

# STUDENTS' COUNCIL

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Tuesday June 3<sup>rd</sup> 2014  
TELUS 134

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 2014-03)

- 2014-03/1      SPEAKER'S BUSINESS
- 2014-03/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, June 17, 2014
- 2014-03/2      PRESENTATIONS
- 2014-03/3      EXECUTIVE COMMITTEE REPORT
- 2014-03/4      BOARD AND COMMITTEE REPORTS
- 2014-03/5      QUESTION PERIOD
- 2014-03/6      BOARD AND COMMITTEE BUSINESS
- 2014-03/6a      BINCZYK MOVES THAT Students' Council, upon the recommendation of the CRO Selection Committee appoint Brandon Christensen as the Chief Returning Officer for the 2014/2015 term.
- 2014-03/6b      KHINDA MOVES on the recommendation of the nominating committee, Students Council appoint Harini Kav, Joshua Le, and Connie Luu, in addition to VPX Navneet Khinda to the University of Alberta Senate.
- 2014-03/7      GENERAL ORDERS
- 2014-03/7a      DAIZ/GRUHLKE, move that Students' Council renew the Student Space Policy in first reading based on the following principles
1. Students require a sufficient amount of physical space on campus to efficiently

- and effectively achieve their curricular, co-curricular, and extra-curricular goals.
2. Student spaces should be tailored to the needs of both current students and future students.
  3. Students must be able to access sufficient space on campus according to their own schedules.
  4. Student space should be physically accessible to students regardless of their level of mobility.

- 2014-03/7b** FAROOQ MOVES to nominate Councillor Sleiman to the Dedicated Funding Unit Task Force.
- 2014-03/8** **INFORMATION ITEMS**
- 2014-03/8a** Kathryn Orydzuk, VP Academic – Report  
Please see document SC14-03.01
- 2014-03/8b** Cory Hodgson, VP Operations and Finance - Report  
Please see document SC14-03.02
- 2014-03/8c** Navneet Khinda, VP External - Report  
Please see document SC14-03.03
- 2014-03/8d** Nicholas Diaz, VP Student Life - Report  
Please see document SC14-03.04
- 2014-03/8e** William Lau, President - Report  
Please see document SC14-03.05



June 3, 2014

To: Council

Re: June 3 Council Report

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Hi Councilors,

I hope you're all doing well! It was really nice to get to know a bunch of you better at Govcamp. I know I had a lot of fun and I hope that you did too! I was impressed by the programming that Discover Governance put together, I noticed for the most part that it was very interactive, which I really liked. I was also happy to see that there was a lot of free time given just for game-playing and bonding. I am of the opinion that that kind of thing can be just as valuable as sitting through sessions.

There have been a couple of interesting developments in terms of committees. At GFC Executive last week, the big item of the agenda for undergraduates was eUSRIs. Essentially, we were voting on whether or not to move the professor grading system (you know at the end of each term when you fill in the sheet with the bubbles and then write comments on the back) online. There are a lot of benefits to doing it online, for example, it lightens the administrative load substantially, class time isn't taken up, in trials it was shown that students were more likely to give better quality written answers, and also less useless answers (for example: "I didn't like this professor because I thought they wore ugly clothes"). However, other institutions that have implemented eUSRIs have had some issues with dropping participation rates. Basically, less students complete the online surveys because they aren't allotted a specific time to do it. In one case, the university had to go back to paper because the response rate became too low. When I inquired as to the response rate of the trials that were done over the past year at U of A, I found out that, while there was a decrease in participation of ~15%, the mean score for professors and courses did not change, meaning that the data obtained was basically the same for both on paper and online evaluations, even though less students responded for one of them. I'm still concerned about the response rate dropping to a level that is way too low, though. Things might be different when it jumps from a single faculty to the whole university. In committee, I made sure that a provision was made for the eUSRIs to be reviewed in one year's time at CLE. At that point, participation rates will be scrutinized again and there are a few things that could happen at that point. If everything went fine and the participation rate is still high, it would be determined how regularly the system could be reviewed (given the resources available) from that point onward. We could also decide that the participation is too low or the answers being given are way too skewed and scrap the system and go back to paper. There's also the option that, like other universities, we could decide to incorporate incentives to raise participation, but I wouldn't suggest this route because it could be too problematic.

