

Tuesday, January 28, 2020
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, 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-2019-18)

2019-18/1 SPEAKERS BUSINESS

2019-18/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, February 11, 2020 at 6:00PM** in Council Chambers at University Hall.

2019-18/2 PRESENTATIONS

2019-18/2a **Title:** "Board of Governors Presentation"

Presenter(s):

- Kate Chisholm - Chair, Board of Governors, University of Alberta

Abstract:

Kate Chisholm, Q.C, is a Senior Vice-President and the chief of Legal and Sustainability at Capital Power. She is the Chair of the University of Alberta Board of Governors. She will be at Students' Council to discuss and take questions on the challenges and opportunities facing the University this year, and the longer-term future of the institution.

LEY MOVES to allow the "Board of Governors Presentation".

2019-18/2b **Title:** "Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF)" Presentation"

Presenter(s):

- Kyle Daniel

Abstract:

"The Organization of Arts Students and Interdisciplinary Studies (OASIS) is seeking to

renew its Faculty Association Membership Fee (FAMF). In accordance with Bylaw 3100 (4), this presentation is seeking approval from Students' Council to move forward toward referendum simultaneous with the March executive elections. This presentation will outline the consultation as required by Bylaw 3100 (1). The proposed fee (\$3.00 per student per semester over a period of two years) will enable OASIS to be in a better financial position to provide Arts students with important services such as granting as well as events to celebrate Arts at the University of Alberta."

AGARWAL MOVES to allow the Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF) presentation.

See SC-2019-18.07.

2019-18/3 EXECUTIVE COMMITTEE REPORT

2019-18/4 BOARD AND COMMITTEE REPORT

2019-18/5 OPEN FORUM

2019-18/6 QUESTION PERIOD

2019-18/7 BOARD AND COMMITTEE BUSINESS

2019-18/7a **STATT MOVES** to appoint two (2) members of Students' Council to the Health and Dental Plan Committee.

DESCRIPTION OF THE COMMITTEE:

"The Students' Union has offered an optional Health & Dental Plan since an undergraduate student referendum in 2009. The Plan is partly overseen by the Students' Union Health & Dental Plan Committee (HDPC), which serves many different functions. The committee is responsible for creating policy and setting direction for the structure and delivery of the SU Health & Dental Plan. It is also responsible for providing feedback to the Health & Dental Plan provider, Studentcare, on communications, coverage, service, and all components related to the plan. The committee also reviews and approves any benefits or premium changes and acts as the approval and reviewing body for any appeals, claims, exemptions, or special requests made by students. The Health & Dental Plan Committee typically meets three or four times a year and so is a modest time commitment for a great opportunity to develop unique skills and experience."

2019-18/7b **KIDD/LARSEN MOVE** to approve the Second Principles of the Student Poverty Policy.

See SC-2019-18.01.

2019-18/7c **BROWN/KIDD MOVE** to approve the Second Principles of the Tuition Policy.

See SC-2019-18.02.

2019-18/7d **TSE MOVES** to appoint one (1) member of Students' Council to the Audit Committee.

2019-18/8 GENERAL ORDERS

2019-18/8a **AGARWAL MOVES** to approve the Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF) question, as follows: "An increase in 50¢ (from \$2.50 to \$3.00) per student, per term beginning collection in September 2020 and ending in April 2022."

See SC-2019-18.03.

2019-18/9 CLOSED SESSION

2019-18/10 INFORMATION ITEMS

2019-18/10a Second Principles - Student Poverty Policy.

See SC-2019-18.01.

2019-18/10b Second Principles - Tuition Policy.

See SC-2019-18.02.

2019-18/10c New OASIS FAMF Proposal Revision.

See SC-2019-18.03.

2019-18/10d Students' Council Attendance.

See SC-2019-18.04.

2019-18/10e Students' Council Motion Tracker.

See SC-2019-18.05.

2019-18/10f Executive Committee Motion Tracker.

See SC-2019-18.06.

2019-18/10g Students' Council, Votes and Proceedings (SC-2019-17) - Tuesday, January 21, 2019.

See SC-2019-18.07.

2019-18/10h “Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF)” - Presentation.

See SC-2019-18.08.

