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**Tuesday, September 29, 2015**

**Council Chambers**

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 2015-11)**

**2015-11/1      SPEAKERS BUSINESS**

**2015-11/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday October 13, 2015 at 6.00pm in Council Chambers.**

**2015-11/2      PRESENTATIONS**

**2015-11/3      EXECUTIVE COMMITTEE REPORT**

**2015-11/4      BOARD AND COMMITTEE REPORT**

**2015-11/5      QUESTION PERIOD**

**2015-11/6      BOARD AND COMMITTEE BUSINESS**

**2015-11/6a**      CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the unanimous recommendation of Bylaw Committee.

Please see SC 15-11.01

Please see SC 15-11.02

**2015-11/7      GENERAL ORDERS**

**2015-11/7a**      FLAMAN MOVES TO appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.

**2015-11/7b**      KHINDA MOVES to appoint two Councillors to the D.I.E Board Selection Committee.

**2015-11/8**      **INFORMATION ITEMS**

**2015-11/8a**      VICE PRESIDENT ACADEMIC Report.

Please see SC 15-11.03

**2015-11/8b**      VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-11.04

**2015-11/8c**      VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-11.05

**2015-11/8d**      BOARD OF GOVERNORS REPRESENTATIVE Report.

Please see SC 15-11.06

**2015-11/8e**      Executive Committee Motion Tracking.

Please see SC 15-10.07

**2015-11/8f**      Students' Council Motion Tracking.

Please see SC 15-10.08

**2015-11/8g**      Committee Motion Tracking - By Committee.

Please see SC 15-10.09

**2015-11/8h**      Committee Motion Tracking - By Date.

Please see SC 15-10.10

**2015-11/8i**      Students' Council Attendance.

Please see SC 15-10.11

**Line 308:**

# Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within **twelve (12) working** hours of receiving the complaint.

# The C.R.O. shall post all of their rulings, including

## a summary of the complaint;

**Line 312:**

# Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within **forty-eight (48)** hours of receiving the complaint.

##If the C.R.O. requires more time to investigate the complaint, they shall, prior to the deadline:

###Notify, via e-mail, the Chief Tribune of D.I.E. Board with:

###The reason for extension of the investigation period; and

###the anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline.

###Provide a carbon copy to the complainant and the Manager of Discover Governance.

##The C.R.O. shall include this notification as an appendix to the final ruling.

# The C.R.O. shall post all of their rulings, including

## a summary of the complaint;

**Line 241:**

# Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# Where a complaint is received and is found to be complete as set out in Section 38(1). the C.R.O. shall rule on the complaint within **twelve (12) working** hours of receiving the complaint.

# The C.R.O. shall post all of their rulings, including

## a summary of the complaint;

**Line 244:**

# Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.

# The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

# Where a complaint is received and is found to be complete as set out in Section 38(1), the C.R.O. shall rule on the complaint within **forty-eight (48)** hours of receiving the complaint.

##If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline:

###Notify, via e-mail, the Chief Tribune of D.I.E. Board with:

###The reason for extension of the investigation period; and

###The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline.

###Provide a carbon copy to the complainant and the Manager of Discover Governance.

##The C.R.O. shall include this notification as an appendix to the final ruling.

# The C.R.O. shall post all of their rulings, including

## a summary of the complaint;



September 29th, 2015

To: Council

Re: VPA Report 10

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Dear Council,

Hope your studies are going well!

Here is a report on my duties to date:

#### 1. Academic Plan

Writing is going well for this! I will hopefully have a rough draft ready within the coming weeks if anyone is interested in a prior-to-finalization document.

#### 2. Academic Relations Group

I wrapped up interviews for the Academic Relations Group last week, and I'm pleased to announce that Collin Horn, Jeffry Kochikuzhyil, Kyle Monda, Lily Zhang and Saad Khan are our five members for ARG now. I do have space for a sixth member if you anyone who is interested in getting more involved with academic governance!

#### 3. University Standing Committees

I attended the University Writing Committee last week, which was exciting as this was a committee Kathryn Orydzuk was able to make significant progress with last year, suggesting it fall under the Provost's office as a matter of academic responsibility. We're still talking about the transition to the new system and if the committee scope should change.

I also attended an introductory meeting to discuss a joint certificate in the Faculty of Arts and Science around mentorship, and I'm really glad to see interdisciplinary programming be put on the radar between Faculties.

#### 4. General Faculties Council: ASC, Student Caucus, APC, GFC

I've attended GFC meetings of Academic Standards Committee, Academic Planning Committee, GFC Student Caucus and GFC. GFC will take place a day before Council so I'll provide an oral report.

ASC had a large agenda, though we were able to get through items in time. A majority of the items were related to research and graduate studies, so nothing contentious was discussed here today. We now have a new PharmD program, a research certificate in Psychology, and revised re-admissions in PhysEd and Rec.



I proxied at the Academic Planning Committee for President Khinda. We were given a draft presentation around the University's budget, which will also be given at GFC. I'm told the presentation will be made public following the GFC meeting.

