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**Tuesday, February 28, 2017  
Council Chambers, University Hall**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Dene, 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 2016-21)**

**2016-21/1      SPEAKERS BUSINESS**

**2016-21/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, March 14, 2017 at 6:00 PM at Council Chambers, University Hall.

**2016-21/2      PRESENTATIONS**

**2016-21/3      EXECUTIVE COMMITTEE REPORT**

**2016-21/4      BOARD AND COMMITTEE REPORT**

**2016-21/5      OPEN FORUM**

**2016-21/6      QUESTION PERIOD**

**2016-21/7      BOARD AND COMMITTEE BUSINESS**

**2016-21/7a**      **HOWIE MOVES**, upon the recommendation of Policy Committee, to renew the Political Policy on Tuition as-is.

**2016-21/8      GENERAL ORDERS**

**2016-21/8a**      **Bill #13 - Creation of the *Truth and Reconciliation Committee Implementation Committee - First Reading***

**SUNDAY MOVES** to approve the first reading of Bill #13 and amend Bylaw 100 to create a new standing committee titled the *Truth and Reconciliation Implementation Committee*, based on the following first principles:

### **First Principles**

1. The Truth and Reconciliation Commission (TRC) was a fundamental component of the Indian Residential Schools Settlement Agreement. The mandate of the TRC was to inform all Canadians of the atrocities which took place in Indian Residential Schools. Residential Schools were government-sponsored boarding schools established in the mid 19th century, with the sole purpose of the acculturation and complete assimilation of Aboriginal children. As Residential Schools were compulsory, children were forcibly taken from their parents and frequently subjected to physical, emotional, and sexual abuse. The TRC's main goal was to guide both Aboriginal Peoples and Canada-at-large along the path towards reconciliation and healing. In its final report, the TRC listed a set of *Calls for Action*, a set of principles to guide in the journey of reconciliation.
2. The purpose of this committee will be to foster healthy, respectful relationships with Aboriginal students on Campus. Moreover, in further implementing elements of the TRC, Students' Council creates both accountability to Aboriginal students and in carrying the spirit of reconciliation. As many Aboriginal students do not feel the Students' Union represents—or is for—they, the creation and work of this committee would be an effective first-step in assuaging these hesitations.
3. The Truth and Reconciliation Implementation Committee will have the following mandate:
  - a. Shall make recommendations to Students' Council on the implementation of the Truth and Reconciliation Commission's Calls to Action;
  - b. Shall ensure adequate consultation is completed by Students' Council in regards to Aboriginal students on Campus;
  - c. Assist, after consultation, Students' Council in identifying Aboriginal priorities;

- d. Develop strategies on the respectful implementation of Indigenous knowledges and teachings;
  - e. Foster collaboration between the Students' Council and Aboriginal communities;
  - f. Review Students' Council Standing Committees and report on their progress in implementing the Truth and Reconciliation Commission's *Calls to Action* and how, if they have, represented and consulted Aboriginal Students.
  - g. Periodically review the Executive Committee of the Students' Union in relation to the Truth and Reconciliation Commission's Calls to Action and the Truth and Reconciliation Political Policy.
  - h. Facilitate, if necessary, cultural sensitivity training for Students' Council.
4. Membership of this committee will be eight (8).
- a. Five (5) members of Students' Council;
  - b. The Vice-President (Academic);
  - c. The Vice-President (Student Life);
  - d. An Executive member of the Aboriginal Student Council as a non-voting member.
5. Bylaw 100 shall be amended to implement the above changes, including general committee requirements as required for all committees.

**2016-21/9      INFORMATION ITEMS**

**2016-21/9a**      Report from the President.

Please see SC 16-21.01

**2016-21/9b**      Report from the Vice President Student Life

Please see SC 16-21.02

**2016-21/9c**      Executive Committee Motion Tracking

Please see SC 16-21.03

**2016-21/9d**      Students' Council Motion Tracking

Please see SC 16-21.04

**2016-21/9e** Committee Motion Tracking - By Committee

Please see SC 16-21.05

**2016-21/9f** Committee Motion Tracking - By Date

Please see SC 16-21.06

**2016-21/9g** Students' Council Attendance

Please see SC 16-21.07

February 23<sup>th</sup>, 2017

**To:** Students' Council 2016 – 17

**From:** Fahim Rahman, Students' Union President 2016 – 17

**Re:** Students' Union Council Report #21

Hi Council,

Reading week has been quite packed with meetings, as it's just VP Ghossein and I in the office attending the work of five executives. I hope you're all enjoying your Reading week, and are excited for elections' campaigns to take off this coming week.

Here is an update on my activities since we last met:

### **1. Student Groups**

The Dean of Students office has given us a first draft of the revised student group policy, which tends to avoid language around student group discipline, and instead focuses on recognition agreement with the University. It also notes that there are independent processes maintained by Student Group Services (SGS). That presents a lot of possibility for SGS to address some concerns we've had with student group administration in the past.

VP Ghossein and I will continue to work with the Dean of Students office to refine the university policy, as well as update any SGS protocols in collaboration with our staff. We have had a chance to discuss this internally as well as at the Dean's Advisory Committee.

### **2. CAC**

I attended the most recent meeting of CAC with VP Ghossein, where SU executive salaries came up as a point of discussion. They'll be further discussed at Finance committee next time they reconvene.

### **3. CASA**

CASA's Federal Policy Committee had our last meeting before we meet in person for our AGM. We finalized our submissions to the AGM agenda, which includes revisions to some of our old policies in light of the changes to the Canada Student Loans Program.

One item we were unable to completely address this year was the fee assessment exemption for low-income families, and its incompatibility with some of the current CASA policy. I'm working with CASA home office to leave notes for next year's team to rectify this.

### **4. Academic Governance**

I was at a meeting of the Academic Planning Committee, which had a quite busy agenda. In particular, there were two Mandatory Instruction Support Fees that were approved that I disagreed with. One was in Education, where the proposal indicated that student consultation would occur after

the motion to approve it. The other was in Engineering, which had support from the ESS, but fees would be used to support bringing instructors from out of town. I'm sure the latter will bring value to Engineering students, regardless.

The Signature Areas Development Panel has also been hard at work trying to find a U of A-unique way to identify areas that the U of A can be distinctly known by. I don't think the panel is close to a solution, but I myself am learning a lot about the diversity and breadth of research we have here.

I proxied for VP Banister at a meeting of GFC Replenishment Committee, where names will eventually head to GFC Exec or GFC for approval to fill vacancies on the respective bodies.

