

**April 16th, 2024  
6:00pm  
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciwâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

## ORDER PAPERS (SC-2023-26)

### 2023-26/1 SPEAKERS BUSINESS

2023-26/1a Join Zoom Meeting  
<https://zoom.us/j/95902116340>

### 2023-26/2 CONSENT AGENDA

2023-26/2a *Students' Council Votes and Proceedings will be made available on the Late Additions.*

2023-26/2b **LAM/THIESSEN MOVE TO** approve the amended Students' Council Standing Orders Section 2 to reflect Bylaw 110.

See SC-2023-26.01

2023-26/2c **LAM/ALMEIDA MOVE TO** appoint Payten Semeniuk as the 2024-25 Chief Returning Officer.

See SC-2023-26.02

### 2023-26/3 PRESENTATIONS

2023-26/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-26/5 BOARD AND COMMITTEE REPORT

2023-26/6 OPEN FORUM

2023-26/7 QUESTION PERIOD

- 2023-26/8 UNFINISHED BUSINESS
- 2023-26/9 BOARD AND COMMITTEE BUSINESS
- 2023-26/9a **RAITZ/AISENSTAT MOVE TO** bring forward Second Principles of Bylaw 140 and 320 amendments to Students' Council.  
  
See SC-2023-26.03
- 2023-26/9b **FLAMAN/FORD MOVE TO** approve the 2024-2025 University of Alberta Students' Union Operating and Capital Budget based on the recommendation of the Finance Committee  
  
See SC-2023-26.04
- 2023-26/10 GENERAL ORDERS
- 2023-26/11 CLOSED SESSIONS
- 2023-26/12 INFORMATION ITEMS
- 2023-26/12a Students' Council Submissions  
  
See SC-2023-26.01-04
- 2023-26/12b Board of Governors Report  
  
See SC-2023-26.05
- 2023-26/12c Winter 2023/24 Council Scholarship Nominations  
  
See SC-2023-26.06
- 2023-26/12d Students' Council Attendance  
  
See SC-2023-26.07
- 2023-26/12e Students' Council Motion Tracker  
  
See SC-2023-26.08



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, April 16, 2024

[Meeting Schedule](#)

**Submitter** Lam

**Email Address** lam8@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

LAM moves to approve the amended Students' Council Standing Orders Section 2 to reflect Bylaw 110.

**Mover** Lam

**Second** Thiessen

**Presenter (If Not the Mover)** Lam

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Council Administration Committee

### Purpose

To amend the standing orders to reflect bylaw

### Executive Summary

Hi folks, this is just the motion we made at CAC last week coming to council for ratification

### Relevant Bylaws/Policies/Standing Orders

Students' Council Standing Orders Section 2  
Bylaw 110

### Engagement and Routing

Bylaw Committee  
Council Administration Committee

### Approval Routing

Approved at the April 2nd meeting of CAC

## **Strategic Alignment**

N/A

[Strategic Plan](#)

## **Attachments**



Standing Orders Amendment.pdf

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

Motion:

\_\_\_\_\\_\_\_\_ motion to amend Students' Council Standing Orders Section 2 to reflect Bylaw 110.

Principles:

- 1.) Students' Council Standing Orders should reflect Students' Union Bylaws
- 2.) Students' Council Standing Orders at the moment indicate that committee nominations shall occur during the introductory meeting of Council, also known as Council Meeting 0. In contrast, the Bylaw indicates this process occurs during the First Scheduled Meeting of Council (bylaw 110.08).
- 3.) Governance staff and the Bylaw committee agree that committee nominations should occur at the First Scheduled meeting of Council seeing as it can be a lengthy process and in addition to the speaker selection, the introductory meeting may run far past the allotted 3 hours.

Proposed amendments to Students' Council Standing Orders:

Before (Section 2 of Standing Orders)	After (changes in red)
<p><b>02. Structure of Meetings</b></p> <p>1. The Order of Business for Students' Council will be:</p> <ol style="list-style-type: none"><li>a. Opening Attendance,</li><li>b. Announcements,</li><li>c. President</li><li>d. Vice-President Academic</li><li>e. Vice-President External</li><li>f. Vice-President Operations &amp; Finance</li><li>g. Vice-President Student Life</li><li>h. Undergraduate Board of Governors Representative</li><li>i. Closed session will only be held if items have been submitted to the speaker for discussion in closed session.<ol style="list-style-type: none"><li>i. The only items that may be submitted to the closed session are discussion or information items.</li></ol></li><li>j. A motion to begin Closed Session requires a mover and two seconders.<ol style="list-style-type: none"><li>i. Council shall then move in-camera immediately,</li><li>ii. The mover shall then explain the necessity of the in-camera session,</li></ol></li></ol>	<p><b>02. Structure of Meetings</b></p> <p>1. The Order of Business for Students' Council will be:</p> <ol style="list-style-type: none"><li>a. Opening Attendance,</li><li>b. Announcements,</li><li>c. President</li><li>d. Vice-President Academic</li><li>e. Vice-President External</li><li>f. Vice-President Operations &amp; Finance</li><li>g. Vice-President Student Life</li><li>h. Undergraduate Board of Governors Representative</li><li>i. Closed session will only be held if items have been submitted to the speaker for discussion in closed session.<ol style="list-style-type: none"><li>i. The only items that may be submitted to the closed session are discussion or information items.</li></ol></li><li>j. A motion to begin Closed Session requires a mover and two seconders.<ol style="list-style-type: none"><li>i. Council shall then move in-camera immediately,</li><li>ii. The mover shall then explain the necessity of the in-camera session,</li></ol></li></ol>

- iii. Then a two-thirds majority of Council shall allow the in-camera session to continue,
  - k. Closed sessions shall be held in-camera and shall last until:
    - i. A Motion to Conclude Closed Session is passed by majority vote which shall return Council to Committee of the Difference and move Council ex-camera simultaneously, or
    - ii. The time outlined in Section 18(2) is reached at which time Closed Session shall conclude immediately and Council shall adjourn with final attendance taken in accordance with Section 18(2).
  - l. Strictly procedural motions may be made while in-camera, including but not limited to:
    - i. Motions to extend the meeting,
    - ii. Motions to move to a Committee of the Whole,
    - iii. Motions to adjourn,
  - m. The results of any procedural motions made while in-camera shall be noted in the public Votes and Proceedings record for that meeting.
  - n. Call to Order
  - o. Land Acknowledgement
  - p. Speaker's Business,
  - q. Consent Agenda,
  - r. Presentations,
  - s. Ex-Officio Member Reports:
  - t. Open Forum,
  - u. Question Period,
  - v. Unfinished Business,
  - w. Board and Committee Business,
  - x. General Orders, and
  - y. Closed Session.
  - z. Adjournment
2. The Order of Business for the introductory meeting of the incoming Students' Council, which shall occur before May 15th, will be:
    - a. Standing Committees, and
    - b. Operational Committees.
    - c. Election of a Speaker,
    - d. Approval of Annual Meeting Schedule, and
    - e. Nominations to:
  3. The Order of Business for the first meeting of the year will have the following Orders of the Day added to Speaker's Business:

- iii. Then a two-thirds majority of Council shall allow the in-camera session to continue,
  - k. Closed sessions shall be held in-camera and shall last until:
    - i. A Motion to Conclude Closed Session is passed by majority vote which shall return Council to Committee of the Difference and move Council ex-camera simultaneously, or
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  - v. Unfinished Business,
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  - x. General Orders, and
  - y. Closed Session.
  - z. Adjournment
2. The Order of Business for the introductory meeting of the incoming Students' Council, which shall occur before May 15th, will be:
    - ~~a. Standing Committees, and~~
    - ~~b. Operational Committees.~~
    - ~~c. Election of a Speaker,~~
    - ~~d. Approval of Annual Meeting Schedule, and~~
    - ~~e. Nominations to:~~
    - a. Introduction to Students' Council;
    - b. Election of a Speaker; and
    - c. Approval of the Annual Meeting Schedule.



- a. Installation Ceremony,
  - b. Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
  - c. Approval of Standing Orders.
4. The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:
- a. The Gateway's Students' Council Awards Presentation, and
  - b. Farewell Addresses of Executive Officers and the Undergraduate Board of Governors Representative.
5. At the first regular meeting of each trimester and the first meeting immediately preceding a by-election, the Oath of Office shall be taken by all members of Students' Council.
6. Acknowledgement of Traditional Territory shall be read by the Speaker at the start of every meeting.
- a. Refer to Aboriginal Relations & Reconciliation Committee Standing Orders for current Acknowledgement of Traditional Territory text.

3. The Order of Business for the first meeting of the year will have the following Orders of the Day added to Speaker's Business:
- a. Installation Ceremony,
  - b. Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
  - c. Approval of Standing Orders.
  - d. **Nominations to:**
    - i. **Standing Committees;**
    - ii. **Ad-Hoc Committees; and**
    - iii. **Operational Committees**
4. The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:
- a. The Gateway's Students' Council Awards Presentation, and
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# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, April 16, 2024

[Meeting Schedule](#)

**Submitter** Lam

**Email Address** lam8@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

Lam moves to appoint Payten Semeniuk as the 2024-25 Chief Returning Officer.

**Mover** Lam

**Seconder** Almeida

**Presenter (If Not the Mover)** Lam

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Council Administration Committee

### Purpose

To elect the CRO for next year

### Executive Summary

Hey folks, the CRO hiring committee has made their decision regarding next years CRO and I am here today to bring it forward for ratification

### Relevant Bylaws/Policies/Standing Orders

Regulation 310.03: Elections Staff Hiring

### Engagement and Routing

CRO Hiring Committee Process

### Approval Routing

eVote by CRO Hiring Committee

## **Strategic Alignment**

N/A

[Strategic Plan](#)

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, April 16, 2024

[Meeting Schedule](#)

**Submitter** Stephen Raitz

**Email Address** raitz@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

RAITZ-AISENSTAT motions to bring forward Second Principles of Bylaw 140 and 320 amendments to Students' Council.

**Mover** Stephen Raitz

**Second** Jillian Aisenstat

**Presenter (If Not the Mover)** Stephen Raitz

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Bylaw Committee

### Purpose

To pass second principles of Bylaw 140/320 Amendment based on first principles passed by Council

### Executive Summary

Bylaws 140, 320, and any additional impacted pertinent bylaws are proposed to be amended to insert and remove certain provisions. The changes proposed in First Principles were intended to provide greater clarity on the relationship between candidates and the Chief Returning Officer and Deputy Returning Officer (CRO/DRO). The proposed changes will also clarify the relationship between candidates and their volunteers.

The primary proposed changes approved in First Principles included the following

- Adding a "Duty of Honesty" that the candidate owes to the CRO/DRO
- Clarifying the definition of a volunteer
- Potentially removing the unique limits on appealing a DIE Board decision based on an appeal of a CRO/DRO decision.

## Relevant Bylaws/Policies/Standing Orders

Bylaw 140, Bylaw 320

## Engagement and Routing

Bylaw Committee, DIE Board Decisions

## Approval Routing

Council

## Strategic Alignment

The Strategic Plan below is no longer in effect

[Strategic Plan](#)

## Attachments



SECOND PRINCIPLES\_ Bylaw... .pdf

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

## Presentations

## Written Questions

Is there anything else that you would like to include?

YOU GUYS ROCK

# **SECOND PRINCIPLES: Bylaw 140 and 320 Amendment regarding Elections processes**

## **Abstract**

Bylaws 140, 320, and any additional impacted pertinent bylaws are proposed to be amended to insert and remove certain provisions. The changes proposed in First Principles were intended to provide greater clarity on the relationship between candidates and the Chief Returning Officer and Deputy Returning Officer (CRO/DRO). The proposed changes will also clarify the relationship between candidates and their volunteers.

The primary proposed changes approved in First Principles included the following

- Adding a “Duty of Honesty” that the candidate owes to the CRO/DRO
- Clarifying the definition of a volunteer
- Potentially removing the unique limits on appealing a DIE Board decision based on an appeal of a CRO/DRO decision.

**These bylaw amendments are not an attempt to retroactively reverse the results of the election in any way, shape, or form.** Rather, they are an opportunity to provide greater clarity on the election process moving forward for all future UASU Elections. The bylaw amendments will only take effect moving forward. Future candidates, CROs, DROs, and voters will benefit from these amendments.

Engagement primarily focused on discussion held within attendees of the April 5th, 2024 Bylaw Committee meeting.

