We would like to acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Cree, Saulteaux, Mētis, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

**ORDER PAPER (SC 2013-25)**

2013-25/1 **SPEAKER’S BUSINESS**

2013-25/2 **PRESENTATIONS**

2013-25/2a Censure presentation: Rationale behind this motion. Sponsored by Councillor Mohamed

The tuition policy recently passed through Students’ Council. I feel that there was major miscommunication that went into presenting this motion. This led to a confusing few weeks of debates and discussions between the executive and the council. This motion to censure is intended to put on record the major miscommunication that happened when this motion was passed.

2013-25/2b Athletics and Recreation Fee, Presented by Faculty of Physical Education and Recreation, Sponsored by William Lau and Petros Kusmu

After the plebiscite in early March, Council has been curious to what the next steps are going to be. The Athletics and Recreation Fee will be going to the Board of Governors in the near future, and the Faculty of Physical Education and Recreation would like a second opportunity to talk about the plans moving forward.

2013-25/2c The Fourth Annual Gateway Students’ Council Awards - Sponsored by President Kusmu.

Abstract: It’s that time of year again. The Gateway would be honoured to present a whole slew of awards recognizing outstanding achievement in the field of hackery, including the coveted Craig A. Turner Award for Outstanding Achievement in the Field of Hackery. The other awards will be kept secret until
the ceremony. Who will take home a fourth Craig Turner mask? Who will take home a trophy made out of pop cans assembled five minutes before showtime? All will be revealed!

2013-25/3 EXECUTIVE COMMITTEE REPORT

2013-25/3a Executive Committee Report

Please see document SC 13-25.01

2013-25/4 BOARD AND COMMITTEE REPORTS

2013-25/5 QUESTION PERIOD

2013-25/6 BOARD AND COMMITTEE BUSINESS

2013-25/6a CHAMPAGNE/BATAL MOVE THAT, upon the recommendation of the Policy Committee, Students’ Council approve the Transit Policy in second reading based on the following principles:

- Public transit is a common and important mode of transportation used by University of Alberta students that improves the quality of life of all members in the community and helps reduce our carbon footprint;
- The post-secondary transit pass (U-Pass) provides a more affordable public transit option for students than a regular monthly adult pass;
- The U-Pass is to be implemented in the academic years consistent with the referendum conditions;
- Public transit expansion would allow improved access to commute within the service area for University of Alberta students;
- Smartcard technology would reduce the possibility for U-pass fraud and reduce the need for a U-Pass replacement fee;
- Students enrolled in Spring and Summer classes spend a significant amount of time commuting to and from Campus and therefore should be able to take advantage of the Spring and Summer U-Pass regardless of their full-time or part-time enrollment status.

Please see document SC 13-25.02

2013-25/6b LAU/BATAL MOVE THAT upon the recommendation of the Policy Committee, Students’ Council approve the Internationalization Policy in second reading based on the following principles:

- The number of international students in Canada increased by 148 percent from 2002 to 2011, and those transitioning from temporary to permanent resident status increased by only 16 percent from 2002 to 2011. The rate of international students transitioning from temporary to permanent resident status in the past decade has not kept up with the pace of international student enrollment in Canadian post-secondary institutions
- The University of Alberta clearly recognizes the importance of international students
- A diverse student body and institutional internationalization is a fundamental feature of a high-quality university education
- Although post-secondary institutions may charge international students more than domestic students, international students should not bear the
burden of an institution’s financial deficits

- The International Student Differential Fee limits the geographic diversity of our international students because it selects for students in regions where more affluent families can afford education aboard.
- The International Differential Fee is a fabricated fee by post-secondary institutions and is not regulated by the Government of Alberta or the Public Post-Secondary Institutions’ Tuition Fees Regulation.
- International students have less access to Scholarships and do not have access to Government Student Loans. Furthermore, scholarships available to international students are of complex requirements and difficult to renew and/or regain if lost.
- An enhanced campus experience may increase engagement and retention of international students. Research has shown that the lack of integration with domestic students, little accessibility of on-campus housing, and the inadequate quality of career-related programming are the top three issues for international students studying in Canada.
- Employers in Canada value cultural awareness and global experiences as important attributes in a multicultural work environment.

Please see document SC 13-25.03

2013-25/7 **GENERAL ORDERS**

2013-25/7a **HAMID/SPEAKMAN MOVES TO** recommend the following 6 candidates to be interviewed for the University Senator positions by the 2014-2015 Nominating Committee.
Connie Luu
Jeffry Kochikuzhyil
Marina Banister
Dylan Hanwell
Harini Kav
Zafir Kanji

2013-25/7b **CORBETT MOVES THAT** Councillor Corbett be referred to as “The Cookie Councillor”.

