Tuesday, June 27, 2017
Council Chambers, University Hall

We would like to respectfully acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

ORDER PAPER (SC 2017-05)

2017-05/1  SPEAKERS BUSINESS

2017-05/1a  Announcements - The next meeting of the Students’ Council will take place on Tuesday, July 11, 2017 at 6:00pm in the Council Chambers.

2017-05/2  PRESENTATIONS

2017-05/2a  PACHES SPONSORS the Students’ Union Building & Myer Horowitz Theatre Renovation Update Presentation, as presented by Marc Dumouchel.

    Extract: Marc Dumouchel, General Manager of the Students’ Union, will provide an update on the status of Myer Horowitz Theatre Renovations as well as an overview of the medium to long term plan for the Students’ Union Building.

2017-05/3  EXECUTIVE COMMITTEE REPORT

2017-05/4  BOARD AND COMMITTEE REPORT

2017-05/5  OPEN FORUM

2017-05/6  QUESTION PERIOD

2017-05/7  BOARD AND COMMITTEE BUSINESS

2017-05/7a  Bill #2 - Joke Candidates - First Reading
**CHRISTENSEN/FARRIS MOVE** to approve the first reading of Bill #2 - Joke Candidates, on the recommendation of Bylaw Committee, based on the following first principles.

**First Principles**

1. A joke candidate is defined as any candidate who chooses not to use their given name or a reasonable derivative of their given name when appearing on the ballot.
2. In the context of Bylaw 2400, it is unclear what happens if a joke candidate were to achieve more votes than a candidate in a race.
3. Bylaw 2400 shall be amended to clarify that, if a joke candidate does receive more votes than any other candidate, the joke candidate shall be dropped from the ballot and counting shall continue, with the joke candidates’ ballots being redistributed in accordance with normal conventions for SU elections.
4. In the context of Bylaw 2200 and 2300, a joke candidate may become a real candidate within 48 hours of being designated a joke candidate.
5. Bylaw does not currently stipulate when a person is designated a candidate.
6. Bylaw 2200 and Bylaw 2300 shall be amended to state that a person becomes a candidate at the nomination deadline.
7. Bylaw 2200 and Bylaw 2300 shall be amended to state a joke candidate may become a real candidate within 48 hours of the nomination deadline.

**2017-05/8  GENERAL ORDERS**

**2017-05/9  INFORMATION ITEMS**

2017-05/9a  Report from the President.

  See SC 17-05.01

2017-05/9b  Report from Vice President (External).

  See SC 17-05.02

2017-05/9c  Mental Health *Fact Sheet*, 2017

  See SC 17-05.03

2017-05/9d  Report from Vice President (Student Life).

  See SC 17-05.04

2017-05/9e  Report from Vice President (Academic).
See SC 17-05.05

2017-05/9f  Report from Vice President (Operations and Finance).

See SC 17-05.06

2017-05/9g  Student Council Motion Tracking Sheet.

See SC 17-05.07

2017-05/9h  Student Council Attendance.

See SC 17-05.08
June 27, 2017

To: Students’ Council
Re: Report to Students’ Council

Hello Council,

Summer is officially here! I hope everyone is enjoying the nice weather. Please find below a summary of my work since our last council meeting.

**Goals**

**STRIDE**

I am pleased to announce that the first cohort of STRIDE met and it was a big success! The participants were excited to be there, asked great questions, and were able to bond with other members. STRIDE will have an online presence through the hash tag #suSTRIDE. I was also able to join MLA Stephanie MacLean on behalf of the Status of Women, and other notable supporters of women in politics at a media availability to mark 3 months before the deadline to register as a candidate for the upcoming municipal elections. I was pleased to represent the UASU at this event, where I specifically highlighted STRIDE and what the program hopes to achieve.

**University Business**

**Meeting with UAI**

I met with someone from the University of Alberta International. At the meeting we discussed the University’s plan for internationalization. I was able to give them some feedback on the plan from a SU perspective, and the VP’s will be providing feedback at a later date as well.

**BoG Meeting and Dinner**

I have a Board of Governors meeting and dinner before our next Students’ Council meeting. It will be after I send in this report however, so I would be happy to provide an oral update during our Students’ Council meeting.