Student Caucus went pretty smoothly too, as this will be the first GFC meeting for many members and a good introduction to University Governance. A majority of the questions were actually around how GFC makes decisions and what items people can expect at the big meeting. I'll be planning a retreat with the help of Discover Governance, and will invite University Governance to talk about how decisions are made at our campus for undergraduates specifically. The retreat will be held in October, as our next GFC meeting isn't until late-November.

GFC will have its first meeting on September 28th, chaired by President Turpin in our new Council Chambers.

#### 5. COFA: Engineering, Arts, Pharmacy, Science, Senior Board

None of the COFA boards have met so far, but Senior Board will be meeting the day of Council. I'll give an oral report on what happened at our meeting.

We've had dinners between the SU Executives and Engineering Students' Society, as well as a dinner with the Alberta Pharmacy Students' Association. They're both really friendly groups with a lot on the horizon this year, from expanding advocacy efforts within the Faculty of Engineering to implementing a big overhaul towards the Pharmacy program, with the introduction of a Pharm Doctorate in 2017.

OASIS, the Organization for Arts Students, has their elections going on right now, and the majority of Executive positions are filled, though just under half of the Arts positions are filled as of September 23rd. Applications to apply were due on Friday, September 25th, so I'll have an update on OASIS during our meeting.

I will advise the new Executive team once elected to find a way to fill any vacancies ASAP, alongside running an event to celebrate their "grand opening" and raise awareness about the organization.

Lastly, I met with the President of the Interdepartmental Science Students' Society one-on-one and attended the organization's Semi-Annual General Meeting. They fielded a lot of questions around items that hadn't been completed over the summer, but were also able to report on their successes so far with locker rentals and social media presence. I'm hopeful that with Discover Governance, they'll be able to draft a plan to catch up on any duties that may have been missed and transition the large incoming team they'll have.

#### 6. Governance Review Task Force

The Governance Review Task Force is on its regular meeting schedule now, and our last meeting focused on the role of an SU Councilor, from specific duties that may be accomplished as a Councilor, to accountability and incentives for going above and beyond the requirements. One neat suggestion that we discussed was having Councilors submit reports every semester, alongside other potential revisions to what we expect of Councilors.



On our next agenda, we'll be discussing interest seats on Council. Further down the road we'll also talk about connecting with constituents and involvement with Faculty Associations as major topics. If there's anything you want the GRTF to consider in particular, please let me know!

#### 7. Miscellany

The SU Executive were invited to a friendly meeting with senior team for University Facilities and Operations. We also had attended Celebrate!, an awards program of the University, attended the Federal Debate at Campus Saint-Jean, and took part in a few other Alumni weekend activities the past few days.

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

All the best,  
Fahim Rahman

(Electronically submitted)

September 29th, 2015

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

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Hello Council,

I got quite a bit of news to share in this week's report, hope you're ready for it :) Overall, it was a productive two weeks. Hope it keeps up! And tip of the day, don't forget to take breaks if you are feeling burnt out! Self care is super important when it comes to being in post-secondary.

### **Advocacy**

The conversation on **Prayer and Meditation Space** continues this week with the **Muslim Students' Association and Graduate Students' Association**. University has promised to commit **\$500,000** for the project, but we are all still trying to come up with a solution on how to raise the remaining **\$200,000**, since the entire project costs around **\$700,000**. Some productive discussions came out from our last meeting. Once we connect with all the other participating faith groups and chaplains on campus, we should be able to agree on a collective fundraising approach. The construction will still continue as we fundraise and is anticipated to begin in Winter 2016 as soon as International Centre moves out from HUB into Telus.

The Students' Union continues to support the executives from **Lister Hall Students' Association** on their transition. Since Lister Hall does not have elected student representation at the moment, I am temporarily acting as the voice for the students in Lister until we establish a new representative body for the residence.

### **Council and Governance**

The entire executive team had a meeting with the **Facilities and Operations** crew of the **University** this week. It was a quick meeting to just introduce ourselves and share our priorities with each other. The meeting went well and helped us put names to faces for who we can contact when it comes to certain issues.

### **Access and Communications**

The executive team and I have made a big decision last week regarding **Break the Record**. Unfortunately, we've all agreed that this year will not be the year to host the event. I have been in a conflicting position ever since May. In all honesty, I was super stoked when I was told that it can be a possibility to host the event this year. As promised during elections, I've done my investigation on the possibility to attempt this event, and the results are indicating that it will not be possible this year. In order to host the event successfully, we will require approximately **\$100,000** to do so. With limited support compared to the previous years, it has been difficult to reach our first goal post of **\$50,000**. We have set three monetary goal posts for ourselves until April 1st. If we hit the goal of the first goal post, we will move onto the second goal post, which unfortunately did not happen. The three stages provided us some safety to cut off the planning incase the event falls through. The first goal post was

meant for us to test the waters to see if there is still an interest out there from sponsors and the University to host the event. There is no doubt that Break the Record is an amazing community building event and a great part of our campus pride. But it is also a time where we require the most funding in order to fuel our services, and the time to focus on other areas of advocacy to provide the most supported undergraduate experience for our students. We are definitely not feeling the same levels of enthusiasm or demand for the event compared to previous years. Conversations surrounding how sustainable this event is has been brought up numerous times, and I agree that it is definitely a concern. Let's say we bring the record back this year, but another institution beats the record again. When do we stop? Perhaps this is a sign that we should let BTR become history. To wrap it up, I sincerely apologize for delivering this news, believe me, it was a difficult decision. If you would like to hear more about the rationale behind this decision, don't hesitate to ask me questions.

