
**Tuesday, March 26, 2019
6:00PM
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ORDER PAPER (SC-2018-24)

2018-24/0 SMUDGING CEREMONY

2018-24/1 SPEAKERS BUSINESS

2018-24/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, April 9, 2019** at 6:00PM in **Council Chambers**, at University Hall.

2018-24/2 PRESENTATIONS

2018-24/3 EXECUTIVE COMMITTEE REPORT

2018-24/4 BOARD AND COMMITTEE REPORT

2018-24/5 OPEN FORUM

2018-24/6 QUESTION PERIOD

2018-24/6a *VP BHATNAGAR to Governor FLAMAN [on behalf of the Augustana Students' Association Executive Team]:*

" Given the recent publication following the 3% fee increase vote of BoG student representative Levi Flaman, the Augustana Students' Association finds it necessary to clarify its position. As a student representative body, the Augustana Students' Association is bound by the values of not only the organization but the perspective of the students that it solely exists to serve. This stance demands opposition to fee increases that unfairly charge students whether they relate to tuition, meal plans, residence, or gym memberships. While the ASA is often consulted on these matters, the organization does not support fee increases intended to match increased standards of living when students are not themselves able to live by the very standards that are being set. Without dormitories being improved and shown to be more efficient, the Students' Association will not waver from this position and will consistently vote against these increases. It is no secret that Augustana residences

have not been sufficiently upgraded over the past few years to account for increased standards of living and that many on-campus students have expressed their disapproval of both past and present meal plan options. It is for this reason that we do not see value in a residence and meal plan fee increase at the Augustana Campus and find that the student body has been unfairly represented at the BoG level.

We would like to ask the following of BoG student-elected representative Levi Flaman: (1) An explanation as to why he has voted in a manner that singles out Augustana, a campus where deferred maintenance has stalled residence improvements for over a decade, (2) Whether or not he spoke with Augustana students directly before voting in this way, and (3) What, if any, kind of research went into the decision-making process. We also call on Flaman to re-evaluate his position on the 3% Augustana fee increase and in so doing vote in the interest of the students that he is elected to represent.

I have also attached an information item below for the agenda."

See SC-2018.24.08.

VP BHATNAGAR to Governor FLAMAN:

"In a recent Gateway News Article, found [here](#), you were quoted stating "What's interesting about my position here is even though I was elected by my peers, my fiduciary duty is not to the student body, but it's to the university and to the board," [Governor Flaman] said". As stated on the Students' Union website, "The Undergraduate Board of Governors Representative is elected directly by students to serve as a voice for the undergraduate body", however, your quote in the Gateway directly contradicts this. Why do you believe your responsibility is not to students, when students directly elected you based on this job description?"

2018-24/7 BOARD AND COMMITTEE BUSINESS

2018-24/7a KIM/RIPKA MOVE, on behalf of the Bylaw Committee, to approve the Second Principles of Bill #6: Changes to SU SG Oversight.

See SC-2018.24.09.

2018-24/7b BILAK/BOSS MOVES, on behalf of the Bylaw Committee, to approve the Second Principles of Bill #7.

See SC-2018.24.10.

2018-24/7c BHATNAGAR MOVES to authorize the Vice-President Academic, in consultation with the Students' Council Nominating Committee, to make interim appointments for the General Faculties Council Student Vacancies until the October University of Alberta Students' Union by-Elections.

- 2018-24/7d** **BROWN MOVES**, on behalf of Policy Committee, to approve the Second Reading of the Campus Saint-Jean Political Policy.
See SC-2018.24.11.
- 2018-24/8** **GENERAL ORDERS**
- 2018-24/9** **INFORMATION ITEMS**
- 2018-24/9a** Vice-President (Academic) - Report.
See SC-2018.24.01.
- 2018-24/9b** Vice-President (External) - Report.
See SC-2018.24.02.
- 2018-24/9c** Vice-President (Operations and Finance) - Report.
See SC-2018.24.03.
- 2018-24/9d** Students' Council Motion Tracker.
See SC-2018.24.04.
- 2018-24/9e** Executive Committee Motion Tracker
See SC-2018.24.05.
- 2018-24/9f** Students' Council, Votes and Proceedings (SC-2018-23)
See SC-2018.24.06.
- 2018-24/9g** Students' Council - Attendance.
See SC-2018.24.07.
- 2018-24/9h** Board of Governors Response - Augustana Students' Association.
See SC-2018.24.08.
- 2018-24/9i** Second Principles, Bill #6 - Changes to SU SG Oversight.
See SC-2018.24.09.
- 2018-24/9j** Second Principles, Bill #7.
See SC-2018.24.10.

2018-24/9k Second Reading - Campus Saint-Jean Political Policy.

See SC-2018.24.11.

2018-24/9l CASA - Budget Briefing (2019).

See SC-2018.24.12.

Date: 21 March 2019

To: University of Alberta Students' Union Council

Re: VP(A) 2018/19 Report #20

Dear Council,

Life has been crazy these past few weeks! I'm feeling the summer vibes, and Spotify (not sponsored but I wish) has been making some great playlists lately! I'm writing this on the bus to the Network of Empowered Women Conference in Lake Louise and I can't wait to meet with women from across Canada and build some amazing connections. Read below for a summary of my few weeks!

1. Campus Meetings

Meeting with Alberta Public Interest Research Group

- Met with the new Outreach Coordinator of APIRG to discuss some ways we can collaborate in the future. One tangible item from that meeting was more cross-collaboration regarding undergraduate research. When I was on the Board with APIRG, I was able to champion the creation of a micro-grant for students to be able to do research, and looking at the role the Students' Union can play in promoting and supporting this initiative.

Meeting with Vice-Provost Tammy Hopper and Sarah Forgie

- We discussed the new Teaching Policy in depth. This also went to GFC, where the discussion was centred around evaluations, assessments, and involvement of students.

2. Faculty Associations

- All FA's will either be done elections by the time you read this or almost be finished! So excited to work with the new group of Student Representatives.
- We often hear that transition is really tough for FA's, so we are going to be hosting a Council of Faculty Associations (COFA) Joint Board Meeting. This meeting will include all four boards, incoming and outgoing FA Executives, and you - Councillors!
- We will send a poll out shortly, stay tuned to your emails.

3. Festival of Undergraduate Resarch and Creative Activities (FURCA) Awards Night

- I was so happy to speak at FURCA last week and was even happier to attend with the VPA-Elect Joel Agarwal. It's been a long-standing VPA Transition tradition, and I was so honoured to have spent that time with Councillor Agarwal.

4. Additional Things To Note

- An eClass Survey is being created in conjunction the SU, IST and CTL as I think it is really important for us to continue to understand how eClass serves students if we are spending thousands of dollars on it. Stay tuned!
- I was in a video for Public Interest Alberta regarding the Provincial elections!
- I've been meeting with several OER advocates on campus to help strategize about the OE Advocacy Group. I will bring our strategic plan to the Council for early thoughts soon.

- I proxied at the Campus Clean Air Strategy Working Group for VP Bourgeois and it was actually amazing. The people in that room were so educated on the issue, it was really awesome to discuss this issue with them at the table.

My report is a little short today, so if you have any questions, please ask me either email, as a written submission for the late-ads, or in person at Council! Can't wait to see you all soon.

My office hours for the Winter semester are most likely going to be by appointment only, unless Council would prefer a set time - let me know your thoughts, please! Let me know if you have any questions at all and if you made it this far, thanks for reading my report!

Kind regards,



UASU VP (Academic)
Akanksha Bhatnagar

Date: 22/03/2019
To: Students' Union Council
Re: VP(X) 2018/19 Report

Dear Council,

I come bearing good news! The federal budget was released AND it's election season in Alberta!! Time to refocus advocacy priorities and get out that vote. I am writing this from the final CASA conference of the year in Halifax, so it is a very bittersweet moment for me.

1. Updates

- **Federal budget:** On March 19th, the government of Canada released its [2019 budget](#) which includes significant changes and investments relating to students. You can check out the CASA press release [here](#) for more on our view on the budget. While it certainly did not cover everything CASA advocated on financially this year

A brief summary:

- Hundreds of new research scholarship awards for students announced so that students will get their fair share of government research dollars;
 - Budget 2019 proposes to expand the Student Work Placement Program to give students in fields outside of STEM—such as the arts, humanities and social sciences—access to work-integrated learning opportunities;
 - Student loan interest rates will be lowered and new graduates will be given a 6 month period after graduation where no interest is accrued;
 - The Canada Student Grant for Services and Equipment for Students with Permanent Disabilities is jumping from a maximum of \$8,000 per year to \$20,000 per year;
 - Expanding eligibility for the Severe Permanent Disability Benefit so that more students with severe permanent disabilities can qualify for loan forgiveness;
 - Parental leave for students who are Tri-Council Agency funded scholars is being extended from 6 months to 12 months; and
 - \$327.5 million over five years to renew and expand funding for the Post-Secondary Student Support Program.
- **Alberta Election 2019:** The provincial election has finally been called and we will be going to the polls on April 16th! Before that, we will have advanced polls on campus (in the SUB lower level) where students will be able to vote for whichever constituency they come from. I will also note that neither the SU nor CAUS will be pushing election advocacy priorities during the campaign period. This is because third-party advertising and lobbying laws during elections are very strict, and as we are running a non-partisan

GOTV campaign we do not want to violate those laws. Remember to visit licensetocomplain.ca to pledge to vote and please pass it on to your friends!

- **Speech from the Throne:** I attended this speech the day before the election was called (March 18) at the Legislature at the invitation
- **CASA AGM:** CASA's Annual General Meeting conference is currently being held in Halifax, Nova Scotia and as I mentioned it is a very bittersweet ending to what was a fantastic year for the organization. This conference has focused on wrapping up work done around policy development, governance, and ensuring a seamless transition to next years delegates.
- **MSA Advocacy:** I also met with the incoming and outgoing VP Externals of the Medical Students Association to help them strategize on some of their advocacy priorities centering around the lack of medical residency spots in Alberta.

2. Coming up

- **Federal Budget Presentation:** On March 27, President Larsen, VP Bhatnagar, EAA Nelson and I will be attending a presentation of the federal budget from Finance Minister Bill Morneau hosted by the Edmonton Chamber of Commerce.
- **UCGSA Presentation:** On March 27th, I will also be driving to Calgary to present CASA to the Council of the University of Calgary Graduate Student Association. This group has been observing CASA conferences all year and are hopefully moving towards member status, which is fantastic to bolster our graduate policy and advocacy approach.
- **Quebec Trip:** From April 4-8 I will be attending the Quebec Student Union's final conference of the year in Rouyn-Noranda, Quebec. CASA and the QSU will hopefully vote to extend our current partnership agreement for another while negotiations conclude. Our partnership with the QSU ensures that CASA truly represents students from across Canada.

Congratulations to all newly-elected Councillors for the next year! I am very much looking forward to what will be an incredible year together.

Kind regards,



UASU VP (External)
Adam Brown

Date: 21/03/2019

To: Students' Union Council

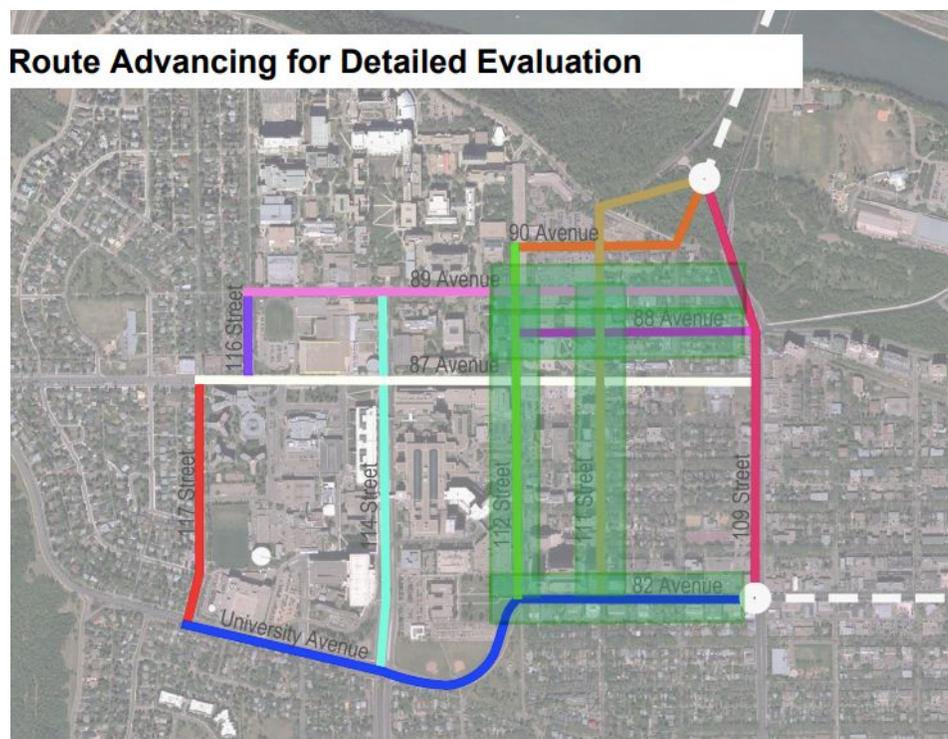
Re: VPOF 2018/19 Report

Dear Council,

Hello, and happy spring! If you're at all like me, then your mood has shifted to reflect the sunshine, and it is a beautiful thing! The last couple of weeks have been all about budget and transition; here are my updates:

Centre LRT Advisory Committee

As I have mentioned in the past, I am sitting on a committee that is trying to come up with the best route for the [proposed Centre LRT](#), specifically around the university area. After months of meeting, we have narrowed the routes to the following (highlighted in green). As the NS street sections South of 87th Ave affect Alberta Health Services more than the University, we are going to focus primarily on the route options North of 87th and let them choose the South section. My question for you: North of 87th Ave, do you have a preference as to what route is chosen? Think safety, convenience, connection, etc. Have any thoughts? Please let me know and I'll pass them on to the committee.



Budget fun

Good news, y'all, we have made some great progress on the budget! We will breakeven this year, which is great, particularly considering that it was a projected deficit last year. The budget will be reviewed at Finance Committee on April 3rd, and then come to Council on April 9th. If you have no experience with finance or budgeting, I would suggest reading up on it a bit. I know that it can be confusing, so don't hesitate to ask questions during the next meeting, or prior to (once you receive the order papers) if that makes you more comfortable.

Odds & Ends

SERC will be meeting the week after next to look through the SWAG data we have collected from our student surveys and internal purchasing reports, and make recommendations. The Executive Compensation Committee will be meeting right before Council, so I will update you on the orally ASAP. Also, transition is going well, although taking up a surprising amount of time; I guess it's worth it for the continued success of the organization, though! I am headed off to the Network of Empowered Women conference in Banff this weekend and should have some oral updated about it in Council. Looking forward to it! If you'd like to book a meeting, please email me at emma.ripka@su.ualberta.ca.