# DRAFT AMENDMENTS

## BYLAW 140

### 33. Elections

1. Where a member is guilty of a serious contravention, the CRO may recommend to the DIE Board that further penalties be brought under Bylaws 320 and/or 330.
2. Any member shall be entitled to appeal a ruling of the CRO to the DIE Board.
3. All appeals of the CRO's rulings, with the exception of those arising out of voting and Election results, shall be heard and ruled upon by the DIE Board prior to the announcement and release of the results of the election.
4. No appeal of a CRO ruling shall be considered by the DIE Board unless it is received by the end of the following business day within twelve (12) working hours of the CRO's ruling being posted.
5. Where a complete appeal is received, the DIE Board shall convene a hearing by the end of the following business day within twelve (12) working hours of the appeal being submitted.
6. The DIE Board shall, at the meetings set out in Section 33, either
  - a. rule on all appeals; or
  - b. order a delay to the Election, Referenda or Plebiscite.
7. No appeal of a DIE Board decision on a CRO ruling shall be considered by the Panel of Appeal of the DIE Board unless it is received by the end of the following business day of the DIE Board decision being posted.
8. ~~No appeal shall exist from a ruling of the DIE Board on an appeal of a ruling by the CRO.~~

## DEFINITIONS

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36. "University" shall be the University of Alberta;

37. "Volunteer" shall be any individual who assists in Campaign activities or helps develop Campaign materials, at any point in the election process. Notwithstanding the above, the mere provision of advice or posting of social media content on an individual's social media account does not amount to Volunteer work.

38. "Voter" shall be any Member who exercises their entitlement to vote;

...

## BYLAW 320

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### 11. Campaign Procedures

1. Each Candidate or side manager shall act reasonably and in good faith, and specifically shall
  - a. ensure that each Volunteer engaging in Campaign activities on their behalf is aware of all bylaws, rules, regulations, and orders;
  - b. ensure that each Volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in Campaign activities on their behalf; and
  - c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.
2. Each Candidate or side manager shall owe the C.R.O. and all other election staff a duty of utmost honesty throughout the entirety of the election process.
- ~~2.~~3. The C.R.O. shall determine and announce, prior to the end of November, the time and date of the commencement of Campaign activities
  - a. The commencement of Campaign activities shall occur no fewer than five (5) days before the commencement of voting
  - b. In the event of a By-Election, the announcement shall be prior to the end of September

...

9. All Candidates or sides are free to pursue campus-based media as determined by the C.R.O.; however, are restricted from contacting external media sources. All external media must be directed through the C.R.O.
- ~~10. An individual who is not a Member shall not be allowed to act as or fulfill the role of a Volunteer within a Campaign, unless it is for Plebiscites and Referenda of the Students' Union or Plebiscites for University Mandatory Non-Instructional Fees.~~
10. Members shall be allowed to volunteer for a Candidate or a Side.
11. Non-members who are involved in an organization funded by a Dedicated Fee Unit shall be able to volunteer for a Side. Non-members are not allowed to volunteer for a Candidate.

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# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, April 16, 2024

[Meeting Schedule](#)

**Submitter** FLAMAN

**Email Address** levi.flaman@su.ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

FLAMAN/FORD move to approve the 2024-2025 University of Alberta Students' Union Operating and Capital Budget based on the recommendation of the Finance Committee

**Mover** FLAMAN

**Secunder** FORD

**Presenter (If Not the Mover)** N/A

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Finance Committee

### Purpose

To approve the 2024-25 budget that the UASU will operate under next year

### Executive Summary

To approve the 2024-25 budget that the UASU will operate under next year

### Relevant Bylaws/Policies/Standing Orders

Regulation 100.01.04

### Engagement and Routing

UASU Staff  
Finance Committee  
Students' Council

### Approval Routing

January 24, 2024: Budget Principles first discussed at Finance Committee

February 7, 2024: Budget Principles recommended for Approval by Finance Committee  
February 13, 2024: Budget Principles approved at Students' Council  
March 27, 2024: Operating and Capital Budget first discussed at Finance Committee  
April 10, 2024: Operating and Capital Budget recommended for approval at Finance Committee  
April 16, 2024: Operating and Capital Budget subject to approval by Students' Council

## Strategic Alignment

Invest in professional development opportunities for our student representatives, student groups, volunteers, and student staff.




Support initiatives that build a unified student voice.

Promote an inclusive and engaged culture in the workplace.

Explore and pursue more revenue-generating opportunities.

[Strategic Plan](#)

## Attachments

-  1. Full Budget.pdf
-  2. Financial Review.pdf
-  3. Business Activities.pdf
-  4. Programming and Events.pdf
-  5. Student Services.pdf
-  6. Digital Platforms and Spon... .pdf
-  7. Central Support & Space.pdf
-  8. Representation and Advoc... .pdf
-  9. Capital and Restricted.pdf

## Calls for Nominations

[Council Committees and Boards](#)

**Written Nominations**

**Information Items**

**Presentations**

**Written Questions**

**UNIVERSITY OF ALBERTA STUDENTS' UNION  
2024-25 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET**

Dept	Department Name	Total Revenue		COGS	Expenses	Total Expenses		Net
<b>GENERAL REVENUES</b>								
400	Student Fees - General Membership Fee	4,811,447	35.2%	0	0			4,811,447
400	Interest & Dividends	180,000	1.3%	0	0			180,000
	<b>Total, General Revenues</b>	<b>4,991,447</b>	<b>36.5%</b>			<b>0</b>	<b>0.0%</b>	<b>4,991,447</b>
<b>BUSINESS ACTIVITIES</b>								
800	SUBmart	886,348	6.5%	552,955	294,536	847,491	6.4%	38,857
815	Print Centre	1,094,417	8.0%	240,383	489,140	729,523	5.5%	364,894
832	RATT				13,181	13,181	0.1%	(13,181)
837	Daily Grind	724,905	5.3%	222,889	446,706	669,595	5.0%	55,310
841	Powerplant (Deweys)	710,696	5.2%	205,498	510,484	715,982	5.4%	(5,286)
850	Conferencing & Events	1,769,798	12.9%	304,236	1,398,053	1,702,289	12.8%	67,509
890	Balmoral Lounge	519,490	3.8%	170,335	383,284	553,619	4.2%	(34,129)
	<b>Total, Business Activities</b>	<b>5,705,654</b>	<b>41.7%</b>			<b>5,231,680</b>	<b>39.3%</b>	<b>473,974</b>
<b>PROGRAMMING &amp; EVENT ACTIVITIES</b>								
713	Alternative Programming/SUKCP	164,000	1.2%	0	344,886	344,886	2.6%	(180,886)
714	WOW	94,000	0.7%	31,250	343,922	375,172	2.8%	(281,172)
715	Orientation / Programming	89,000	0.7%	0	218,319	218,319	1.6%	(129,319)
	<b>Total, Programming Activities</b>	<b>347,000</b>	<b>2.5%</b>			<b>938,377</b>	<b>7.0%</b>	<b>(591,377)</b>
<b>STUDENT SERVICE ACTIVITIES</b>								
600	Student Life Manager			0	70,853	70,853	0.5%	(70,853)
612	Student Life - Peer Support Centre			0	146,673	146,673	1.1%	(146,673)
615	Student Life - Student Groups (SU)			0	0			
616	Student Life - Renting Spaces / ONECARD			0	0			
624	Student Life - Leadership Education & Development	3,000	0.0%	0	181,788	181,788	1.4%	(178,788)
646	Student Life - Safewalk	350	0.0%	0	69,643	69,643	0.5%	(69,293)
655	Student Life - Sustain SU	13,600	0.1%	0	136,492	136,492	1.0%	(122,892)
691	Student Life - Student Groups (University)	221,250	1.6%	0	459,656	459,656	3.5%	(238,406)
692	Student Life - InfoLink (SU Locations)	71,400	0.5%	0	252,513	252,513	1.9%	(181,113)
953	First Nations, Metis and Inuit Initiatives			0	69,826	69,826	0.5%	(69,826)
950	The Landing (DFU)			0	0			
	<b>Total, Student Service Activities</b>	<b>309,600</b>	<b>2.3%</b>			<b>1,387,444</b>	<b>10.4%</b>	<b>(1,077,844)</b>
<b>DIGITAL PLATFORMS &amp; SPONSORSHIPS</b>								
642	Digital Platforms	71,863	0.5%	0	162,390	162,390	1.2%	(90,527)
644	Handbook	35,000	0.3%	0	39,076	39,076	0.3%	(4,076)
900	Sponsorship Fund	184,000	1.3%	0	69,152	69,152	0.5%	114,848
	<b>Total, Digital Platforms and Sponsorships</b>	<b>290,863</b>	<b>2.1%</b>			<b>270,618</b>	<b>2.0%</b>	<b>20,245</b>
<b>CENTRAL SUPPORT &amp; SPACE</b>								
400	General Administration (Shared General Costs, e.g. Insurance)	25,000	0.2%	0	334,306	334,306	2.5%	(309,306)
402	Office Administration (Accounting, HR, Administration)	10,000	0.1%	0	1,232,332	1,232,332	9.3%	(1,222,332)
410	Technical Support			0	673,202	673,202	5.1%	(673,202)
411	Facilities & Operations (Retail Rent Only)	1,551,871	11.4%					1,551,871
411	Facilities & Operations	324,804	2.4%	0	1,575,174	1,575,174	11.8%	(1,250,370)
640	Marketing	4,765	0.0%	0	544,642	544,642	4.1%	(539,877)
	<b>Total, SUB and Central Support</b>	<b>1,916,440</b>	<b>14.0%</b>			<b>4,359,656</b>	<b>32.7%</b>	<b>(2,443,216)</b>
<b>REPRESENTATION ACTIVITIES</b>								
500	President			0	58,269	58,269	0.4%	(58,269)
501	Executive Support	60,000	0.4%	0	28,764	28,764	0.2%	31,236
502	Governance / Student Council			0	280,988	280,988	2.1%	(280,988)
509	Elections & Referenda			0	36,911	36,911	0.3%	(36,911)
519	Academic Affairs			0	58,269	58,269	0.4%	(58,269)
520	Operations & Finance			0	58,269	58,269	0.4%	(58,269)
521	External Affairs			0	58,269	58,269	0.4%	(58,269)
523	Student Life			0	62,469	62,469	0.5%	(62,469)
912	Project Reserve	50,000	0.4%	0	50,000	50,000	0.4%	
528	CASA			0	84,562	84,562	0.6%	(84,562)
530	CAUS			0	66,500	66,500	0.5%	(66,500)
425	Research/Advocacy			0	228,491	228,491	1.7%	(228,491)
	<b>Total, Representation Activities</b>	<b>110,000</b>	<b>0.8%</b>			<b>1,071,761</b>	<b>8.0%</b>	<b>(961,761)</b>
<b>OPERATING CONTINGENCY FUNDS</b>								
911	Contingency Reserve			0	30,000	30,000	0.2%	(30,000)
913	Underperformance Reserve			0	30,000	30,000	0.2%	(30,000)
	<b>Total, Contingency Funds</b>	<b>0</b>	<b>0.0%</b>			<b>60,000</b>	<b>0.5%</b>	<b>(60,000)</b>
	<b>Base Operating Budget</b>	<b>13,671,004</b>		<b>1,727,546</b>	<b>11,591,990</b>	<b>13,319,536</b>		<b>351,468</b>
<b>CAPITAL RESERVE ACTIVITIES</b>								
910	Capital Reserve			0	276,924	276,924		(276,924)
920	Building Expansion Reserve	935,328		0	624,954	624,954		310,374
920	Building Expansion Reserve (Interest Portion)			0	294,357	294,357		(294,357)
921	Tenant Reserve	11,064		0	0	0		11,064
925	Sustainability & Capital Fund	2,534,700		0	2,534,700	2,534,700		
9XX	Capital Fund Repayment & Medium Term Financing			0	101,600	101,600		(101,600)
	<b>Total, Capital Reserves</b>	<b>3,481,092</b>				<b>3,832,535</b>		<b>(351,443)</b>
	<b>Total, Operating and Capital Budget</b>	<b>17,152,096</b>		<b>1,727,546</b>	<b>15,424,526</b>	<b>17,152,072</b>		<b>25</b>
<b>INTERNALLY RESTRICTED RESERVE ACTIVITIES</b>								
945	Student Involvement Endowment Fund	131,500		0	131,500	131,500		0
976	Studentcare			0	0	0		0
	<b>Total, Internally Restricted Funds</b>	<b>131,500</b>			<b>131,500</b>	<b>131,500</b>		<b>0</b>
	<b>Total, Operating, Capital, &amp; Internally Restricted Budget</b>	<b>17,283,596</b>		<b>1,727,546</b>	<b>15,556,026</b>	<b>17,283,572</b>		<b>25</b>
<b>EXTERNALLY RESTRICTED RESERVE ACTIVITIES</b>								
975	Access Fund	1,161,465		0	1,161,465	1,161,465		
941	Campus Recreation	428,041		0	428,041	428,041		
940	Golden Bear & Legacy Fund	362,364		0	362,364	362,364		
960	WUSC	121,253		0	113,330	113,330		7,923
	<b>Total, Externally Restricted Funds</b>	<b>2,073,123</b>			<b>2,065,200</b>	<b>2,065,200</b>		<b>7,923</b>
	<b>Total Op., Capital &amp; Reserves</b>	<b>19,356,719</b>		<b>1,727,546</b>	<b>17,621,226</b>	<b>19,348,772</b>		<b>7,948</b>