This move to online was just one aspect of USRIs. There are a ton of awesome possibilities for eUSRIs. For example, this move online makes it way easier to do midterm evaluations. Midterm evaluations improve teaching quality for the students actually still in a class because the professor gets feedback on the course they are still teaching, rather than getting information after the fact. Another thing that could be done with eUSRIs is an evaluation of the questions asked to see if they



could be worded better, or more relevant in general. I'll be looking into making these improvements to the system.

I also attended Facilities and Development Committee (FDC), which is a committee that the VP Academic has an ex officio seat on, but normally delegates to the VP Operations and Finance. Our VPOF, the mystical Cory Hodgson, was away on a fantastic Quebec adventure during the time FDC met, so even though Cory will be my delegate on FDC, I was forced to attend this meeting that I actually have a seat on. The hottest item at this meeting was the approval of some changes to the Saskatchewan Drive Residence, formerly known as the Peter Loughheed Leadership College. Little known fact: it's shaped like a backwards Alberta, but that wasn't intentional. The new additions include a communal space and a games room and a fitness room. I asked whether this would drive the rent price up (thus creating a financial barrier to the average students), I was told that it would a little bit, but that it was not substantial. I asked whether students other than those in the residence would have access to the community areas and facilities. The response was that students enrolled in aspects of the leadership program could use the facilities, but would not be allowed into the areas with sleeping quarters.

Also of interest at FDC was the consolidation of all international student services into one place in Telus Centre. Right now, services are scattered across campus and the city, and this initiative would bring them all together in one place. Furthermore, Telus is a nicer and more visible venue than the current HUB location of ISS. There is also the prospect for a physical office for the ISA. I chaired my first meeting of GFC Student Caucus on Monday, I thought it went pretty well, and although I thank those that attended, I wished that attendance had been better. We are providing dinner for Student Caucus, so that's one incentive, but I clearly need to do more. There's also the considerations that it is summer and people are out of Edmonton, and that midterms for summer classes were this week. Also, we have 16(?) vacant seats for GFC currently, so there aren't as many people as there should be to begin with. My hope is that the current GFC councilors and student councilors will help me out in encouraging people from their faculties to run in the by-election. Another thing I have considered is meeting with GFC councilors one-on-one to discuss what would make student caucus more attractive to them. It could be a matter of timing, or it could be a matter of usefulness, or it could be something else, we shall see.

Until next time,  
Kathryn

All the best,  
Kathryn Orydzuk

May 29, 2014

To: Students' Council

Re: Report to Students' Council

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Hello Council,

Apologies but I will not be at Students' Council this week. I will be driving to Saskatoon that night for my partner's convocation.

### **GOVCamp**

It was great to meet so many of you at GOVCamp and I had a fantastic time. I hope the information and session were useful to you all and that we the opportunity to play Things and Werewolves again some time.

### **StudentCare Stakeholders Workshop**

Last week myself and Nick were in Montreal for the StudentCare Stakeholder Workshop. We had the opportunity to see StudentCare's operations and just how great the service they provide to us is. One issue I flagged as something to follow up on is Biologic drugs. These pharmaceuticals are considerably more expensive than chemical drugs and may cause premiums to rise if they are not accommodated for properly. I'll be looking into this during our first meeting of the Health and Dental Plan Committee.

### **Student Refugee Program**

I've had a couple issues I've needed to resolve with WUSC Student Refugee Program funding. A student needed his funding expedited, which required the Student Refugee Program Board to meet. Apparently no one on the SU or the WUSC side was aware of the existence of this body which is an issue which myself and Councilor Mohamed will be working to solve

### **Business Advisory Group**

I have started to rewrite the terms of reference for this group. If you have any suggestions or would like to talk about this group at all please let me know. I would love some student feedback on my ideas to help shape them.

