

STUDENTS' COUNCIL

Tuesday August 30, 2011
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2011-09)

2011-09/1 SPEAKER'S BUSINESS

2011-09/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 13, 2011

2011-09/1b Council Scholarships

2011-09/2 PRESENTATIONS

2011-09/3 EXECUTIVE COMMITTEE REPORT

2011-09/3a Executive Committee Report

Please see document SC 11-09.01

2011-09/4 BOARD AND COMMITTEE REPORTS

2011-09/5 QUESTION PERIOD

2011-09/6 BOARD AND COMMITTEE BUSINESS

2011-09/6a **WOODS/KARUVELIL MOVES THAT** upon the recommendation of the Bylaw Committee Students' Council approve Bill #8 in First Reading:

Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent by the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

2011-09/7

GENERAL ORDERS

2011-09/7a

YAMAGISHI/ISKANDAR MOVE to appoint two (2) members of Students' Council to the Health Centre Advisory Committee.

2011-09/8

INFORMATION ITEMS

2011-09/8a

Jake Archie- Resignation

Please see document SC 11-09.02

2011-09/8b

Emerson Csorba, VP Academic- Report

Please see document SC 11-09.03

2011-09/8c

Policy Committee- Summary report

Please see document SC 11-09.04

2011-09/8d

Rory Tighe, President- Report

Please see document SC 11-09.05

2011-09/8e Andy Cheema, VP Operations and Finance- Report

Please see document SC 11-09.06

2011-09/8f Votes and Proceedings

Please see document SC 11-09.07

AUGUST 11, 2011

ISKANDAR/CSORBA MOVED THAT the Executive Committee approve the creation of the GOTV Volunteer Coordinator job description and the job description as amended.

5/0/0 CARRIED

AUGUST 16, 2011

TIGHE/YAMAGISHI MOVED THAT the Executive Committee endorse the selection of DIALOG as the consulting architect on the Students' Union Building renovation concept project

5/0/0 CARRIED

CHEEMA/ISKANDAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$850.00 for the purpose of presenting a FUN-ancial Literary Presentation.

5/0/0 CARRIED

AUGUST 18, 2011

TIGHE/YAMAGISHI MOVED THAT the Executive Committee approve the name Infolink: Campus Connection Center.

5/0/0 CARRIED

AUGUST 23, 2011

ISKANDAR/YAMAGISHI MOVED THAT the Executive Committee approve Logo Concept 1: color and horizontal as the new SUSTAIN SU logo.

5/0/0 CARRIED

Mr. Ross,

I am tendering my resignation from Students' Council. This past year I met some amazing people and learned a great deal about governance through my role as Native Studies councilor. Unfortunately, I could not keep up with my various commitments between the Students' Council, Native Studies Students' Association, employment and coursework among other things. I need to focus my energy on my coursework and paid work in the new academic year.

Sincerely,

Jake Archie.

Vice-President Academic Report

Date: August 25 2011

By: Emerson Csorba

INTRODUCTION

Over the last two weeks, I have made steady progress on a number of different academic initiatives. The marathon is also over, which provides more energy and inspiration as VPA over the next months. Phew! With September fast approaching, maintaining a high level of energy and activity is going to be crucial to a great month.

FALL READING WEEK

On Thursday August 18, the Fall Reading Task Force met over what was a stellar meeting. I am pleased (or perhaps ecstatic is a better word) that the task force is close to finished a final report, which will include recommendations regarding what logistical options are the best for a potential fall reading week. The Advocacy Department has done a tremendous job since late May, producing clear and well-written briefs for task force members. Additionally, President Tighe has done well to keep the task force moving in a positive direction. Every meeting thus far has been an effective use of time.

UNDERGRADUATE RESEARCH

The team organizing the undergraduate research symposium met once again. First off, the team is rapidly growing as it now approaches thirty members. Working with the students and professors on the committee is a lot of fun. We managed to select a handful of potential themes for the event and are close to finalizing an event logo. Additionally, the team is now breaking off into various sub-groups that will organize various aspects of the event.

Moreover, I met with Jodi Richter of the Faculty of Science to discuss the possible utilization of space in CCIS for the undergraduate research symposium. I will be drafting a short proposal that will be sent to the faculty later this week, regarding the use of CCIS for the symposium.

Keep in mind that the symposium will take place on November 17 and 18. It is gonna be sick!

(GRADUATE) STUDENT ATTRIBUTES

Over the last two weeks, I have finalized a short list of questions that will be used for consultation about (graduate) student attributes. Later today and during the rest of the week, I'll be contacting councillors individually to set up consultation meetings. I cannot wait for our meetings. I anticipate that the interviews will be some of the most interesting things done in the VPA portfolio this year, as each person has a unique and valuable perspective.