Policy Review

Team: Councillor Kidd, VP Larsen

1 Facts

Facts	
1.	Students come to the University of Alberta for a high-quality education. The fees associated with this education, however, can overwhelm students. These costs include, but are not limited to: tuition, textbooks, mandatory non-instructional fees, rent and utilities, groceries and other costs that come with being a student.
2.	The University of Alberta Students' Union is leading in research into student poverty. Much is still unknown about this population and needs to be further researched.
3.	According to the 2018 Undergraduate Survey Report, the most common homelessness-related indicators are: being evicted or forced to leave their residence, couch-surfing or staying with friends without paying formal rent, and sleeping on campus because they had nowhere else to go. These relatively commonplace behaviours are linked with greatly increased risks of food insecurity. 1 2
4.	<p>There is growing evidence that students who find themselves in transient situations are sometimes forced to resort to survival-sex activities such as sex work, sharing explicit images of themselves for money, or selling used undergarments simply to pay for their education.</p> <p>4.1. In 2018, the University of Alberta had the 6th highest sugar baby rate out of all universities in Canada - with the majority of their income going to educational costs. 3</p>
5.	<p>Many students have self-reported living in transient situations including living in their car, abandoned buildings, and sleeping on campus.</p> <p>5.1. Students who identify as LGBTQ2S+ are at a higher risk for these situations. 1</p>

6. Students who identify as LGBTQ2S+ are three times more likely to be evicted or forced to leave their residence, and significantly more likely to couch-surf, identify as homeless, and sleep on campus because they have nowhere else to go. [2](#)

6.1. Students who listed their gender as 'non-binary or other,' meanwhile, experienced significantly higher rates of all homelessness indicators.

7. FNMI students face a significant risk of being evicted or forced from their residence. This is consistent with the ARRC Recommendations, which note that culturally-sensitive housing opportunities are a priority for FNMI students. It is also concerning in light of the high proportion of FNMI students with dependent children. [2](#)

8. Students who experience potential homelessness indicators are far more likely to skip meals frequently due to the cost of food. [2](#)

9. According to the 2018 Undergraduate Survey Report, 24% of students skip meals once or twice per week due to the cost of food. Another 7% do so more than twice per week. Risk factors include:

i. Increased food insecurity between first and second year.

ii. Faculties at special risk include Arts, Business, Open Studies, and Native Studies.

iii. 12% of international students skip meals more than twice per week due to the cost of food, compared to 6% of domestic students.

iv. 9% of students who self-identify as visible minorities skip meals more than twice per week due to the cost of food, compared to 5% of other students.

v. 16% of FNMI/Indigenous students skip meals once or twice per week due to the cost of food, compared to 11% of non-Indigenous students.

vi. 9% of students who self-identify as LGBTQ2S+ skip meals more than twice per week due to the cost of food, compared to 6% of other students.

vii. Students with dependent children face a mildly increased risk of food insecurity.

viii. 17% of students with disabilities skip meals once or twice per week due to the cost of food, compared to 11% of other students.

10.	A significant population of students indicated that they would not visit the Campus Food Bank even if they felt they needed it. 1
11.	In the Perceived Career Value of a UAlberta Education survey, students had agree/disagree question on a 0-100 slider scale: "I feel like my experience at U of A is preparing me to find a good job. The average of all students was 58.5. 4 <ol style="list-style-type: none"> i. Students who skip meals more than twice a week due to the cost of food (average rating 48) ii. Students who have at least one type of homelessness-related experience (average 42) iii. Students who skip meals once or twice a week due to the cost of food (average 54)

2 Resolutions

NEW POLICY	
1.	The Students' Union will continue advocacy for lower costs associated with a university education, this includes: tuition, mandatory non-instructional fees and residence.
2.	The Students' Union shall advocate that the University of Alberta conducts demographic research to gain a better understanding of student poverty on campus.
3.	The Students' Union will advocate that the Dean of Students' Office effectively communicate the Safe House program to the campus community for those students in need of emergency access to safe housing.
4.	The Students' Union will engage relevant community stakeholders to better understand the systemic barriers underlying student poverty. <ol style="list-style-type: none"> i. The Students' Union will create an ongoing group of community stakeholders to understand these barriers
5.	The Students' Union will work with the Campus Food Bank to address issues and stigmas students face when accessing the food bank.
6.	The Students' Union will work with various organizations around the greater Edmonton area to further understand the student in poverty population including populations in homeless shelters, students who rely on survival sex.

