

# STUDENTS' COUNCIL

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Tuesday August 4, 2009  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2009-08)

### 2009-08/1 SPEAKER'S BUSINESS

2009-08/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 18, 2009

### 2009-08/2 PRESENTATIONS

2009-08/2a SU & GSA Dewey's Agreement Presentation- Presented by Zach Fentiman, VP Operations and Finance. Sponsored by Zach Fentiman, VP Operations and Finance.

### 2009-08/3 EXECUTIVE COMMITTEE REPORT

2009-08/3a Executive Committee Report- July 20th and July 29th, 2009  
Please see document SC 09-08.01

### 2009-08/4 BOARD AND COMMITTEE REPORTS

### 2009-08/5 QUESTION PERIOD

### 2009-08/6 BOARD AND COMMITTEE BUSINESS

2009-08/6a **FENTIMAN/KUSTRA MOVES THAT** upon the recommendation of the Budget and Finance Committee, Students' Council approve that \$10,000.00 from the 2007/2008 Special Projects Allocation that was not expended for the assigned purposes of "Building Expansion" be accrued forward to the 2009/2010 Special Projects Allocation in order to be reassigned.

2009-08/6b **FENTIMAN/CHIN MOVES THAT** upon the recommendation of the Budget and Finance Committee, Students' Council approve that \$10,000.00 from the 2007/2008 Special Projects Allocation that was not expended for the assigned purposes of "Building Signage" be accrued forward to the 2009/2010 Special Projects Allocation in order to be reassigned.

2009-08/6c **DUNN/SETH MOVES THAT** upon the recommendation of CAC, move that Students' Council approve Bill #4 in first reading:

Principles:

Definition of short term proxy: has attended 1 meeting or has been appointed for

- 2009-08/6c**     **DUNN/SETH MOVES THAT** upon the recommendation of CAC, move that Students' Council approve Bill #4 in first reading:
- Principles:  
Definition of short term proxy: has attended 1 meeting or has been appointed for 1 meeting.
- Definition of long term proxy: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.
- Based on those definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.
- 2009-08/6d**     **DUNN/SETH MOVES THAT** upon the recommendation of CAC, move that Students' Council approve Bill #5 in first reading.
- Principles:  
That voting members be permitted to teleconference/videoconference into committee meetings at the Chair's discretion, except under conditions in which the committee is in camera.
- 2009-08/7**     **GENERAL ORDERS**
- 2009-08/7a**     **STITT/SCHULZ MOVES THAT** Students' Council approve Bill #3 in first reading:  
The composition of Student's Council shall be changed to reflect the following principles:  
1. The number of elected councillors be increased from 32 to 42 and shall be calculated under the existing formula.  
2. The 2009/2010 Council shall be immune from said changes.
- 2009-08/7b**     **FENTIMAN MOVES THAT** Students Council Students' Council ratify the Single Source Cold Beverage Agreement.
- 2009-08/8**     **INFORMATION ITEMS**
- 2009-08/8a**     Student Legal Services – Report  
Please see document SC 09-08.02
- 2009-08/8b**     Budget and Finance Committee- Report  
Please see document SC 09-08.03
- 2009-08/8c**     Nick Dehod, VP Student Life- Report  
Please see document SC 09-08.04
- 2009-08/8d**     Zach Fentiman, VP Operations and Finance- Report  
Please see document SC 09-08.05
- 2009-08/8e**     Kory Mathewson, President- Report

**Executive Committee Report to Students' Council August 4, 2009**

**1. The following motion was passed at the July 20, 2009 Executive Committee meeting:**

- a. TRUEBLOOD/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed \$750.00 from the Special Project Allocation to hold COFA meetings in the University Council Chambers.

VOTE ON MOTION

4/0/0 CARRIED

- b. TRUEBLOOD/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed \$510.00 from the Special Project Reserve Allocated toward COFA Branding.

VOTE ON MOTION

4/0/0 CARRIED

**2. There were no motions passed at the July 22, 2009 Executive Committee meeting:**

**3. There following motion was passed at the July 29, 2009 Executive Committee meeting:**

- a. DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2690.00 for the VP Student Life and the ECOS director to attend Greening of the Campus VIII: Embracing Change Conference from September 20-23.

