

# STUDENTS' COUNCIL

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Tuesday May 21, 2013  
ECHA 1-490

## ORDER PAPER (SC 2013-02)

- 2013-02/1      **SPEAKER'S BUSINESS**
- 2013-02/1a      Announcements – The next meeting of Students' Council will take place on Tuesday June 4<sup>th</sup>, 2013
- 2013-02/2      **PRESENTATIONS**
- 2013-02/3      **EXECUTIVE COMMITTEE REPORT**
- 2013-02/4      **BOARD AND COMMITTEE REPORTS**
- 2013-02/5      **QUESTION PERIOD**
- 2013-02/6      **BOARD AND COMMITTEE BUSINESS**
- 2013-02/6a      **BORDEN MOVES THAT** Students' Council, on the recommendation of the Council Administration Committee and the CRO Selection Committee, appoint Shane Crawford as Chief Returning Officer for the 2013-2014 term.
- 2013-02/7      **GENERAL ORDERS**
- 2013-02/7a      **LE MOVES TO** appoint one (1) member of Students' Council to the Grant Allocation Committee.
- 2013-02/8      **INFORMATION ITEMS**
- 2013-02/8a      Justin Mercier resignation from Council  
Please see document SC 13-02.01
- 2013-02/8b      Audit Committee Summary Report  
Please see document SC 13-02.02
- 2013-02/8c      BFC Summary Report to Council  
Please see document SC 13-02.03
- 2013-02/8d      Adam Woods, VP External- Report

Please see document SC 13-02.04

**2013-02/8e**

Josh Le, VP Operations and Finance- Report

Please see document SC 13-02.05

**2013-02/8f**

William Lau, VP Student Life- Report

Please see document SC 13-02.06

**2013-02/8g**

Petros Kusmu, President- Report

Please see document SC 13-02.07

Hey Craig,

My name is Justin Mercier, and I was elected to be a representative for the faculty of engineering on the students' council and GFC. Unfortunately, I have to resign from these positions. Thank you for your understanding.

Justin Mercier



## AUDIT COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: May 10<sup>th</sup> 2013

Time: 5.10 pm

2013 – 2014 MEETING 2

### Motions

|    |  |                                |
|----|--|--------------------------------|
| 1. | <i>HODGSON</i> moved to <i>approve the changes to the Audit Committee's Standing Orders.</i> | <i>CARRIED</i><br><i>4/0/0</i> |
| 2. | <i>HODGSON</i> moved to <i>table the reevaluation of the meeting schedule.</i>               | <i>CARRIED</i><br><i>4/0/0</i> |



# BUDGET and FINANCE COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: May 14<sup>th</sup> 2013

Time: 6.05 pm

2013 – 2014 MEETING 2

## Motions

|    |  |                                |
|----|--|--------------------------------|
| 1. | <i>HAMID</i> moved to <i>approve the agenda for May 14, 2013 as amended.</i>   | <i>CARRIED</i><br><i>4/0/0</i> |
| 2. | <i>ZENG</i> moved to <i>approve the minutes for April 23, 2013 as amended.</i> | <i>CARRIED</i><br><i>5/0/0</i> |
| 3. | <i>NGUYEN</i> moved to <i>adjourn the meeting.</i>                             | <i>CARRIED</i><br><i>6/0/0</i> |

May 15<sup>th</sup>, 2013

**To:** Students' Council

**Re:** Report to Council (for May 21<sup>st</sup> meeting)

**Introduction**

Hello Council,

I hope you are all doing well and are both enjoying summer and getting well acquainted with your new role as a Students' Union Councilor. I know this is a very exciting time for many of you, as it has been for me. These past few weeks have been extremely busy for the President and I, given that we have and will continue to spend the majority of the month out of the office.

Petros and I just returned from the changeover retreat of the Council of Alberta University Students' (CAUS) in Canmore yesterday evening (14<sup>th</sup>), and we will be flying to Ottawa for the changeover retreat of the Canadian Alliance of Student Associations (CASA) Friday afternoon (17<sup>th</sup>). I am very thankful for a couple of days in the office to play catch up. I have quite a bit of information to update all of you on, so with that being said I will delve right into my report.

