

**Tuesday, April 23, 2019  
6:00PM  
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, Sauteaux, 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-2019-00)**

- 2019-00/1      **SPEAKERS BUSINESS**
- 2019-00/1a     **Election of a Speaker**
- Applicant information will be distributed at the meeting.*
- 2019-00/2      **PRESENTATIONS**
- 2019-00/3      **EXECUTIVE COMMITTEE REPORT**
- 2019-00/4      **BOARD AND COMMITTEE REPORT**
- 2019-00/5      **OPEN FORUM**
- 2019-00/6      **QUESTION PERIOD**
- 2019-00/7      **BOARD AND COMMITTEE BUSINESS**
- 2019-00/7a     **Nomination to Audit Committee (7)**
- 2019-00/7b     **Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)**
- 2019-00/7c     **Nomination to Bylaw Committee (7)**
- 2019-00/7d     **Nomination to Council Administration Committee (CAC) (5)**
- 2019-00/7e     **Nomination to Finance Committee (7)**
- 2019-00/7f     **Nomination to Nominating Committee (NomCom) (5)**
- 2019-00/7g     **Nomination to Policy Committee (6)**
- 2019-00/7h     **Nomination to the Student Group Committee (2)**

2019-00/7i **Nomination to the Translation Committee (5)**

*See SC-2019-00.02 for all "Students' Council Board and Committee Information".*

2019-00/8 **GENERAL ORDERS**

2019-00/8a **Approval of Students' Council 2019-20 Meeting Schedule**

See SC-2019.00-01.

2019-00/9 **INFORMATION ITEMS**

2019-00/9b Students' Council Board and Committees Information.

See SC-2019.00.01.

2019-00/9a Students' Council 2019-20, *Meeting Schedule*.

See SC-2019.00.02.

# Know Your Committee

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## Introduction

Council Committees are filled at the beginning of each year through a nomination process at the start-up meeting of Council. Nominations must be sent in writing to [council.submissions@su.ualberta.ca](mailto:council.submissions@su.ualberta.ca) before 2:00 PM on Council Tuesday. At the meeting, nominees in contested races for committee seats will be given one minute to make a speech. Members of Council may also nominate other Councillors from the floor at the meeting.

These committees do important work for Council and require dedicated individuals to carry out that work. They are also a good place for you to further your goals as a Councillor and gain valuable work experience. This brief is intended to get you up to speed on what each committee does so that you can decide before the first meeting which committees you are interested in joining.

## Aboriginal Relations and Reconciliation Committee (ARRC)

The Aboriginal Relations and Reconciliation Committee meets bi-weekly, and acts as a link between Students' Council and Aboriginal students, and assists in the SU's implementation of the Truth and Reconciliation Commission's Calls to Action.

More information can be found here: <https://www.su.ualberta.ca/governance/committees/arrc/>

## Audit Committee

The Audit Committee meets bi-weekly, and is responsible for reviewing all Students' Union financial statements, credit card expenditures, and alterations to the Students' Union budget, and is empowered to investigate inappropriate transactions. It also performs minor audits for Faculty and Residence Associations.

More information can be found here: <https://su.ualberta.ca/governance/committees/audit/>

## Bylaw Committee

The Bylaw Committee meets bi-weekly, and is responsible for drafting bylaws and referendum/plebiscite questions as required by Students' Council. The committee may also make recommendations on bylaws to Students' Council.

More information can be found here: <https://su.ualberta.ca/governance/committees/bylaw/>

## Council Administration Committee (CAC)

The Council Administration Committee meets bi-weekly, usually on Council Tuesdays. There are five permanent members, but all voting members of Students' Council (excluding proxies) are considered voting members of the committee. The committee has the power to amend Standing Orders of Students' Council, and may make recommendations to Students' Council on its structure and committees. The committee oversees both the Speaker of Students' Council and the Chief Returning Officer.

More information can be found here: <https://su.ualberta.ca/governance/committees/cac/>

## Finance Committee

The Finance Committee meets as needed, and is responsible for developing policy and disbursing grants from numerous funds including student group funds and the Access Fund. The committee also oversees the Students' Union awards program, recommends the annual operating budget to Students' Council as required by Students' Union legislation, and makes recommendations on alterations to the budget.

More information can be found here: <https://su.ualberta.ca/governance/committees/fin/>

## Nominating Committee

The Nominating Committee meets as needed, and is responsible for organizing recruitment efforts and screening candidates for various governance positions that come up throughout the year, which the SU is mandated to provide candidates for. This can include filling vacant seats on GFC and the Senate, recruiting volunteers for selection committees or focus groups, filling SU committees and working groups, or handling other recruitment-related tasks as necessary.

More information can be found here: <https://su.ualberta.ca/governance/committees/nominating/>

## Policy Committee

The Policy Committee meets bi-weekly. It makes recommendations to Students' Council on Students' Union political policy, which are the policies that guide the advocacy efforts of the SU's executives and Student Representative Associations. The committee also receives reports from the Executive Committee on its policy activities and evaluates their effectiveness.

This year, Policy Committee will be reviewing expiring policies concerning mandatory non-instructional fees, public transit, scholarships and bursaries, sexual violence, student space, and tuition.

More information can be found here: <https://su.ualberta.ca/governance/committees/policy/>

## Student Group Committee

The Student Group Committee meets as needed, and is responsible for making determinations on issues with student groups. This could include, but is not limited to, determining the action that will be taken in the event a student group receives a complaint that gets investigated and deciding the outcome if a student group wishes to contest a decision made by Student Group Services. SGS may also request a decision on student group registration or event approval should they feel unable to make that decision themselves, such as in the case of a controversial group or event.

## Translation Committee

The Translation Committee is responsible for ensuring that changes to Students' Union bylaws and political policies are translated to French in a timely manner. Participation in this committee requires high proficiency in French.

There are several bylaws that have been changed since the initial translation, so this will be a busy committee this year.

# Council Tentative Schedule 2019

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Start-up Meeting: April 23, 2019

May 7, 2019 - SUB Lower Level (to accommodate a Kairos blanket exercise)

May 21, 2019 - University Council Chambers

June 4, 2019 - University Council Chambers

June 18, 2019 - University Council Chambers

July 2, 2019 - University Council Chambers

July 16, 2019 - University Council Chambers

July 30, 2019 - University Council Chambers

August 13, 2019 - University Council Chambers

August 27, 2019 - University Council Chambers

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September 10, 2019 - University Council Chambers

September 24, 2019 - University Council Chambers

October 8, 2019 - University Council Chambers

October 22, 2019 - Wahkohtowin Lodge, Augustana Campus

November 5, 2019 - University Council Chambers

November 19, 2019 - University Council Chambers

December 3, 2019 - University Council Chambers

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January 14, 2020 - University Council Chambers

January 28, 2020 - University Council Chambers

February 11, 2020 - 3-04 Pavillon Lacerte, Campus Saint Jean

February 25, 2020 - University Council Chambers

March 10, 2020 - University Council Chambers

March 24, 2020 - University Council Chambers

April 7, 2020 - University Council Chambers