EDUCATION STUDENT ASSOCIATION

I've been meeting over the last weeks with ESA President Brit Luimes as well as other members of the ESA executive. We also recently signed the conditions of probation for the ESA. Overall, I'm highly impressed by the work done by the ESA over the last three weeks, and in particular the leadership of the new executive.

WISEST CONFERENCE

On Tuesday August 16, I attended the annual Women in Scholarship, Engineering, Science and Technology conference, held in CCIS. The conference was outstanding, with around 60 student presenters (all in grade 11) and some wonderful speeches. The conference gave me a better idea of what should be included in a student research symposium.

BUDGET ADVISORY COMMITTEE PREPARATION

President Tighe and I met with Cindy Watt of the university in order to discuss the upcoming year of Budget Advisory Committee (BAC) meetings. We received the committee terms of reference and membership, as well as a list of meeting dates. This weekend will involve me reading many difference provincial and university documents. I have already read most of the Campus Alberta Planning Framework, and some of the university's recent Comprehensive Institutional Plan; however, I have some brushing up to do.

STUDENT ENGAGEMENT PLAN BRAINSTORMING

The executive and members of the Advocacy Department met to brainstorm the student engagement plan. This was one of the best meetings that I have been in this year, and there is no doubt in my mind that the final product will be quite impressive.

ACADREAM TEAM

With the AcaDream Team terms of reference finished, I will be posting an announcement on the Students' Union website that students can apply for AcaDream Team. Formerly known as the Academic Relations Group, the AcaDream Team will be a relatively small (ten person) and intensive advisory and planning team that meets twice per month with the VPA. The goal is to challenge the VPA to make the best possible decisions on a range of issues.

CORPORATE TEAM

Devonne Brandys of SFAIC and I are planning the second SU corporate team event, which will be another soccer game followed by a social event. The game is slated for mid-September, with a date still to be finalized. I'll be sending off a Doodle Poll to

councillors so that they can choose the best possible event date. The first game brought out 15 people, and I hope to see more this time out!

LOBBY TRAINING

Vice-President (External) Iskandar and I met with the Director of Research and Political Affairs, Justin Williams to discuss the structure of Students' Union lobby training in the fall semester. This initiative is in the early planning stages.

CONCLUSION

I have tried to relax and take the last two weeks as slow as possible. I feel like last weekend was my first real relaxation/rest weekend, though a marathon was part of that. With only a week or so remaining in August, the key is to create a solid foundation for success in the fall semester, while also setting aside time for rest. If you have any questions about anything VPA-related, please do not hesitate to contact me at vp.academic@su.ualberta.ca, drop by the office or call at 780.492.4236.

In solidarity,

Emerson



POLICY COMMITTEE SUMMARY REPORT TO COUNCIL

Date: August 22, 2011

Time: 6:08 PM

2011 – 2012 *MEETING #07*

Motions

1.	<i>WOODS/ISKANDAR</i> moved that the <i>August 22, 2011</i> agenda be approved.	<i>CARRIED 8/0/0</i>
2.	<i>WOODS/ISKANDAR</i> moved that the <i>August 2, 2011</i> minutes be approved.	<i>6/0/2</i>
3.	<i>WOODS/FERGUSON</i> moved that the meeting be adjourned.	<i>8/0/0</i>

Although neither the Academic Materials Policy nor the proposed Food Policy were prepared for first reading, progress was made on both. The Committee felt that given the uncertainty surrounding the legislation affecting academic materials, more research needed to be done. The ideas regarding the proposed Food Policy have been well developed; it is now a matter of phrasing the principles logically and effectively.

Henceforth, the Policy Committee will meet at 6 pm on off-Council Tuesdays in SUB 606.

August 25, 2011

To: Students' Council

Re: Report to Council

Meetings With Councilors

Over the last couple of weeks I have had many meetings with individual councilors to talk about their and my goals for the year. The meetings have been very fruitful for me and I very much hope to have met with the majority of you all by the end of this month. If you haven't been invited to a meeting yet please let me know.

Student Engagement Plan

This was something that I initially hoped to finished last year but delayed until this year after the election results to make a better document. I have put together a writing team and we are making great progress on writing the plan. This was something that was promised in the 2009 Student Engagement Proposal that secured funding from the University for our Services.

Fall Reading Week

The Fall Reading Week Task Force met again and had a very productive discussion on the format of the final report and on a process to narrow down the options. We are coming very close to producing a final report and just this afternoon I sent a draft to the committee members to illicit feedback. I am hopeful that by next Thursday a final report will be finished and ready to go to the Provost.

