

STUDENTS' COUNCIL

Tuesday, July 28, 2020 6:00PM Zoom

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-2020-07)

2020-07/1	SPEAKERS BUSINESS
2020-07/Ia	Announcements - The next meeting of Students' Council will take place on Tuesday , August , II 2020 at 6:00PM via Zoom.
2020-07/2	<u>PRESENTATIONS</u>
2020-07/2a	BID MOVES TO allow a presentation from the CRO.
	See SC-2020-07.10
2020-07/2b	KRAHN MOVES TO approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.
	See SC-2020-07.11
2020-07/2c	KRAHN MOVES TO approve a presentation by Marc Dumouchel (General Manager).
	See SC-2020-07.12
2020-07/2d	KRAHN MOVES TO approve a presentation from Erin van Horne (Building Planner) on the SU's sustainability and capital roadmap.
	See SC-2020-07.13
2020-07/2e	AGARWAL MOVES TO present the UASU 2020/21 Executive Goals.
	See SC-2020-07.14
2020-07/3	EXECUTIVE COMMITTEE REPORT
2020-07/4	BOARD AND COMMITTEE REPORT

2020-07/5	OPEN FORUM
2020-07/6	QUESTION PERIOD
2020-07/7	BOARD AND COMMITTEE BUSINESS
2020-07/7a	KRAHN MOVES TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).
	See SC-2020-07.05
2020-07/7b	DRAPER MOVES TO ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the Senate.
	See SC-2020-07.06
2020-07/8	GENERAL ORDERS
2020-07/9	INFORMATION ITEMS
2020-07/9a	Executive Committee Reports
	See SC-2020-07.01-04
2020-07/9b	Council Submissions.
	See SC-2020-07.05-06
2020-07/9c	Students' Council - Motion Tracking
	See SC-2020-07.07
2020-07/9d	Students' Council - Attendance
	See SC-2020-07.08
2020-07/9e	Students' Council, Votes and Proceedings (SC-2020-06) - Tuesday, July 14, 2020
	See SC-2020-07.09
2020-07/9f	Presentations

See SC-2020-07.10-14



Date: July 28, 2020

To: Students' Union Council **Re**: President 2020/21 Report #7

Dear Council,

The past few weeks have been quite challenging, while being full and productive in many facets. Various projects have been ongoing, and preparation for the Fall semester has been top of mind considering the multitude of student concerns with online delivery due to COVID-19. Along with these challenges, budget effects, academic restructuring, administrative restructuring and general COVID related issues have placed an incredible burden on the campus community that require much time and attention from the UASU Executives. We have been working incredible hard in addressing many of these issues.

Academic Restructuring Working Group (ARWG)

Academic restructuring at the University of Alberta is top of mind, and with the potential for significant reduction in the number of faculties and departments, there are unique opportunities as well as challenges that must be addressed. A few of the concerns which I think are important in considering Academic and Administrative restructuring are:

- Autonomy and identity of faculties must be kept
- Support interdisciplinarity, teaching and research while defining signature areas
- Culture and community of certain faculties / campuses (i.e. CSJ and Augustana)
- Maintaining Indigenous identity in the Faculty of Native Studies while incorporating Indigenous content / pedagogies into new structures
- Ensuring student supports such as academic advising are not diminished

I want to hear from you - what are your concerns with what has been presented by Bill Flanagan and Steve Dew already regarding Academic and Administrative restructuring?

Executive Committee

The executive team has been working intensely on various issues on campus. The executive goals document has been fleshed out thoroughly and we are presenting it to you folks at Council this week. It is challenging to adapt and reassess many of the goals which we ran on since COVID-19 has made it hard if not impossible to achieve many of the goals. The global pandemic has also shifted many of our focuses this year to recovery, and rise of other issues (i.e. academic quality, academic integrity, mental wellness concerns, campus community etc.). We hope you have feedback and or questions on the goals which will be guiding the work we do this year. Some other noteworthy projects that are going on are:

- UPass Negotiations
- EDI Task Force (EDIT)
- Maintenance Grant



- Fall Semester Fees
- Campus Sexual Violence
 - Met with Bill Flanagan, Dean of Students, and developing an action plan with the University to address policy, systemic, and challenges in reporting mechanisms
- Sustainability and Capital Fund (SCF) kick of committee membership appointments

External Advocacy

VP Ley and myself were able to attend a zoom call with the Ministry of Advanced Education along with student leaders from the Council of Alberta University Students (CAUS), Alberta Students' Executive Council (ASEC), and Alberta Graduate Provincial Advocacy Council (ab-GPAC). During this meeting we were able to discuss some of the priorities that students are focusing on, and bring them forward to the Deputy Minister.

CAUS has been extremely productive and have been working on submission ideas for the Alberta 2030 review. We are submitting a UASU submission in addition to a CAUS submission. CAUS is also in the process of planning a fall budget campaign where we are thinking of some novel avenues.

Board of Governors

The Board of Governors has called a "special meeting" for Friday July 24th, so I will update you all on any relevant information.

President Installation Committee

I am on the President Installation Committee where we are working to determine the goals and plan for initiating President Bill Flanagan at the UofA. We are planning an initiation ceremony, as well as events leading up to it, as well as after as part of Green and Gold week. The High Level Bridge will be light up in green and gold colouring!

As always, I'm always happy to meet with you for virtual coffee if you have any questions or just want to chat! Hope you are all enjoying your summer and the sun! If you have read up to here, the first person to email me (president@uasu.ca) will get a little surprise!

Yours Sincerely,

Joel Agarwal

University of Alberta Students' Union President



Date: 28/07/2020

To: Students' Union Council

Re: Vice President Academic 2020/21 Report #7

Dear Council,

It's been a busy two weeks! Check out my report for an outline of what the past two weeks have been like for me, but don't hesitate to ask me any questions if you want more information!

