

Tuesday, January 12, 2021

6:00PM

[Zoom](#)

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

LATE ADDITIONS (SC-2020-19)

2020-19/1 **SPEAKERS BUSINESS**

2020-19/1a **Announcements - The next meeting of Students' Council will take place on **Tuesday, January 26, 2021 at 6:00PM** via Zoom.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82154954207?pwd=TFdxSTQvQVJlY0g1YzFka3ZsMjM3dz09>

Meeting ID: 821 5495 4207

Passcode: 197722

2020-19/2 **PRESENTATIONS**

2020-19/2a **OLIVEIRA MOVES TO allow OASIS to present.**

See SC-2020-19.12

2020-19/3 **EXECUTIVE COMMITTEE REPORT**

2020-19/4 **BOARD AND COMMITTEE REPORT**

2020-19/5 **OPEN FORUM**

2020-19/6 **QUESTION PERIOD**

2020-19/7 **BOARD AND COMMITTEE BUSINESS**

2020-19/8 **GENERAL ORDERS**

2020-19/9 **INFORMATION ITEMS**

2020-19/9a **Presentations (with slides for OP 2020-19/2a)**

See SC-2020-19.07.12-13

2020-19/9b Sustainability and Capital Fund Committee Fall Trimester Report

See SC-2020-19.14

2020-19/9c Council Administration Committee Fall Trimester Report

See SC-2020-19.15

2020-19/9d Sustainability Committee Fall Trimester Report

See SC-2020-19.16

2020-19/9e Translation Committee Fall Trimester Report

See SC-2020-19.17

2020-19/9f Aboriginal Relations and Reconciliation Committee Fall Trimester Report

See SC-2020-19.18

2020-19/9g Bylaw Committee Fall Trimester Report

See SC-2020-19.19

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, January 12, 2021

Mover Oliveira

Email cbeasley@ualberta.ca

Action Requested Presentation

Presentation

Motion Councillor Oliveira moves to allow OASIS to present

Abstract

OASIS is seeks to present to Council to provide context to the UASU on their pursuit of a FAMF and to answer and all questions that Council may have.

Alignment with the Strategic Plan

Allowing this presentation from OASIS on their pursuit of a FAMF aligns with the four pillars of the UASU strategic plan.

Next Steps

OASIS seeks the approval of our FAMF proposal. If approved, OASIS would begin working with the SU CRO and Bylaw committee to develop the question to enable Arts Students to vote on the question during the 2021 SU Executive Election.

Attachments



FAMF Presentation (2 of 2).pdf



FAMF presentation (1 of 2).pdf



OASIS FAMF Proposal 2020 (1).pdf

OASIS FAMF Council Presentation

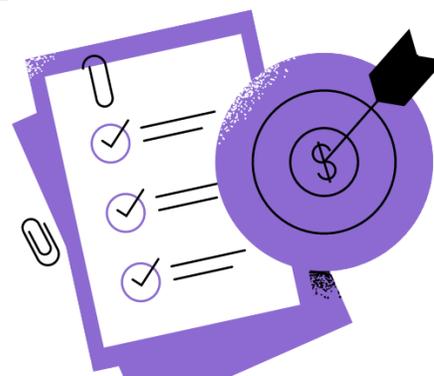
Why does OASIS need
to renew its FAMF?



Goals of Today's Presentation

OASIS is thrilled to be able to present our FAMF proposal to UASU Council to hopefully receive support from Council to be able to put a FAMF question to referendum, voted on by all Arts Students, during the 2021 UASU executive election.

OASIS's goal is to work collaboratively with the Students' Council to put a question on the ballot that will faithfully serve the interests of Arts Students. To this end, Council is important in determining whether OASIS has run adequate consultation and whether or not OASIS is prepared to handle the revenue it may receive.



Key Points

1 History of the OASIS FAMF

2 OASIS Proposal

3 OASIS Financial Overview

4 Overview of Consultation

5 Concluding Remarks

History of the OASIS FAMF

A Brief Introduction:

OASIS had a \$2.50 fee charged in both Fall and Winter Semester from September 2018– April 2020. This brought \$30,000 of revenue a year.

Last year, OASIS attempted to secure a \$3.00 fee for a two year term, beginning in September 2020 and ending in April 2022. This passed through Council and was supported by voters during the 2020 UASU Council elections but ultimately failed to meet turnout the 15% requirements outlined in UASU Bylaw.

What happened at the ballot last year?

Due to a joint failure of OASIS, the OASIS Chief Returning Officer (CRO), and a miscommunication to the CRO of the Student's Union the 'question' was not on the ballot during the SU executive election. The UASU CRO was willing to allow us to put the question on the UASU Council election.

Unfortunately, due to COVID-19 and the shutting down of Campus, the YES side campaigning for the OASIS FAMF was unable to increase voter turnout. during the UASU Council election. The OASIS FAMF passed with 66% of Arts students in favour, but only 8.9% turnout and so we lost our FAMF.

OASIS Proposal

Fee

The OASIS Council and Exec support the creation of a \$3 fee to be charged to each undergraduate student in the Faculty of Arts for both the fall and winter semesters.

This would bring OASIS an average yearly revenue to about \$36,000, which allow us to further support students in variety of ways such as a more extensive granting program, and more elaborate events.

Renewal of the FAMF

We support a 3 year FAMF Renewal Period- as voted by OASIS Council on December 13th (link to minutes)

OASIS Council came to this conclusion by balancing the consultation received with concerns around ensuring that OASIS can provide sustainable and reliable funding.

OASIS Proposal (2)

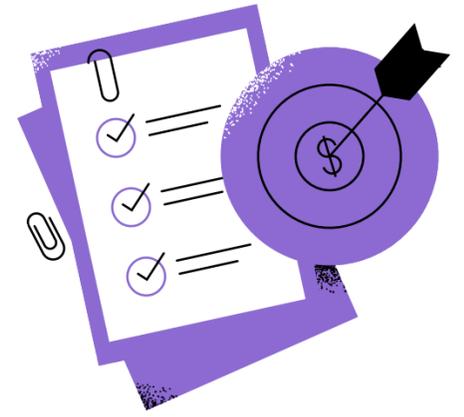
Scope and Duration

The Faculty Association Membership Fee will begin September 2021 and conclude April 2024. The fee will be collected during the fall and winter semesters. All Arts students currently enrolled in the Faculty of Arts are members of OASIS as per OASIS Constitution Article 3 Section 3.01.

Refunding of the FAMF

OASIS will refund any student who requests their money back, no questions asked. We have a two week opt-out window and we will notify students of this through the Arts Undergraduate email. See schedule IV in the OASIS FAMF proposal. Following the two week window, OASIS will reserve the right to not refund students.

Management of the FAMF



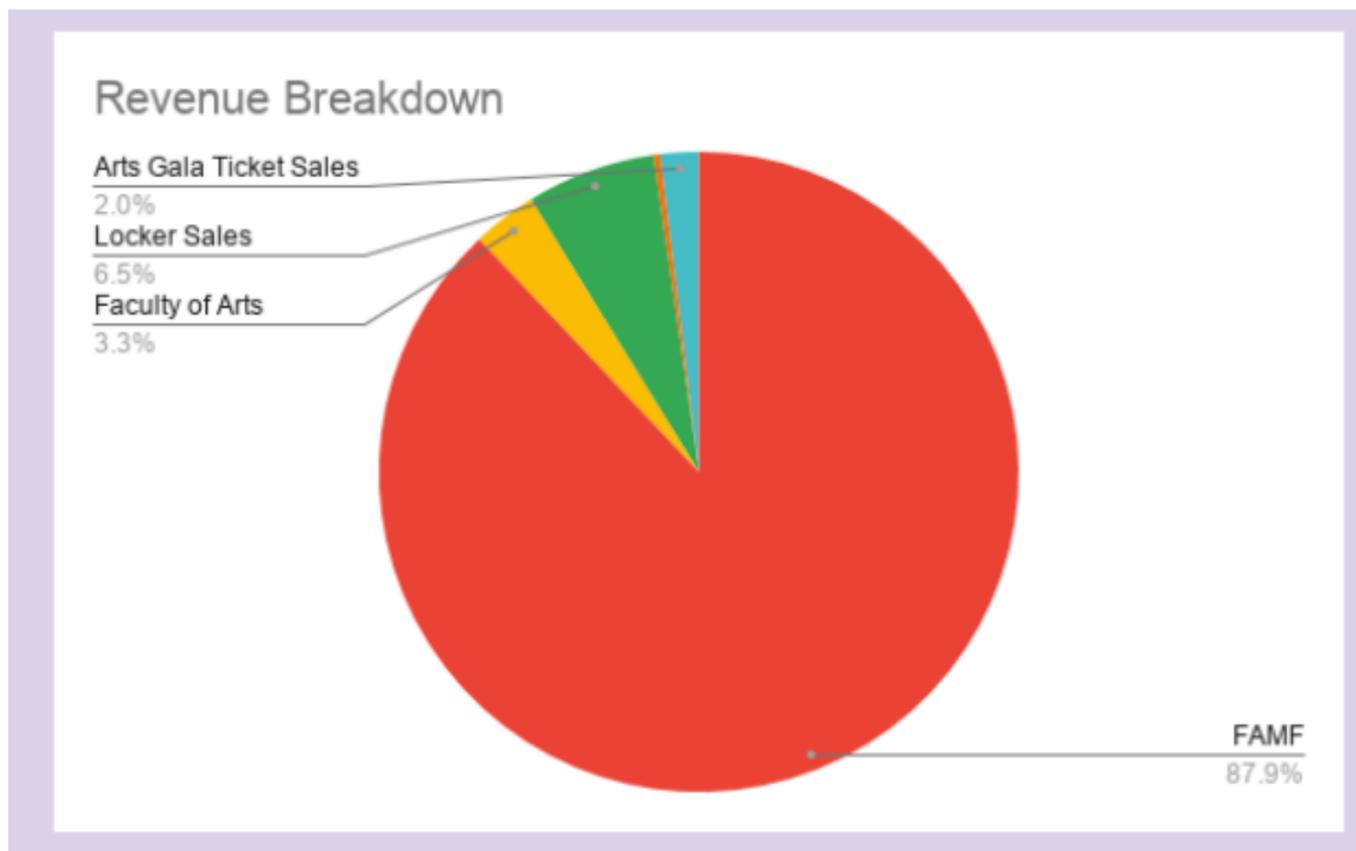
The fee will be managed by the VP Finance as laid out in section 4.13 of the OASIS constitution and managed in accordance with section 8 of the OASIS constitution. All financial budgets will continue to be passed through the OASIS Exec, OASIS Council and our AGM.



