

**Tuesday, October 27, 2015
Council Chamber**

LATE ADDITIONS (SC 2015-13)

2015-13/1 SPEAKERS BUSINESS

2015-13/2 PRESENTATIONS

2015-13/3 EXECUTIVE COMMITTEE REPORT

2015-13/4 BOARD AND COMMITTEE REPORT

2015-13/5 QUESTION PERIOD

2015-13/5a **Question for Vice President Hanwell from Councillor A. Kwan:
Do you think the special polling stations were successful given that only 300 students used the special polls as mentioned in your report?**

Vice President Hanwell's Response:

Thanks for the question Councillor Kwan, unfortunately my proofreading was a bit lacking while writing my report and I forgot a zero. My report should say that 3000 students used the special polls, which I would consider a success.

2015-13/6 BOARD AND COMMITTEE BUSINESS

2015-13/6a BONDARCHUK MOVES TO appoint one member of Students' Council to Finance Committee.

2015-13/7 GENERAL ORDERS

2015-13/7a PACHES MOTIONS to allow KPMG to conclude the audit of the Students' Union.

2015-13/8 INFORMATION ITEMS

2015-13/8a Board of Governors Representative Report.

Please see LA 15-13.01

Tuesday, October 27, 2015

To: Student Union Council

From: Governor Khan

Re: BoG Report for October 27, 2015 SU Meeting

Board of Governor Meeting of October 16, 2015

The change in terms of reference to the **Board of Health, Safety, and Environment Committee** to include student wellness was successful! In my opinion this is a very significant change and shift on the Board of Governors to have this focus and I expect further advances to help combat related issues in the near and long term future. As a part of the new changes, we are adding a new member to the Board who is our very own.....William Lau!

On other news, there was also approval for a capital expenditure of \$74,000,000 to complete Lister Centre Tower #5 and to complete East Campus Village. The expansion of student housing is part of a larger vision for the UofA to be able to give guaranteed housing at the very least to students who live outside of Edmonton. This already exists at various other major universities in Canada including UBC, UVic, and UofT so we are definitely behind as a university by not already being able to provide this.

Graduate Student Association – Student Legal Services Partnership Agreement

A few key members and I had a meeting with the GSA to speak about the partnership agreement. I am happy to say that they have informally agreed to the proposal! We will be working out the paper work and exact details about how the deal would look in the next few weeks.