UASU Nom Com

- Nom com has met twice since the last council meeting! The first meeting we adjudicated the applications for EDI-T and the SCF-C as well as received the report from the senate interview committee. We filled EDI-T and decided to extend the deadline for the SCF-C. We also approved the conclusions from the senate interview committee. The second meeting we finished the adjudication of the SCF-C seats.

Set and Academic Restructuring Town Halls

- The SET townhall took place last wednesday and the university talked about the process they have in place for SET. It seems as though SET is not as established as academic restructuring as most of the town hall focused on the processes rather than any concrete ideas.
- As an update to the Academic Restructuring town hall, a blog post was released by Bill and Steve which can be found here.
- As an additional update to the SET town hall, a blogpost will be released by Bill and Steve sometime in the next few days similar to the one for the academic restructuring townhall.

Student Leaders Week Planning

- I've been in contact with the Lead Centre to plan Student Leaders Week this year! There should be a lot of exciting new things happening with it this year. We are looking at broadening the scope considerably as well as adding specific streams people can go through and possibly get some form of credential from it. If you have any ideas for a stream you'd like to see, send me an email! I would love to know!

Caus Counterparts

- CAUS counterparts were last week and were quite interesting! Although the majority of the content was for Joel and Rowan, the rest of us got to take part in some interesting "hot topics" sessions with our counterparts as well as a full VP group. The various VP-As found the hot topics sessions very useful and we are currently planning on creating a recurring version for us in order to dive more in depth on the academic issues at our various institutions as well as get to know each other better.

TikTok Filming

- On Wednesday I filmed a TikTok with VP Kidd on asynchronous learning and why the UASU has been advocating for it in preparation for the fall semester. I think the process went quite well and I am very happy with my first ever TikTok! One of my favourite parts of asynchronous learning is asynchronous assessment. Often I have concerns around cheating or

Vice President Academic

academic integrity brought up to me from the university looking for ideas in order to prevent misconduct. I love these discussions because I get to talk about pedagogical solutions and crafting student friendly assessments that fundamentally reduce the ability to cheat. If you want to learn more about asynchronous learning, I would love it if you asked me about it in QP, or, check out some of these links that talk about similar ideas and strategies that I bring up in meetings (Insidehighered, BCCampus).

Delegated authority mapping

- One of the things I have been doing over the past weeks is modeling the SU delegated authority. This has been an interesting process as it has involved diving into a lot of documents from a variety of locations to find exactly how, what authority, and to what extent an SU affiliated body has delegated its authority to another body. Through this process I have found a lot of difficulties in finding the information I've been looking for and as a consequence of that I have been working on other possible models in order to simplify the overall layout.

Open Education Conference Diversity, Equity and Inclusion Team

- The work for the Open Education 2020 conference is going great! We've been working on the overall values statement for the conference. One interesting strategy we have for crafting this statement was to start with a visualization of the goals of the conference as well as the high level values behind the conference to begin with. This was really interesting as it provided a great opportunity to add more abstract thought to the planning process which can typically be absent, as a very metaphor based person this provided a great opportunity for me to think about the conference in many different and new ways.

Personal life Update

- In my personal life things have been a bit hectic. Me and AJ are undergoing a bunch of DIY projects to build a breakfast/cocktail nook in our apartment looking out across the legislature grounds! Once the project is all finished up expect some photos in the report! A lot of this is in the early stages, but we got these gorgeous red leather bar seats from a thrift store, only \$20 each!
- Up next we are building a table as well as working on a project for the empty space on the wall!

Remember, don't ever hesitate to reach out to me if you want to chat or have any questions!

All the best,





David Draper

University of Alberta Students' Union Vice President Academic







Date: 23/07/2020

To: Students' Union Council

Re: Vice President Student Life 2020/21 Report #7

Hello council!

I hope all of you are staying healthy and are enjoying your summer so far! It has been a busy two weeks but productive!

Health and Dental Plan

I am finally able to discuss the specifics of the Health and Dental Plan for this year! We will be offering two plans this year: comprehensive and basic. The comprehensive plan is \$315 and the basic plan is \$240, reflected in coverage differences between the two plans. Specific breakdowns will be available to students on the StudentCare website closer to September. New to this year, both tiers of the plan include Empower Me, a mental health and wellness service that connects students to counsellors that offer sessions in person, by telephone, by video-counselling, or by e-counselling. To access Empower Me, you can call their phone number to set up initial appointments. The operators are also trained counsellors to help students in crisis. Empower Me is available any time of day, confidential, multilingual, culturally sensitive, gender inclusive and faith inclusive. And it's all covered by the Health and Dental Plan! I will go more in depth about this during my oral report to help explain and answer any questions.

Work to End Period Poverty

VP Krahn and I have been continuing work on this initiative. We have been developing our finalized plan, mission, value statements and timeline. If all continues to plan, we are hoping to have some dispensers installed in the fall semester.

EDI

EDIT is officially filled and we are preparing for our first meeting. This will be coming in the next two weeks! I will be meeting with every member for coffee to get to know them before our first meeting. I am really thankful to Nom Com and all the work they put in to get this committee together. On a different EDI note, the Campus Policing Policy group has been assembled! We should also be meeting in the next two weeks.





Vice President Student Life

Residence

We are slowly getting a clearer picture of how things will be working this fall. Schaffer Hall will be the only tower open in Lister, Peter Lougheed Hall will be used for those who need to self isolate, and the rest will be open as usual. There has been no decision made about Residence St. Jean yet. The president of RSJ and I have been working hard in various committees to ensure those students' needs are being represented. CORA as a whole is keenly aware of their residents mental health needs this semester. They are preparing their organizations and we are working with Residence Services to address this throughout the year.