### **5. Myer Horowitz Renovations**

I've been taking on a bit of VP Paches' work with the Myer Horowitz Renovations in small pieces. Particularly, I've been assisting Vitreo with their feasibility study. We are currently setting up interviews with key alumni to understand their receptiveness to the project.

### **6. CAUS**

CAUS had a full teleconference meeting where we finalized some of our asks for the upcoming advocacy week in early April. We're finalizing how we may respond to the upcoming budget based on its outcomes for students. Finally, we set aside presentation topics for our Changeover with incoming CAUS members in May.

### **7. Internal SU Projects**

VP Ghossein and I attended our monthly Core Managers meeting, where we had a very productive conversation on our information sharing agreement with the university, as well as our online presence strategy. I missed having the valuable feedback from the three VPs away on elections quite a bit here.

### **8. Presence and Relevancy**

With Reading Week, there haven't been too many activities on campus for me to attend. I have been managing the U-Pass Yes Side Referendum, and hope you all enjoy the posters you'll be seeing around campus shortly! Message me if you want a sneak peek at some of the more humorous ones.

All the best,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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February 23<sup>rd</sup>, 2017

**To:** University of Alberta Students' Council 2016/17

**Re:** Vice President Student Life Council Report

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Dear Council,

Things have been busy since our last meeting and I hope that this report provides you with a good overview of what I've been up to; it covers the period of February 15th to February 23rd.

Last Friday, I had the pleasure of being the co-MC for a gala that the Brain Awareness Movement organizes every year in Dinwoodies Lounge.

I have also participated/will be participating in meetings on behalf of my colleagues such as a meeting about the Festival of Teaching, where I assisted the Administration in reaching out to students on the opportunities that will be made available to them in the festival.

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## *ADVOCACY*

### **Mental Health**

#### **Advisory Panel on Post-Secondary Mental Health**

Our next panel meeting is on March 2nd so I will out of the office for March 1st and 2nd (travel time). President Rahman and I met with the Dean of Students and the Assistant Dean, Health and Wellness to discuss their needs in terms of administering mental health services at the University.

#### **Mental Health Website**

Our sponsorship money is now available for me to use. I am currently working with our General Manager on communicating design and content to the developing company.

## **Residence**

### **Residence Life Task Force**

At our last Task Force meeting, President Rahman and I presented a set of principles that guides our priorities and the recommendations that we'd like to see. I've taken on drafting a specific recommendation which I would present at the next Task Force meeting.

### **Lister Representatives**

The LHSA elections are happening next month – very exciting! The voting day for the LHSA president is on March 10th and the VP and Floor coordinator elections happen shortly following the president elections. Stay tuned!

### **Student Groups**

We have received two drafts of the new policy from the Dean of Students' Office and are currently reviewing it. I have presented the draft to the Council of Residence Associations and have

## ***PROGRAMMING***

### **SUB House Party**

We have already have two planning meetings for the SUB House Party and the schedule is almost ready. We currently have 11 student groups participating, which has exceeded my expectations. I will make sure to share a schedule with council as soon as it is ready!

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## ***COMMITTEES AND BOARDS***

### **Council of Residence Associations (CORA)**

We had a very productive meeting where we discussed the desired timeline for the collection of residence association fees for 2017/2018, the new student group policy as well as issues of maintenance and cleaning in various residences across campus.

### **The Landing Board of Directors**



We had a meeting in presence of volunteers to gather feedback/concerns/questions from the volunteer community at the Landing and address next steps after the Executive Director was no longer with the organization.

**WUSC Board**

I will be calling a meeting of the WUSC board soon to address issues on continuity and clarity on the Student Refugee Program in order to make sure that such a valuable group has what it needs to offer the necessary support to the Refugee Student that they welcome every year.

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*MISCELLANEOUS*

A reminder that my office hours are 11 a.m to 12 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca) and we'll find a time to meet and chat.

Cheers,

Francesca Ghossein  
(Submitted electronically)

SC 16-21.03

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		
18	2016-08-15	4/0/0	SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.		BANISTER away
21	2016-08-25	5/0/0	PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented.		
23	2016-09-01	4/0/0	BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented		GHOSSEIN away
24	2016-09-08	5/0/0	RAHMAN/PACHES MOVED TO that no more than \$600.00 be budgeted from the PA budget for CSJ BBQ		
24	2016-09-08	5/0/0	SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats .		

24	2016-09-08	5/0/0	PACHES/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for Room at the Top menu boards as presented.		
25	2016-09-15	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRPA to the Council of Alberta University Students September Meeting in Calgary.		
26	2016-09-23	5/0/0	SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party.		
28	2016-09-29	5/0/0	GHOSSEIN/RAHMAN MOVED TO approve the "Strategy Manager, Student Events and Orientation" job description and orientation reporting staff structure as attached.		
28	2016-09-29	4/1/0	GHOSSEIN/RAHMAN MOVED TO allocate \$300 from the Project Allocation to cover the cost for two piano tune ups.		PACHES opposed
28	2016-09-29	5/0/0	SANDARE/BANISTER moves to budget no more than \$4000 to send the President, VP (External), and DPRPA to the CASA Advocacy Week Conference in Ottawa.		
30	2016-10-06	5/0/0	BANISTER/PACHES MOVED THAT no more than \$1050.00 be budgeted for the dinners with our Campus and Faculty Associations.		
31	2016-10-13	5/0/0	RAHMAN/GHOSSEIN MOVED THAT no more than \$150.00 be budgeted for the President to attend the Board of Governors Post-Secondary Governance Summit.		
34	2016-10-27	5/0/0	RAHMAN/PACHES MOVED THAT \$700 be allocated for the General Manager to attend AMICCUS-C Regional Conference.		
36	2016-11-09	5/0/0	GHOSSEIN/RAHMAN MOVED TO request no more than \$1053.15 to support Movies for Mental Health event in Myer Horowitz Theatre.		
36	2016-11-09	5/0/0	BANISTER/PACHES MOVED TO approve VPA to pursue planning of the interdisciplinary conference held on February 4		
38	2016-11-24	5/0/0	PACHES/GHOSSEIN MOVED TO allocate no more than \$7500 from the contingency fund of to cover electrical upgrades in Dinwoodie.		
40	2016-12-01	5/0/0	PACHES/SANDARE MOVED TO approve the creation of the Business Promotional Coordinator position as per attached job description.		
40	2016-12-01	5/0/0	PACHES/RAHMAN MOVED TO approve the revised table application form effective January 1, 2017.		
46	2017-01-09	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$1200 to send the President, the VP External, the VP Academic, the VP Student Life, the VP Operations and Finance, and the DRPA to the Council of Alberta University Students January meeting in Calgary.		
49	2017-01-26	5/0/0	RAHMAN/BANISTER MOVED TO send the President to the 2017 Universities Canada Conference, and to approve no more than \$500 be budgeted from the PA for the hotel and transportation costs.		
49	2017-01-26	4/0/1	RAHMAN/SANDARE MOVED TO approve the PA request of no more than \$4700 for EMP FEST on the condition that an updated budget be brought to exec on Monday.		Marina
51	2017-02-09	5/0/0	BANISTER/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for the InterD Conference.		

