Tuesday, November 1, 2016
9:00 PM
Council Chamber, University Hall

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brandon Christensen (Chair)</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Bismillah Kiani</td>
<td>Sandy Brophy</td>
<td>Y</td>
</tr>
<tr>
<td>Brandon Prochnau</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Delane Howie</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Eilish McKinlay</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Reed Larsen</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Robyn Paches</td>
<td></td>
<td>Y</td>
</tr>
</tbody>
</table>

MINUTES (BC 2016-13)

2016-13/1   INTRODUCTION

2016-13/1a  Call to Order
Meeting called to order at 21:12 (9:12 PM) by CHRISTENSEN.

2016-13/1b  Approval of Agenda
PACHES/HOWIE MOVE to approve the agenda.

7/0/0
CARRIED

2016-13/1c  Approval of Minutes
LARSEN/HOWIE MOVE to approve the minutes.

6/0/1 (Abstention by BROPHY)
CARRIED

2016-13/1d Chair’s Business

Attendance was taken. Proxies in attendance were noted above. Councillor Flaman and Farooq were also in attendance.

2016-13/2 QUESTION/DISCUSSION PERIOD

2016-13/3 COMMITTEE BUSINESS

2016-13/3a DFU Plebiscite Question #2 - WUSC

PROPOSED QUESTION:
The World University Services of Canada (WUSC) through the Student Refugee Program has been helping bring refugee students to the University of Alberta for over 25 years. It helps these people access this life changing program. WUSC helps bring refugee students to the University of Alberta by operating the Student Refugee Fund. All student fee dollars will go to the student refugee fund.

A fee of $0.48 per student assessed in the Fall and Winter semesters, supports the Student Refugee Fund which sponsors one refugee student every year at the University of Alberta.

The conditions for the fund shall include:
1. Students cannot opt out of this fee.
2. This fee shall be assessed to both Augustana and off-campus students, as defined by the University Calendar.
3. The board shall be composed of: Co-Chairs (2), Treasurer, Secretary, SRP Coordinator, Events Coordinator, and a SU Councillor
4. At least one member of Students’ Council shall also sit on this board.

Do you support a $0.24 fee, for full-time and part-time students, in both Fall and Winter semesters for the Student Refugee Fund?

CHRISTENSEN:
This is the updated question. I would suggest everyone to refer to the working folder as there have been a few adjustments.

HOWIE:
I have an issue with the acronyms. It says “SRP coordinator”. I don’t know who that is.

LARSEN:
I think it refers to the Student Refugee Program.

HOWIE:
OK. But, it should be defined.

FLAMAN:
With the exception of Vice-president Paches, I bet I’m the only part-time student here. Although the fee is very small, I would suggest the committee to go on an equitable route rather than an equal route where you charge everybody the same fee. Maybe you can use a sliding scale depending on how many credits you’re taking. I don’t think it’s equitable to charge somebody taking just one class and somebody taking 5-6 classes the same fee.

PROCHNAU:
Correct me if I’m wrong, but we don’t set the numbers. It’s up to the Dedicated Fee Unit (DFU) to decide how much they want to charge students.

FLAMAN:
Can you send it back to them for review?

HOWIE:
We can send it back to them.

CHRISTENSEN:
I don’t think that’s within our mandate. We are solely here to put what the D.F.U. wants into a question that is not biased, and to see if they follow all the procedures stipulated in Bylaw 6100. If the D.F.U. decides to charge $500 per student, for example, and if it passes, we’ll have to honor that. I think the Students’ Council has more authority on this. That’s where you should bring your question up. When we get to the Alberta Public Interest Research Group (APIRG), you’ll see that the fee is half for part time students. So, it’s totally up to organization submitting the DFU question.

HOWIE:
Which bylaw has the instructions for plebiscite questions?

CHRISTENSEN:
It’s bylaw 6100. I also want to make it abundantly clear that the fee is $0.24 per semester for full-time and part-time students.

PACHES:
We should add that the fee is per student in the question as well.

HOWIE:
I think that may make the whole thing confusing, and certain parts redundant.

PACHES:
I’m just going by precedent.

HOWIE:
That’s fine then.

FLAMAN:
Can you forward my concerns to the contact person of this D. F. U.?

CHRISTENSEN:
I will. If there aren’t any more concerns, we can go ahead with the motion.

FINALIZED QUESTION:
The World University Services of Canada (WUSC) through the Student Refugee Program (SRP) has been helping bring refugee students to the University of Alberta for over 25 years. It helps these people access this life changing program. WUSC helps bring refugee students to the University of Alberta by operating the Student Refugee Fund. All student fee dollars will go to the student refugee fund.

