### STUDENTS' COUNCIL

## Tuesday November 20th, 2012 Telus 134

#### ORDER PAPER (SC 2012-15)

2012-15/1	SPEAKER'S BUSINESS
2012-15/1a	Announcements – The next meeting of Students' Council will take place on Tuesday, December 4th, 2012
2012-15/2	PRESENTATIONS
2012-15/2a	The Gateway Student Journalism Fund and You - Presented by Ryan Bromsgrove, Editor-in-Chief and Publisher, The Gateway. Sponsored by Mike McGinn
	The Gateway Student Journalism Fund was created through a student referendum in 2003, thereby allowing the University of Alberta to have an autonomous campus newspaper with the proper resources to produce quality content, by students for students.  This presentation will outline the governance and business structures of the

This presentation will outline the governance and business structures of the Gateway Student Journalism Society (GSJS), their separation from editorial operations, and how the Students' Union and ordinary students have a voice in GSJS operations.

The GSJS' responsibilities to students, as mandated by the The Gateway's referendum promises in 2003, the

Bylaws of the Gateway Student Journalism Society, SU Bylaw 3000, SU Bylaw 6000, and the Societies Act will also be outlined

2012-15/3	EXECUTIVE COMMITTEE REPORT
2012-15/3a	Executive Committee Report
	Please see document SC 12-15.01
2012-15/4	BOARD AND COMMITTEE REPORTS
2012-15/5	QUESTION PERIOD
2012-15/6	BOARD AND COMMITTEE BUSINESS
2012-15/7	GENERAL ORDERS
2012-15/7a	CAC Summary Report

	Please see document SC 12-15.02
2012-15/7b	Bylaw Committee Summary Report
	Please see document SC 12-15.03
2012-15/70	Audit Committee Summary Report
	Please see document SC 12-15.04
2012-15/7d	Petros Kusmu, VP External- Report
	Please see document SC 12-15.05
2012-15/7e	Colten Yamagishi, President- Report
	Please see document SC 12-15.06
2012-15/7f	Marc Dumouchel, General Manager- Advisory notice to Students' Council
	Please see document SC 12-15.07

#### October 26

CHEEMA/CHELEN MOVED to suspend policy 2.1c to allow for a SUB reno survey to take place in SUB.

5/0/0 CARRIED

#### November 9

CHEEMA/YAMAGISHI Moved that the Executive Committee suspend operating policy 2.22D to permit a SUB renovation open house to take place in the Alumni Room on December 4<sup>th</sup>, 2012.

**4/0/0 CARRIED** 



## COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Mot	ions	
1.	Borden moved that the 06 November 2012 agenda be approved and the motion was Seconded by Gensler.	CARRIED 3/0/0
2.	Borden moved that the 23October 2012 minutes be approved the motion was seconded by Gensler.	CARRIED 3/0/0
3.	Gensler moved that the meeting be adjourned the motion was seconded by <i>Borden</i> .	CARRIED 4/0/0



## BYLAW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: November 8<sup>th</sup> 2012 Time: 5.03 pm

Мо	tions	
1.	SMITH amended the November 8, 2012 agenda to remove the "Conflict of Interest second reading prep" from "Old Business".	
2.	CHOUDHRY moved that the November 8, 2012 agenda be approved as amended.	
3.	CHOUDHRY amended the October 25, 2012 minutes to correct the spelling of her last name to "Choudhry"	
4.	SMITH amended the October 25, 2012 minutes to include the attendance of Kochikuzhyil, Choudhry, Khinda, Crone, Babic, Kelly, Smith and Sumar.	
5.	KHINDA moved that the October 25, 2012 minutes be approved as amended.	CARRIED 6/0/1
6.	KHINDA moved that the meeting be adjourned.	CARRIED 6/0/0

# COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Мо	tions	
1.	HODGSON/MILLS moved that the Audit Committee, in consultation with the Vice President (Academic), recommend to Council that the Students' Union recommend a one-time payment of funds directly from the Students' Union CNSA on behalf of the NUA for the sum total of their outstanding account balance or the total of the CNSA dues, whichever is lesser, subject to the following conditions:	<i>i</i> 4/0/0
	<ol> <li>The NUA supplies the SU with an invoice from the CNSA, and whatever other supporting documentation the SU requests for proof expense</li> <li>The NUA agrees to be responsible for any further debts to the CNSA</li> </ol>	
	not covered by the FAMF funding available 3. An indemnity waiver that protects the Students' Union from further financial commitment	
	4. The SU provides the NUA with reasonable proof of payment documentation	
	5. In the event that there is a surplus in the account, it will be released the NUA upon successful completion of Probation <u>and</u> submission a satisfactory financial reports for the 2012 fiscal year (to be submitted 2012-13)	of
	6. That the NUA supply a letter ratified by their Council confirming th support for this proposal. That paired with an affirmative vote from Students' Council should satisfy requirements under Bylaw 8200 s.	
2.	HODGSON/HOLT moved that the Audit Committee approve the disbursement of the Augustana Students' Association Campus Association Transfer Payment. The conditions of the approval are:	ent CARRIED 4/0/0
	1. That minutes from the Annual General Meeting where the audited financial statements are presented are provided to Audit Committee within a week of the AGM taking place.	
	2.	
	a. That justification be given to Audit Committee for 6 positions having signing authority	S
	b. If the justification is deemed unsatisfactory, that the ASA amends it's bylaws to reduce signing authority to 3 positions	

# UNIVERSITY OF ALBERTA STUDENTS UNION

#### Office of the VICE PRESIDENT EXTERNAL

November 15<sup>th</sup>, 2012

To: Policy Committee

From: Petros Kusmu, Vice President External 2012-2013

Re: Report to Council Committee (for November 20<sup>th</sup>, 2012 Meeting)

Hello Council! Here's a brief summary of what I've been up to.

#### I. Progressive Conservative (PC) Annual General Meeting (AGM)

Last weekend I had the opportunity to check out the PC AGM in Calgary with members from the Council of Alberta University Students (CAUS), Alberta Students' Executive Council (ASEC), and Alberta Graduate Council (AGC). This is a continuation of my goal to attend all AGMs hosted by all political parties in the province. At this AGM I had the opportunity to meet with one third of the Legislative Assembly and promote the Future of Alberta's Post-Secondary Education System conference to all of Members of the Legislative Assembly (MLAs) and various staffers. I'm in the works of sending follow-up emails to confirm their attendance to the conference's reception. The next AGM coming up will be the Wildrose's right after my time in Ottawa for the Canadian Alliance of Student Association's (CASA) Advocacy Week.

#### II. Students United for a Politically Active Campus (SUPAC)

Last week I hosted a mixer between all of the different politically engaged groups on campus, such as:

- PCs;
- Conservatives;
- New Democrats;
- Greens;
- Wildrose;
- Student Umbrella for Social Justice;
- Medical Student Association; and
- Student Network for Advocacy and Public Policy;

It was an absolute blast. We had a great turnout rate and everyone had an excellent opportunity to mingle with each other. (We even did a little jam session at the Musicians' Club Open Mic in Dewey's). After the meeting, I decided to name this collective SUPAC. So far there are already talks amongst the groups in co-hosting an event in the coming months. Great start towards a more politically engaged campus!

#### III. Future of Alberta's Post-Secondary Education System Conference

The conference is progressing great. Colten and I are meeting with the University of Alberta's Provost at the end of the month. The various members of the Steering Committee have contacted their respective institutions (i.e. University of Calgary, Mount Royal University, University of Lethbridge, Grant MacEwan). I also met with the Confederation of Alberta's Faculty Association's (CAFA) Executive Director to talk about CAFA's involvement and he loved the idea and expressed serious interest in wanting to sponsor the conference. Furthermore, my colleagues and I will be meeting with Alberta Enterprise and Advance Education at the end of the month to discuss funding, as well. Challenges? Needing to be able to book speakers as soon as possible. But overall, I'm ecstatic with where things are going.