Book Update!! Last week I read: "Darling Rose Gold" by Stephanie Wrobel (4 stars), "Untamed" by Glennon Doyle (5 stars) and "The Guest List" by Lucy Foley (4 stars). Strong recommendation for "Untamed" it's a nonfiction book about an evangelical Christian woman self help author who falls in love with a woman. She has written quite a few books detailing her marriage throughout the years. These aren't normally my go-to types of books but I loved this one. Next week I'm reading: "Americanah" by Chimamanda Ngozi Adichie, "The Henna Artist" by Alka Joshi and "A Burning" by Megha Majumdar.

Feel free to message me if you want to meet up to discuss anything! I'm always free to listen!

Cheers,

Katie Kidd

University of Alberta Students' Union Vice President Student Life





Vice President Operations & Finance

Date: 07/28/2020

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #7

Dear Council,

Happy to be seeing you all again! I hope you are all healthy and well. We're about 4.5 months into the pandemic closures, and I have to say I'm getting pretty tired of it. I read a news article this week that described it as 'lockdown fatigue', and that is very much how it feels to me. I honestly hope you are finding healthy rhythms and habits for your day to day life. Let me know if you ever want to talk about how you are feeling.

Plant update: my bean plants hate the rain, but my pea plants are holding on. Maybe the hot weather next week will inspire them to grow more!

UPass Update

Fall Semester Alternative

As I had discussed last week, we submitted another proposal to ETS in an attempt to find a solution for the Fall semester, in which we presented two options. We suggested either a student-focused discount on existing fare products, or allowing all registered students to qualify for the upper tier of the Ride Transit Program (regardless of household income). Both options of this proposal were rejected. We have written a letter to City Councillors asking them to help the Students' Associations reach a solution with ETS. We have already received responses and meeting requests, which we see as a hopeful sign. Realistically, we do not expect a September 1st roll-out of whatever solution is found, as time is running short. However, we are looking to implement a solution as soon as we know what it will be. We have been working tirelessly and doing all that we can on our end to find a solution, and we thank students again for their patience.

Contract Negotiation

Negotiations between the Students' Associations and the Municipalities are set to begin on August 18th. Both sides have now exchanged positions (starting asks), and I have been and continue to be putting in a lot of work to ensure that I am equipped for negotiating. Unfortunately both sides have agreed not to publicly share information on positions, so I cannot disclose what has been said.



Vice President Operations & Finance

Health & Wellness Update

Health & Dental Plan

Vice President Kidd and I have been working on creating a second tier to the Health & Dental insurance plan, and it has just been finalized! This Fall, students will have the option of choosing between the Comprehensive Plan and the Basic Plan (besides opting out entirely). The Comprehensive Plan will cost \$315 per year, and the Basic Plan will cost \$240. Our intention is to provide students with another option for their health coverage that is more affordable while remaining competitive and high-quality.

Empower Me

As part of the Health Plan, we have added Empower Me this year. We recognize an increasing need for students to access mental health services, especially remote services during COVID. Empower Me is a mental health service that connects students to counselling in-person, and by telephone, video-counselling, or e-counselling. Students can call their phone number to set up initial appointments with operators who are also trained counsellors to help in crisis situations. It is available 24 hours per day, and is confidential, multilingual, culturally sensitive, and inclusive.

Noteworthy Meetings

Vice-President, Finance & Administration Search Committee

At last week's meeting, the Search Committee received an Equity, Diversity, and Inclusion educational session. I am so encouraged to see this committee's own diversity, and its commitment to making positive choices regarding EDI.

If you have any questions about the contents of this report, or simply want to talk, please feel free to reach out! Stay safe and healthy.

Best,

Alana Krahn

University of Alberta Students' Union Vice President (Operations & Finance)

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, July 28, 2020

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Approval

Approval

Motion KRAHN MOVES TO ratify the following four (4) students to the

Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blanchette

(ASC), and Samantha Barr (CORA).

Abstract

As per standing orders, these four (4) students were selected for the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA). They are to be ratified by Students' Council.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, July 28, 2020

Mover Draper

Email David.draper@su.ualberta.ca

Action Requested Approval

Approval

Motion Draper Moves to ratify the appointment of Yintong Liu,

Veronica Ortiz-Zelada and Chris Beasley to the Senate

Abstract

The UASU nominating committee has selected the following applicants for appointment to the senate.