2013-25/7c **MOHAMED MOVES TO** censure the executive due to the misinformation and confusion that surrounded discussion around the tuition policy.

2013-25/8 **INFORMATION ITEMS**

2013-25/8a Audit Committee Summary Report

Please see document SC 13-05.04
March 19

LAU/CHELEN - Move to approve a PA not to exceed $2500 for the purpose of purchasing microwave ovens for placement with Faculty Associations, SUB, and select Aramark locations.

4/0/0 CARRIED

March 24

CHELEN/KUSMU MOVED THAT the Executive Committee call a meeting of Students’ Council to occur on Tuesday, April 8, 2014 at 6:00 pm to deal with end of the year business.

4/0/0 CARRIED
PUBLIC TRANSIT

WHEREAS public transit is a common mode of transportation used by University of Alberta students that benefits the quality of life of all members in the community;

WHEREAS the U-Pass is to be implemented in the academic years consistent with the referendum conditions;

WHEREAS the post-secondary bus pass provides a more affordable public transit option for students than a regular adult pass;

WHEREAS public transit expansion would allow improved access for University of Alberta students to commute within the service area;

WHEREAS light rail transit (LRT) is an efficient and reliable form of public transit,

WHEREAS Smartcard technology would reduce the possibility for U-pass fraud and reduce the need for a U-Pass replacement fee;

WHEREAS University of Alberta students enrolled in spring and summer classes spend a significant amount of time commuting to and from campus;

WHEREAS University of Alberta students enrolled in spring and summer classes should be able to obtain a spring and/or summer U-Pass regardless of the student’s full-time or part-time enrollment status;

BE IT RESOLVED THAT the Students’ Union advocates that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service;

BE IT FURTHER RESOLVED THAT the Students’ Union advocates for a more affordable option than a regular adult pass for part-time spring and summer students;

BE IT FURTHER RESOLVED THAT the Students’ Union negotiate a new, long-term U-Pass contract to be implemented upon the expiry of the current contract; and

BE IT FURTHER RESOLVED THAT the Students’ Union advocates that the regional municipalities and transit services expand their current service systems, prioritizing LRT, and the implementation of Smartcard technology, to better meet the needs of the University of Alberta students; and

BE IT FURTHER RESOLVED THAT the Students’ Union advocate for the integration of Smartcard technology into the One Card system.

Comment [A1]: Removed because PC felt it was repetitive. The term “Public Transit” in Edmonton covers both the bus and the LRT.

Comment [A2]: Added to reflect the need to negotiate a part-time spring and summer U-Pass since. Currently, only full-time students get to use it. Even if a student is part time, they would have to commute to campus 5 days/week for most classes since terms are very short and classes run every day.

Comment [A3]: We already have a pass for full-time students. We do not have one for part-time spring and summer students.

Comment [A4]: There is a need to reduce U-Pass fraud and find a solution to the way fees are managed. One suggestion is integration into the one card system through smartcard technology. That way students are less likely to forget it.
WHEREAS the number of international students in Canada has increased by 148 percent from 2002 to 2011¹;  

WHEREAS the number of international students transitioning from temporary to permanent resident status increased by 16 percent from 2002 to 2011¹;  

WHEREAS the rate of international students transitioning from temporary to permanent resident status in the past decade has not kept up with the pace of international student enrollment in Canadian post secondary institutions;  

WHEREAS the international student—differential Differential Fee (IFD) represents a serious threat to affordability and accessibility;  

WHEREAS international students have less access to merit-based and need-based aid, and do not have access to Government student loans;  

WHEREAS renewable scholarships for international students are important for their financial planning and cannot be regained if lost;  

WHEREAS post secondary institutions may charge international students more than they cost to educate;  

WHEREAS international students should not bear the burden of an institutions’ financial deficits;  

WHEREAS the University of Alberta and the Students’ Union clearly recognizes the importance of international students;  

WHEREAS the Government of Alberta does not require educational institutions to charge international student differential fees—International Differential Fees (IDFs);  

WHEREAS the Public Post-Secondary Institutions Tuition Fees Regulation makes no provisions for international student differential fees; does not regulate International Differential fees (IDFs);  

WHEREAS the international student differential Differential Fee limits the geographic diversity of our international students;  

WHEREAS international students may work in Canada for up to three years after completion of their program and may also apply for landed immigrant status;—  

WHEREAS a diverse student body and institutional internationalization is a fundamental feature of a high-quality university education;
WHEREAS an enhanced campus experience may increase engagement and retention of international students;
WHEREAS recent surveys have shown that: a) integration with domestic students, b) accessibility of on-campus housing, and c) quality of career-related programming are the top three experiences international students seek in their post-secondary experience;
WHEREAS studying abroad is a unique and highly valuable experience that all University of Alberta students should be able to access; and
WHEREAS cultural awareness and global experiences are highly sought-after attributes by potential employers.