# ALL DEPARTMENTS

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	<b>(2,506,112)</b>	<b>448,821</b>	<b>2,730,637</b>	<b>(3,858,833)</b>	<b>(14,060,314)</b>	<b>24,682</b>	<b>43</b>
<b>SU MEMBERSHIP STUDENT FEE</b>	<b>3,338,913</b>	<b>3,511,829</b>	<b>3,890,558</b>	<b>3,925,375</b>	<b>4,198,707</b>	<b>4,550,006</b>	<b>4,811,447</b>
Interest	217,816	197,189	140,066	241,741	543,895	214,736	281,500
<b>Sales Revenue</b>	<b>4,743,636</b>	<b>4,059,738</b>	<b>555,598</b>	<b>1,988,532</b>	<b>3,708,255</b>	<b>4,947,123</b>	<b>4,824,750</b>
<b>Registrations &amp; Admissions</b>	<b>113,948</b>	<b>110,574</b>	<b>4,057</b>	<b>60,539</b>	<b>95,341</b>	<b>107,000</b>	<b>182,000</b>
<b>Advertising Revenue</b>	<b>167,294</b>	<b>153,067</b>	<b>50,569</b>	<b>51,840</b>	<b>82,819</b>	<b>137,213</b>	<b>101,463</b>
<b>Services Revenue</b>	<b>679,941</b>	<b>637,720</b>	<b>265,171</b>	<b>217,954</b>	<b>251,643</b>	<b>400,703</b>	<b>496,916</b>
<b>Rental Income</b>	<b>1,718,903</b>	<b>1,580,997</b>	<b>535,388</b>	<b>799,879</b>	<b>1,285,950</b>	<b>1,727,375</b>	<b>1,909,639</b>
<b>Donations &amp; Fundraising</b>	<b>1,231,266</b>	<b>1,148,599</b>	<b>883,788</b>	<b>719,889</b>	<b>1,031,347</b>	<b>1,102,753</b>	<b>1,016,303</b>
<b>Grants</b>							
<b>Commissions</b>	<b>63,716</b>	<b>54,373</b>	<b>8,602</b>	<b>29,423</b>	<b>63,750</b>	<b>66,746</b>	<b>69,678</b>
<b>Miscellaneous Revenue</b>	<b>438,174</b>	<b>609,479</b>	<b>2,804,483</b>	<b>918,880</b>	<b>72,153</b>	<b>282,523</b>	<b>119,877</b>
	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>12,713,607</b>	<b>12,063,565</b>	<b>9,138,280</b>	<b>8,954,052</b>	<b>11,333,860</b>	<b>13,536,178</b>	<b>13,813,573</b>
	-	-	-	-	-	-	-
Cost of goods sold - sales	(1,869,888)	(1,425,380)	(245,736)	(715,776)	(1,327,653)	(1,754,364)	(1,727,546)
	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	<b>10,843,719</b>	<b>10,638,185</b>	<b>8,892,544</b>	<b>8,238,276</b>	<b>10,006,207</b>	<b>11,781,814</b>	<b>12,086,027</b>
<b>Wage Expenses</b>	<b>5,808,754</b>	<b>5,884,801</b>	<b>4,478,671</b>	<b>4,851,580</b>	<b>5,664,044</b>	<b>6,450,144</b>	<b>6,831,792</b>
<b>Other Staff Costs</b>	<b>1,356,236</b>	<b>1,401,201</b>	<b>1,216,025</b>	<b>1,455,011</b>	<b>1,502,163</b>	<b>1,564,228</b>	<b>1,689,676</b>
<b>Retreat &amp; Conferences</b>	<b>149,000</b>	<b>127,664</b>	<b>40,771</b>	<b>51,274</b>	<b>124,019</b>	<b>146,667</b>	<b>155,256</b>
<b>Maintenance &amp; Supplies</b>	<b>411,865</b>	<b>412,155</b>	<b>158,696</b>	<b>268,859</b>	<b>372,262</b>	<b>494,739</b>	<b>432,237</b>
<b>Advertising &amp; Printing</b>	<b>314,863</b>	<b>249,512</b>	<b>89,254</b>	<b>172,170</b>	<b>239,799</b>	<b>233,180</b>	<b>218,680</b>
<b>Fundraising &amp; Commissions</b>	<b>102,103</b>	<b>57,070</b>	<b>1,601</b>	<b>5,854</b>	<b>17,435</b>	<b>21,052</b>	<b>20,794</b>
<b>Grants &amp; Sponsorships</b>	<b>58,138</b>	<b>71,292</b>	<b>18,631</b>	<b>44,271</b>	<b>64,215</b>	<b>292,465</b>	<b>312,495</b>
<b>Scholarships</b>	<b>116,000</b>	<b>123,950</b>	<b>122,450</b>	<b>122,200</b>	<b>114,450</b>	<b>114,450</b>	<b>120,000</b>
<b>Production &amp; Program costs</b>	<b>566,106</b>	<b>560,040</b>	<b>109,472</b>	<b>289,278</b>	<b>680,906</b>	<b>776,788</b>	<b>681,919</b>
<b>Professional Fees</b>	<b>81,818</b>	<b>96,209</b>	<b>81,791</b>	<b>131,812</b>	<b>104,023</b>	<b>75,200</b>	<b>117,068</b>
<b>Subscription costs</b>	<b>80,934</b>	<b>125,639</b>	<b>125,740</b>	<b>136,589</b>	<b>161,681</b>	<b>163,178</b>	<b>158,065</b>
<b>Association costs</b>	<b>110,710</b>	<b>114,703</b>	<b>118,102</b>	<b>124,040</b>	<b>110,451</b>	<b>134,509</b>	<b>129,662</b>
<b>Rent</b>	<b>93,804</b>	<b>87,737</b>	<b>40,776</b>	<b>48,156</b>	<b>95,760</b>	<b>197,746</b>	<b>184,953</b>
<b>Utilities</b>	<b>71,336</b>	<b>64,572</b>	<b>65,272</b>	<b>86,482</b>	<b>101,020</b>	<b>102,181</b>	<b>82,894</b>
<b>Cleaning costs</b>	<b>141,787</b>	<b>129,239</b>	<b>49,688</b>	<b>42,758</b>	<b>51,720</b>	<b>87,615</b>	<b>87,713</b>
<b>Office Expenses</b>	<b>75,608</b>	<b>83,092</b>	<b>61,708</b>	<b>65,978</b>	<b>77,440</b>	<b>76,203</b>	<b>66,690</b>
<b>Travel</b>	<b>20,368</b>	<b>12,045</b>	<b>7,578</b>	<b>8,313</b>	<b>29,905</b>	<b>28,536</b>	<b>26,528</b>
<b>Other Overhead</b>	<b>353,177</b>	<b>339,496</b>	<b>219,605</b>	<b>208,350</b>	<b>278,996</b>	<b>313,916</b>	<b>473,790</b>
	-	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>9,912,607</b>	<b>9,940,414</b>	<b>7,005,831</b>	<b>8,112,975</b>	<b>9,790,289</b>	<b>11,272,797</b>	<b>11,790,212</b>
	-	-	-	-	-	-	-
<b>NET PROFIT (LOSS)</b>	<b>931,112</b>	<b>697,771</b>	<b>1,886,713</b>	<b>125,301</b>	<b>215,918</b>	<b>509,017</b>	<b>295,814</b>
<b>Contingency Reserves</b>						(220,024)	(60,000)
<b>Capital Expenses</b>	(452,442)	(145,460)	(79,663)	(308,844)	(2,070,210)	(161,161)	(189,424)
<b>Restricted STUDENT FEES</b>	<b>636,368</b>	<b>662,017</b>	<b>2,321,275</b>	<b>2,818,663</b>	<b>2,944,051</b>	<b>3,192,358</b>	<b>3,470,028</b>
<b>Amortization &amp; Mortgage</b>	(3,621,150)	(765,508)	(1,397,689)	(6,493,953)	(15,150,073)	(3,295,508)	(3,516,376)
<b>ADJ NET PROFIT (LOSS)</b>	<b>(2,506,112)</b>	<b>448,821</b>	<b>2,730,637</b>	<b>(3,858,833)</b>	<b>(14,060,314)</b>	<b>24,682</b>	<b>43</b>

# BUSINESS ACTIVITIES

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	<b>259,502</b>	<b>59,453</b>	<b>(743,717)</b>	<b>(444,547)</b>	<b>41,167</b>	<b>475,894</b>	<b>473,984</b>
<b>SU MEMBERSHIP STUDENT FEE</b>							
Interest							
<b>Sales Revenue</b>	4,710,991	3,950,516	555,598	1,942,441	3,637,868	4,822,123	4,759,750
<b>Registrations &amp; Admissions</b>	6,812						
<b>Advertising Revenue</b>	1,639						
<b>Services Revenue</b>	377,369	327,894	44,802	109,437	192,868	353,307	425,010
<b>Rental Income</b>	317,742	262,876	8,388	24,111	97,339	304,779	361,974
<b>Donations &amp; Fundraising</b>			2,110		2,197		
<b>Grants</b>							
<b>Commissions</b>	63,104	53,316	8,285	29,144	63,253	66,066	68,798
<b>Miscellaneous Revenue</b>	68,853	172,044	567,512	176,986	35,724	51,023	90,127
	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>5,546,510</b>	<b>4,766,646</b>	<b>1,186,695</b>	<b>2,282,119</b>	<b>4,029,249</b>	<b>5,597,298</b>	<b>5,705,659</b>
	-	-	-	-	-	-	-
Cost of goods sold - sales	(1,868,251)	(1,386,947)	(245,736)	(681,815)	(1,255,126)	(1,703,214)	(1,696,296)
	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	<b>3,678,259</b>	<b>3,379,699</b>	<b>940,959</b>	<b>1,600,304</b>	<b>2,774,123</b>	<b>3,894,084</b>	<b>4,009,363</b>
<b>Wage Expenses</b>	1,994,038	1,932,199	944,015	1,146,733	1,650,043	2,012,294	2,165,618
<b>Other Staff Costs</b>	450,330	543,164	372,034	415,103	408,618	428,293	476,806
<b>Retreat &amp; Conferences</b>	23,232	17,176	160	1,230	4,899	8,295	11,325
<b>Maintenance &amp; Supplies</b>	320,511	265,474	94,053	144,675	216,174	338,379	306,617
<b>Advertising &amp; Printing</b>	54,950	27,765	10,169	13,536	15,093	44,026	35,603
<b>Fundraising &amp; Commissions</b>	29,103	21,070	1,601	5,854	12,802	21,052	20,794
<b>Grants &amp; Sponsorships</b>		2,092			2,384	3,000	3,000
<b>Scholarships</b>							
<b>Production &amp; Program costs</b>	40,383	25,982	29	73,138	75,563	22,845	32,327
<b>Professional Fees</b>	3,773				8,675		
<b>Subscription costs</b>	32,959	42,271	40,236	39,087	43,324	48,653	32,654
<b>Association costs</b>	276	512	441	798	175	250	295
<b>Rent</b>	92,140	85,235	38,280	38,280	83,188	195,250	184,953
<b>Utilities</b>	53,412	44,525	47,697	63,430	81,548	77,381	63,694
<b>Cleaning costs</b>	89,557	91,944	21,349	25,117	23,109	56,615	59,713
<b>Office Expenses</b>	26,862	28,561	16,076	14,224	13,036	15,899	14,551
<b>Travel</b>	2,617	2,498	1,660	1,720	3,457	4,596	4,600
<b>Other Overhead</b>	204,614	189,778	96,876	61,926	90,868	141,362	122,829
	-	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>3,418,757</b>	<b>3,320,246</b>	<b>1,684,676</b>	<b>2,044,851</b>	<b>2,732,956</b>	<b>3,418,190</b>	<b>3,535,379</b>
	-	-	-	-	-	-	-
<b>NET PROFIT (LOSS)</b>	<b>259,502</b>	<b>59,453</b>	<b>(743,717)</b>	<b>(444,547)</b>	<b>41,167</b>	<b>475,894</b>	<b>473,984</b>