A fee of $0.48 per student assessed in the Fall and Winter semesters, supports the Student Refugee Fund which sponsors one refugee student every year at the University of Alberta.

The conditions for the fund shall include:
1. Students cannot opt out of this fee.
2. This fee shall be assessed to both Augustana and off-campus students, as defined by the University Calendar.
3. The board shall be composed of: Co-Chairs (2), Treasurer, Secretary, SRP Coordinator, Events Coordinator, and a SU Councillor
4. At least one member of Students’ Council shall also sit on this board.
Do you support a $0.24 fee per student per semester, for full-time and part-time students, in both Fall and Winter semester for the Student Refugee Fund?

**MOTION:**
PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.

7/0/0
CARRIED

**2016-13/3b**

**DFU Plebiscite Question #1 - APIRG**

**PROPOSED QUESTION:**
The Alberta Public Interest Research Group (APIRG) seeks to foster positive social change and empower students with the tools to become active, engaged citizens. Annually, APIRG distributes $30,000 in direct granting to student and community-led social initiatives.

The conditions of the funds will include:

1. Students shall have the option to opt out via the SU website at the beginning of each term and receive a full refund of their fee;
2. The fee will be assessed only in the Fall and Winter Terms;
3. APIRG continues to function as a student-run non-profit organization in accordance with its mandate of “research, education, advocacy, and action in the public interest” as per Schedule 6000 of the Students’ Union Bylaws.
4. Composition of board:
5. Augustana Students are exempt.
6. Off-campus students, as defined by the University Calendar, are included.

Do you support a fee of $3.50 per term, for each of the Fall and Winter semesters, for full-time students and $1.75 per part-time students to fund APIRG?

CHRISTENSEN:
The plebiscite question listed here is not up to date. So please direct your attention to the working folder.

MCKINLAY:
We still aren’t exactly clear what APIRG does.
HOWIE:
I think the question is pretty good now.

CHRISTENSEN:
Yes, it looks fine.

**FINALIZED QUESTION:**
The Alberta Public Interest Research Group (APIRG) seeks to foster positive social change and empower students with the tools to become active, engaged citizens. Annually, APIRG distributes $30,000 in direct granting to student and community-led social initiatives.

The conditions of the funds will include:
1. Students shall have the option to opt out via the SU website at the beginning of each term and receive a full refund of their fee;
2. The fee will be assessed only in the Fall and Winter Terms;
3. APIRG continues to function as a student-run non-profit organization in accordance with its mandate of “research, education, advocacy, and action in the public interest” as per Schedule 6000 of the Students’ Union Bylaws.
4. The Board will be made up of up to 9 elected or appointed members, 1 SU Councillor, and up to 2 continuity appointments from the previous Board year. The Board must have a majority of elected members.
5. Augustana Students are exempt.
6. Off-campus students, as defined by the University Calendar, are included.

**Do you support a fee of $3.50 per term, in each of the Fall and Winter semesters, for full-time students and $1.75 per part-time students to fund APIRG?**

**MOTION:**
HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.

7/0/0
CARRIED

2016-13/4
**INFORMATION ITEMS**

2016-13/4a
Winter Semester meeting schedule:
Tuesday, January 17, 2017 @ 6:00 PM
Tuesday, January 31, 2017 @ 6:00 PM
The committee unanimously agreed to the meeting schedule as above.

7/0/0
CARRIED

**2016-13/5 ADJOURNMENT**

**2016-13/5a**  
Next Meeting: Tuesday, November 29, 2016 @ 6:00 PM in SUB 6-06.

**2016-13/5b**  
PROCHNAU/BROPHY MOVE to adjourn at 9:26 PM.

7/0/0
CARRIED

Meeting adjourned at 21:26 (9:26 PM).

**SUMMARY OF MOTIONS**

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>PACHES/HOWIE MOVE to approve the agenda.</td>
<td>7/0/0  CARRIED</td>
</tr>
<tr>
<td>LARSEN/HOWIE MOVE to approve the minutes.</td>
<td>6/0/1 (Abstention by BROPHY)  CARRIED</td>
</tr>
<tr>
<td>PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.</td>
<td>7/0/0  CARRIED</td>
</tr>
<tr>
<td>HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.</td>
<td>7/0/0  CARRIED</td>
</tr>
<tr>
<td>The committee unanimously agreed to the meeting schedule as above.</td>
<td>7/0/0  CARRIED</td>
</tr>
<tr>
<td>PROCHNAU/BROPHY MOVE to adjourn at 9:26 PM.</td>
<td>7/0/0  CARRIED</td>
</tr>
</tbody>
</table>