### **Student Groups and Associations**

I met briefly with **Monique** from **Deweys** to chat about **Diabetes Week** and how SU businesses can get involved in the event this year in November. I also got **Councillors Doan and Xu** on board to help with the event, we are super excited to hear more about it later in October! Deweys will be featuring some diabetes friendly menu items through the week of November 2nd-6th. The nutritionists from Alberta Diabetes Institute are currently working with Monique to figure out the appropriate portions for diabetic individuals. Definitely looking forward to that!

We also had dinner with the **Alberta Pharmacy Students' Association** Tuesday night and gave them a quick tour of 2-900. We had the opportunity to share with them our goals for the year, and hear about what they would like to achieve this year. It's always nice to meet enthusiastic student representatives. And I'm looking forward to their Mr. Pharmacy event this upcoming November, it's going to be fun!

### **Events**

**VP Bondarchuk and I** attended the **Sustainability Plan Open House** and provided some feedback on the 2016 Sustainability Plan. I had the opportunity to take part in the health portion of the planning last year. So excited to see it finally coming together, and there are super cool recommendations. If you want access to the document, let me know and I can send it your way!

**Counselling and Clinical Services' Open House** was also the same week! There were some interesting conversations surrounding how to get faculty members aware of student in crisis and the accessibility of mental health services. Apparently the clinic had been receiving calls from faculty members with question on how to refer students to services. I was talking to a clinical staff and asked if they track what faculty that the member is calling from. It was interesting to hear that they have not been doing so. I might start initiating some conversations around establishing a tracking method with the clinic later on in the month if possible! It will be good to know where these calls are mostly coming from so we have an idea which faculties need the support.

**VP Hanwell and I** also crashed **Students' Association of MacEwan University (SAMU)**'s Fall Festival to say hi to our counterparts. They were super busy at their tents so we didn't get to chat much. But it was a nice Friday afternoon spent with some beer and good music. We even participated in some games and won some cool prizes. GOLDEN SUNGLASSES YAS.

I was invited to provide a closing speech at the **Student Assembly for Campus Health** event, held by the **Student Health Committee** on last Friday. It was nice to see Councillor Allard and Patrick there too! We had some great discussions about campus health, mental health, and student governance. I've been involved with the Student Health Committee in the last 2 years of my undergrad degree, it felt super strange to be back this year as a speaker rather than a planner. So many emotions that evening. And I am super proud of this year's executive team for making it possible, they did a splendid job!



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Until next time!

Vivian Kwan  
Vice President Student Life 2015-2016  
(Electronically Submitted)

September 29, 2015

**To:** Students' Council

**Re:** Report to Students' Council

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Hello Council!

This will be a short one, since I'm short on time this week, but I promise I've been working (88 hours September 14-25), but just don't have a lot to report on as things are in the works.

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### **Post-Secondary Relations Breakfast**

Every year, Councillor Andrew Knack hosts a breakfast for the executives of every student association in the city. I had a blast getting to meet my peers at different institutions and hearing about their specific challenges and successes. We found some great areas to work on in terms of mental health and transit.

### **Groceries in SUB**

Groceries are almost here! Due to the shipping schedule, we will officially be launching on Tuesday, October 13. I have received the full product list and prices, and while some items are a little high because of the low volumes we'll be buying things in, most prices are quite reasonable and the selection is awesome. Tell your friends 😊

### **The Landing Launch**

The Landing, as part of the Rainbow Welcome events put on by iSMSS, officially launched their service this week, as well as their partnership with Campus Community Recreation. I was asked to give a speech at the event as a Board member and supporter of The Landing, and decided to focus on the volunteers who made The Landing's referendum possible. It was a wonderful event, and I wish I could have stayed for longer, but this week has had a lot of events. This was definitely one of my favourites of the week though!

### **Myer Horowitz Theatre Renovation**

We have selected a consultation company for our next capital project; a complete renovation for the Myer Horowitz Theatre. This year, they will be proposing a renovation plan, and we will begin fundraising for the project in the spring of next year.

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Thanks for reading through, and have a wonderful week!