# PROGRAMMING & EVENT ACTIVITIES

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	<b>(545,707)</b>	<b>(472,402)</b>	<b>(123,493)</b>	<b>(256,327)</b>	<b>(618,917)</b>	<b>(680,145)</b>	<b>(591,377)</b>
<b>SU MEMBERSHIP STUDENT FEE</b>							
Interest							
<b>Sales Revenue</b>		109,222			53,873	95,000	65,000
<b>Registrations &amp; Admissions</b>	90,885	104,251	625	58,608	92,433	106,500	181,500
<b>Advertising Revenue</b>							
<b>Services Revenue</b>	169	400		72			
<b>Rental Income</b>							
<b>Donations &amp; Fundraising</b>	169,750	162,000	69,000	69,000	164,000	165,000	100,000
<b>Grants</b>							
<b>Commissions</b>							
<b>Miscellaneous Revenue</b>	1,414	17,027	97,016	28,556	260	500	500
	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>262,218</b>	<b>392,900</b>	<b>166,641</b>	<b>156,236</b>	<b>310,566</b>	<b>367,000</b>	<b>347,000</b>
Cost of goods sold - sales	(1,637)	(38,433)		(757)	(25,360)	(33,150)	(31,250)
	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	<b>260,581</b>	<b>354,467</b>	<b>166,641</b>	<b>155,479</b>	<b>285,206</b>	<b>333,850</b>	<b>315,750</b>
<b>Wage Expenses</b>	224,242	225,896	185,218	186,857	244,634	302,460	324,027
<b>Other Staff Costs</b>	54,123	31,627	22,441	36,160	55,266	46,448	50,931
<b>Retreat &amp; Conferences</b>	19,104	15,198	1,283	2,310	17,732	23,825	18,525
<b>Maintenance &amp; Supplies</b>	951	49,420	905	4,151	15,980	65,350	34,700
<b>Advertising &amp; Printing</b>	86,462	57,840	13,579	28,630	49,360	47,950	32,250
<b>Fundraising &amp; Commissions</b>					1,664		
<b>Grants &amp; Sponsorships</b>	800	2,000					
<b>Scholarships</b>							
<b>Production &amp; Program costs</b>	406,749	420,182	49,421	140,321	495,180	503,850	425,930
<b>Professional Fees</b>							
<b>Subscription costs</b>	1,142	8,449	9,170	7,653	7,778	8,574	8,312
<b>Association costs</b>				1,019			
<b>Rent</b>							
<b>Utilities</b>							
<b>Cleaning costs</b>							
<b>Office Expenses</b>	4,377	7,129	2,838	2,676	4,637	4,504	2,400
<b>Travel</b>	4,923	4,020	1,694	1,837	5,366	4,280	5,052
<b>Other Overhead</b>	3,415	5,108	3,585	192	6,526	6,754	5,000
	-	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>806,288</b>	<b>826,869</b>	<b>290,134</b>	<b>411,806</b>	<b>904,123</b>	<b>1,013,995</b>	<b>907,127</b>
<b>NET PROFIT (LOSS)</b>	<b>(545,707)</b>	<b>(472,402)</b>	<b>(123,493)</b>	<b>(256,327)</b>	<b>(618,917)</b>	<b>(680,145)</b>	<b>(591,377)</b>

# STUDENT SERVICE ACTIVITIES

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	<b>(694,946)</b>	<b>(679,848)</b>	<b>(113,592)</b>	<b>(636,636)</b>	<b>(940,759)</b>	<b>(1,333,819)</b>	<b>(1,077,841)</b>
<b>SU MEMBERSHIP STUDENT FEE</b>	<b>87,950</b>	<b>91,845</b>	<b>100,700</b>	<b>104,048</b>	<b>110,850</b>	<b>94,185</b>	
Interest							
<b>Sales Revenue</b>							
Registrations & Admissions	16,251	5,823	3,432	1,931	2,908	500	500
Advertising Revenue							
Services Revenue		1,095		105	(15)	400	350
Rental Income					1,864	6,000	9,600
Donations & Fundraising	274,713	260,626	200,259	199,189	234,690	294,900	294,900
Grants							
Commissions							
Miscellaneous Revenue	5,923	68,581	347,966	148,465	6,532	1,000	4,250
	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>384,837</b>	<b>427,970</b>	<b>652,357</b>	<b>453,738</b>	<b>356,829</b>	<b>396,985</b>	<b>309,600</b>
Cost of goods sold - sales							
	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	<b>384,837</b>	<b>427,970</b>	<b>652,357</b>	<b>453,738</b>	<b>356,829</b>	<b>396,985</b>	<b>309,600</b>
<b>Wage Expenses</b>	787,363	803,417	587,305	803,958	925,266	1,127,835	843,664
<b>Other Staff Costs</b>	135,999	124,191	93,383	145,856	191,460	239,361	177,926
<b>Retreat &amp; Conferences</b>	23,836	19,776	15,038	16,854	38,360	53,940	52,250
<b>Maintenance &amp; Supplies</b>	2,469	2,629	490	7,490	14,973	10,480	11,065
<b>Advertising &amp; Printing</b>	45,153	38,406	7,639	28,887	32,091	56,383	54,511
<b>Fundraising &amp; Commissions</b>							
Grants & Sponsorships		3,831	(74)	(615)	(3,554)	100,000	110,000
Scholarships		2,000	2,000	3,500			
<b>Production &amp; Program costs</b>	66,575	46,184	24,996	44,936	53,946	92,777	86,073
<b>Professional Fees</b>		33,994					
<b>Subscription costs</b>	55	2,831	21,282	21,528	24,363	24,212	27,973
<b>Association costs</b>	203	259	588	567	594	780	780
<b>Rent</b>	1,664	2,502	2,496	2,496	2,496	2,496	
<b>Utilities</b>							
<b>Cleaning costs</b>	3,120	3,000	3,000	3,000	3,000	3,000	
<b>Office Expenses</b>	12,003	10,823	7,714	11,597	10,348	14,250	13,904
<b>Travel</b>	208	247	15	106	382	5,140	5,140
<b>Other Overhead</b>	1,135	13,729	77	214	3,863	150	4,155
	-	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>1,079,783</b>	<b>1,107,817</b>	<b>765,949</b>	<b>1,090,374</b>	<b>1,297,588</b>	<b>1,730,804</b>	<b>1,387,441</b>
<b>NET PROFIT (LOSS)</b>	<b>(694,946)</b>	<b>(679,848)</b>	<b>(113,592)</b>	<b>(636,636)</b>	<b>(940,759)</b>	<b>(1,333,819)</b>	<b>(1,077,841)</b>



# DIGITAL PLATFORMS & SPONSORSHIPS

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	<b>138,987</b>	<b>52,059</b>	<b>(85,876)</b>	<b>(4,165)</b>	<b>(27,635)</b>	<b>89,925</b>	<b>20,245</b>
<b>SU MEMBERSHIP STUDENT FEE</b>							
Interest							
<b>Sales Revenue</b>	32,645			46,091	16,514	30,000	
<b>Registrations &amp; Admissions</b>							
<b>Advertising Revenue</b>	165,655	153,067	50,569	51,840	82,819	137,213	101,463
<b>Services Revenue</b>						5,400	5,400
<b>Rental Income</b>						41,000	43,000
<b>Donations &amp; Fundraising</b>	191,663	179,276	17,785	30,539	88,903	141,000	141,000
<b>Grants</b>							
<b>Commissions</b>							
<b>Miscellaneous Revenue</b>		9,335	30,229	13,521	385		
	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>389,963</b>	<b>341,678</b>	<b>98,583</b>	<b>141,991</b>	<b>188,621</b>	<b>354,613</b>	<b>290,863</b>
	-	-	-	-	-	-	-
Cost of goods sold - sales				(33,204)	(47,167)	(18,000)	
	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	<b>389,963</b>	<b>341,678</b>	<b>98,583</b>	<b>108,787</b>	<b>141,454</b>	<b>336,613</b>	<b>290,863</b>
<b>Wage Expenses</b>	39,685	104,182	98,879	74,101	62,983	95,664	118,900
<b>Other Staff Costs</b>	30,469	49,610	41,786	13,287	28,865	27,772	39,722
<b>Retreat &amp; Conferences</b>	2,544	6,599	427	2,544	510	3,575	
<b>Maintenance &amp; Supplies</b>				244	242	720	720
<b>Advertising &amp; Printing</b>	46,152	47,289	13,438	14,420	22,172	29,318	30,259
<b>Fundraising &amp; Commissions</b>	73,000	36,000			2,969		
<b>Grants &amp; Sponsorships</b>	40,025	40,300		1,074	15,998		
<b>Scholarships</b>							
<b>Production &amp; Program costs</b>	9,686			1,088	889	50,244	50,240
<b>Professional Fees</b>							
<b>Subscription costs</b>	55	85	83	77	349	4,236	3,420
<b>Association costs</b>							
<b>Rent</b>							
<b>Utilities</b>							
<b>Cleaning costs</b>							
<b>Office Expenses</b>	526	680	11,317	12,350	13,983	14,459	9,657
<b>Travel</b>	3,856	98	450		2,509	9,000	6,000
<b>Other Overhead</b>	4,978	4,776	18,079	(6,233)	17,620	11,700	11,700
	-	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>250,976</b>	<b>289,619</b>	<b>184,459</b>	<b>112,952</b>	<b>169,089</b>	<b>246,688</b>	<b>270,618</b>
	-	-	-	-	-	-	-
<b>NET PROFIT (LOSS)</b>	<b>138,987</b>	<b>52,059</b>	<b>(85,876)</b>	<b>(4,165)</b>	<b>(27,635)</b>	<b>89,925</b>	<b>20,245</b>

# CENTRAL SUPPORT & SPACE ACTIVITIES

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	<b>2,224,971</b>	<b>2,378,157</b>	<b>3,140,030</b>	<b>2,149,730</b>	<b>2,410,272</b>	<b>2,899,562</b>	<b>2,488,229</b>
<b>SU MEMBERSHIP STUDENT FEE</b>	<b>3,250,963</b>	<b>3,419,984</b>	<b>3,789,858</b>	<b>3,821,327</b>	<b>4,087,857</b>	<b>4,455,821</b>	<b>4,811,447</b>
Interest	148,892	134,714	71,401	122,451	298,932	120,000	180,000
<b>Sales Revenue</b>							
<b>Registrations &amp; Admissions</b>							
<b>Advertising Revenue</b>							
<b>Services Revenue</b>	302,403	308,331	220,369	108,340	58,790	41,596	66,156
<b>Rental Income</b>	1,401,161	1,318,121	527,000	775,768	1,186,747	1,375,596	1,495,065
<b>Donations &amp; Fundraising</b>	323,680	343,904	289,076	319,147	389,558	319,339	329,339
<b>Grants</b>							
<b>Commissions</b>	612	1,057	317	279	497	680	880
<b>Miscellaneous Revenue</b>	141,984	262,555	1,517,274	467,207	25,052	230,000	25,000
	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>5,569,695</b>	<b>5,788,666</b>	<b>6,415,295</b>	<b>5,614,519</b>	<b>6,047,433</b>	<b>6,543,032</b>	<b>6,907,887</b>
Cost of goods sold - sales	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	<b>5,569,695</b>	<b>5,788,666</b>	<b>6,415,295</b>	<b>5,614,519</b>	<b>6,047,433</b>	<b>6,543,032</b>	<b>6,907,887</b>
<b>Wage Expenses</b>	2,219,397	2,340,724	2,233,939	2,164,977	2,266,686	2,346,251	2,748,025
<b>Other Staff Costs</b>	621,740	566,253	629,898	757,390	714,031	733,472	834,738
<b>Retreat &amp; Conferences</b>	26,265	21,496	14,182	9,427	12,691	5,376	18,500
<b>Maintenance &amp; Supplies</b>	86,640	92,533	62,796	109,068	108,380	79,810	79,135
<b>Advertising &amp; Printing</b>	31,508	36,169	29,401	66,800	86,837	29,986	42,440
<b>Fundraising &amp; Commissions</b>							
<b>Grants &amp; Sponsorships</b>	11,064	11,064	11,064	11,064	11,064	16,564	16,560
<b>Scholarships</b>							
<b>Production &amp; Program costs</b>	19,066	18,918	6,558	6,419	21,463	23,120	21,720
<b>Professional Fees</b>	53,886	43,550	65,228	95,481	87,292	68,200	109,568
<b>Subscription costs</b>	46,522	71,364	53,218	65,969	79,077	76,463	84,246
<b>Association costs</b>	1,165	1,807	2,531	900	18,558	2,525	2,525
<b>Rent</b>							
<b>Utilities</b>	17,924	20,047	17,575	23,052	19,472	24,800	19,200
<b>Cleaning costs</b>	49,110	34,295	25,339	14,641	25,611	28,000	28,000
<b>Office Expenses</b>	24,820	29,139	19,289	19,662	25,556	22,463	22,188
<b>Travel</b>	3,454	3,778	3,594	4,097	5,834	4,740	4,956
<b>Other Overhead</b>	132,163	119,372	100,653	115,842	154,609	151,700	327,856
	-	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>3,344,724</b>	<b>3,410,509</b>	<b>3,275,265</b>	<b>3,464,789</b>	<b>3,637,161</b>	<b>3,613,470</b>	<b>4,359,657</b>
	-	-	-	-	-	-	-
<b>NET PROFIT (LOSS)</b>	<b>2,224,971</b>	<b>2,378,157</b>	<b>3,140,030</b>	<b>2,149,730</b>	<b>2,410,272</b>	<b>2,929,562</b>	<b>2,548,229</b>