OASIS proposes to allocate the FAMF as follows; 50% to Granting, 20% for Communications and Outreach, and 30% to allocate to other OASIS projects, programming, or services.

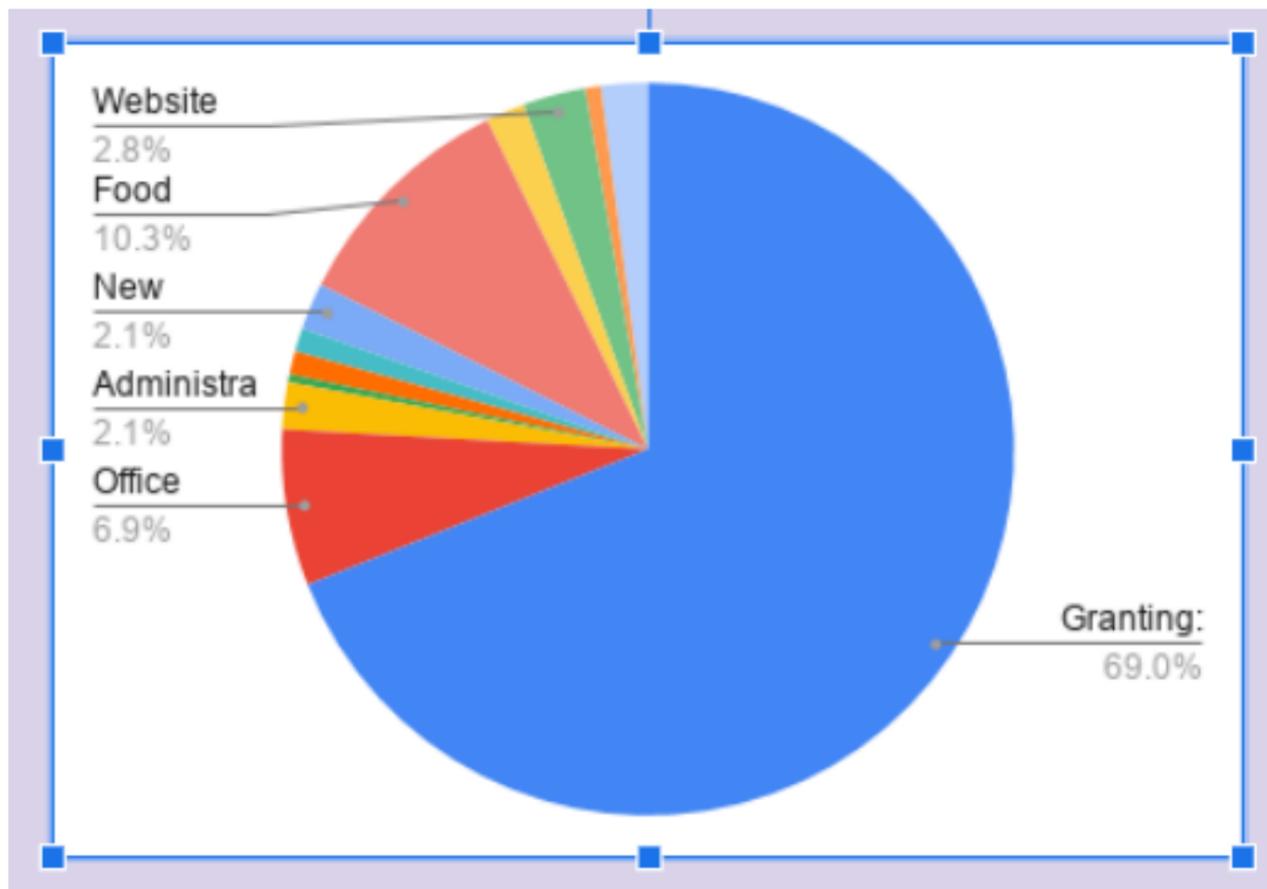


2019–2020 Budget Revenue Breakdown



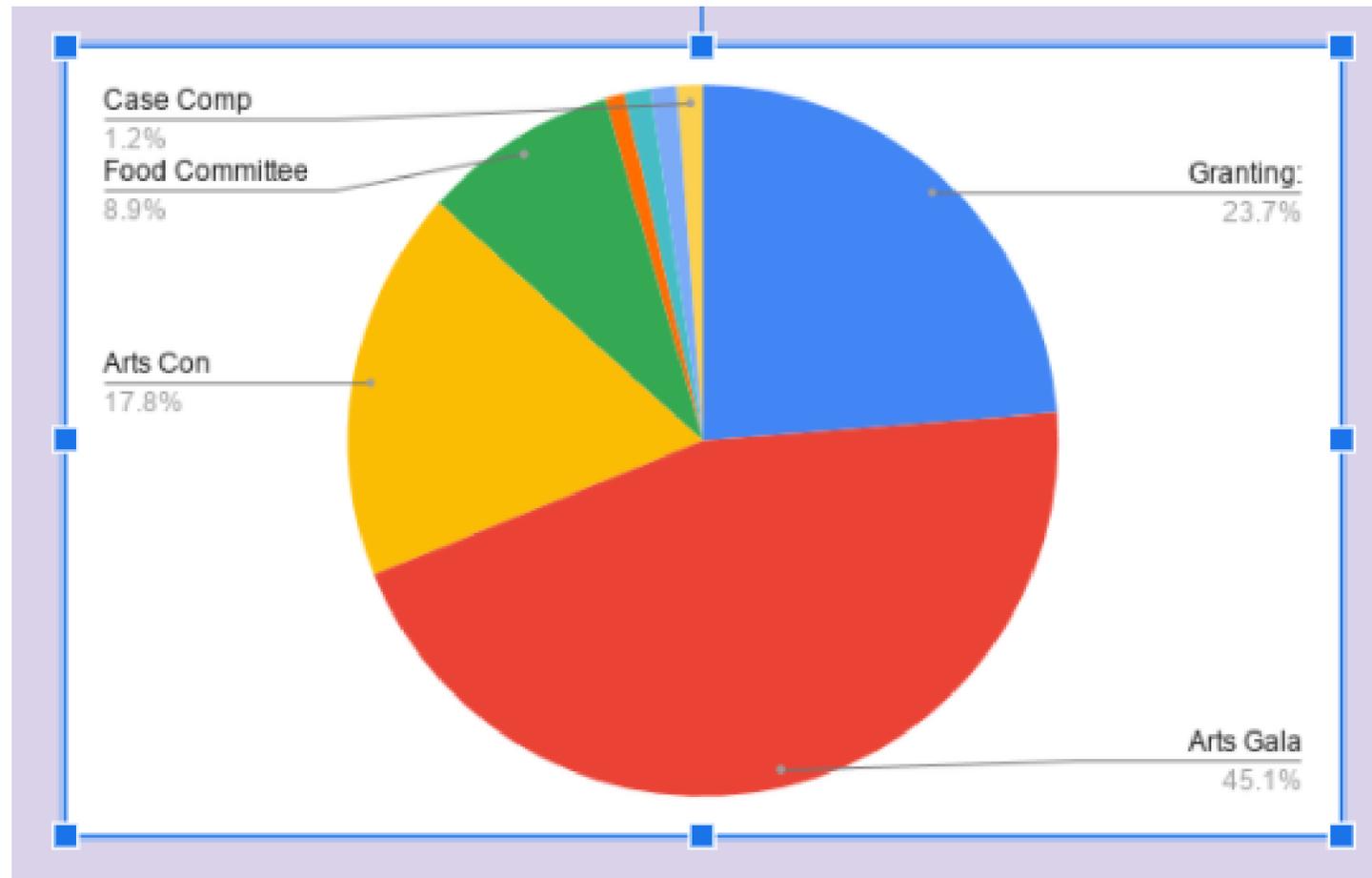
Revenue		
Source:	Estimated:	Actual:
FAMF	27,000	27,000
Faculty of Arts	1,000	0
Locker Sales	2,000	2,190.75
Design Competition Merch	100	0
Arts Gala Ticket Sales	600	744
Total	30,700	29,935

2019-2020 Fall Expenses



Expense:	Estimated:	Actual
Granting:	10,000	10,550
Office Overhaul	1,000	769.75
Administration	300	153.4
DA Meet and Greet	50	42.08
Advertisement	150	39.68
Exec Photographer	150	75
New Locker System	300	0
Food Committee	1,500	62.88
CRO salary	250	0
Website	400	441.58
Fall AGM	100	138.72
Design Competition	0	0
Book Swap	300	0
Total:	14,500	12,273