#### IV. CASA Advocacy Week

# UNIVERSITY OF ALBERTA STUDENTS UNION

#### Office of the VICE PRESIDENT EXTERNAL

From November 17<sup>th</sup> to 23<sup>rd</sup>, I will be in Ottawa for CASA's Advocacy Week. During my time in Ottawa, I will have a face-to-face Board meeting (since I am a Director-at-Large on CASA's Board), the opportunity to lobby numerous MPs on CASA's newly created lobby document (check it out online at <a href="https://www.casa.ca">www.casa.ca</a>), and a CASA Plenary where we will discuss important issues, such as, the organization's stances on post-secondary education (PSE) tax credits. I'll keep you posted on how it goes after I return.

#### V. Advocacy Training Session

On November 3<sup>rd</sup> the SU hosted an Advocacy Training Session that encompassed both the external and academic portfolios. The external side got amazing attendance, which peaked somewhere between 17-21 students. Furthermore, after Kevin Taft – past leader of the Alberta Liberals and a highly regarded public policy thinker – presented to the attendees on advocacy he gave out free copies of book! On November 13<sup>th</sup>, I hosted a mini-Advocacy Training Session to the Student Network for Advocacy and Public Policy (SNAPP) to somewhere between 10-12 students. To date, I have presented somewhere up to 40 students on the SU's Advocacy Training Session – something I'm extremely proud of. If you and a group of students (at least up to 8 students) are interested in having me do an Advocacy Training Session for you, just give me a shout and we can arrange something.

#### **Props**

- Props to the Pi Kappa Apha (PIKES) fraternity defeating the Phi Gamma Deltas (FIJI) at hockey. Good job to all the guys and Greeks that showed up.
- Crazy respect for April Hudson, Gateway News Editor, for doing Chillin' for Charity with me...Last minute...With no change of extra cloths. Note to future executives: always have extra pair of cloths in your office. YOU. NEVER. KNOW.

If you have any relevant questions, ideas, or interesting thoughts, don't hesitate to give me a shout.

Signing off,

Petros Kusmu

Vice President External 2012-2013 | University of Alberta Students' Union (UASU)

Vice-Chair | Council of Alberta University Students (CAUS)

Director at Large | Canadian Alliance of Student Associations (CASA)

Senator | University of Alberta Senate

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Nov 15, 2012

To: Students' Council Re: Report to Council

#### Hi Council.

Happy halfway through Movember. My face is very itchy. I have been advised to inform you (information relayed from the GSA President) that it is very bad idea to touch/lick your moustache. Moustaches are often a haven for harmful bacteria. For those without moustaches, please refrain from touching those that belong to others... it is for your own good.

The past two weeks have been fun (many exciting events) and a bit slower (less committee meetings than usual) but things are still quite busy.

Over the past week I have had the opportunity to attend a number of fun and interesting events including the Golden Bears Volleyball game against the University of Regina Rams (Our team is ranked #1 in the country and we won one of the sets 25-6). I also attended the Post Secret event with Frank Warren at the Myer Horowitz Theatre, jumped in a pool of freezing water in the middle of quad with the VPX and VPA for the BSA's Chillin' for Charity event to raise money for the United Way, attended the UAlberta Festival of Ideas lecture featuring best-selling author and Harvard professor Dr. Stephen Pinker (*The Better Angels of Our Nature – Why Violence has Declined*), and laid a wreath with the VPSL on behalf of the SU at the Remembrance Day ceremony held in the Butterdome last weekend.

Tonight I had the wonderful opportunity to attend the Undergraduate Research Symposium Gala in the Dinwoodie Lounge. I would like to send my congratulations to the VPA, Gurpaul Bara (URS Coordinator) and the rest of the Programming and Venues team for hosting an outstanding event. Their dedication to the symposium was truly amazing. I hope that you all had an opportunity to check out the poster displays in CCIS as well.