RESOURCES

1. Food Insecurity and Homelessness Report:

<https://www.su.ualberta.ca/media/uploads/1143/StudentHomelessnessandFoodInsecurity.pdf>

2. 2018 Undergraduate Survey

<https://www.su.ualberta.ca/media/uploads/1143/2018UndergradSurveyReport.pdf>

3 Sugar Baby University Canada:

<https://www.seeking.com/sugar-baby-university/canada#gref>

4. Perceived Career Value of a UAlberta Education:

<https://www.su.ualberta.ca/media/uploads/1143/PerceivedCareerValueofaUAlbertaEducation.pdf>

<https://www.seeking.com/sugar-baby-university/canada#gref>

Tuition Political Policy - Second Principles
 VP Brown, VP Agarwal, Councillor Vargas Alba, Councillor Kidd

Existing Version	Proposed Version
<p>1 Facts</p> <ol style="list-style-type: none"> 1. The Government of Alberta has shown an increased awareness of the importance of post-secondary education in our province. 2. The Government of Alberta has the duty to fund the cost of a postsecondary education system that has the capacity for all eligible individuals to participate given the increased importance of an educated populace and the growing demands of an emerging knowledge economy. 3. The current tuition levels and costs of obtaining a post-secondary education are contrary to the values of a public post-secondary education system;. 4. It is essential that the Government of Alberta craft a policy recognizing the need to alleviate the financial burdens borne by Alberta’s students in accessing the post-secondary education system. 	<p>1 Facts</p> <ol style="list-style-type: none"> 1. The costs that students pay in tuition, should be demonstrated in a transparent way by the University of Alberta. 2. In 2018, the Post-Secondary Learning Act (PSLA) was amended to include: <ol style="list-style-type: none"> a. Giving the Minister of Advanced Education (or equivalent) the ability to freeze domestic tuition; b. A cap on domestic tuition to not exceed the Consumer Price Index (CPI) inflation across a post-secondary institution, not exceeding a 10% increase per program; c. A mandate that post-secondary institutions must communicate the entire sum of a degree to an international student when they begin studies; d. An administration and the Students’ Union must present a joint submission in order to apply for approval of an exceptional tuition increase to a faculty or program.

	<ol style="list-style-type: none"> 3. The Students' Union believes that the Government of Alberta has the duty to fund the cost of a post-secondary education system that has the capacity for all eligible individuals to participate given the increased importance of an educated populace and the growing demands of an emerging knowledge economy. 4. The high and unpredictable costs of post-secondary education are barriers to students. 5. <u>International</u> tuition is consistently being increased beyond the cost of a degree due to a greater reliance on revenues from international students¹.
<p>2 Resolutions</p> <hr/> <ol style="list-style-type: none"> 1. The Students' Union shall advocate for a tuition policy that: <ol style="list-style-type: none"> a. Provides long-term, sustained base operating funding for our universities that will be protected from negative changes in our government's financial situation; b. Protects tuition from increasing due to fluctuations in funding grants to the university from the government; c. Ensures tuition levels are predictable; 	<p>2 Resolutions</p> <hr/> <ol style="list-style-type: none"> 1. The Students' Union will not support increasing tuition and will work towards a reduction of any tuition increase at the University of Alberta Board of Governors. 2. The Students' Union shall advocate for a tuition policy that: <ol style="list-style-type: none"> a. Protects tuition from increasing due to fluctuations in funding grants to the University from the government; b. Ensures tuition levels are predictable for domestic and international students;

¹ <https://www.cbc.ca/news/canada/toronto/international-students-universities-ontario-tuition-1.4199489>

<ul style="list-style-type: none">d. Has as its primary indicator of affordability the ability of students to pay without having to accrue the burden of debt;e. Provides for the fact that tuition is only one of the costs of pursuing a post- secondary education; andf. Ensures that no student will ever be denied the opportunity to pursue post- secondary education because of their inability to pay. <p>2. The Students' Union –shall advocate that the Government of Alberta legislate a policy on tuition fees that:</p> <ul style="list-style-type: none">a. Provides strict guidance to an institution's ability to set tuition, including annual and ultimate limits on the maximum amount of tuition fees that can be levied on students;b. Requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Innovation and Advanced Education a detailed and verifiably transparent public plan on how additional tuition revenues will be spent. <p>3. The Students' Union will not support increasing tuition and will work towards a reduction of any tuition increase at</p>	<ul style="list-style-type: none">c. Has as its primary indicator of affordability the ability of students to pay without having to accrue the burden of debt;d. Provides for the fact that tuition is only one of the costs of pursuing a post- secondary education; ande. Ensures that no student will ever be denied the opportunity to pursue post- secondary education because of their inability to pay. <p>3. The Students' Union shall advocate that the Government of Alberta legislate tuition policies that:</p> <ul style="list-style-type: none">a. Requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Advanced Education (or equivalent) a detailed and verifiably transparent public plan on how additional tuition revenues will be spent.b. Is reflective of an open and transparent consultation period, including the publishing of stakeholder (including student) feedback.c. Does not make tuition levels reliant on the current economic state of the province or country. <p>4. The Students' Union will oppose funding</p>
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the University of Alberta Board of Governors.