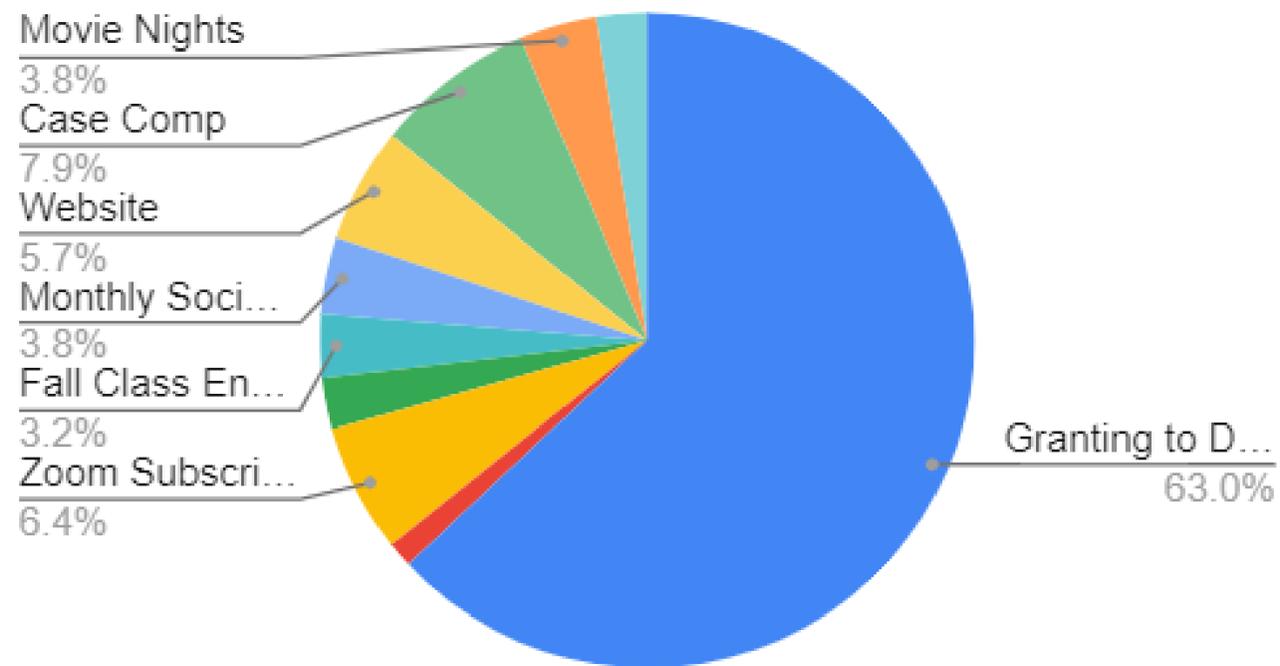
2019-2020 Winter Expenses



Winter Expenses			
Expense:	Estimated:	Actual:	
Granting:	4,000	3573	
Arts Gala	7,600	7074.53	
Arts Con	3,000	0	Cancelled
Food Committee	1,500	182.21	Only one event was held, the rest were cancelled.
Advertisement	500	97.38	
Administration	200	254.28	
Election	200	347.84	
Design Competition	0	0	Cancelled
Case Comp	750	0	Cancelled
CRO salary	250	250	
Book Swap	300	0	Cancelled
Lock Cutter	150	0	Cancelled
Total:	18450	11779.24	

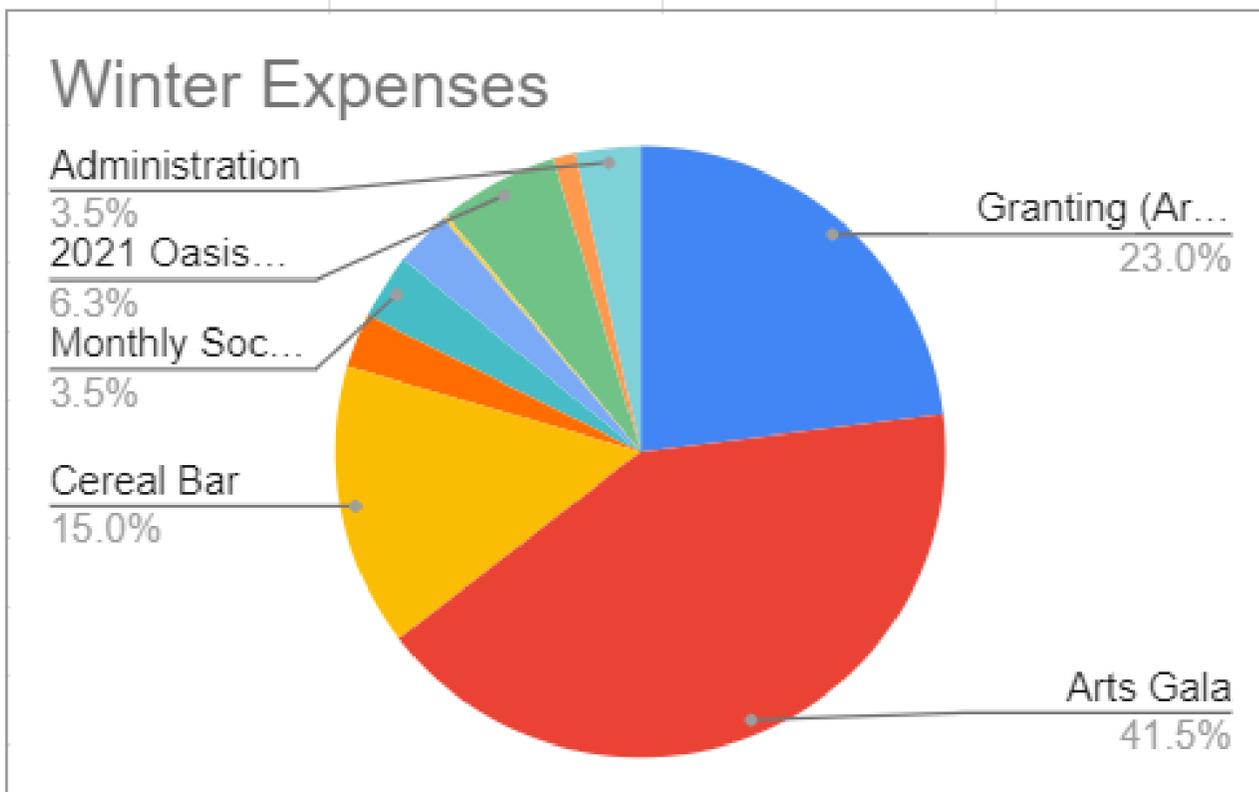
2020/2021 Fall Expenses

Fall Expenses



Fall Expenses		
Expense:	Estimated:	Actual
Granting to Departemental Associatio	5,000.00	1,386
Administration/Office expenses (print	100.00	0
Zoom Subscription to engage and h	504.00	504
DA meet and greet	200.00	150
Academic writing workshop	0.00	0
Fall Class Engagement Week	250.00	250
Monthly Social Media Engagement	300.00	300
Townhall AGM	0.00	50.00
Website	450.00	405
Case Comp	630.00	630
Movie Nights	300.00	300
Design Comp	200.00	0
By-election fees	0	105.00
Total:	7,934.00	4,080

2020/2021 Winter Expenses



Winter Expenses		
Expense:	Esimated:	Actual:
Granting (Art Students Improvement)	2,000.00	
Arts Gala	3,600.00	
Cereal Bar	1,300.00	
Art Students Bar Night	0.00	
First week of engagement	250.00	
Monthly Social Media Engangeme	300.00	
Undergraduate academic Journal	260.00	
Academic Writing Workshop	0.00	
Book donation drive	20.00	
2021 Oasis election	550.00	
Famf Campaign	100.00	
Administration	300.00	
Total:	8,680.00	

- Winter Expenses are going to change because we were counting on a in-person winter (changes will go through an AGM)

2020/2021 DEFICIT

Budget Surplus or Deficit	Estimated	Actual
Revenue-Expenses	-10,028.00	

Our estimated savings at the end of 2020-2021 Academic year:

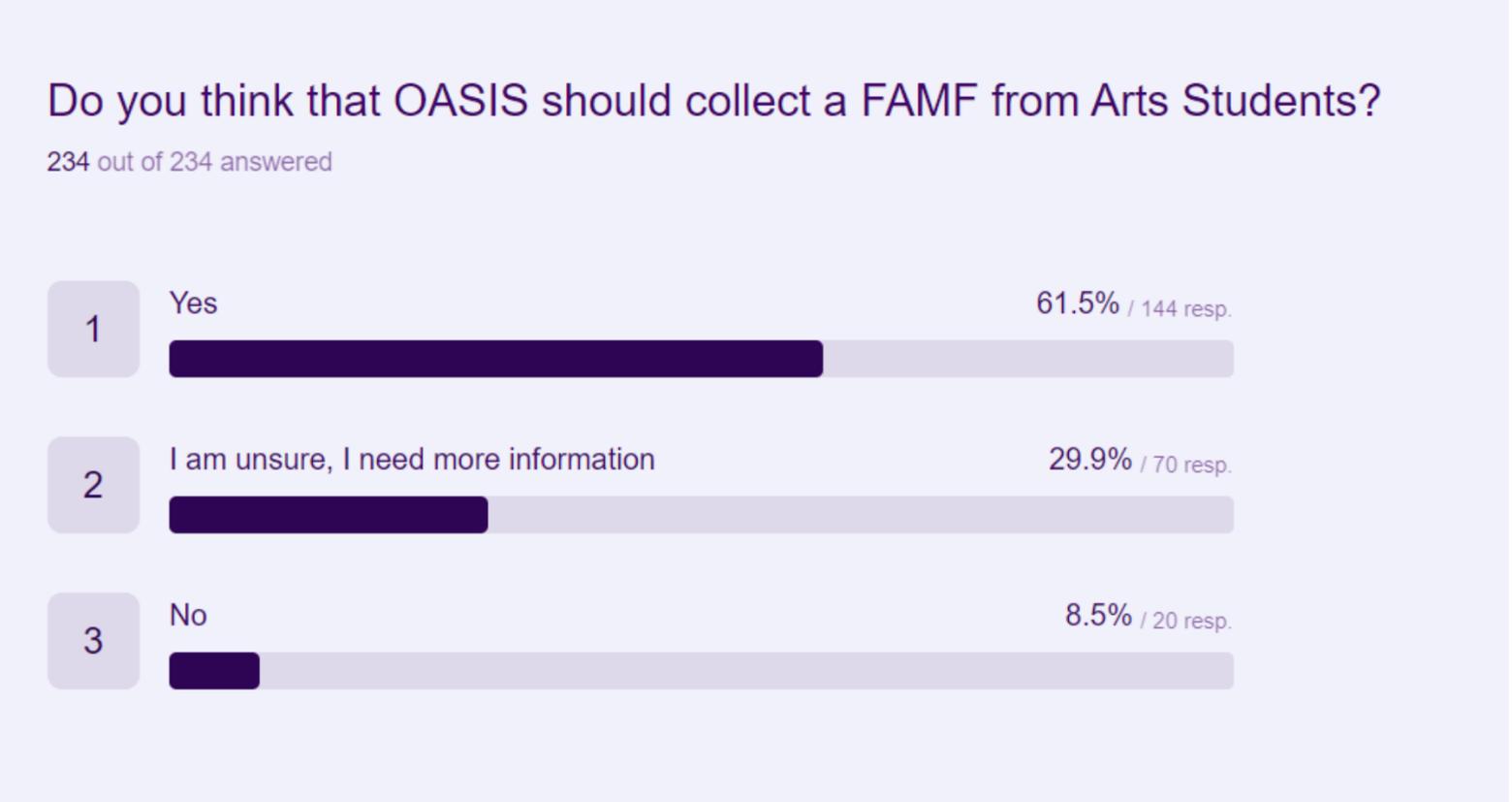
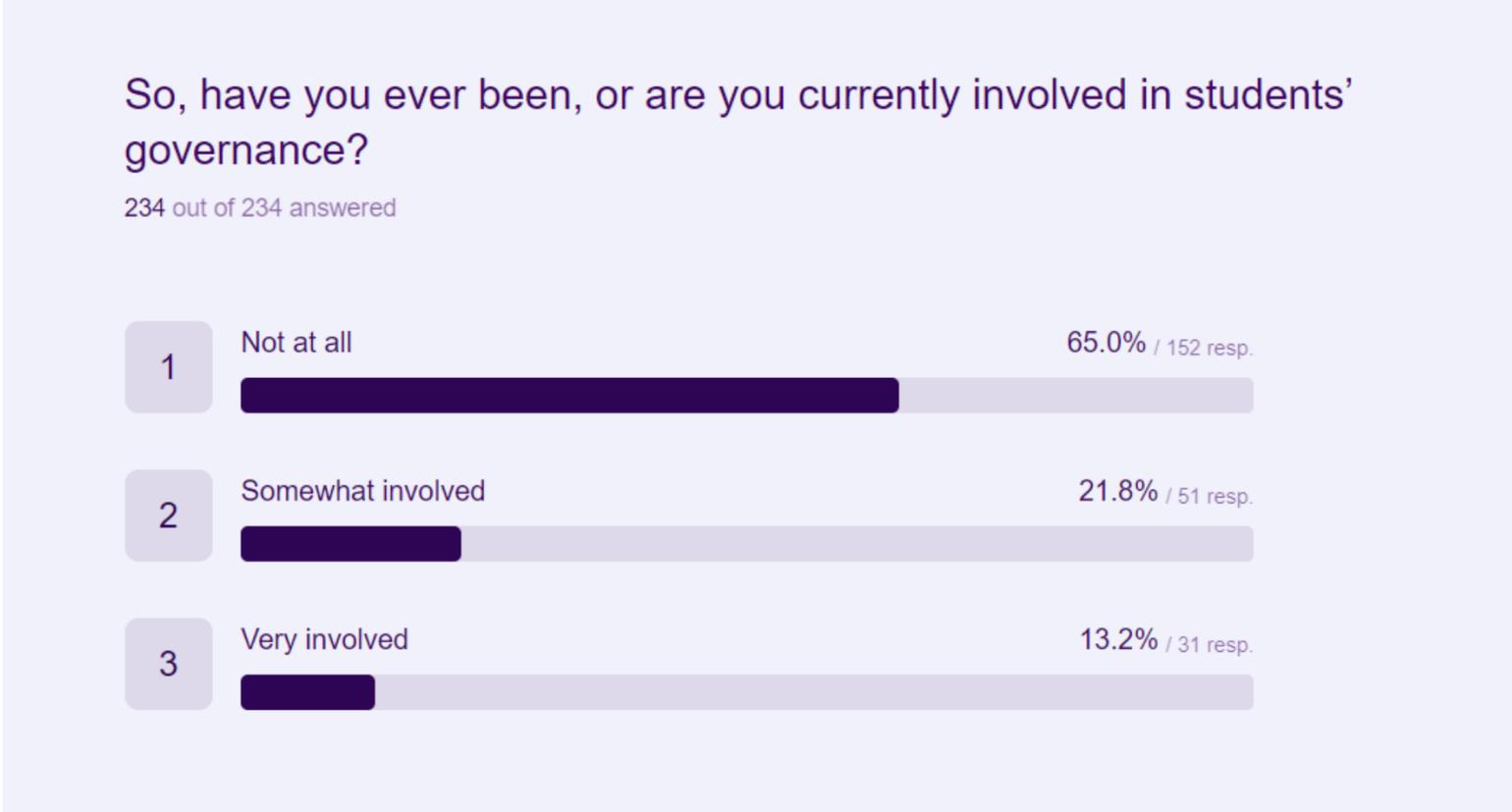
	Estimated:	Actual
Money left available	7,595.25	

The OASIS Council and Exec felt comfortable taking on this deficit for two reasons:

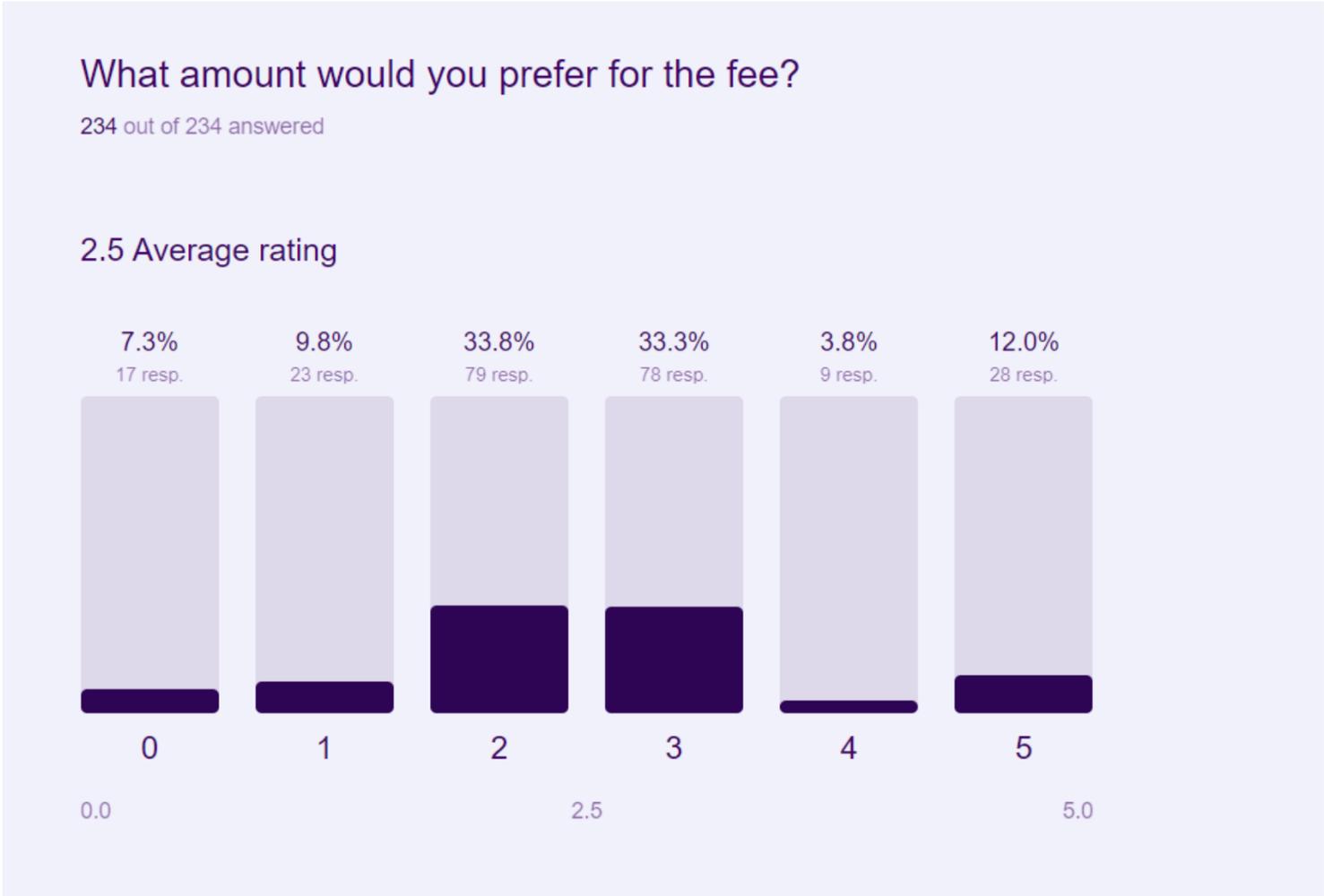
1. We wished to keep providing Arts Students and Departmental Associations with services and funding
2. We felt that it was of paramount importance that OASIS maintained a consistent presence in the lives of Arts Students

Overview of Consultation – survey results

A survey was sent out to Art Students for FAMF consultation. OASIS collected 234 responses.