BE IT RESOLVED THAT the Students’ Union shall support accessible post-secondary education for international students at the University of Alberta;
BE IT FURTHER RESOLVED THAT the Students’ Union shall not support the Board of Governors of the University of Alberta increasing International Differential tuition Fees for international students; and
BE IT FURTHER RESOLVED 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; and
BE IT FURTHER RESOLVED THAT the Students’ Union advocate that the University of Alberta provide clear and transparent transfer credit processes at the faculty, Campus Alberta, national, and international levels;

BE IT FURTHER RESOLVED THAT the Students’ Union shall advocate the University of Alberta to improve access to merit-based and need-based aid for international students;

BE IT FURTHER RESOLVED THAT the Students’ Union shall advocate the University of Alberta to restructure renewable scholarships to provide more predictability;

BE IT FURTHER RESOLVED THAT the Students’ Union shall lobby the Government of Alberta for regulation of the International Differential Fees (IDF) to provide predictable tuition rates for international students;

BE IT FURTHER RESOLVED THAT the Students’ Union shall lobby the Federal Government to issue multiple-entry visas to ALL international students;

BE IT FURTHER RESOLVED THAT the Students’ Union shall advocate that the Federal Government increase the number of permanent residencies for undergraduate international students issued each year in the Canadian Experience Class;

BE IT FURTHER RESOLVED THAT the Students’ Union shall advocate that the Federal Government expand the Federal Skilled Worker Class immigration program’s fast track stream eligibility to include undergraduate international students;

BE IT FURTHER RESOLVED THAT the Students’ Union shall encourage the University of Alberta to actively foster opportunities that allow local students to interact with international students;

BE IT FURTHER RESOLVED THAT the Students’ Union shall advocate that the University of Alberta improve housing quality and accessibility for international students; and

BE IT FURTHER RESOLVED THAT the Students’ Union shall lobby the University of Alberta to improve career-related programming and services for international students.
References:

## AUDIT COMMITTEE MEETING
### SUMMARY REPORT TO COUNCIL

**Date:** March 31st 2014  \hspace{1cm} **Time:** 4.04 pm  \hspace{1cm} 2013 – 2014

### Motions

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<thead>
<tr>
<th></th>
<th>Motion</th>
<th>Vote</th>
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<tbody>
<tr>
<td>1.</td>
<td>MALIK/DOUGLAS moved to approve the agenda for March 31, 2014 as tabled.</td>
<td>CARRIED 6/0/0</td>
</tr>
<tr>
<td>2.</td>
<td>BANISTER/DOUGLAS moved to approve the minutes for March 20, 2014 and February 27, 2014 as tabled.</td>
<td>CARRIED 6/0/0</td>
</tr>
<tr>
<td>3.</td>
<td>HODGSON/MALIK moved that Audit Committee recommends that council revokes the Engineering Students’ Society’s Faculty Association Membership Fee.</td>
<td>CARRIED 6/0/0</td>
</tr>
<tr>
<td>4.</td>
<td>HODGSON/MALIK moved to adjourn the meeting.</td>
<td>CARRIED 6/0/0</td>
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</table>
VOTES AND PROCEEDINGS (SC 2013-24)

2013-24/1 Speaker’s Business

2013-24/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, April 8th, 2014

2013-24/2 Presentations

LE/KUSMU MOVED TO suspend the relevant standing orders to allow for item 2013-24/2b and item 2013-24/6d to be dealt with in the same meeting.

Motion: CARRIED

2013-24/2a Student Experience Survey Results. Presented and sponsored by Dustin Chelen, VP Academic/Kusmu

This presentation will provide Council with a preview of the results of the Students’ Union’s student experience survey. The survey was conducted by Evaluation and Research Services at the U of A, and the covers student perception on their academic and non-academic experiences. The results will help inform the SU’s advocacy strategies, strategic plan development, and political policies in the future. A full report will be shared with Council and the student body before the end of the term.

2013-24/2b 2014/2015 Students’ Union Operating and Capital Budget- Sponsored by Josh Le, VP Operations and Finance/Lau

As per the final part of the Legislative Process for the Budget, Students’ Council will need to approve the 2014/2015 Students’ Union Operating and Capital Budget. VP Le will present an overview of the process and details of the budget.