models that seek to increase the reliance of post-secondary funding on tuition paid by students, as opposed to government funding.

5. The Students' Union will oppose the growing reliance of the University on continually increased international student tuition as a means of stabilizing its budget.

Organization of Arts Students and Interdisciplinary Studies

Faculty Association Membership Fee
Renewal Proposal - Revision



January 28, 2020

Proposal for the renewal of the Faculty Association Membership Fee (herein, the “FAMF”) for the Organization for Arts Students and Interdisciplinary Studies (herein, OASIS) which serves as the faculty association for the University of Alberta Faculty of Arts (herein, the “Faculty of Arts”).

Purpose: The membership fee is proposed based on the following grounds:

OASIS was established in 2014 in order to act as a representative of students in the Faculty of Arts and to provide students with services and events to enhance their time spent in the Faculty of Arts. Over time, OASIS has evolved as an organization in order to better serve its constituents through events and services. Therefore, the FAMF will be used for three main purposes.

Firstly, OASIS offers grants to individuals, groups, and department associations. Granting provides deserving students with financial support for further learning opportunities. Currently, granting comprises a large portion of OASIS expenses. Previously, OASIS mandated that 50% of the FAMF would be allocated to grants. Moving forward, OASIS will maintain this mandate in order to increase the number of grants distributed.

Secondly, OASIS strives to support the Faculty of Arts community through events. These events include Arts Gala, Case Competition, and Arts Con. OASIS hosts events tailored to celebrate individual work and talent within the Faculty of Arts. As a result, OASIS utilizes the FAMF in order to maintain and improve events and support events hosted by department associations. Additionally, OASIS provides a significant subsidy for students on event ticket prices in order to facilitate increased accessibility of student involvement.

Thirdly, OASIS provides services in order to ease the burden of members of the Faculty of Arts. Although a relatively low cost in comparison to granting and events, services such as locker rentals require minimum funding in order to operate. This includes OASIS’ capacity to advertise, as without advertisement the services would remain unknown to Arts students at large. Additionally, OASIS lacks the financial capacity to fully represent Arts students as the limited budget restrains OASIS’ ability to advertise. Fundraising has been raised as a means of increasing the budget, but OASIS lacks the personnel in order to increase both events and fundraising. Fundraising would cause a significant drain on the operating capacity of OASIS.

Amount: The amount of the fee shall be changed from \$2.50 per student per semester for all Arts students to \$3.00 per student per semester for all Arts students starting in September 2020.

Timeline: The FAMF shall start in September 2020 and cease April 2022.

Scope: An Arts student shall be defined as anyone who is enrolled in the Faculty of Arts and is a member of OASIS as per the OASIS Constitution Article 3 Section 3.01. The FAMF shall apply to all undergraduate students, both full-time and part-time, in the Faculty of Arts. The fee has an option to opt-out, and refunds are made available to students. See “Refund Mechanism” for implementation of the OASIS opt-out practice.

Allocation: The money received from the FAMF shall be divided for usage based on several criteria ranked as the following:

1. Minimum 50% of FAMF funds will be allocated for the purpose of granting.
2. Hosting and supporting events in celebration of the Faculty of Arts and its students.
3. Providing services to Arts students to improve experience during undergraduate career.
4. The remainder will be placed in a savings account for usage at a later date.

Eligibility: As per article 3 section 3.01 of the OASIS constitution, all undergraduate students registered in the Faculty of Arts at the University of Alberta shall be automatically granted membership in OASIS. Through this, students will have access to services and events created by OASIS.