Best of luck,

Emma Ripka

UASU VP Operations & Finance
Emma Ripka

Item	Motion	Result	Meeting	Date
2018-00/1a	JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
2018-00/8a	FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
2018-00/8b	PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAudeau are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8c	CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8d	LEY, RIPKA, SUNDAY, THIBAudeau, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8e	FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8f	HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8g	CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8h	RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-01/1d	KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.	CARRIED	SC-2018-01	05/15/2018
2018-01/2a	LARSEN/DIPINTO MOVED to allow the KAIROS Blanket Exercise presentation.	CARRIED	SC-2018-01	05/15/2018
	FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.	CARRIED	SC-2018-01	05/15/2018
2018-01/7a	BILAK is appointed to Finance Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-01/8a	KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-02/7a	AGARWAL is declared appointed to the Audit Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7b	BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7c	CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7d	HOSSEINY is declared appointed to the Finance Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8a	BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8b	PALINDAT is declared appointed to The Landing Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8c	CHUNG is declared appointed to the Student Legal Services Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8d	MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8e	FLAMAN, THIBAudeau are the First Alberta Campus Radio Association Board via secret ballot.	CARRIED	SC-2018-02	05/29/2018
2018-03/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the first the reading of the Residence Policy.	CARRIED	SC-2018-03	06/12/2018
	FLAMAN MOVED to amend the Policy removing the double space in §4 and an extraneous "i" in §5.	CARRIED	SC-2018-03	06/12/2018
2018-03/8a	KIM, DIPINTO are declared appointed to the Health and Dental Plan Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-03/8b	BILAK, CHUNG are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-04/7a	SUNDAY/MOGALE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor Cutarm onto the Council on Aboriginal Initiatives.	CARRIED	SC-2018-04	06/26/2018
2018-04/7b	RAITZ/PALMER MOVED, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.	CARRIED	SC-2018-04	06/26/2018
	AGARWAL MOVED to amend §2(5) in order to replace the term "i" with "will".	CARRIED	SC-2018-04	06/26/2018
2018-05/7a	BILAK/BOURGEOIS MOVE TO RATIFY the appointment of Karamveer Lalh to Chief Tribune of the Discipline, Interpretation, and Enforcement Board.		SC-2018-05	07/10/2018
	FLAMAN/BILAK MOVE to suspend Standing Orders, cancel recess and discussion of the item <i>in camera</i> to the next meeting.	CARRIED	SC-2018-05	07/10/2018
2018-05/7b	CUTARM/MOGALE MOVE, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Kimberley Fraser-Airhert onto the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2018-05	07/10/2018
2018-05/7c	KIM/RAITZ MOVE, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" as attached.		SC-2018-05	07/10/2018
	FLAMAN/STATT MOVE to commit (i.e. to send the item back to Bylaw Committee).	CARRIED	SC-2018-05	07/10/2018
2018-05/8a	LARSEN/THIBAudeau MOVE to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.		SC-2018-05	07/10/2018
	SUNDAY/PALMER MOVE to postpone this motion to the next meeting of Students' Council.	CARRIED	SC-2018-05	07/10/2018
2018-06/7a	THIBAudeau is declared appointed to Policy Committee via secret ballot.		SC-2018-06	07/31/2018
2018-06/7b	BILAK/PALMER MOVED, on behalf of the Policy Committee, to approve the First Reading of the Non-Partisan Political Policy.	CARRIED	SC-2018-06	07/31/2018
2018-06/7c	SUNDAY/THIBAudeau MOVED, on behalf of the Bylaw Committee, to approve Bill #3: Bylaw 100 Students' Council committee regulations as follows	CARRIED	SC-2018-06	07/31/2018
2018-06/8a	BILAK/BOURGEOIS RATIFIED the appointment of Karamveer Lalh to Chief, Tribune of the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-06	07/31/2018
2018-06/8b	LARSEN/CUTARM MOVED to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.	CARRIED	SC-2018-06	07/31/2018
2018-07/2a	BHATNAGAR/RAITZ MOVED to allow the "Be Book Smart Fair" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/2b	BOURGEOIS/SUNDAY MOVED to allow the "Council Involvement at WOW / NSO" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/7a	PALINDAT/THIBAudeau MOVES to appoint one (1) member of Students' Council to the Audit Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7b	KIM MOVES to nominate one (1) member of Students' Council to the Bylaw Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7c	SUNDAY/LEY MOVE to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.	FAILED	SC-2018-07	08/21/2018
2018-07/7d	SUNDAY/KIM MOVE, on the recommendation of Bylaw Committee, to approve the Second Principles of Bill #3.	CARRIED	SC-2018-07	08/21/2018
	THIBAudeau MOVED to amend §12(8) to reflect that the ARRC membership is composed of three members of Council, Executive members, with remaining members as the Permanent members of Council.	CARRIED	SC-2018-07	08/21/2018
	LARSEN MOVED to amend §12(1) to read "first principles regarding changes to this bylaw, in regards to standing committee membership, require a recommendation from the standing committee.".	CARRIED	SC-2018-07	08/21/2018

2018-07/7e	RAITZ MOVES, on behalf of the Policy Committee, to approve the First Principles of the Capital Projects Policy.	CARRIED	SC-2018-07	08/21/2018
2018-07/7f	RAITZ MOVES, on behalf of the Policy Committee, to approve the Second Principles of the Non-Partisan Political Policy.	CARRIED	SC-2018-07	08/21/2018
2018-08/2a	RIPKA/FLAMAN MOVED to present "A Sustainable Capital plan"	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/BOURGEOIS MOVED to extend the presentation time by fifteen minutes.	CARRIED	SC-2018-08	09/11/2018
	LEY/CUTARM MOVED to extend the presentation time by ten minutes.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	SUNDAY/BOURGEOIS MOVED to enter in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-06/6	FLAMAN/STATT MOVED to exit in-camera.	CARRIED	SC-2018-08	09/11/2018
2018-08/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading Capital Projects.	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/RIPKA CALLED the question.	CARRIED	SC-2018-08	09/11/2018
2018-08/8a	LARSEN/FLAMAN MOVED to appoint one member of Students' Council to the Council Administration Committee (CAC).	CARRIED	SC-2018-08	09/11/2018
2018-08/8b	LARSEN/KIM MOVED to appoint one member of Students' Council to the Audit Committee.	CARRIED	SC-2018-08	09/11/2018
2018-08/8c	LARSEN/FLAMAN MOVED to approve Stephen Raitz to hold the position of GOTV	CARRIED	SC-2018-08	09/11/2018
2018-08/8d	LARSEN/AGARWAL MOVED to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).	CARRIED	SC-2018-08	09/11/2018
2018-08/8e	LARSEN MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	CARRIED	SC-2018-08	09/11/2018
	RIPKA/RIZVI MOVED to table 2018-08/8e to the next meeting.	CARRIED	SC-2018-08	09/11/2018
	LEY/KIM CALLED the question	CARRIED	SC-2018-08	09/11/2018
2018-09/2a	SUNDAY/BHATNAGAR to allow the presentation "Smudging Teachings".	CARRIED	SC-2018-09	09/18/2018
	SUNDAY/PALMER MOVED to extend the presentation to be a total length of one hour.	CARRIED	SC-2018-09	09/18/2018
2018-09/2b	RIPKA/KIM to allow a presentation on Bill #2: Bylaw 100	CARRIED	SC-2018-09	09/18/2018
2018-09/2c	RAITZ/AGARWAL MOVED to present the "UASU Get Out The Vote Campaign" presentation.	CARRIED	SC-2018-09	09/18/2018
2018-09/9a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Internationalization Policy.	CARRIED	SC-2018-09	09/18/2018
	AGARWAL/PALMER MOVED to amend the Resolution 10 to read "Students' Council" from "Student's Council"	CARRIED	SC-2018-09	09/18/2018
	KIM/BROWN CALLED the question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8a	LARSEN/STATT MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	N/A	SC-2018-09	09/18/2018
	BHATNAGAR/AGARWAL MOVED to commit to the motion to Committee.	CARRIED	SC-2018-09	09/18/2018
	BHATNAGAR/CUTARM MOVED the previous question.	CARRIED	SC-2018-09	09/18/2018
2018-09/8b	RIPKA/SUNDAY MOVED to appoint one (1) member of Students' Council to The Landing Board.	N/A	SC-2018-09	09/18/2018
2018-10/7a	BHATNAGAR/FLAMAN MOVED to appoint one (1) member to the UASU Nominating Committee.	N/A	SC-2018-10	10/02/2018
2018-10/7b	RIPKA MOVED to appoint one (1) member of Council to the Finance Committee.	N/A	SC-2018-10	10/02/2018
2018-10/7c	KIM/FLAMAN MOVE to approve First Principles of Bill #2: Bylaw 100 attendance regulations.	N/A	SC-2018-10	10/02/2018
2018-10/7d	KIM/THIBAudeau MOVE to approve First Principles of Bill #5: First principles of Bilingualism.	N/A	SC-2018-10	10/02/2018
2018-10/8a	BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.	N/A	SC-2018-10	10/02/2018
2018-10/8b	RAITZ/BOURGEOIS MOVED, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.	CARRIED	SC-2018-11	10/02/2018
2018-11/2a	SUNDAY/FLAMAN MOVED to present "ARRC Town Hall Feedback".	CARRIED	SC-2018-11	10/16/2018
2018-11/7a	SUNDAY/FARRIS MOVED to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.	N/A	SC-2018-11	10/16/2018
	ADWAN is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-11	10/16/2018
2018-11/7b	BILAK/PALMER MOVED to ratify the appointment of Krishen Singh as a Tribune on the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-11	10/16/2018
2018-11/7c	RIPKA/FLAMAN MOVED to appoint one (1) member of Council to the First Alberta Campus Radio Association Board (FACRA).	N/A	SC-2018-11	10/16/2018
	SUNDAY is declared appointed to First Alberta Campus Radio Association Board via acclamation.		SC-2018-11	10/16/2018
	SUNDAY/KIM MOVED to suspend Standing Orders.		SC-2018-11	10/16/2018
2018-11/7d	KIM/SUNDAY MOVED, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.	CARRIED	SC-2018-11	10/16/2018
2018-12/2a	LARSEN/SUNDAY MOVED to do a presentation to council on the Government of Alberta Tuition Framework.	CARRIED	SC-2018-12	11/13/2018
2018-12/2b	BROWN/FARRIS MOVED to do a presentation on the Canadian Alliance of Student Associations.		SC-2018-12	11/13/2018
2018-12/7a	THIBAudeau/ FLAMAN MOVES on behalf of Audit Committee to approve the KPMG audit findings.		SC-2018-12	11/13/2018
2018-12/7b	KIM/SUNDAY MOVED to nominate one (1) member of Students' Council to the Bylaw Committee.		SC-2018-12	11/13/2018
2018-12/7c	RAITZ/PALMER MOVES to nominate one (1) member of Students' Council to the Policy Committee.	CARRIED	SC-2018-12	11/13/2018
	LEY is declared appointed to Policy Committee via secret ballot.		SC-2018-12	11/13/2018
	LARSEN/PALMER MOVED to enter the meeting into in camera.	CARRIED	SC-2018-12	11/13/2018
	AGARWAL/FARRIS MOVED to exit the meeting from ex camera.	CARRIED	SC-2018-12	11/13/2018
2018-13/5	BELCOURT/RIZVI MOVED to enter in camera.	CARRIED	SC-2018-13	11/13/2018
	FLAMAN/PALMER MOVED to exit in camera.	CARRIED	SC-2018-13	11/13/2018

2018-13/7a	SUNDAY/FARRIS MOVED to appoint one (1) member of Students' Council to the Aboriginal Relations and Reconciliation Committee. RIZVI is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.		SC-2018-13	11/13/2018
2018-13/7b	RIPKA/PALMER MOVED to appoint two (2) members of Council to Finance Committee. HUSSEIN and BOSE are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
2018-13/7c	KIM/FARRIS MOVED to nominate one (1) member of Students' Council to the Bylaw Committee. STATT is declared appointed to Bylaw Committee via acclamation.	CARRIED	SC-2018-13	11/13/2018
2018-13/7d	RAITZ/PALMER MOVED to nominate one (1) member of Students' Council to the Policy Committee SUNDAY is declared appointed to Policy Committee via acclamation.		SC-2018-13	11/13/2018
2018-13/8a	RIPKA/BOURGEOIS MOVED that Students' Council, upon the recommendation of the Executive Committee, approve the proposed contract between the Students' Union and Studentcare.		SC-2018-13	11/13/2018
2018-13/8b	BOURGEOIS/STATT MOVED to integrate The Landing into the Student Services Unit of the University of Alberta Students' Union. FARRIS/PALMER MOVED to extend the proceedings by twenty minutes.	POSTPONED	SC-2018-13	11/13/2018
	SUNDAY/BOURGEOIS MOVED to postpone the item until such time as the Students' Union consults with a lawyer on the legality of this integration and fee collection in relation to the provision	CARRIED	SC-2018-13	11/13/2018
2018-13/8c	RIPKA/AGER MOVED to go in camera for a Business Strategy Discussion.	CARRIED	SC-2018-13	11/13/2018
2018-14/2a	BHATNAGAR/BOSE MOVED to allow the "ESS FAMF Presentation".	CARRIED	SC-2018-14	11/27/2018
2018-14/2b	BOURGEOIS/BILAK MOVED to allow the "Proposed Changes to Student Group Oversight" presentation.	CARRIED	SC-2018-14	11/27/2018
2018-14/7a	KIM/FLAMAN MOVED to approve the First Alberta Campus Radio Association plebiscite question, on the recommendation of Bylaw Committee, as listed below. BHATNAGAR/BOURGEOIS MOVED to amend the question to read "Do you support a fee of \$1.25 per term to support CJSR.FM.88".	CARRIED	SC-2018-14	11/27/2018
	BHATNAGAR MOVED to amend the amendment to read "Do you support continuing to pay \$1.25 per term toward CJSR.FM.88"		SC-2018-14	11/27/2018
	STATT MOVED to enter the meeting into Committee of the Whole.	OUT OF ORDER	SC-2018-14	11/27/2018
	BOURGEOIS/BOSE MOVED the previous question.		SC-2018-14	11/27/2018
	BHATNAGAR/CUTARM MOVED to suspend Council Standing Orders to allow the meeting to proceed to 9:30pm.		SC-2018-14	11/27/2018
2018-14/7b	KIM/STATT MOVED to approve the Student Legal Services of Edmonton Fund plebiscite question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	SC-2018-14	11/27/2018
2018-14/7c	SUNDAY/BOURGEOIS MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations	CARRIED	SC-2018-14	11/27/2018
2018-14/8a	BOURGEOIS/KIM MOVED: WHEREAS students agreed by referendum to pay a dedicated fee to fund certain programs and services by The Landing; AND WHEREAS, the governance of The Landing is no longer functional; AND WHEREAS The Landing is no longer able to fulfill its reporting requirements or carry out its mandate; AND WHEREAS the membership of The Landing have passed a resolution asking the Students' Union to step in and integrate the programs and services offered by The Landing into Students' Union; The Landing Board and Students' Council jointly resolve to amend the DFU so that The Landing is no longer required to have a governance structure that is independent from the Students' Union			
		CARRIED	SC-2018-14	11/27/2018
	BOURGEOIS/FARRIS MOVED to enter the meeting into in camera.	CARRIED	SC-2018-14	11/27/2018
	BOURGEOIS/BHATNAGAR MOVED to exit the meeting from in camera.	CARRIED	SC-2018-14	11/27/2018
2018-14/8b	BHATNAGAR/HADDOUCHE MOVED the previous question.	CARRIED	SC-2018-14	11/27/2018
2018-15/2a	RIPKA MOVED to present "Update on the Capital Plan". SUNDAY/FLAMAN MOVED to table item 2018-15/2a until the next meeting.	FAILED	SC-2018-15	12/11/2018
	RIPKA/KIM MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
2018-15/2b	BHATNAGAR/SUNDAY MOVED to present "GovWeek 2019".	CARRIED	SC-2018-15	12/11/2018
2018-15/2c	BHATNAGAR/FLAMAN MOVED to present "Law Students' Association Membership Fee Proposal".	CARRIED	SC-2018-15	12/11/2018
2018-15/2d	LARSEN MOVES to accept a presentation on "Community Engagement". RIPKA/PALMER MOVED to indefinitely table item 2018-15/2d.	CARRIED	SC-2018-15	12/11/2018
2018-15/7a	BHATNAGAR/FARRIS MOVED to approve First Principles of the Students in Governance Political Policy.	CARRIED	SC-2018-15	12/11/2018
2018-15/7b	BHATNAGAR/AGARWAL MOVED to approve First Principles of the Quality Instruction Political Policy.	CARRIED	SC-2018-15	12/11/2018
2018-15/7c	BILAK/STATT MOVED, on behalf of Policy Committee, to approve the First Reading of the Experiential Learning Political Policy.	CARRIED	SC-2018-15	12/11/2018
2018-15/7d	BOURGEOIS/SUNDAY MOVED to approve Bill #6, Changes to Student Group Oversight, in First Principles. SUNDAY/FLAMAN MOVED to commit item 2018-15/7d to Bylaw Committee.	CARRIED	SC-2018-15	12/11/2018
	STATT/BOURGEOIS MOVED the previous question.	CARRIED	SC-2018-15	12/11/2018
2018-15/7e	LEY/KIM MOVED to approve the Aboriginal Student Council (ASC) Referendum Question.	CARRIED. Belco	SC-2018-15	12/11/2018
	FARRIS/AGARWAL MOVED to suspend Standing Orders to extend the meeting by ten minutes.	CARRIED	SC-2018-15	12/11/2018
2018-15/8a	BHATNAGAR/HADDOUCHE MOVED to approve the Faculty Association Membership Fee Proposal from the Engineering Students' Society.	CARRIED	SC-2018-15	12/11/2018