# REPRESENTATION & ADVOCACY ACTIVITIES

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	<b>(760,485)</b>	<b>(670,824)</b>	<b>(288,935)</b>	<b>(664,350)</b>	<b>(743,685)</b>	<b>(872,263)</b>	<b>(961,755)</b>
<b>SU MEMBERSHIP STUDENT FEE</b>							
Interest							
<b>Sales Revenue</b>							
Registrations & Admissions		500					
Advertising Revenue							
Services Revenue							
Rental Income							
Donations & Fundraising	110,000	110,279	117,769	60,000	85,000	135,000	110,000
Grants							
Commissions							
Miscellaneous Revenue		47,120	244,486	81,300	4,200		
	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>110,000</b>	<b>157,899</b>	<b>362,255</b>	<b>141,300</b>	<b>89,200</b>	<b>135,000</b>	<b>110,000</b>
Cost of goods sold - sales							
	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	<b>110,000</b>	<b>157,899</b>	<b>362,255</b>	<b>141,300</b>	<b>89,200</b>	<b>135,000</b>	<b>110,000</b>
<b>Wage Expenses</b>	544,029	478,383	429,315	463,540	514,432	565,640	631,558
<b>Other Staff Costs</b>	63,575	86,356	56,483	86,109	103,923	88,882	109,553
<b>Retreat &amp; Conferences</b>	54,019	47,420	9,681	18,909	49,827	51,656	54,656
<b>Maintenance &amp; Supplies</b>	1,294	2,099	223	2,721	1,180		
<b>Advertising &amp; Printing</b>	46,027	38,012	11,769	15,149	28,289	23,117	21,617
<b>Fundraising &amp; Commissions</b>							
Grants & Sponsorships	6,249	6,207	7,641	9,268	6,907	56,200	56,200
Scholarships	3,000	3,000	1,000	3,000	3,000		6,000
<b>Production &amp; Program costs</b>	10,724	31,412	7,191	22,116	21,475	82,752	57,629
<b>Professional Fees</b>	12,257	13,415	7,713	29,331	1,756		
<b>Subscription costs</b>	201	639	923	571	1,083	1,040	1,460
<b>Association costs</b>	109,066	112,125	114,542	120,756	91,124	130,954	126,062
<b>Rent</b>							
<b>Utilities</b>							
<b>Cleaning costs</b>							
Office Expenses	7,001	6,571	4,212	5,218	8,351	3,992	3,990
Travel	5,191	1,352	147	553	1,028	780	780
<b>Other Overhead</b>	7,852	1,733	350	28,409	510	2,250	2,250
	-	-	-	-	-	-	-
<b>TOTAL EXPENSES</b>	<b>870,485</b>	<b>828,723</b>	<b>651,190</b>	<b>805,650</b>	<b>832,885</b>	<b>1,007,263</b>	<b>1,071,755</b>
<b>NET PROFIT (LOSS)</b>	<b>(760,485)</b>	<b>(670,824)</b>	<b>(288,935)</b>	<b>(664,350)</b>	<b>(743,685)</b>	<b>(872,263)</b>	<b>(961,755)</b>

# CAPITAL & INTERNALLY RESTRICTED

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (Budget)	2024-25 (Budget)
<b>NET PROFIT (LOSS) + AMORT</b>	(3,127,641)	(485,922)	957,523	(3,984,273)	(14,177,606)	(364,448)	(351,443)
<b>SU MEMBERSHIP STUDENT FEE</b>	-	-	-	-	-	-	-
Interest	68,924	62,475	68,665	119,290	244,963	94,736	101,500
<b>Sales Revenue</b>							
<b>Registrations &amp; Admissions</b>							
<b>Advertising Revenue</b>							
<b>Services Revenue</b>							
<b>Rental Income</b>							
<b>Donations &amp; Fundraising</b>	161,460	92,514	187,789	42,014	66,999	47,514	41,064
<b>Grants</b>							
<b>Commissions</b>							
<b>Miscellaneous Revenue</b>	220,000	32,818	-	2,845	-	-	-
<b>TOTAL REVENUES</b>	450,384	187,807	256,454	164,149	311,962	142,250	142,564
Cost of goods sold - sales	-	-	-	-	-	-	-
<b>GROSS MARGIN</b>	450,384	187,807	256,454	164,149	311,962	142,250	142,564
<b>Wage Expenses</b>				11,414			
<b>Other Staff Costs</b>				1,106			
<b>Retreat &amp; Conferences</b>							
<b>Maintenance &amp; Supplies</b>			229	510	15,333		
<b>Advertising &amp; Printing</b>	4,611	4,031	3,259	4,748	5,957	2,400	2,000
<b>Fundraising &amp; Commissions</b>							
<b>Grants &amp; Sponsorships</b>		5,798		23,480	31,416	116,701	126,735
<b>Scholarships</b>	113,000	118,950	119,450	115,700	111,450	114,450	114,000
<b>Production &amp; Program costs</b>	12,923	17,362	21,277	1,260	12,390	1,200	8,000
<b>Professional Fees</b>	11,902	5,250	8,850	7,000	6,300	7,000	7,500
<b>Subscription costs</b>			828	1,704	5,707		
<b>Association costs</b>							
<b>Rent</b>				7,380	10,076		
<b>Utilities</b>							
<b>Cleaning costs</b>							
<b>Office Expenses</b>	19	189	262	251	1,529	636	
<b>Travel</b>	119	52	18		11,329		
<b>Other Overhead</b>	(980)	5,000	(15)	8,000	5,000		
<b>TOTAL EXPENSES</b>	141,594	156,632	154,158	182,553	216,487	242,387	258,235
<b>NET PROFIT (LOSS)</b>	308,790	31,175	102,296	(18,404)	95,475	(100,137)	(115,671)
<b>Contingency Reserves</b>							
<b>Capital Expenses</b>	(452,442)	(145,460)	(79,663)	(308,844)	(2,070,210)	(161,161)	(189,424)
<b>Restricted STUDENT FEES</b>	636,368	662,017	2,321,275	2,818,663	2,944,051	3,192,358	3,470,028
<b>Amortization &amp; Mortgage</b>	(3,620,357)	(1,033,654)	(1,386,386)	(6,475,688)	(15,146,922)	(3,295,508)	(3,516,376)
<b>ADJ NET PROFIT (LOSS)</b>	(3,127,641)	(485,922)	957,523	(3,984,273)	(14,177,606)	(364,448)	(351,443)

Thursday, April 11, 2024

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, April 16, 2024

[Meeting Schedule](#)

**Submitter** Stephen Raitz

**Email Address** raitz@ualberta.ca

**Type of Item Submission** Information Item

**Is this a Consent Agenda item?** Yes

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

**Agenda Title** Undergrad BOG Rep Report

**Description of the Information Item**  
Monthly report of the Undergrad BOG Rep

**Attachments**



SR-BOG-March-April.pdf

## Presentations

## Written Questions

**Is there anything else that you would like to include?**

HELL YES

# Monthly Report - March/April 2024

Greetings UASU Council, welcome to my last regular report. Wow, what an amazing year and nothing is more amazing than student governance. Actually, just kidding, I love beer and friends and running and soup more, but student governance is a close 5th place (actually probably still way lower). Anyways, what a privilege it has been to serve you all this year!

I was a busy boy in the last two months. Below is a specific list of action items I completed:

- Explained the impacts of the provincial budget on post-secondary in Alberta
- Ran for VP Dip Sh\*t (Joke Position) during the UASU Election and then dropped out
- Encouraged students to get engaged in the UASU election process and to vote yes for The Gateway Referendum
- Received the “Faculty of Law David R Percy Student Leadership Award” which is honest to god one of the most immense honours I’ve ever received and I’m very thankful to be part of such an amazing Graduating Class
- Organized responses/proposals to the U of A’s draft budget in March
- Advocated to the City of Edmonton to improve mass transit infrastructure near campus
- Advocated for student interests during the U of A’s budget approval process
- Began transition process for the next BoG Rep
- Made fun of a local content creator for their cheesy content about campus
- Meeted and greeted students, MLAs, and administration during a Meet and Greet hosted by the U of A and Minister of Advanced Education.
- Reflected student concerns stemming from recent election processes through commentary in the Gateway and proposed bylaw amendments
- Hosted one last karaoke gig
- Probably a couple other things that I will not be able to mention since this is my last report

Anything is possible if you put your mind to it! Unless you’re trying to prevent further tuition increases while the University of Alberta undergoes immense changes in revenue sources. Oh well. I really believe that student advocacy is beginning to make a bit more of a break-through regarding creating more supports/grants/financial aid for vulnerable students who fall through the cracks due to the increasing cost of a post-secondary education in Alberta. And if the University doesn’t start doing this more, raise hell.

# Monthly Report - March/April 2024

Here was my Calendar of official BOG and BOG Committee meetings these two months

MARCH						
M	T	W	T	F	S	S
				1		
4		BGC		BRPAC		
11						
18			BOG	BOG		
25						

APRIL						
M	T	W	T	F	S	S
1						
8						
15						
22						
29						

BOG - Board of Governors meeting

BGC - Board Governance Committee meeting

BRPAC - Board Reputation and Public Affairs Committee meeting

Well, this is the conclusion of my last report. These reports become part of the official public records of the Students' Union of something. Perhaps, I should share some sage wisdom or parting thoughts as I begin to disengage from the role.

I started my undergrad in 2014 and completed it in 2019. Those were wild times. I came back to school just as we returned to a mish-mash of in-person and online learning. I completed this degree almost ten years after I started my first one. I'm thankful to complete my second degree on a campus that has a similar vibe to how things were before the pandemic. Students are learning on campus, students are connecting with one another, and students are pissed off about one thing or another. We are back to where we were.

Certainly, campus is different though in some ways. There are brand new buildings and there are buildings that are falling further into disrepair. The trees are probably a little taller and the curbs are probably a little more eroded. The University's financial picture has evolved considerably since 2014 too, and is on a path towards greater self-reliance when it comes to revenue sources. I may not agree with that direction, but that is where we are headed in the next couple of years. Buckle up.

Jeeze, we're going to have to go to a page 3. Keep reading to see what I really think.

# Monthly Report - March/April 2024

What a privilege to have been able to spend so much time here, meet so many people, and learn so many things. This University is where I met some of my best friends, learned some of my hardest lessons, and achieved some of my biggest W's (so far... hehe). I've had such a great experience here.

This place has been able to be this great because of people. The students who study here, the professors who teach and research here, and the staff who work to maintain and operate the University. But, we also have a world-class institution because the people who run governments have chosen to invest Alberta's immense material wealth into post-secondary education over prior decades. This has built-up an institution that is pretty friggin' great.

You are lucky to be here. I know not everyone has a great experience. I know it is not always sunshine and rainbows. But, University is special place where we learn, teach, and create. This University fills a special place in what is currently Canada's fastest-growing and wealthiest province. A place that requires public investment to fulfill its public mandate of churning out new knowledge, solutions, and highly educated people.

Unlike a lot of other public institutions run by the province (like schools, hospitals, or municipalities) not every Albertan has a direct interaction with the university. Sure, they may receive a service from someone who was educated in post-secondary or utilize some kind of technology or concept that was developed in the "ivory tower." But, many folks (especially in Alberta, which has historically had a lower amount of post-secondary participation) never go inside the "ivory tower."

If you have had the privilege of going to school here, recognize that Alberta invested in your learning, development, and success. We've also gotta recognize that international students contribute disproportionately to the funding of this institution through paying more for tuition. To those domestic students especially, you better f\*cking pay it forward. I'll be pissed off if you don't. That's not part of the deal of living in this friggin' campus and this province of Alberta.

I'm tearing up in the David R Percy Lounge while I write this before I go host my last karaoke gig at Dewey's. I really believe this guys!! Idk if this is even very profound. Maybe I am the VP D\*p Shit.

Omg, I need a page 4.