**CAUS:**

The CAUS Retreat was an excellent opportunity to interact with the other VP Externals and Presidents from the Universities of Calgary and Lethbridge Students' Unions. Though I've had brief interactions with them over the past few months, it was great to get an understanding of their ideas for the upcoming year and the opportunity to synchronize our principles in order to create the CAUS priorities for the year.

In no particular order, the priorities selected for the upcoming year are Mandatory Non-Instructional Fee Regulation, Student Work Programs, Non-Repayable Student Aid, and finally several issues relating to the likely opening of the Post Secondary Learning Act such as tuition and student representation within University Governance structure. There was also talk of issues that CAUS feels more policy and research needs to be done into, such as mental health funding and the issues faced by married students in Alberta.

Overall these aforementioned priorities deemed to be important to CAUS are, in my opinion, the most positive highlight of the CAUS retreat. The majority of these issues largely relate to what I promised students I would work on if elected, and re-affirmation from the other student leaders indicate that the rest of CAUS agrees on the importance of these priorities. It also helps to create more support and opportunity for the Students' Union to lobby and make progress in these areas while also offering other Students' Unions the ability to offer opinions and critical analysis to exactly how these priorities should be addressed.

In addition, CAUS also elected their leadership for the year and the results will give me ample opportunity to be directly involved with the facilitation of CAUS's lobbying efforts this year. The Vice President External from Calgary, Conner Brown, was elected Chair of CAUS while I was elected as the Vice-Chair. The agreement worked out between Conner and I is that he will be the main person dealing with the hiring of a new Executive Director and in addition to ensuring that he or she remains confident and comfortable in their new role, while I will take the lead in organizing events that CAUS holds in the next year. This will give me the opportunity to directly enable progress towards the issues that are of the most importance to post secondary and I am grateful for it.

One other topic of conversation was regarding the quality of education. In general, there seems to be various different perspectives on what a “good quality” education actually is. This discussion will be a great way to increase the Vice President Academic’s (VPA) role in CAUS, as well as providing more clarity to the University on what features of the classroom students deem to be positive and negative.

This will be something each respective institution of CAUS will bring forward, and will be something I would like to work on with Student Councilors and the VPA. Whether this will be created through policy or simply a published document, more discussion on this will occur when Petros and I return from CASA. It should also be noted that Conner (the new Chair of CAUS) and I will be giving a presentation to our Students’ Council, as well as the Council of Lethbridge and Calgary on CAUS and our priorities in the near future. This will hopefully occur before the end of summer. CAUS will also be giving a presentation to the Alberta Council on Transfers and Admissions on May the 27<sup>th</sup>.

### CASA:

As you read this report Petros and I are currently in Ottawa at the changeover retreat of the Canadian Alliance of Student Associations (CASA). While a more thorough report of CASA will be provided at the next Council meeting, here are some of the things I may bring forward while here. It will largely depend on the circumstances of the retreat.

#### 1) Academic Materials:

This is an issue CASA has lobbied MP’s on before and is an area the VPA has put in a lot of time and effort. I feel it is very important that academic materials, and in particular textbooks, are affordable for students. It’s also important to protect students from the ever-changing procedures of publishing companies. Companies that sell textbooks to University bookstores are releasing new editions more and more frequently as a means of making second hand books irrelevant.

They are also increasingly adding additional “bundled” items such as CD’s in order to increase the price of their product. These are all issues I would like to bring to the Federal government, as well as to lobby them for open access in regards to academic materials related to post secondary. This would drastically lower the price of textbooks in Canada and would essentially make it legal to re distribute, download, share, and copy any material relating to education without legal consequence.

#### 2) Multiple Entry Visas:

International students face many challenges when it comes to studying in Canada. The differential in tuition aside, another contentious issue facing many International students is multiple entry visas. When a non-Canadian citizen is re-entering Canada they do so for free, however those coming from a different country must pay a fee for a Visa. Some students are able to access multiple entry visas, essentially meaning that they can travel to their home country and come back without having to pay a fee.