SC 16-21.04

Item	Motion	Result	Meeting	Date
SC 2016-01/1c	MOTION to approve Council Standing Orders	CARRIED	2016- 01	5/3/2016
SC 2016-01/1c	Motion to amend Council Standing Orders as follows: "17. VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions."	CARRIED	2016- 01	5/3/2016
SC 2016-01/8a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8b	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8c	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8d	PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8e	PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8f	FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Ademaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8g	RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016- 01	5/3/2016
SC 2016-02/8a	GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.	CARRIED	2016-02	5/17/2016
SC 2016-03/7a	CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/14/2016
SC 2016-04/7a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016

SC 2016-04/7b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.	CARRIED	2016-04	6/28/2016
SC 2016-05/7a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy.	CARRIED	2016-05	7/12/2016
SC 2016-05/7b	LARSON/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	7/12/2016
SC 2016-05/7c	PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.	CARRIED	2016-05	7/12/2016
SC 2016-06/7a	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles.	CARRIED	2016-06	7/26/2016
SC 2016-06/7b	LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.	CARRIED	2016-06	7/26/2016
SC 2016-06/7c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-06/7d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-07/7a	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7b	BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7c	LARSEN/CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7d	CHRISTENSEN/PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7e	BANISTER/ANGUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/8c	GHOSSEIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw 8200.	CARRIED	2016-07	08/09/2016

SC 2016-08/7a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7b	BANISTER/CHRISTENSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-08	08/23/2016
SC 2016-08/7c	RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee	CARRIED	2016-08	08/23/2016
SC 2016-08/7d	RAHMAN/ PROCHNAU MOVES to amend Bylaw 100 to strike point 2.7 and be reword it as 2.7 "Students' Council shall review the report of the CRO alongside the seat allotment brackets in (4)." and then strike point 2.8.	CARRIED	2016-08	08/23/2016
SC 2016-08/7e	CHRISTENSEN/BANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7f	ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee.	CARRIED	2016-08	08/23/2016
SC 2016-08/8e	RAHMAN/FLAMAN MOVES to grant Councilor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016-08	08/23/2016
SC 2016-10/2b	CHAMPAGNE/ANGUS MOVE to go in-camera	FAILED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/PACHES MOVE to go in-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/ HOWIE MOVE to go ex-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/7a	DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/7b	PACHES MOVES to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/8a	BANISTER/PACHES move to appoint 4 Student Councillors to sit on the PAW Strategic Operating Committee.	CARRIED	2016-10	09/20/2016
SC 2016-11/7a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.	CARRIED	2016-11	10/04/2016
SC 2016-11/7c	BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee.	CARRIED	2016-11	10/04/2016
SC 2016-12/7a	MONDA/ FAROOQ MOVE to refer the first readings of Bill #9 to Bylaw Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7b	FLAMAN/HAMMOND MOVE to appoint two members of Students' Council to the Council Administration Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7c	COUNCILOR FAROOQ MOVES to suspend standing orders to discuss item 7c at this meeting.	CARRIED	2016-12	10/18/2016

SC 2016-12/7c	HAMMOND/AL HAMMOURI MOVE to approve SU's Audit Report on the recommendation of the Audit Committee.	CARRIED	2016-12	10/18/2016
SC 2016-13/7a	CHRISTENSEN/PACHES MOVE to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed	CARRIED	2016-13	11/01/2016
SC 2016-13/7b	DEJONG/ BANISTER move to, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in its second reading based on the first principles as attached.	CARRIED	2016-13	11/01/2016
SC 2016-13/7c	BANISTER/FLAMAN MOVE to appoint item 7c to Main Agenda: John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term, upon the recommendation of the Nominating Committee.	CARRIED	2016-13	11/01/2016
SC 2016-13/7d	VP PACHES/FLAMAN move to, on recommendation of Finance Committee to release \$45,000 from the Capital Reserve to commence a feasibility study of the Myer Horowitz Theatre Renovation fundraising project.	CARRIED	2016-13	11/01/2016
SC 2016-14/7a	CHRISTENSEN/MAHAL MOVES to approve the APIRG DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-14/7b	CHRISTENSEN/ NDATAIRWA MOVES to approve the WUSC DFU question, on the recommendation of Bylaw Committee, as listed below.	CARRIED	2016-14	11/15/2016
SC 2016-15/7a	MONDA/BANISTER moves to send the following motion back to the CAC committee for further discussion, "COUNCILLOR LARSEN/SUNDAY on recommendation of COUNCIL ADMINISTRATION COMMITTEE moves to recommend that all standing committees of council place an agenda item in their next available meeting to update their standing orders to reflect Students Council Attendance Regulations policy found in Bylaw 100 section 21. "	CARRIED	2016-15	11/22/2016
SC 2016-15/8a	LARSEN/BANISTER moves to appoint two members of Students' Council to the DIE Board Tribune Appointment Committee.	CARRIED	2016-15	11/22/2016
SC 2016-15/8b	PACHES moves to appoint two members of Students' Council to the ONECard Student Advisory Group for the Fall 2016 and Winter 2017 terms.	CARRIED	2016-15	11/22/2016
SC 2016-16/7a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question, on the recommendation of Bylaw Committee.	CARRIED	2016-16	12/6/2016
SC 2016-16/7b	HAMMOND / PACHES moves to appoint a member of Students' Council to the Audit Committee.	CARRIED	2016-16	12/6/2016
SC 2016-16/8a	LARSEN / FLAMAN moves to ratify Luke Jansen and Glenda Garrido as a Deputy Returning Officer for the 2016-17 school year.	CARRIED	2016-16	12/6/2016
SC 2016-16/8c	RAHMAN/SUNDAY move to appoint one member of Students' Council onto the Council of Aboriginal Initiatives.	CARRIED	2016-16	12/6/2016