### **DFU Task Force**

I have nominations for the DFU reps in and will be appointing them shortly. The first meeting of the group will likely be next week.

### **New Food and Beverage Operation in the Lower Level**

We'll be opening up a new operation in the lower level and I am in need of name suggestions! So far we have The Under Grind and The Under Grounds. We would like it to be tied to The Daily Grind somehow. Let me know if you have any ideas!

### **Lister Hall Students' Association**

Due to the SU seizing all the LHSA's assets in light of their probation and coming appeal, I have been acting as the LHSA treasurer of sorts and disbursing funds to cover their expenses.

### **SUBPhoto**

Please go and have your photo taken at SUBPhoto!!!!!!! I would like to have all the photos collected by the end of July, so we can plan on putting all your pretty faces up somewhere for September. I don't know if we'll be doing the Wall of Gold again this year but they will definitely be a part of an awareness campaign.

### **Miscellaneous**

I read the report *Waking the Sleeping Giant*, which was written about the SUB reno in the 90's to get a picture of what should be included in building visioning document. (North Power Plant Research) I would recommend reading it if you have the time as it was very interesting.

Cheers,

Cory Hodgson

(electronically submitted)

May 29, 2014

**To:** Students' Council

**Re:** Report to Council (for June 3<sup>rd</sup> meeting)

## Introduction

Hello Council!

Here's a highlight of what will be in this report:

1. Council of Alberta University Students (CAUS) updates
  - a. I am now the CAUS chair
  - b. We have a roundtable meeting with the government and other representatives from Alberta post-secondary institutions this Saturday
2. Municipal lobbying
  - a. Meeting with Mayor Iveson and Councillors Knack and Esslinger
3. Items related to Council
  - a. Governance Camp recap
  - b. Nominating committee
  - c. Policy committee
4. Student and community engagement
5. Other

## 1. CAUS

**1.1** As I mentioned at the last Council meeting, I'm the 2014-2015 CAUS chair, which is very exciting! The last time someone from the University of Alberta chaired the organization was 2009-2010 (Beverly Eastham, who is now the Executive Director of CAUS!)

**1.2** The Ministry of Innovation and Advanced Education hosts regular meetings with student representatives throughout the year, known as the Quarterly Roundtable Meetings. Here, members from many schools and organizations across the province, such as [CAUS](#), the Alberta Students' Executives Council ([ASEC](#)), and graduate students, meet together to not only learn about ongoing projects but to also ask questions directly to the Premier and other members of the Ministry.

On Friday evening, the Students' Association of Macewan University ([SAMU](#)) is hosting a mixer for all the students to network and get to know each other. Starting at 8am on Saturday, the Government roundtable will go until about 4pm. For live updates on how the meeting is going, feel free to use twitter!

- You can follow me [@uasuvpexternal](#)
- You can use the hashtag [#abpse](#)

You can also ask me questions during our Council meeting!

## 2. Municipal Lobbying

On Tuesday, May 27<sup>th</sup>, student executives from SAMU, NAITSA (NAIT Student Association), and UASU (myself and William), met with Mayor Iveson and Councillors Knack (Ward 1) and Esslinger (Ward 2). This was a really great meeting! It was very nice of them to set it up since the main priority of the session was for the City to understand what issues students currently have, and for the students to discuss ideas with the City as to how to better integrate post-secondary institutions with Edmonton. Lots of good conversation was had.

We discussed the following issues, among others:

- Residential property taxes on student dormitories;
- Jobs/internships and other opportunities possible through potential partnerships with the City;
- U-Pass agreement;
- Our issues with, and stances on, MNIFs, international tuition differential, and the Residential Tenancies Act.

Additionally, this meeting with the City will become a regular occurrence – perhaps every two months. Other Edmonton schools will also be included in the discussions!

## 3. Items related to Students' Council

**3.1** As some of you experienced, Gov Camp was great! On my end of things, I gave a presentation about advocacy and how you, as well as student representatives on Faculty Associations can become better lobbyists. There were some great follow-up questions. Alongside the other executives, I also gave a goals presentation on things I'd like to accomplish this year.