Some student however must pay a \$125 fee every time they enter the country. What’s the difference between the first category of students and the second you ask? Well, essentially it comes down to what country you come from. Students from certain nations can access multiple entry visas while those from a different country may not be able to.

This is a very detrimental policy for many reasons, the first being that students are paying a fee based on their country of origin. The second is that while \$125 may not be a lot of money, it could be the additional cost that makes returning home to see family not worth the exorbitant price. As it stands with differential tuition and living costs it can be very financially difficult for International students to sustain themselves in Canada.

With the addition of the price of airfare, going home to see ones family can be very difficult. Given that isolation is one of the main starters of mental health issues, it is extremely unfair to make students pay extra money just to go home and see loved ones. We need to ensure all of our students have the ability to see their loved ones once in a while, be it with adequate breaks from school or cheaper entry back into the country.

### 3) Student Employment:

While this isn't an area that requires a great deal of change, both the President and I feel the current CASA student employment policy is out of date, especially with the numbers that are being used. We both feel that a more up to date and accurate policy will do more to benefit student employment opportunities at the federal level.

In closing I would like to reiterate that these principles are very depended on the retreat itself. CASA is a very big organization, and when deciding priorities I will not advocate on an issue I know will receive no traction. Ultimately I will be voting for the issues I deem to both important and likely to become a priority after a vote of all the member schools.

### **Lobby Initiatives:**

I have not had the opportunity to sit down with any MLA's at this point, given that I've only been in Edmonton for a few days of the month thus far. MLA's are very hard to book meetings with, and require more than just a couple day window in order to be able to make an appointment with you.

With that being said, upon return from Council Retreat I intend to organize meetings with the Minister of Human Services Dave Hancock, the Minister of Culture Heather Klimchuk, and the Minister of Advanced Education and Enterprise and our Deputy Premier Thomas Lukaszuk. The meetings with Minister Hancock and Minister Klimchuk will be aimed at discussing student work programs, while the meeting with Mr. Lukaszuk will be aimed at discussing the direction of post secondary in the next year.

### **Conclusion**

Thank you all for reading my report. It's been a crazy few weeks, but I'm learning a lot and have been thoroughly enjoying the experiences I've had so far in office. Ultimately though I look forward to being able to sit at my desk for more than two days and start working on everything I want to do this year. I really look forward to working with you all this year and I hope you have an excellent Council meeting. Feel free to email me while I'm away if you have any questions about my report, my portfolio or anything Council related and I really hope to see you all at retreat.

Thank you for your time,



**Adam Woods**

Vice President External 2013-2014 | [University of Alberta Students' Union](#)

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**Twitter:** @uasuvpexternal or @AWoo\_ds

May 16, 2013

To: Students' Council

Re: Report to Council

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Hello Council,

It's been a long, but rewarding and fulfilling 9 days since our last Council meeting. I've successfully completed my first week in the office and the SU is still alive and running. I want to give a special shout-out to the 200-300 staff that keeps the SU running on a daily basis. An organization with new execs annually shouldn't be able to succeed, but it's made possible by a solid core team that is the General Manager, Senior Managers, and their staff. Be sure to tip your hat to the staff when you see them.

### **SUB Renovation**

The construction of the SUB Renovation's first phase draws closer every day, but there are still a number of questions and challenges that need answering before beginning construction. The General Manager is exploring several financing routes and the SUB Renovation Committee is finalizing design and architectural details with our architect firm, DIALOG, our construction company, Carlson Construction, our project manager from R.C. Steffes Managements, and the U of A. The General Manager and I will keep you updated as more details emerge.

### **The Gateway Student Journalism Society**

I am an ex officio member of the GSJS and there have been several meetings since our last Council meeting. The catalyst to all these meetings is regarding a proposal from the former Business Manager and Ad Sales Manager in their new company, FREE Media, who are trying to become the exclusive agent to sell advertising for the Gateway. The Board is evaluating the proposal and will make a decision by May 29. In the meantime, there's a [job posting for the Gateway Ad Sales Manager position](#). I recommend Council to pass along this posting to any talented and qualified business-minded individuals since it's a great opportunity. I would like to recognize Councillor Hodgson for his invaluable dedication and determination to fulfill his role as the Students' Council representative on the GSJS Board.