**Internal SU Business**

**Internal Meetings**

We have had lots of internal SU meetings in the past few weeks. This includes a communications meeting, where we discussed the SU newsletter, social media, and the website. We had a business group meeting, where we discussed the bars and how to

Marina Banister, President
2-900 SUB • 780 492 4236 • marina.banister@su.ualberta.ca
continually be improving our businesses. Lastly we had our mid-year managers meeting. This is a semi-annual all day meeting with the SU exec, SU managers, and a few other staff where we discuss the strategic direction of the organization and communicate our annual goals.

**GSA/SU Dinner**

The SU executive went for dinner with the Graduate Students’ Association. It was a great opportunity to get to know their incoming executive team and discuss areas of collaboration for the upcoming year. In particular they were very interested in STRIDE and seeing if we can open that opportunity up to their students.

**External Business**

**CAUS Meeting**

VP Larsen and I attended a Council of Alberta University Students’ meeting in Calgary. At the meeting we discussed our schedule for the upcoming year, passed our budget, as well as brainstormed on a response for the mental health funding announcement that was going to be happening the following day.

**Wellness Summit**

VP Larsen, VP Ushakov, and I attended the Wellness Summit in Calgary. The day was full of informative sessions on campus resilience and it was effective at prompting us to think critically about how universities and students’ unions support their students. The Government of Alberta also announced mental health funding. You can read about the announcement here http://caus.net/beta/wp-content/uploads/2017/06/17-06-20-Mental-Health-Funding.pdf.

**Other Exciting Endeavors**

**Arts Convocation**

I had the opportunity to attend convocation with VP Larsen and VP Scott for the Faculty of Arts! It was very special as a lot of my peers in political science got to cross the stage.
Closing Remarks

As always my spring/summer office hours are Wednesday’s from 12:00PM-1:00PM in Students’ Union Building (SUB) Suite 2-900. Please feel free to drop by during this time if you ever want to chat.

Thank you for reading my report and happy to answer any questions you may have.

Marina Banister
UASU President
Date: June 21, 2017  
**To:** Students’ Council  
**Re:** Report to Students’ Council

Hi Council,

The last couple weeks have been a whirlwind for me. Asides some personal developments, I have been largely in the office, which has seen me try and get a lot of internal projects, research, and meetings done.

**Mid Year Managers Meeting**  
The Executive and I spent the day at our mid-year manager’s meeting last Friday, and I found it to be incredibly useful. There were still a few folks I had not met, as well as some student employees, in the room, which made for some great discussions. The executive and general manager gave updates and so far it looks like we are ready to have a fantastic year.

**Council of Alberta University Students (CAUS) - In Person Meeting**  
I chaired my first full in-person meeting for CAUS this Monday in Calgary, and overall it went well. We have selected our research direction for the year, the international student experience in Alberta, adopted new communications and travel policies and set our meeting times for the rest of the year. I will have two sessions of importance coming up on behalf of CAUS; 1st a meet and greet with the Advanced Education Ministry and 2nd a Funding Framework Review meeting. CAUS remains very strong, and our member institutions appear to be bonding very well.

**Canadian Alliance of Student Associations (CASA)**  
A very preemptive report, however, President Banister and I will be heading to CASA policy and strategy conference from July 24 - 27. If you’ve any interest in federal advocacy or our union’s priorities for that meeting, please contact me anytime. Items to keep in mind would be topics such as Student Financial Aid, Indigenization, and Internationalization.
Mental Health Funding Announcement

By far the biggest news of the week was the announcement regarding mental health funding for post-secondary institutions. This portfolio has been a priority for many student leaders over the past few years, mainly since the first funds were announced in 2013.

I can confidently say that the announcement was good news, for UASU members and students across the province. A short version of the wins:

- Increase in funding from 4.6 million province wide to 8.9 million in first year (increase in funding a UASU & CAUS advocacy priority for over 3 years)
- 25.8 million to be allocated over 3 years (sustainable and long term funding a UASU & CAUS advocacy direction over past 3 years)
- No decrease in existing services
- Focus on collaboration with Alberta Health Services to create an integrated and long term system for campus mental health (better triaging and supports for students everywhere)
- Funding Healthy Campus Alberta Community of Practice
- Reviewing Student Aid Policies to “better support students experiencing mental health concerns”
- Granting opportunity for Indigenous post-secondary students mental health.
- 24 hour virtual care

News Release & Information:
https://www.alberta.ca/release.cfm?xID=47143BE408224-AAB2-7176-D584AF992BD423D8
Although the announcement was great news, our advocacy is not quite finished, as we still will hear individual institution allocations of mental health funding in late summer and early fall. From the comments made by the government, the University of Alberta is in a very good position. We still need to ensure student input into the allocation of those funds, in the development of services, and in the accountability process for those funds. I implore anyone with interest in this area to take a look at the submitted information item and ask any questions you may have.