SC 2016-16/8d	PACHES/CHRISTENSEN move to allow the Campus Food Bank to conduct a referendum on their proposed Dedicated Fee Unit without conducting a petition as per bylaw 6100 3.10.	CARRIED	2016-16	12/6/2016
SC 2016-16/8e	VP BANISTER/ PRESIDENT RAHMAN MOVE to suspend the rules and allow motion for Augustana Students' Association FAMF to be put on the main agenda.	CARRIED	2016-16	12/6/2016
SC 2016-17/7a	CHRISTENSEN/BANISTER MOVES to appoint one (1) member to Bylaw Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7b	PACHES/LARSEN MOVES to appoint two members of Students' Council to Finance Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7c	LARSEN/FAROOQ MOVES to appoint two members of Students' Council to the Audit committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/7d	BANISTER/MAHAL MOVES to appoint one member of Students' Council to the Nominating committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8a	PACHES/GHOSSEIN moves to appoint one member of Students' Council to the Myer Horowitz Theatre Steering Committee.	CARRIED	2016-17	1/10/2017
SC 2016-17/8b	DEJONG/BANISTER moves to appoint one member of Students' Council to the Alberta Public Interest Research Group's Board of Directors.	CARRIED	2016-17	1/10/2017
2016-18/7a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7b	CHRISTENSEN/PACHES MOVES to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7c	CHRISTENSEN/LARSEN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles.	CARRIED	2016-18	1/24/2017
2016-18/7d	CHRISTENSEN/PERSAD MOVES to approve the ISSS FAMF referendum question, on the recommendation of Bylaw committee, as listed below.	CARRIED	2016-18	1/24/2017
2016-18/7e	CHRISTENSEN/FAROOQ MOVES to approve the ASA FAMF referendum question, on the recommendation of Bylaw Committee, as listed below	CARRIED	2016-18	1/24/2017
2016-18/7f	PACHES/HOWIE moves, on recommendation of Bylaw Committee, to amend the UPass Referendum Question as shown:	CARRIED	2016-18	1/24/2017
2016-18/8a	BANISTER/FAROOQ MOVES to approve the proposal for a Faculty Association Membership Fee (FAMF) Referendum for the Nursing Undergraduate Association (NUA).	CARRIED	2016-18	1/24/2017
2016-18/8b	BANISTER/CHAMPAGNE MOVES to approve the proposal for the Faculty Association Membership Fee (FAMF) Referendum for the Interdepartmental Science Students' Society (ISSS).	CARRIED	2016-18	1/24/2017
2016-19/7a	PACHES/BANISTER moves to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-19	2/7/2017
2016-19/7b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #10, on the recommendation of Bylaw Committee, according to the following first principles:	CARRIED	2016-19	2/7/2017
2016-19/7c	CHRISTENSEN/ PACHES MOVES to approve the second reading for Bill #11, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-19	2/7/2017



2016-19/7d	CHRISTENSEN/RAHMAN MOVES to approve Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-19	2/7/2017
2016-19/7e	CHRISTENSEN/PERSAD MOVES to approve the NUA FAMF referendum question, on the recommendation of Bylaw committee, as listed below.	CARRIED	2016-19	2/7/2017
2016-19/7f	DEJONG MOVES to renew the Political Policy on Student Space as-is.	CARRIED	2016-19	2/7/2017
2016-20/7a	DEJONG/FLAMAN moves, upon recommendation of Policy Committee, to approve the first principles of the MNIF policy as revised.	CARRIED	2016-20	2/14/2017
2016-20/7b	PACHES/FLAMAN moves, on recommendation of Finance Committee, to approve \$134,000 to be pulled from the Building and Tenant Reserve	CARRIED	2016-20	2/14/2017
2016-20/8a	SUNDAY/EL GHOSSEIN MOVES to ratify Jenny Du as a tribune and Alin Florea as Chief Tribune of the Discipline, Interpretation, and Enforcement Board effective immediately.	CARRIED	2016-20	2/14/2017
2016-20/8b	BANISTER/SUNDAY moves to appoint Tor Potter and Colin Basaraba to serve on DIE board.	CARRIED	2016-20	2/14/2017

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00	4/28/2016
	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04	07/20/2016
	2016-04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04	07/20/2016
	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05	08/10/2016
	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016-06	08/24/2016
	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07	09/23/2016
	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07	09/23/2016
	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07	09/23/2016
	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08	10/07/2016
	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-09/3a	LARSEN/PROCHNAU moved to approve the International House's Spring/Summer financial report.	CARRIED	2016-09	10/21/2016
	2016-09/3b	HAMMOND/LARSEN moved to approve the Interdepartmental Science Students' Society's Spring/Summer financial report.	CARRIED	2016-09	10/21/2016
	2016-10/3a	HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean's Spring/Summer financial report.	CARRIED	2016-10	11/02/2016

	2016-12/3a	HAMMOND moved to approve the East Campus Students' Association's Spring/Summer financial report.	CARRIED	2016-12	12/02/2016
	2016-13/3a	BROPHY is selected as Chair of the Audit Committee.	CARRIED	2016-13	01/11/2017
	2016-14/3a	BROPHY/FAROOQ motions to approve LSA audit.	CARRIED	2016-14	01/23/2017
<b>BYLAW COMMITTEE</b>					
	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00	4/25/2016
	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016- 01	5/9/2016
	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03	6/2/2016
	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04	6/16/2016
	2016-04/3b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04	6/16/2016
	2016-05/3a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles.	CARRIED	2016-05	6/30/2016
	2016-05/3b	LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	6/30/2016
	2016-06/3a	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016

2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2016-07	7/28/2016
2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07	7/28/2016
2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07	7/28/2016
2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08	8/4/2016
2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	8/4/2016
2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016

2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11	09/27/2016
2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11	09/27/2016
2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11	09/27/2016
2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11	09/27/2016

	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12	10/25/2016
	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-13/3a	PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.	CARRIED	2016-13	11/1/2016
	2016-13/3b	HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.	CARRIED	2016-13	11/1/2016
	2016-14/3a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question as listed above.	CARRIED	2016-14	11/29/2016
	2016-15/3a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles:	CARRIED	2016-15	01/17/2017
	2015-15/3b	HOWIE/BROPHY MOVE TO amend the ISSS FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2015-15/3b	HOWIE/CHRISTENSEN MOVE TO approve the ISSS FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017