**3.2** As we will discuss during the Council meeting, Nominating Committee came up with a set of recommended students to sit as Student Senators. I will provide a brief explanation of our decision-making process as well as why we made the decision that we did. Stay tuned for that!

**3.3** As for Policy Committee, much of the work coming up in the summer months seems to be related to my portfolio, such as the policy discussing mandatory non-instructional fees (MNIFs).

**3.4** I also stopped by SubPhoto last week and got my Council picture taken! It literally took 2 minutes, so please make sure you do yours as well!

## 4. Student and Community Engagement

**4.1** I had the opportunity to give a student perspective to potential University of Alberta students last night! The event is called "On Your Way to the UofA" – a recruitment event hosted by the Registrar's office. It was a fun evening to see some of the eager faces we might be seeing on campus next year. After my speech, I had a few conversations with some students, which was also fun. Recruitment season is well underway!

**4.2** Hopefully some of you had the chance to do this as well, but this week was [Komagata Maru Week](#) – this year marks 100 years since the Komagata Maru episode. This is a horrific event in Canada's past and incredibly, many people are unaware of what happened. On May 23, 1914, the *Komagata Maru* sailed into Vancouver's Burrard Inlet, carrying 376 passengers of Indian origin. However, these passengers on board the Japanese steamer were denied entry into Canada due to fears of Asian immigration at that time. The

Canadian government had a series of racist and exclusionary policies against Chinese, Japanese, and Indian migrants (even though a large portion of Indian migrants were Sikhs, and therefore members of the British Empire).

To commemorate this anniversary, some incredible volunteers set up a week of exhibitions, film screenings, and lectures on this topic. Thanks to City Councillors Amarjeet Sohi and Andrew Knack, Edmonton became the first city in Canada to officially proclaim this week!

I checked out the art exhibit at Latitude 53 – an amazing collection of original artwork and archived photography was on display. I met a lot of great people and some community leaders, which was nice.

## 5. Other

**5.1** For other items, I had a conference call with CASA's Policy Committee this week, which was also productive. (FYI, I'm a member of the Policy Committee!)

**5.2** Student engagement is super important! One way of doing this is being active on social media. If you're a twitter user, be sure to make use of the following tools!

- When discussing Students' Council or live tweeting what's going on during our Council meetings, you can use the hashtag [#uasu](#).
- You could also use:
  - [#ualberta](#) (University of Alberta);
  - [#abpse](#) (Alberta post-secondary education);
  - [#abpoli](#) (Alberta politics);
  - [#cdnpse](#) (Canadian post-secondary education);
  - [#yeg](#) (represents Edmonton);
  - [#yegcc](#) (Edmonton City Council)
- Notable twitter accounts to follow
  - The execs -- [@uasupresident](#); [@uasuvpacademic](#); [@uasuvpsl](#); [@uasuvpfinance](#)
  - [@ualbertaSU](#)
  - [@su\\_advoc](#) (UASU Advocacy)
- And that's just to name a few ;)

## Conclusion

Thanks for reading!



### Navneet Khinda

Vice President External 2014-2015 // University of Alberta Students' Union  
Chair // [Council of Alberta University Students](#)

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June 3<sup>rd</sup>, 2014

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

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*"We judge ourselves by our intentions and others by their actions."*

Hi, Council!

Note: William and I will be in Calgary June 2<sup>nd</sup> to June 3<sup>rd</sup> for the Wellness Summit in Calgary. This is the reason we are not in attendance for this council meeting.

### **SU Identity**

At the StudentCare conference, StudentCare's marketing and design personnel introduced me to the idea of 'Access Points'. Where do students interact with the Students' Union, and how do they move through the organization afterwards? What are our goals with respect to student interaction? Do students understand our structure? Do they know how to navigate the services and opportunities we provide? I brought this topic up at governance camp, and it is something I will be working on throughout the year.

In regards to email communications, the Government of Canada has introduced Anti-Spam Legislation (more details at <http://fightspam.gc.ca/>). It's an interesting bit of legislation that the SU will have to be mindful of in any communications strategy!