That’s it folks! As always, feel free fire me any questions, or request information.

Cheers,

Reed Larsen
Improving Post-Secondary Mental Health

Post-Secondary Student Mental Health

Albertans deserve a government that makes life better. The Government of Alberta is improving things that make a difference in Albertans’ lives like ensuring mental health supports are accessible and available when post-secondary students need them.

Student mental wellbeing is linked to academic achievement, learning, retention and future success.

In 2016, ten Alberta post-secondary institutions participated in the National College Health Assessment survey to better inform their health and wellness programming.

The survey highlighted, over the past 12 months:

- 57.5 per cent of students felt hopeless.
- More than 90 per cent felt overwhelmed.
- 65 per cent felt very lonely.
- More than 42 per cent felt so depressed it was difficult to function.
- Almost 64 per cent felt overwhelming anxiety.
- 13.1 per cent seriously considered suicide, and 2.1 per cent attempted suicide.
- 18.9 per cent had been diagnosed or treated by a professional for anxiety and 15.4 per cent for depression.

Mental Health funding

The global amount provided last year was $4.2 million. This included funding to the University of Alberta, Calgary and Lethbridge, Mount Royal University and MacEwan University and the Alberta Students’ Executive Council.

While these funds provided innovative and vital services to students, improvements were necessary to ensure sustainability and equality for students across the province.

Over the next three years, the government has committed $25.8 million, which represents a significant increase in funding to support post-secondary mental health in Alberta.

Advisory Panel on Post-Secondary Mental Health

Advanced Education established an expert advisory panel to develop recommendations for a long-term approach to post-secondary mental health funding and support.

The Advisory Panel included post-secondary students, faculty, staff, Alberta Health Services and the Canadian Mental Health Association.
**Next Steps**

The Government of Alberta is taking steps to ensure Alberta’s post-secondary institutions promote positive mental health and well-being, so students are prepared for success.

The next steps were informed by the work of the Advisory Panel and align with government’s vision of an integrated, community-based health care system as demonstrated through the Alberta Mental Health Review Committee’s recommendations.

**The seven steps include:**

- **Providing equitable funding to publicly-funded post-secondary institutions.**
  - Consistent, annual funding directly to post-secondary institutions.
  - Support on-campus health promotion, wellbeing programs and training for staff.

- **Defining roles of post-secondary and public health systems in improving post-secondary student mental health.**
  - Working with government partners to clarify roles and responsibilities.
  - Post-secondary system manages health promotion and early intervention, while the health system will provide clinical care services.
  - Students will benefit from a more coordinated system that is accessible and easy to navigate.

- **Integrating on-campus mental health supports with larger regional systems.**
  - Regional student service coordination by post-secondary institutions, AHS, primary care, and others.
  - Community-based plans to address access to clinical services.
  - Three-year transition as integrated service plans unfold.

- **Providing a one-time, two-year grant opportunity to support Indigenous post-secondary students’ mental health.**
  - Interim grant available to all institutions by application.
  - Allows Advanced Education time to thoroughly consult with Indigenous Peoples Post-Secondary Institutions, communities, and other stakeholders on appropriate long-term mental health approach.

- **Funding Healthy Campus Alberta Community of Practice.**
  - Students will benefit from consistent approaches and a strengthened post-secondary mental health system.

- **Improving access to 24-hour universal supports throughout the province.**
  - Work with Health, AHS and Children’s Services to enhance the 24-hour crisis line, 211 referral service and web tools and better serve students.
  - Provide on-demand virtual 24-hour care to post-secondary students, regardless of where they study in Alberta.
  - Access will be available to all students, including distance learning students.

- **Reviewing student aid policies.**
  - Advanced Education is reviewing its student financial assistance policies and will consider how to support students experiencing mental health concerns.

The Government of Alberta is working with post-secondary institutions to implement these steps to promote and support mental wellness and build more resilient campus communities, so that students get the care they need.
June 22nd, 2017

To: Students’ Council
Re: Report to Students’ Council

Dear Council,

Another two weeks seem to have flown by, next thing you know it’ll be September and we will have that vibrant campus back full of new faces! I’m torn since I’m truly excited for the school year to start but am also really enjoying the summer Edmonton life. Here are some of the things I’ve been working on in the past weeks.