Cody Bondarchuk



September 24, 2015

**To:** University of Alberta's Students' Council 2015/2016

**From:** Azhar R. Khan

**Re:** Board of Governor Undergraduate Representative Report (For September 29 Meeting)

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**Negotiating Changes to the Board of Safety, Health, and Environment Committee (BSHEC)**

*What are the Changes*

I have been in communication with the BSHEC Chair, Steven LePoole, about making changes to the terms of reference for BSHEC. If you want to see what the current terms of reference are, please see my information item. Changes I am proposing to make include:

- **Voting Members-** to add a community health expert or to seek a community health expert when appointing one of the two general public members
- **Mandate of the Committee** – to include student wellness as something the Board should monitor, evaluate, advise, and make decisions on
- **Mandate of the Committee Duties** – to also receive information, review and provide recommendations from the Dean of Students

*Purpose of the Changes*

My reasons for the change include:

- For the first time allowing a subcommittee of the Board to oversee issues involving student wellness beyond a risk management standpoint
  - A culture change for the University
- A more effective means to deal with student wellness issues as this subcommittee receives much of the vital information that would assist in dealing with such problems
- Improves the Board's ability to advise and dictate actions towards administration
  - Less resources need to be spent by the SU to address student wellness issues
- A community health expert would give more qualified advice about student wellness with the information collected in BSHEC
- Dean of Students has information that would be relevant to student wellness issues
- It allows future students who will be a part of the Board to learn about how to best utilize SU resources in addressing student wellness issues



## BOARD SAFETY, HEALTH AND ENVIRONMENT COMMITTEE Terms of Reference

### 1. Authority

- a) The Board Safety, Health and Environment Committee (the "Committee") is created by and responsible to the Board of Governors (the "Board") of the University of Alberta (the "University")
- b) University Governance shall provide administrative support to the Committee.
- c) The Committee shall function in accordance with the Board's General Committee Terms of Reference.

### 2. Composition of Committee

- a) Voting Members appointed by the Board (ordinarily a maximum of 11 voting members)
  - (1) Two Board members from the membership categories identified by the *Alberta Post-Secondary Learning Act (the Act)* as *general public, alumni and Senate*
  - (2) A Board member from the membership category identified by the Act as *academic staff of the University*
  - (3) A Board member or designate from the membership category identified by the Act as *students nominated by the council of the students association*
  - (4) A Board member or designate from the membership category identified by the Act as *graduate student nominated by the council of the association*
  - (5) Board member or designate from the membership category identified by the Act as *member of the non-academic staff*
  - (6) Two members of the general public with specific expertise in the area of environmental health and safety.
  - (7) The Board Chair, by virtue of office
  - (8) The President and Vice-Chancellor, by virtue of office
  - (9) The Chancellor, by virtue of office
- b) Non-Voting Officials appointed by the President
  - (1) Vice-President (Finance and Administration)
  - (2) Associate Vice-President (Risk Management Services)
  - (3) University Secretary
  - (4) Committee Secretary
  - (5) Other officers, as determined by the President
- c) The Board of Governors shall appoint the Committee Chair from the Committee membership category 2(a)(1), upon the recommendation of the Board Chair.
- d) The Committee shall designate the Vice-Chair from the Committee membership upon the recommendation of the Board Chair and the Committee Chair. The Vice-Chair undertakes and discharges all duties of the Chair in the absence of the Chair.

### **3. Mandate of the Committee**

Except as provided in paragraph 4 hereof and in the Board's General Committee Terms of Reference, the Committee shall monitor, evaluate, advise and make decisions on behalf of the Board with respect to all matters concerning environmental health and the protection of the health, safety and security of the University community and the general public at the University. The Committee shall also consider any other matter delegated to the Committee by the Board.

Without limiting the generality of the foregoing the Committee shall:

- a) approve University policies and procedures relating to environmental health, safety, and security issues and compliance therewith;
- b) monitor University compliance with all relevant environmental health, safety and security legislation, regulations and University policies and procedures;
- c) review and provide recommendations on the University's enterprise-wide risks and risk measures related to the Committee mandate.
- d) consider and make recommendations on matters pertaining to the University's interaction with government departments or agencies, such as other post-secondary institutions, dealing with environmental health, safety and security issues;
- e) receive and review those elements of the Risk Management Services portfolio plan relevant to the mandate of the Committee;
- f) receive for information, review and provide recommendations on management or other reports relating to environmental health, safety and security incidents, trends and outcomes at the University or relevant industries;
- g) receive for information, review and provide recommendations on annual reports from University of Alberta Protective Services, Environmental Health and Safety and the Office of Emergency Management;
- h) receive for information, review, and provide recommendations on management strategies and programs to create a culture of enterprise-wide risk management and compliance at the University relating to environmental, health, safety and security issues; and
- i) review on an annual basis the terms of reference for the Committee and recommend to the Board any required changes.

### **4. Limitations on delegation by the Board**

The general delegation of authority by the Board to the Committee shall be limited as set out in this paragraph. Notwithstanding the general delegation of authority to the Committee as set out in paragraph 3, the Board shall make all decisions with respect to

issues that pose or may reasonably be expected to pose significant risk to the health and safety of individuals and policies related thereto.

## **5. Reporting to the Board**

As provided in the Board's General Terms of Reference the Committee shall regularly report to the Board on its activities and decisions including the University's compliance with respect to those statutory and regulatory responsibilities within the mandate of the Committee.

The Committee shall review, evaluate and provide information and recommendations to the Board where the Board is making decisions generally related to the Committee's areas of responsibility.

