staff BBQ** at the new SUB patio this past Friday! It was a blast! It was super exciting to see everyone come out before the long weekend. The new furnitures we got for the patio look super colorful and summery. All in all, it was a great week.

Best,

Vivian Kwan
Vice President Student Life 2015-2016
(submitted electronically)

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2015-05-04	4/0/0	HANWELL/KHINDA moved to request no more than \$1700 for 3 UASU delegates to attend CAUS's 2015 changeover.		HANWELL away for meeting
04	5/14/2015	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$5400 for 3 UASU delegates to attend CASA's Foundations.		
05	5/27/2015	5/0/0	KHINDA/HANWELL moved to table this discussion to the next exec meeting.		
05	5/27/2015	5/0/0	BONDARCHUK/HANWELL MOVED TO request \$315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.		
05	2015-05-27	5/0/0	HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.		
			RAHMAN/HANWELL MOVED TO request no more than \$4100 for 2 UASU delegates to attend Society for Teaching and Learning in Higher Education (STLHE)'s Conference.		
06	2015-05-28	5/0/0	KHINDA/HANWELL MOVED TO approve the Front of House Manager job description.		
06	2015-05-28	5/0/0	BONDARCHUK/RAHMAN MOVED TO approve no more than \$500 for a project allocation for SUTV for Long Night Against Procrastination.		
06	2015-05-28	5/0/0	KWAN/HANWELL MOVED TO request \$300.00 from the Project Allocation fund to send 7 delegates to attend the U of C Wellness Summit		
06	2015-05-28	5/0/0	BONDARCHUK/KWAN MOVED TO, upon the recommendation of the General Manager, appoint Marc Dumouchel and Kerstyn Lane to the Social and Environmental Responsibility Committee.		
07	2015-06-01	5/0/0	KWAN/KHINDA MOVED TO request no more than \$450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.		
07	2015-06-01	5/0/0	RAHMAN/KWAN MOVED TO request no more than \$2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.		
09	2015-06-11	4/0/0	BONDARCHUK/KHINDA MOVED TO amend the Students' Union Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.		Rahman was absent
09	2015-06-11	4/0/1	HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.		Rahman abstained
11	2015-06-15	3/1/0	KHINDA/HANWELL MOVED TO allocate no more than \$500 from the PA budget for the purpose of sponsoring the Canadian Intern Association.		Bondarchuk voted against, Rah
13	2015-06-26	4/0/0	HANWELL/KHINDA MOVED THAT no more than \$425 be spent from the project allocation budget to buy a membership for the Students' Union to the Edmonton Chamber of Commerce.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which \$2,700 comes from the PA budget.		Kwan away at a conference
17	2015-07-13	5/0/0	HANWELL/KHINDA moved that the PA is increased to \$600		
21	2015-07-30	4/0/0	KHINDA/BONDARCHUK MOVED TO approve the new logo.		Hanwell away for a meeting
22	2015-08-06	5/0/0	BONDARCHUK/HANWELL MOVED TO approve no more than \$10,500 in casino funds for computer replacements for services staff.		