**Wellness Summit**

We got pretty exciting funding news! Receiving over 25.8 million over three years is extremely exciting. This is a huge win for the university and Alberta as a whole, as this means our services will be supported. We have yet still to receive the school specific funding, but optimistically speaking as funding has increased significantly, hopefully we will have more great news coming soon.

The theme of the day was “resilience” and understanding how resilience plays within mental health and wellness. It was interesting and insightful since it is a newer area in the field, and I believe there will be many meaningful discussions in the coming future.

**VPSL Counterparts**

Heading to Calgary for the Wellness Summit, I’ve had the opportunity to meet four VPSL’s across Alberta. We spoke briefly about our goals and ways we could collaborate throughout the year. It was neat to see a lot of alignment in our values and I am confident we will be working together quite a lot throughout this upcoming year.

**Event Panel**

Something we are doing this year is developing an Event Panel that will be in charge of creating a mass scale event each year and assessing our current programming as well, ensuring our event portfolio keeps developing over the years.

I’ve been in talks regarding working on the framework on this committee, and we will soon be posting the application for the chair, so keep an eye out I would love you guys to share the posting.

**Mental Health Website**

The database is nearly complete, the interface and functionality is working pretty great so the next step is the aesthetics and working out the details. I will be conducting some focus groups in July so if any of you are interested feel free to shoot me an email, this website will be launching in September but it will be a year project to enrich and enhance this service.
Mid Year Manager’s Meeting

We had a retreat this past Friday with a lot of our SU Staff and our managers with some extremely helpful sessions. As exec we have shared our goals and had a lot of meaningful discussions relating to our portfolios. It was a great opportunity to connect and bounce ideas off everyone as well. The energy and atmosphere was truly great.

AntiFreeze Planning

I was part of an AntiFreeze planning meeting this week and it’s looking really exciting. I am confident this year will be one to remember for this great event. More information to come but there are a lot of great ideas surrounding this event and I’m excited to be a part of it.

I’ve had some visitors in my office hours; they’ve sparked some neat ideas over the past weeks so I highly encourage you to come visit me! Every Wednesday at 3:30 – 4:30PM SUB 2-900, I do have a good supply of candy, which I surely want to share.

Cheers,

Ilya Ushakov
June 22, 2017  
To: Students’ Council  
Re: Report to Students’ Council  

Hello Council,

I hope all is well with all of you. The governance cycle on campus has been suspended for the summer, meaning my days are filled less with GFC meetings and more project based ones. Here is an update on some things I have been working on:

**Major Projects**
I have spent an extensive amount of time this week working internally to come up with a lobby strategy to push both my goals of syllabus accessibility and recognizing diverse identities forward. This includes compiling key stakeholders who I will be contacting and working on our desired outcomes. I will continue to work on these goals for the summer and into the new school year as they are large projects and central to my platform.

**Be Book Smart**
I have began to reexamine the “Be Book Smart” campaign. I hope to revitalize the campaign so that it has all of the most relevant and up-to-date information and that is serving it’s purpose of raising awareness around textbook alternatives on campus. I met with the Open Educational Resources working group to get some feedback from them on how I can also better incorporate OERs into the campaign.

**COFA**
I met over the week with a number of Faculty Associations for our first Council of Faculty Associations (COFA). This group will be meeting over the year to help Faculty Associations collaborate, strategize and develop their capacity in the work they do.

**STRIDE**
The first session of STRIDE took place! Overall it was a very well received session and feedback from it is being compiled for organizers to consider before the next session at the beginning of July.

Once again, my office hours are Thursdays from 3:30-4:30 so feel free to stop in!

Regards,

Shane Scott
June 23rd, 2017
To: Students’ Council
Re: Report to Students’ Council

Hello Council,

Hope you’re all enjoying your summer! With spring courses wrapped up, and the weather more often than not fairly nice, now’s the time to enjoy! The last couple weeks have been wild as usual. I thought the summer was supposed to slow down? Guess that’s what two terms will get me. Essentially, I’ve been doing a lot of work around the bars and the Myer Horowitz Theatre Renovations. Let’s get to it!

**Golden Bears & Pandas Legacy Fund**
Last Thursday the 15th I met with the Director and Assistant Director of Athletics within the Faculty of Phys-Ed & Rec. We spoke about getting the ball rolling on the disbursement of the Golden Bears and Pandas legacy fund, a fee that all students pay to support student athletes. After the meeting, VP Ushakov and I walked over to their office and had the chance to meet their entire team. We’re always looking for ways to collaborate more with athletics, so this was a very productive meeting.