This week I have another set of exciting events and activities to look forward to. Tonight we are driving to Calgary for a CAUS meeting and Saturday afternoon the VPX, DRPA and I will be flying to Ottawa for CASA's Advocacy Week. We will be in Ottawa for the entire week lobbying MP's on student issues.

I am also looking forward to attending the Heroes for Health conference/competition this Saturday. Heroes for Health is a challenge in which student groups showcase a number of health related projects that they have been working on. The top two project teams will receive grants of \$5000 to put towards their projects. It is always inspiring to see the great work that our students are doing in and out of school.



#### Alumni Council

We had two presentations/discussions at our last Alumni Council meeting. The presentations were on a increasing the brand value of the Alumni Association and b. the Centenary Volunteer Challenge. To celebrate the Alumni Association's centenary, we are hoping to have our volunteers fulfill 2013 volunteer experiences by 2013. We also watched a new video that is meant to attract potential donors from our Alumni. The video featured a number of UofA students, administrators, and Board members. Unfortunately, I'm not sure if the video is public yet but I will be sure to send out the link once it is.

#### School of Public Health Accreditation Press Conference

I attended the press conference celebrating the official accreditation of the School of Public Health. Our school is the first accredited School of Public Health in Canada, the second outside of the US, and one of only 50 in the world. There were speeches from the Acting Provost Martin Ferguson-Pell, Interim Dean Lory Laing, and the Minister of Health Fred Horne. I had the opportunity to speak with a number of public health students including one of our past VPSL's and SU staff members Justin Kehoe.

#### Health and Dental Plan Meeting

We had a meeting with Kristin Foster from Studentcare to go over the claims data for last year and this year. We also had an orientation for the new committee members. It seems that we will have a very stable year for the plan and that trend data has started to even out now (year to year).

#### **PAW Design Review**

I attended a PAW design review session with the General Manager and the VP Operations and Finance. The review was very high level and investigated a number of the technical aspects of the building design. We discussed some issues that I have never even thought of such as potential problems that could arise from the snow falling off of the sloped roof on the climbing centre.

#### **PAW Steering Committee**

On Monday we attended a PAW Steering Committee meeting and talked about a number of topics including construction deadlines, furniture, messaging, and the bike library. We will be meeting soon to do a final design review for the student specific areas in the building. We were also informed that the University has cameras set up to watch the construction of the PAW Centre and that they are planning to make a time-lapse movie. The targeted completion date for PAW is September 2014.

#### **SERC**

We had a very quick SERC meeting because only a few people were able to make it. We discussed how to select a chair via a confidential e-mail ballot and gave the committee members their first piece of homework – reading the SU policy manual and Bylaw.



#### Unified Approach to Campus Health Meeting

I had the pleasure of attending a coalition meeting with all of the main student and staff stakeholders in campus health and wellness. The purpose of the meeting was to collect buy-in for a campus wide health promotion initiative. The Health and Wellness Team are leading the project. The idea is still young in development but I will keep you updated with their progress. I think that it sounds really exciting and I continue to be extremely impressed with the work that our student health and wellness groups are accomplishing.

#### **ASC**

Today I sat in for the VPA at the Academic Standards Committee. We reviewed an omnibus motion for a large set of changes (one of which included an increase of required credits for the education after degree program of \*12). We also gave committee approval for a new science program in Radiation Therapy though I criticized the fact that they plan to collect non-refundable deposits for admission. I also inquired about their no re-examination policy and pointed out an error that they will be fixing (no re-examination was meant for clinical exams only but they had it labeled for all exams). We also reviewed a change that the University will now reference ESL (English as a second language) as EAP (English for academic purposes). Lastly we approved new protocol for how to handle examination disruptions.

#### **APC**

The APC agenda was quite tame though it included the first vote on tuition and market modifier approvals for the year. During the comments from the Chair we were updated on the changes to the proposed changes for the Faculty of Grad Studies and Research (FGSR), the Udacity online learning agreement, and were reminded to attend the Presidents' Town Hall and nominate people for the community connection awards. The GSA President asked a number of questions on how students can ask questions and submit feedback regarding the FGSR changes. We also approved the elimination of the "virtual school" program for the Faculty of Medicine and Dentistry and discussed a change to the APC terms of reference giving APC the power to approve diploma programs.