Item	Motion	Result	Meeting	Date
SC 2015-01/7a	V. KWAN/BONDARCHUK MOVE TO enhance the Student Health and Dental Plan coverage to the following, from the following: increase the dispensing fee cap for eligible prescription drugs to \$8 per prescription (\$5 currently); increase coverage for Psychology to 80% per visit, with \$600 Annual Maximum (coverage of up to \$20 per visit and \$300 annual maximum currently).	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7b	BONDARCHUK/V. KWAN MOVE TO auto-enrol students beginning their studies in the Winter Term to the Student Health & Dental Plan, while still allowing an opt-out option for the fee.	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7c	BONDARCHUK/HANWELL MOVE TO enter a Joint Resolution with The Landing to permanently appoint an ex-officio seat on The Landing Board of Directors for the Students' Union Vice-President (Operations & Finance).	CARRIED	2015 - 01	5/5/2015
SC 2015-02/7e	RAHMAN/KHAN MOVE to abolish the Law Faculty Membership Fee (FMF).	CARRIED	2015 - 02	5/19/2015
SC 2015-03/7a	FLAMAN/BONDARCHUK MOVE to amend Standing Orders of Students' Council Paragraph 33(1) to reflect the attached changes.	CARRIED	2015 - 03	6/2/2015
SC 2015-03/7b	WANG/K/RAHMAN MOVE to appoint Jeffry Kochikuzhyil to the Joint Committee - Nomination of the Chancellor.	CARRIED	2015 - 03	6/2/2015
SC 2015-04/6b	ZHANG/DEJONG, upon the recommendation of the Council Administration Committee (CAC), MOVE to approve the Terms and References of the Chairs Committee as attached.	CARRIED	2015 - 04	6/16/2015
SC 2015-04/7a	THRONDSON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.	CARRIED	2015 - 04	6/16/2015
SC 2015-05/7a	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in first reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7b	CHRISTENSEN/DUAN MOVE TO adopt Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles: 1) The CRO shall host a candidates' registration meeting to explain elections rules, regulations and bylaws. 2) Candidates shall attend or send a proxy to the meeting. 3) The meeting shall be held at a time, date, and location that is accessible to students. 4) The CRO shall be punctual and prepared at the meeting to ensure to ensure efficiency and effectiveness. 5) Proxy appointment shall be made to the CRO via e-mail prior to the commencement of the meeting.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7c	RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.	CARRIED	2015 - 05	6/30/2015
SC 2015-07/7a	RAHMAN/FLAMAN MOVE to approve the second principles for experiential learning policy as attached.	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7a	RAHMAN/PATRICK MOVE to amend the following second principle from: BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status. TO: BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7b	BONDARCHUK/FLAMAN MOVE to approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in second reading based on the following first principles: 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30. 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7c	BONDARCHUK/CHRISTENSEN MOVE to approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in second reading based on the following first principles: 1) Dedicated Fee Units are overseen by Finance Committee. 2) Students' Union membership and dedicated fees are overseen by Finance Committee. 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.	CARRIED	2015 - 07	7/28/2015

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
BYLAW COMMITTEE					
	2015-01/1d	THRONDSON /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSON/CHRISTENSEN MOVE TO invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE TO bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE TO amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSON MOVE TO formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE TO pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE TO pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE TO pass the amendments made to Bill #2.	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSON/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSON/CHRISTENSEN MOVE TO strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015
	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	DUAN/THRONDSON MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
COUNCIL ADMINISTRATION COMMITTEE					
	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015

Committee Motion Tracking - by committee

	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	5/1/2015	7/7/2015
FINANCE COMMITTEE					
	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-02/6a	BONDARCHUK/PACHES MOVED upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015
	2015-02/6a	BONDARCHUK/ALEX KWAN MOVED upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015
	2015-02/6b	BONDARCHUK/FLAMAN MOVED TO invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015
	2015-02/6c	BONDARCHUK/PACHES MOVED TO amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02	6/8/2015
NOMINATING COMMITTEE					
	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffry Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN MOVE TO postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05	7/27/2015
POLICY COMMITTEE					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015

Committee Motion Tracking - by date

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
5/11/2015	Finance Committee	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01
5/14/2015	Bylaw Committee	2015-01/1d	THRONDSON /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01
6/1/2015	Nominating Committee	2015-02/5c	WANG MOVES to appoint Jeffry Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02
6/4/2015	Bylaw Committee	2015-02/3b	THRONDSON/CHRISTENSEN MOVE to invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/PACHES moved upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/ALEX KWAN moved upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6b	BONDARCHUK/FLAMAN moved to invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6c	BONDARCHUK/PACHES moved to amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02
6/9/2015	CAC	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/14/2015	Policy Committee	2015-02/1d	BURTON/HANWELL MOVE to approve publication of committee business in Wiki format	CARRIED	2015 - 02
6/14/2015	Policy Committee	2015-02/2b	RAHMAN/HANWELL MOVE to pass First Principles	CARRIED	2015 - 02
6/18/2015	Bylaw Committee	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3b	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3c	BONDARCHUK/THRONDSON MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03
6/23/2015	CAC	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04
6/23/2015	CAC	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04
6/29/2015	Nominating Committee	2015-03/3a	WANG K./RAHMAN MOVE to appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03
6/29/2015	Nominating Committee	2015-03/3b	WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03
7/7/2015	CAC	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05