**Mid-Year Management Meeting**
On Friday the 16th the SU had one of its semi-annual Mid-Year Management meetings. I always look forward to these, as they are an excellent opportunity for all levels of the organization to collaborate and get caught up on the direction that the SU is going. We presented our goals, our General Manager presented on the State of the SU, and in the afternoon we split into breakout sessions. Topics included: marketing and communications, alumni engagement and working with student groups. We got some excellent feedback that we’ll be taking into our high level planning for the coming years.

**Room at the Top & Dewey’s at Week of Welcome**
Just this last week on Thursday the 22nd, we had an internal meeting between our bars management and events management discussing ways to integrate the bars into week of welcome. Often, outside bars have a presence at week of welcome, specifically in the beer gardens. This year, we are going to try to incorporate Room at the Top and Dewey’s into beer gardens to better display the plethora of business the SU offers, and encourage people to check out their local campus bar!

**Myer Horowitz Theatre Renovation Project**
The last two weeks have been fairly consumed with the MHT project. We did not have a design
meeting, as DIALOG was still working away at some suggestions we had at the last meeting. However, we are in the process of receiving the feasibility study from Vitreo Group on the fundraising campaign for the Horowitz. It is a very in-depth and extensive report, and communicating it to the appropriate levels of the organization will take some time. While that is happening, our core project leadership and I have already started planning for the year ahead. On a high level, the study has shown us that the SU needs to invest a serious amount of time, effort and resources into the planning and execution of this campaign. Our team will have its work cut out for it this summer.

Looking forward to any questions you may have during question period!

Cheers,

Robyn Paches
<table>
<thead>
<tr>
<th>Item</th>
<th>Motion</th>
<th>Result</th>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-01/1d</td>
<td>BANISTER/HASSAN move to approve Students’ Council Standing Orders.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8a</td>
<td>BANISTER/SANDARE moves to appoint Mark Oldershaw, Victoria Dejong and John Evjen to the University of Alberta Senate upon recommendation from the 2016/17 Nominating Committee.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8b</td>
<td>PACHES/LARSEN moves to appoint one member of Students’ Council to The Landing Board of Directors.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8c</td>
<td>PACHES/FLAMAN moves to appoint one member of Students’ Council to Student Legal Services Board of Directors.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8d</td>
<td>PACHES/THIBAudeau moves to appoint one member of Students’ Council to the Gateway Student Journalism Society Board of Directors.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8e</td>
<td>PACHES/SUNDAY moves to appoint one member of Students’ Council to Alberta Public Interest Research Group Board of Directors.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8f</td>
<td>PACHES/FLAMAN moves to appoint two member of Students’ Council to the First Alberta Campus Radio Association Board of Directors.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8g</td>
<td>PACHES/FARRIS moves to appoint two members of Students’ Council to the Students’ Union Building (SUB) Advisory Group.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8h</td>
<td>PACHES/THIBAudeau moves to appoint four members of Students’ Council to the PAW Strategic Operating Committee.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8i</td>
<td>PACHES/BROPHY moves to grant Councillor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students’ Council.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-01/8j</td>
<td>PACHES moves to grant Councillor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students’ Council.</td>
<td>CARRIED</td>
<td>SC 2017-01</td>
<td>05/09/2017</td>
</tr>
<tr>
<td>2017-03/7b</td>
<td>CHRISTENSEN/HOWIE MOVE to approve the first reading of Bill #1 - Elections Forums, on the recommendation of Bylaw Committee, based on the (following) first principles.</td>
<td>CARRIED</td>
<td>SC 2017-03</td>
<td>05/30/2017</td>
</tr>
<tr>
<td>Ref</td>
<td>Description</td>
<td>Decision</td>
<td>SC</td>
<td>Date</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------</td>
<td>------</td>
<td>-----------</td>
</tr>
<tr>
<td>2017-03/8a</td>
<td>SUNDAY/SCOTT MOVE to appoint SUNDAY to the Council on Aboriginal Initiatives.</td>
<td>CARRIED</td>
<td>SC 2017-03</td>
<td>05/30/2017</td>
</tr>
<tr>
<td>2017-03/7b</td>
<td>PACHES/THIBADEAU MOVE to appoint MAHAL to the WUSC Student Refugee Administration Board.</td>
<td>CARRIED</td>
<td>SC 2017-03</td>
<td>05/30/2017</td>
</tr>
<tr>
<td>2017-04/2a</td>
<td>BANISTER SPONSORS a presentation from the Students’ Union executive team to go over their goals.</td>
<td>CARRIED</td>
<td>SC 2017-04</td>
<td>06/13/2017</td>
</tr>
<tr>
<td>2017-04/7a</td>
<td>CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #1 - Elections Forums, on the recommendation of Bylaw Committee, based on the (attached) first principles</td>
<td>CARRIED</td>
<td>SC 2017-04</td>
<td>06/13/2017</td>
</tr>
</tbody>
</table>
# Councillor Attendance Records
## 2017-2018

