LATE ADDITIONS (SC-2018-01)

2018-01/1 SPEAKERS BUSINESS

2018-01/2 PRESENTATIONS

2018-01/3 EXECUTIVE COMMITTEE REPORT

2018-01/4 BOARD AND COMMITTEE REPORT

2018-01/5 OPEN FORUM

2018-01/6 QUESTION PERIOD

2018-01/7 BOARD AND COMMITTEE BUSINESS

2018-01/7a RIPKA MOVES to appoint one (1) member of Students’ Council to Finance Committee.

2018-01/8 GENERAL ORDERS

2018-01/8a RIPKA MOVES to appoint one (1) member of Students’ Council to the Gateway Student Journal Society Board.

See SC-2018-01.02.

2018-01/8b RIPKA MOVES to appoint one (1) member of Students’ Council to the The Landing Board.

See SC-2018-01.02.

2018-01/8c RIPKA MOVES to appoint one (1) member of Students’ Council to the Student Legal Services Board.

See SC-2018-01.02.

2018-01/8d RIPKA MOVES to appoint one (1) member of Students’ Council to the Alberta Public Interest Research Group Board.

See SC-2018-01.02.
2018-01/8e  **RIPKA MOVES** to appoint one (1) member of Students’ Council to the First Alberta Campus Radio Association Board.

See SC-2018-01.02.

2018-01/9  **INFORMATION ITEMS**

2018-01/9a  Councillor ROSALIND - Notification of Councillor-Designate

See SC-2018-01.01.

2018-01/9b  Designated Fee Unit(s) (DFU) - Committee Descriptions

See SC-2018-01.02.
“Since I am unable to attend several meetings throughout the summer due to my relocation to Fort McMurray for my co-op term, I have decided to appoint Nikita Destie Nineza to be my councillor-designate. Currently entering her fourth year in the department of Civil and Environmental Engineering, she's a very active member of the faculty who recently coordinated the Engineering Art Show successfully for the 2018 term and currently is the sponsor lead for both the Engineering Student Society and the Bridges For Prosperity chapter at the U of A. She can be reached through nineza@ualberta.ca.

She will attend all the Spring/Summer meetings occurring on:
- Tuesday, May 15, 2018 6:00PM ECHA L1-190
- Tuesday, May 29, 2018 6:00PM University Council Chamber
- Tuesday, June 12, 2018 6:00PM University Council Chamber
- Tuesday, June 26, 2018 6:00PM University Council Chamber
- Tuesday, July 10, 2018 6:00PM University Council Chamber
- Tuesday, July 24, 2018 6:00PM University Council Chamber
- Tuesday, August 7, 2018 6:00PM University Council Chamber
- Tuesday, August 21, 2018 6:00PM University Council Chamber

Sincerely,
Audrey Rosalind
Engineering Councillor
University of Alberta Students' Union"
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Mandate</th>
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<tr>
<td>Gateway Student Journalism Fund</td>
<td>The Gateway Student Journalism Fund shall be used for the support of the Gateway Student Journalism Society.</td>
<td>The mandate of the Gateway Student Journalism Society is:</td>
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<td>1. to publish at least fifteen issues of the Gateway during each Fall or Winter term;</td>
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<td>2. to offer advertising rates discounted by at least ten percent to the Students’ Union and registered student groups;</td>
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<td>3. to develop, advertise, and implement actions to resolve complaints about the editorial policy of the Gateway and its staff; and</td>
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<td>4. to devote a portion of any budget surplus to providing scholarships for undergraduate students.</td>
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<td>The Landing Fund</td>
<td>The Landing fund shall be used for the support of The Landing Society for Gender and Sexual Diversity.</td>
<td>The mandate of the Landing is:</td>
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<td>1. To offer support for gender and sexual diversity at the University of Alberta and related communities;</td>
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<td>2. To support LGBTTQQPIANU+ communities and individuals, as well as their supporters, friends, families, and loved ones;</td>
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<td>3. To promote gender equity on a broad scale, and advocate for the safety and acceptance of individuals of all genders and sexualities in campus life; and</td>
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<td>4. To offer a safe space to LGBTTQQPIANU+ individuals, as well as workshops, educational sessions, and outreach activities for all persons.</td>
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<td>Student Legal Services of Edmonton Fund</td>
<td>The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal</td>
<td>The mandate of Student Legal Services of Edmonton is to assist undergraduate students not enrolled in Augustana Faculty and members of Edmonton’s low-income community with legal issues, free of charge.</td>
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| **Alberta Public Interest Research Group Fund** | The Alberta Public Interest Research Group Fund shall be used for the support of the Alberta Public Interest Research Group. | The mandate of the Alberta Public Interest Research Group is:

1. to allow undergraduate students to work on public policy issues through undergraduate directed research, education, and action initiatives;
2. to develop, advertise, and implement a procedure by which undergraduate students wishing to have their contributions to the Alberta Public Interest Research Group fund refunded to them may do so; and
3. to develop and implement policy on
   - granting funds to undergraduate students to allow them to work on public-policy research, education, and action initiatives;
   - an appeals process for undergraduate students pursuant to (a.);
   - addressing conflicts-of-interest;
   - and ensuring proper expenditure of funds granted. |
| **CJSR-FM Fund** | The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association. | The mandate of the First Alberta Campus Radio Association is to operate an FM radio station that includes a University of Alberta focus. |