Overview of Consultation – survey results



Overview of Consultation

CODA and AGM

AGM

OASIS consulted with Arts students during a General Meeting as per OASIS Constitution Article VII, Sections 7.05 and 7.06 and Students Union Bylaw 8200 Section 7(1)

CODA

As required by Students Union Bylaw 8200 Section 7(1), OASIS consulted Arts Faculty Department Associations during a Council of Department Associations meeting

Minutes may be found in proposal document

Overview of Consultation

2020 March Elections overview

What did we learn last year?

The overwhelming support that we saw from Arts Students last year at the ballot is a vote of confidence, even if it was not a binding vote. The 66% of students who supported the referendum last year is a number that we feel is similar to the 60% of respondents who said that they would vote yes when consulted through our survey. Importantly enough, these numbers were achieved without any meaningful campaign period.

What did we hear from students last year?

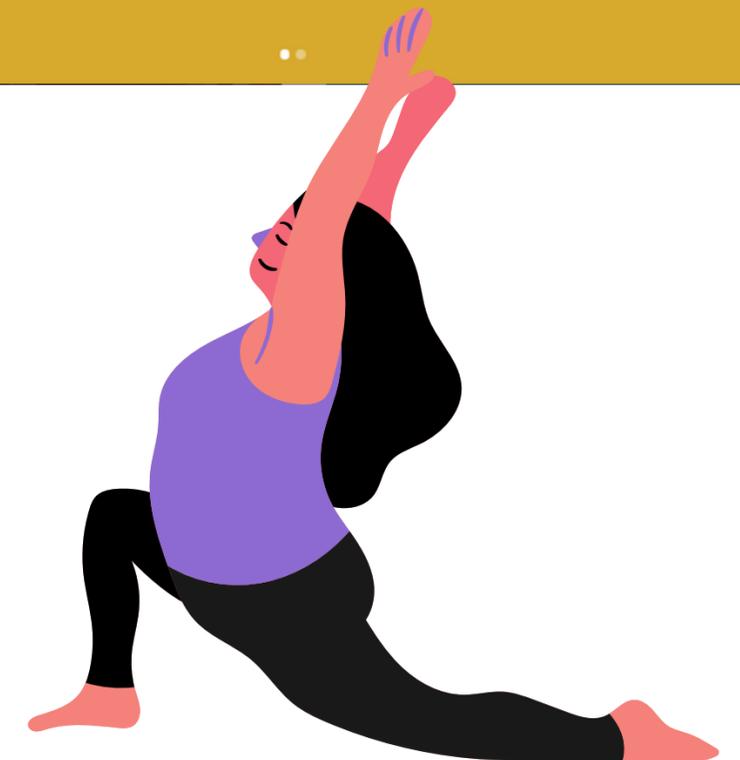
During last year's consultation process, we heard a lot from students about the value of OASIS and the importance of achieving stability in funding for OASIS. We hope to successfully fulfill those wishes this year.



What have we done with our Funds during
the Fall of 2020?



Social Events (Fall 2020)



Academic Events

Monthly Academic Movie Nights Introduced by a Professor



OASIS PRESENTS

KNOCK DOWN THE HOUSE

WITH DAISY RAPHAEL

NOV 26, 2020 | 8 PM | ZOOM
\$50 GIFTCARD!
bit.ly/OASISmovie

OASIS PRESENTS

HIDDEN FIGURES

SEPTEMBER 24, 2020 | 6 PM MDT |
PRESENTED VIRTUALLY

Link to the presentation will be sent to all the attendees. Please fill out this form:
bit.ly/hiddenfiguresmovienight

OCTOBER 29, 2020 | 6 PM MDT

HOWL'S MOVING CASTLE

PRESENTED BY PROFESSOR
CHRISTIAN REYNS

TO JOIN PLEASE VISIT: <https://ualberta-ca.zoom.us/j/98130984077>

\$50 GIVEAWAY!



OASIS
presents

Case 2020-2021 Competition

October 30th, 2020 - November 9th, 2020

Visit: bit.ly/registercasecom

There is more!



A recruitment poster for the OASIS Journal. It has a purple border and a tan background. The text "RECRUITING JOURNAL EDITORS!" is written in bold, black, sans-serif font at the top. Below this, a white text box contains the following text: "The OASIS Journal is now accepting volunteer editors!" followed by "If you are student of the Faculty of Arts and are interested in volunteering to edit essays, please fill out the form below by November 20th." There are three green, torn-paper-like shapes scattered around the text box.

RECRUITING JOURNAL EDITORS!

The OASIS Journal is now accepting volunteer editors!

If you are student of the Faculty of Arts and are interested in volunteering to edit essays, **please fill out the form below by November 20th.**

Advocacy for Arts Students

- OASIS has worked closely with the Arts Faculty in order to better represent students. Among other things, we've co-hosted town halls with the deans of Arts and Science and we've presented to Chair's Council on student engagement and Arts Restructuring.
- Our members sit on GFC, Arts Executive Committee, Arts Faculty Council, UASU Council, the GRTF, COSA, and more.



- Monthly meetings are held between OASIS executives and the Arts Associate Dean of Teaching and Learning, the Faculty Head of Communications, and the Head of the Arts Undergraduate Student Services Office. As well, we had monthly meetings with the Dean of Arts throughout this fall.



Contact Information

Chris Beasley: cbeasley@ualberta.ca

OASIS General: oasis@ualberta.ca



Faculty Association
Membership Fee Proposal
2020/2021



University of Alberta
Organization for Arts Students and Interdisciplinary Studies

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Dear UASU Council,

OASIS is very thankful that you are taking the time to consider our FAMF proposal, it is the culmination of a lot of work and we appreciate your role in ensuring that OASIS is held to the highest standards. The proposal that follows this letter is submitted as an information item, fulfilling the requirement outlined in Bylaw 8200.7.3 to submit our proposal with an overview of our consultation by December 15th. This work represents the decision of OASIS council to take into consideration the priorities and stated opinions of Arts students while also proposing a fee and term that we believe will ensure OASIS's long term sustainability. While this is attached as an information item to the Late Additions of the December 15th council meeting, OASIS will be coming to SU council in the new year to present our proposal.

While we look forward to answering any questions that councillors may have at our presentation, OASIS would also like to extend the offer to set up a meeting with any councillor who would like to discuss the proposal or who has specific questions. You can reach us at OASIS@ualberta.ca or you can reach our president directly at cbeasley@ualberta.ca.

Thank you again,

OASIS

Proposal for the renewal of the Faculty Association Membership Fee (herein, the “FAMF”) for the Organization for Arts Students and Interdisciplinary Studies (herein, “OASIS”) which serves as the faculty association for the University of Alberta Faculty of Arts (herein, the “Faculty of Arts”).

General Introduction to the Organization for Arts Students and Interdisciplinary Studies (“OASIS”)

OASIS was established in 2014 to act as a representative of students in the Faculty of Arts and provide students with services and events to enhance their time spent in the Faculty of Arts. Over time, OASIS has evolved as an organization to better serve its constituents through events and services. We are the many voices of the student population at the University of Alberta – Faculty of Arts, that comprise one elected executive and council responsible for coordinating and maintaining the numerous academic, professional, social, and extracurricular activities at UofA Arts. We act as the liaison between all registered Arts students and the university & Arts faculty’s administration.

A. The purpose of the fee;

Continued organizational growth is the ultimate goal in renewing our Faculty Association Membership Fee. There are three primary purposes in which the FAMF will be used in pursuit of our goal. Firstly, OASIS aims to continue supporting students through our individual, groups, and department associations financial grants. These grants support Arts students' success and enrich their experience at the University of Alberta. Some examples are: expenses related to participation in conferences, sponsorship of guest speakers, pursuing an education abroad experience, research etc. Previously, OASIS mandated that 50% of the FAMF be allocated towards grants, moving forward OASIS will maintain this mandate.

Secondly, OASIS strives to support the Faculty of Arts community through events. In the past, some of these events have included Arts Gala, Case Competition, and Arts Con. OASIS hosts events tailored to celebrate individual work and talent within the Faculty of Arts, providing students opportunities to engage with Faculty, Advisors and Staff. The VP Events yearly undergoes review to ensure that the events cater to students' needs based on feedback surveys, amongst other methods. OASIS employs the FAMF to maintain and improve events. Additionally, OASIS provides a meaningful subsidy for students on event ticket prices to facilitate increased accessibility of student involvement.

Thirdly, OASIS provides a multitude of services to our members that include optional lockers, Free printing, general upkeep and access to our student lounge/microwaves. The

FAMF also provides OASIS with the capacity to advertise, as, without advertisement, the services would remain unknown to Arts students at large. OASIS has been working this year to further its outreach focusing on social media and online platforms.

B. The amount, per student per term, of the fee;

\$3.00 for all Arts students starting in September 2021 (\$3.00 Fall/ \$3.00 Winter/0\$ Spring & Summer).

C. The scope of membership of the fee;

An Arts student shall be defined as anyone who is enrolled in the Faculty of Arts and is a member of OASIS as per the OASIS Constitution Article 3 Section 3.01. The scope of FAMF includes all undergraduate students enrolled in the Faculty of Arts both full-time and part-time. Benefits of the membership include components of social programming, advocacy, and representation before the Faculty of Arts and University of Alberta. Using FAMF, OASIS will also provide greater access to services such as opt-in locker rentals and ticketed social events and programming. The fee has an option to opt-out, and refunds are made available to students. See “Refund Mechanism” for implementation of the OASIS opt-out practice.

D. Fee collection timeline;

The FAMF shall start in September 2021 and cease April 2024.