		Result	Meeting	Date
2020-00/Ia	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00	21/04/2020
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00	21/04/2020
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00	21/04/2020
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00	21/04/2020
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00	21/04/2020
.020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00	21/04/2020
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
.020-00/7ь	Nomination to Audit Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via			
	secret ballot.	CARRIED	SC-2020-00	21/04/2020
.020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00	21/04/2020
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via			
		CARRIED	SC-2020-00	21/04/2020
020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00	21/04/2020
	BID, DRAPER, FOTANG, KIDD, KONRAD are declared appointed to the Council Administration Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
020-00/7e	Nomination to Finance Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamati	CARRIED	SC-2020-00	21/04/2020
020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00	21/04/2020
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
020-00/7g	Nomination to Policy Committee (6)		SC-2020-00	21/04/2020
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret by	CARRIED	SC-2020-00	21/04/2020
020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00	21/04/2020
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00	21/04/2020
	EINARSON is declared appointed to Translation Committee via acclimation.	CARRIED	SC-2020-00	21/04/2020
2020-00/8a	· ·	CARRIED	SC-2020-00	21/04/2020
j		Result	Meeting	Date
020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01	05/05/2020
		NONE	SC-2020-01	05/05/2020
020-01/1d		CARRIED	SC-2020-01	05/05/2020
020-01/7a		TABLED	SC-2020-01	05/05/2020
020 01774		TABLED	SC-2020-01	05/05/2020
		TABLED	SC-2020-01	05/05/2020
	·	CARRIED	SC-2020-01	05/05/2020
	LET/DOCTIAINATITIOVED to table item 2020/01/7a.			
020 01/76	ACARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC)			
020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01	05/05/2020
	BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01 SC-2020-01	05/05/2020 05/05/2020
	BID is declared appointed to the International Students' Council via secret ballot. KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board.	CARRIED	SC-2020-01 SC-2020-01 SC-2020-01	05/05/2020 05/05/2020 05/05/2020
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.020-01/7c .020-01/7d .020-01/7e .020-01/7f .020-01/7g .020-01/7h	BID is declared appointed to the International Students' Council via secret ballot. KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board. BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation. KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council. KIDD is declared appointed to Aboriginal Students' Council via acclimation. KRAHN/DRAPER MOVES to appoint one (1) member of Students' Council to the Student Legal Services Board. BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting. KRAHN/FILIPOVIC MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation. KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclimation. KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors. VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot. DIXON/YABUT MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Compared to the Sustainability Committee via secret ballot. SPEAKER/KONRAD MOVED to go into recess. KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board. FOTANG is declared appointed to the Student Legal Services Board via secret ballot. DRAPER/KRAHN MOVED to appoint I member of Students' Council to the vacant position on Nominating Committee.	CARRIED CARRIED CARRIED TABLED CARRIED d. CARRIED	SC-2020-01 SC-2020-02 SC-2020-02 SC-2020-02 SC-2020-02 SC-2020-02 SC-2020-02 SC-2020-02	05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020
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.020-01/7c .020-01/7d .020-01/7e .020-01/7f .020-01/7f .020-01/7h .020-02/7a .020-02/7c	BID is declared appointed to the International Students' Council via secret ballot. KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board. BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation. KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Aboriginal Students' Council. KIDD is declared appointed to Aboriginal Students' Council via acclimation. KRAHN/DRAPER MOVES to appoint one (I) member of Students' Council to the Student Legal Services Board. BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting. KRAHN/FILIPOVIC MOVES to appoint one (I) member of Students' Council to the Alberta Public Interest Research Group Board DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation. KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclimation. KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors. VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot. DIXON/YABUT MOVED to appoint three (3) members of Council and one (I) member of the executive to the Sustainability Company Council Coun	CARRIED CARRIED CARRIED TABLED CARRIED d. CARRIED d. CARRIED	SC-2020-01 SC-2020-02	05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020
020-01/7c 020-01/7d 020-01/7e 020-01/7f 020-01/7f 020-01/7h 020-02/7a 020-02/7c 020-02/7d	BID is declared appointed to the International Students' Council via secret ballot. KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board. BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation. KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Aboriginal Students' Council. KIDD is declared appointed to Aboriginal Students' Council via acclimation. KRAHN/DRAPER MOVES to appoint one (I) member of Students' Council to the Student Legal Services Board. BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting. KRAHN/FILIPOVIC MOVES to appoint one (I) member of Students' Council to the Alberta Public Interest Research Group Board DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation. KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclimation. KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors. VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot. DIXON/YABUT MOVED to appoint three (3) members of Council and one (I) member of the executive to the Sustainability Company Council Coun	CARRIED CARRIED CARRIED TABLED CARRIED d. CARRIED	SC-2020-01 SC-2020-02	05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020

	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02	05/19/2020
		Result	Meeting	Date
020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill 1 First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03	06/02/2020
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(11)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03	06/02/2020
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03	06/02/2020
.020-03/7b	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03	06/02/2020
.020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03	06/02/2020
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.	CARRIED	SC-2020-03	06/02/2020
.020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.	CARRIED	SC-2020-03	06/02/2020
020-03/7e	AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).	CARRIED	SC-2020-03	06/02/2020
		Result	Meeting	Date
2020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04	06/16/2020
2020-04/7b	FOTANG/MARQUES MOVED to approve Bill I Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04	06/16/2020
.020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04	06/16/2020
.020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04	06/16/2020
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04	06/16/2020
020-04/7e	FOTANG/KRAHN MOVED to approve Bill I Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04	06/16/2020
020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04	06/16/2020
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04	06/16/2020
		Result	Meeting	Date
.020-05/2a	KRAHN/DRAPER MOVED to allow for a presentation from the Business Students' Association.		SC-2020-05	06/30/2020
	DRAPER/EINARSON MOVED to extend the presentation time limit by fifteen minutes	CARRIED	SC-2020-05	06/30/2020
020-05/7a	BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.	CARRIED	SC-2020-05	06/30/2020
.020-05/7b	DRAPER/MONTEIRO MOVED to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7c	DRAPER/BRANDWEIN MOVED to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7d	AGARWAL/SARETZSKY MOVED to ratify the appointment of ALANA KRAHN to the Advisory Search Committee for VP (Finance and Administration).	CARRIED	SC-2020-05	06/30/2020
2020-05/7e	MONTEIRO/DRAPER MOVED, on Behalf of Policy Committee, to approve Second Principles of the Academic Materials Political Policy.		SC-2020-05	06/30/2020
	MONTERIO/YABUT MOVED to table the motion to the next meeting to ensure that Students' Council has enough time to review the motion thoroughly.	CARRIED	SC-2020-05	06/30/2020
		Result	Meeting	Date
020-06/7a	AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tamya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).	CARRIED	SC-2020-06	7/14/2020
020-06/7b	MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-06	7/14/2020
020-06/7c	LEVIMONITEIRO MOVED TO assesse the First Britanisha of the St. L. E	CARRIED	SC-2020-06	7/14/2020
.020-00/70	LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.			
	LEY/MON I EIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy. KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED	SC-2020-06	7/14/2020
020-06/7d	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as			7/14/2020 7/14/2020
.020-06/7d .020-06/7e	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED	SC-2020-06	
020-06/7d 020-06/7e 020-06/7f 020-06/8	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation. FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.	CARRIED CARRIED	SC-2020-06 SC-2020-06	7/14/2020
020-06/7d 020-06/7e 020-06/7f	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation. FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100. FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.	CARRIED CARRIED CARRIED	SC-2020-06 SC-2020-06 SC-2020-06	7/14/2020 7/14/2020