VOTE ON MOTION

5/0/0 CARRIED

*University of Alberta Students' Union*

## **Student Legal Services Representative Report**

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July 20, 2009

On July 20, 2009, I attended my first meeting as the Students' Union representative for Student Legal Services of Edmonton (SLS). The meeting started off with the yearly SLS barbeque at historic Emily Murphy House, which is where SLS keeps its on-campus office. There, I managed to meet the rest of the directors, celebrate long-time professor and SLS advisor Ron Hopp, and meet the new Dean for the Faculty of Law, Philip Bryden.

At the actual meeting, the financial audit for the current year was approved and was forwarded to the appropriate authorities. Other topics which were covered included providing methods for worker safety at the two offices which SLS operates, and a potential new file management system (exciting!).

The trimester report from the executive coordinator and the project coordinators was also released, and I would like to share some of this information with you all.

This year, 16 law students were hired to serve as the summer staff for SLS, which is an exciting opportunity to gain experience and have an impact in the community. Of these, 8 were hired for the criminal law project, 5 for the civil law project, and 3 for the legal education/reform project. These students take over all files which were operated by volunteers throughout the year, and ensure that SLS is able to provide high level service throughout the summer months.

For files managed, through January to April 2009, the civil project had 76 active files, with 615 total inquiries. The criminal law project opened 156 files in this same period. Legal education ran several mock trials, operates 10 community outreaches, and updated the legal information pamphlets at Emily Murphy House. The pro bono project had 25 projects this year, which assisted 18 organizations.

The executive coordinator, Tim Smythe, is excited for the coming year, and enthusiastic about providing service for the people of Edmonton and surrounding areas.

Respectfully Submitted,

Leslie Stitt  
Faculty of Law

# Report to Council

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2009-2010/BFC/04

## **BUDGET AND FINANCE COMMITTEE**

July 30, 2009

Prepared by: Zach Fentiman  
To: Students' Council 2009/2010

Dear Council,

At the July 29<sup>th</sup> meeting of the Budget and Finance Committee, the committee is recommending council accrue forward two amounts totaling \$20,000.00 that were allocated from the Special Projects Allocation in the 2007/2008 that have not yet been expended into the 2009/2010 Special Projects Allocation in order to be reassigned. The motions are on the Main Agenda for the August 4, 2009 meeting of Students' Council.

The committee also discussed preliminary beer pricing, and the structure that was presented was generally well accepted by the committee. The committee will formally approve a final structure in the near future, as per operating policy 7.14.

Sincerely,

Zach Fentiman

**Prepared by:** Nick Dehod, Vice President (Student Life)

**To:** Students' Council 2009/2010

### **New SGS Manager & Programming & Venues Senior Manager**

In the last couple of weeks I've completed several interviews for both the Student Group Services Manager and the Programming & Venues Senior Manager. I'm pleased to announce that Lana Cuthbertson will be the new Senior Manager of Student Group Services and Jennifer Wanke will be the new Senior Manager of Programming & Venues. As an SGS coordinator, Lana has shown enthusiasm and dedication to improving Student Group Services and based on her experience we believe she'll be able to carry the service forward after Kristin leaves in August. Jennifer Wanke also brings a wealth of experience to her new position as Senior Manager of Programming & Venues. As a student, Jennifer was a part of several student groups, the Director of Student Services, and the VPSL for the SU in the 00/01 & 01/02 years. I look forward to working with both of them in coming year.

### **Dewey's**

Over two weeks ago the chances of Dewey's existing in September were slim to none. However since right after the last council meeting (literally) I have been working with Vice President Fentiman & the GSA on a mutually beneficial agreement that would save the space for the next three years. Early indications are that with this agreement in place the University will permit us to continue operating Dewey's. Although the agreement has not been finalized and is pending approval by both councils, this is probably the most positive development for the space in the last few years. More information will be provided at council.

### **Food Provider Search**

I have met with Bob Dunham of Hospitality Services & Lorraine Eriksson, the Support Services Manager of Ancillary Services to discuss student involvement in the development of a Request for Proposals document as well as the selection process itself. They're both excited to have student involvement in the process I should have more details in the coming weeks.

### **Health & Dental Plan**

Preparation continues for the launch of the Health Plan in September. I had a meeting with Kevin Friese from the University Health Centre and Kristin Foster from [studentcare.net/works](http://studentcare.net/works) to discuss what impact the Health Plan would have on the Health Centre. Some info sessions on the Health Plan are being planned for front-line University and SU staff.