	2015-15/3c	HOWIE/CHRISTENSEN MOVE to amend the ASA FAMF referendum question as listed in Google Drive.	CARRIED	2016-15	01/17/2017
	2015-15/3c	HOWIE/CHRISTENSEN MOVE to approve the ASA FAMF referendum question as listed above.	CARRIED	2016-15	01/17/2017
	2015-15/3d	CHRISTENSEN/MCKINLAY MOVE to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on these first principles.	CARRIED	2016-15	01/17/2017
	2015-15/3e	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-15	01/17/2017
<b>CAC</b>					
	2016-00/3a	ANGUS is selected as Chair of the CAC Committee.	CARRIED	2016-00	4/29/2016
	2016-00/3b	ANGUS/VIKTOROV move to approve the Standing Orders as amended.	CARRIED	2016-00	4/29/2016
	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04	7/5/2016
	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08	9/6/2016
	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-09	10/18/2016
	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10	11/01/2016
	2016-10/4a	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10	11/01/2016
	2016-11/4b	LARSEN/YIM move that CAC recommends to Council that an explanation be given regarding the delay in the discount cards.	CARRIED	2016-11	11/17/2016
	2016-11/4c	LARSEN/FAROOQ move that Council Administration Committee recommends chairs of standing committees to submit written reports after each motion within the committee meeting.	CARRIED	2016-11	11/17/2016
	2016-11/4d	LARSEN/FAROOQ move that Council Administration Committee recommends standing committees to update Standing Orders to reflect attendance policy passed by Students' Council.	CARRIED	2016-11	11/17/2016
	2016-12/1d	LARSEN/YIM move to strike "Councillor Surveys" from the Council Administration Committee's Standing Orders.	CARRIED	2016-12	11/22/2016

	2016-14/3a	LARSEN/BANISTER move to approve changes made to Council Standing Orders under 29 Appendix 6 - Acknowledgement of Traditional Territories, found in the Council Standing Orders working document.	CARRIED	2016-14	1/3/2017
	2016-14/3b	LARSEN/BANISTER move to approve changes made to Council Administration Committee Standing Orders under 4 - Chair's Responsibilities and Duties, found in the CAC Standing Orders working document.	CARRIED	2016-14	1/3/2017
	2016-16/3b	LARSEN/NDATIRWA moves to budget 300 for a group engagement budget for group networking event and 100 for vouchers (20 coupons).	CARRIED	2016-16	1/24/2017
	2016-17/3a	RAHMAN/LARSEN moves the amendment to amend Item 6: the Speaker has the authority to rule questions out of order, with these rulings listed on the minutes.	CARRIED	2016-17	1/31/2017
	2016-17/3a	DEJONG/RAHMAN moves to amend council standing orders in bold among with amendment to the amendment of Item 6.	CARRIED	2016-17	1/31/2017
	2016-17/3a	MONDA/DEJONG MOVES to amend Students' Council Standing Orders by adding the following subsection: Presentation Materials: All materials or slides accompanying a presentation must be submitted to Council for archival and made available to all members of the Students' Union. Materials presented during in-camera sessions must be archived and made available in accordance with Section 3 (2) of Bylaw 500.	CARRIED	2016-17	1/31/2017
	2016-17/3a	SUNDAY/FLAMAN moves to amend council standing orders, section 6, line 1 at the start of speaker biz, the speaker will read out the full acknowledgement of traditional territory.	CARRIED	2016-17	1/31/2017
	2016-17/4b	SUNDAY/FLAMAN moves to amend Speaker's business as: We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, 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.	CARRIED	2016-17	1/31/2017
<b>FINANCE COMMITTEE</b>					
	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/21/2016
	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00	4/21/2016



	2016-01/1b	PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.	CARRIED	2016-01	5/3/2016
	2016-01/1d	GHOSSEIN/ANGUS moved to approve the Finance Committee Standing Orders as presented	CARRIED	2016-01	5/3/2016
	2016-01/1d	PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.	CARRIED	2016-01	5/3/2016
	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03	6/21/2016
	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03	6/21/2016
	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04	7/5/2016
	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04	7/5/2016
	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06	08/30/2016
	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07	10/24/2016
	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07	10/24/2016
	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07	10/24/2016
	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45,000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-08	10/31/2016
	2016-09/3a	PACHES/NAHID move to conditionally approve upon their seat to the lease agreement.	CARRIED	2016-09	11/14/2016
	2016-09/3b	DEJONG/HAMMOND move to approve the Gateway Students' Journalism Society DFU disbursement as presented.	CARRIED	2016-09	11/14/2016

	2016-09/3c	PACHES/DEJONG move to accept amendments as presented on 13.4 of the Finance Committee Standing Orders.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/NAHID move to approve the amendments to student group grant categories as presented.	CARRIED	2016-09	11/14/2016
	2016-09/3c	PACHES/PROCHNAU move to approve the amendments to 19.6 as presented.	CARRIED	2016-09	11/14/2016
	2016-10/2a	PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.	CARRIED	2016-10	11/28/2016
	2016-10/2a	PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.	CARRIED	2016-10	11/28/2016
	2016-11/3a	PACHES/DEJONG moved to approve the release of The Landing Society for Gender and Sexual Diversity's dedicated fee unit upon review of their annual report.	CARRIED	2016-11	12/12/2016
<b>NOMINATING COMMITTEE</b>					
	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00	4/25/2016
	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
	2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshulak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
<b>POLICY COMMITTEE</b>					
	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00	4/25/2016
	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016- 01	5/11/2016
	2016-01/3b	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016- 01	5/11/2016

	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02	5/30/2016
	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03	7/20/2016
	2016-05/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-05	10/31/2016

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/21/2016	Finance Committee	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as ammended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016- 01
5/11/2016	Policy Committee	2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders.	CARRIED	2016 -01
5/11/2016	Policy Committee	2016-01/3a	BROPHY/VIKTOROV moved to change "the assigned member of the Executive Committee" to "the assigned member of the Policy Committee" in Section 7) 1) b) of the Policy Committee Standing Orders.	CARRIED	2016 -01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016 -01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01

5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshulak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01
5/30/2016	Nominating Committee	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02
06/02/2016	Bylaw Committee	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03
06/16/2016	Bylaw Committee	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04
6/16/2016	Bylaw Committee	2016-04/3b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04
06/21/2016	Finance Committee	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03
06/30/2016	Bylaw Committee	2016-05/3a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles.	CARRIED	2016-05
06/30/2016	Bylaw Committee	2016-05/3b	LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05
7/5/2016	CAC	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04
07/14/2016	Bylaw Committee	2016-06/3a	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06