### **CUPE Union Negotiations**

The General Manager, Senior Managers of Facilities & Operations and Finance & Administration, Personnel Manager, and I completed the first round of Union negotiations with the CUPE Local 1638. I cannot elaborate more in this report since the negotiations are ongoing. The next round of negotiations is on June 17.

## **Photo Blog**

I am actively documenting memorable moments and thoughts throughout my days in office since Communications was a campaign priority and I believe it's important to constantly reflect and evaluate one's actions. The logistics of the blog are currently in the beta phase while I test it out on my personal Facebook account, but it's going to transfer over to the [official VPOF blog](#) on the SU website before the next Council meeting (June 4). The blog is part of a bigger Communications strategy from the Executive Committee and my portfolio to the SU membership. A preview: I plan to highlight the immense value the SU provides students. I believe there's a disconnect between how much the SU benefits students and how much they perceive this benefit.

## **UASU Staff Wellness Program**

I played volleyball on Sunday, May 12 with a group of UASU staff through the new health and wellness initiative started by the SU. My team won the 5 set match 3-1 and I had a blast! I encourage you to join us, if you're available, on:

- Wednesday, May 22 at 5:15PM - 7:15PM for Ultimate Frisbee
- Sunday, May 26 at 2PM for Basketball

Feel free to get in touch with me at 780-492-4236 or [vp.finance@su.ualberta.ca](mailto:vp.finance@su.ualberta.ca) if you have any questions, comments, or concerns. I am happy to meet with you if you would like to discuss any VPOF topics in detail.

Cheerio,  
Josh Le  
(electronically submitted)

Twitter: [@uasuvpfinance](#)

May 21<sup>st</sup>, 2013

To: University of Alberta Students' Council 2013/2014

Re: Report of the Student Life Portfolio

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Hello Council,

First, let me say that I am overjoyed to be working with you over the coming year. I look forward to getting to know each of you more in the next few weeks. The Vice President Student Life portfolio can be a lot of fun, so please let me know if you want to get more involved with it!

Below, I have listed some of the things that I have worked on over the past two weeks. I look forward to any questions you may have.

## **I. Programming**

### **Athletics**

In hopes to promote athletics and campus spirit, I have met with Stan Marples, the GM of the Golden Bears Hockey Team and Jennifer Wanke, our Senior Manager of Programming and Venues to discuss possible opportunities for collaboration. Although there may not be room in the Week of Welcome to fit in another party, all stakeholders are interested in finding other times to throw tailgate parties – second week of September, end of September and beginning of January are all possibilities. I'm happy to see that both P&V and Athletics are equally excited!

### **Week of Welcome**

WoW facilitators have already had a team bonding barbeque and two meetings. They have efficiently cut down a list of roughly 100 themes to merely 10, and will be meeting repeatedly to shorten the list further. The volunteers are getting along well, and current possible themes include #YOLO, Big City Lights, Saturday Morning Cartoons, Beach Party, etc:

### **Sponsorship Manager**

We currently have a posting up for a new job opening. We are hiring a Sponsorship Manager (full-time position), who will be responsible for bringing in funds to the SU. This year, external funding will be necessary for Break The Record. The posting will be up until next Friday (May 24<sup>th</sup>, 2013).

## II. Services

### **Peer Support Centre**

I have been considering adding an outreach component to the Peer Support Centre. Conversations have been started with the David Manuntag, the creator of Unitea (unitea.org), who is interested in creating a more sustainable system for his project. Meetings have been scheduled with both Services staff and David. I will keep you updated!

## III. Advocacy

I have been spending an hour or two a day learning about Residence history, structure and issues. A meeting is set for May 21 to meet with the new RHA president Patrick Cortez to communicate strategic collaboration as we both sit on similar committees dealing with residence issues.

## IV. Other

### **Health and Dental Plan**

The contracts have been signed with Student Care and applications for the Health and Dental Plan Committee will open by mid June.

### **Check Yourself**

Weekly meetings have been scheduled to participate in strategies to improve promotions of safe drinking habits. Check Yourself is a short survey that acts as a brief intervention tool for participants to self-assess their drinking habits.