Councillor Attenda	nce 2020-21		Spring/Sumn	ner									Spring/Sum mer Totals									Fall Total	Winter						
		31	2020-00	2020-01	2020-02	2020-03	2020-04	2020-05	2020-06	2020-07	2020-08	2020-09	Minimum	2020-10	2020-11	2020-12	2020-13	2020-14	2020-15	2020-16	2020-17	Minimum	2020-18	2020-19	2020-20	2020-21	2020-22	2020-23	2020-24
Position	Name	NDA	4/21/2020	5/5/2020	5/19/2020	6/2/2020	6/16/2020	6/30/2020	7/14/2020	7/28/2020	8/11/2020	8/25/2020		9/8/2020	9/22/2020	10/6/2020	10/20/2020	11/3/2020	11/17/2020	12/1/2020	12/15/2020	By-Election Wins	1/12/2021	1/26/2021	2/9/2021	2/23/2021	3/9/2021	3/23/2021	4/6/2021
Voting Ex-Officio Members																													
President	Joel Agarwal	Y	3	3	3	3	3	3	3				18									0							
VP Academic	David Draper	Y	3	3	3	3	3	3	3				18									0							
VP External	Rowan Ley	Y	3	3	3	3	3	3	3				18									0							
VP Operations & Finance	Alana Krahn	Y	3	3	3	3	3	3	3				18									0							
VP Student Life	Katie Kidd	Y	3	3	3	3	3	3	3				18									0							
Undergraduate BoG Rep	Dave Konrad	Y	3	3	3	3	3	3	3				18																
Faculty Representation (33 Seats)																													_
ALES	VACANT																					1 .							
Augustana	Daniela Carbajal	Y	3	3	3	0	2	3	3																				
Arts	Talia Dixon	Y	3	3	3	3	3	3	0				15																
Arts	Nicole de Grano	Y	3	3	3	3	0	3	3				15									0							
Arts	Lucas Marques	Y	2	3	3	3	2	3	3				17									0							
Arts	Ana Oliveira	Y	3	3	3	3	3	3	3				18									0							
Arts	Julia Villoso	Y	3	3	3	3	3	3	3				18									0							
Arts	Serena Yabut	Y	1	3	3	3	3	3	3				18									0							
Business	Marwan Burhani	Y	3	3	2	3	3	3	0		_	_	14	_				_				,			_				
Business	Tyler Saretzky	Y	3	3	3	3	3	3	3				18																
Education	VACANT	-	,	3	3	- 3	3	3	- 3	_	_	_	0	+			_	_			_	,		_	_	_		_	
Education	VACANT												0																
Education	VACANT																												
	Kristofer Akkerman	Y	3	_		3		2	0				14	-															
Engineering	Andrew Batycki	Y	3	3	3	3	3	0	3				15									0							
Engineering	Andrew Batycki Dhir Bid	Y	3	3	3	3	3	3	3				15									0							
Engineering	Amian Bose	Y	3	3	3	3	3	3	3													0							
Engineering	Puma Hariharan	Y	3	3	3	3	3	3	3																				
Engineering Kinesiology, Sport and Recreation	Abner Monteiro	Y	3	3	3	3	3	2	3				-	_								,			_				
Law	Karl Buchanan	Y	2	3	3	3	3	3	3				-	-															
Medicine & Dentistry	VACANT		- 1	3	3	- 3	3	3	3		_	_	_	_				_				0			_				
Native Studies	VACANT	_	-		_						_	_		-				_				0			_	_			_
Native Studies Nursing	Hanna Filipovic	Y	3	3	3	0	3	3	0		_	_	12	-			_	_			_	0			_	_		_	
Open Studies	VACANT	1	3	3	3	0	3	3	- 0		_		12	_				_			_	0			_	_			_
Open Studies Open Studies	VACANT																					0							
			-	_		_																-							
Pharmacy Form Inc.	Nathan Brandwein	Y	3	0	3	3	3	3	3		_	_	-	_				_				0			_				
Faculté Saint-Jean	Eric Einarson Adarsh Badesha				_			0	0		-	-	12	-				_				-	—		_	_			
Science Science	Adarsh Badesha Samar Barazesh	Y	3	3	0	3	3	3	3				18	1								0							
	Samar Barazesh Simran Dhillon	Y	3	3	3	2	3	3	3				18	1								0							
Science		Y	2	3	-	3	3	3	3				18	-								0							
Science	Chritian Fotang				3									-															
Science	Emily Kimani Rahul Korde	Y	3	3	3	3	3	3	0				15	-								0							
Science	Namui Kordel	- 1	3	0	3	3	3	3	J				12	$\overline{}$								0							
Non-Voting Ex-Officio Members		_																_							_				
Speaker	Jared Larsen		3	3	3	3	3	3	3				18																
General Manager	Marc Dumochel		0	0	2	0	0	0	0				l	<u> </u>									1						
Registered Guests																													
													-	1								1	1						
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Notes		_	_		_				_		_	_	_	_				_			_	-	_		_	_			
Notes		_																											



STUDENTS' COUNCIL

Tuesday, July 14, 2020 6:00PM Zoom

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.

VOTES AND PROCEEDINGS (SC-2020-06)

MEETING CALLED TO ORDER AT 6:01PM

2020-06/I SPEAKERS BUSINESS

2020-06/Ia Announcements - The next meeting of Students' Council will take place on **Tuesday**,

July 28, 2020 at 6:00PM via Zoom.

Registered Guests

Natalie Herkendaal - President, AUFSJ

Khadra Ahmed - News Editor for The Gateway Mitchell Pawluk - Opinion Editor for The Gateway Makboolee Fyith - Proxy for Nathan Brandwein

2020-06/2 PRESENTATIONS

2020-06/3 EXECUTIVE COMMITTEE REPORT

David DRAPER, Vice President (Academic) - Report. Rowan LEY, Vice President (External) - Report.

Alana KRAHN, Vice President (Operations and Finance) - Report.