### **Infolink Refurbishment**

Marketing has provided us with a project proposal for refurbishing our Infolink booths. The goal is to create a consistent visual identity for the booths across campus, make it more visible that they are a service of the Students' Union, as well as make the services the booths provide to students more apparent. The booths should be ready for when students return in September.

## **Recycling/Composting in SUB**

Marketing has also provided us with a proposal for signage for our composting/recycling centre space in the building. We will be reviewing the proposal next week and look to have it also ready to go in September.

## **U-Pass**

There are still no updates here. We are still waiting for the day-long retreat of negotiations on August 5<sup>th</sup>.

## **Week of Welcome Beer Gardens**

We are currently looking for people to help run security for Sep. 2<sup>nd</sup> & 3<sup>rd</sup>. Shifts are varying but basically security is needed from 10:30am to 6:00pm on both days. If you help out you will get paid \$10/hour individually or \$10/hour towards your organization or student group. I volunteered last year it's a really great way to help out with WOW. For every single person working security, 50 additional people can enter the gardens. If you're interested or know any students looking to make some extra money after the summer, please contact Katie Garnham, our Operations Manager at the SU at (780) 492-4764, or at [Katie.garnham@su.ualberta.ca](mailto:Katie.garnham@su.ualberta.ca).

If you have any other questions ask during council, stop by the office, or send me an email at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca).

“To hell with circumstances, I create opportunities” – Bruce Lee

**Prepared by:** Zach Fentiman, Vice President (Operations and Finance)

**To:** Students' Council 2009/2010

## **Important Initiatives**

### **Room At The Top**

Estimated completion: August 10, 2009. ☹

(I know... trust me, this is the last delay I will accept. It is looking fantastic though!)

### **Physical Activity and Health Complex (PAHC)**

The University Architect's office has the names of the council members who are interested in the design charette. For those of you signed up, keep an eye on your email!

### **Powerplant**

Dewey's is (pending agreement(s) to be approved) saved! The SU and the GSA have been working collaboratively to maintain the social environment Dewey's provides. The pending agreement between the SU and the GSA will be divulged at the next council meeting.

### **Web Committee**

Kory and I, and the rest of the web committee (GM, Marketing, Tech) are working on web/online presence principles and setting goals for any web improvements.

## **Other Information**

### **Operating Policy Review**

Finance policies are still in progress, waiting for the Executive Assistant to return from holidays to begin a meeting to consolidate our review. Started Space policies on July 14<sup>th</sup>, 2009.

### **CUPE Local 1368**

The union has ratified the agreement that council approved last time.

### **Single Source Cold Beverage Agreement**

The agreement document is now ready for council to review and ratify.

### **New Senior Manager (Programming and Venues)**

The SU has hired a new manager of programming and venues, Jennifer Wanke.



# Report to Students' Council The First 100 Days in Office

August 4, 2009

*Kory Mathewson, President*

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This is a momentous year for the Students' Union, during which we will celebrate 100 years of serving students, and this theme of celebrating achievements and looking forward is reflected in the major projects that we have in the planning stages over the summer months. The first 100 days are vital, as within them holds the only time that we as a Union have to plan and prepare for the year ahead. These are the days when we can best be proactive and can most effectively generate ideas that will carry this organization into the future.

Over the last 100 days there have been struggles and success, disappointments and exciting overtures. I have done my best to focus on what this year will look like for my Executive and for the organization, but I have also spent time looking forward to the next year, even five or ten years down the road. We must understand what steps we need to take right now, so that future Students' Union Executives and Councillors are situated to succeed and serve students in ways which meet students needs.

Our Executive is heavily invested in focusing on communications for the 2009/2010 year. This is evident in our major projects, especially the Undergraduate Student Survey. The survey, which is slated to commence in early October, will provide information on our student membership in all aspects of their University careers. This information, as with data collected in the 2001 and 2005 General Surveys, will be crucial on many levels of strategic planning and advocacy. This data will inform our Executive, as well as our successors, and allow us to address emerging trends to better serve students.

Currently in the question development stage, we have already secured a group to create and deploy the survey, as well as to collect all the responses and conduct some preliminary analysis. The interest of the University Administration has been piqued, and we look forward to possible collaborations on the survey, including, but not limited to, further question development, financial implications, and deployment.

Information that we plan to gather from the survey includes demographic information, perceptions of the Students' Union, as well as information on the academic experience and student life. Preliminary discussions are ongoing in regards to staffing of the deployment, as well as survey completion incentives (i.e., prizing). If you have anything survey-specific that you would like to contribute, please approach me as soon as possible, as the timeline limits us to collaborating before the month of August is over.