E. The refund mechanism of the fee;

The FAMF, upon request, may be refunded for the semester the student is currently enrolled. The student must contact OASIS by email or in person in order to receive said refund. Proof of enrollment will be required in order to receive a refund. Once a refund is received, a receipt will be retained by OASIS to ensure proper accounting. A two-week opt-out window will be presented after classes commence in September, during which students can choose not to participate as members of OASIS. Students will be notified of the opportunity to opt-out of the FAMF through Arts Undergraduate Email. In addition, during the two-week time period the ability to opt-out will also be advertised using the OASIS’ social media and advertisement platform. These duties will be carried out by the VP-Internal at the time. A student will not have to provide reasoning for their decision to opt-out of the FAMF. The VP Finance and President will refund the membership to all students who have chosen to opt-out.

Please see Schedule III for the proposed OASIS Faculty Association Membership Fee reimbursement form.

F. The allocation of the fee:

The fee is allocated to the OASIS' annual operating budget, as set by the Executive. All major projects pursued by the Executive are then decided on as a group throughout the year with input from the Council. Currently, OASIS intends to use 50% of the FAMF for Granting, 20% for Communications and Outreach¹, and 30% for to be allocated to other OASIS projects, programming, or services².

Please see Schedule I for the OASIS current (2020/21) Budget numbers.

G. The financial oversight of the fee:

The fee is subject to the same financial oversight expected of membership fees currently paid by OASIS members; financial reporting to the Student Union, and the University of Alberta Student Union Financial Reporting Guidelines. This includes ongoing financial reporting by the OASIS VP Finance and a yearly independent audit; a statement of the audit and budget be submitted to OASIS Council for full oversight and transparency.

H. Proof of consultation as required by Section 7(1) of this bylaw;

a. Survey

OASIS sent a survey to Art students (November 19th, 2020 - December 12th, 2020) as part of our consultation process. The survey collected 234 responses. Most of the respondents supported OASIS in collection of a FAMF, with the most popular fee options being \$2 and \$3.

Please see Schedule III for the survey details.

b. AGM and CODA

¹ Outreach and Communications includes a number of different vehicles to inform stakeholders including sponsors, students and students, provide all our services, and day to day functioning. The following are included under this category:

1. Printed material
2. Personal interaction
3. Online communications
4. Services offered by OASIS

² Others* includes various activities, including but not limited to: academic, professional, social, and extracurricular events and opportunities for Arts students and student groups. Examples include Arts Gala, Mentorship programs, Academic Journal, Case Competitions,

- i. On December 7th, 2020, 5:00 pm - 6:00 pm, Zoom, OASIS consulted with Arts students during a General Meeting as per OASIS constitution Article VII, Sections 7.05 and 7.06 and Students Union Bylaw 8200 Section 7(1) Please see Schedule V for Meeting Minutes
- ii. On December 11th, 2020, 1:00 pm - 2:00 pm, Zoom, OASIS as required by Students Union Bylaw 8200 Section 7(1), consulted Arts Faculty Department Associations during a Council of Department Associations meeting.
Please see Schedule V for Meeting Minutes

I. Endorsement of the Fee by the association

On December 13th, 2020, the OASIS council unanimously voted to support OASIS' pursuit of a FAMF. The council was in agreement for the creation of a \$3.00 fee per semester to be charged to each undergraduate student in the Faculty of Arts. The council supports a 3 year FAMF Renewal Period. OASIS Council came to this conclusion by balancing students' concerns for shorter terms and accountability and ensuring that OASIS can provide sustainable and reliable funding.

J. Management:

The fee will be managed by the VP Finance as laid out in section 4.13 of the OASIS constitution and managed in accordance with section 8 of the OASIS constitution. All financial budgets will continue to be passed through the OASIS Exec, OASIS Council and our AGM. This ensures that any allocating of OASIS Funds, FAMF or otherwise, is reviewed by not only the diversity of elected representatives throughout OASIS but also that Arts Students can exercise direct input on management of the fee.

Please see schedule IV for the OASIS Constitution.

a. 2020-2021 Academic Year Budget Overview:

- i. During the 2020-2021 Academic cycle, OASIS has continued to provide core services and advocacy for the Arts students by utilizing their savings. However, due to the unprecedented nature of the virtual semesters, the services have been

altered to better suit the needs of students and thereby led to a decrease in income from locker rentals and ticketed events of the past years.

b. 2019-2020 Academic Budget Notes

- i.** In 2019-2020, 87.9% of OASIS' yearly revenue consisted of the FAMF. OASIS Please see Schedule II for the OASIS 2019/2020 Budget.

SCHEDULE I

BUDGET FIGURES

2020/2021

Revenue

* Please note: the FAMF funding is from the last disbursement to OASIS from the 2019/2020 year.

Revenue		
Source:	Estimated:	Actual:
FAMF	2,626.00	2,626.00
Faculty of Arts	2,000.00	2,000.00
Locker Sales	500.00	0.00
Arts Gala Ticket Sales	0.00	0.00
Grants Revenue		
Event	Estimated:	Actual:
Operational Grants	500.00	350.00
Academic Event - Online Movie Night	150.00	150.00
Online Case Comp	350.00	315.00
DA meet and greet	100.00	100.00
Student online events	360.00	252.00
	1460.00	1167.00

Fall 2020

Fall Expenses		
Expense:	Estimated:	Actual
Granting to Departemental Associations	5,000.00	1,386
Administration/Office expenses (printing, etc)	100.00	0.00
Zoom Subscription	504.00	504
DA meet and greet	200.00	150
Academic writing workshop	0.00	0.00
Fall Class Engagement Week	250.00	250

Monthly Social Media Engagement	300.00	300
Town Hall AGM	0.00	50.00
Website	450.00	405
Case Comp	630.00	630
Movie Nights	300.00	300
Design Comp	200.00	0.00
By-election fees	0.00	105.00
Total:	7,934.00	

Winter 2020

*Please note that many funds allocated to winter events (especially those highlighted in red) are currently being changed and adapted for an online winter semester. All changes will pass through OASIS Council and an AGM.

Winter Expenses		
Expense:	Estimated:	Actual:
Granting (Art Students Improvement Fund)	2,000.00	
Arts Gala	3,600.00	
Cereal Bar	1,300.00	
Art Students Bar Night	0.00	
First week of engagement	250.00	
Monthly Social Media Engagement	300.00	
Undergraduate academic Journal	260.00	
Academic Writing Workshop	0.00	
Book donation drive	20.00	
2021 Oasis election	550.00	
Famf Campaign	100.00	
Administration	300.00	
Total:	8,680.00	

SCHEDULE II

BUDGET FIGURES

2019/2020

2019 - 2020 Revenue Breakdown

Revenue		
Source:	Estimated:	Actual:
FAMF	27,000	27,000
Faculty of Arts	1,000	0
Locker Sales	2,000	2,190.75
Design Competition Merch	100	0
Arts Gala Ticket Sales	600	744
Total	30,700	29,935

Fall 2019/2020 Expenses

Fall Expenses		
Expense:	Estimated:	Actual:
Granting:	10,000	10,150
Office Overhaul	1,000	769.75
Administration	300	278.04
DA Meet and Greet	50	42.08
Advertisement	150	39.68
Exec Photographer	150	75
Food Committee	750	62.88
Design Competition	0	0
Website	400	441.58
Fall AGM	100	138.72
Total:	12,900	11,998

Winter 2020 Expenses

*Note: A majority of our Winter expenses were severely impacted by Covid-19 and were either cancelled or delayed.

Winter Expenses			
Expense:	Estimated:	Actual:	
Granting:	4,000	3573	
Arts Gala	7,600	7074.53	
Arts Con	3,000	0	Cancelled
Food Committee	1,500	182.21	Only one event was held, the rest were cancelled.
Advertisement	500	97.38	
Administration	200	254.28	
Election	200	347.84	
Design Competition	0	0	Cancelled
Case Comp	750	0	Cancelled
CRO salary	250	250	
Book Swap	300	0	Cancelled
Lock Cutter	150	0	Cancelled
Total:	18450	11779.24	

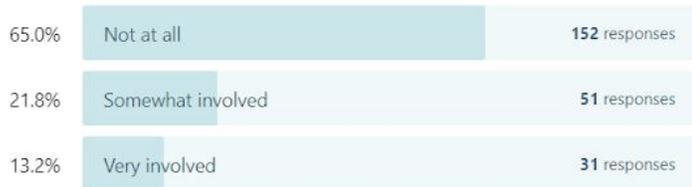
SCHEDULE III

STUDENT SURVEY

*The Survey was distributed and advertised through the following channels: Arts Faculty Weekly Newsletter (3 weeks), OASIS Instagram and Facebook, Faculty of Arts Instagram stories, Undergrad Digest, various classroom talks, Department Association contacts, and word of mouth.

✓ 4 So, have you ever been, or are you currently involved in students' governance?

234 out of 234 people answered this question



✓ 7 Do you think that OASIS should collect a FAMF from Arts Students?

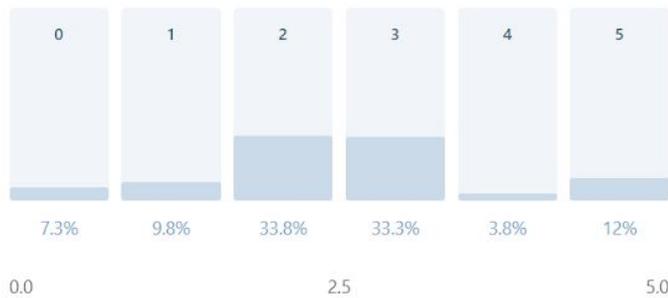
234 out of 234 people answered this question



8 What amount would you prefer for the fee?

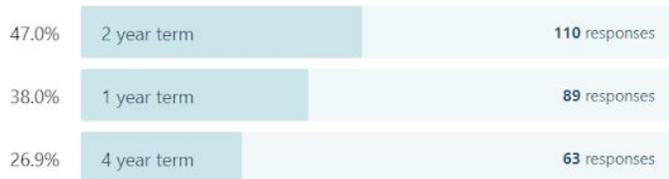
Avg. 2.5

234 out of 234 people answered this question



✓ 9 How often would you support OASIS having its fee renewed

234 out of 234 people answered this question (with multiple choice)



SCHEDULE IV

OASIS FAMF

REIMBURSEMENT FORM



OASIS Faculty Association Membership Fee Reimbursement Form

To receive a reimbursement from OASIS, for the Faculty Association Membership Fee (FAMF), a student must fill out this form. A student is only eligible if they have paid the FAMF as part of their tuition fees, as collected by the Registrar's Office and the Students' Union. The FAMF is a voluntary fee, and filing out this form is the only way to opt-out of payment. The FAMF collects \$3.00 per semester for the fall and winter semester.