Katie KIDD, Vice President (Student Life) - Report.

Joel AGARWAL, President - Report.

2020-06/4 BOARD AND COMMITTEE REPORT

DHILLON, ARRC - Report

DHILLON, Audit Committee - Report FOTANG, Bylaw Committee - Report

BID, CAC - Report

AGARWAL, Executive Committee - Report
KRAHN, Finance Committee - Report
DRAPER, Nominating Committee - Report
MONTEIRO, Policy Committee Report
DRAPER, Sustainability Committee Report
EINARSON, Translation Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-06/5 OPEN FORUM

PAWLUK to KIDD: Inquired about the extent to which expansions for mental health coverage been considered for revisions in the new plan regarding students.

HERKENDAAL to LEY: Inquired about why no AUFSJ students were involved in the recent discussion with ACUFC.

PAWLUK to KRAHN: Inquired about whether some of the options being considered by the UASU regarding the UPass can be elaborated upon.

2020-06/6 QUESTION PERIOD

BOSE to AGARWAL: Asked for elaboration on the topic being referenced in a recent statement released by UASU.

MARQUES to VP KRAHN: Inquired about any changes or updates for BFA students and the UPass.

BID: Presented a report from ISA and their current work being done that are connected to items that will eventually be brought forward to Council.

DHILLON to KRAHN: Inquired about what the relationship with Hempact will look like.

BOSE to KRAHN: Asked if VP KRAHN could elaborate on the two-tiered model of medical insurance for students.

BUCHANAN to KRAHN: Asked whether it would be possible to receive an update regarding the Golden Bears Legacy Fund given the change in operational circumstances.

BUCHANAN: Asked about how minutes can be provided to Councillors looking for minutes.

DHILLON to KRAHN and KIDD: Asked for clarification on when the UASU would agree to taking on Hempact's product given the potential needs of the prototyping process.

BID to DRAPER: Inquired about which pronouns would be used to describe a person whose pronouns you don't know and asked about a particular element presented by VP DRAPER.

KONRAD: Asked about whether the process of meeting minutes could be streamlined potentially.

2020-06/7 BOARD AND COMMITTEE BUSINESS

2020-06/7a **AGARWAL/DRAPER MOVED TO** ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tamya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).

See SC-2020-06.15

AGARWAL introduced the motion.

BID inquired about whether there were any other vacancies on the DIE Board

DRAPER responded by stating that there may still be room for individuals to be appointed to the DIE Board.

BUCHANAN provided additional information regarding the process with which DIE Board appointments are made.

21/0/0 - CARRIED

2020-06/7b **MONTEIRO/DRAPER MOVED TO**, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.

See SC-2020-06.07

MONTEIRO introduced the motion.

DRAPER shared sentiments for approval of the motion.

AGARWAL provided thanks to those working on this policy and shared the position of voting in favour of the motion.

20/0/0 - CARRIED

2020-06/7c **LEY/MONTEIRO MOVED TO** approve the First Principles of the Student Financial Aid and Scholarships Policy.

See SC-2020-06.08

LEY introduced the motion.

BID asked for clarification on the setup of the attached document for this motion.

AGARWAL shared sentiments regarding the importance of this policy.

17/1/0 - CARRIED

2020-06/7d KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business

Students' Association's club funding model as per last week's presentation.

See SC-2020-06.09

KRAHN introduced the motion.

BID shared favour for the model being proposed and asked if it is possible for the UASU to advocate such a model for other associations as well?

KRAHN responded by stating that Council could approach making these changes when FAMF renewals come forward to Council.

DRAPER provided additional clarification on the subjective formation of Faculty Association funding models.

BOSE stated agreement for voting in favour of the motion and also added to VP DRAPER's explanation of the varied funding models of different Faculty Associations.

AGARWAL commended the work of the Business Students' Associated and shared that he will be voting in favour for the motion.

LEY shared a reminder regarding the closed session that will be held after the motion period.

21/0/I - CARRIED

2020-06/7e

FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.

See SC-2020-06.10

FOTANG introduced the motion.

DRAPER commended the work of the Committee and expressed a vote in favour of the motion.

20/0/0 - CARRIED

2020-06/7f

FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles

Amendments to Bylaw 2200.

See SC-2020-06.11

FOTANG introduced the motion.

BUCHANAN presented an amendment for an addition to the motion regarding wording to further clarify a subsection of the motion.

FOTANG took the amendment as a friendly amendment.

20/0/0 - CARRIED

2020-06/8 GENERAL ORDERS

KIDD/BOSE MOVED TO a closed in-camera session.

BOSE/DE GRANO MOVED TO the Committee of the Whole.

AGARWAL/DRAPER MOVED TO leave the in-camera session.

2020-06/9 INFORMATION ITEMS

2020-06/9a Executive Committee Reports

See SC-2020-06.01-05

2020-06/9b Board of Governors Report

See SC-2020-06.06

2020-06/9c Council Submissions.

See SC-2020-06.07-11.15

2020-06/9d Students' Council - Motion Tracking.

See SC-2020-06.12

2020-06/9e Students' Council - Attendance.

See SC-2020-06.13

2020-06/9f Students' Council, Votes and Proceedings (SC-2020-05) - Tuesday, June 30, 2020.

See SC-2020-06.14

MEETING ADJOURNED AT 9:01PM

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, July 28, 2020

Mover Bid

Email bid@ualberta.ca

Action Requested Presentation

Presentation

Motion Bid moves to allow a presentation from the CRO

Abstract

The Chief Returning Officer will provide an update on election activities including by-elections and provides details of a proposed election video.

Alignment with the Strategic Plan

A modernized online presence helps the Students' Union meet students where they are and adapt to the ever-changing best practices of the digital world.

Remove barriers to community involvement and participation in Students' Union programming. Cocurricular activities are essential in creating a flourishing campus community. The Students' Union recognizes that accessibility challenges and financial barriers may limit students' ability to participate. The Students' Union will commit to addressing these barriers.