Externally, the Students' Union is very well set to lobby the provincial government this year with the Council of Alberta University Students. Our budget submission will focus heavily on the student financial aid that is so important to undergraduate students. Working with CAUS in the last 100 days has been exciting. There are some fantastic executives from the University of Calgary and the University of Lethbridge that share our enthusiasm and passion for accountable government funding and accessible post-secondary education. On a federal level, our membership with the Canadian Alliance of Student Associations will provide us with great opportunities to connect with members of Parliament in Ottawa. The Policy and Strategy

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Conference was an example of the great success that can come out of having a strong Advocacy Department, clearly laying out lobbying priorities, and making lobbying itself a priority for our Executive.

This is a significant year academically because the new Academic Plan for the University is being created and the SU will submit our major ideas and focus. As one of the four associations involved in the governance of this University, our submission will help shape the lives of many students who will walk through these doors in years to come. Collaboration has been a focus of our Academic team this year, as we continue to seek feedback from all interested student parties, including Councillors like you, faculty associations, and students at large. The Appetite for Change breakfast will be an opportunity for any student to submit to the University Administration an idea of what they want their University to look like. Hopefully the ideas of these bright minds will help to create an undergraduate experience that is truly world class.

Another project that I am very excited about this year, one that has taken a lot of my time in the last 100 days and will provide a shift in the Students' Union's event programming, is the newly-designed Revolutionary Speaker and Debate Series. The new series will focus on creating an atmosphere of discussion and collaboration of ideas on our campus. While there is still some leverage in the project to bring in individual speakers, it is my belief that students are more engaged when they can connect with a particular side of a debate. While individual speakers, such as Sue Johanson, have been major successes, it is clear from last year's student group collaboration, the "Does God Exist?" debate, that there exists an appetite on this campus for facilitated discussions.

Currently there are three debates in the works. The first is an energy debate that is slated to coincide with Sustainability Awareness Week. The idea here is to bring in speakers from across the energy spectrum, including advocates for nuclear power, wind energy, solar power, and oil and gas power for a roundtable discussion on the future of energy in our province. We have some amazing experts in this field at our school who are accessible to us, and connecting students to their ideas engages available resources with the existing appetite.

Other debates that are currently in development include a "Creation vs. Evolution" discussion near the end of January, in collaboration with the U of A Atheists and Agnostics and Campus for Christ, and following the same vein as the "Does God Exist?" debate from last year; and a roundtable discussion on the Israel/Palestine situation in March, which will provide groups like Hillel/Jewish Students Association and the Muslim Students Association an opportunity to share ideas and work towards an open discussion on the University of Alberta campus.

Campus Cup will be a huge, very exciting dodgeball tournament this year, as well as an excellent opportunity for the Students' Union to connect many of the existing groups on campus in an environment filled with camaraderie and fun. Working with the Residence Halls Association and the Lister Hall Students' Association has been a fantastic opportunity to connect and build networks that will help support future events. Hopefully we can get some interested stakeholders out to Dare to Dodge: maybe some University Administrators, some City Councillors, and a provincial politician or two. The interest in this event keeps growing, and it is my hope that this event carries on for years to come.

The Street Team will be an exciting opportunity for the Students' Union to get out of the Students' Union Building and connect with students all around the University of Alberta. It will be great for promoting events and spreading the word about campaigns. Events like Week of

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Welcome and Antifreeze will benefit from these grassroots communication initiatives.

One of the most exciting projects I have worked on during the last 100 days has been preparing for us, as a Students' Union, to celebrate our 100<sup>th</sup> birthday. This is an amazing opportunity to connect with SU alumni to gain insight on what happened since they left the doors of SUB. Furthermore, our Centenary will provide thematic connections between all of our events, projects, services, businesses, and campaigns. We have existed and served for 100 years; we have had some major successes throughout those 100 years, and also some major setbacks, all worth reflection. There are some very exciting things happening this year which will help to commemorate the last 100 and get ready for the next: renovating the Room at the Top, securing the Dewey's space for the next three years, making major visual changes to InfoLink, offering a student Health and Dental Plan for the first time, making the Revolutionary Speaker and Debate Series more engaging, and hearing from our student membership through the Survey.