Sustainability Assessment

I have been working all week on the Sustainability Assessment and am making pretty good progress. I am hopeful that the document will be ready to present to Council at the next meeting. However, it has already taken much more time than I originally hoped so I will be sure to keep Council apprised of the progress being made. On a positive note, we have already made some progress on the recommendations since the assessment began, as I will share in my presentation.

Communications

We have created an internal 'communications cabinet' that is making some real strides in deciding how to communicate what the Students' Union is and does to students. We are coming up with some very exciting initiatives that I will be able to share a little down the road but am very confident that we will have a more effective strategy this year than in the past.

PAW Centre

The General Manager has been spending a lot of time working with the University on the PAW Centre Agreement and the stakeholders' lawyers are now discussing it. I am confident that we will meet the timeline for the agreement and you will likely be receiving a presentation about that midway through the Fall.

If you have any further questions, suggestions, or concerns, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at president@su.ualberta.ca.

August 25, 2011

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report.

Grant Allocation Committee

GAC has approved several amendments to the Access Fund policies and has established a suite of new awards to complement our existing portfolio. The next step on the policy changes will be a second reading to integrate the principles into standing orders. The awards program expansion will also require some additions to standing orders. On the back-end of this project, I spent some time this afternoon forecasting the awards program based on historical data, the magnitude of the expansion and possible rates of return. The numbers look good and I will be discussing them with the Senior Manager (Finance & Administration) next week.

Budget and Finance Committee

BFC met last week and approved an increase in SFAIC staffing hours to better accommodate work levels over the year. The necessary funds for the adjustment were supplied from the Access Fund reserve, which exists to buffer discrepancies between budgeted funds and the program's actual requirements.

Capital Project Planning

Last week, all staff and executives who have recently visited other Canadian Students' Union Buildings convened to share our observations. Touring other buildings is proving to be a really helpful experience as we work on the vision for ours. I had a conference call with our architect to hone the fall term consultation plan. With the help of the General Manager, we are working to schedule the many meetings that will be held in the near future.

PAW Centre

A meeting was held this week to answer some outstanding design questions. We reviewed the building's room data sheets and focused discussion on student-related areas, including the teaching kitchen, pro-shop, games rooms, multipurpose rooms and information desk.

Should you have any questions, comments or concerns, feel free to get in touch at 780-492-4236 or vp.finance@su.ualberta.ca. If you wish to discuss any topics in depth, I would welcome the opportunity to meet in person.

Cheers,



Andy Cheema

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-08)

2011-08/1

SPEAKER'S BUSINESS

Meeting called to order at 6:07

2011-08/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, August 30, 2011

CHEEMA/CSORBA MOVED to make item 2011-08/2c a special orders to be moved onto the main agenda

Motion: CARRED

2011-08/2

PRESENTATIONS

2011-08/2a

Impeachment Process Presentation- presented by Adam Woods. Sponsored by Councillor Woods/Sumar

Please see document SC 11-08.01

2011-08/2b

CASA Policy and Strategy Conference - Presented by Farid Iskandar, VP External. Sponsored by Farid Iskandar, VP External/Liang

Abstract

The Canadian Alliance of Student Associations (CASA) is a federal lobby group that the University of Alberta Students' Union is a part of. CASA officially meets three times a year, the first time is at a conference called Policy and Strategy. At this conference CASA decides on its lobbying and policy priorities for the year. As councillor you should know what are CASA's priority for the year, as well as how much time the VPX and President will be spending on CASA.

2011-08/2c

SUB Space Planning Update

Presented by Andy Cheema, VP (Operations & Finance) and Marc Dumouchel (General Manager). Sponsored by Andy Cheema, VP (Operations & Finance)/Sumar

Abstract: This presentation will serve as an update on the state of space planning for the Students' Union Building. Details will be provided on the steps that have been taken to initiate the project. An outline will be given of the timelines and

process for moving forward. The discussion will be tied into an overarching strategic vision for the building.

2011-08/3 **EXECUTIVE COMMITTEE REPORT**

Colten Yamagishi, VP Student Life- Oral Report

Emerson Csorba, VP Academic- Oral Report

Rory Tighe, President- Oral Report

Farid Iskandar, VP External- Oral Report

2011-08/4 **BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Saadq Sumar, GAC Chair- Oral Report

Andrew Fehr, Policy Committee Chair Proxy- Oral report

Andy Cheema, BFC Chair- Oral Rport

2011-08/5 **QUESTION PERIOD**

Question Period extended 15 minutes

2011-08/7 **GENERAL ORDERS**

NICOL/FEHR MOVED TO special order a motion from the floor:
NICOL/FEHR MOVED TO appoint Two (2) members of Students Council to the Audit Committee

Motion: CARRIED

2011-08/7a **NICOL/FEHR MOVED TO** appoint Two (2) members of Students Council to the Audit Committee.