# Monthly Report - March/April 2024

It doesn't make you better than anyone else to go here. At the end of the day, you'll just be afforded some special knowledge, some different experiences, and a degree. That means you'll probably have some unique way you can contribute to society. So I hope you do that in whatever way makes sense for you. I'll be angry if you don't. And I'll be even angrier if you're not partially thankful for the investment the public and your peer's have made in the U of A over more than a century.

Anyways, thanks to everyone who I got to work with this year (and the preceding decade). Special shoutout to Simran, Thomas, and more for helping me run a campaign to get elected to this role in the first place. Extra special shoutout to Thomas, who somehow finds the bandwidth to attentively listen to the mundane governance antics I share when I get home late. Kudos to the UASU Executive and Council for being such a treat to work alongside this year. I'll miss the BoG, it's been awesome to work alongside these folks and learn from one another this year. I'd love to come back as a Non-Governor Committee Member on the Board Governance Committee one day. Good luck to Adrien! You will slay!

Thank you, students! For the most part, you did not give me too hard of a time. And when you did, it was probably merited. Please be this good to all other elected officials. Even if you disagree with what those elected officials are doing, you can disagree without being a monster to them. Y'know, use the Golden Rule (do unto others as you would have them do unto you). Also, you attract more flies with honey than vinegar. Also, it's just more fun to be positive and silly.

Thank you all for the great year! Keep giving a sh\*t! Signing off one last time!



Stephen Raitz

Your UAlberta Undergraduate Board of Governors Representative  
GUBA AND PATCHES FOREVER AND EVER!



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, April 16, 2024

[Meeting Schedule](#)

**Submitter** Zukowski

**Email Address** speaker@uasu.ca

**Type of Item Submission** Information Item

**Is this a Consent Agenda item?** No

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

**Agenda Title** Winter 2023/24 Council Scholarship Nominations

### Description of the Information Item

Per SU Regulations, the nominations for Council Scholarships are provided for review.

Scholarship selection will occur during Speaker's Business by secret ballot, without debate.

### Attachments



MGarbutt W 23-24 ScholNom.pdf



MPich W 23-24 ScholNom.pdf



MQadir W 23-24 ScholNom.pdf

**Presentations**

**Written Questions**

# Council Scholarship Nomination Form

## GENERAL INFO:

- Two awards of \$1031.22 and a certificate are awarded each trimester of Students' Council (Note: the scholarship amount is equal to the University Fee Index \* 9).
- All voting members of Council other than members of the Executive may be nominated.

## SCHOLARSHIP CRITERIA:

- representative of their constituents' opinions and concerns in Students' Council matters;
- serves as an ambassador of Students' Council in the campus community and attempts to further empower students;
- excellent attendance; and
- activity on committees.

## NOMINATION REQUIREMENTS:

- Self-nominations are NOT allowed.
- Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing three to five additional supporting signatures from other voting members of Students' Council.
- Nominators must include a brief (ie no more than one page) justification for why the member is being nominated.

The respondent's email ([mqadir@ualberta.ca](mailto:mqadir@ualberta.ca)) was recorded on submission of this form.

What is the full name of the person you wish to nominate for the Council Scholarship? \*

Megan Garbutt

What is your full name? \*

Muneeba Qadir

What are the names of the three to five other voting members that support this nomination? \*

Noor Abdelwahab

Jillian Aisenstat

Nathan Thiessen

Please provide a brief justification for why this person should be nominated for the Council Scholarship: \*

Megan has contributed her thoughts in a well-thought out manner in numerous meetings and does her best to represent the thoughts and perspective of her faculty. She also chairs SMS, and has done a wonderful job posting about Council this year!

This form was created inside of University of Alberta Students' Union.

Google Forms

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- Self-nominations are NOT allowed.
- Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing three to five additional supporting signatures from other voting members of Students' Council.
- Nominators must include a brief (ie no more than one page) justification for why the member is being nominated.

The respondent's email ([nathiess@ualberta.ca](mailto:nathiess@ualberta.ca)) was recorded on submission of this form.

What is the full name of the person you wish to nominate for the Council Scholarship? \*

Mason Pich

What is your full name? \*

Nathan Thiessen

What are the names of the three to five other voting members that support this nomination? \*

Adrian Lam, Jillian Aisenstat, Aamir Mohamed

Please provide a brief justification for why this person should be nominated for the Council Scholarship: \*

Mason Pich has demonstrated extensive engagement in Students' Council on behalf of the students he represents. Commitment to the committees he is appointed, and to engaging in critical thought on matters of council, is worthy of nomination of the Council Scholarship.

This form was created inside of University of Alberta Students' Union.

Google Forms

# Council Scholarship Nomination Form

## GENERAL INFO:

- Two awards of \$1031.22 and a certificate are awarded each trimester of Students' Council (Note: the scholarship amount is equal to the University Fee Index \* 9).
- All voting members of Council other than members of the Executive may be nominated.

## SCHOLARSHIP CRITERIA:

- representative of their constituents' opinions and concerns in Students' Council matters;
- serves as an ambassador of Students' Council in the campus community and attempts to further empower students;
- excellent attendance; and
- activity on committees.

## NOMINATION REQUIREMENTS:

- Self-nominations are NOT allowed.
- Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing three to five additional supporting signatures from other voting members of Students' Council.
- Nominators must include a brief (ie no more than one page) justification for why the member is being nominated.

The respondent's email ([mgarbutt@ualberta.ca](mailto:mgarbutt@ualberta.ca)) was recorded on submission of this form.

What is the full name of the person you wish to nominate for the Council Scholarship? \*

Muneeba Qadir



What is your full name? \*

Megan Garbutt

What are the names of the three to five other voting members that support this nomination? \*

Adrian Lam, Noor Abdelwahab, Aamir Mohamed

Please provide a brief justification for why this person should be nominated for the Council Scholarship: \*

Muneeba has not only had excellent attendance at council meetings, but is also involved in two committees - AARC and SGC. Muneeba always shows attentiveness and asks excellent questions during presentation and really makes a great effort to make sure that she is representing her constituents effectively. I think that Muneeba has become a fantastic part of Students' Council, and undoubtedly deserves this scholarship.

This form was created inside of University of Alberta Students' Union.

Google Forms



		Result	Meeting	Date
	FLAMAN/LAM/BEASLEY MOVE TO go into closed session.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/FLAMAN MOVE TO go into committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO go out of committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	LAM/THIESEN MOVE TO ex-camera.	CARRIED	SC-2023-00	25/04/2023
2023-00/1a	Speaker Election		SC-2023-00	25/04/2023
	CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student's Council.	CARRIED	SC-2023-00	25/04/2023
2023-00/2a	Students' Council 2023/24 Meeting Schedule	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/THIESEN MOVE TO move the December 12th, February 20th and April 19th meetings up by one week, with the Augustana meeting location to be determined for sometime in early Fall 2023.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/LAM MOVE TO extend the meeting by 10 minutes.	CARRIED	SC-2023-00	25/04/2023
		Result	Meeting	Date
2023-01/1a	Installation Ceremony	CARRIED	SC-2023-01	09/05/2023
	Led by 2022-23 UASU President Abner Monteiro		SC-2023-01	09/05/2023
2023-01/1b	Oath of Office	CARRIED	SC-2023-01	09/05/2023
2023-01/1d	Approval of Standing Orders	CARRIED	SC-2023-01	09/05/2023
2023-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2023-01	09/05/2023
	Councillors QADIR, ABDELWAHAB and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot.		SC-2023-01	09/05/2023
2023-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, GARBUTT, ATWOOD and THIESEN are appointed to the Audit Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2023-01	09/05/2023
	VP FLAMAN and councillors AISENSTAT, ATWOOD, RAITZ and MAJEKODUNMI are appointed to the Bylaw Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, THIESEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors SAIF, FORD and PICH are appointed to the Finance Committee via secret ballot.		SC-2023-01	09/05/2023
	THIESEN/ABDELWAHAB MOVE TO extend the meeting until 10 pm.	CARRIED	SC-2023-01	09/05/2023
2023-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, THIESEN, and MAJEKODUNMI are appointed to the Policy Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors ELAHI and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2023-01	09/05/2023

	Councillors MAJEKODUNMI and QADIR are appointed to the Student Group Committee (SGC) via secret ballot.		SC-2023-01	09/05/2023
	FLAMAN/GRIFFITHS MOVE TO table items 9k - 9r with the exception of agenda item 9m.	WITHDRAWN	SC-2023-01	09/05/2023
2023-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2023-01	09/05/2023
	Councilors GARBUTT and MAJEKODUNMI are appointed to the SUB Planning Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9j	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2023-01	09/05/2023
	Councilors AISENSTAT, LAM, and THIESSEN are appointed to the Sustainability Committee (SUSC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9k	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9l	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors THIESSEN and AISENSTAT are appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9m	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillor THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9o	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	TABLED	SC-2023-01	09/05/2023
	BEASLEY/ALMEIDA MOVE TO table the motion until the next meeting.	CARRIED	SC-2023-01	09/05/2023
2023-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor PICH is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2023-01	09/05/2023
2023-01/9q	Nomination of one (1) councillor to the The Landing Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor LAM is appointed to the The Landing Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors MAJEKODUNMI and LAM are appointed to the World University Services Canada (WUSC) Board of Directors via acclamation.		SC-2023-01	09/05/2023
	ATWOOD/FOTANG MOVE TO hold one minute of silence for the death of a mother, Carol Ann, and child, Sara (also known as Jayden) killed at Crawford Plains School in Edmonton.	CARRIED	SC-2023-01	09/05/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-02/3a	FOTANG/GRIFFITHS MOVE TO allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP).	CARRIED	SC-2023-02	23/05/2023
	COUNCIL MOVES TO allow the presentation of all presentation slides	CARRIED	SC-2023-02	23/05/2023
2023-02/8a	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2023-02	23/05/2023
	Councillor FORD is appointed to the PAWSOC Committee, via acclamation.		SC-2023-02	23/05/2023
2023-02/9a	ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.	TABLED	SC-2023-02	23/05/2023
	ALMEIDA/PICH MOVE TO refer this nomination to CAC to fill the seats with Student-At-Large positions.	CARRIED	SC-2023-02	23/05/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-03/9a	LAM/PICH MOVE TO nominate 3 members of council to the Social Media Sub-Committee.	CARRIED	SC-2023-03	06/06/2023
	Councilors GARBUTT, PICH & THIESSEN are appointed to the Social Media Sub-Committee via acclamation.		SC-2023-03	06/06/2023
2023-03/11a	ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming Academic Materials Program.	CARRIED	SC-2023-03	06/06/2023
	ALMEIDA/BEASLEY MOVE TO consider the motion informally	CARRIED	SC-2023-03	06/06/2023
	RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.	CARRIED	SC-2023-03	06/06/2023
	SCHMIDTKE/LAM MOVE TO adjourn the meeting	CARRIED	SC-2023-03	06/06/2023

		Result	Meeting	Date
2023-04/3a	ALMEIDA/GRIFFITHS MOVE FOR Adam Medaglia to present on the Academic Materials Program.	CARRIED	SC-2023-04	20/06/2023
	LAM/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
2023-04/9a	LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
	FLAMAN MOVES TO forego recess for today's meeting.	CARRIED	SC-2023-04	20/06/2023
	FOTANG/FLAMAN MOVE TO amend the adoption of the following amendments to Standing Ordes to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
		Result	Meeting	Date
2023-05/2b	LAM/ABDELWAHAB MOVE TO appoint Melissa Cyriac to the Finance committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2c	LAM/ABDELWAHAB MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2d	LAM/ABDELWAHAB MOVE TO appoint Fariha Fairuz & Saba Nisa to the Health & Dental Plan Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2e	LAM/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2f	LAM/ABDELWAHAB MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2g	LAM/ABDELWAHAB MOVE TO appoint Oindrilla Latif to the SUB Planning Committee SAL Position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2h	LAM/ABDELWAHAB MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/10	FOTANG/ALMEIDA MOVE TO discuss Council Goals, Action Plan and Charter	CARRIED	SC-2023-05	18/07/2023
2023-05/10	FLAMAN/ALMEIDA MOVE TO consider the motion informally.	CARRIED	SC-2023-05	18/07/2023
		Result	Meeting	Date
2023-06/3a	FOTANG/BEASLEY MOVE TO present the 2023-2024 Executive Committee Goals.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
2023-06/9a	RAITZ/AISENSTAT MOVE TO approve First Principles of Bylaw 600.	CARRIED	SC-2023-06	01/08/2023
2023-06/9b	ATWOOD/RAITZ MOVE TO approve First Principles of Bylaw 9000.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/FORD MOVE TO suspend standing orders to forego recess.	CARRIED	SC-2023-06	01/08/2023
2023-06/9c	RAITZ/ATWOOD MOVE TO approve First Principles of Bylaw 110/120/130/140.	CARRIED	SC-2023-06	01/08/2023
2023-06/9d	LAM/THIESSEN MOVE TO AMEND the 2023/24 Council Meeting Schedule by: rescheduling the October 10 meeting to occur in conjunction with the retreat held at Augustana Campus on October 14, 2023; and, by rescheduling the November 7 meeting to occur in conjunction with the retreat held at Campus Saint-Jean on November 4, 2023.	CARRIED	SC-2023-06	01/08/2023
2023-06/2c	LAM/PICH MOVE TO appoint Thomas Banks, Julia Viloso & Janine Chew to the University Senate.	CARRIED	SC-2023-06	01/08/2023
		Result	Meeting	Date
2023-07/2b	LAM/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position.	APPROVED	SC-2023-07	15/08/2023
2023-07/2c	LAM/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position.	APPROVED	SC-2023-07	15/08/2023
2023-07/3a	GRIFFITHS/ALMEIDA MOVE TO allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election.	CARRIED	SC-2023-07	15/08/2023