For the tuition vote we received a presentation from Phyllis Clark (UAlberta VP Finance and Administration) – similar to the one we received at Council. I provided my criticism and asked a number of questions but the motion still passed with only one abstention and my vote in opposition. Tuition and Market Modifiers will be increasing by CPI (2.15%) next year. Professor Ed Blackburn mentioned that UBC has put a limit on the per year increase to international student tuition of 2%/year and asked if we would be interested in following suit. The responder's were unclear in their answer to his question but it seemed that it was an avenue they were not willing to pursue any time soon.

#### **SACIE**

I missed the majority of the Standing Advisory Committee on International Engagement meeting as I was tied up in another meeting but it seems that I did not miss a whole lot. The meeting covered a number of subcommittee update reports and the members discussed topics such as externship programs, new internship/study abroad opportunities in different countries, out of country alumni relations events,



international delegations that have come to the UofA, members of our community who have gone on international delegations and the education abroad poster symposium that was held a few weeks ago. We also reviewed the SACIE Annual Report. We were also updated on some new positions opening up at University of Alberta International (UAI) and received updated international student enrollment numbers.

#### **Summary**

I have another fun but busy week coming up in Ottawa and am looking forward to working with all of the student leaders at CASA. Please shoot me e-mails or texts if you have any questions while I am gone.

#### Ways to get involved:

- -Start thinking about running for an executive position and let us know if you are so we can provide you with support. Also, please let us know if you know anyone whom you think would be good for exec!
- -I was thinking about hosting a job-shadow day for people interested in running for executive portfolios so let me know what you think of this idea.
- -Attend the Golden Bears and Pandas Legacy basketball games this Friday, Nov 16. 6:00pm and 8:00pm at the Saville Community Centre (South Campus) Entry is free with a valid ONEcard and there will be an opportunity to win your tuition for the term.

Cheers,

If you have any further questions, suggestions, or concerns, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at <a href="mailto:president@su.ualberta.ca">president@su.ualberta.ca</a>.

#### 16 November 2012

To: Members of Student Council

From: Marc Dumouchel, General Manager

#### **Advisory Notice to Students' Council**

I will be recommending to the Executive Committee a change to our Operating Policies that affect how we deal with term employees running for Executive Office.

Should you have any questions or concerns, please let me know. You can reach me at <u>marc@su.ualberta.ca</u> and at 780-492-4241; I will also be in attendance at the Council meeting where this notice is included in the Agenda package, so feel free to ask any questions of me during Question Period.

#### **Proposed Policy Changes**

- 1. Remove reference to SU elections from 3.15.d.i.
- 2. Add new 3.15 e. (renumber remaining policies as appropriate):

#### e) SU Election Leave

- i. Executive members and term employees are required to take a leave of absence to stand as a candidate in the SU Executive elections.
- ii. This leave shall be from the close of nominations until the close of polling.
- iii. Term employees may elect to take this leave as vacation time (at 100% of their regular rate of pay); as special Leave with Pay (at 75% of their regular rate of pay); or as Leave without Pay.
- iv. This section does not apply if the position that the employee is standing for is uncontested.

#### **Purpose of Changes**

- To remove barriers to standing for office that student term employees (Executives, Directors, Associate Directors and others) may face.
- To clarify the rules around Executive election leave requirements.

#### **Current Practice**

The current practice is to require Executives (as per Bylaw 2200 s12(2)) and other term employees (an implicit requirement as per Operating Policy 3.15d) to take a leave during the election period. This period is defined as being between the close of nominations and the close of polling.

Employees are given the option of taking this leave as vacation or as a leave without pay.

#### **Common Questions**

#### Why does this need to be changed?

On balance, it is my evaluation that students currently employed by the Students' Union on a term basis - Executives, Directors and Associate Directors, and some other positions - are personally at a financial disadvantage when it comes to running for Executive positions.