07/14/2016	Bylaw Committee	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/20/2016	Audit Committee	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04
07/20/2016	Audit Committee	2016/04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04
7/20/2016	Policy Committee	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03
07/28/2016	Bylaw Committee	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2017-07
07/28/2016	Bylaw Committee	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07
07/28/2016	Bylaw Committee	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07
08/02/2016	Finance Committee	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/04/2016	Bylaw Committee	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08
08/04/2016	Bylaw Committee	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08
08/10/2016	Audit Committee	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05

08/11/2016	Bylaw Committee	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/24/2016	Audit Committee	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016- 06
08/30/2016	Finance Committee	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06
09/06/2016	CAC	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08
09/23/2016	Audit Committee	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07
09/27/2016	Bylaw Committee	2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11

09/27/2016	Bylaw Committee	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11
09/27/2016	Bylaw Committee	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11



09/27/2016	Bylaw Committee	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11
10/07/2016	Audit Committee	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/18/2016	CAC	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-9
10/21/2016	Audit Committee	2016-09/3a	LARSEN/PROCHNAU moved to approve the International House's Spring/Summer financial report.	CARRIED	2016-09
10/21/2016	Audit Committee	2016-09/3b	HAMMOND/LARSEN moved to approve the Interdepartmental Science Students' Society's Spring/Summer financial report.	CARRIED	2016-09
10/24/2016	Finance Committee	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07
10/24/2016	Finance Committee	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07
10/24/2016	Finance Committee	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07
10/25/2016	Bylaw Committee	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12

10/25/2016	Bylaw Committee	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12
10/31/2016	Finance Committee	2016-08/3a	PACHES/HAMMOND upon recommendation of the Finance Committee, move that Student Council release \$45, 000 from the Capital Reserve for the purpose of the Feasibility Study for the Myer Horowitz Theatre Renovations.	CARRIED	2016-8
10/31/2016	Policy Committee	2016-05/3a	DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended	CARRIED	2016-5
11/01/2016	CAC	2016-10/3a	LARSEN/NDATIRWA moves to approve Student Council Standing Orders as presented in Google Drive Document - Council Standing Orders (Working Document).	CARRIED	2016-10
11/01/2016	CAC	2016-10/3b	LARSEN/FLAMAN moves to approve Council Administration Committee Standing Orders as presented in Google Drive Document - CAC Standing Orders (Working Document).	CARRIED	2016-10
11/1/2016	Bylaw Committee	2016-13/3a	PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.	CARRIED	2016-13
11/1/2016	Bylaw Committee	2016-13/3b	HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.	CARRIED	2016-13
11/01/2016	CAC	2016-10/3c	CHRISTENSEN/RAHMAN moves that the Council Administration Committee sponsors a Students' Council meeting on November 15 at 6:00 pm at Council Chambers, University Hall.	CARRIED	2016-10
11/14/2016	Finance Committee	2016-09/3a	PACHES/NAHID move to conditionally approve upon their seat to the lease agreement.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3b	DEJONG/HAMMOND move to approve the Gateway Students' Journalism Society DFU disbursement as presented.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3c	PACHES/DEJONG move to accept amendments as presented on 13.4 of the Finance Committee Standing Orders.	CARRIED	2016-09

11/14/2016	Finance Committee	2016-09/3c	PACHES/NAHID move to approve the amendments to student group grant categories as presented.	CARRIED	2016-09
11/14/2016	Finance Committee	2016-09/3c	PACHES/PROCHNAU move to approve the amendments to 19.6 as presented.	CARRIED	2016-09
11/17/2016	CAC	2016-11/4b	LARSEN/YIM move that CAC recommends to Council that an explanation be given regarding the delay in the discount cards.	CARRIED	2016- 11
11/17/2016	CAC	2016-11/4c	LARSEN/FAROOQ move that Council Administration Committee recommends chairs of standing committees to submit written reports after each motion within the committee meeting.	CARRIED	2016- 11
11/17/2016	CAC	2016-11/4d	LARSEN/FAROOQ move that Council Administration Committee recommends standing committees to update Standing Orders to reflect attendance policy passed by Students' Council.	CARRIED	2016- 11
11/02/2016	Audit Committee	2016-10/3a	HAMMOND/AL HAMMOURI moved to approve the Association des Universitaires de la Faculté Saint-Jean's Spring/Summer financial report.	CARRIED	2016-10
11/22/2016	CAC	2016-12/1d	LARSEN/YIM move to strike "Councillor Surveys" from the Council Administration Committee's Standing Orders.	CARRIED	2016 -12
11/28/2016	Finance Committee	2016-10/2a	PACHES/DEJONG move to accept amendment Finance Committee Standing Order 21 2b as presented in the SU awards presentation.	CARRIED	2016-10
11/28/2016	Finance Committee	2016-10/2a	PACHES/NAHID move to amend Finance Committee Standing Order 22 2b3 as presented in the SU Award presentation.	CARRIED	2016-10
11/29/2016	Bylaw Committee	2016-14/3a	CHRISTENSEN/HOWIE MOVE to approve the finalized UPASS Referendum question as listed above.	CARRIED	2016-14
12/02/2016	Audit Committee	2016-12/3a	HAMMOND moved to approve the East Campus Students' Association's Spring/Summer financial report.	CARRIED	2016-12
1/3/2017	CAC	2016-14/3a	LARSEN/BANISTER move to approve changes made to Council Standing Orders under 29 Appendix 6 - Acknowledgement of Traditional Territories, found in the Council Standing Orders working document.	CARRIED	2016-14
1/3/2017	CAC	2016-14/3b	LARSEN/BANISTER move to approve changes made to Council Administration Committee Standing Orders under 4 - Chair's Responsibilities and Duties, found in the CAC Standing Orders working document.	CARRIED	2016-14
01/11/2017	Audit Committee	2016-13/3a	BROPHY is selected as Chair of the Audit Committee.	CARRIED	2016-13
01/17/2017	Bylaw Committee	2016-15/3a	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #10, on the recommendation of Bylaw Committee, according to the above first principles:	CARRIED	2016-15