Nominations: Liang

Nominations Closed

Appointed: Liang

CHEEMA/SUMAR MOVED TO special order a motion from the floor:
CHEEMA/SUMAR MOVED TO appoint one (1) members of Students Council to BFC

Motion: CARRIED

2011-08/7b **CHEEMA/SUMAR MOVED TO** appoint one (1) members of Students Council to BFC

Nominations: Sumar

Nominations Closed

Appointed: Sumar

CHEEMA/ZINYEMBA MOVED TO special order a motion from the floor:
CHEEMA/ZINYEMBA MOVED TO appoint one (1) members of Students Council to the Student Legal Board of Directors

Motion: CARRIED

2011-08/7c

CHEEMA/ZINYEMBA MOVED TO appoint one (1) members of Students Council to the Student Legal Board of Directors

Nominations: Nicol, Boutwell

Nominations Closed

Appointment: Nicol

2011-08/6

BOARD AND COMMITTEE BUSINESS

2011-08/6a

CSORBA/YAMAGISHI MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #3, that Students' Council adopt the Political Policy, Research, in second reading based on the following principles:

XII. Research

1. that the Students' Union shall endeavour to ensure that the University views research and teaching as equally important constituent parts of the University;
2. that the Students' Union shall endeavour to ensure that the University of Alberta contextualizes research in a manner that maximizes the quality of higher education within the institution;
3. that the Students' Union shall endeavour to ensure that the University of Alberta values the totality of research undertaken within the institution;
4. that the Students' Union advocates for more opportunities that allow undergraduate students to partake in research;
5. that the Students' Union advocates for increased student and faculty awareness of undergraduate research opportunities at the University of Alberta; and

6. that this policy expire on April 30th, 2014.

Speakers List: Csorba

Motion: CARRIED

KUSMU/SUMAR MOVED TO suspend the relevant standing orders to not have a recess

Motion: FAILED

Automatic Recess at 8:13

Meeting called by to order at 8:28

2011-08/6b

YAMAGISHI/LIANG MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #4, that Students' Council adopt the Political Policy, Affordable Housing, in second reading based on the following principles:

II. Affordable Housing

1. that the Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences and that the University of Alberta passes any ensuing savings to students in residence.
2. that the Students' Union advocates that the Government of Alberta provide capital funds toward the development of additional student housing.
3. that the Students' Union shall oppose any University of Alberta student residence rent and/or meal plan increase exceeding CPI.
4. that this policy expire on April 30th, 2014.

Speakers list: Yamagishi, Tighe, Iskandar

Motion: CARRIED

2011-08/6c

YAMAGISHI/SUMAR MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #6, that Students' Council update the Political Policy, Engagement, in second reading based on the following

principles:

VI. ENGAGEMENT

1. That the Students' Union shall encourage the University to actively foster campus community and student involvement by investing in initiatives and opportunities that promote engagement; and
2. That the Students' Union advocates that the University identify and reward the contributions of students who actively strive to improve their campus and the greater community.
3. That this policy shall expire on April 30th, 2013.

Speakers List: Yamagishi, Tighe, Iskandar

Motion: CARRIED

2011-08/6d

CSORBA/WOODS MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #5, that Students' Council update the Political Policy, Internationalization, in second reading based on the following principles:

VIII. INTERNATIONALIZATION

1. that the Students' Union shall support accessible post-secondary education for international students at the University of Alberta;
2. that the Students' Union shall not support the Board of Governors of the University of Alberta increasing differential tuition for international students;
3. that the Students' Union shall advocate to the University to provide international students with the support and services needed to help them achieve success in the pursuit of a quality undergraduate experience;
4. that the Students' Union advocates to the University for clear and transparent transfer credit processes at the faculty, Campus Alberta, national, and international levels; and
5. that this policy shall expire on April 30, 2014.

Speakers List: Csorba, Ferguson, Kusmu

FERGUSON/THOMAS MOVED TO amend the motion to read:

WHEREAS the Government of Alberta does not require educational institutions to charge international student differential fees;

Motion(friendly): CARRIED

Main Motion: CARRIED

2011-08/6e

SUMAR/JOHNSON MOVE THAT Students' Council, on the recommendation of the Bylaw Committee, adopt Bill #7 based on the following principles:

A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with just cause. Just cause shall be defined as:

- i) A significant or multiple breaches of Students' Union Bylaw, or Policies. It is required that contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
- ii) Charges posed against the respondent by the Code of Student Behavior, Provincial or Federal Law.
- iii) Acting dishonestly or without the best interests of the undergraduate students.
- iv) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

Each reading will require a 2/3rds majority to pass.