Committee Motion Tracking - by date

7/9/2015	Bylaw Committee	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	DUAN/THRONDSON MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/12/2015	Policy Committee	2015-04/3a	BURTON / WANG moved to approve the second principles as it stands	CARRIED	2015 - 04
7/27/2015	Nominating Committee	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05

Council Attendance Spreadsheet

Councillor Attendance Records										
2015-2016										
Council Seats (40 total)		Name	15-00-April 27	15-01-May 5	15-02-May 19	15-03-June 2	15-04-June 16	15-05-June 30	15-06-July 14	15-07-July 28
Ex-officio Members (6 voting seats)										
President	Navneet Khinda		Y	Y	N	Y	Y	Y	Y	Y
VP Academic	Fahim Rahman		Y	Y	Y	Y	N	0.5	Y	Y
VP External	Dylan Hanwell		Y	Y	N	N	Y	Y	Y	Y
VP Operations & Finance	Cody Bondarchuk		Y	Y	N	Y	Y	Y	Y	Y
VP Student Life	Vivian Kwan		Y	Y	N	N	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Azhar Khan		Y	Y	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)										
ALES	Justis Allard		Y	Y	(P)	0.5	(P)	0.5	Y(P)	Y
Arts	Ben Thronsdon		Y	Y	Y	Y	Y	Y	Y	Y
Arts	Bo Zhang		Y	Y	Y	(P)	Y	Y	Y	Y(P)
Arts	Jared Burton		Y	Y	Y	0.5	Y	Y	Y	Y(P)
Arts	Victoria Dejong		(P)	Y	Y	Y	Y	Y	Y	Y
Arts	Hannah Schlamp		Y	N	Y	N	N	N	Y	Y
Arts	Ben Angus		Y	(P)	Y	Y	0.5	Y	Y	Y
Augustana (Faculty)	Vacant									
Business	Robyn Paches		Y	Y	(P)	Y	Y	Y	Y(P)	Y
Business	Ashima Chandan		0.5	Y	0.5	Y	Y	N	Y	Y
Education	Sam Cheng		0.5	(P)	N	(P)	N	Y(P)	Y	N
Education	Vacant									
Education	Vacant									
Engineering	Thomas Patrick		Y	0.5	Y	N	(P)	Y(P)	Y	Y
Engineering	Jason Wang		(P)	Y	Y	Y	Y	Y(P)	Y	Y
Engineering	Jane Yu		Y	Y	Y	Y	(P)		Y(P)	
Engineering	Param Singh		N	Y	0.5	N	0.5	Y	Y	
Law	Vacant									
Medicine & Dentistry	Brandon Christensen		Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	Vacant									
Nursing	Helen Doan		(P)	0.5	0.5	Y	(P)	0.5(P)	0.5(P)	
Open Studies	Levi Flaman		Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson		Y	Y	(P)	Y	Y	Y	Y	Y
Phys Ed & Rec	Alyssa Roussel		Y	(P)	0.5	Y	Y	Y(P)	Y(P)	Y(P)
Saint-Jean (Faculty)	Colin Mackinnon		(P)	Y	(P)	N	(P)	Y(P)	Y(P)	Y(P)
Science	Alex Kwan		Y	Y	Y	(P)	Y	Y	Y	Y
Science	Annie (Sudi) Duan		Y	Y	Y	(P)	Y	Y(P)	Y	Y
Science	Donald Ademaj		(Farooq)	Y	Y	Y	Y	Y	Y	Y
Science	Kevin Wang		Y	Y	Y	(P)	Y	Y	Y(P)	Y
Science	Sandy (Xin) Xu		Y	Y	Y	Y	Y	0.5	Y	Y(P)
Science	Ahona Mostafiz		Y	Y	Y	Y	Y	Y	Y(P)	N
Science	Charles Lewis		Y	Y	Y	N	Y	0.5	0.5	N
Ex-Officio Members (2 non-voting seats)										
Speaker	Saadiq Sumar		Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel		N	N	N	N	Y	N	N	0.5



University of Alberta Students' Union

**STUDENTS'
COUNCIL**

Tuesday, July 28, 2015

NREF 1 001

ORDER PAPER (SC 2015-07)

MEETING CALLED TO ORDER AT 6:16PM.