01/17/2017	Bylaw Committee	2015-15/3b	HOWIE/BROPHY MOVE TO amend the ISSS FAMF referendum question as listed in Google Drive.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3b	HOWIE/CHRISTENSEN MOVE TO approve the ISSS FAMF referendum question as listed above.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3c	HOWIE/CHRISTENSEN MOVE to amend the ASA FAMF referendum question as listed in Google Drive.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3c	HOWIE/CHRISTENSEN MOVE to approve the ASA FAMF referendum question as listed above.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3d	CHRISTENSEN/MCKINLAY MOVE to approve the first reading for Bill #11, on the recommendation of Bylaw Committee, based on these first principles.	CARRIED	2016-15
01/17/2017	Bylaw Committee	2015-15/3e	CHRISTENSEN/LARSEN MOVE to approve the first reading of Bill #12, on the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2016-15
01/24/2017	CAC	2016-16/3b	LARSEN/NDATIRWA moves to budget 300 for a group engagement budget for group networking event and 100 for vouchers (20 coupons).	CARRIED	2016-16
12/12/2016	Finance Committee	2016-11/3a	PACHES/DEJONG moved to approve the release of The Landing Society for Gender and Sexual Diversity's dedicated fee unit upon review of their annual report.	CARRIED	2016-11
01/23/2017	Audit Committee	2016-14/3a	BROPHY/FAROOQ motions to approve LSA audit.	CARRIED	2016-14
01/31/2017	CAC	2016-17/3a	RAHMAN/LARSEN moves the amendment to amend Item 6: the Speaker has the authority to rule questions out of order, with these rulings listed on the minutes.	CARRIED	2016-17
01/31/2017	CAC	2016-17/3a	DEJONG/RAHMAN moves to amend council standing orders in bold among with amendment to the amendment of Item 6.	CARRIED	2016-17
01/31/2017	CAC	2016-17/3a	MONDA/DEJONG MOVES to amend Students' Council Standing Orders by adding the following subsection: Presentation Materials: All materials or slides accompanying a presentation must be submitted to Council for archival and made available to all members of the Students' Union. Materials presented during in-camera sessions must be archived and made available in accordance with Section 3 (2) of Bylaw 500.	CARRIED	2016-17
01/31/2017	CAC	2016-17/3a	SUNDAY/FLAMAN moves to amend council standing orders, section 6, line 1 at the start of speaker biz, the speaker will read out the full acknowledgement of traditional territory.	CARRIED	2016-17

01/31/2017	CAC	2016-17/4b	<p>SUNDAY/FLAMAN moves to amend speaker's business to "We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, 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.</p>	CARRIED	2016-17
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**Tuesday, February 14, 2017  
Council Chambers, University Hall**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Dene, 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.

**VOTES AND PROCEEDINGS (SC 2016-20)**

**Meeting called to order at 6:15 PM**

**2016-20/1      SPEAKERS BUSINESS**

**2016-20/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, February 28, 2017 at 6:00 PM at Council Chambers, University Hall.

**2016-20/2      PRESENTATIONS**

**2016-20/2a**      The Athletics and Recreation Fee - Presented by Ian Reade & Cheryl Harwardt, Sponsored by VP Paches/HOWIE.

A brief description regarding the programs and services offered by the Faculty of Physical Education and Recreation.

**VP PACHES:** What kind of data collection do you do at the Fitness Centre?

**CHERYL:** We have a OneCard system for people to swipe through but no marriage between OneCard and RO's database in order to obtain more info about users. Some try to protect privacy of students but more we can understand who are users are is equally important.

**COUNCILLOR HOWIE:** Re CSJ students pay this fee so are there any other facilities on campus?

**CHERYL:** We have student programming directly with CSJ. We're doing maintenance on the fitness equipment on a regular basis.

**VP PACHES:** Q re Van Vliet Complex

**CHERYL:** We had 2 separate building on Campus, the East and West of Van Vliet Complex, we created 2 facilities. We have a new fitness centre. The old space was 2K sq ft of space, now 30K sq ft of space. We now have the social space. It's become a gathering space that's integral to whole facility. It was a 60M reno. Funding by GSA and SU so fee paid by PAW Centre, the remaining portion were paid for by funds from govt or university. In the end, donor of 10M to the climbing centre. The students agreed to pay for half of the fees.

**COUNCILLOR MONDA:** Has there been extra promos or change in programming that caused the increase? Are there any plans to further expand?

**CHERYL:** There has been an expansion of both programs, collabs with other campus services as well. We started to partner with Uni Health Services, University Health & Wellness. EG. The paint night coming up. More than 500 people painting at the same night.

**VP BANISTER:** When is Paint Night?

**CHERYL:** March 10, 5-8PM, MAIN GYM

## **2016-20/3**      **EXECUTIVE COMMITTEE REPORT**

Robyn Paches, Vice President (Operations and Finance) - Report.  
Mike Sandare, Vice President (External) - Report.  
Marina Banister, Vice President (Academic) - Report.

## **2016-20/4**      **BOARD AND COMMITTEE REPORT**

CAC Committee - Report.  
Bylaw Committee - Report.



Finance Committee - Report.  
Policy Committee - Report.  
Audit Committee - Report.  
BoG - Report.  
Council on Aboriginal Initiatives - Report.

**2016-20/5**      **OPEN FORUM**

**Q TO VP SANDARE:**

Were there any shortcomings during EMPFest? Any improvements?

**VP SANDARE'S RESPONSE:**

We're gathering feedback. Wants to see more engagement with CSJ and Augustana. Unfortunately, we didn't get much programming this year so live stream is a big part of accessibility.

**F/U:** Was there anything done well for EMP FEST?

**VP SANDARE'S RESPONSE:**

Funding was successful. The 5K, \$728 we raised. It looks like we spent less than \$1100 on the entire festival. It was an efficient use of resources.

**2016-20/6**      **QUESTION PERIOD**

Reviewed Written Qs.

**COUNCILLOR DEJONG TO VP SANDARE:**

VP did outline reasons why policy committee is important. Will you commit to policy committee from now on? This includes having assigned work on the committee and council agenda on time and not arriving late.

**VP SANDARE'S RESPONSE:**

Yes, of course. Ensuring that he commits is important for the SU and himself.

**GOVERNOR CHAMPAGNE TO VP SANDARE:**

Where will the remaining of the 5K grant go?

**VP SANDARE'S RESPONSE:**

The SU paid \$1100 in addition to the 5K we got and the extra \$728. So the extra cost totalled \$1100. That is a very small fraction of what was budgeted.

**COUNCILLOR MONDA TO VP SANDARE:**

Please share with us your goals for policy committee.

**VP SANDARE'S RESPONSE:**

Supporting the SU as we go through 4 more policies that have to be done, the advocacy work is supported, work as VP external, what CAC is doing. Making sure that he's present.

**COUNCILLOR PERSAD TO VP SANDARE:**

Stats re EMP Fest per faculty.

**VP SANDARE'S RESPONSE:**

The stats concerned students as a whole and not per faculty, hopes to do this next year.