### **Decision History:**

Date	Decision-Maker	Decision
2008-10-08	Board Safety, Health and Environment Committee	Recommendation to the Board
2008-11-07	Board of Governors	Approved
2011-02-15	Board Safety, Health and Environment Committee	Recommendation to the Board
2011-03-18	Board of Governors	Pending Approval
2011-09-27	Board Safety, Health and Environment Committee	Recommendation to the Board
2011-10-21	Board of Governors	Approved
2012-11-28	President / Chair of Board Safety, Health and Environment Committee	Addition to Non-Voting Officials
2013-09-24	Board Safety, Health and Environment Committee	Recommendation to the Board
2013-10-18	Board of Governors	Approved
2014-11-18	Board Safety, Health and Environment Committee	Recommendation to the Board
2014-12-10	Board of Governors	Approved

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.		
06	2015-05-28	5/0/0	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.		
23	2015-08-17	5/0/0	BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.		
23	2015-08-17	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.		
24	2015-08-20	5/0/0	KWAN/HANWELL MOVED TO request no more than \$700 to send the VP Student Life to the International Conference on Youth Mental Health.		
28	2015-09-10	5/0/0	BONDARCHUK/HANWELL MOVED TO approve the use of no more than \$5,800 in contingency funds for a new ice machine for RATT, upon the recommendation of the Senior Manager, Business Development.		
29	2015-09-14	5/0/0	KWAN/KHINDA MOVED TO appoint Leila Raye-Crofton as the Students' Union representative for Lister.		
29	2015-09-14	5/0/0	KHINDA/RAHMAN MOVED TO approve a PA of no more than \$750 to sponsor the Turkey Trot Pancake Breakfast.		
29	2015-09-14	5/0/0	KHINDA/BONDARCHUK MOVED TO approve up to \$2000 from the project allocation fund for SU promotional materials.		
30	2015-09-17	4/1/0	KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.		BONDARCHUK voted against
30	2015-09-17	4/0/1	KHINDA/KWAN MOVED TO approve a project allocation of no more than \$2500 for Lister SRA development.		RAHMAN abstained
30	2015-09-17	5/0/0	HANWELL/BONDARCHUK MOVED TO approve the Lister rep job description as presented.		

## Students' Council Motion Tracking

**SC 15-11.08**

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 Jeffrey 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	THRONDSOON/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 2015-06/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting as listed:	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7a	ZHANG/DUAN MOVE TO, upon the recommendation of Bylaw Committee, approve the Students' Council Attendance Bylaw Bill in first reading based on the following principles: 1) The Students' Union has a significant impact on the student experience at the University of Alberta. 2) Student Councillor attendance is essential for undergraduate student perspectives and concerns to be represented at the highest governing body of the SU. 3) Students' Council should work to ensure students are properly represented. 4) Within reason, it is expected that Student Councillors attend every meeting that is scheduled. 5) Students' Council shall implement mechanisms that prioritize proactive over punitive measures to ensure sufficient councillor attendance.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7b	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in second 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 - 06	7/14/2015
SC 2015-06/7c	BONDARCHUK/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in first 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 - 06	7/14/2015
SC 2015-06/7d	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in first 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 - 06	7/14/2015
SC 2015-07/7a	RAHMAN/FLAMAN MOVE to approve the second principles for experiential learning policy as attached.	CARRIED	2015 - 07	7/28/2015

## Students' Council Motion Tracking

<b>SC 2015-07/7a</b>	<p>RAHMAN/PATRICK MOVE to amend the following second principle from:</p> <p>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.</p> <p>TO:</p> <p>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.</p>	CARRIED	2015 - 07	7/28/2015
<b>SC 2015-07/7b</b>	<p>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.</p>	CARRIED	2015 - 07	7/28/2015
<b>SC 2015-07/7c</b>	<p>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.</p>	CARRIED	2015 - 07	7/28/2015
<b>SC 2015-08/7a</b>	<p>THRONDSO/J.WANG MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.</p>	CARRIED	2015 - 08	8/11/2015
<b>SC 2015-08/7b</b>	<p>THRONDSO/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.</p>	CARRIED	2015 - 08	8/11/2015
<b>SC 2015-08/7c</b>	<p>BONDARCHUK/DEJONG MOVE TO, upon recommendation of Policy Committee, approve a Political Policy on Gender in first reading based on the following first principles:</p> <ol style="list-style-type: none"> <li>1) Students deserve equitable treatment regardless of their gender identity and/or biological sex.</li> <li>2) Not all students identify their gender to be within the male-female binary.</li> <li>3) It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons.</li> <li>4) Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus.</li> <li>5) Transgender students may feel misgendered or unsafe in gendered spaces on campus.</li> <li>6) Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she."</li> <li>7) Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity.</li> <li>8) Students face barriers to obtaining non-binary living conditions in housing and residence.</li> </ol>	CARRIED	2015 - 08	8/11/2015
<b>SC 2015-09/2</b>	<p>KHINDA/HANWELL move to allow Council of Alberta University Students (CAUS) presentation, presented by the Executive Director Beverly Eastham and the Chair of CAUS Romy Garrido.</p>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6a</b>	<p>CHRISTENSEN/FLAMAN MOVE to amend Bylaw 2100 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line the following first principles (Bill #6):</p> <ol style="list-style-type: none"> <li>1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible.</li> <li>2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee.</li> <li>3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias.</li> <li>4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of students' council.</li> </ol>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6b</b>	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #7):</p> <ol style="list-style-type: none"> <li>1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof.</li> <li>2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used.</li> <li>3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates.</li> </ol> <p>- Councillor Lewis expressed that he felt that there was no entirely accurate mechanism to verify a student's preferred name, and that this legislation was unnecessary.</p> <p>- Other Councillors/Executives talked about personal difficulties faced during their election campaigns and suggested that verification could be conducted before a student's nomination was accepted.</p>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6c</b>	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 25 based on advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #8):</p> <ol style="list-style-type: none"> <li>1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections.</li> <li>2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary.</li> <li>3. The C.R.O shall have freedom to cancel meetings, as they feel necessary.</li> <li>4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner.</li> <li>5. The C.R.O. shall provide notice of cancellation in advance of the meeting.</li> </ol>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6c</b>	<p>PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:</p>	FAILED	2015 - 09	8/25/2015