2015-07/1 SPEAKERS BUSINESS

- 2015-07/1a Announcements - The next meeting of the Students' Council will take place on Tuesday August 11, 2015 at 6.00pm in NREF 1-001.
Speaker special orders *Late Additions* item 2015-07/2a onto this meeting's agenda.

2015-07/2 PRESENTATIONS

- 2015-07/2a **KHINDA/PATRICK MOVE** to allow the General Manager and President of the Students' Union to present "SU Logo Progress".

- *This presentation focussed on both explaining the purpose of a new Students' Union logo and the difference between the proposed and former design. The noted design changes included using a Sans Serif font and rounding/straightening the logo.*
- *The design process has been accelerated, as it will be used for the new sign on the newly renovated Students' Union Building (SUB). Students' Union Management has already discussed these changes, and would like Students' Council's input.*
- *Overall, a straw poll indicated that majority of councillors approved of the design.*

2015-07/3 EXECUTIVE COMMITTEE REPORT

NAVNEET KHINDA, Students' Union President - Report.

2015-07/4 BOARD AND COMMITTEE REPORT

General Manager of the Students' Union - Report.
Board of Governors (BoG) - Report.
Council Administration Committee (CAC) - Report.
Bylaw Committee - Report.

2015-07/5 QUESTION PERIOD

2015-07/6 BOARD AND COMMITTEE BUSINESS

2015-07/7 GENERAL ORDERS

2015-07/7a **RAHMAN/FLAMAN MOVE** to approve the second principles for the experiential learning policy as attached.

Please see SC 15-07.01

RAHMAN/PATRICK MOVE to amend the following second principle from:

BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, **including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status.**

TO:

BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, **including but not limited to race, gender, sexuality, religious faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.**

- *A number of councillors agreed that the aforementioned edit was necessary as it both made the section concise and ensured that no member of a religious majority could be discriminated against.*

MOTION FRIENDLY.

RAHMAN/FLAMAN MOVE to amend the aforementioned amendment to remove the 'd' from "matured".

MOTION FRIENDLY.

MOTION CARRIES.

2015-07/7b **BONDARCHUK/FLAMAN MOVE** to approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in second reading based on the following first principles:

- 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30.
- 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the

Board's fiscal year to submit financial statements for review.

Please see SC 15-07.02

- *Councillors agreed that a number of Student Groups already asked for informal deadline extension when submitting their financial statements and that by formally extending their deadline, it would create a more efficient/effective process for all parties involved.*

MOTION CARRIED.

2015-07/7c **BONDARCHUK/CHRISTENSEN MOVE** to approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in second reading based on the following first principles:

- 1) Dedicated Fee Units are overseen by Finance Committee.
- 2) Students' Union membership and dedicated fees are overseen by Finance Committee.
- 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.

Please see SC 15-07.03

MOTION CARRIED.

MEETING ADJOURNED AT 7:03PM.

2015-07/8 INFORMATION ITEMS

2015-07/8a VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-07.04

2015-07/8b VICE PRESIDENT ACADEMIC Report.

Please see SC 15-07.05

2015-07/8c VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-07.06

2015-07/8d Executive Committee Motion Tracking.

Please see SC 15-07.07

2015-07/8e Students' Council Motion Tracking.

Please see SC 15-07.8

2015-07/8f Committee Motion Tracking - By Committee.

Please see SC 15-07.9

2015-07/8g Committee Motion Tracking - By Date.

Please see SC 15-07.10

2015-07/8h Students' Council Attendance.

Please see SC 15-07.11