The online presence of the Students' Union will grow this year. Major upgrades are underway for the Students' Union website, including the creation of a functional events calendar, so you will never miss another exciting opportunity to get involved. Our Facebook group has grown by almost 40% over the last 100 days, and it continues to grow each day. Keep track of the group and invite your friends, and it will be another great way to keep track of the progress around the Students' Union. Most of the Executive are on Twitter and have been tweeting about day-to-day activities, as well as interesting readings or websites. Currently, there is some development underway for an Executive blog, which will connect students with advocacy activities of the Executive in real time.

I am so excited to continue my term in the next nine months. I am enthused to hear so many engaged students bring their concerns to me. My Executive has been a fantastic support network. The staff in 2-900 is impeccable and I am confident in the abilities of each and every individual that you entrust with serving students. The last 100 days have gone by quickly, but I am sure that the year itself will go by even faster. I am doing my best to reflect whenever I can. I want to be sure that when this year is done, I have a feeling of accomplishment and success, and that only happens if you take it one day at a time and focus on making the most out of each and every decision, plan, event, campaign, meeting, and phone call.

Thank you for your support and questions, your enthusiasm and collaboration. Thank you for your commitment to the Students' Union, your Executive, your student groups and faculty associations, your campus recreation teams and lab partners. Thank you for your ideas and thank you for playing devil's advocate when necessary. Thank you. It is, and will continue to be, appreciated. Thank you for the first 100 days, and thank you for the first 100 years.

I urge you to contact me with any questions or comments at [president@su.ualberta.ca](mailto:president@su.ualberta.ca). I would love to sit and chat about the next 100 days with each and every one of you.

*For the Good and Welfare of the University of Alberta Students' Union,  
I remain, Kory Wallace Mathewson, President, University of Alberta Students' Union 2009-2010*

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# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday July 21, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-07)

- 2009-07/1      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:11 pm
- 2009-07/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, August 4, 2009
- 2009-07/2      **PRESENTATIONS**
- 2009-07/2a      CRO Presentation- Presented by Jennifer Huygen, CRO. Sponsored by Rachel Dunn, CAC Chair.
- FENTIMAN/EASTHAM MOVED TO** move in camera for items 2009-07/2b and 2009-07/2c
- Motion: CARRIED**
- 2009-07/2b      Single Source Cold Beverage Agreement- Presented by Marc Dumouchel, General Manager. Sponsored by Zach Fentiman, VP Operations and Finance.
- 2009-07/2c      Union Contract Presentation - Presented by Marc Dumouchel, General Manager. Sponsored by Zach Fentiman, VP Operations and Finance.
- FENTIMAN/EASTHAM MOVED TO** move in ex-camera
- Motion: CARRIED**
- 2009-07/3      **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, VP Student Life- Oral Report
- Leah Trueblood, VP Academic- Oral Report
- 2009-07/4      **BOARD AND COMMITTEE REPORTS**
- 2009-07/5      **QUESTION PERIOD**
- 2009-07/6      **BOARDS AND COMMITTEE BUSINESS**

- 2009-07/6a**     **TRUEBLOOD/SETH MOVED THAT** the Policy Committee recommend to Students' Council to retire Political Policy #5 (Add-Drop Deadline).  
Speakers List: Trueblood, Fentiman, Dunn
- FENTIMAN MOVED TO** amend motion to read  
TRUEBLOOD/SETH MOVED THAT upon the recommendation of the Policy Committee Students' Council to retire Political Policy #5 (Add-Drop Deadline).
- Motion: CARRIED**
- Main Motion: CARRIED**
- FENTIMAN/TRUEBLOOD MOVED TO** Suspend relevant standing orders
- Motion: CARRIED**
- 2009-07/6b**     **FENTIMAN/TRUEBLOOD MOVED THAT** on the recommendation of the Executive Committee that Students Council ratify the memorandum of agreement between the Students Union and CUPE Local 1638.
- Speakers List: Fentiman, Dunn
- Motion: CARRIED**
- 2009-07/7**     **GENERAL ORDERS**
- 2009-07/7a**     **EASTHAM/SINGH MOVED THAT** Students' Council appoint two (2) Councillors to sit on the Dean of Students Selection Committee.
- EASTHAM/SCHULZ MOVED TO** amend motion to read  
EASTHAM/SINGH MOVED THAT Students' Council appoint two (2) undergraduate students to sit on the Dean of Students Selection Committee
- Motion (friendly): CARRIED**
- Nominations: Stitt, Lovstrom, Chin
- Nominations Closed
- Appointed: Stitt, Lovstrom
- 2009-07/7b**     **DUNN MOVED THAT** Student Council appoint three (3) members of Students' Council, this number may include one (1) executive member, to the Bylaw 2000 Review Committee.
- Nominations: Zepp, Cox, Schulz, L'Abbe'
- Nominations Closed
- Appointed: Cox, L'Abbe', Zepp
- 2009-07/7c**     **SETH/CHIN MOVED THAT** Students' Council approve Bill #1 in first reading:  
Principles (First Reading)
1. The Bylaw Committee shall consist of 7 members of Students' Council.
  2. The Bylaw Committee shall have a quorum of 4 members.