	PALMER/CUTARM MOVED to Suspend Standing orders extend the meeting by fifteen minutes.	CARRIED	SC-2018-15	12/11/2018
		CARRIED. Cutar		
	KOBES/BOURGEOIS MOVED the previous question.		SC-2018-15	12/11/2018
	BHATNAGAR/BOURGEOIS MOVED to amend the Students' Council schedule such that the meeting of 2018-17 will occur in Council Chambers and the meeting of 2018-18 will occur at Campus	CARRIED.	SC-2018-15	12/11/2018
2018-16/2a	BHATNAGAR/BROWN MOVED to allow the "ACCESS Open Minds" Presentation.	CARRIED.	SC-2018-16	01/08/2019
2018-16/2b	BROWN/BHATNAGAR MOVED to allow the "Deferred Maintenance at the University of Alberta" presentation.	CARRIED.	SC-2018-16	01/08/2019
2018-16/2c	BHATNAGAR/FLAMAN MOVED to allow a Presentation regarding the Reusable Dish Program.	CARRIED.	SC-2018-16	01/08/2019
2018-16/7a	FLAMAN/BHATNAGAR MOVED to nominate two (2) members of Students' Council as permanent members of the Council Administration Committee.	CARRIED.	SC-2018-16	01/08/2019
	AGARWAL, CUTARM are declared appointed to Council Administration Committee via secret ballot.		SC-2018-16	01/08/2019
2018-16/8a	BHATNAGAR/STATT MOVES to approve the Faculty Association Membership Fee Proposal from the Law Students' Association.	CARRIED.	SC-2018-16	01/08/2019
2018-16/8b	BHATNAGAR MOVED to nominate one member (1) of Students' Council as a permanent member of the Policy Committee.		SC-2018-16	01/08/2019
	CUTARM is declared appointed to Policy Committee via acclamation.	CARRIED.	SC-2018-16	01/08/2019
2018-16/8c	FLAMAN MOVED to nominate one member (1) of Students' Council as a permanent member of the Nominating Committee.	CARRIED.	SC-2018-16	01/08/2019
	ADWAN is declared appointed to Nominating Committee via acclamation.		SC-2018-16	01/08/2019
2018-16/8d	STATT MOVED to nominate one member (1) of Students' Council as a permanent member of the Audit Committee.	CARRIED.	SC-2018-16	01/08/2019
	HUSSEIN is declared appointed to Audit Committee via acclamation.	CARRIED.	SC-2018-16	01/08/2019
2018-17/2a	N/A MOVED to allow the "Exclusivity of Students' Council: Talking Circle and Brainstorming" Presentation.	CARRIED.	SC-2018-17	01/22/2019
2018-17/2b	N/A MOVED to allow the "Campus Facilities Safety and Security Working Group Report" Presentation.	CARRIED.	SC-2018-17	01/22/2019
2018-17/2c	N/A MOVED to allow the "CAUS Update" Presentation.	CARRIED.	SC-2018-17	01/22/2019
2018-18/7a	BILAK/BROWN MOVED, on behalf of Policy Committee, to approve the second reading of the Experiential Learning Political Policy.	CARRIED.	SC-2018-18	01/29/2019
	FLAMAN MOVED to omnibus items 2018-18/7a,7b,7c.	FAILED	SC-2018-18	01/29/2019
2018-18/7b	BHATNAGAR/BROWN MOVED to approve the second reading of the Quality Instruction Political Policy.	CARRIED.	SC-2018-18	01/29/2019
2018-18/7c	BHATNAGAR/BILAK MOVED to approve the second reading of the Students in Governance Political Policy.	CARRIED.	SC-2018-18	01/29/2019
2018-18/7d	KIM/BILAK MOVED, on behalf of Bylaw Committee, to approve First Principles of Bill 6: Changes to Student Group Oversight.	CARRIED.	SC-2018-18	01/29/2019
2018-18/7e	RAITZ/BHATNAGAR MOVED, on behalf of the Policy Committee, to approve the First Reading of the Engagement Policy.	CARRIED.	SC-2018-18	01/29/2019
2018-18/7f	STATT/BILAK MOVED to appoint two (2) members of Students' Council to the Audit Committee.	CARRIED.	SC-2018-18	01/29/2019
	TSE, SUNDAY are declared appointed to Audit Committee via acclamation.	CARRIED.	SC-2018-18	01/29/2019
2018-18/8a	RIPKA/LEY MOVED to establish an ad-hoc committee on Executive Compensation.	CARRIED.	SC-2018-18	01/29/2019
2018-18/8b	RIPKA/BILAK MOVED to approve the Students Spaces referendum question as follows:	OUT OF ORDER.	SC-2018-18	01/29/2019
	FLAMAN MOVED to suspend Standing Orders to allow guests of Council to speak.	CARRIED.	SC-2018-18	01/29/2019
	RIPKA/BROWN MOVED to enter into committee of the whole.	CARRIED.	SC-2018-18	01/29/2019
	RAITZ/BOSE MOVED to return to committee of the difference.	CARRIED.	SC-2018-18	01/29/2019
	LEY MOVED to amend the question to read "It would cost over \$1 billion to address all maintenance needs on campus. Government funding for updating university facilities usually leaves out	CARRIED.	SC-2018-18	01/29/2019
	FLAMAN/SUNDAY MOVED to extend the meeting by fifteen minutes.	CARRIED.	SC-2018-18	01/29/2019
	FLAMAN/BOURGEOIS MOVED to extend until the conclusion of the present motion.	CARRIED.	SC-2018-18	01/29/2019
	RIPKA/RAITZ MOVED to table item 2018-18/8b until the next meeting and call a meeting, yet to be determined, that will occur before Monday, February 4	CARRIED.	SC-2018-18	01/29/2019
2018-19/8a	RIPKA/BILAK MOVE to approve the Students Spaces referendum question as follows:	FAILED.	SC-2018-19	02/02/2019
	SUNDAY/FLAMAN moved to enter the meeting into a committee of the whole.	CARRIED.	SC-2018-19	02/02/2019
	FLAMAN/BROWN MOVED to return to committee of the difference.	CARRIED.	SC-2018-19	02/02/2019
	BHATNAGAR/BILAK MOVED to enter the committee of the whole to discuss the proposed question.	CARRIED.	SC-2018-19	02/02/2019
	BHATNAGAR/STATT MOVED to return to the committee of the difference.	CARRIED.	SC-2018-19	02/02/2019
	MOGALE/RIZVI MOVED to recess for fifteen minutes.	CARRIED.	SC-2018-19	02/02/2019
2018/20/2a	BROWN/HADDOUCHE MOVED to allow the 'Campus Saint-Jean: une institution unique' Presentation.	CARRIED.	SC-2018-20	02/05/2019
	LEY/BROWN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Food Policy.	CARRIED.	SC-2018-20	02/05/2019
2018-20/7a	BROWN/BHATNAGAR MOVED to approve the First Reading of the Student Employment Political Policy.	CARRIED.	SC-2018-20	02/05/2019
2018-20/7b	RIPKA/FLAMAN MOVED to approve the 2019-2020 Budget Principles.	CARRIED.	SC-2018-20	02/05/2019
2018-20/8a	BHATNAGAR MOVED to discuss feedback for the user interface of the Universal Student Ratings of Instruction database, aligned with the Quality Instruction Political Policy.	CARRIED.	SC-2018-20	02/05/2019
2018-20/8b	RIPKA/LARSEN MOVED to establish an ad-hoc committee on Executive Compensation.		SC-2018-20	02/05/2019
	RIPKA MOVED to amend 3(1)(a) to render the Vice-President Finance and Operations as a non-voting member.		SC-2018-20	02/05/2019
	SUNDAY MOVED to amend Section 2.2 to read "three members" instead of "members"		SC-2018-20	02/05/2019
	SUNDAY MOVED to amend Section 2.1 to read "the permanent membership of the committee shall consist of"		SC-2018-20	02/05/2019
	STATT MOVED to amend 3(1)(c) to read "one student at large" as a voting position.		SC-2018-20	02/05/2019

	LARSEN/FLAMAN MOVED to enter in camera to discuss political strategy.	CARRIED.	SC-2018-20	02/05/2019
2018-21/2a	FLAMAN/BOURGEOIS MOVED to allow a presentation regarding the University of Alberta Board of Governors	CARRIED.	SC-2018-21	02/12/2019
2018-21/2b	LARSEN/FLAMAN MOVED to allow a presentation on Council Order Papers and Standing Orders.	CARRIED.	SC-2018-21	02/12/2019
2018-21/2c	LARSEN/BROWN MOVED to allow a presentation in regards to an update on the Strategic Planning Committee Progress.	CARRIED.	SC-2018-21	02/12/2019
2018-21/8a	BHATNAGAR/KIM MOVED to appoint one member of Students' Council to the Chancellor Joint Committee 2019-2020.	CARRIED.	SC-2018-21	02/12/2019
	BOSE is declared appointed to the Chancellor Joint Committee by secret ballot.			
2018-21/8b	RIPKA/DIPINTO MOVED to appoint four (4) members of the Council to the Executive Compensation Review Committee.	CARRIED.	SC-2018-21	02/12/2019
	RAITZ, HADDOUCHE, BOSE, and TSE are declared appointed to the Executive Compensation Review Committee by secret ballot.		SC-2018-21	02/12/2019
2018-22/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading of the Engagement Policy.	CARRIED.	SC-2018-22	02/26/2019
2018-22/7b	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading of the Student Employment Policy.	CARRIED.	SC-2018-22	02/26/2019
2018-22/7c	RAITZ/ANDERSEN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Campus St. Jean Policy.	CARRIED.	SC-2018-22	02/26/2019
	LARSEN MOVED to amend Resolution 2 of the Campus St. Jean Policy to read "the Students' Union shall strive to conduct its surveys in French and English"	CARRIED.	SC-2018-22	02/26/2019
2018-23/2a	FLAMAN/LARSEN MOVED to allow a presentation from the President David Turpin.	CARRIED.	SC-2018-23	03/12/2019
2018-23/7a	BILAK/STATT MOVED to approve the First Principles of Bill #7: Changes to Students Council Standing Orders Amendment Process.	CARRIED.	SC-2018-23	03/12/2019
2018-23/8a	LARSEN/FLAMAN MOVED to ratify the 2019 Strategic Plan as listed.	CARRIED.	SC-2018-23	03/12/2019

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO budget no more than \$3000 to send the President, the VP External, Ms. Banister, and the DRPA to the Council of Alberta University Students Changeover Conference.		
01	2018-05-07	5/0/0	BOURGEOIS/BROWN MOVED TO budget no more than \$5002 to send the President, VP (External), and the DPRA to the Canadian Alliance of Student Associations Foundations Conference.		
01	2018-05-07	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the appointment of Shane Scott as the UGAA for a temporary term until August 31, 2018.		
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO approach Fahim Rahman about taking on a temporary position as the temporary Director of Political Affairs.		
02	2018-05-10	5/0/0	BHATNAGAR/BOURGEOIS MOVED TO appoint Akanksha and Andre to the Aboriginal Relations and Reconciliation Committee.		
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO send the SU Executives to Healthy Campus Alberta Wellness Summit at the U of C		BHATNAGAR away
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO approve sending Craig Berry to speak at this year's COCA conference as presented		BHATNAGAR away
07	2018-06-18	4/0/0	LARSEN/RIPKA MOVED TO approve the Job Descriptions for the Director of Research and Advocacy and the External Advocacy Advisor as presented.		BROWN away
09	2018-06-27	5/0/0	RIPKA/BOURGEOIS MOVED TO approve the rebranding of SUBmart to SUBmarket as presented.		
10	2018-07-05	4/0/0	BHATNAGAR/BROWN MOVED TO send VP External Adam Brown to the CAUS Lethbridge Counterparts Conference.		LARSEN away
11	2018-07-11	5/0/0	RIPKA/LARSEN MOVED TO pursue Filistix as a potential food vendor in the lower level SUB.		
12	2018-07-16	5/0/0	BROWN/BOURGEOIS MOVED TO budget no more than \$2600.00 to send the President, VP External, and DRPA to CASA's Policy and Strategy Conference.		
13	2018-07-19	4/0/0	BHATNAGAR/BOURGEOIS MOVED TO approve a Project Allocation for \$100 to purchase a founders membership to ParityYEG.		
14	2018-07-30	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the Assistant Operations Manager- Retail Job Description as presented.		
15	2018-08-02	5/0/0	BROWN/LARSEN MOVED TO approve the JD for a GOTV Campaign Coordinator as presented.		
16	2018-08-13	5/0/0	BROWN/RIPKA MOVED TO approve the Social Media & Communications Associate Job Description as presented.		
17	2018-08-23	4/0/0	BHATNAGAR/LARSEN MOVED TO approve a Project Allocation not to exceed \$600.00 for the Annual CSJ BBQ as presented.		RIPKA away
19	2018-08-30	5/0/0	BROWN/BOURGEOIS MOVED TO approve SU signed letter to Dr. Turpin in support of the ACFA action on CSJ.		
19	2018-08-30	5/0/0	BROWN/BOURGEOIS MOVED TO approve the budgetary transfer and job description for the Student Human Resources Coordinator as presented.		
24	2018-10-01	4/0/0	RIPKA/BHATNAGAR MOVED TO make a project allocation not to exceed \$200.00 for Staff Appreciation as presented.		LARSEN away
25	2018-10-04	5/0/0	BROWN/LARSEN MOVED TO approve a Project Allocation for no more than \$600.00 for the CAUS Tuition Campaign as presented.		
25	2018-10-04	5/0/0	RIPKA/BROWN MOVED TO approve a Project Allocation for \$100.00 Staff Appreciation – Doughnut Day as presented.		