Next Steps

We would like councillors to volunteer to participate in the election video discussed in the presentation.

Attachments



Students' Union Elections Office

Vote Online
uasu.ca/vote

GENERAL OVERVIEW

- 1. By-Election Update
- 2. Marketing Update
- 3. Deputy Returning Officers
- 4. March General Elections
- 5. Questions

BY-ELECTION UPDATE

- A few major changes:
 - All activities online
 - Online Candidates Meeting
 - One day after nomination deadline
 - Online Nomination Package Submission
 - No need for nominator signatures
- E-mails have already been scheduled to relevant faculty associations about vacancies as well how to use the UASU elections platform.

BY-ELECTION UPDATE

Key Dates

- Close of Nominations Thursday, September 17 @ 18:00
- Mandatory Candidates' Meeting Friday, September 18 @ 18:00
- Campaign Begins Monday, September 21 @ 09:00
- Name Change & Withdrawal Deadline Tuesday, September 22 @ 17:00
- Expense Report Submission Deadline Wednesday, September 30 @ 13:00
- Voting Wednesday, September 30 & Thursday, October 1 (08:00–18:00+1)
- Results Announcement Thursday, October 1 @ 19:00

Vacancy petitions to follow (if need be)

MARKETING UPDATE

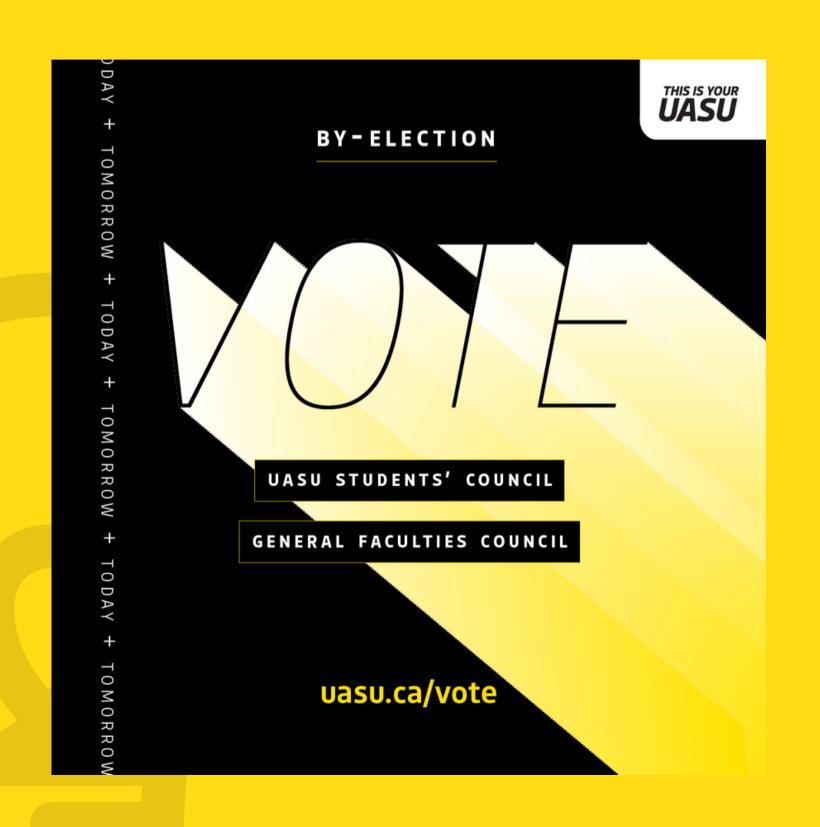
• All marketing will be online and on social media.

- Marketing Plan & Graphics have been finalized. (better than ever before)
- Marketing Sample next slide. (<u>It's amazing</u>)

• Elections Video

- Since I received no videos from council, I wrote a script for an Elections Video.
- Will be shot at different areas around campus.
- Will educate people about the SU, Elections & will encourage them to vote.

MARKETING SAMPLE





DEPUTY RETURNING OFFICERS

- Job Advertisments to run from 1 September 15 November
- Interviews from 15 30 November.
- Start date 1 December.

GENERAL ELECTION

• If situation does not get better and the semester is largely online, I will seek permission to cancel satellite campus forums.

Replace it with:

- A 2 minute candidate pitch video to be posted on social media
- Two online candidate debates (to be live streamed) and,
- An inperson Myer Hotowitz Forum



QUESTIONS?

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, July 28, 2020

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Presentation

Presentation

Motion KRAHN MOVES TO approve a presentation by Ian Reade on

behalf of the Golden Bears and Pandas Legacy Fund

Committee.

Abstract

lan Reade wishes to present to Council on the state of the Golden Bears and Pandas Legacy Fund during COVID.

Attachments



GBPLF SU Presentation July 2020 Adjusted....

Report to Students' Union



The Legacy Fund and the Athletics and Recreation Fee

Presented by Ian Reade, PhD, Director of Athletics, July 2020

Principles



- Transparency
- Accountability
- Partnership
- Collaboration
- Consultation

Key Points



Transparency

- Students normally pay approximately \$5.5 million in A&R Fees;
 Athletics receives about 60% of the fees
- Students want to know what their fees pay for
- The A&R Fee is not a user fee
- Athletics and Recreation fees pay <u>part</u> of the cost for the staff to provide sport and recreation services to students
- 22 varsity teams, over 100 events hosted per year

Key Points



- Accountability
 - A&R Fee is one of the Mandatory Non-Instructional Fees (MNIF) collected by the university, and overseen by MNIF Oversight Committee (includes SU and GSA)
 - The allocation of the funds and the provision of services is the responsibility of the two Directors; Cheryl Harwardt and Ian Reade

Golden Bears and Pandas Athletics



Funding Partnerships

Major Sources of Revenue (approximate):