### **Engagement and Events**

Since returning to office, I have met with both **International Student Services** and the **Global Education Program** regarding their campus events. I will be working with these two groups alongside the **International Students Association** and other campus stakeholders to promote International Week 2015, as well another culture focused event to be held before International Week... more information to come as the year goes on!

At governance camp, Natalia and I gave a presentation and workshop on **Council at Week of Welcome**. The results of that conversation are on my to-do list. I need to figure out what we need designed, how this fits into the SU as a whole, and how much the resources we'll need will cost.

To follow-up on the **programming calendar** recommendation to help facilitate communication on events between students' council and faculty associations, I have begun conversations with staff. I will follow-up when I have something more tangible.

### **Health**

As a follow-up on William's work, and the work of our predecessors, it falls to me to wrap up the **microwaves** for Faculty Associations discussion. I have written a contract to be co-signed with Faculty Associations that articulates who cleans the microwave (the FA), who maintains the

microwave (the FA), and who replaces the microwave (the SU) that we distribute to them. Once we have stickers printed, Discover Governance will begin distribution!

At the StudentCare conference from May 20<sup>th</sup> to May 22<sup>nd</sup>, I was prompted to think about a **Campus Health Strategy**. My preliminary notes on a campus health strategy identify the following metrics for health care and health programming delivery:

- Identify each health **focus/topic/need**.
- What is the **administrative/strategic** body associated with each focus?
- What are our **strategic assets** (i.e. research, channels of communication to the public, etc.)?
- What **clinical resources** do we have?
- What **programs** do we have engaged in community building and support activities?

### **Policy Committee**

A number of Students' Union political policies expire this year. The policies I hope to address over the summer are: affordable housing, health and wellness, and student space. There will be more information to come as policy committee works over the summer months.

### **SUB Organics**

Cory and I met recently with Shannon LeBlanc, the Sustainability Coordinator of the University's Energy Management and Sustainable Operations, to discuss organic waste strategies on campus, and in the Students' Union Building. Cory will be the point person on this conversation henceforth.

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Nicholas Diaz  
Vice President Student Life 2014-2015

May 29<sup>th</sup>, 2014

**To:** University of Alberta Students' Union Students' Council 2014-2015

**From:** William Lau, President 2014-2015

**Re:** Report to Students' Council (for June 3<sup>rd</sup>, Meeting)

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Hello Council!

There goes another two weeks! Govcamp was definitely a highlight, and I am grateful for the chance to have met and gotten to know so many of you. That being said, I'll make sure that anyone looking for a brief session or help in understanding their roles has the opportunity to do so. Shoot me an email and perhaps we could chat in RATT after Council!

From this report onwards, I hope to follow a structure that will allow me to not only produce a report, but will also help me track progress of projects and transition into my mid-term report.

### ***External Advocacy***

#### *Federal Advocacy (CASA) with VP Khinda*

Since CASA Foundations 2014 (the transition conference in Ottawa), we have given feedback on the conference, and liased with Seija Roggeveen, a CASA Board Member, to align advocacy goals and give feedback on CASA's vision and structure.

#### *Provincial Advocacy (CAUS) with VP Khinda*

We will be attending a reception on May 30<sup>th</sup> at MacEwan University with other CAUS Universities. The next day, we will have our Quarterly meeting with the Minister of Innovation & Advanced Education (Premier Hancock) with other student leaders across the Province.

#### *Municipal Advocacy with VP Khinda*

On May 27<sup>th</sup>, representatives from NAIT, MacEwan and the U of A had a meeting with Mayor Don Iveson and City Councillors Bev Esslinger and Andrew Knack. We had a productive conversation about Residential Property Tax, U-Pass, the possibility to partner on Provincial advocacy, and look forward to future meetings where we will invite other post-secondary institutions in the city.

*Internal Advocacy*

*Lister Hall Students' Association with VP Diaz and VP Hodgson*

With the LHSA as a key building block of the Lister Hall Residence, the SU and the University Administration is dedicated to ensuring their success in Fall 2014 to build a strong residence community to optimize the student experience of incoming Lister residents. We are currently consulting the association's executives on what they need to have a successful year.

