

STUDENTS' COUNCIL

Tuesday February 10th, 2015

ETLC E1-008

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, Métis, 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 2014-21)

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| 2014-21/1 | <u>SPEAKER'S BUSINESS</u> |
| 2014-21/1a | Announcements – The next meeting of Students' Council will take place on Tuesday, February 24, 2015.

Reminder: Order paper items for the February 24 th Council meeting are due on Friday 20, 2015. |
| 2014-21/2 | <u>PRESENTATIONS</u> |
| 2014-21/3 | <u>EXECUTIVE COMMITTEE REPORT</u> |
| 2014-21/4 | <u>BOARD AND COMMITTEE REPORTS</u> |
| 2014-21/5 | <u>QUESTION PERIOD</u> |
| 2014-21/6 | <u>BOARD AND COMMITTEE BUSINESS</u> |
| 2014-21/7 | <u>GENERAL ORDERS</u> |
| 2014-21/7a | ORYDZUK/ALLARD move that, upon the recommendation of policy committee, that Students' Union approve the Academic Materials Policy in first reading based on the following principles: |

- Academic materials should be as affordable and accessible as possible;
- Students can benefit from having an accessible forum to buy and sell used academic materials;
- The true cost of being a student is composed of many factors, such as tuition, fees, cost of living, foregone wages, and academic materials;
- Courses with online learning platforms and interactive academic materials should not garner costs already covered by tuition;
- The increase in cost of academic materials from year to year should be predictable;
- Students should not have to bear extra costs that occur through importation, delivery or other tariffs, taxes, and fines;
- The Students' Union should publicize and promote the various ways that students can save money on academic materials;
- Educators and instructors should be made aware of less expensive alternatives available to them in regards to academic materials.

2014-21/7b

CHAMPAGNE/GRUHLKE move that, upon the recommendation of policy committee, that Students' Union approve the Campus St. Jean Linguistic Accessibility Policy in first reading based on the following principles:

- Students at Campus St. Jean do not have an english language proficiency requirement;
- Students should have the option to apply to University of Alberta scholarships and bursaries and SU awards in either English or French;
- University of Alberta and the Students' Union communications should be administered in both French and English;
- Students should have the option to use all the administrative interfaces (Beartracks, Bearsden, ect.) in both French and English;
- Student services should be made accessible to students in English and French;
- These principles should be represented in political policy, operating policy and bylaw where appropriate.

Politique d'accessibilité linguistique CSJ

- Les étudiants du CSJ n'ont pas de prérequis de compétence en anglais.
- Les étudiants devraient avoir l'option d'appliquer aux bourses et prix de l'Université de l'Alberta et du Student Union en Anglais ou en Français.
- Les communications de l'Université de l'Alberta et du Students' Union devraient être administré en Anglais et Français.
- Les étudiants devraient avoir l'option d'utilisé l'interface administratif Beartracks en Français ou Anglais.
- Les services offerts aux étudiants devraient être accessible aux étudiants en Anglais et en Français.
- Ces principes devraient être représenté des les politiques publiques, internes et lois internes.

2014-21/8

INFORMATION ITEMS

2014-21/8a

Kathryn Orydzuk, VP Academic - Report

Please see document SC 14-21.01



February 10, 2015

To: Council

Re: VPA Report

Hi Council,

Short report this time since it's a short reporting period.

I had a fun time doing a job shadow day on January 30th! I thought it was really fun to just chat about my job and try to answer questions about the intricacies of what I'm currently working on. SU 101 also went well, DG and I both hope that it can be an annual event that grows each year.

GFC on Monday was also pretty interesting. The new enrolment management plan passed, which is alright. There was a really interesting question about the timing of GFC that was raised on the GFC Student Caucus FB chat, which then turned into a question that I asked and seemed to gain traction. I also asked about whatever happened to the 'Morck' Report, which is the product of something very similar to our own Governance Review Task Force. It appears to have been put on hold for now, but I'm hoping that GFC can have a look at the document. Also, shout out to Erik Florizone, the first(?) year that asked the most talked about question at the meeting. I had university admin mentioning it to me for days afterwards.