Speakers List: Seth, Kustra, Eastham, McKinney, Lovstrom, Clarke, Zepp, Dunn, Coz, L'Abbe', Hansra, Stitt, Yamagishi, Singh, Kur

Point of Order: Chin " is this even relevant to the next item of business"

Speaker: Point not well taken

**Motion: CARRIED**

Pont of Order: McKinney " is a recess in order?

Speaker: Point well taken

**KUSMU/HANSRA MOVED TO Suspend standing orders 25.1**

**Motion: CARRIED**

**2009-07/7d**

**CHIN/SETH MOVED THAT Students' Council approve Bill #2 in first reading:**

Principles (First Reading)

1. The Audit Committee shall consist of 7 members of Students' Council.
2. The Audit Committee shall have a quorum of 4 members.

Speakers List: Chin, Fentiman, Dunn, McKinney, Seth

**KUSMU/YAMAGISHI MOVED TO call to question**

**Motion: CARRIED**

**Main Motion: CARRIED**

**YAMAGISHI/COX MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 8:50pm**

# Councillor Attendance Records 2009-2010

## Attendance

### Council Seats (40 total) Name

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

|                                      |                  | May 04, 2009 | SC 09-00 | May 04, 2009 | SC 09-01 | May 12, 2009 | SC 09-02 | May 26, 2009 | SC 09-03 | June 09, 2009 | SC 09-04 | June 23, 2009 | SC 09-05 | July 07, 2009 | SC 09-06 | July 21, 2009 | SC 09-07 |
|--------------------------------------|------------------|--------------|----------|--------------|----------|--------------|----------|--------------|----------|---------------|----------|---------------|----------|---------------|----------|---------------|----------|
| President                            | Kory Mathewson   | Y            | Y        | Y            | Y        | N            | Y        | Y            | Y        | Y             | Y        | Y             | Y        | Y             | Y        | Y             | Y        |
| VP Academic                          | Leah Trueblood   | Y            | Y        | Y            | Y        | Y            | Y        | N            | Y        | Y             | Y        | Y             | Y        | Y             | Y        | Y             | Y        |
| VP External                          | Beverly Eastham  | Y            | Y        | Y            | Y        | N            | Y        | Y            | Y        | Y             | Y        | Y             | Y        | Y             | Y        | Y             | Y        |
| VP Operations & Finance              | Zach Fentiman    | Y            | Y        | Y            | Y        | Y            | Y        | Y            | Y        | N             | Y        | Y             | Y        | Y             | Y        | Y             | Y        |
| VP Student Life                      | Nick Dehod       | Y            | Y        | Y            | Y        | Y            | Y        | Y            | Y        | Y             | Y        | Y             | Y        | Y             | 0.5      |               |          |
| Undergraduate Board of Governors Rep | Steven Dollansky | N            | N        | Y            | Y        | Y            | Y        | Y            | Y        | N             | N        |               |          |               |          |               |          |