2013-24/3 Executive Committee Report

Adam Woods, VP External- Report
Petros Kusmu, President- Report
William Lau, VP Student Life- Report
Josh Le, VP Operations and finance- Report
2013-24/4  BOARD AND COMMITTEE REPORTS

Chloe Speakman, ERC Chair - Report

2013-24/6  BOARD AND COMMITTEE BUSINESS

2013-24/6a  CHELEN/ GREHAN MOVE THAT, on the recommendation of Bylaw Committee, Students’ Council approve Bill #7 in second reading.

1. The bylaw shall respect “Student Representative Associations”, a definable and enumerable constituency of students which SU Council has delegated its representative authority on student issues to.
2. Language in the bylaw will be amended to be more inclusive of the broader definition of student representative association.
3. A Student Representative Association is not required to be a “student group”, but loss of student group status will initiate an investigation into probation.
4. Residence Associations will be defined as the representative of undergraduate student issues for students living in residence, and have similar rights and responsibilities of representation as FAs and CAs.
5. The Residence Hall Association will be defined, governed by the RHA constitution, and will have a mandate similar to COFA, but for Residence Associations.
6. Any other Student Representative Association will have its definition for membership voted on by Council.
7. The VPA is required to consult with the VPSL, Residence Services, and the Dean of Students on all matters pertaining to Residence Associations, and Students Council on all matters pertaining to Student Representative Associations which are not RAs, FAs, or CAs.
8. Discover Governance will maintain the schedule of SRAs and any sub-groups it recognizes as being representative in nature, which they will report.
9. The SU can derecognize an SRA if it violates its fiduciary duty to its membership.
10. SRA legislation must include requirements for transition.
11. SRAs would not submit annual updates of organizational and fiscal goals to the SU.
12. Editorial changes, including grammar and updating terms, will be made.

Speakers List: Chelen, Speakman, Hansra

Motion: CARRIED

Automatic Recess at 7:45pm

Meeting called back to order 8:08pm

2013-24/6b  CHELEN/ GREHAN MOVE THAT, on the recommendation of Bylaw Committee, Students’ Council approve Bill #8 in second reading.

1. Language in the bylaw will be amended to be more inclusive of the broader definition of student representative association.
2. The VPA will be responsible for academic associations, the VPSL for residence associations, and Council for any other SRAs.
3. DG will maintain a schedule of mandatory fees.
4. Mandatory fees can be collected only if they have been passed by a
5. Financial irregularities will be reported to Discover Governance, not Audit Committee.
6. Mandatory fee or transfer payment funds not given to an FA can be distributed by the SU per the original intent of the fee. Funds not disbursed will be held in trust until the Association has demonstrated financial accountability.
7. The administrative responsibility of the SU when collecting fees will be moved to SU Operating Policy.
8. Audit Committee can recommend to Council that collection of SRA fees cease if they are not satisfied that the association has met the requirements of SU bylaw.
9. Editorial changes, including grammar and updating terms, will be made.

Speakers List: Chelen

Motion: CARRIED

2013-24/6c SPEAKMAN/SCHIAVONE MOVE THAT, on the recommendation of Bylaw Committee, Students’ Council approve Bill #9 in first reading based on the following principles:

The Elections Review Committee shall have the power to make, to Students’ Union election bylaws, alterations that do not alter the meaning of the bylaws. The Elections Review Committee’s mandate shall include making recommendations to Students’ Council on Students’ Union election bylaws.

Speakers List: Speakmen, Kelly

2013-24/6d HODGSON/LE MOVES THAT upon the recommendation of the Budget and Finance Committee that Students’ Council approve the 2014/2015 Students' Union Operating and Capital Budget.

Speaker List: Hodgson, Mohamed, Kelly, Draper, Dumouchel, Morris, Schiavone

MOHAMED/KELLY MOVED TO amend the motion to rename Department #912 to the Coca Cola Sponsorship Reserve.

CHAMPAGNE/KUSMU called to question

Motion: CARRIED

Amendment: FAILED

Main Motion: CARRIED

2013-24/6e KUSMU/CHELEN MOVES THAT Students’ Council take item 2013-23/6f from the table. CHELEN/BATAL MOVE THAT, upon the recommendation of the Policy Committee, Student’ Council approve the amendments to the Tuition Policy in first reading based on the following principles: (see attached documents for background information)

- The statement regarding the Students' Union's non-support of the BoG increasing tuition will be eliminated.
- The Students' Union shall not support tuition increases above the consumer price index (CPI).
• The Students' Union shall not support increasing program differential fees or market modifiers.