2023-07/3b	BEASLEY/FOTANG MOVE TO allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.	CARRIED	SC-2023-07	15/08/2023
	GARBUTT/SAIF MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
	BEASLEY/ABDELWAHAB MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
2023-07/9a	FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report.	CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE	SC-2023-07	15/08/2023
	ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.		SC-2023-07	15/08/2023
2023-07/9b	FOTANG/GRIFFITHS MOVE TO nominate one (1) member of the council for the Sustainability Committee.	CARRIED	SC-2023-07	15/08/2023
	ATWOOD is appointed to the Sustainability Committee via acclamation.		SC-2023-07	15/08/2023
2023-07/9c	FLAMAN/BEASLEY MOVE TO nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.	CARRIED	SC-2023-07	15/08/2023
	MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.		SC-2023-07	15/08/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-08/1	MOHAMED/FOTANG MOVE TO suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.	CARRIED	SC-2023-08	29/08/2023
2023-08/2b	LAM/THIESSEN MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.	CARRIED	SC-2023-08	29/08/2023
2023-08/3a	ALMEIDA/FOTANG MOVE TO allow Hailey Babb to present on navigating inclusive access.	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/SAIF MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/GARBUTT MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
2023-08/3b	BEASLEY/FLAMAN MOVE TO allow Nicole DeGrano to present on the UASU's Stride Program.	CARRIED	SC-2023-08	29/08/2023
	PICH/GARBUTT MOVE TO forego recess	CARRIED	SC-2023-08	29/08/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-09/9a	GRIFFITHS/THIESSEN MOVE TO approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as per	CARRIED	SC-2023-09	12/09/2023
2023-09/9b	ATWOOD/RAITZ MOVE TO approve the Second Principles of Bylaws 110/120/130/140.	CARRIED	SC-2023-09	12/09/2023
2023-09/9b	ATWOOD/AISENSTAT MOVE TO approve the Second Principles of Bylaw 9000.	CARRIED	SC-2023-09	12/09/2023
2023-09/9c	FOTANG/GRIFFITHS MOVE TO nominate two (2) members of the Students' Union to the Advisory Search Committee for Provost and Vice-president (Academic)	CARRIED	SC-2023-09	12/09/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-10/3a	ALMEIDA/BEASLEY MOVE TO allow Chris Hackett to present on the Academic Integrity Policy Suite	CARRIED	SC-2023-10	26/09/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	26/09/2023
	THIESSEN/LAM MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	26/09/2023
2023-10/3b	GRIFFITHS/FOTANG MOVE TO allow representatives from UASSC to present on campus security	CARRIED	SC-2023-10	26/09/2023
	FLAMAN/THIESSEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023

	LAM/THIESEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	FAILED	SC-2023-10	26/09/2023
2023-10/9a	GRIFFITHS/FLAMAN MOVE TO nominate 3 members of Student Council to the Physical Activity and Wellness [Centre] Strategic Operating Committee (PAWSOC)	CARRIED	SC-2023-10	26/09/2023
	GRIFFITHS/MOHAMMED MOVE TO refer this item to the Council Administration Committee to fill the remaining vacancy with a Student-At-Large.	CARRIED	SC-2023-10	26/09/2023
2023-10/9b	LAM/FLAMAN MOVES TO amend the 2023/24 Council Meeting Schedule by rescheduling the October 14 meeting to October 10.	CARRIED	SC-2023-10	26/09/2023
	LAM/MOHAMED MOVE TO amend to schedule the retreat date to October 15th.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/MOHAMED MOVE TO amend the motion to move the retreat back to October 10th.	CARRIED	SC-2023-10	26/09/2023
2023-10/9c	FOTANG/FLAMAN MOVE TO appoint one (1) student councilor to sit on the UASU Strategic Plan Steering Committee	CARRIED	SC-2023-10	26/09/2023
2023-10/11a	ALMEIDA/FOTANG MOVE TO discuss the Academic Materials Program.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/RAITZ MOVE TO extend the meeting by 20 minutes.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/AISENSTAT MOVE TO go into Committee of the Whole.	CARRIED	SC-2023-10	26/09/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-11/3a	GRIFFITHS/FOTANG MOVE TO allow GM Dumouchel to present on council remuneration	CARRIED	SC-2023-11	10/10/2023
2023-11/9a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councillor to the Sustainability Committee.	TABLED	SC-2023-11	10/10/2023
	THIESEN/GRIFFITHS MOVE TO postpone the item to the next meeting.	CARRIED	SC-2023-11	10/10/2023
2023-11/9b	AISENSTAT/ATWOOD MOVE TO approve the Second Principles of Bylaw 600: Student Union Bilingualism	CARRIED	SC-2023-11	10/10/2023
2023-11/9c	ALMEIDA/FOTANG MOVE TO endorse the UASU's position on the Academic Materials Program.	CARRIED	SC-2023-11	10/10/2023
2023-11/9d	GRIFFITHS/FOTANG MOVE TO ratify the results of the 2023 Fall Council and GFC By-election.	CARRIED	SC-2023-11	10/10/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-12/8a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councilor to the Sustainability Committee.	CARRIED	SC-2023-12	24/10/2023
	FOTANG is appointed to the Sustainability Committee, via acclamation.		SC-2023-12	24/10/2023
2023-12/9a	AISENSTAT/RAITZ MOVE TO appoint one councilor to the Bylaw Committee.	CARRIED	SC-2023-12	24/10/2023
	ABDELWAHAB is appointed to the Bylaw Committee, via acclamation.		SC-2023-12	24/10/2023
2023-12/9b	ABDELWAHAB/ALMEIDA MOVE TO ratify Hiba Khan and Prisha Sarna as tribunes for the DIE Board.	CARRIED	SC-2023-12	24/10/2023
2023-12/9c	ABDELWAHAB/ALMEIDA MOVE TO ratify Navneet Chand and Leighton Janzen as Associate Chief Tribunes.	CARRIED	SC-2023-12	24/10/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-13/9a	AISENSTAT/RAITZ MOVE TO approve the First Principles of Article 2: Operations.	CARRIED	SC-2023-13	04/11/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
	GRIFFITHS/ALMEIDA MOVE TO put Reports, Open Forum, and Question Period to the top of the agenda and extend Open Forum up to an hour.	CARRIED	SC-2023-14	21/11/2023
2023-14/3a	FOTANG/FLAMAN MOVE TO allow Melissa Padfield to present on the University Tuition Proposal	CARRIED	SC-2023-14	21/11/2023

	GRIFFITHS/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-14	21/11/2023
2023-14/3b	ALMEIDA/FOTANG MOVE TO allow Carrie Smith to present on building an integrated EDI action plan	CARRIED	SC-2023-14	21/11/2023
2023-14/9a	GRIFFITHS/PICH MOVE TO approve the Second Principles of the Student Spaces and Deferred Maintenance Policy.	CARRIED	SC-2023-14	21/11/2023
2023-14/9b	ALMEIDA/THIESSEN MOVE TO approve the First Principles of UASU's Student Financial Aid and Scholarships Policy.	CARRIED	SC-2023-14	21/11/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-15/3a	GRIFFITHS/FOTANG MOVE TO allow The Gateway to present their DFU proposal.	CARRIED	SC-2023-15	28/11/2023
	FLAMAN/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
	THIESSEN/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
	GRIFFITHS/FOTANG MOVE TO allow the ISA to present their 2023/24 ISAF proposal.	CARRIED	SC-2023-15	28/11/2023
2023-15/3b	BEASLEY/GARBUTT MOVE TO suspend standing orders to allow an updated presentation to be presented.	CARRIED	SC-2023-15	28/11/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
	FOTANG/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
2023-15/9a	FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for Schematic Design Report.	CARRIED	SC-2023-15	28/11/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-16/1a	FLAMAN/THIESSEN MOVE TO suspend regulations to extend the scholarship deadline to midnight on December 6th.	CARRIED	SC-2023-16	05/12/2023
2023-16/2b	LAM/ABDELWAHAB MOVE TO nominate Tawsif Hossain for the SAL Position on the Green and Gold Grant Adjudication Committee.	CARRIED	SC-2023-16	05/12/2023
	LAM/ABDELWAHAB MOVE TO appoint Karina Afonya for the SAL Position on the Sustainability Committee.	CARRIED	SC-2023-16	05/12/2023
2023-16/3a	FLAMAN/MOHAMED MOVE TO allow the ESS to present on their 2023-24 FAMF proposal	CARRIED	SC-2023-16	05/12/2023
	FLAMAN/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
	AISENSTAT/MOHAMED MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
2023-16/3b	GRIFFITHS/FOTANG MOVE TO allow the HCA to present on their 2023-24 FAMF proposal.	CARRIED	SC-2023-16	05/12/2023
	GRIFFITHS/THIESSEN MOVE TO TABLE the motion.	CARRIED	SC-2023-16	05/12/2023
	GRIFFITHS/AISENSTAT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-16	05/12/2023
	GRIFFITHS/MOHAMED MOVE TO remove the HCA Presentation from the Table.	CARRIED	SC-2023-16	05/12/2023
	BEASLEY/GRIFFITHS MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
2023-16/3c	GRIFFITHS/FOTANG MOVE TO allow the ISU to present on their 2023/24 DFU renewal.	CARRIED	SC-2023-16	05/12/2023
	MOHAMED/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
	COUNCIL requests a 15 minute extension of Open Forum.	CARRIED	SC-2023-16	05/12/2023
	BEASLEY/LAM MOVE TO postpone 9a and 9b to the next meeting and extend the meeting until completion of 11a.	CARRIED	SC-2023-16	05/12/2023
2023-16/9a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	TABLED	SC-2023-16	05/12/2023
2023-16/9b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	TABLED	SC-2023-16	05/12/2023
2023-16/9c	AISENSTAT/RAITZ MOVE TO approve the 2024 DFU questions for The Gateway, The Landing, and CJSR.	CARRIED	SC-2023-16	05/12/2023