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
26	2018-10-16	4/0/0	RIPKA/BROWN MOVED TO approve a Project Allocation for \$850.00 for the 2017 CSJ BBQ as presented.		BOURGEOIS away
27	2018-10-29	4/0/0	BOURGEOIS/BROWN MOVED TO recommend the StudentCare contract for approval to Students' Council as presented.		
28	2018-11-01	4/0/0	BROWN/BOURGEOIS MOVED TO approve a contingency request for \$8000 for a new large format printer as presented.		BHATNAGAR away
29	2018-11-06	5/0/0	LARSEN/BOURGEOIS MOVED TO approve sending the General Manager to the AMICCUS-C Western Regional Conference as presented.		
32	2018-11-15	5/0/0	BHATNAGAR/BOURGEOIS MOVED TO not renew the Students' Union's contract with Canada Post as recommended.		
32	2018-11-15	5/0/0	BOURGEOIS/RIPKA MOVED TO approve the Job Description for the Junior Tech Support Analyst as presented.		
32	2018-11-15	5/0/0	BHATNAGAR/BOURGEOIS MOVED TO approve \$1110.00 from the Project Allocation Fund for the Student Leaders Summit as presented.		
34	2018-11-22	5/0/0	BOURGEOIS/BHATNAGAR MOVE TO approve the Job Description for the Director of Conferencing and Events as presented.		
35	2018-12-05	4/0/0	BOURGEOIS/BROWN MOVE TO approve a project allocation not to exceed \$600.00 for the Academic Advising Survey as presented.		BHATNAGAR away
35	2018-12-05	4/0/0	RIPKA/BROWN MOVE TO approve a project allocation not to exceed \$500.00 for the Network of Empowered Women Conference as presented.		BHATNAGAR away
36	2018-12-13	4/0/0	BOURGEOIS/BROWN MOVE THAT \$2000 be allocated from the Contingency Reserve to replace the Horowitz lobby water fountain as presented.		LARSEN away
37	2018-12-17	5/0/0	BHATNAGAR/BROWN MOVE TO approve a project allocation not to exceed \$3000.00 for GovWeek 2019 as presented.		



University of Alberta Students' Union

STUDENTS' COUNCIL

**Tuesday, March 12, 2019
6:00PM
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

CALLED TO ORDER AT 6:00PM.

VOTES & PROCEEDINGS (SC-2018-23)

2018-23/0 SMUDGING CEREMONY

2018-23/1 SPEAKERS BUSINESS

2018-23/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, March 26, 2019** at 6:00PM in **Council Chambers**, at University Hall.

SPEAKER: Special ordered item *2018-23/7a* onto the agenda.

2018-23/2 PRESENTATIONS

2018-23/2a **FLAMAN/LARSEN MOVED** to allow a presentation from the President David Turpin.

Title: A Talk With The President

Presenter:

- David H. Turpin, President and Vice-Chancellor, University of Alberta

Abstract:

President Turpin will visit Students' Council for a brief talk followed by a Q&A session.

2018-23/3 EXECUTIVE COMMITTEE REPORT

Emma RIPKA, Vice President (Operations and Finance) - Report.

Adam BROWN, Vice President (External) - Report.

Akanksha BHATNAGAR, Vice President (Academic) - Report.

Reed LARSEN, President - Report.

2018-23/4

BOARD AND COMMITTEE REPORT

Aboriginal Relations and Reconciliation Committee - Report
Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report.

2018-23/5

OPEN FORUM

2018-23/6

QUESTION PERIOD

2018-23/7

BOARD AND COMMITTEE BUSINESS

2018-23/7a

BILAK/STATT MOVED to approve the First Principles of Bill #7: Changes to Students Council Standing Orders Amendment Process.

BILAK: Established that the Bill is a result of a Discipline, Interpretation, and Enforcement Board ruling which emerged out of an absence of posted Council presenter materials. Noted that DIE Board concluded that Council, CAC, and ARRC should not all have authority to amend Standing Orders. Identified that the Bill's proposed change empowers only Council with the ability to reform Standing Orders while allowing communities to suggest changes.

SUNDAY: Inquired into how the chair of CAC regards the proposed changes.

FLAMAN: Responded that he supports the Bill. Noted that the proposed changes provide equality among committees.

17/0/0 - CARRIED

2018-23/8

GENERAL ORDERS

2018-23/8a

LARSEN/FLAMAN MOVED to ratify the 2019 Strategic Plan as listed.

See SC-2018.23.07.

LARSEN: Established that the presented Plan represents the consensus of the Strategic Plan Committee and is the product of six months of work. Noted that the Committee can reconsider the Plan in the event that Council identifies major problems.

SUNDAY: Inquired into the number of student groups which the Committee consulted in creating the Plan.

RIPKA: Supported the Plan. Noted that the Plan will guide internal departments, inspire future Students' Union candidates, and create a greater focus on the long term sustainability of the Students' Union.

BILAK: Supported the Plan. Commended the Committee and its members for their work.

LARSEN: Noted that all internal Students' Union department leaders reviewed the Plan. Clarified that members of the Committee were tasked to represent the views of student groups with whom they had connections. Noted that the Plan was also scrutinized in a public feedback period.

SUNDAY MOVED to add page numbers and accents in the term 'Métis' into the 2019 Strategic Plan.
Carried as friendly.

17/0/0 - CARRIED

2018-23/9 **INFORMATION ITEMS**

2018-23/9a President - Report.

See SC-2018.23.01.

2018-23/9b Vice-President (Operations and Finance) - Report.

See SC-2018.23.02.

2018-23/9c Students' Council Motion Tracker.

See SC-2018.23.03.

2018-23/9d Executive Committee Motion Tracker

See SC-2018.23.04.

2018-23/9e Students' Council, Votes and Proceedings (SC-2018-22)

See SC-2018.23.05.

2018-23/9i Students' Council - Attendance.

See SC-2018.23.06.

2018-23/9j 2019 Strategic Plan.

See SC-2018.23.07.

MEETING ADJOURNED AT 6:49PM.

**OFFICIAL STATEMENT**March 18, 2019

To: University of Alberta Students' Union Council**Re:** BoG Voting Member Levi Flaman

Given the recent publication following the 3% fee increase vote of BoG student representative Levi Flaman, the Augustana Students' Association finds it necessary to clarify its position. As a student representative body, the Augustana Students' Association is bound by the values of not only the organization but the perspective of the students that it solely exists to serve. This stance demands opposition to fee increases that unfairly charge students whether they relate to tuition, meal plans, residence, or gym memberships.

While the ASA is often consulted on these matters, the organization does not support fee increases intended to match increased standards of living when students are not themselves able to live by the very standards that are being set. Without dormitories being improved and shown to be more efficient, the Students' Association will not waver from this position and will consistently vote against these increases.

It is no secret that Augustana residences have not been sufficiently upgraded over the past few years to account for increased standards of living and that many on-campus students have expressed their disapproval of both past and present meal plan options. It is for this reason that we do not see value in a residence and meal plan fee increase at the Augustana Campus and find that the student body has been unfairly represented at the BoG level.

We would like to ask the following of BoG student-elected representative Levi Flaman: **(1)** an explanation as to why he has voted in a manner that singles out Augustana, a campus where deferred maintenance has stalled residence improvements for over a decade , **(2)** whether or not he spoke with Augustana students directly before voting in this way, and **(3)** what, if any, kind of research went into the decision-making process. We also call on Flaman to re-evaluate his position on the 3% Augustana fee increase and in so doing vote in the interest of the students that he is elected to represent.

Naomi Mahdere - VP Academic , **Nnenna Achebe** - VP Finance**Alex Ho** - VP Communications, **Jenna Matzner** - VP Student Life**Taylor Johnson** - President

Bylaw 100

12 Standing Committee Membership

9. The Student Group Committee consists of:
 - a. Two (2) voting members of the Students' Council.
 - b. The Vice President Student Life.
 - c. The Vice President Academic.
 - d. Four students-at-large, two of whom must be executives of a student group.
 - e. Two staff members of Student Group Services recommended by Student Group Services will have non-voting seats.
 - f. Two staff members of the University recommended by the Dean of Students, one of whom must be from the office of the Dean of Students, will have non-voting seats.
10. The chair of Student Group Committee shall be a member of Students' Council.

14 Quorum of Standing Committees

5. The Student Group Committee will have a quorum of five voting members, at least two of whom must be voting members of Students' Council.

17 Mandates of Standing Committees

8. The Student Group Committee
 - a. Shall receive reports on all student group investigations carried out by SU staff;
 - b. Shall make determinations on matters of student group discipline;
 - c. Shall make determinations on matters of registration and event approval in situations where Student Group Services staff cannot automatically approve the registration or event submission of a Student Group.
 - d. Review and make recommendations on policy and procedures to Student Group Services and on bylaw to Students' Council.
 - e. Provide general advice and oversight on student group affairs to Student Group Services and Students' Council.

Bylaw 5100 Student Group Conduct Bylaw

1 Purpose

1. This bylaw will only apply to Student Groups registered with the University of Alberta Students' Union.

2. The conduct and discipline of individual students at the University of Alberta are outlined in the University's Code of Student Behaviour and other relevant University policies and procedures.
3. The conduct and discipline of Student Groups registered with the University of Alberta is outlined in University of Alberta policies and procedures.

2 Definitions

1. Student Group: refers to any group of students applying for or having received official recognition from the Students' Union. "Student Group", "group" and "club" can be used interchangeably.
2. Risk to Persons: referring to any situation wherein there is a reasonable chance that the health, safety, and/or overall well-being of one or more persons could be compromised or threatened.
3. Risk to Property: referring to any situation wherein there is a reasonable chance of damage, destruction, or vandalism to property which does not belong to the Student Group.
4. Student Group Committee: The committee of Students' Council defined in SU Bylaw responsible for overseeing Student Group management within the SU.
5. University Community: Individuals or groups affiliated with the University of Alberta.

3 Student Group Code

1. Rights of Student Groups
 - a. To have clear rules and expectations for how the Students' Union expects the group to conduct its activities while registered as an SU Student Group.
 - b. Have the right to due process when complaints or problems arise, including but not limited to:
 - i. To have clear rules and expectations for investigation by the Students' Union and the Student Group Committee decision-making process, and know those rules in advance of the commencement of any investigation or decision-making process.
 - ii. To see evidence against them, and have the opportunity to prepare their defence or explanation in advance of needing to defend themselves or of a decision being made.
 - iii. Have the opportunity to appeal any decision made to a separate appeals body.

- iv. To not be held accountable as a group for the unsanctioned and/or unpreventable actions of a single member or event participant, where the student group has taken reasonable precautions to prevent such actions.
 - v. Be informed of disciplinary action and have their appeal heard in a timely manner.
 - c. To not be disciplined for actions of past members or executive teams that occurred more than two years previously.
 - i. Such actions may be investigated, and comment on the investigation results may be issued.
 - ii. Such comment on past complaints or offences may affect future rulings where they are indicative of systemic or long-term problems for the group.
 - d. To not be subject to frivolous or malicious complaints.
 - e. To have access to the privileges as outlined in section 4.1 of this bylaw.
 - 2. Rights of the University Community
 - a. Not be retaliated against for filing or withdrawing a complaint or an appeal.
 - b. Know results of investigations launched due to a complaint they made.
 - c. Know the reasons for decisions made regarding a complaint they made.
 - d. Withdraw their complaint at any time, for any reason.
 - e. Any member of the University may file a complaint against a student group and have their complaint thoroughly investigated where necessary.
 - i. Complaints from outside the University of Alberta will be responded to at the discretion of the SGS Staff receiving the complaint.
 - 3. Prohibited Behaviour
 - a. Hazing - the practice of rituals or other activities involving harassment, abuse, or humiliation used as a way of initiating a person into a group or as a requirement for their continued membership.
 - b. Willful disregard for the group's recognized constitution.
 - c. SU Legislation violations - the group must adhere to all SU Legislation that applies to them.
 - d. Serious financial mismanagement, theft, or fraudulent activity.
 - e. Not conducting free and fair elections - executives must be chosen by election, where all members are entitled to an equal vote, votes are conducted by secret ballot, and the election must be administered by an impartial officer.
 - i. Where separate membership categories exist, all members of the same membership category must be entitled to an equal vote as others in the same category.
 - ii. Exceptions may be granted by request to the Student Group Committee in cases where elections are not possible due to the size or mandate of the group.
 - f. Creating an unacceptable risk to persons or property;
 - g. Through intention or negligence, causing damage or harm to property not belonging to the group.

- h. Behaving in a discriminatory manner, such as refusing membership or services, to someone on the basis of ethnicity, religion, gender identity and expression, sex, sexual orientation, or ability.
 - i. Exceptions may be granted in cases where such discrimination is inextricably bound, in a reasonable and justifiable way, to the stated purpose or mandate of the group.
- i. Creating or disseminating physical or digital material that attacks, threatens, or discriminates against any individual, group, or institution, including but not limited to:
 - i. Material that is sexist, racist, homophobic, or defamatory.
- j. Through noise, obstruction, or other means, significantly impairing the functioning of regular activities including classes, labs, meetings, town halls, forums, lectures, and scheduled University, SU, or GSA events.
 - i. Exceptions for political activity may be made at the discretion of the Student Group Committee.
- k. Retaliating against anyone who files a complaint against a group.

4 Student Group Recognition

1. Student Groups that are recognized by the Students' Union will have access to the following privileges:
 - a. Ability to book space with the SU;
 - b. Use of the SU's name and insignia;
 - i. For rights to the University of Alberta name and insignia, a group must be recognized by the University of Alberta.
 - c. Ability to rent SU property and equipment;
 - d. Where practical, exclusive use of the group's name on campus;
 - e. Ticket distribution for events through InfoLink;
 - f. Eligibility to receive funding provided through the Student Group Granting Program;
 - g. Access to the SGS Executive VIP Card and its associated discounts;
 - h. Access to discounted booking rates for SU venues;
 - i. Student Group related training, professional development, advising, and support services from SGS and Discover Governance.
2. Student Group Services (SGS) will be responsible for the administration of Student Group recognition, including but not limited to:

- a. Annual recognition renewal with previously-recognized student groups;
 - b. Initial (“new group”) recognition for student groups that have not been previously recognized;
 - c. Imposing a temporary freeze on recognition and associated privileges pending the completion of an investigation where a group’s activities pose an immediate risk to persons or property;
 - d. Derecognizing a student group under the direction of the Student Group Committee.
3. Registration submissions will be reviewed and applicants will receive feedback and/or notifications of review within three weeks of submission.
4. Registrations will be approved or denied as soon as is feasible after being reviewed.
5. SGS may forward a group’s recognition application to the Student Group Committee for review and final decision when they cannot automatically approve or deny recognition of the group.
6. Where SGS has automatically approved or denied recognition, a request for reconsideration may be submitted to the Student Group Committee by contacting the Chair and/or the Council Administrative Assistant, to be reviewed at the next meeting of the Committee.
 - a. Groups will be informed of the reconsideration process at the time of their application denial.
 - b. Requests for reconsideration can be made by members of the group who are in good standing as per the group’s relevant legislation, or any voting member of Students’ Council.
 - c. Requests for reconsideration must be received within four months in which the approval or denial took place.
7. Recognition agreements will have a term limit of one calendar year from the last day of the Student Group’s stated elections month.
 - a. Student Groups wishing to renew their recognition agreement will have a grace period of one month following their elections month, during which SGS will make the registration application available, without suspending student group privileges.

service, which would reasonably confuse one for the other, or a Student Group that has been derecognized by the Student Group Committee within the last three (3) years;

- c. A group applying for initial recognition includes activities and programming that substantially mimics or duplicates an existing Students' Union or University service, an existing recognized Student Group, or a Student Group that has been derecognized by the Student Group Committee within the last three (3) years.

10. The Student Group Committee may deny a group's registration if:

- a. The group's name, mandate, bylaws, or planned activities are deemed to be discriminatory, derogatory, or in violation of University and/or SU values, legislation, rules, or regulations;
- b. The group's planned activities pose an unacceptable level of risk to persons or property.

5 Event Registration

1. Student Groups that are recognized by the Students' Union may register their events with the SU to gain access to SU spaces, venues, and insurance policies.
 - a. Event registration status will not affect a group's ability to advertise or continue planning their event.
2. Student Group Services (SGS) will be responsible for the administration of event registration.
 - a. SGS will respond to all event registration applications within five (5) business days or twenty-four (24) hours of the event taking place, whichever occurs first.
 - b. When necessary, SGS can request an extension of five (5) business days from the Student Group Committee.
3. SGS may forward a group's event submission to the Student Group Committee for review and final decision when they cannot automatically approve or deny the event.
4. Where SGS has automatically approved or denied an event application, a request for reconsideration may be submitted to the Student Group Committee by contacting the Chair and/or the Council Administrative Assistant, to be reviewed by the Committee.