Our current practice does not allow incumbents in these positions to continue working during the election period. As they are not paid hourly, they are not able to 'bank' or make up hours, and must take either vacation or leave without pay.

This creates a number of potential issues. If an Executive decides to run after they have already taken vacation time - something we want to encourage, as we view a good work/life balance as important - they are forced to take a direct financial hit. For non-Executive staff, who only have 10 days vacation, at least some of the time must be taken as leave without pay. The SU does not pay exorbitant salaries, so this can cause financial distress severe enough to effectively prohibit someone from running for Executive office.

For those who do have the vacation time available, it still represents a financial penalty: Requiring that vacation be taken means that the statutory vacation payout for vacation not taken is lost.

#### Is this fair to students who work at jobs outside the Students' Union?

Given the heavy requirements of Executive candidacy, students with non-SU jobs would also likely need to cease or greatly limit their employment during the campaign period. This begs the question: Would this policy be conferring an advantage on internal candidates?

I don't believe it would; I think that our current practice is far more rigid than what a student employed elsewhere - or a student employed on an hourly basis with the SU - would face.

Students employed outside the Students' Union have the option of continuing their employment during the campaign. They can negotiate a reduced schedule or make up the work, or some combination of the two, depending on their employer. If they are employed hourly, they can work more in advance or following the election to make up any lost income - they can 'bank' time. In neither case is the student required to cease working.

Our term staff simply do not have these options. Our policy, intended to ensure that holding a position cannot be exploited for campaign purposes, has the additional effect of making it more financially challenging for our term employees to run than it is for other students. They currently face an absolute reduction in their compensation, with no recourse. I believe our current policy to be unfair to our staff, which is why I am proposing this change.

#### Why does this apply to Executive elections only?

The Councilor role is very different than the Executive role, and the campaign is significantly less burdensome; as a result, we do not require leave to be taken. Students can stand in faculty elections without taking a leave of absence.

#### Why is this being reported to Council?

As this policy change potentially affects current incumbents, it is prudent to advise Council in advance of this proposal so that any concerns can be voiced. Transparency is important to ensure there is no suspicion of self-dealing.

### STUDENTS' COUNCIL VOTES AND PROCEEDINGS

#### Tuesday November 6th, 2012 Council Chambers 2-1 University Hall

#### VOTES AND PROCEEDINGS (SC 2012-14)

SPEAKER'S BUSINESS 2012-14/1

Announcements – The next meeting of Students' Council will take place on 2012-14/1a

Tuesday, November 20th, 2012

**PRESENTATIONS** 2012-14/2

Education Students' Association Pathway off Probation 2012-14/2a

Presented by Averi Iwaniuk, President, and Andy Mikula, Vice President of the Education Students' Association. Sponsored by Dustin Chelen, Vice President

Academic.

The Education Students' Association was placed on probation in August 2011 in response to concerns of deficient elections and financial procedures. Since then, they have worked tremendously hard to update their constitution and policy document and re-engage their membership. As part of their probationary process, the ESA will report on their progress over the past 15 months. They will also discuss their strategic plan moving forward, and how they will ensure that the progress made is transitioned year to year. The COFA Senior Board has seen this presentation, and recommended that the ESA is recognized as a nonprobationary Faculty Association.

2012-14/2b

The Future of Alberta's Post-Secondary Education System Conference Proposal. Presented by the Vice President External, Petros Kusmu. Sponsored by Petros Kusmu.

Abstract:

Alberta is in a state of renewal. With a new premier taking the province in a new direction, now is the time for all stakeholders of post-secondary education to work together on a greater vision of what Alberta's PSE system should look like five, ten, and 20 years down the road. Here's a proposal for establishing a conference to accomplish this collective vision for the future of Alberta's PSE

system.

Vice President External Portfolio Update. Presented by the Vice President 2012-14/20

External, Petros Kusmu. Sponsored by Petros Kusmu.