Reimbursements will not be granted two weeks after classes commence in September or January.

I _____ [Name], _____ [uAlberta email] request the refund of the OASIS Faculty Association Membership Fee for the _____ academic term.

I give OASIS permission to retain a record of my name, University of Alberta email, and semester of refund for the purposes of confirming my registration with the Faculty of Arts, as well as preventing administrative errors with refunds.

Signature:

Date:

FOR OFFICE USE ONLY	
Received by:	
Date:	

SCHEDULE V

ADDITIONAL INFORMATION

OASIS Constitution: [Here](#)

General Meeting - December 7th, 2020 : [Here](#)

CODA Meeting - December 11th, 2020 : [Here](#)

Tuesday, January 12, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date

Tuesday, January 12, 2021

Mover

KRAHN

Email

alana.krahn@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

Slides for UPass presentation

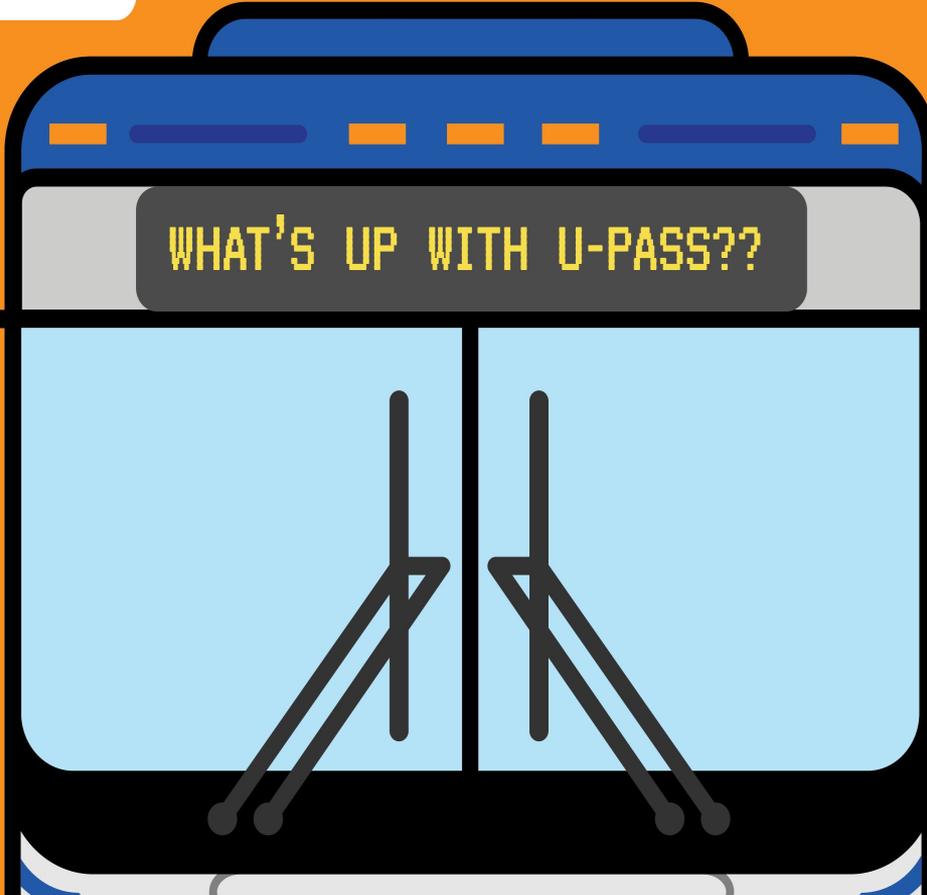
Attachments



UPass Referendum Council Presentation 01 ...

THIS IS YOUR
UASU

The U-Pass and the 2021 Referendum



WHAT'S UP WITH U-PASS??

The Past and The Present

Background

Started in 2006, renewed every 4 years by referendum

Votes in favour have ranged from 79%-89%, making it the most highly favoured fee, at least since online data collection began in 2008

Every contract renewal has brought on more regional municipalities, helping more students get to campus

Merits of the U-Pass

Guaranteed affordable transit for all students, regardless of need

Universal access to all transit services in participating municipalities

Access to more sustainable transportation

Increased use of public transit and decreased use of personal vehicles

Reduced congestion on public roads and University campuses

Improved service capabilities for transit providers

This Year

Complications due to COVID-19 and the RO's data capabilities left students without a U-Pass

Ride Transit Program and Youth Passes

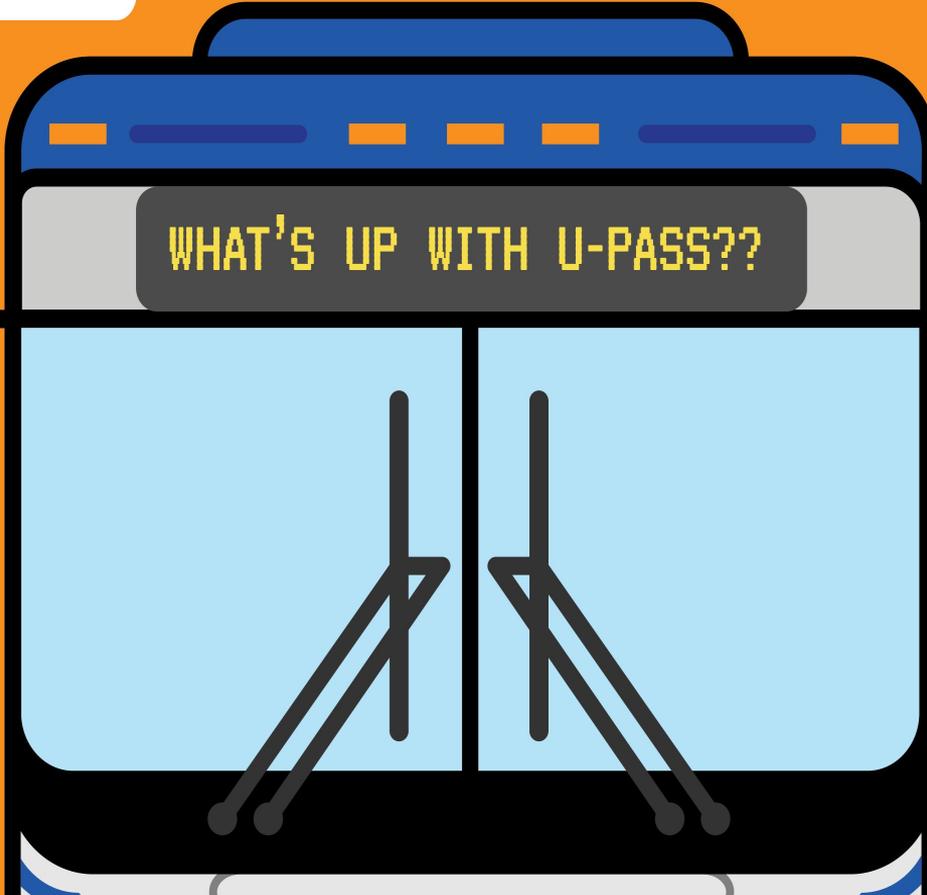
- Difficult and inconvenient
- Inconsistent across region
- Often more expensive

What We've Seen

Students need affordable transit to access campus and other services

The Ride Transit Program has given rise to many complaints

Generally, a lot of students really miss the U-Pass



WHAT'S UP WITH U-PASS??

The Future

Negotiations

The current contract ends Aug 31, 2021.
The contract is re-negotiated every four years.

A team of negotiators from the UASU, the GSA, SAMU, Norquest, and NAITSA met with ETS (on behalf of St. Albert, Strathcona County, Spruce Grove, Leduc, Fort Saskatchewan, and Beaumont) throughout the Summer and Fall of 2020.

Negotiations (cont.)

The negotiation focused on the following aspects of the agreement:

- Price
- New exemptions
- Administrative updates
- Student financial aid

The Deal

\$180/semester guaranteed for 4 years

New exemptions

- Seniors
- AISH recipients
- Exceptional commute distance from primary residence to service area

Bursary Program (1 year)

- \$30,000 for U of A students in need
- Collaboration with RO through Supplementary Bursary Program

The Referendum

As per Students' Council Bylaws, the re-implementation of the U-Pass program will go to a referendum during the Executive/BoG Rep elections on March 3rd and 4th.

VP Kidd will manage the campaign and VP Krahn will be the "candidate"/spokesperson.

We require a vote from Students' Council to refer this to referendum, whereby we will send the intent to Bylaw Committee to have a question drafted.

At the January 26th Council meeting, please vote in favour of referring the U-Pass program re-implementation to referendum.

Questions?

Thank you!

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, January 12, 2021

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Information Items

Information Items

Abstract

SCF Committee Fall 2020 Trimesterly Report

Attachments

 SCF Committee Fall 2020 Trimesterly Report...