- a. Groups will be informed of the reconsideration process at the time of their application denial.
 - b. Requests for reconsideration can be made by members of the group who are in good standing as per the group's relevant legislation, or any voting member of Students' Council.
 - c. Upon receiving the request, the Committee will make a decision on the request at their next meeting, or within two (2) calendar weeks, whichever occurs first.
 - d. If the Committee requires more time to make a decision, they may extend the reconsideration period by up to two (2) calendar weeks.
 - e. Where an extension has been granted, the Student Group shall be informed of the length and reasons for the extension within a reasonable time frame.
5. Any group registering their event must submit a complete event registration form.
 - a. Events that require SU business, venue, or equipment rental, that may require special or additional insurance, or that may require special licensing or other external authorization, must submit their event registration at least two (2) calendar months from the event date.
 - b. Events that only require a meeting room booking must submit their registration at least 48 business hours from the time of the event.
6. SGS may deny a group's event registration if:
 - a. The group does not meet the minimum administrative requirements in their application;
 - b. Registration is not received with enough time to book an event;
 - c. The event would pose an unacceptable level of risk to persons or property.
7. The Student Group Committee may deny a group's event registration if:
 - a. The event's name or planned activities are deemed to be discriminatory, derogatory, or in violation of University and/or SU values, legislation, rules, or regulations;
 - b. The event would pose an unacceptable level of risk to persons or property.

6 Complaints Against Student Groups

1. Relevant parties:

- a. The group against which the complaint was filed, referred to hereafter as the respondent;
 - b. The complainant;
 - c. Student Group Services;
 - d. The Students' Union Executive and Discover Governance for all cases involving Student Representative Associations;
 - e. The Graduate Students' Association for all cases involving groups registered with the GSA;
 - f. The Dean of Students for all University registered Student Groups.
2. Receiving Complaints
 - a. Any student, staff member, or Student Group member may submit a complaint or concern regarding a student group to SGS staff.
 - i. Complaints from individuals or organizations outside of the University Community may be responded to at the discretion of SGS.
3. Responding to a Complaint
 - a. Within one week, SGS must notify all relevant parties of the complaint received, rules allegedly broken or damages allegedly caused, and the process moving forward to address the complaint.
 - b. All relevant parties will be informed that informal conflict resolution or mediation is available and that they may access informal mediation at any time, provided the complaint is not serious, and all parties consent.
 - c. If SGS intends to conduct an investigation, the SU staff member assigned to their case must inform all relevant parties of the process, their expected involvement, and their rights and responsibilities throughout the investigation.
 - d. If SGS intends to launch an investigation, the group will continue to function in good standing until the investigation is complete.
 - i. Notwithstanding section 6.3.d., SGS may temporarily freeze a group during the investigation period if that group's ongoing activities could cause tangible risks to persons or property.
 - ii. The temporary freeze will last for up to one (1) calendar month, or until the completion of the investigation and the ruling of the Student Group Committee, whichever occurs first.
 - iii. If more time is needed to investigate or make a decision, the Student Group Committee may choose to extend the temporary freeze by up to one (1) calendar month, after which the freeze will be lifted.

7 Student Group Complaints Against Individuals

1. Complaints may be brought by a group against an individual student if the group is having trouble with a member, or if an individual student outside the group is causing trouble for the group.
2. All parties will be informed that informal conflict resolution or mediation is available and that they may access informal mediation at any time, provided the complaint is not serious, and all parties consent.
3. The Students' Union will not conduct investigations on individual students.

4. If necessary, the complainant may be referred to the Code of Student Behaviour or the Individuals At Risk Program.

8 Investigations

1. Investigations of Student Group activities and complaints against Student Groups will be conducted by a Student Group Services staff member, to be assigned at the time that SGS chooses to initiate an investigation.
 - a. When necessary or advisable, SGS may delegate the investigation to another SU staff member, provided that staff member is:
 - i. Able to remain impartial during the investigation;
 - ii. Not named as a party in the complaint; and,
 - iii. Not acting as an advisor to any party named in the complaint during the investigation period.
 - b. The investigation shall not last longer than one (1) calendar month.
 - i. Notwithstanding, the staff conducting the investigation may request an extension of up to one (1) calendar month from the Student Group Committee if necessary.
2. Principles
 - a. Investigations will be objective and impartial, with consideration for the standards of natural justice and adherence to relevant governing legislation.
 - b. Investigations will not be used as a form of discipline, and further action will not be considered until the investigation is complete.
 - i. If SGS has reason to believe the group poses a significant risk to persons or property, they may impose a temporary freeze on a Student Group's activities during the investigation period as per section 6.3.d of this bylaw.
 - c. Staff will make reasonable efforts to ensure all involved parties have a full understanding of the process and relevant rules before the investigation begins.
 - d. Evidence will be collected fairly and without bias.
 - e. Respondents will be given a reasonable chance to present their own evidence.
 - f. Respondents will be provided with the details of the complaint, rules allegedly broken, damages allegedly caused, and a reasonable amount of time to consider the allegations before being expected to provide evidence or explanation.
 - g. All evidence will be considered carefully and without bias towards or against any party involved in the investigation.
 - h. Student Groups will be given reasonable opportunity to contact and consult with advisors or mentors of their choice, and may bring those advisors or mentors to any meetings.
3. Before launching an investigation into a complaint, the following criteria must be met:
 - a. Involved parties do not wish to access informal mediation.
 - b. The nature or contents of the complaint indicates one or more of the following:

- i. The complaint refers to existing Students' Union rules that may have been broken or tangible damages that may have been caused;
 - ii. The complaint can be addressed under Students' Union rules;
 - iii. The complaint does not appear to be vexatious or malicious in intent;
4. If the complainant and respondent wish to access informal mediation after the investigation has begun, the investigation may be halted.
 - a. Any investigation findings collected up to that point will be kept on file until the issue is resolved.
 - b. The investigation may be continued if informal mediation is not successful, or if evidence suggests that the group or its activities could pose a risk to persons or property in the immediate future.
5. The SU staff member conducting the investigation will contact as many of the relevant parties as possible to collect information regarding the complaint, including but not limited to:
 - a. The complainant;
 - b. The respondent;
 - c. Witnesses; and
 - d. Any other stakeholders who may be able to provide information or context for the complaint.
6. Investigation Reports
 - a. Upon completion of the investigation, the SU staff assigned to the case will compile a report for the Student Group Committee.
 - b. The report will include, at minimum, a summary of information collected, what rules were broken, what damages were caused, and the relative severity of the infraction.
 - c. Past complaints or contraventions may be considered to provide context when considering the appropriate response, provided they are relevant to the case and are not more than 5 years old.
 - d. Unconfirmed rumors or unfounded past complaints will not be included as information in the report.
 - e. Based on the findings, the SU staff member conducting the investigation may recommend an appropriate response in the report.
 - i. The Student Group Committee is not obligated to implement any recommendations made in the report.
 - f. Upon completion, the report will be forwarded to the relevant parties in the case for review, and the Student Group Committee to make a decision.
 - i. All involved parties will also be provided with information on the next Student Group Committee meeting and the process for appealing Committee decisions.

9 Student Group Committee Decisions

1. The Student Group Committee may meet to make decisions and rulings as per Bylaw 100, the Bylaw 100 Schedule, their Standing Orders, and any other relevant legislation.
2. Decisions must be made at the next meeting of the committee, or within two (2) calendar weeks of receiving the item, whichever occurs first.
 - a. If the committee requires more time to make a decision, they may vote to extend their deadline by up to two (2) calendar weeks.
3. Parties involved in a Student Group investigation may attend any Student Group Committee meeting at which the report for their investigation is being reviewed.

10 Student Group Appeals

1. Challenges to Student Group Committee decisions may be initiated within two (2) calendar weeks of the decision by the following:
 - a. Any Student Groups affected by the decision;
 - b. Parties named in a complaint or investigation of a student group.
 - c. Any voting member of Students' Council.
2. The following Student Group Committee decisions may be challenged:
 - a. Denial of Student Group recognition;
 - b. Denial of Student Group event registration;
 - c. Actions taken in response to a complaint against a Student Group.
3. All challenges to decisions made by the Student Group Committee will be heard by the DIE Board in a Panel of First Instance.
4. Rulings of the DIE Board regarding Student Group Committee decisions may be appealed in accordance with Bylaw 1500 and the DIE Board Protocols.
5. DIE Board may, at their discretion, modify or overturn Student Group Committee decisions brought before them in a Panel of First Instance or a Panel of Appeal.

Bylaw 5600

Rescind all of Bylaw 5600.

Bylaw 8100

6 Delegation

- ~~1. All determinations by the Students' Union required by this bylaw shall be made by the Vice President (Academic) in consultation with Discover Governance, the Manager of Student Group Services and the following:
 - a. The Vice President Student Life, Dean of Students, and Residence Services on all matters pertaining to residence-based Associations;~~

- ~~b. The Chief Returning Officer on all matters pertaining to Association elections, plebiscites and referenda;~~
 - ~~c. The Chair of Audit Committee on all matters pertaining to Association finances;~~
 - ~~d. The Dean of Students and the Dean of all affected faculties on all matters pertaining to Association recognition, probation or derecognition; and~~
 - ~~e. Students' Council on matters pertaining to all other Associations they have delegated their representative authority to.~~
- ~~2. Discover Governance shall maintain a schedule of Student Representative Associations, their status, and any modifications to the qualifications for membership.~~
 3. Departmental Associations may be delegated authority by the Students' Union, through their Faculty Associations, to be official representatives for students in their department or program, as well as provide advocacy and community building roles.
 4. A Faculty Association shall be responsible for the oversight of all Departmental Associations, Affiliated Associations, or other sub-groups within its constituency that it recognizes as being representative in nature. The Association shall exercise this oversight in a manner that conforms to the basic principles of the relationship between the Students' Union and the Associations, specifically:
 - a. The Association shall have the authority to recognize **or**; derecognize ~~or~~ ~~place on probation~~ the aforementioned groups;
 - b. The Association shall maintain consistent lines of communication with the aforementioned groups, both individually and collectively;
 - c. The Association's decisions pertaining to the aforementioned groups may be appealed to the **Student Group Committee** ~~Students' Union~~; and
 - d. The Students' Union reserves for itself the power to impose mandatory fees on the student body or any subsection thereof.
 5. An Association shall maintain a schedule of its Departmental Associations, Affiliated Associations, and other sub-groups, if such exist, which shall be provided to its membership and/or the Students' Union upon request.

7 Derecognition

1. An Association shall be automatically derecognized as a Student Representative Association if it loses its status as a Students' Union recognized Student Group. ~~The Students' Union shall initiate a probation investigation upon the Association's no longer being a student group.~~
2. The Student Group Committee ~~Students' Union~~ may also derecognize an Association, thus leaving an unrepresented constituency, if:
 - a. The Association applies for derecognition;
 - b. A majority of the students which the Association represents petition for derecognition;
 - c. ~~An Association is found to be in gross violation of its conditions of probation;~~
 - d. ~~A probationary Association does not meet its conditions of probation in accordance with the timelines set out in section 9(4); or~~
 - e. An Association is found to be in gross negligence of its fiduciary responsibility.
3. During the period of an unrepresented constituency the Students' Union shall assume responsibility of the affairs of the constituency.
4. Upon the derecognition of a Faculty Association, Campus Association, or Residence Association:
 - a. The Students' Union shall recognize a new Association ~~with probationary status~~ after two calendar weeks and before the end of two calendar months;
 - b. Assets will be assumed by the Students' Union and held in trust for the next recognized Association for that Faculty, Campus, or Residence.

8 Recognition

1. Students' Council may choose to delegate its representative authority to any student association that wishes to advocate for its membership to the University or Students' Union, provided that:
 - a. The student association represents a definable and enumerable constituency.
 - b. The student association has legislation and procedures that are compliant with Students' Union bylaw respecting Student Representative Associations **and Student Groups; and**
 - c. **The student association is registered and recognized by the Students' Union as a student group.**
2. Official student group status **with the University of Alberta** is not a necessary prerequisite for being recognized as a Student Representative Association.

3. In order to be recognized as a Departmental Association, said Association shall comply with Student's' Union Bylaw 8100 where it refers to Departmental Associations, Students' Union Bylaws regarding Student Groups,s regarding Departmental Associations and their Faculty Association's legislation.

9 Probation

1. Any decisions made pertaining to an Association's status must include thorough investigation, consultation, transparency, and adherence to the principles of natural justice.
2. The Students' Union may recognize an Association as having probationary status if:
 - a. Multiple significant issues, including but not limiting the generality of the foregoing: financial misrepresentation, constitutional violations, alleged violations of the Code of Student Behaviour, or failure to adhere to basic standards of democratic accountability or administrative and financial transparency, arise out of the annual recognition process;
 - b. The Association applies for probation; or
 - c. Fifteen percent (15%) or more of the members that the Association represents petition for probation, subject to ratification by Students' Council on the condition that the petition is deemed to be representative of the membership, and not a niche interest.
3. The Students' Union and the Association, having probationary status, shall agree to and sign Conditions of Probation, which shall govern the Association while it retains its probationary status.
4. After three calendar months and before one calendar year of an Association being recognized as having probationary status, the Students' Union shall:
 - a. Recognize the as no longer having probationary status and no longer being subject to their conditions of probation, if the Association has met their conditions of probation;
 - b. Extend the probationary period of an Association for up to six months, if all parties to the conditions of probation consent to the extension or if the Students' Union has reason to believe that the conditions of probation will be met during the period of extension; or
 - c. Derecognize the Association, if the conditions of probation are not met and the Students' Union has no reason to believe that the conditions of probation will be met during the period of extension.

13 Governance Structure

1. An Association shall adopt a governance structure which satisfies the following:
 - a. Legislation is adopted, amended, or rescinded by:
 - i. A General Meeting which meets at least once per Fall Term and Winter Term; or
 - ii. A Council which meets at least twice per Fall Term and Winter Term where a General Meeting may overturn the adoption, amendment, or rescission.
 - b. Policy and Procedure is adopted, amended, or rescinded by:
 - i. A Council which meets at least twice per Fall Term and Winter Term; or
 - ii. An Executive Committee or Board which meets at least once per month during each Fall Term and Winter Term where a Council may overturn the adoption, amendment, or rescission.
 - c. The executive and board officers, as applicable, of the Association are held accountable to and removable by:
 - i. A General Meeting which meets at least once per Fall Term and Winter Term;
 - ii. A Council which meets at least twice per Fall Term and Winter Term; or
 - iii. Another mechanism agreed to by the Students' Union.
 - d. Minutes from Council, Executive Committee or Board Meetings, and General Meetings are publicly available;
 - e. Financial statements are available to members;
 - f. Elections, plebiscites and referenda, ~~if applicable~~, are conducted by an Association Deputy Returning Officer who acts at arms length from the other bodies of the Association.
 - i. An Association shall have the right to use the Students' Union Executive or Councillor Election ~~polling stations for members~~, and the electronic ballot for base members, to vote for the purpose of the election of such positions and voting on such plebiscites and/or referenda as may be required by that Association.