### Council Seats (40 total)

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>17-03 June 13</th>
<th>17-02 May 30</th>
<th>17-01 May 9</th>
<th>17-00 April 25</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-03</td>
<td>June 13</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>17-02</td>
<td>May 30</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>17-01</td>
<td>May 9</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>17-00</td>
<td>April 25</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>17-03 June 13</th>
<th>17-02 May 30</th>
<th>17-01 May 9</th>
<th>17-00 April 25</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Marina Banister</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>VP Academic</td>
<td>Shane Scott</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>VP External</td>
<td>Reed Larsen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>VP Operations &amp; Finance</td>
<td>Robyn Paches</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>VP Student Life</td>
<td>Ilya Ushakov</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Undergraduate Board of Governors Rep</td>
<td>Mike Sandare</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

### Faculty Representation (32 voting seats)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>17-03 June 13</th>
<th>17-02 May 30</th>
<th>17-01 May 9</th>
<th>17-00 April 25</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALES</td>
<td>Haley Lefferson</td>
<td>N</td>
<td>Y (0.5)</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>ALES</td>
<td>Jo Ann Chew</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Navneet Gidda</td>
<td>Y (P)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Srosh Hassan</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Alannah Plasecki</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Mitch Wilson</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>Y (0.5)</td>
</tr>
<tr>
<td>Arts</td>
<td>Meijun Chen</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Monica Lillo</td>
<td>Y (P)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Tina Liu</td>
<td>Y</td>
<td>Y (0.5)</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Augustana (Faculty)</td>
<td>VACANT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business</td>
<td>Will Swain</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Business</td>
<td>Connor Palindat</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y (0.5)</td>
</tr>
<tr>
<td>Education</td>
<td>Emily Howell</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Education</td>
<td>Kara Farris</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Education</td>
<td>James Thibaudeau</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Engineering</td>
<td>Katelynn Nguyen</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering</td>
<td>Eddie Wang</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Engineering</td>
<td>Mahmoud Kenawi</td>
<td>N</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>Engineering</td>
<td>Nick Sorensen</td>
<td>Y</td>
<td>Y (0.5)</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Engineering</td>
<td>Daanish Hamid</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Law</td>
<td>Alexander (Sandy) Brophy</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Medicine &amp; Dentistry</td>
<td>Brandon Christensen</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Department</td>
<td>Name</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>-------------------------</td>
<td>--------------------</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Native Studies</td>
<td>Nathan Sunday</td>
<td>Y (P)</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Nursing</td>
<td>Abigail Bridarolli</td>
<td>Y (P)</td>
<td>Y (0.5)</td>
<td>Y</td>
<td>Y (0.5)</td>
</tr>
<tr>
<td>Open Studies</td>
<td>Levi Flaman</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>Alex Kwan</td>
<td>N</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Phys Ed &amp; Rec</td>
<td>VACANT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Saint-Jean (Faculty)</td>
<td>Delane Howie</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Science</td>
<td>Genna DiPinto</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Science</td>
<td>Habba Mahal</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>Science</td>
<td>Hyejun Kim</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>N</td>
</tr>
<tr>
<td>Science</td>
<td>Nicole Jones</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Science</td>
<td>Rachel Wang</td>
<td>0.5</td>
<td>Y</td>
<td>0.5</td>
<td>N</td>
</tr>
<tr>
<td>Science</td>
<td>Darren Choi</td>
<td>0.5</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speaker</td>
<td>Saadiq Sumar</td>
</tr>
<tr>
<td>General Manager</td>
<td>Marc Dumouchel</td>
</tr>
</tbody>
</table>

**Guests**

- Jessie Benoit - CSJ
- Nathan Fung - Arts