**COUNCILLOR CHRISTENSEN TO VP SANDARE:**

It sounds like VP has been having difficulty balancing certain aspects, have you been neglecting other aspects due to EMP Fest.

**VP SANDARE'S RESPONSE:**

He is not struggling with policy committee. It's doing very well.

**GOVERNOR CHAMPAGNE TO VP SANDARE:**

Do you expect to receive the grant funding for EMP fest every year?

**VP SANDARE'S RESPONSE:**

Does not know if we get grants every year but we know how much it will cost so it will be much easier. We have communicated to the business community that this is a viable project and is hopeful to get more funding in subsequent years.

**COUNCILLOR LARSEN TO COUNCILLOR DEJONG:**

What the process was the MNIF policy and how many meetings this took

**COUNCILLOR DEJONG'S RESPONSE:**

The policy went under the committee's radar in the Fall. She doesn't remember the time. We talked about it during meetings in Jan and saw the edited first principles 2 weeks ago and VP Ext provided his edits and the committee edited it in addition. It was an effort of the whole not individual.

**VP SANDARE TO COUNCILLOR DEJONG:**

We're in the last semester of council so we have 4 more policies set to expire in April and with 4 weeks left, why is it taking so long?

**COUNCILLOR DEJONG'S RESPONSE:**

It was a shortcoming on her part. She takes responsibility for leading the community in that respect. She's confident that they'll get through everything before the term ends.

**COUNCILLOR PROCHNAU TO COUNCILLOR DEJONG:**

There wasn't a deadline set for MNIF policy. Why is this such a huge issue if it isn't completed/voted on before the end of term.

**COUNCILLOR DEJONG'S RESPONSE:**

She never assigns firm deadline. She said early in the deadline she's not going to assign deadline because she trusted the exec's ability to schedule themselves. If we didn't start seeing progress then would start assigning deadlines. She has asked the VP to start providing things by the next meeting and there has been a few times where the VP did not produce them by that meeting. She thinks her questions have been reasonable.

**COUNCILLOR MONDA TO VP SANDARE:**

Why has a citation not have been produced for the MNIF policy.

**VP SANDARE'S RESPONSE:**

Unfortunately, not. It's been very busy with EMP Fest and making sure the festival was within the budget was something he took pride in.

**SUNDAY TO COUNCILLOR DEJONG:**

Has the policy committee done anything to remove the gendered language in standing orders eg. on SU website?

**COUNCILLOR DEJONG'S RESPONSE:**

Took a look through it and did not see any gendered language. She can double check. She will fix it by next meeting.

**VP SANDARE TO COUNCILLOR DEJONG:**

So with some contentious policies coming up, does she have any contingency plan if it's not passed?

**COUNCILLOR DEJONG'S RESPONSE:**

Has not discussed this yet. If necessary, will call extra meetings.

**PRESIDENT RAHMAN TO GOVERNOR CHAMPAGNE:**

What would he like to clarify?

**GOVERNOR CHAMPAGNE'S RESPONSE:**

He heard that we had 4 weeks of council left but we have 4 meetings left. Just to keep in mind, we do have 4 meetings of council not 4 weeks.

**COUNCILLOR MONDA TO VP GHOSSEIN:**

Would you like to give us an update on the upcoming LHSA elections?

**VP GHOSSEIN'S RESPONSE:**

Last Thursday was the first general meeting. The purpose of it was to get the constitution passed. It needs to be approved in order to submit it to SGS. On the SU website, there's a timeline for LHSA elections. They elect a president, VPs and other members. She's happy that we were able to start this in Feb. That collab with Dean of Students have been doing smoothly.

**2016-20/7      BOARD AND COMMITTEE BUSINESS**

**2016-20/7a**      DEJONG/FLAMAN moves, upon recommendation of Policy Committee, to approve the first principles of the MNIF policy as revised.

RAHMAN/SANDARE MOVES to amend point 7 under revised facts to strike citation.

DEJONG sees this amendment as friendly. (not objected to by mover of motion)

Debate regarding importance of the word "citation" and if they are a standard. Recommendations re use of citations.

***VOTE***  
***24/2/0***  
***CARRIED***

Please see SC 16-20.09

**2016-20/7b**      PACHES/FLAMAN moves, on recommendation of Finance Committee, to approve \$134,000 to be pulled from the Building and Tenant Reserve

Please see SC 16-20.10

Debate re spending, fundraising, design planning.

***VOTE***  
***20/4/0***  
***CARRIED***

**2016-20/8      GENERAL ORDERS**

**2016-20/8a** SUNDAY/EL GHOSSEIN MOVES to ratify Jenny Du as a tribune and Alin Florea as Chief Tribune of the Discipline, Interpretation, and Enforcement Board effective immediately.

***VOTE***

***23/0/0***

***CARRIED***

**2016-20/8b** BANISTER/SUNDAY moves to appoint Tor Potter and Colin Basaraba to serve on DIE board.

***VOTE***

***24/0/0***

***CARRIED***

**2016-20/8c** PACHES/BANISTER MOVES to special order Item 7b to main agenda.

This is pertinent to MH Project and GM is here to answer any questions. It has been endorsed by Finance Committee.

COUNCILLOR FLAMAN: This was given on Friday shortly after the deadline. He understands that this is important so we can get this program moving.

COUNCILLOR MONDA: Why wasn't this added to the main OP?

VP PACHES: Missed the deadline.

***VOTE***

***23/3/0***

***CARRIED***

**2016-20/8c** BANISTER/SUNDAY MOVES to special order item 8a to the main agenda.

This motion is to appoint 2 individuals to the DIE Board. It's late because we were only able to introduce candidates today. It's time sensitive because DIE Board doesn't have enough members and needs to have enough before elections begin.

Debate about the DIE BOARD and if the motion should proceed.

***VOTE***

***24/2/0***

***CARRIED***

**2016-20/9**

**INFORMATION ITEMS**

2016-20/9a Report from the President.

Please see SC 16-20.01

2016-20/9b Report from the Vice President Academic

Please see SC 16-20.02

2016-20/9c Report from the Vice President of Operations and Finance

Please see SC 16-20.03

2016-20/9d Executive Committee Motion Tracking

Please see SC 16-20.04

2016-20/9e Students' Council Motion Tracking

Please see SC 16-20.05

2016-20/9f Committee Motion Tracking - By Committee

Please see SC 16-20.06

2016-20/9g Committee Motion Tracking - By Date

Please see SC 16-20.07

2016-20/9h Students' Council Attendance

Please see SC 16-20.08

**Meeting adjourned at 8:02 PM.**