My apologies for missing the last Council meeting, I was at an appreciation dinner for the Presidential Search Committee. Both the chair of the Board of Governors and the President-Elect were in attendance. There was meaningful conversation around quality of education and I feel like it was a productive use of my time.

Another cool thing that I am doing this week and next is getting undergraduates involved in the Festival of Teaching through the making of student voices videos and sticky note poster-boards. Next week on Tuesday I will be on the PAW Social Street from 11-1, and then on Wednesday I will be in ECHA from 11-1.

We have now chosen a winner of the CTL/SU Award for Innovation in Academic Materials, I won't publish it here, because I still want to email them and confirm that they accept the award. Thanks to Jamie, Dongwoo, Dylan, and Robyn for helping me out with that.

Finally, I am pleased to report that FAUnA is doing great! I really see them pulling together as an organization and it's really exciting to watch.

All the best,
Kathryn Orydzuk

STUDENTS' COUNCIL

VOTES AND PROCEEDINGS

Tuesday, February 3rd 2015
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2015-20)

2015-20/1

SPEAKER'S BUSINESS

Meeting called to order at 6:06 pm.

2015-20/1a

Announcements - Announcements – The next meeting of Students' Council will take place on Tuesday, February 10, 2015

2015-20/2

PRESENTATIONS

2015-20/2a

New Student Orientation 2015 –

Sponsored by Nicholas Diaz, Presented by Sarah Howe, Assistant Manager, Student Orientation and Recognition

The new student Orientation program is undergoing significant changes leading up to the start of a new academic year in September. We are presenting to you to introduce the programming changes we are making in an effort to gain feedback and discuss the student transition.

DIAZ MOVES TO special order item 2015-20/7c on to the main agenda

ALLARD challenges the speaker's decision of not special ordering item 2015-20/7c on to the main agenda

HANSRA called to question

Motion CARRIED

Motion CARRIED

Horvat, Zhang, Sleiman, Warriar, Hansra, Khan- Abstain

2015-20/3 **EXECUTIVE COMMITTEE REPORT****2015-20/3a** Executive Committee Report

Navneet Khinda, VP External- Report

Nicholas Diaz, VP Student Life- Report

2015-20/4 **BOARD AND COMMITTEE REPORTS**

Sangram Hansra, Undergraduate Board of Governors Rep- Report

Cory Hodgson, Student's Union Governance Task Force - Report

2015-20/5 **QUESTION PERIOD**

Question period extended 15 minutes.

Question period extended 15 minutes.

2015-20/6 **BOARDS AND COMMITTEE BUSINESS****2015-20/7** **GENERAL ORDERS****2015-20/7a** **HODGSON/ZHANG MOVES TO** moves to strike the SUB Renovation Fundraising Policy Task Force

Please see document SC 14-20.02

HODGSON/LAU MOVE TO amend (friendly) the motion to read:**HODGSON/ZHANG MOVES TO** strike the SUB Renovation Fundraising Policy Task Force**Amendment CARRIED****HODGSON MOVES TO** suspend standing orders to allow more than two speaking turns during this motion**Motion CARRIED****HODGSON/HANSRA MOVE TO** amend (friendly) the motion to read:**HODGSON/ZHANG MOVES TO** strike the SUB Renovation Fundraising Policy Task Force based on the attached terms of reference

Amendment CARRIED

HANSRA called to question

Motion CARRIED

Motion CARRIED

2015-20/7b

HODGSON/HANSRA MOVES TO moves to appoint two members of Students' Council to the SUB Renovation Fundraising Policy Task Force

Nominations: Qadri, Farooq

Nominations Closed

Appointed: Qadri, Farooq

2015-20/7c

DIAZ/ALLARD MOVES UPON the recommendation of Bylaw Committee that Students' Council approves the Student Group Bill in first reading.

Please see document LA 14-20.01

DIAZ MOVES TO amend (friendly) the motion to read:

DIAZ/ALLARD MOVES UPON the recommendation of Bylaw Committee that Students' Council approves the Student Group Bill in first reading based on the attached principles

Amendment CARRIED

Motion CARRIED

Meeting adjourned at 8:13 pm