*Athletics and Recreation with VP Diaz*

While VP Diaz was away, I attended a Interuniversity Athletics Committee on his behalf, which is the policy making body for the Faculty of Physical Education and Recreation. We discussed plans to create a Student Well-being Initiative, a Green & Gold Sports System, building a formal relationship with the SU, and the promotion of free Golden Bears & Pandas games.

*International Students with VP Diaz*

Also in VP Diaz' absence, I attended a ISA meeting and helped with setting expectations on first year achievements, which include attracting 15 regional groups to their Council, among other goals. The group is on its way to success, and I'm sure Councilor Chen would love to give us updates! The SU Exec also met with International Student Services and identified a few tangible partnerships, namely International Student Transitions (orientation), their Peer (mentorship) Program, and facilitating the relationship between the ISS and the ISA.

*Fall Reading Week with VP Diaz*

I am currently confirming the list of representatives sitting on the FRW Programming Task Force. We will convene starting in June.

*Leadership Initiative with VP Orydzuk*

With the Saskatchewan Drive Residence being passed through regular approval processes, there are a few things for us to keep an eye on. A few issues on my radar include: clarifying lease terms, seeking feedback on All-You-Can-Eat programs, ensuring funding for URI and CSL, and advocating for office space for a potential Residence Association.

*Student Participation Protol with VP Diaz and VP Orydzuk*

We will soon have a draft handbook to present to Council, jointly created by the SU, GSA, and the University of Alberta. We have also been tasked with creating a Dispute Resolution Mechanism in the case that any of the parties disagree on consultation processes. We have yet to start this project, but are seeking expertise on campus to involve in the conversation.

*Student Health with VP Diaz and VP Orydzuk*

My focus on student health this year is to take a look through the lens of University Policy. Three current project ideas that fall under this umbrella are:

- SU Appeals Policy: outlining principles that should be associated with appeals processes on campus, and acknowledging gaps in procedure on campus where we feel appeals processes should be introduced/strengthened.
- Expanding the Student Rights section (30.1.1) of the Code of Student Behaviour
- Hosting a full-day retreat for University administration, policy writers and policy enforcers to discuss impacts of academic policy on Student Mental Health.

On a side note, I am also trying to reintroduce my favourite mental health initiative (Unitea), by bridging the founder with Counseling & Clinical Services, Peer Support Centre, Community Social Workers, and U of A Compliments.

*Students' Union Internal Projects*

*Executive Goal Setting*

Although we have our principles determined, we have set a day aside to focus on goal setting, which will be followed by a session with Senior Managers to discuss implementation of such goals.

*Students' Council*

I will continue efforts to meet one on one with Councilors. 5/32 so far! For the next council report, I hope to review SCET recommendations to confirm which recommendations I will commit to.

*Strategic Plan*

This is planned for Fall 2014.

*Student Life Central*

An initial meeting with services staff is scheduled for next week.

*Students' Union Mobile App*

We have been contacted multiple times by different third-party companies that create apps for campus life. We are currently open to exploring our options, though the creation/adoption of a mobile app has yet to be a top priority.

***Board of Governors***

The University of Alberta is exploring the possibility of establishing a land trust for the institution which will generate revenue dedicated to supporting the core mission of the university. The idea has been explored since the 1980s and a final decision will be made in June 2014.

All the best,

**William Lau**

**President** 2014-2015 | [University of Alberta Students' Union \(UASU\)](#)

Governor | [University of Alberta Board of Governors](#)

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# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday May 20<sup>th</sup>, 2014  
TELUS 134