## Students' Council Motion Tracking

<b>SC 2015-09/6d</b>	CHRISTENSEN/BONDARCHUK MOVE to amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats based on the following first principles (Bill #9): 1. Bylaw currently specifies the final date for Students' Council and GFC vacancies to be included in the by-election nomination package. 2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year. 3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6e</b>	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O, the recommendation of Bylaw Committee and the following first principles (Bill #10): 1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints laid out in bylaw. 2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7a</b>	THRONDSO/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	THRONDSO/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	KWAN/RAHMAN MOVE TO propose the following friendly amendments; 1. (b) manger becomes manager 2. (c) limits becomes limitations	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	THRONDSO/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	KWAN/RAHMAN MOVE TO propose the following friendly amendment; 1. b) manger becomes manager 2. (c) limits becomes limitations 5. insert that 6. insert that 8. insert ',' before the word plebiscite	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-10/6a</b>	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6b</b>	CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6c</b>	CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6d</b>	CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.	(SEE BELOW)	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend line 313 of document SC 15-10.06 read as: ● Where a complaint is received and is found to be complete as set out in per Section 47(1), the CRO shall be encouraged to rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend the aforementioned amendment to read as follows: ● Where a complaint is received and is found to be complete as per Section 47(1), the CRO shall rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (Bill #11) : 1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging. 2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used. 3. Bylaw shall be amended to re-evaluate the election voting process.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015

## Students' Council Motion Tracking

<b>SC 2015-10/6f</b>	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6g</b>	<p>CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12 ):</p> <ol style="list-style-type: none"> <li>1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters.</li> <li>2. Every voter shall have the right to a secret ballot.</li> <li>3. Candidates shall not interfere with the secret ballot process in any way.</li> <li>4. Bylaw shall be amended to create regulations that increase the integrity of elections.</li> <li>5. Regulations shall be created surrounding the use of electronic devices on voting days.</li> <li>6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.</li> </ol>	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	<p>BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles:</p> <ol style="list-style-type: none"> <li>1. Students deserve equitable treatment regardless of their gender identity and/or biological sex.</li> <li>2. Not all students identify their gender to be within the male-female binary.</li> <li>3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons.</li> <li>4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus.</li> <li>5. Transgender students may feel misgendered or unsafe in gendered spaces on campus.</li> <li>6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she."</li> <li>7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity.</li> <li>8. Students face barriers to obtaining non-binary living conditions in housing and residence.</li> </ol>	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015

## Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
<b>BYLAW COMMITTEE</b>					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/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/THRONDSO 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	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/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/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07	8/20/2015
	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07	8/20/2015
	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 – Bylaw 2200 Section 25)	CARRIED	2015 - 07	8/20/2015

## Committee Motion Tracking - By Committee

	2015-07/3f	BONDARCHUCK/THRONDSOON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07	8/20/2015
	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 – Polling Stations)	FAILED	2015 - 07	8/20/2015
	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 – Bylaw 2400)	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	THRONDSOON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 – Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07	8/20/2015
	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07	8/20/2015
	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07	8/20/2015
	2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08	9/9/2015
	2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08	9/9/2015
<b>COUNCIL ADMINISTRATION COMMITTEE</b>					
	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
	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

## Committee Motion Tracking - By Committee

	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
<b>FINANCE COMMITTEE</b>					
	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
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04	8/6/2015
	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05	8/24/2015
	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05	8/24/2015
	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
<b>NOMINATING COMMITTEE</b>					
	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 Jeffrey 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
<b>POLICY COMMITTEE</b>					
	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
	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015

## 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	THRONDSO /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 Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02
6/4/2015	Bylaw Committee	2015-02/3b	THRONDSO /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/THRONDSO 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/THRONDSOON 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
8/6/2015	Finance Committee	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04
8/6/2015	Finance Committee	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04
8/9/2015	Policy Committee	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05
8/20/2015	Bylaw Committee	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 – Bylaw 2200 Section 25)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	BONDARCHUCK/THRONDSOON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 – Polling Stations)	FAILED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 – Bylaw 2400)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	THRONDSOON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 – Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07
8/24/2015	Finance Committee	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08