Date: 01/12/2021

To: Students' Union Council

Re: Sustainability & Capital Fund Committee 2020/21 Fall Trimesterly Report

Dear Council,

Since our first meeting in the middle of August, the SCF Committee has worked very hard to get the work of the Sustainability & Capital Fund off the ground. The Committee has enshrined its desire for transparency in the meticulous approach that we have taken to our work, especially with the adjudication and assessment documents.

The SCF Committee is composed of 13 students from a variety of experiences and backgrounds, who are united by their vision for a more sustainable and equitable campus experience. Each member was provided with onboarding documents, which they have used to ensure that their work is informed by the Committee's and the Fund's mandates, as well as the values and priorities of the Students' Union.

I am proud of the immense quantity and quality of the work which this Committee accomplished in just its first ever semester. This work includes:

- The creation of a comprehensive list of assessment questions for major capital projects. The process for making these questions required intense discussion of student priorities for sustainability, and an assessment of various variables and metrics for accomplishing these goals.
- The development of an application form and process for the SCF Green Fund. This required a lot of decision-making around creating an informative application experience for students that balances accessibility and accountability.
- Work on guiding documents and supplementary documents that will help the SCF Committee both now and in the future to develop a shared meaning of key concepts and priorities.

I would like to thank each member of the SCF Committee for their commitment to our work. Members have gone above and beyond to meet for hours each week to accomplish the work that has been described here. They have contributed to an immensely positive work culture, which has helped us all to enjoy our work even more. If you have any questions as to the content of this report, please do not hesitate to ask.

Alana Krahn

University of Alberta Students' Union Vice President (Operations & Finance)
Chair, UASU Students' Council Sustainability & Capital Fund Committee

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, January 12, 2021

Mover Bid

Email bid@ualberta.ca

Action Requested Information Items

Information Items

Abstract

Council Administration Committee report for the second trimester 2020-2021

Attachments



CAC Chair Report January 2021.pdf

Council Administration Committee

Date: 8th January 2021

To: Students' Council

From: Dhir Bid

Chair of the Council Administration Committee

1 Committee Activities

1. Worked on ARRC recommendations (Ongoing)
2. Worked with the CRO to prepare a video on SU elections (Completed)
3. Worked on first principles of the KAIROS Blanket exercise for councillors (Ongoing)
4. Worked on getting Bylaw 100 translated to Cree (Ongoing)
5. Began work on consent agendas
6. Discussed honorarium for the translation committee
7. Assisted in the hiring of DROs
8. Formed a working document to propose ideas to the Governance Restructuring Task Force (GRTF)

2 Committee Schedule

For the next trimester, the Council Administration Committee will meet every Tuesday at 5:00 p.m.

3 Summary of Motions/Recommendations/Decisions

<i>Meeting Number</i>	<i>Motion/Recommendation/Decision</i>	<i>Result</i>
9	Decided that permanent members of CAC work on the ARRC recommendations pertaining to CAC.	-
10	Welcomed Councillor Carbajal as new permanent member. Councillor Fotang resigned.	-
11	Arrived at the conclusion that CAC does not have enough funds for an honorarium for the translators of the translation committee	-

Tuesday, January 12, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, January 12, 2021

Mover Dixon

Email tmdixon@ualberta.ca

Action Requested Information Items

Information Items

Abstract

Sustainability Committee Report - Fall Trimester 2020

Attachments



SC - Fall 2020 Chairs Report .pdf

Dear council,

I hope you had a fun and restful winter break! This semester the Sustainability Committee got a lot of work done which we are excited to share with you! Here's a brief overview of what the committee worked on throughout the term!

Successes

1. Developing Structure

This committee is unique for a few reasons: first, we are very new, two we are attempting to create well researched and comprehensive recommendations for change. Because of this, we spent a few weeks at the start of our term creating a work plan. This work plan is comprehensive and we are using it to keep us on track!

2. Researching and creating recommendations

Once we had created a work plan we started researching to draft our recommendations. This semester we focused on environmental sustainability and generated recommendations that will help to cut down our carbon footprint as a students union. More specifically we focused on:

- Waste products / reducing waste
- Food / how to create a sustainable food system
- Green spaces / how to make our campus greener
- Public transit
- Events / how to reduce waste at events

We are still refining these recommendations and we will be presenting to you soon to get feedback. But overall they are looking really good and while we still have a lot of work to do we have over 15 well-researched recommendations so I think it's safe to say that we are making progress!

All of our draft recommendations can be found in the Sustainability Committee 2020 Folder.

Future plans

1. Refining our recommendations

Our current recommendations are well researched but we still need to workshop wording for many of them and complete our consultation process. That's what we will be doing throughout this semester.

2. Create our social and economic sustainability recommendations

As I mentioned we spent all of last semester creating recommendations surrounding environmental sustainability as this was the topic we were most concerned with. Towards the end of this semester, we will be addressing the other aspects of sustainability (social and economic sustainability) to create further recommendations for change.

3. Presenting to Council

As mentioned above we aim to present to council very very soon with a more detailed update on our recommendations.

4. Addressing our struggle to meet quorum

During the fall semester, we had a big issue with attendance, this means we rarely met quorum which made it very difficult for us to do our work. To address this as chair I am trying to take more of a hands-on approach and do more regular one on one meetings/chats to provide further support, we are also changing our meeting time, and will be exploring further solutions to this issue.

Overall I am very happy with the work we got done this semester and I look forward to continuing that work!

Best,

Talia Dixon

Sustainability Committee Chair

Tuesday, January 12, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, January 12, 2021

Mover Einarson

Email einarson@ualberta.ca

Action Requested Information Items

Information Items

Abstract

Please find attached the Translation Committee trimester report

Attachments



Translation Committee Fall 2020 Trimester re...

January 12th, 2021

Good evening Council,

The Translation Committee began the year with a bit of a rocky start. During the Spring/Summer semester it was non-operational as we could not get enough people to commit, however with the involvement of Councillor Oliveira and Orvold we were finally able to hold our first meeting as a Committee on December 9th, 2020. This meeting has set the groundwork for what we hope will be a successful winter term. We will be seeking the active involvement of a number of french speaking students to get the Bylaw translations fully updated prior to the end of this semester.

Part of the work of this committee has undoubtedly been tracking down all of the missing resources from years past of the Translation Committee which could not have been done without Kristen Stoik. We owe Kristen a great deal of thanks for finding things we weren't sure existed anymore.

Our plan for this term approximately is as follows:

- Establishing a sign up and reaching students that have an interest in French language and representation in governance
- Establish a team from those who volunteer their time
- Divide up the content that has currently been translated as well as determining what has yet to be done, and assigning manageable sections to each member.
- Review the completed documentation for errors, and submit to council for approval.

As a Committee we recognize the tremendous amount of work it will take to update our translated version of the bylaws since they have not been done in a number of years, and we will be going through different avenues to see if we can secure an honorarium for our Student at Large members.

If you have any questions, comments, or concerns please feel free to reach out and I'd be more than happy to help! I can be reached at einaron@ualberta.ca.

Regards,

Eric Einarson
Translation Committee Chair

Tuesday, January 12, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, January 12, 2021

Mover Moyan

Email malijha@ualberta.ca

Action Requested Information Items

Information Items

Abstract

Aboriginal Relations and Reconciliation Committee

Attachments



ARRC Trimester Report Fall 2020.pdf



University of Alberta Students' Union
**ABORIGINAL RELATIONS &
RECONCILIATION
COMMITTEE
(ARRC)**

Date: 11/1/2021

To: Students' Union Council

Re: Aboriginal Relations & Reconciliation Committee (ARRC) Fall Trimesterly Report 2020/21

Dear Students' Union Council,

This past semester has been a learning experience for us all during these unprecedented times. Our committee is looking forward to the new semester to bring forth new ideas and strategies for Aboriginal relations and reconciliation at the UofA.

In the beginning of the semester I, Malijha Moyan joined the committee as the Chair member. I am very thankful for all the support as it is my first year here at the UofA. We have been working on an ARRC vs. Aboriginal Student Council (ASC) Infographic/resource for UofA students and teachers to understand the two groups more clearly. This resource will be especially helpful for Student Union councillors to understand which groups to consult with their questions or proposals. ARRC will be meeting at 4:00pm this Friday and every other Friday after that. Our first task will be reviewing the 2019 ARRC Report and deciding which recommendations to focus our research and discussion on in the Winter semester.

Sincerely,

Malijha Moyan

Chair for the Aboriginal Relations and Reconciliation Committee (ARRC)

Tuesday, January 12, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, January 12, 2021

Mover Fotang

Email fotang@ualberta.ca

Action Requested Information Items

Information Items

Abstract

Attached is a report on the activities of the bylaw committee during the fall semester

Attachments



Bylaw Fall Semster Report.pdf

Date: 11/01/2021

To: Students' Union Council

Re: Bylaw Committee Report, Fall Trimester 2020/21

Dear Council,

Listed below are a summary of the activities, and summaries of motions undertaken by the Bylaw Committee during the fall semester.

Activities of Bylaw Committee during the summer trimester:

- The Committee provided ISA President Chanpreet Singh feedback on the ISA Constitution and ways to host a fair and accessible election
- In response to some FAs raising concerns of the voter turnout requirement being too high for an in a virtual election, the committee discussed possible solutions to said issue including reducing the number from 15% to 10%. Consultation with the council before further action was the consensus among committee members.
- A significant amount of the committee's time was dedicated to drafting plebiscite and referendum question for the gateway and golden bears proposals

Proposed Schedule for the next trimester:

- We will be going into this trimester with the current schedule

SUMMARY OF MOTIONS FOR SUMMER TRIMESTER

MOTION
FOTANG/MARQUES MOVE TO approve The Gateway 2020-21 Plebiscite
FOTANG/KRAHN MOVE TO approve Golden Bears and Pandas Legacy Fund Referendum Question.