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**Tuesday, February 7, 2017**

**6:00PM**

**C167 Classroom Building, Augustana Campus**

**LATE ADDITIONS (SC 2016-19)**

**2016-19/1      SPEAKERS BUSINESS**

**2016-19/2      PRESENTATIONS**

**2016-19/3      EXECUTIVE COMMITTEE REPORT**

**2016-19/4      BOARD AND COMMITTEE REPORT**

**2016-19/5      OPEN FORUM**

**2016-19/5a      *BASHIR MOHAMED TO PRESIDENT RAHMAN OR VP SANDARE:***

On international student tuition: I received a reply from the Provost on the issue of the university overcharging international students. He confirmed to be that they treated the tuition as one and increased it as a whole (including base.) In addition, I was unable to find any provincial document or regulation that excluded international tuition.

In your opinion, is there anyway the base tuition could have gone up without written confirmation?

**2016-19/5b      *BASHIR MOHAMED TO PRESIDENT RAHMAN OR VP SANDARE:***

In your opinion, were international students overcharged?

**2016-19/5c      *BASHIR MOHAMED TO ARTS COUNCILLORS:***

What will you do to address this issue of international students being potentially overcharged. A written submission to this question is fine if you don't feel like speaking.

**2016-19/6**      **QUESTION PERIOD**

**2016-19/6a**      ***COUNCILLOR DEJONG TO VP SANDARE:***

The Vice President External stated at the last Policy Committee meeting that he would submit a motion, on recommendation of Policy Committee, to this meeting's agenda. Can the VP please explain why he did not submit his motion?

**2016-19/6b**      ***COUNCILLOR DEJONG TO VP SANDARE:***

The Vice President External was 35 minutes late to the Policy Committee meeting last week, and has been late submitting his assigned work to the Committee for the past two meetings. Considering that external advocacy and political policy make up a significant portion of the VP External role, can the Vice President please explain why the Policy Committee has not been a priority for him?

**2016-19/7**      **BOARD AND COMMITTEE BUSINESS**

**2016-19/8**      **GENERAL ORDERS**

**2016-19/9**      **INFORMATION ITEMS**

**2016-19/9a**      Report from the Bylaw Committee

Please see SC 16-19.15



# BYLAW COMMITTEE

Report #12

**Date:** February 4, 2017  
**To:** Students' Council, c/o Saadiq Sumar, Speaker  
**From:** Brandon Christensen, Chair  
**Subject:** BC-Report #12

Dear Students' Council:

In accordance with Bylaw 100, Section 16 the following written report has been submitted to the University of Alberta Students' Union, Students' Council. This report has been completed to permit decisions of Bylaw Committee to be approved as outlined in Bylaw 100, Section 16(3).

### 1) Decisions of Bylaw Committee

Bylaw Committee has approved the second readings of Bills #10, 11, and 12 which pertain to everything from committee attendance, to committee reports and DIE Board ruling reviews. The official wording is provided with this order paper for your perusal.

The committee also finalized drafting the FAMF referendum question for the Nursing Undergraduate Association. Again, they are provided on the order paper for final approval.

Finally, Bill #9 - SIEF Reform is still before the Executive Committee and has not yet been presented to Bylaw Committee. The executive will continue to work within the SU establishment to hash out a more rigorous and finalized plan before presenting it in the indefinite future.

The next meeting of Bylaw Committee is on Wednesday, February 15, 2017 @ 6:00 PM in SUB 6-06.

### 2) Recommendations of Bylaw Committee

The committee recommends Bills #10, 11, and 12 be read a second time and do pass. The committee recommends Students' Council make haste in approving the Nursing Undergraduate Association FAMF question.

### 3) Bylaw Committee Standing Orders

There have been no changes to Bylaw Committee's standing orders since May 5, 2016.

### 4) Summary of Motions

January 17, 2017 Meeting

MOTION	VOTES
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<b>CHRISTENSEN/LARSEN MOVE</b> to approve the agenda.	6/0/0 - CARRIED
<b>HOWIE/MCKINLAY MOVE</b> to approve the minutes.	5/0/1 - CARRIED
<b>CHRISTENSEN/LARSEN MOVE</b> to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles:	4/2/0 - CARRIED
<b>HOWIE/BROPHY MOVE TO</b> amend the ISSS FAMF referendum question as listed in Google Drive.	6/0/0 - CARRIED
<b>HOWIE/CHRISTENSEN MOVE TO</b> approve the ISSS FAMF referendum question as listed above.	6/0/0 - CARRIED
<b>HOWIE/CHRISTENSEN MOVE</b> to amend the ASA FAMF referendum question as listed in Google Drive.	6/0/0 - CARRIED
<b>HOWIE/CHRISTENSEN MOVE</b> to approve the ASA FAMF referendum question as listed above.	6/0/0 - CARRIED
<b>CHRISTENSEN/MCKINLAY MOVE</b> to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on these first principles.	6/0/0 - CARRIED
<b>CHRISTENSEN/LARSEN MOVE</b> to approve the first reading of Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	6/0/0 - CARRIED
<b>PACHES/BROPHY MOVE</b> to amend the UPASS Referendum question as listed below.	6/0/0 - CARRIED
<b>HOWIE/LARSEN MOVE</b> to adjourn at 7:15 PM.	6/0/0 - CARRIED

January 31, 2017 Meeting

<b>MOTION</b>	<b>VOTES</b>
<b>PACHES/PROCHNAU MOVE</b> to approve the agenda.	5/0/0 - CARRIED
<b>CHRISTENSEN/LARSEN MOVE</b> to approve the minutes.	4/0/1 – CARRIED (PROCHNAU abstains)

<b>CHRISTENSEN/LARSEN MOVE</b> to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles.	6/0/0 - CARRIED
<b>CHRISTENSEN/PACHES MOVE</b> to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following above principles.	6/0/0 - CARRIED
<b>CHRISTENSEN/LARSEN MOVE</b> to approve the second reading of Bill #12, on the recommendation of Bylaw Committee, based on the above first principles (See Google Drive for changes).	6/0/0 - CARRIED
<b>CHRISTENSEN/LARSEN MOVE</b> to approve the Nursing Undergraduate Association FAMF referendum question.	5/0/1 - CARRIED (PROCHNAU abstains)
<b>PROCHNAU/LARSEN MOVE</b> to adjourn at 7:00 PM.	6/0/0 - CARRIED

Thank you for your care and attention. Please feel free to make any inquiries you deem appropriate. A response will be provided within twenty-four (24) hours.

All the best,

*Brandon Christensen*

Brandon Christensen  
Chair, Bylaw Committee  
University of Alberta Students' Union

(Submitted electronically)