Abstract:

The VPX spends majority of their time focusing on issues primarily outside of

campus, making it sometimes difficult for students to notice the work that they do on a day-to-day basis. This presentation will be an extremely brief overview of the VPX's work during his six months in office.

#### 2012-14/3 EXECUTIVE COMMITTEE REPORT

Colten Yamagishi, President- Report

Dustin Chelen, VP Academic- Report

Saadiq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

Andy Cheema, VP Operations and Finance- Report

#### 2012-14/4 BOARD AND COMMITTEE REPORTS

Kelsey Mills, CAC Chair- Report

Brent Kelly BoG Rep- Report

#### 2012-14/5 QUESTION PERIOD

Meeting Adjourned at 8:00pm

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2010-2011		Attendance					
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Ex-officio Members (6 voting	seats)						
Ex-officio Members (6 voting							
President	Colten Yamagishi	Y	Υ	Y	N	Y	
VP Academic	Dustin Chelen	Y	Υ	Y	Y	Y	
VP External	Petros Kusmu	Y	Y	0.5	Υ	Y	
VP Operations & Finance	Andy Cheema	Y	Υ	Y	Υ	Y	
VP Student Life	Saadiq Sumar	Y	Υ	Y	0.5	Y	
Undergraduate Board of Governors Rep	Brent Kelly	Y	Υ	Y	Υ	Y	
Faculty Representation (32 v	oting seats)						
ALES	Leon Milner	Y	Υ	Υ	Υ	Υ	
Arts	Dongwoo Kim	Y	N	Y	0.5	0.5	
Arts	Mike McGinn	Ÿ	Y	Ϋ́	Y	V.3	
Arts	Navneet Khinda	Y	0.5	Y	Y	0.5	
Arts	Kelsey Mills	Y(p)	V.5 Y	0.5	Y	0.5 Y	
Arts	Dylan Hanwell	т(р)	Y		Y	Y	
Arts	Erin Borden	Y(p)	Y(p)	N(p) Y	Y	0.5	
		Т(р)	T(p)	Y	Y	0.5 Y	
Augustana (Faculty)	Jame Vy	Y	Υ	Y	Y(p)	Y	
Business Business	Josh Le Tim Holt	Y	Y	Y	0.5	Y(p)	
Education	Kevin Smith	Y	Y	Y	V.3	Ϋ́	
		T I	T	Y	Y	Y	
Education Education	Tanya Morin			I	0.5	Y	
	Jason Hong			v			
Engineering	Wen Yu Liang	Y	Y Y	Y	Y	Y	
Engineering	Lyndon Crone	T T	<u> </u>	T	T	N	
Engineering	Vacant						
Engineering	Vacant	. v		0.5			
_aw	Mario Babic	Y	Y	0.5	Y	Y	
Medicine & Dentistry	Ola Rydz	Y	Y	Y	Y	Y	
Native Studies	Quetzala Carson	Y	Y	Y	0.5	Y	
Nursing	Joanne Reynolds			Y		Y(p)	
Open Studies	Mark McCormack	· ·		Y	Υ()	Y	
Pharmacy	Sarah Choudhry	Y	Y	0.5	Y(p)	Y	
Phys Ed & Rec	Vacant	.,					
Saint-Jean (Faculty)	Colin Champagne	Y	Y	Y	Y	0.5	
Science	Julia Jackson	N	Y	Y	0.5	Y	
Science	Jeffry Kochikuzhyil	Y	Y	Y	Y	Y	
Science Science	Louis Nguyen	Y	Υ	Y	Y	Y	
Science	Victoria Pham	Y	0.5	Υ	Y	Υ	
Science	Glenn Gensler				Y	Y	
Science	Nicholas Monfries	0.5	<u>Y</u>	N	Y	Υ	
Science	Cory Hodgson	Y	Υ	0.5	Υ	Y(p)	
Ex-Officio Members (2 non-vo							
Speaker	Rory Tighe	Y	Υ	Y	Y	Υ	
General Manager	Marc Dumouchel	N	0.5	N	N	N	
					1		