#### Faculty Representation (32 voting seats)

|                      |                     |     |   |   |      |      |      |     |     |     |  |  |  |  |  |  |  |
|----------------------|---------------------|-----|---|---|------|------|------|-----|-----|-----|--|--|--|--|--|--|--|
| ALES                 | Natalie Cox         | Y   | Y | Y | Y    | Y    | N    | Y   | Y   |     |  |  |  |  |  |  |  |
| Arts                 | Vikram Seth         | Y   | Y | N | Y(p) | Y(p) | Y(p) | Y   | Y   |     |  |  |  |  |  |  |  |
| Arts                 | Qelsey Zeeper       | Y   | Y | Y | Y    | Y(p) | Y(p) | 0.5 | Y   |     |  |  |  |  |  |  |  |
| Arts                 | Brittany Kustra     | Y   | Y | Y | N    | Y    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Arts                 | Caitlin Schulz      | N   | N | Y | Y    | Y    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Arts                 | Petros Kusmu        | Y   | Y | Y | Y    | N    | N    | Y   | Y   |     |  |  |  |  |  |  |  |
| Arts                 | Colten Yamigishi    | Y   | Y | Y | Y    | Y    | 0.5  | Y   | Y   |     |  |  |  |  |  |  |  |
| Augustana (Faculty)  | Nhial Tiitmamer Kur | Y   | Y | N | N    | N    | 0.5  | Y   | Y   |     |  |  |  |  |  |  |  |
| Business             | Jaiman Chin         | Y   | Y | Y | Y    | Y    | Y    | Y   | Y   | 0.5 |  |  |  |  |  |  |  |
| Business             | Harry Chandler      | Y   | Y | Y | Y(p) | Y    | 0.5  | Y   | N   |     |  |  |  |  |  |  |  |
| Education            | Rachel Dunn         | Y   | Y | Y | Y    | Y    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Education            | Vincent Mireau      | Y   | Y | N |      |      |      |     |     |     |  |  |  |  |  |  |  |
| Education            | <i>vacant</i>       |     |   |   |      |      |      |     |     |     |  |  |  |  |  |  |  |
| Engineering          | Scott McKinney      | N   | N | N | N    | N    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Engineering          | Adam Zepp           | Y   | Y | N | N    | N    | N    | Y   | Y   |     |  |  |  |  |  |  |  |
| Engineering          | Michael Ross        | N   | N | N | N    | N    | N    | N   | N   |     |  |  |  |  |  |  |  |
| Engineering          | Dan Michaud         | Y   | Y | Y | Y    | Y(p) | N    | N   | 0.5 |     |  |  |  |  |  |  |  |
| Law                  | Leslie Stitt        | Y   | Y | Y | Y    | Y    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Medicine & Dentistry | Courtney Spelliscy  | 0.5 | N | N | Y(p) | Y(p) | Y(p) | N   | Y   |     |  |  |  |  |  |  |  |
| Native Studies       | Brianne Lovstrom    | N   | N | N | N    | N    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Nursing              | Jenna Pylypow       | N   | N | N | Y    | N    | N    | N   | N   |     |  |  |  |  |  |  |  |
| Nursing              | Susan Glenister     | Y   | Y | N | N    | N    | N    | N   | N   |     |  |  |  |  |  |  |  |
| Open Studies         | <i>vacant</i>       |     |   |   |      |      |      |     |     |     |  |  |  |  |  |  |  |
| Pharmacy             | Lam Tran            | N   | N | N | N    | N    | N    | Y   | Y   |     |  |  |  |  |  |  |  |
| Phys Ed & Rec        | Peter Zukiwski      | Y   | Y | Y | Y(p) | Y(p) | Y    | 0.5 | Y   |     |  |  |  |  |  |  |  |
| Saint-Jean (Faculty) | Michael Molzan      | N   | N | N | N    | Y    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Science              | Ian Clarke          | Y   | Y | Y | Y    | Y    | N    | Y   | Y   |     |  |  |  |  |  |  |  |
| Science              | Sangram Hansra      |     |   |   | Y    | Y    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Science              | Daniel Vincent      |     |   |   |      |      |      |     |     |     |  |  |  |  |  |  |  |
| Science              | Allison Edwards     | Y   | Y | Y | Y    | Y    | Y    | Y   | Y   |     |  |  |  |  |  |  |  |
| Science              | Sean Wallace        | Y   | Y | N | N    | N    | N    | N   | Y   |     |  |  |  |  |  |  |  |
| Science              | Jazz Singh          | N   | Y | Y | Y    | N    | Y    | 0.5 | 0.5 |     |  |  |  |  |  |  |  |
| Science              | Thomas L.'Abbe'     | N   | N | Y | Y    | 0.5  | Y    | Y   | Y   |     |  |  |  |  |  |  |  |

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

|                 |                |   |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
|-----------------|----------------|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|
| Speaker         | Craig Turner   | Y | Y | Y | Y | Y | Y | Y | Y |   |  |  |  |  |  |  |  |
| General Manager | Marc Dumouchel | N | N | Y | N | N | N | N | N | Y |  |  |  |  |  |  |  |

#### Resigned:

**Daniel Vincent**

**Vincent Mireau**