## VOTES AND PROCEEDINGS (SC 2014-02)

- 2014-02/1      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:06pm
- 2014-02/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, June 3<sup>rd</sup>, 2014
- 2014-02/2      **PRESENTATIONS**
- 2014-02/2a      **Students' Council Engagement Task Force (SCET) Recommendations. Sponsored by Councillor Binczyk/Lau**  
SCET was created in the 2013-2014 year and was tasked with examining ways in which Council's visibility, inclusivity, and connection with the students may be enhanced. At the end of its term, SCET proposed a series of recommendations to Council. This presentation will outline the recommendations made by SCET and will offer members of Council the opportunity to ask questions and voice their comments on the document.
- 2014-02/7      **GENERAL ORDERS**
- 2014-02/7a      **LAU/ORYDZUK MOVE** to appoint one member of Students' Council to the Fall Reading Week Programming Task Force.
- Nominations: Sleiman
- Nominations Closed
- Appointed: Sleiman
- 2014-02/3      **EXECUTIVE COMMITTEE REPORT**
- William Lau, President- Report
- Navneet Khinda, VP External- Report
- Kathryn Orydzuk, VP Academic- Report
- 2014-02/4      **BOARD AND COMMITTEE REPORTS**

Natalia Binczyk, CAC Chair- Report

Stephanie Gruhlke, Policy Committee Chair- Report

Sangram Hansra, BoG Rep- Report

2014-02/5

**QUESTION PERIOD**

Question Period extended 15 minutes

2014-02/6

**BOARD AND COMMITTEE BUSINESS**

2014-02/6a

**BINCZYK/GRUHLKE MOVES THAT** Students' Council, upon the recommendation of the CRO Selection Committee appoint Brandon Christensen as the Chief Returning Officer for the 2014/2015 term.

Speakers List: Binczyk, Taylor, Gruhlke, Mohamed, Hwang, Orydzuk

**MOHAMED/BANISTER MOVED TO** postpone item 2014-02-6a to the next meeting of Students' Council.

**Motion: CARRIED**

Meeting adjourned at 7:20pm

# Councillor Attendance Records

2014-2015

## Attendance

### Council Seats (40 total) Name

#### Ex-officio Members (6 voting seats)

		14-00-April 2	14-01-May 6	14-02-May 20
President	William Lau	Y	Y	Y
VP Academic	Kathryn Orydzuk	0.5	Y	Y
VP External	Navneet Khinda	Y	Y	Y
VP Operations & Finance	Cory Hodgson	Y	Y	N
VP Student Life	Nicholas Diaz	Y	Y	N
Undergraduate Board of Governors Rep	Sangram Hansra	0.5	Y	Y

#### Faculty Representation (32 voting seats)

ALES	Justis Allard	Y	0.5(p)	Y
Arts	Zhaoyi Chen	Y	Y	Y
Arts	Marina Banister	Y	N	Y
Arts	Bashir Mohamed	Y	Y	Y
Arts	Samer Sleiman	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y
Arts	Tymothy Jaddock	Y	Y	Y
Augustana (Faculty)	Stephanie Gruhlke	N	Y	Y
Business	Brittany Bryce	N	N	N
Business	Sade Babatunde	0.5	Y	Y
Education	Katie Horvat	0.5	Y	Y
Education	Brendan Fedoski	Y	Y	N
Education	Vacant			
Engineering	Kevin Jacobson	Y	Y(p)	N
Engineering	Andy Wong	Y	Y	Y
Engineering	Shubham Garg	Y	N	N
Engineering	Shubham Gaur	Y	Y	Y
Law	Azhar Khan	Y	N	Y(p)
Medicine & Dentistry	Roger Croutze	Y	N	Y
Native Studies	Harley Morris	Y	Y(p)	Y(p)
Nursing	Vacant			
Nursing	Vacant			
Open Studies	Humza Makhdoom	Y	N	Y
Pharmacy	Surya Bhatia	Y	N	N
Phys Ed & Rec	Bridget Hooper	Y	0.5	N
Saint-Jean (Faculty)	Colin Champagne	0.5	0.5	Y
Science	Natalia Binczyk	0.5	Y	Y
Science	Aiman Zeineddine	Y	Y	Y
Science	Vivian Kwan	Y	Y	Y
Science	Insung Peak	N	Y	N
Science	James Hwang	Y	Y	Y
Science	Umer Farooq	Y	Y	Y
Science	Jamie Hudson	Y	Y	Y

#### Ex-Officio Members (2 non-)

Speaker	Saadig Sumar	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N