Bylaw 8200

3 Delegation

1. All determinations by the Students' Union required by this bylaw, which are not reserved for Students' Council itself, shall be made by Audit Committee in consultation with **the Student Group Committee.** ÷
 - a. ~~The Vice President (Academic) on issues concerning academic-based Associations;~~
 - b. ~~The Vice President (Student Life) on issues concerning Residence Associations;~~
 - c. ~~Students' Council on issues concerning Associations they have delegated representative authority to.~~

1 Definitions

1. In this bylaw
 - a. “Councillor” means any member of Students’ Council except
 - i. The President of the Students’ Union,
 - ii. A Vice President of the Students’ Union,
 - iii. The Undergraduate Board of Governors Representative,
 - iv. The Speaker of Students’ Council, or
 - v. The General Manager of the Students’ Union;
 - b. “Faculty” means
 - i. Any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension,
 - ii. All undergraduate students registered at the University of Alberta in Open Studies;
 - c. “Faculty population” means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;
 - d. “Introductory meeting” means the annual meeting of those persons elected to serve on Students’ Council for the coming year;
 - e. “Legislation” means
 - i. Students’ Union bylaws,
 - ii. Students’ Union political policies,
 - iii. Students’ Council standing orders, and
 - iv. general orders of Students’ Council;
 - f. “Speaker” means the Speaker of Students’ Council or, in their absence, any individual designated as having the responsibilities of the Speaker of Students’ Council;
 - g. “Standing Committees” shall
 - i. Serve a legislative, delegated function of Students’ Council;
 - ii. Shall contribute to the mandate of the Students’ Union;
 - iii. Have their mandate, membership, and governance listed in this bylaw; and

- iv. Be created, amended, or eliminated through amending this bylaw.
- h. “Delegated, legislative function” means the primary mandate or function includes:
 - i. Auditing of the organization and its subsidiaries; or
 - ii. Drafting bylaws, political policies, budget, or plebiscite/referendum questions; or
 - iii. Administrative tasks of Students’ Council including scheduling, nominating, and amending of standing orders; or
 - iv. Assessing and managing finances, dedicated fee units, loans of the organization, and other financial matters.
- i. “Ad hoc committees” shall:
 - i. Be committees whose mandate is narrow surrounding a particular topic, initiative, project or investigation; or
 - ii. May be referred to as “task forces”;
 - iii. Have open membership;
 - iv. Expire at a designated time not exceeding one (1) year;
 - v. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and
 - vi. Be created, approved, formalized, eliminated, or renewed by a simple majority vote of Students’ Council or the Executive committee.
- j. “Operational committees” shall:
 - i. Be committees whose mandate is to serve a specific operational function of the Students’ Union;
 - ii. Have open membership;
 - iii. Shall be recurring;
 - iv. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and
 - v. Be created, approved, formalized, or eliminated by a simple majority vote of Students’ Council or the Executive committee.
- k. “Student-at-large” means any Students’ Union member of a Students’ Council committee who is not also a representative of Students’ Council.

- l. "D.I.E Board" means the Discipline, Interpretation and Enforcement Board of the Students' Union as set out in Judiciary of the Students' Union Bylaw;
- m. "Students' Council" means the Council of the Students' Union, University of Alberta, as constituted by statute of the province of Alberta;
- n. "Students' Union" means the Students' Union, University of Alberta, as incorporated by statute of the province of Alberta; and
- o. "Undergraduate Board of Governors Representative" means the individual, other than the Students' Union President, nominated by the Students' Union to the University of Alberta Board of Governors.
- p. "Students' Union Member" means any undergraduate student who is registered in a faculty and has paid their Students' Union fees.

2 Composition of Students' Council

1. Students' Council is composed of
 - a. President of the Students' Union;
 - b. Vice Presidents of the Students' Union;
 - c. Undergraduate Board of Governors Representative;
 - d. Councillors of the Students' Union;
 - e. Speaker; and
 - f. General Manager of the Students' Union.
2. The Speaker and the General Manager of the Students' Union are not entitled to move, second, or vote on motions of Students' Council, nor to serve as voting members of committees.
3. Each Councillor shall represent only one faculty.
4. Each faculty shall be allocated a number of Councillors based on faculty population according to the allotment brackets below:
 - a. 1-1499 shall receive one (1) seat; and
 - b. 1500-2499 shall receive two (2) seats; and
 - c. 2500-3499 shall receive three (3) seats; and
 - d. 3500-4499 shall receive four (4) seats; and
 - e. 4500-5499 shall receive five (5) seats; and
 - f. 5500-6499 shall receive six (6) seats; and
 - g. 6500-7499 shall receive seven (7) seats; and
 - h. 7500-8499 shall receive eight (8) seats; and
 - i. 8500-9499 shall receive nine (9) seats; and

- j. With the pattern continuing as needed.
5. A faculty shall be allocated Councillors for upcoming Students' Council elections dependent upon that faculty continuing to include undergraduate students in their student body at the time of the election, and in the next academic year.
6. The Chief Returning Officer of the Students' Union shall determine the allocation of Councillors annually before February 15 and shall immediately table, with Students' Council, a report detailing the allocation of Councillors and the statistics used to reach that allocation. The current allotment brackets in (4) shall be included as reference. This finalized report shall become part of the Bylaw 100 Schedule A.
7. Students' Council shall review the report in (6) and the allotment brackets in (4) annually.

3 Eligibility

1. All members of Students' Council except for the Speaker and the General Manager of the Students' Union are required to be members of the Students' Union.
2. Every Councillor is required to be enrolled in the faculty they represent.
3. No person shall simultaneously hold more than one position on Students' Council.

4 Resignation

1. Students' Council does not have the authority to remove any Councillor, except those Councillors in contravention to the Attendance Regulations set out in Section 21 and 22.
2. Any member of Students' Council wishing to resign must do so in writing to the Speaker.
3. The Speaker shall table in Council any letters of resignation they receive.
4. Resignations take effect on the date specified in the letter of resignation or, if no such date is specified, at the time that the letter is tabled in Students' Council.
5. Any person who ceases to be a member of Students' Council shall be removed from any Students' Union office that is held as result of their position on Students' Council or of which their position on Students' Council is the result.
6. The Students' Union shall immediately recommend that any Councillor who ceases to be a member of Students' Council be removed from any office in an external organization that results from their position on Students' Council, or from any position from which they are removed as a consequence of (1) or (5).

5 Impeachment of President, a Vice President, or Undergraduate Board of Governors Representative

1. Students' Council has the authority to remove the President, a Vice President, or the Undergraduate Board of Governors Representative through a motion to impeach.
2. A motion to impeach the President, a Vice President, or the Undergraduate Board of Governors Representative must be made in good faith and only for one or more of the following reasons:
 - a. A significant breach or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that that such contraventions be supported by D.I.E. Board Rulings.
 - b. Charges levied against the respondent for violation of the University of Alberta Code of Student Behavior, provincial law, or federal law.
 - c. Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
3. A motion to impeach must be submitted to the Speaker through a petition submitted by the appellant. The motion shall require signatures of at least one third of the voting members of Students' Council.
4. A motion to impeach shall require two (2) readings, where each reading requires a two thirds (2/3) majority of Students' Council to pass.
5. The second reading may not occur at the same Students' Council meeting as the first reading.
6. The respondent shall be informed of the allegations being levied against themselves, in writing by the Speaker, at least nine (9) business days before a motion to impeach can appear in first reading.
7. The first reading will include a presentation where the respondents shall be given the opportunity to defend themselves, and the appellant shall be given the opportunity to present their case for impeachment.
8. All debate on a motion to impeach shall only occur in camera.
9. Once a motion to impeach has passed in first reading:
 - a. the President, or a Vice President is placed on a paid suspension. They will be relieved of the responsibilities of their office as set out in Bylaw 1100, and cannot act in any official capacity on behalf of the Students' Union.
 - b. notwithstanding Section 9(a), the President, or a Vice President shall remain members of Students' Council until the motion to impeach is passed in second reading.

- c. The Undergraduate Board of Governors Representative shall remain a member of Students' Council until the motion to impeach is passed in second reading.
- 10. Once a motion to impeach the President or a Vice President has passed in second reading, the office of the respondent shall be declared vacant.
- 11. Once a motion to impeach the President or the Undergraduate Board of Governors Representative has passed in second reading, the Speaker shall:
 - a. Immediately contact both the University of Alberta Board of Governors and the Ministry of Advanced Education and Technology to notify them that the impeached individual is no longer recognized by the Students' Union; and
 - b. Request the Ministry of Advanced Education and Technology that the impeached individual be relieved from their responsibility as a member of the University of Alberta Board of Governors.

6 Replenishment

- 1. In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner
 - a. If the vacancy occurs during the period on or after May 1 and on or prior to September 1, Council will appoint an individual to the position on an interim basis until the results of the by-election are announced in accordance with Bylaw 2400.
 - b. If the vacancy occurs in the period after September 1st, but on or before April 30th, Council will appoint an individual to the position for the remainder of the position's elected term.
- 2. During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members
 - a. These members shall be taken from Students' Council; and
 - b. This committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10).
- 3. Following the Council meeting where the vacancy occurs
 - a. The business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

- i. The C.R.O shall produce nomination packages which shall contain, at minimum
 - a. Complete and current copies of Bylaw 2200 and Bylaw 1500; and
 - b. Nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.
 - ii. Valid nomination packages shall contain
 - a. A signed acceptance of the nomination by the proposed nominee;
 - b. A signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations; and
 - c. Papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators.
- b. Nominations shall be closed seven (7) days prior to the next Council meeting.
4. Selection of the candidate shall be made on the basis of interviews held during the next Council meeting following the close of nominations as well as any relevant information from the nomination package.
5. The appointment will be made with respect to a vote by Council using a preferential ballot.
6. In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected, had another Councillor been allocated to the resigning Councillor's faculty, during the last election before which nominations were open for that faculty.
7. Notwithstanding (2), no person shall be offered a Councillor position who

- a. Has already vacated a Councillor position since the last election before which nominations were open for the faculty in question; or
 - b. Has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question; or
 - c. Is a member of Students' Council.
8. The process for replenishment of Councillor positions shall continue until
 - a. No vacancies remain for the faculty in question,
 - b. The list of candidates from the last election before which nominations were open for the faculty in question is exhausted, or
 - c. The position would be offered to None of the Above.
9. In the event that vacancies exist after the procedures outlined in (6) and after the by-election outlined in Bylaw 2400(15), the Vacancy Petition system shall be used as outlined in Section 20 of this Bylaw.
10. Students' Council does not have the authority to appoint any Councillor.
11. In the event of a vacancy in the office of the Speaker of Students' Council, Students' Council shall select a new Speaker of Students' Council.

7 Start-Up

1. All members of Students' Council except the Speaker of Students' Council and the General Manager of the Students' Union shall be elected on an annual basis.
2. The Chief Returning Officer of the Students' Union shall submit to the Speaker, as soon as practically possible, a report containing the results of any election of members to Students' Council.
3. The Speaker shall convene and Chair the introductory or start up meeting between April 1 and 30, except any portion of the meeting in which the outgoing Speaker is running for re-election.
4. At the introductory or start up meeting, the Students' Council-elect shall
 - a. Select the ensuing year's Speaker of Students' Council; and
 - b. Select the compositions of the ensuing year's committees; and
 - c. Set the meeting schedule for the following year's Students' Council with the first meeting to occur between May 1 and May 15.
5. At the first meeting of any year's Students' Council, all members of that Students' Council except the General Manager of the Students' Union shall be installed in a ceremony to be presided over by:
 - a. The previous year's Students' Union President, if available; or

- b. The previous year's Speaker of Students' Council, if the previous year's President is unavailable; or
 - c. The incoming Speaker of Students' Council, if neither the previous year's President nor the previous year's Speaker of Students' Council is available.
- 6. Power shall be officially transferred from one year's Students' Council to another year's on May 1.

8 Speaker of Students' Council

- 1. The Speaker is responsible for
 - a. Chairing all meetings of Students' Council;
 - b. The budget and logistical needs of Students' Council;
 - c. Requesting a report from the University of Alberta Office of the Registrar and Student Awards each term to confirm that all individuals occupying positions requiring them to be undergraduate students meet all requirements set out in bylaw; and
 - d. Representing Students' Council before the Discipline, Interpretation, and Enforcement Board; and
 - e. Other duties as may be required by Students' Council.
- 2. The Speaker shall have access to sufficient administrative support to carry out the logistical needs of Students' Council.
- 3. The President of the Students' Union reports to the Speaker for of purpose of all Students' Council business.
- 4. The Speaker reports to Students' Council.
- 5. The Speaker may be dismissed by a simple majority vote of Students' Council.
- 6. The Chair of the Council Administration Committee shall be the Deputy Speaker of Students' Council and shall carry out the duties of the Speaker in the absence of the Speaker of Students' Council.

9 Proxies and Councillor-Designates

- 1. Any Councillor may appoint up to one Students' Union member, in their faculty, at a time to attend to their duties of Students' Council on their behalf. The Councillor may appoint either:
 - a. A Proxy, which may be appointed for one (1) meeting of Students' Council at a time; or

- b. A Councillor-Designate, which may be appointed for up to one (1) trimester at a time and shall be able to attend and participate fully on all Committees and Boards that the Councillor sits.
2. A Proxy will, for the meeting of their appointment, have all the rights and responsibilities of the Councillor who appointed them, but shall not be permitted to sit on committees or boards.
3. A Councillor-Designate will, for the duration of their appointment, have all the rights and responsibilities of the Councillor who appointed them.
4. A Councillor-Designate shall be allowed to appoint a Proxy, but shall not be allowed to appoint an additional Councillor-Designate.
5. A Councillor who has designated a proxy retains access to all resources that they would otherwise be entitled.
6. A Councillor shall submit written notice and introduction of their Councillor-Designate to be included in the Order Paper or Late Additions.

10 Conduct of Meetings

1. Quorum of Students' Council is a majority of its current voting membership.
2. Where legislation does not contradict it, Robert's Rules of Order shall be observed at all meetings of Students' Council.

11 Legislation

1. Students' Union Bylaws
 - a. Are directives perpetually requiring and/or prohibiting action on the part of the Students' Union;
 - b. Are adopted, amended, or rescinded by two (2) simple majority votes or readings of Students' Council occurring not less than seven (7) days apart; and
 - i. Where the second reading changes to bylaw must be written by Bylaw Committee before being approved by Students' Council.
 - c. Do not expire.
2. A Students' Union political policy
 - a. Is a directive to the Executive Committee dictating on what issues Students' Union advocacy efforts should be directed;
 - b. Shall be explicitly tied to a committee;

- c. Requires the Executive Committee to submit an implementation plan to the committee to which it is tied;
 - d. Prohibits any person from representing any opinion divergent from Students' Union political policy as being the opinion of the Students' Union;
 - e. Is not binding on the Students' Union except as noted;
 - f. Is adopted, amended, or rescinded on two (2) simple majority votes or readings of Students' Council held not less than seven (7) days apart; and
 - i. Where the second reading changes to political policies must be written by Policy Committee before being approved by Students' Council.
 - g. Shall expire every three (3) years, but may be renewed by a simple majority vote of Students' Council.
3. Students Union Budgets
- a. Are adopted by two (2) simple majority votes or readings of Students' Council occurring not less than seven (7) days apart; and
 - i. Where first and second reading must be written by Finance Committee before being approved by Students' Council.
 - b. Budgets shall be created annually. Should a budget not be created per annum, the preceding year's budget will be applied.
4. Standing orders of Students' Council
- a. Are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;
 - b. Are adopted, amended, or rescinded on a simple majority vote of Students' Council ~~or the Council Administration Committee~~; and
 - c. Do not expire, but shall be reintroduced by the Chair of the Council Administration Committee at the first meeting of each year's Students' Council.
5. General orders of Students' Council
- a. Are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
 - b. Expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

12 Standing Committee Membership

1. First principles regarding changes to this bylaw, in regards to standing committee membership, require a recommendation from the standing committee in question.
2. The Bylaw Committee consists of seven (7) members of Students' Council.
3. The Finance Committee consists of
 - a. Seven (7) members of Students' Council;
 - b. The Vice President (Operations and Finance); and
 - c. The Vice President (Student Life).
4. The Policy Committee consists of
 - a. Six (6) members of Students' Council;
 - b. The Vice President (Academic);
 - c. The Vice President (External); and
 - d. The Vice President (Student Life).
5. The Audit Committee consists of seven (7) members of Students' Council who are not also members of the Executive Committee.
6. The Council Administration Committee consists of
 - a. Five (5) permanent members of Students' Council, and
 - b. All members of Students' Council except the Speaker and the General Manager.
7. The Nominating Committee consists of
 - a. Five (5) members of Students' Council;
 - b. The Vice President (Academic); and
 - c. The Vice President (External).
8. The Aboriginal Relations and Reconciliation Committee consists of
 - a. Three (3) permanent members from Students' Council;
 - b. Two (2) permanent members from the Executive Committee;
 - c. Two (2) permanent members from the Aboriginal Student Council, as appointed by the Aboriginal Student Council and ratified by Students' Council;
 - d. Three (3) Aboriginal Students-at-Large as permanent members, as ratified by Students' Council;
 - e. One (1) elder as a permanent member, chosen by the Committee, as an ex-officio member;
 - f. All thirty-eight (38) Student Council voting Members; and
 - g. Up to thirty-nine (39) self-identifying Aboriginal undergraduate students currently enrolled at the University of Alberta.