Cheers,

William Lau

May 16<sup>th</sup>, 2013

**To:** Students' Council

**From:** Petros Kusmu, President 2013-2014

**Re:** Report to Students' Council (for May 21<sup>st</sup>, 2013 Meeting)

Hello Council!

Hope all has been good on your end. Since the start of my Presidency I've been playing catch-up with all of the emails and other miscellaneous tasks. As of yesterday, I feel like I finally have a good handle on things. But the constant travelling with the VP External and the Director of Research and Political Affairs puts me behind. With that being said, here's the rest of my report.

### **I. Council of Alberta University Students (CAUS) Changeover**

The spent the majority of my time since our last Council meeting at CAUS' retreat in Canmore. The outgoing and returning executive members from the U of A, U of C, and U of L prepared multiple presentations from how to lobby to what are the intricacies of Alberta's student aid system. Furthermore, we also selected next year's CAUS leadership and advocacy priorities. I'm proud to say that Adam Woods is next year's Vice-Chair (following in my footsteps!) and the great majority of his goals were identified as priorities for next year. In addition to all of this, CAUS will also be selecting a new Executive Director (ED), so we spent a large amount of time discussing how we'd go about doing this. Since I'll be returning to the organization and I'm based in Edmonton (i.e. CAUS' Headquarters), I'll be on the CAUS ED Hiring Committee. The importance of hiring an excellent ED cannot be overstated.

### **II. Board of Governors (BoG) Meeting on May 10<sup>th</sup>**

My first BoG meeting was a rather interesting experience. Half of it was in "Open Session" (i.e. to the open public) and the other half was in "Closed Session" (i.e. in-camera). There were some interesting things that came up. For instance the BoG approved the Students' Union's fees for next year. The more interesting part of the meeting was hearing the President's report. Some interesting things to note:

- The U of A has been given a September 1<sup>st</sup> deadline to redraft the ~~Letter of Expectation~~ Memorandum of Understanding given by the provincial government;
- From my understanding, an "Alberta Council of Presidents" will now exist – meaning that the Presidents of all of the different post-secondary institutions (PSIs) will regularly meet with one another;
- The University's deadline for its Comprehensive Institutional Plan (CIP) is June 3<sup>rd</sup>. They'll simply rewrite their chapter on the budget; and
- If the Post-Secondary Learning Act (PSLA) is opened up next year, the University will bring its proposed changes to the "institution".

### **III. Lister Settlement**

Councillor Mlynarski asked for some more information regarding the Lister Settlement in our last meeting. I've attached the SU's Press Release regarding the settlement below. Also, in spite of how positive this development is, its important to realize that there is still a tremendous amount of work for us to do in order to fulfill the terms we outlined in our agreement.

**Students' Union and University Administration Resolve Lister Hall Dispute**

*News Staff - Mon May 06, 2013*

Joint statement from Acting Provost and Vice-President (Academic) Martin Ferguson-Pell and Students' Union President Petros Kusmu:

The University of Alberta administration and the Students' Union executive have settled a dispute related to changes made to the student residence, Lister Hall, announced last July.

This is great news for the university, and we look forward to continuing to work together productively in the future.

The major points of the agreement include:

- a facilitated process to arrive at consensus with respect to the meaning and requirements of consultation;
- confirmation of the 2008 MOA between the Lister Hall Students' Association and Residence Services, with a commitment to update the MOA;
- students will be in the majority on the Residence Advisory Committee;
- the university will provide the Students' Union with current and historical data related to alcohol-related incidents in residences;
- the Students' Union will provide feedback on the existing alcohol policy;
- a student representative will serve as a member of the hiring committee for the position of Assistant Dean of Students, Residence Life;
- the university will seek staff, student and community input as part of the review of residence operations related to the changes announced in July 2012; and the university makes final decisions on whether the current alcohol policy as articulated in all University Residence House Rules (including Lister Hall – Residence Specific Rules) should be modified in any way, effective for September 2013. The university will consult with the SU regarding any such proposed modifications.