## Committee Motion Tracking - by date

9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06

<b>Councillor Attendance Records</b>												
<b>2015-2016</b>												
<b>Council Seats (40 total)</b>	<b>Name</b>	<b>15-00-April 27</b>	<b>15-01-May 5</b>	<b>15-02-May 19</b>	<b>15-03-June 2</b>	<b>15-04-June 16</b>	<b>15-05-June 30</b>	<b>15-06-July 14</b>	<b>15-07-July 28</b>	<b>15-08-August 1</b>	<b>15-09-August 2</b>	<b>15-10-September 1</b>
<b>Ex-officio Members (6 voting seats)</b>												
President	Navneet Khinda	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y
VP Academic	Fahim Rahman	Y	Y	Y	Y	N	0.5	Y	Y	Y	0.5	Y
VP External	Dylan Hanwell	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y
VP Operations & Finance	Cody Bondarchuk	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Vivian Kwan	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	0.5
<b>Faculty Representation (32 voting seats)</b>												
ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5	Y(P)	Y		Y	0.5
Arts	Ben Thronson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y	(P)	Y	Y	Y	Y (P)	Y (P)	N	Y
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y	Y	Y (P)	Y	Y	Y
Arts	Victoria Dejong	(P)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Hannah Schlamp	Y	N	Y	N	N	N	Y	Y	Y	0.5	N
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y	Y	Y	Y (P)	Y	Y
Augustana (Faculty)	<b>Vacant</b>											
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y	Y(P)	Y	Y	Y	Y
Business	Ashima Chandan	0.5	Y	0.5	Y	Y	N	Y	Y	N	Y	Y
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)	Y	N	Y (P)	N	Y
Education	<b>Vacant</b>											
Education	<b>Vacant</b>											
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)	Y	Y	Y	Y	Y
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)	Y	Y	Y (P)	N	Y
Engineering	Jane Yu	Y	Y	Y	Y	(P)		Y(P)	N	Y (P)	Y	Y
Engineering	Param Singh	N	Y	0.5	N	0.5	Y	Y	N	Y	Y	N
Law	<b>Vacant</b>											
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	<b>Vacant</b>											
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)	0.5(P)	0.5(P)	N	N	N	N
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y	Y	Y	Y	Y (P)	N	N
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y	Y(P)	Y(P)	Y (P)	Y	0.5	N
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)	Y(P)	Y (P)	Y (P)	Y(P)	Y
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y	Y	Y	Y	Y	Y
Science	Annie (Sudi) Duan	Y	Y	Y	(P)	Y	Y(P)	Y	Y	Y (P)	Y	Y
Science	Donald Ademaj	(Farooq)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Kevin Wang	Y	Y	Y	(P)	Y	Y	Y(P)	Y	Y	Y	Y
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5	Y	Y (P)	N	Y(P)	Y
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y	Y(P)	N	Y (P)	Y	Y
Science	Charles Lewis	Y	Y	Y	N	Y	0.5	0.5	N	Y	Y	Y
<b>Ex-Officio Members (2 non-voting seats)</b>												
Speaker	Saadq Sumar	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	Y	N	N	0.5	N	N	

**Tuesday, September 15, 2015**

**Council Chambers**

**VOTES AND PROCEEDINGS (SC 2015-10)**

***MEETING CALLED TO ORDER AT 6:08PM.***

**2015-10/1      SPEAKERS BUSINESS**

**2015-10/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday September 29, 2015 in Council Chambers.**

Speaker special orders ***Late Additions*** items **2015-10/7a** and **2015-10/7b.**

**2015-10/2      PRESENTATIONS**

**2015-10/2a**      BONDARCHUK/KWAN MOVE TO allow a presentation about Sustain SU's Reusable Dish Program, by Kerstyn Lane, the Students' Union's Sustainability Engagement Specialist.

- *The purpose of the presentation was to inform Students' Council about the history, status/success and function of the Reusable Dish Program.*

RAHMAN/KHINDA MOVE TO allow a presentation about the SU Submission to the 2015 Academic Plan, also presented by Vice President Rahman.

- *The purpose of the presentation was to inform Students' Council about the 5-Year Strategic Plan currently being developed by the University of Alberta Executive team and projected to be finished in 2016.*

**2015-10/3      EXECUTIVE COMMITTEE REPORT**

DYLAN HANWELL, Vice President External – Report.

NAVNEET KHINDA, Students' Union President – Report.

**2015-10/4      BOARD AND COMMITTEE REPORT**

Board of Governors (BoG) – Report.

FACRA Board of Directors –Report

Gateway Board of Governors –Report

**2015-10/5      QUESTION PERIOD**

COUNCILOR PATRICK TO PRESIDENT KHINDA:

*As the president, would your advocacy efforts on the board of governors be assisted by the formalization of your ability to entertain positions that deviate from the SU political policy, particularly in the context of tuition/market modifiers/MNIFs?*

PRESIDENT KHINDA'S RESPONSE TO COUNCILLOR PATRICK'S QUESTION:

*Thank you for the question, Councilor Patrick!*

*As an Executive member, it's a little tricky for me to say what I prefer in political policies, since they are meant to direct our advocacy efforts. However, from my experience observing former colleagues on the Board and from my own this year, I do agree that more openness in our policies would give me greater flexibility to a) adapt to new and ever-changing political situations; and b) give me room to provide different solutions. At the same time, I am also aware that should I need more flexibility in interpreting our political policies, I can bring that conversation to Students' Council and ask for direction.*