2023-16/11a	FOTANG/ALMEIDA/MOHAMED MOVE TO discuss student concerns regarding the Israel-Hamas war and the humanitarian crisis	CARRIED	SC-2023-16	05/12/2023
	ELAHI/BEASLEY MOVE TO adjourn immediately.	CARRIED	SC-2023-16	05/12/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-17/1a	Councillors Thiessen and Abdelwahab are acclaimed as the Students' Council scholarship recipients for Fall 2023.	CARRIED	SC-2023-17	12/12/2023
2023-17/3a	GRIFFITHS/BEASLEY MOVE TO allow OASIS to present their 2023-24 FAMF proposal	CARRIED	SC-2023-17	12/12/2023
	THIESSEN/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-17	12/12/2023
2023-17/3b	GRIFFITHS/FOTANG MOVE TO allow the IHCC to present on their 2023-24 FAMF proposal.	CARRIED	SC-2023-17	12/12/2023
	SAIF(Proxy)/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-17	12/12/2023
2023-17/3c	GRIFFITHS/FOTANG MOVE TO allow The Landing to present their 2023/24 DFU renewal.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the meeting until 9:30 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the open forum.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO forego Question Period and postpone all other motions except the approval of the ISU DFU question and the DIE Board Replenishment.	CARRIED	SC-2023-17	12/12/2023
2023-17/8a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	TABLED	SC-2023-17	12/12/2023
2023-17/8b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	TABLED	SC-2023-17	12/12/2023
2023-17/9a	AISENSTAT/ABDELWAHAB MOVE TO approve the 2024 DFU question for the Indigenous Students' Union as amended.	CARRIED	SC-2023-17	12/12/2023
	AISENSTAT/MOHAMED MOVE TO amend condition 8 to read: 8) Portions of this fee may go towards upkeep and renovations of the ISU lounge located in the North Power Plant building, therefore Students' Union members who have not opted out shall have guaranteed access during operating hours.	CARRIED	SC-2023-17	12/12/2023
2023-17/9b	LAM/PICHMOVE TO nominate 1 member of council to the DIE Board Replenishment Committee	CARRIED	SC-2023-17	12/12/2023
	Thiessen is acclaimed to the DIE Board Replenishment Committee.	CARRIED	SC-2023-17	12/12/2023
	ELAHI/THIESSEN/BEASLEY MOVE TO go in-camera	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend until the conclusion of business.	CARRIED	SC-2023-17	12/12/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
	Ellen Tam joins Students' Council as the ALES Councillor.	CARRIED	SC-2023-18	09/01/2024
	Aiman Saif has resigned from their position as Engineering Councillor.	CARRIED	SC-2023-18	09/01/2024
	FLAMAN/FORD MOVE TO suspend the rules to allow agenda item 9c to be placed on the Order Papers.	CARRIED	SC-2023-18	09/01/2024
2023-18/3a	THIESSEN/PICH MOVE TO allow KPMG to present the 2022-2023 UASU's Audit Finding Report.	WITHDRAWN	SC-2023-18	09/01/2024
2023-18/3b	GRIFFITHS/FOTANG MOVE TO allow Jacob to present the Elections Office's advertising strategy	CARRIED	SC-2023-18	09/01/2024
2023-18/8a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	CARRIED	SC-2023-18	09/01/2024
	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	CARRIED	SC-2023-18	09/01/2024
2023-18/9a	FLAMAN/GRIFFITHS MOVE TO approve the Students' Council Composition Report 2023/24.	CARRIED	SC-2023-18	09/01/2024
2023-18/9b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Augustana Campus Policy	CARRIED	SC-2023-18	09/01/2024
2023-18/9c	FLAMAN/SECONDER MOVE TO amend Bylaw 6100 based on the following first principle: Legislation will be amended to extend Students' Council's authority to waive the referendum petition requirements in relation to Dedicated Fee Unit proposals to include currently existing dedicated fees and recently expired dedicated fees.	CARRIED	SC-2023-18	09/01/2024
	BEASLEY/THIESSEN MOVE TO take the normally scheduled recess immediately.	CARRIED	SC-2023-18	09/01/2024

2023-18/11a	FOTANG/BEASLEY/ALMEIDA MOVE TO discuss Council feedback form.	CARRIED	SC-2023-18	09/01/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-19/3a	Presentation on the Student Governance Code of Conduct	CARRIED	SC-2023-19	23/01/2024
2023-19/2a	MOHAMED/FLAMAN MOVE TO approve the agenda for the special meeting as amended.	CARRIED	SC-2023-19	23/01/2024
	FLAMAN/MAJEKODUNMI MOVE TO reorder the agenda so the presentation occurs before closed session	CARRIED	SC-2023-19	23/01/2024
2023-19/3a	MOHAMED/MAJEKODUNMI/FORD MOVE TO enter into Closed Session to consider an appeal of the Speaker's decision under the Student Governance Code of Conduct.	CARRIED	SC-2023-19	23/01/2024
	ATWOOD/RAITZ MOVE TO immediately exit Closed Session.	CARRIED	SC-2023-19	23/01/2024
2023-19/4	RAITZ/ATWOOD MOVE TO dismiss the appeal due to lack of standing.	CARRIED	SC-2023-19	23/01/2024
	NAME/NAME MOVE TO vote on the appeal question: should the Speaker's decision	WITHDRAWN	SC-2023-19	23/01/2024
	AISENSTAT/THIESSEN MOVE TO adjourn immediately.	CARRIED UNANIMOUSLY	SC-2023-19	23/01/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-20/2c	FLAMAN/RAITZ MOVE TO approve amendments to Bylaw 6100 regarding DFU referendum petition waiving in second reading based on the provided principles.	APPROVED	SC-2023-20	23/01/2024
2023-20/2d	RAITZ/AISENSTAT MOVE TO omnibus approve the ESS, HCA, IHCC, ISA, and OASIS 2024 Student Representative Association Membership Fee referendum questions.	APPROVED	SC-2023-20	23/01/2024
2023-20/9a	LAM/THIESSEN MOVE TO amend the 2023/24 Council Meeting Schedule by rescheduling the March 19 meeting to occur in conjunction with the retreat held at Augustana Campus on March 23, 2024	CARRIED	SC-2023-20	23/01/2024
2023-20/9b	ALMEIDA/RAITZ MOVE TO approve the amendments to Regulation 320.02: Election Dates.	CARRIED	SC-2023-20	23/01/2024
2023-20/9c	LAM/THIESSEN MOVE TO approve Regulation 110.19: Students' Council Initiative Fund.		SC-2023-20	23/01/2024
	ALMEIDA/LAM MOVE TO amend the motion to include: Upon receipt of the Proposal, the Chair of the Council Administration Committee shall submit a motion to the Speaker of Students' Council relating to the approval of the proposal. The speaker shall notify Council of the motion, and allow a 24 hour period, where a council member can ask that the motion be delayed until the next meeting of Council. If the motion is not delayed it shall be distributed to Council by the Speaker for consideration as an e-vote. If a Council member asks that the motion be delayed, it will be added to the agenda of the next Council meeting.		SC-2023-20	23/01/2024
	FLAMAN/MOHAMED MOVE TO refer the item to the Bylaw Committee.	CARRIED	SC-2023-20	23/01/2024
2023-20/9d	THIESSEN/PICH MOVE TO approve the 2023 UASU Audit Findings Report.	CARRIED	SC-2023-20	23/01/2024
2023-20/9e	LAM/THIESSEN MOVE TO nominate one (1) member of council to the Council Administration Committee	CARRIED	SC-2023-20	23/01/2024
	Councillor TAM is declared a member of CAC via acclamation.		SC-2023-20	23/01/2024
2023-20/9f	AISENSTAT/RAITZ MOVE TO appoint one (1) councillor to the Bylaw Committee.	CARRIED	SC-2023-20	23/01/2024
	Councillor TAM is declared a member of Bylaw Committee via acclamation.		SC-2023-20	23/01/2024
2023-20/9g	FLAMAN/GRIFFITHS MOVE TO appoint one (1) councillor to the Finance Committee.	CARRIED	SC-2023-20	23/01/2024
	Councillor THIESSEN is declared a member of Finance Committee via acclamation.		SC-2023-20	23/01/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-21/3a	ALMEIDA/FOTANG MOVE TO allow Raymond Matthias to present on Experiential Learning & Work Integrated Learning	CARRIED	SC-2023-21	06/02/2024
	FLAMAN/THIESSEN MOVE TO extend the meeting for 10 minutes.	CARRIED	SC-2023-21	06/02/2024
	FLAMAN/ALMEIDA MOVE TO extend the meeting for 10 minutes.	CARRIED	SC-2023-21	06/02/2024

	THIESSEN/ATWOOD MOVE TO extend the meeting for 10 minutes.	CARRIED	SC-2023-21	06/02/2024
2023-21/9a	AISENSTAT/RAITZ MOVE TO approve the First Principles of Bylaw 100 amendment.	CARRIED	SC-2023-21	06/02/2024
2023-21/9b	FLAMAN/THIESSEN MOVE TO waive the DFU referendum petition requirements for The Landing Fund	CARRIED	SC-2023-21	06/02/2024
2023-21/9c	FLAMAN/THIESSEN MOVE TO waive the DFU referendum petition requirements for the Gateway Student Journalism Fund	CARRIED	SC-2023-21	06/02/2024
2023-21/9d	FLAMAN/GRIFFITHS MOVE TO amend Something Previously Adopted by amending The Landing's ballot question approved in motion 2023-16/9c by striking Plebiscite and replacing it with Referendum.	CARRIED	SC-2023-21	06/02/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-22/2b	LAM/THIESSEN MOVE TO appoint Christian Fotang and Prabnoor Singh to the Presidential Review Committee as SALS	APPROVED	SC-2023-22	13/02/2024
2023-22/3a	ALMEIDA/FOTANG MOVE TO allow Karsten Mundel to present on the Syllabus Management Tool	CARRIED	SC-2023-22	13/02/2024
	ALMEIDA/ELAHI MOVE TO pause the recording for the duration of the presentation.	CARRIED	SC-2023-22	13/02/2024
2023-22/3b	FOTANG/ALMEIDA MOVE TO present on exec goals/advocacy updates	CARRIED	SC-2023-22	13/02/2024
	THIESSEN/FLAMAN MOVE TO suspend the rules and extend the presentation by 30 minutes	CARRIED	SC-2023-22	13/02/2024
2023-22/9a	AISENSTAT/FLAMAN MOVE TO approve Regulation 110.19: Students' Council Initiative Fund with friendly amendments.	CARRIED	SC-2023-22	13/02/2024
2023-22/9b	FLAMAN/FOTANG MOVE TO approve the 2024-2025 Operating and Capital Budget Principles upon the recommendation of the Finance Committee	CARRIED	SC-2023-22	13/02/2024
2023-22/10a	GRIFFITHS/FOTANG MOVE TO approve the proposed changes to Regulation 150.04: Council of Residence Association Terms of Reference	CARRIED	SC-2023-22	13/02/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-23/9a	RAITZ/AISENSTAT MOVE TO approve the First Principles of Bylaw 200 and Bylaw 210.	CARRIED	SC-2023-23	05/03/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-24/2b	LAM/THIESSEN MOVE TO amend the 2023/24 Council Meeting Schedule by rescheduling the April 9th meeting to occur the following week of April 16th	APPROVED	SC-2023-24	23/03/2024
2023-24/9a	ATWOOD/RAITZ MOVE TO approve the Second Principles of Article 2 restructuring.	CARRIED	SC-2023-24	23/03/2024
2023-24/9b	TAM/ATWOOD MOVE TO approve the Second Principles of Bylaw 210	CARRIED	SC-2023-24	23/03/2024
2023-24/9c	RAITZ/ATWOOD MOVE TO approve the Second Principles of Bylaw 200.		SC-2023-24	23/03/2024
	THIESSEN/TAM MOVE SO that the legislation means the definition set out in Bylaw 100.	CARRIED	SC-2023-24	23/03/2024
2023-24/9d	LAM/MAJEKODUNMI MOVE TO approve the Second Principles of the Augustana Campus Policy	CARRIED	SC-2023-24	23/03/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-25/2c	THIESSEN/ALMEIDA MOVE TO appoint Yaatheshini Ashok Kumar and Sheroz Hamid to the Discipline, Interpretation, and Enforcement Board	CARRIED	SC-2023-25	02/04/2024
2023-25/3a	FOTANG/FLAMAN MOVE TO allow Juliana du Pree to present an update on the UASU website	CARRIED	SC-2023-25	02/04/2024
2023-25/6	FOTANG/RAITZ MOVE TO extend question period by 15 minutes.	CARRIED	SC-2023-25	02/04/2024
	BEASLEY/RAITZ MOVE TO extend question period by 15 minutes.	CARRIED	SC-2023-25	02/04/2024
2023-25/9c	FOTANG/BEASLEY MOVE TO ratify the results of the 2024 General (Minus the VPA race), SU Council, and GFC election results	CARRIED	SC-2023-25	02/04/2024
	ATWOOD/ALMEIDA MOVE TO separate the ratification of the Vice President Academic Race from the other ratifications.	CARRIED	SC-2023-25	02/04/2024

	FOTANG/BEASLEY MOVE TO ratify the results of the VPA Election with direction to staff to provide communications to the student body on how the VPA race results were tabulated no later than the April 16th meeting of Council.	CARRIED	SC-2023-25	02/04/2024
	FOTANG/BEASLEY MOVE TO amend the motion to direct staff to provide communications to the student body on how the VPA race results were tabulated no later than the April 16th meeting of Council.	CARRIED	SC-2023-25	02/04/2024
	FLAMAN/THIESSEN MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-25	02/04/2024
	ATWOOD/ALMEIDA MOVE TO table the ratification of the results of the Vice President Academic election until the next meeting of Students' Council and refer the following question to the DIE Board: does Bylaw 320 provide the CRO the authority to disqualify a candidate based on exceeding campaign expense limits which are exceeded on the basis of fines imposed by the CRO.	FAILED	SC-2023-25	02/04/2024
2023-25/9a	GRIFFITHS/MAJEKODUNMI MOVE TO approve the first principles of the Truth and Reconciliation Policy.	CARRIED	SC-2023-25	02/04/2024
2023-25/9b	RAITZ/AISENSTAT MOVE TO approve the First Principles of elections related bylaw amendments.	CARRIED	SC-2023-25	02/04/2024