9. Notwithstanding any provision in this bylaw, standing committees may appoint non-voting members to themselves by passing regulations to this effect as part of their standing orders.
10. Non-voting members of standing committees
 - a. Are not entitled to move, second, or vote on motions of standing committees,
 - b. Are not entitled to chair standing committees, and
 - c. Do not count towards quorum of standing committees.
11. Permanent student-at-large members of standing committees shall be nominated through Nominating Committee via the following process:
 - a. Standing committees who wish to fill permanent student-at-large positions shall send a request to Nominating Committee for their fulfillment.
 - b. Upon request, Nominating Committee shall solicit and review applications from Students' Union members for permanent student-at-large positions on standing committees.
 - c. Once completed, Nominating Committee shall recommend to Students' Council the appointment of Students' Union members to serve as permanent students-at-large on standing committees.

13 Chairs of Standing Committees

1. Each standing committee, unless otherwise specified in the committee's Standing Orders, shall be chaired by a member of that standing committee elected by the voting members of that standing committee using the following procedure:
 - a. Balloting shall be conducted by preferential balloting, in which each voter shall rank their choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.
 - b. A candidate shall require a majority of voters to indicate them as the first choice in order to be elected.
 - c. Voters shall be entitled to mark as few as zero candidates for any given position or as many as all of them.
 - d. A section of a voter's ballot shall be considered spoiled where
 - i. That voter has indicated the same number for more than one (1) candidate; or

- ii. That voter has not included the number one (1) next to any candidate; or
 - iii. That voter has indicated more than one (1) number next to the same candidate; or
 - iv. That voter has used non-consecutive numbers.
 - e. In the event that no candidate receives a majority of first place votes in a given race, the candidate with the fewest first place votes shall be eliminated.
 - f. Any voter who has indicated an eliminated candidate with a number shall have the candidate marked with the next highest number following the number by which the eliminated candidate has been indicated take the place of the eliminated candidate, and so on, in such a way that all candidates indicated by that voter as less desirable than the eliminated candidate are registered as being one (1) step more desirable than originally indicated.
 - g. Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
 - h. Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, the candidate with the fewest first place votes shall be eliminated by a random or quasi-random method selected by the Speaker of Students' Council.
 - i. The process set out in this section shall continue for each position until such a time as a candidate receives a majority of first place votes for that position at which point that candidate shall be declared the victorious.
 - j. Where "None of the Above" is declared victorious, no candidates shall be declared victorious.
- 2. The Chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- 3. The Chair of the Aboriginal Relations and Reconciliation Committee shall be a permanent member of the Aboriginal Relations and Reconciliation Committee.

14 Quorum of Standing Committees

1. The Audit Committee, and the Bylaw Committee each have a quorum of four (4) members.
2. The Policy Committee, the Nominating Committee, and the Finance Committee each have a quorum of five (5) members.
3. The Council Administration Committee has a quorum of three (3) permanent members.
4. The Aboriginal Relations and Reconciliation Committee has a quorum of six (6) permanent members.

15 Functioning of Standing Committee

1. Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - a. May to August; and
 - b. September to December; and
 - c. January to April.
2. No meeting of a standing committee shall occur unless:
 - a. every quorum-counting member of the standing committee has received at least seventy-two hours notice of the meeting; or
 - b. every quorum-counting member of the standing committee consents to the meeting taking place.
3. Standing committees may adopt such standing orders as do not conflict with legislation.
4. The Speaker, and through them Chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of committees, including but not limited to
 - a. The creation and publication of agendas for committee meetings;
 - b. The creation and publication of minutes for committee meetings;
 - c. The booking of meeting rooms;
 - d. The duplication of required documents; and
 - e. Access to Students' Union archives.
5. Any permanent member of a committee may designate any member of their appointing body, or in the case of Councillors, their Councillor-Designate, as their proxy for any portion of their term, provided their proxy fulfils the eligibility requirements to serve on the committee in question.

6. Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to
 - a. Elect a Chair; and
 - b. Set initial standing orders; and
 - c. Set a meeting schedule for its first trimester.
7. Voting members may be permitted to teleconference/videoconference in to standing committee meetings, at the discretion of the chair, except under conditions in which the committee is in camera. For in camera portions of a standing committee meeting, the meeting must take place in person.

16 Written Reports

1. Chairs of standing committees shall draft and submit written reports to Students' Council, outlining the activity of their committee, before the last meeting of each trimester.
2. The report tabled for the last meeting of the elected term shall include required transition documentation.
3. Each report shall include the following items, at a minimum:
 - a. Activities of that committee during the trimester; and
 - b. A general summary of decisions, recommendations and motions made under the authority of that committee; and
 - c. The presumptive schedule for the coming semester, if applicable.
4. The transition documentation for the final trimester shall include, at a minimum:
 - a. An outline of the committee structure and function; and
 - b. The general responsibilities of the Chair; and
 - c. Future tasks or objectives that should be considered by the incoming committee; and
 - d. Advice to the incoming chair.

17 Mandates of Standing Committees

1. The Audit Committee
 - a. Shall review any Faculty Association for compliance with any funding agreements and contracts held with the Students' Union;
 - b. Shall investigate breaches of contract with the Students' Union;
 - c. Shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;

- d. Shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;
- e. Shall monitor the Finance Committee's allocation of the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;
- f. Shall annually select the Students' Union auditor
- g. Shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;
- h. Shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
- i. Shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;
- j. Shall review for appropriateness and compliance with the Students' Union's budget the transactions of the Students' Union organizational units;
- k. Shall review all expenditures made on Students' Union credit cards;
- l. Shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
- m. Has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;

2. The Bylaw Committee

- a. Shall draft bylaws as required by Students' Council;
- b. Shall draft referendum and plebiscite questions as required by Students' Council;
- c. Shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and
- d. Has the power to make, to Students' Union bylaws alterations to Students' Union bylaws that do not alter the meaning of the bylaws in question.
- e. Shall review recommendations of the Discipline, Interpretation and Enforcement (D.I.E.) Board by the end of the first August following the ruling's release.

3. The Council Administration Committee

- a. Has authority to ~~amend, adopt, or rescind~~ recommend changes to standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;

- b. Shall make recommendations to Students' Council on the structure of Students' Council and committees;
- c. Shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
- d. Shall oversee the progress of Students' Council's legislative agenda;

4. The Finance Committee

- a. Shall recommend budgets to Students' Council as required by Students' Union legislation;
- b. Shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
- c. Shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation;
- d. Shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council;
- e. Shall regulate and approve the methods used by the Registrar's Office in disbursement and appeal of the Access Fund;
- f. Shall make grants and has the authority to set an implement policy regarding the disbursal of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
- g. Shall oversee, review, and approve as necessary the contracts and agreements between the Students' Union and Dedicated Fee Unit organizations as outlined in the Bylaw 6000 schedule;
- h. Shall conduct an annual financial review of each Operational Dedicated Fee Units as outlined in Bylaw 6200;
- i. Has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
- j. May delegate the granting of funds where the Finance Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting;
- k. May establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement

Endowment Fund and/or external sources, as outlined in Finance Committee Standing Orders;

- l. Shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
- m. May establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
- n. The Finance Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate and may delegate this authority as it deems necessary.

5. The Nominating Committee

- a. Shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;
- b. Shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committees, and the Senate;
- c. Shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;
- d. Has authority to determine the criteria and application process for student positions appointed by Students' Council.

6. The Policy Committee

- a. Shall make recommendations to Students' Council on Students' Union political policy;
- b. Shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
- c. Shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness; and
- d. Can make editorial changes to all political policy.

7. The Aboriginal Relations and Reconciliation Committee

- a. Shall make recommendations to Students' Council on the implementation on the Truth and Reconciliation Commission's Calls to Action;
- b. Shall assist, after discussion, Students' Council in identifying Aboriginal student priorities;

- c. Shall write a yearly report to Students' Council detailing Aboriginal student priorities;
- d. Shall ensure adequate discussion, as defined by this committee, is completed by the Students' Union in identifying Aboriginal student priorities;
- e. Shall develop strategies for the respectful implementation of Aboriginal knowledges and teachings;
- f. Shall foster collaboration between the Students' Union and Aboriginal students;
- g. Shall work with Students' Council committees in implementing the Truth and Reconciliation Commission's Calls to Action, and representing and hosting discussion with Aboriginal students;
- h. Shall request reports from the Students' Union Executive Committee on its advocacy for and with Aboriginal students;
- i. Shall periodically produce reports on the Executive Committee of the Students' Union in relation to the Truth and Reconciliation Commission's Calls to Action, the Truth and Reconciliation Commission Political Policy, the Aboriginal student priorities defined by this committee, and its overall advocacy and representation of Aboriginal students;
- j. Shall compile a public report on the representation of and collaboration with Aboriginal students, as well as all relevant advocacy work, done by Students' Council;
- k. Shall recommend to the Students' Council, representatives to sit on committees, councils, etc., both internal and external, whose main focus is Aboriginal students;
- l. Holds the authority to determine the criteria and application process for student-at-large and de facto representative positions on this committee;
- m. Shall ensure that cultural sensitivity training is provided to Students' Council;
- n. Holds the authority to ~~make alterations~~ recommend changes to the Acknowledgement of Traditional Territories of Students' Council standing orders;
- o. Holds the authority to make alterations and renew the Students' Union Political Policy on the Truth and Reconciliation Commission Political; and
- p. Shall ensure the Students' Union collaborates with Aboriginal elders on all relevant matters; with relevant being defined by this Committee.

8. Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.
9. Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.

18 Conflict-of-Interest

1. No person shall use a Students' Union position that they hold to further personal business interests.
2. No person may hold a Students' Union position who
 - a. is party to any contract or agreement with the Students' Union, accepting contracts or agreements directly relating to that person's employment by the Students' Union; or
 - b. has any interest in a contract or agreement with the Students' Union, accepting contracts or agreements directly relating to that person's employment by the Students' Union.
3. Does not apply to any person by reason only
 - a. Of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;
 - b. Of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or
 - c. Of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.
4. No member of Students' Council shall vote on a motion relating to a student group or organization of which they are a member unless that organization is a faculty association.
 - a. Membership in an organization shall be defined as
 - i. Regular meeting attendance and voting and/or speaking privileges at meetings; or
 - ii. Holding office within that organization
5. If a councillor has a conflict of interest and votes on a motion in Students' Council or any one of its committees
 - a. they will report that immediately to the Speaker of the Association
 - b. if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of

Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

6. In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.
7. Neither any member of the Students' Union Executive Committee nor the Chief Returning Officer of the Students' Union shall apply for a remunerated position with the Students' Union unless the selection of that position is ratified by Students' Council.

19 Nominations to University Bodies

1. The four (4) individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - a. The Students' Union Vice President (External), and
 - b. Three members of the Students' Union, selected by Students' Council, after receipt from the recommendation of the Nominating Committee.
2. The two (2) individuals nominated as ex-officio representatives of the Students' Union to the University of Alberta General Faculties Council shall be
 - a. The Students' Union Vice President (Academic), and
 - b. The Students' Union Vice President (Student Life).
3. The two (2) individuals nominated by the Students' Union to the University of Alberta Board of Governors shall be
 - a. The Students' Union President, and
 - b. The Undergraduate Board of Governors Representative.
4. The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.
5. The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of their duties.

20 Vacancy Petitions

1. Immediately following the by-election period for Students' Council, as outlined in Bylaw 2400, the office of Discover Governance, with the assistance of the Chief Returning Officer, shall create a Vacancy Petition form for all faculties with vacancies and

disseminate the form broadly, including to the Faculty Association in which the vacancy is held.

2. The Vacancy Petition form, to be filled out by the candidate, shall include:
 - a. The name, e-mail, faculty, and ID number of the candidate seeking to fill the vacancy; and
 - b. A signed acceptance of the petition by the candidate; and
 - c. A signed letter for the candidate from their faculty confirming that they are in good academic standing under University regulations; and
 - d. A list of nominators including the names, faculties, years, signatures, and student identification numbers; and
 - e. A copy of Bylaw 100(20); and
 - f. A link to the Vacancy Petition webpage.
3. In order for the petition to be declared valid, the candidate must collect a greater number of signatures from nominators than either 3(a) or 3(b), whichever is lower:
 - a. The voter turnout percentage in their vacant faculty during the last general Students' Council election in which a candidate ran; or
 - b. The mean voter turnout percentage for the last three (3) general Students' Council elections.
4. The Vacancy Petition form for Open Studies students shall include all requirements mentioned in (2) with the exception of collecting nominators' signatures.
5. The completed Vacancy Petition shall be submitted to the Office of Discover Governance upon its completion for validation of nominators, if applicable.
6. The first valid Vacancy Petition submitted for a given faculty will trigger a seven (7) day period after which no other petitions will be received per vacant seat.
7. If no other valid Vacancy Petitions are received within the seven (7) day period, the successful candidate shall be declared a Councillor for the vacant seat for the remainder of that term.
8. If two or more candidates submit valid Vacancy Petitions for the same seat during the seven (7) day period outlined in (6), the candidate with the most signatures at the end of this period shall be the winner.
 - a. Any candidate shall be allowed to retrieve their petition during the seven (7) day waiting period to collect more signatures, so long as the final petition is re-submitted by 5:00pm on the last business day prior to the deadline.
 - b. In the event of a tie in the number of signatures, the Chief Returning Officer shall determine the winner by flipping a coin or other

random-chance tie-breaking method in the presence of the Deputy Returning Officer or a member of the Office of Discover Governance.

9. Individuals that are ineligible to submit Vacancy Petitions include:
 - a. Any member of Students' Council; or
 - b. The Speaker of Students' Council; or
 - c. The Chief Returning Officer or Deputy Returning Officer; or
 - d. Any student who ran during the previous general election or by-election and lost to none of the above; or
 - e. any student who has previously used this mechanism in the last 365 days.
10. The period for Vacancy Petitions to be submitted shall be from the first business day following the fall by-election to February 1 of the subsequent year.
11. The Office of Discover Governance, with the assistance of the Chief Returning Officer, shall create and maintain a Vacancy Petition webpage to list the current status of all vacant Students' Council seats:
 - a. The link to this webpage shall be included in the Vacancy Petition package; and
 - b. This webpage shall be maintained with regular updates, deadlines and other relevant information; and
 - c. At a minimum, the number of packages submitted in each faculty shall be updated daily during the seven (7) day deadline period.