#### **IV. "Potpourri for 2000"**

In addition to catching up on my emails and other tasks last week, I attended the Standing Advisory Council on International Engagement's subcommittee meeting on what the U of A's role is in international development. Furthermore I also had an interview with the Wanderer and CJSR regarding my short time in office and transition from the VPX portfolio to the Presidential one. This week I'll be with the VPX and DRPA at the Canadian Alliance of Student Association's "Foundations" – its week-long transition where we will hire a new National Director (ND) and select a new board. (In case you don't know, I'm currently still a Director-at-Large for CASA's board, which means I've been a part of the ND shortlisting process.) This means I won't be able to make it to the upcoming Council meeting since I'll be departing Edmonton today (May 17<sup>th</sup>) and I'll be returning next Thursday. I'll try my best to Skype in.

Well that's it for now, folks! Once things settle down (i.e. early June), I hope to sit down and meet with all of you individually. Not only will this be a good time so we can get to know each other a little bit better, but I'd love to hear some of your own passions, ideas, feedback, and thoughts on ways we can move our union forward.

Signing off,



**Petros Kusmu**

**President** 2013-2014 | [University of Alberta Students' Union \(UASU\)](#)

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# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, 2012  
ECHA 1 490

## VOTES AND PROCEEDINGS (SC 2012-01)

2012-01/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:08pm

2013-01/1a

Installation Ceremony

*I am not here for me.*

*I am here for the people that lent me their power in exchange for a promise.*

*I will keep that promise to make decisions with their interest in mind.*

*I will vote after knowing the facts, not before.*

*I will use Robert's rules for their purpose, not my own.*

*I will oppose ideas, not people.*

*I will think before I speak, not speak just to think.*

*I will take the job seriously or not take the job at all.*

*I will represent my students interests, not my own.*

*I am not here for me.*

2013-01/1b

Announcements – The next meeting of Students' Council will take place on Tuesday, May 21, 2013

2013-01/2

### PRESENTATIONS

2013-01/2a

**Introduction to Robert's Rules of Order and SU Governance**  
presented by Craig Turner, Speaker. Sponsored by VP Academic Chelen and Councillor Binczyk.

This presentation is intended to provide new members of Students' Council with a basic understanding of the rules that govern Council meetings, and also to serve as a refresher for returning members. Topics include basic meeting mechanics, an explanation of various types of motions, and examples on how to best present ideas and proposals at a meeting. Robert's Rules of Order, along with SU-specific legislation, will be covered. The general governance structure of the SU (and the role of Students' Council within it) will also be explained. Members will have the opportunity to ask questions at the end of the presentation.

2013-01/7

### GENERAL ORDERS

2013-01/7a

**LE/KUSMU MOVES TO** appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.

Nominations: Hodgson

Nominations Closed

Appointed: Hodgson

2013-01/7b

**LE/WOODS MOVES TO** appoint one (1) member of Students' Council to the Gateway Student Journalism Society (GSJS) Board of Directors.

Nominations: Hodgson, Mlynarski

Nominations Closed

Appointed: Hodgson

2013-01/7c

**LE/WOODS MOVES TO** appoint one (1) member of Students' Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.

Nominations: Banister

Nominations Closed

Appointed: Banister

2013-01/7d

**LE/MOHAMED MOVES TO** appoint two (2) member of Students' Council to the World University Services Canada (WUSC) Board of Directors.

Nominations: Mohamed, Nguyen

Nominations Closed

Appointed: Mohamed, Nguyen

2013-01/7e

**LE/SPEAKMAN MOVES TO** appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.

Nominations: Nguyen

Nominations Closed

Appointed: Nguyen

2013-01/7f

**LE/SPEAKMAN MOVES TO** appoint two (2) member of Students' Council to the Health Centre Advisory Group (HCAG) Board of Directors.