U of A Operating	\$1,100,000
------------------------------------	-------------

- Donors \$ 600,000
- Sponsors\$ 300,000
- Gate \$ 400,000
- Alumni Associations \$1,800,000
- Community Programs\$ 600,000
- Total non-fee revenue \$4,800,000
- A&R Fee to Athletics \$3,200,000

Total Expenditures Athletics \$8,000,000

Golden Bears and Pandas Athletics



Major Expenses:

Salaries + benefits (ATS) and NASA \$4,400,000

- Travel (22 varsity teams) \$1,900,000 (only league and playoffs)

- Supplies \$1,400,000

- Rentals \$ 300,000

- **Total** \$8,000,000

Student Scholarships (in addition) \$1,500,000 (from alumni, donors)

Legacy Fund



- Legacy Fund established in 1991 to save varsity programs
- Was a joint initiative in 1991 of the SU and UAB
- Funding by the Legacy Fund has changed over the years
- Is currently a Dedicated Fee collected by the SU
- Funding decisions are made by a committee of students from SU and UAB in response to proposals submitted through Athletics
- About \$250K is disbursed annually; currently \$4.37 / student / semester, not S/S
- Main purpose has been to subsidize sports events which students attend free of charge
- Has also supported mascots, media production equipment, assistant coaches, student promotions
- All funds must be matched by other revenue sources

Key Points



- Collaboration and Consultation
 - Bi-annual report to SU/GSA (or upon request)
 - Athletics and Recreation Fees Policy Advisory Committee
 - MNIF Oversight Committee
 - With freeze on fees, need to develop a short term and a long term strategy

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, July 28, 2020

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Presentation

Presentation

Motion KRAHN MOVES TO approve a presentation by Marc

Dumouchel (General Manager).

Abstract

Marc Dumouchel to present on SU sustainability project options.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, July 28, 2020

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Presentation

Presentation

Motion KRAHN MOVES TO approve a presentation from Erin van

Horne (Building Planner) on the SU's sustainability and capital

roadmap.

Abstract

Erin van Horne (SU Building Planner) to present on the SU's sustainability and capital roadmap.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, July 28, 2020

Mover AGARWAL

Email president@uasu.ca

Action Requested Presentation

Presentation

Motion AGARWAL moves to present the UASU 2020/21 Executive

Goals.

Abstract

Each year the executive team works on their executive goals document. This is a presentation of the goals for this year with hopes to receive feedback.

Attachments



2020/21 Executive Goals

Outline of Presentation



- Introduction to Executive
- Planning Process
- Themes, Values, Goals
- Questions + Feedback

Introduction to the Executive



UNIVERSITY OF ALBERTA
STUDENTS'
UNION

UASU 2020/21 EXECUTIVE

Planning Process



- Retreat Draft 1, themes and values.
- Start May Draft 2 working document
- Mid June Present to Managers
- July Present to Council
- August Final feedback and finalization
- Fall Marketed documents go public

Themes, Values, Goals



- Theme Overarching Principle
- Value Why it is important
- Goals High level Initiatives + Projects

Preamble



The University of Alberta Students' Union (UASU) Executive team is committed to serving the students at the University of Alberta. The UASU is a student directed non-profit organization which represents the 32,000 undergraduate students at the University of Alberta. With a budget of \$14 million, the executives set the goals annually which direct functions of the organization.

In a COVID-19 environment, the UASU has been hard pressed and challenged on all fronts, and in these uncertain and unprecedented times of change, the UASU exists not only as a predictable and dependable force, but one that is flexible to the ever changing world we all live in. The UASU will be at the forefront, ensuring student leadership reflects the student body, and that our values keep students at the core of what we do to ensure we are thriving amidst challenges.

The following document outlines the 2020/2021 goals set out by the UASU Executive.

Themes



- Empower Students to Lead.
- Secure a Strong Future for Students.
- Break Down Barriers.
- Ensure a High-Quality University Experience.

Empower Students to Lead



Empower Students to Lead



In the midst of substantial changes at University of Alberta, it is crucial that students' voices are heard. Governance must be accessible to ensure it is representative of the student population. In order to best represent the student heartbeat, we must strengthen the student movement.

Empower Students to Lead



- Continue to Make Governance Accessible
- Inform, Expand and Support Students' Rights
- Stand up for Residents' Rights

Secure a Strong Future for Students



Secure a Strong Future for Students



Long-term student interests and issues should be prioritized within the Students' Union, and in our advocacy. The supports and rights which students today enjoy were passed on from previous generations, and we have a responsibility to leave them better then we found them for the students of tomorrow.

Secure a Strong Future for Students



- Enhance UASU's environmental and financial responsibility
- Advocate for a future that puts students at the forefront of University and Government decisions
- Create a new culture to end Campus Sexual Violence

Break Down Barriers



Break Down Barriers



Universities are for everyone, and all students deserve to access post-secondary education without barriers to accessibility or affordability. Too many obstacles still exist to students being able to engage equitably in campus life and academics. Students deserve supports that help to overcome them.

Break Down Barriers



- Affordable and stable student financial support
- Ensuring campus is accessible for everyone

Ensure A High-Quality University Experience



Ensure A High-Quality University Experience



Students come to the University of Alberta expecting a world class institution with cutting edge education. The quality of the experience encompases everything, including academic, vocational, and student life experiences. In the face of unprecedented institutional threats, students still deserve a quality experience built for the 21st century.

Ensure A High-Quality University Experience



- Facilitating 21st century educational practices and materials
- Building a University of Alberta that centres around student needs
- Indigenize campus to fight against the historical suppression of traditional learning and knowledge

Build a Better Campus Community



Build a Better Campus Community



The campus community needs to be a thriving intellectual place, which is also safe and diverse. COVID-19 has disrupted the lives of many students and we must be resilient in adapting to the challenges we face, while rebuilding and strengthening the Students' Union.

Build a Better Campus Community



- Ensure that student health and wellness are prioritized
- Support the diversity of students on campus

Questions + Feedback