Speakers List: Kusmu, Kelly, Mohamed, Hansra, Speakman, Draper, Champagne, Lau, Schiavone, Hodgson, Malik, Hanwell

KELLY/CORBETT MOVED TO suspend standing orders to allow for debate on the motion.

Motion: FAILED

Motion to take item 2013-23/6f from the table: CARRIED

KUSMU/MORRIS MOVED TO amend the motion to read:
CHELEN/BATAL MOVE THAT, upon the recommendation of the Policy Committee, Student’ Council approve the amendments to the Tuition Policy in first reading based on the following principles:

• The Students’ Union shall work towards zero percent tuition increases

KELLY/MORRIS MOVED TO amend the amendment to read:
CHELEN/BATAL MOVE THAT, upon the recommendation of the Policy Committee, Student’ Council approve the amendments to the Tuition Policy in first reading based on the following principles:

• The Students’ Union shall work towards zero percent tuition increases, and work towards decreasing tuition whenever possible.

MLIK/SPEAKMEN called to question

Motion: CARRIED

Amendment to amendment: FAILED

MLYNARSKI/MORRIS called to question

Motion: FAILED

MLYNARSKI/MORRIS called to question

Motion: FAILED

MALIK/MORRIS called to question

Motion: FAILED

HAMID/MORRIS called to question

Motion: CARRIED

Main Amendment: CARRIED

Mohamed called for dequorum
MOHAMED/KELLY MOVED TO lay item 2013-23/6f on the table

Motion: FAILED

SCHAVIONE/KELLY MOVED TO amend the motion to read:
CHELEN/BATAL MOVE THAT, upon the recommendation of the Policy Committee, Student Council approve the amendments to the Tuition Policy in first reading based on the following principles:

The Students’ Union may only advocate in favor of a tuition increase if it is the best possible option for students.

KUSMU/CORBETT MOVED TO suspend standing orders to not take an automatic recess

Motion: CARRIED

/MALIK called to question

Motion: CARRIED

Amendment: FAILED

HANSRA/MALIK called to question

Motion: CARRIED

Mohamed called for division

Kusmu- Y
Chelen- Y
Le- Y
Lau- Y
Kelly- N
Borden- Y
Mills- Y
Hanwell- Y
Banister- Y
Schiavone- N
Mohamed- N
Draper- A
Corbett- Y
Malik- Y
Hamid- Y
Hansra- Y
Morris- Y
Champagne- Y
Speakman- Y
Hodgson- Y
Douglas- Y

Main Motion: CARRIED

2013-24/6h HODGSON/MORRIS MOVES THAT on the recommendation of Audit Committee to revoke the Engineering Students Society's Faculty Association
Membership Fee.

Speakers List: Hodgson, Malik, Mohamed

Motion: CARRIED

2013-24/7

GENERAL ORDERS

2013-14/7a

LAU/LE MOVED TO recommend that Students' Council approve an increase in the plan fees to $234.50 per year, with the health plan component set to $118 and the dental plan component to $116.50.

Speakers List: Lau, Mohamed, Dumouchel, Banister, Malik

MOHAMED/KELLY MOVED TO postpone item 2013-14/7a to the April 8th meeting of Students' Council

MALIK/CORBETT called to question

Motion: CARRIED

Motion: FAILED

LE/ MOVED TO amend the motion to read:

LAU/LE MOVED TO Recommend that Students’ Council approve an increase in the SU Health and Dental plan fees from $221.96 to $234.50 per year, with the health plan component set at $118 (from $110.27) and the dental plan component set to $116.50 (from $111.69)

/DRAPER called to question

Motion: CARRIED

Mohamed called for division
Kusmu- Y
Chelen- Y
Le- Y
Kelly- N
Borden- Y
Mills- Y
Hanwell- Y
Banister- Y
Schiavone- A
Mohamed- N
Draper- Y
Corbett- Y
Malik- Y
Hamid- Y
Morris- Y
Champagne- Y
Speakman- Y
Hodgson- Y
Douglas- Y
Motion: CARRIED

MALIK/CHAMPGANE MOVED TO adjourn

Motion: CARRIED
Councillor Attendance Records
2013-2014

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tr>
<td>President</td>
<td>Petros Kusmu</td>
</tr>
<tr>
<td>VP Academic</td>
<td>Dustin Chelen</td>
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<td>VP External</td>
<td>Adam Woods</td>
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<td>VP Operations &amp; Finance</td>
<td>Josh Le</td>
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<td>VP Student Life</td>
<td>William Lau</td>
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<td>Undergraduate Board of Governors Rep</td>
<td>Brent Kelly</td>
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<td>Ex-officio Members (6 voting seats)</td>
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<td>President</td>
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