21 Attendance Regulations

1. "Satisfactory attendance" is defined as being present for at least 50% of roll calls per trimester.
2. "Unsatisfactory attendance" is defined as being present for less than 50% of roll calls per trimester.
3. Councillors are expected to attend, send a Proxy or Councillor-Designate, to meetings of Students' Council as minimum expectation of holding office.
4. A Councillor must maintain satisfactory attendance each trimester to remain a Councillor for the following term.
5. Formal attendance percentages shall be calculated for each Councillor at the end of every trimester by the Speaker, and be provided as an information item to Students' Council.
 - a. A leave of absence for elections shall not be accounted into the attendance percentage.

- b. The introductory meeting of Students' Council, occurring prior to a Councillor's official term begins, shall not be included in attendance regulations.
6. Where a Councillor has unsatisfactory attendance at the end of the trimester, they shall be declared in contravention to this Bylaw and be automatically removed as a member of Students' Council.
 - a. This regulation shall only apply at the end of the Spring/Summer and Fall trimesters.
7. The contravening Councillor shall be able to appeal their removal to D.I.E. Board within three (3) business days of their removal, based on extenuating circumstances at the Board's discretion, including those listed below:
 - a. Personal circumstances including medical, emotional, mental, or family emergencies; or
 - b. Academic program requirements, where evidence of mandatory evening or overnight commitments is provided confirming conflict with meeting these attendance requirements; or
 - c. Other circumstances deemed reasonable, at the discretion of D.I.E. Board.
8. Unreliable proxies or Councillor-Designates shall not be considered a reasonable excuse for appeal, unless D.I.E. Board deems there were extenuating circumstances.
9. During the appeal proceedings, the Speaker shall attend the hearing to provide the official attendance record and field any questions of the Board.
10. Should the D.I.E. Board approve the appeal of the contravening Councillor, that Councillor shall be re-appointed immediately.
11. The contravening councillor's seat shall not be replenished until the three (3) day appeal period has passed or the subsequent appeals process has been exhausted.
12. The Speaker shall present and e-mail these regulations at the first meeting of Students' Council each trimester.

22 Standing Committee Attendance Regulations

1. Attendance of standing committees is defined as attending for at least one (1) roll call of attendance.
2. Members are expected to attend, send another member as proxy, or in the case of Councillors, their Councillor-Designate, to standing committee meeting as a minimum expectation of holding a seat on a given standing committee.

3. Where a Councillor meets the following criteria for three (3) regularly scheduled meetings, they shall be automatically removed from that standing committee:
 - a. Fails to attend; and
 - b. Fails to provide a formal document to the committee's chair, prior to the start of the meeting, including their written thoughts on all agenda items listed.
4. The committee minute template shall include a criteria in the attendance portion indicating whether the formal document listed in 3(b) was sent by any member.
5. In the event that an individual meets the aforementioned criteria the Chair, or any other member, shall contact the Speaker indicating:
 - a. The name of the Committee; and
 - b. The name of the Councillor; and
 - c. The minute documents showing the Councillors' absence and failure to provide a written statement.
6. Following verification of the information provided, the Speaker shall declare the seat vacant.
7. Any councillor removed from a committee shall be able to be re-nominated and re-appointed.
8. The Speaker shall inform all members of Students' Council of these regulations at the start of each Students' Council year and at the time of appointment of vacant seats.

23 No Force or Effect

1. Any decision of Students' Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

Campus Saint-Jean Political Policy

1 Facts

1. Campus Saint-Jean is the only Canadian post-secondary institution west of Winnipeg to offer multiple degree and diploma programs in French.
2. An Agreement was signed in 1976 in which Campus Saint-Jean (formerly Collège Saint-Jean) became a part of the University of Alberta.
 - a. The 1976 Agreement states in Section 3 (III), point 3.2 that “The University (of Alberta) covenants and agrees to use its best efforts to operate, maintain, improve and expand the College [CSJ] program, the buildings, equipment and supplies...”
 - b. The 1976 Agreement states in Section 3 (III), point 3.6 that “The Province covenants and agrees to provide to the University as and when required, funds by way of grant or otherwise... to allow the University to perform its covenants herein...”
3. Students at Campus Saint-Jean do not have an English language proficiency requirement when applying for admission.
4. The University of Alberta offers general and emergency communications, descriptions and applications for scholarships and bursaries, administrative interfaces, and many student services only in English.
5. In the 2017-2018 academic year, Campus Saint-Jean rented extra classroom space at La Cité Francophone because it did not have enough existing space for courses.
6. The French Policy of the Government of Alberta states that “The Government of Alberta recognizes that the continued growth and vitality of the Francophonie can be supported by continuing to foster ... post secondary programming in French.”¹
7. The Constitution Act, 1982 states that “English and French are the official languages of Canada”.²
8. Campus Saint-Jean receives funding from the Government of Canada through the Official Languages Support Programs.
9. Canada has an ongoing shortage of teachers able to provide quality instruction in French Immersion and Francophone schools.³

2 Resolutions

1. The Students’ Union shall recognize the continuing legitimacy of the 1976 Agreement and shall advocate that the University of Alberta and provincial government act in accordance with this agreement.

¹<https://open.alberta.ca/dataset/9818af69-7a54-43af-9d91-f899745d864c/resource/fbc613c8-aa52-4669-a3f9-80192a0a1283/download/french-policy-english.pdf>

² <https://laws-lois.justice.gc.ca/eng/Const/page-15.html#h-46>

³ <https://www.cbc.ca/news/canada/canada-french-immersion-teacher-shortage-1.4423050>

2. The Students' Union shall conduct its annual survey in French and English.
3. The Students' Union shall advocate that the University of Alberta offer general and emergency communications, descriptions and applications for scholarships and bursaries, administrative interfaces, and other student services in both French and English, including a bilingual scholarship and bursary application process.
4. The Students' Union shall advocate that Faculté Saint-Jean, the Office of the Provost and the Office of the Registrar raise the full-load equivalent (FLE) target of Campus Saint-Jean to properly reflect rising admission numbers and applicant demand.
5. The Students' Union shall advocate that Campus Saint-Jean hire more research professors to allow for greater research opportunities in French for students and a larger variety of courses.
6. The Students' Union shall collaborate with l'Association Canadienne-Française de l'Alberta (ACFA) to advocate for the right to post-secondary education in French in Alberta.
7. The Students' Union shall advocate that the provincial government provide funding to renovate and expand academic and student-oriented spaces at Campus Saint-Jean to meet current and future needs.
8. The Students' Union shall advocate that the government of Alberta provide official languages equity funding to expand enrollment, support infrastructure needs, and grow the number of programs in an effort to provide greater access to quality post-secondary education in French in Alberta for students.
9. The Students' Union shall advocate that the Government of Canada utilize a needs-based approach to Official Languages Support Programs funding and to assess the value needed to ensure quality post-secondary education in French in a minority context.
10. The Students' Union shall advocate for greater collaboration between faculties at the University of Alberta to ensure that students at Campus Saint-Jean are not limited in the scope of their academic programming.
11. The Students' Union shall collaborate with the University of Alberta and Faculté Saint-Jean to ensure that students have access to affordable and quality food for purchase on-campus in French.
12. The Students' Union shall advocate for the creation of an Aboriginal student gathering space at Campus Saint-Jean.



Budget 2019 Briefing

This budget briefing is for CASA members as a high-level overview

Investments in Student Researchers

Overview

Budget 2018 included a record investment of \$925 million but none of it was going directly into the hands of students. CASA and UEQ called on the federal government to deliver on direct student scholarship investment and this is the delivery of that ask in Budget 2019 - bringing new research investments to over \$1 billion.

- To help more students access graduate studies, Budget 2019 proposes to provide \$114 million over five years, starting in 2019–20, with \$26.5 million per year ongoing, to the federal granting councils—the Natural Sciences and Engineering Research Council, the Canadian Institutes of Health Research and the Social Sciences and Humanities Research Council—to create 500 more master’s level scholarship awards annually and 167 more three-year doctoral scholarship awards annually through the Canada Graduate Scholarship program.

Alignment with CASA Policy & Impact for Students

This announcement is in line with several CASA policies on research, and the expansion of direct student supports will always be a positive. The real impact of this will be an additional 500 master’s level scholarships annually, and 167 more three-year doctoral scholarship awards annually - all through the Canada Graduate Scholarship program.

100% Work-Integrated Learning

Overview

CASA took a first step this year joining a multitude of stakeholders calling on the government to invest in a 100% Work-Integrated Learning Strategy and a stronger first step could not have been taken.

- Based on the program’s strong track record of success, Budget 2019 proposes to expand the Student Work Placement Program to give students in fields outside of STEM—such as the arts, humanities and social sciences—access to work-integrated learning opportunities. Budget 2019 proposes to invest \$631.2 million over five years, starting in 2019–20
- In addition, Budget 2019 proposes to provide Employment and Social Development Canada with an additional \$150.0 million over four years, starting in 2020–21, to create

partnerships with innovative businesses to create up to a further 20,000 work-integrated learning opportunities per year.

- To support these efforts, Budget 2019 proposes to provide the Business/Higher Education Roundtable with up to \$17 million over three years, starting in 2019–20, to help forge these partnerships and create more work-integrated learning opportunities for young Canadians.

Alignment with CASA Policy & Impact for Students

This was a lobby ask brought forward during Advocacy Week 2018 and the first major year that CASA had worked with the Business Higher Education Roundtable, Universities Canada, and Colleges and Institutes Canada to make this a reality. Beyond the budget investment, the budget highlights that all students who want to participate in WIL getting to access that opportunity will be a reality in Canada. These investments are going to create 84,000 jobs for students over the next 4 years, and the industry partnerships formed through BHER will bring us close to the 150,000 positions need to make this a reality in Canada.

Student Loan Interest Rates

Overview

The topic of interest rates on Canada Student Loans has long been a staple reform for members of the Canadian Alliance of Student Associations. Budget 2019 proposes to reduce interest rates starting in 2019-20.

- Floating interest rate (the rate chosen by 99% of CSLP borrowers) will change to just the prime rate, from its current rate of prime plus 2.5 percentage points, starting in 2019-20.
- Lowering the fixed interest rate to prime plus 2.0 percentage points, from its current rate of prime plus 5.0 percentage points in 2019-20.
- Canada Student Financial Assistance Act will be amended so student loans will not accumulate interest during the six-month non-repayable period.

Alignment with CASA Policy & Impact for Students

This directly aligns with CASA's policy on reducing interest rates and making the grace period interest free. Both have been advocacy asks of CASA in recent years. The average student loan borrower can expect to pay \$2,000 over the course of their lifetime and roughly 200,000 graduates every year will benefit from these changes.

Expanding Canada Student Loan Program Supports for Students with Disabilities

Overview

Financial aid supports for students with disabilities was the only portion of the 2016 federal budget that did not get a 50% increase in funding. CASA has been advocating for the Canada Student Grant for Students with Permanent Disabilities to jump from \$2,000 to \$3,000 since then, with expanded eligibility for those with short-term, episodic, mental health disabilities. The investments in Budget 2019 will certainly increase the accessibility of education.

- Increased the cap on the Canada Student Grant for Services and Equipment for Students with Permanent Disabilities from \$8,000 to \$20,000 per year.
- Expanding eligibility for the Severe Permanent Disability Benefit so that more students with severe permanent disabilities can qualify for loan forgiveness.

- Make it easier for students with permanent disabilities to return to school after a long absence by removing the restriction that borrowers using the Repayment Assistance Plan for Borrowers with a Permanent Disability who have been out of study for five years cannot receive further loans and grants until their outstanding loans are paid in full, starting in 2020–21.
- Implement interest-free and payment-free leave in six-month stackable periods, for a maximum of 18 months, for borrowers taking temporary leave from their studies for medical or parental reasons, including mental health leave.
- Budget 2019 also proposes to increase compensation to provinces and territories—partners in the Canada Student Loans Program—by \$20.0 million over five years, starting in 2019–20, with \$4.0 million per year ongoing. This increased funding will compensate provinces and territories for their costs stemming from Budget 2019’s proposed changes to improve the accessibility of student financial assistance.

Alignment with CASA Policy & Impact on Students

There was no 50% that would bring the Canada Student Grants for Students with Permanent Disabilities from \$2,000 to \$3,000, but the jump from \$8,000 to \$20,000 on the services and equipment grant is a much larger investment that is targeted at providing accommodation to students. While it’s disappointing that the budget did not indicate that there would be an expansion on the eligibility of the CSG-PD, it did include interest-free and payment-free leave in six-month stackable periods, for a maximum of 18 months for medical or parental leave, including mental health. This is the first recognition of mental health as reason to separate from study for the Canada Student Loan Program and should be considered a huge first step. More work is going to be needed to further expand on this momentum.

Parental Leave for Student Researchers

Overview

In 2017, a suite of reforms were made to parental leave for students who were SSHRC, NSERC, or CIHR funded scholars. Parental leave was capped at 6 months for student researchers, well below the parental leave allotted to a salaried employee. This announcement changes that.

- To further improve equity, diversity and inclusion in the research system, Budget 2019 proposes to provide a total of \$37.4 million over five years, starting in 2019–20, and \$8.6 million per year ongoing, to the federal granting councils, to expand parental leave coverage from six months to 12 months for students and postdoctoral fellows who receive granting council funding.

Alignment with CASA Policy & Impact on Students

This completes all suggested reforms that CASA had for student researchers and parental leave. This investment will help young researchers, especially women. It will also help parents better balance their work obligations with family responsibilities, such as child care.

Investments in Indigenous Education

Overview

Investments in Indigenous post-secondary education, particularly through the Post Secondary Student Support Program, has long been an advocacy point of CASA. CASA advocated for the removal of the 2% growth cap on the program for well over a decade until it was finally removed in 2017. These investments into indigenous education are some of the largest investments in any federal budget in over two decades.

- Supporting First Nations communities by investing \$327.5 million over five years to renew and expand funding for the Post-Secondary Student Support Program while the Government engages with First Nations on the development of long-term First Nations-led post-secondary education models.
- A Métis Nation-led post-secondary education strategy consisting of financial assistance for Métis Nations students through an investment of \$362.0 million over ten years, and \$40.0 million per year ongoing.
- An Inuit-led post-secondary education strategy through an investment of \$125.5 million over ten years, and \$21.8 million per year ongoing.

Alignment with CASA Policy & Impact on Students

CASA has policy that supports the expansion of the PSSSP, along with funding the backlog of students who haven't received funding. This is a large investment, and one that provides more long term sustainability than previous investments have. However, funding the backlog still will require billions of dollars to be invested. Additionally, it's a positive to see post-secondary education strategies for Inuit and Métis students, although it's still to be determined how this will be allocated. This is a good step, but more work is going to be needed.

Other Notable Investments

- The new Canada Training Incentive (policy idea commonly referred to as Learning Accounts) will be implemented. This allows employees to bank \$250 for a year of work and set it aside for re-training purposes, up to a lifetime maximum of \$5,000. This program will be designed to integrate with the employment insurance program so that Canadians can take time off and having savings for re-training and re-skilling purposes. This is the lifelong learning portion of the Horizontal Skills Review. Support for lifelong learning is an area where CASA needs further policy development, especially with this new investment.
- \$40 million will be given to Skills Canada - a national organization dedicated to encouraging young people to consider careers in skilled trades and technology. Additionally, \$6 million will go towards a national campaign to promote skills as a first-choice career for young people. This will help address what is sometimes referred to as a "stigma" against choosing trades as a career option. Positive step because they are high quality careers that ensure a high quality of life for their practitioners.
- To support Canada's International Education Strategy, Government will be investing \$147.9 million over 5 years for the following items: The development of an outbound student mobility program on a pilot basis, and recruitment of top-tier foreign students to continue to choose Canada as their education destination of choice.