After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

Upon the passage of the second reading the office of the respondent shall be declared vacant.

The impeached officer has the right to appeal the decision of Council through a hearing with the D.I.E. Board."

Motion Ruled out of Order

Meeting adjourned at 8:36pm

Councillor Attendance Records

2010-2011

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		4/12/2011 SC 11-00	5/5/2011 SC 11-01	5/17/2011 SC 11-02	5/31/2011 SC 11-03	6/14/2011 SC 11-04	6/28/2011 SC 11-05	7/12/2011 SC 11-06	7/26/2011 SC 11-07	8/16/2011 SC 11-08
President	Rory Tighe	Y	Y	Y	Y	Y	N	Y	N	Y
VP Academic	Emerson Csorba	Y	Y	N	Y	Y	Y	Y	Y	Y
VP External	Farid Iskander	Y	N	Y	Y	Y	N	Y	N	Y
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Colten Yamigishi	Y	Y	Y	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Raphael Lepage Fortin	0.5	Y	Y	Y	Y	Y	Y	N	Y

Faculty Representation (32 voting seats)

ALES	Andrew Fehr	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y
Arts	Navneet Khinda	Y	Y	Y	Y	Y	Y(p)	Y(p)	N	0.5
Arts	Adam Woods	0.5	Y(p)	Y	Y	Y	Y	N	Y	Y
Arts	Elauha Boutwell	Y	Y	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)
Arts	Chaka Zinyemba	0.5	Y	Y	Y	Y	Y	0.5	Y	0.5
Arts	Kelsey Mills	Y	Y	0.5	Y	0.5	N	N	N	0.5
Augustana (Faculty)	Nathan Sereda	N	N	N	N	N	N	N	N	N
Business	Samaar Haider	0.5	Y	Y	Y	Y	Y	Y	Y(p)	
Business	vacant									
Education	Vanessa Johnson	0.5	Y	Y	Y	Y	Y	0.5	0.5	N
Education	Brit Luimes	Y(p)	N	N	N	N	N	Y	0.5	Y
Education	Mallory McMurtrie	Y	Y	N	Y(p)	Y	N	N	Y	N
Engineering	Aaron Eslinger	N	Y	Y	Y	Y(p)	Y	Y	Y	N
Engineering	Lyndon Crone	Y	Y	Y	N	Y	N	Y	Y	Y
Engineering	Saadq Sumar	Y	Y	0.5	Y	Y	Y	Y	Y	Y
Engineering	Adam Gulyas	Y	Y(p)	Y(p)	0.5(p)	Y(p)	N	0.5(p)	N	0.5(p)
Law	Scott Nicol	Y	Y	Y(p)	Y(p)	Y(p)	0.5(p)	Y(p)	Y	0.5
Medicine & Dentistry	Rebecca Gould	Y	Y	N	Y	Y	Y	Y	Y	N
Native Studies	Jake Archie	N	N	N	N	N	N	N	N	N
Nursing	Eric Bellinger	Y	Y	N	Y	Y	Y	Y	Y	N
Open Studies	Joshua Le	Y	Y	Y	Y	Y	N	Y	Y	
Pharmacy	Sarah Zhao	Y	0.5(p)	Y	Y	0.5	Y	Y	N	Y
Phys Ed & Rec	Susan Amer	Y	Y	Y	N	Y	N	N	N	0.5
Saint-Jean (Faculty)	Kinnar Power	Y(p)	Y(p)	0.5	N	Y(p)	Y	Y	0.5(p)	Y
Science	Kim Ferguson	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Amelie Roberto Charron	Y(p)	Y(p)	Y	N	Y	Y	0.5	N	Y
Science	Avinash Karuvelil	Y	Y(p)	Y	Y	Y	Y	N	Y	Y
Science	Peter West	Y(p)	N	Y(p)	N	Y(p)	N	N	Y(p)	Y(p)
Science	Arun Thomas	Y	Y(p)	Y	Y	Y	N	Y	Y	Y
Science	Su Su Liang	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Brett MacGillivray	Y	Y	Y	Y	Y	0.5	Y	0.5	Y(p)

Ex-Officio Members (2 non-voting seats)

Speaker	Michael Ross	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	Y	N	N	N	N	Y	Y	0.5

Resigned:

Chris Le

Samaar Haider