Nominations: Nguyen, Douglas

Nominations Closed

Appointed: Nguyen, Douglas

2013-01/3

**EXECUTIVE COMMITTEE REPORT**

Petros Kusmu, President- Report

Adam Woods, VP External- Report

2013-01/4

**BOARD AND COMMITTEE REPORTS**

Erin Borden, CAC Chair- Report

Eric Grehan, Bylaw Committee Chair- Report

Josh Le, GAC and BFC Chair- Report

2013-01/5

**QUESTION PERIOD**

Question Period extended 15 minutes

2013-01/6

**BOARD AND COMMITTEE BUSINESS**

2013-01/6a

**LE/CHELEN MOVE THAT** Students' Council, on recommendation of the Executive Committee, approve the Addendum to the Memorandum of Agreement and Understanding between the Students' Union and Studentcare.

Speakers List: Le, Woods, Dumouchel, Banister, Hodgson, Lau, Schiavone, Mlynarski, Hanwell

**HANWELL/BORDEN called to question****Motion: CARRIED****Main Motion: CARRIED****LE/BORDEN MOVED TO adjourn****Motion: CARRIED****Meeting adjourned at 7:59pm**

# Councillor Attendance Records

2013-2014

## Attendance

### Council Seats (40 total) Name

#### Ex-officio Members (6 voting seats)

|                                      |               | 13-00-April 9 | 13-00-April 25 | 13-01-May 7 |
|--------------------------------------|---------------|---------------|----------------|-------------|
| President                            | Petros Kusmu  | Y             | Y              | Y           |
| VP Academic                          | Dustin Chelen | Y             | Y              | Y           |
| VP External                          | Adam Woods    | Y             | Y              | Y           |
| VP Operations & Finance              | Josh Le       | Y             | Y              | Y           |
| VP Student Life                      | William Lau   | Y             | Y              | Y           |
| Undergraduate Board of Governors Rep | Brent Kelly   | Y             | Y              | N           |

#### Faculty Representation (32 voting seats)

|                      |                   |   |      |        |
|----------------------|-------------------|---|------|--------|
| ALES                 | Kareema Batal     | N | Y    | 0.5(p) |
| Arts                 | Erin Borden       | Y | Y    | Y      |
| Arts                 | Kelsey Mills      | Y | Y    | N      |
| Arts                 | Dylan Hanwell     | Y | Y    | Y      |
| Arts                 | Marina Banister   | Y | Y    | Y      |
| Arts                 | Stephen Schiavone | Y | Y    | Y      |
| Arts                 | Bashir Mohamed    | Y | Y    | Y      |
| Augustana (Faculty)  | Stephanie Grulke  | Y | Y    | Y      |
| Business             | Ralph Mlynarski   | Y | N    | Y      |
| Business             | Rafael Valdez     | Y | Y    | Y      |
| Education            | Stephanie Corbett | Y | Y(p) | Y      |
| Education            | Vacant            |   |      |        |
| Education            | Vacant            |   |      |        |
| Engineering          | Braiden Redman    | Y | Y    | Y      |
| Engineering          | Justin Mercier    | N | N    | N      |
| Engineering          | Abdullah Hamid    | N | Y    | N      |
| Engineering          | Vacant            |   |      |        |
| Law                  | Vacant            |   |      |        |
| Medicine & Dentistry | Vacant            |   |      |        |
| Native Studies       | Harley Morris     | Y | Y    | N      |
| Nursing              | Vacant            |   |      |        |
| Nursing              | Vacant            |   |      |        |
| Open Studies         | Jessica Nguyen    | Y | Y    | Y      |
| Pharmacy             | Vacant            |   |      |        |
| Phys Ed & Rec        | Vacant            |   |      |        |
| Saint-Jean (Faculty) | Colin Champagne   | Y | Y    | Y      |
| Science              | Chloe Speakman    | Y | Y    | Y      |
| Science              | Cory Hodgson      | Y | Y    | 0.5    |
| Science              | James Hwang       | Y | Y    | Y      |
| Science              | Dawson Zeng       | Y | N    | Y      |
| Science              | Eric Grehan       | Y | Y    | Y      |
| Science              | Natalia Binczyk   | Y | Y    | Y      |
| Science              | Maxwell Douglas   | Y | Y    | Y      |

#### Ex-Officio Members (2 non-voting)

|                 |                |   |   |   |
|-----------------|----------------|---|---|---|
| Speaker         | Rory Tighe     | Y | Y | Y |
| General Manager | Marc Dumouchel | N | N | Y |