**2015-10/6      BOARD AND COMMITTEE BUSINESS**

***Bylaw Committee - Second Reading of Bills #6-#10***

**2015-10/6a**      CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.  
Please see SC 15-10.01

- *Councillors questioned whether this motion accurately reflected the perspective/view of the CRO. Bylaw Committee members stated that this was they interpreted to be the essence of her view, determined from their multiple meetings.*

**MOTION CARRIED. 3, including MR. SOOD ABSTAINS.**

**2015-10/6b**      CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.  
Please see SC 15-10.02  
Please see SC 15-10.03

- *Councillors were concerned about what "satisfactory evidence" is defined by. Other's asked about the process the CRO would adopt to*

*determine the validity of preferred names.*

- *The CRO's would be responsible for exercising their discretion in finding solutions appropriate to the election they are managing.*

**MOTION CARRIED.**

**2015-10/6c** CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.

Please see SC 15-10.04

**MOTION CARRIED.**

**2015-10/6d** CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.

Please see SC 15-10.05

**MOTION CARRIED. TWO ABSTAIN.**

**2015-10/6e** CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.

Please see SC 15-10.06

KHINDA/FLAMAN MOVE TO amend **line 313** of document **SC 15-10.06** read as:

- Where a complaint is received and is found to be complete as set out in *per* Section 47(1), the CRO shall is encouraged to rule on the complaint within twelve (12) working hours of receiving complaints, ***unless it is an extraordinary situation that requires more time.***

KHINDA/FLAMAN MOVE TO amend the aforementioned amendment to read as follows:

- Where a complaint is received and is found to be complete as per Section 47(1), the CRO ***shall*** rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.

**AMENDED AMENDMENT FAILS.**

**AMENDMENT FAILS.**

RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.

**MOTION CARRIED.**

***Bylaw Committee - First Reading for Polling Stations: Bill #11 and Bill #12***

**2015-10/6f** CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (Bill #11):

1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging.
2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used.
3. Bylaw shall be amended to re-evaluate the election voting process.

HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.

PATRICK/CHRISTENSEN MOVES TO call the aforementioned amendment to question.

- 18 – In Favour
- 8 – Abstain
- 2 – Oppose

**MOTION CARRIED.**

**AMENDMENT FAILS.**

PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:

- 3. Voting shall only be done electronically.
- 4. Bylaw shall be updated to take into account the inherent differences between electronic voting and previously used vote collection methods.

**AMENDMENT CARRIED.**

**MOTION CARRIED. 2, including WANG J. , ABSTAIN.**

**2015-10/6g** CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections

bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12):

1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters.
2. Every voter shall have the right to a secret ballot.
3. Candidates shall not interfere with the secret ballot process in any way.
4. Bylaw shall be amended to create regulations that increase the integrity of elections.
5. Regulations shall be created surrounding the use of electronic devices on voting days.
6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.

**MOTION CARRIED.**

**2015-10/7**

**GENERAL ORDERS**

**2015-10/7a**

BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles:

1. Students deserve equitable treatment regardless of their gender identity and/or biological sex.
2. Not all students identify their gender to be within the male-female binary.
3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons.
4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus.
5. Transgender students may feel misgendered or unsafe in gendered spaces on campus.
6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she."
7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity.
8. Students face barriers to obtaining non-binary living conditions in housing and residence.

KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in

item 13 of Document SC 15-10.08.

**AMENDMENT CARRIED.**

**MOTION CARRIED.**

Please see SC 15-10.08

**2015-10/7b** RAHMAN/FLAMAN MOVE TO appoint one member of Students' Council to the Governance Review Task Force.

J. WANG nominates PATRICK.

COUNCILLOR PATRICK APPOINTED.

**2015-10/7c** PATRICK/FLAMAN MOVE TO appoint one (1) member of Students' Council as a permanent member of the Council Administration Committee.

ADEMAJ nominates FLAMAN.

BURTON nominates ANGUS.

COUNCILLOR FLAMAN APPOINTED.

**2015-10/8** **INFORMATION ITEMS**

**2015-10/8a** Students' Council 2015/16 Entrance Survey Report.

Please see SC 15-10.09

**2015-10/8b** PRESIDENT Report.

Please see SC 15-10.10

**2015-10/8c** VICE PRESIDENT EXTERNAL Report.

Please see SC 15-10.11

**2015-10/8d** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-10.12

**2015-10/8e** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-10.13

**2015-10/8f** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-10.14

**2015-10/8g** Executive Committee Motion Tracking.

Please see SC 15-10.15

**2015-10/8h** Students' Council Motion Tracking.

Please see SC 15-10.16

**2015-10/8i** Committee Motion Tracking - By Committee.

Please see SC 15-10.17

**2015-10/8j** Committee Motion Tracking - By Date.

Please see SC 15-10.18

**2015-10/8k** Students' Council Attendance.

Please see SC 15-10.19

**MEETING ADJOURNED AT 9:09PM.**