Refund Mechanism: The FAMF, upon request, may be refunded for the semester the student is currently enrolled. The student must contact OASIS by email or in person in order to receive said refund. Proof of enrollment will be required in order to receive a refund. Once a refund is received, a receipt will be retained by OASIS to ensure proper accounting.

Management: OASIS finances and the FAMF are managed by the OASIS VP Finance. The VP Finance is responsible for proper stewardship of funds and must ensure that records are kept for transparency. The VP Finance is an elected position in which one must be elected by Arts students. Additionally, OASIS undergoes an audit every trimester.

OASIS would like to thank you for your time and patience regarding the Faculty Association Membership Fee. If you require any additional information with regards to the OASIS Faculty Association Membership Fee, please contact OASIS at oasis@ualberta.ca

OASIS Faculty Association Membership Fee Revision

Presented by: Kyle Daniel





Introduction

- Context
- Refund Mechanism
- Current Budget
- Consultation
- Granting Process
- Representation of Arts Faculty
- Future Plans



Context

- Purpose: The FAMF allows OASIS to be in a better financial position to provide Arts students with important services such as granting and free printing, as well as events to celebrate Arts at the University of Alberta.
- Amount: \$3.00 per student per semester
 - This is an increase of 50 cents from the prior amount of \$2.50 per student per semester
- Duration: The Faculty Association Membership Fee will begin September 2020 and conclude April 2022
- Scope: All Arts students currently enrolled in the Faculty of Arts are members of OASIS as per OASIS Constitution Article 3 Section 3.01



Refund Mechanism

- Students may request an individual refund of the Faculty Association Membership Fee either in person or via email
- Refunds are processed for the current semester only
- Receipts are issued in order for proper documentation
- No student has yet to request a refund

Revenue Breakdown (Estimates 2019-2020)

Revenue Breakdown

Arts Gala Ticket Sales

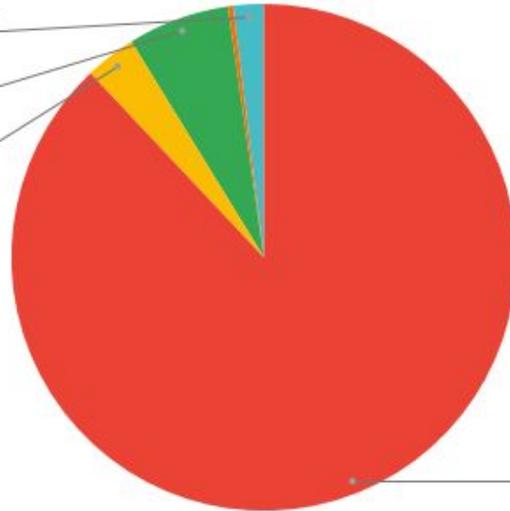
2.0%

Locker Sales

6.5%

Faculty of Arts

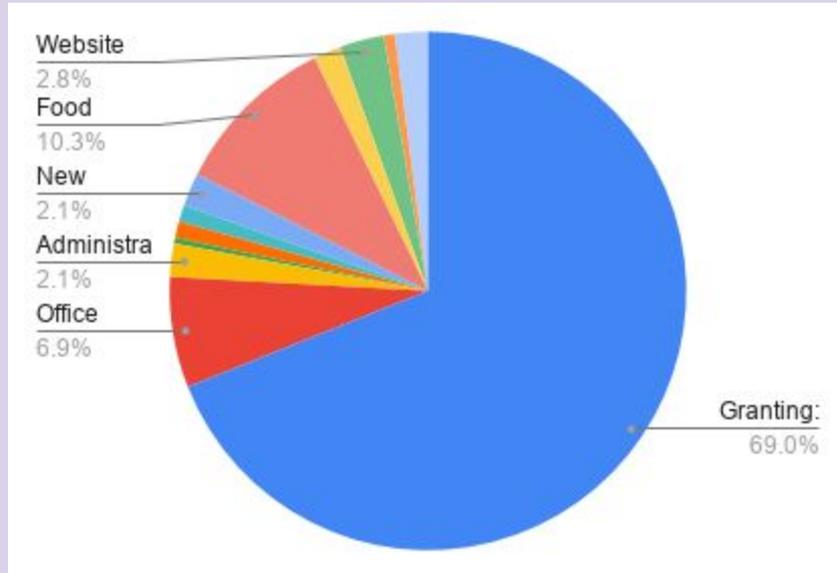
3.3%



FAMF
87.9%

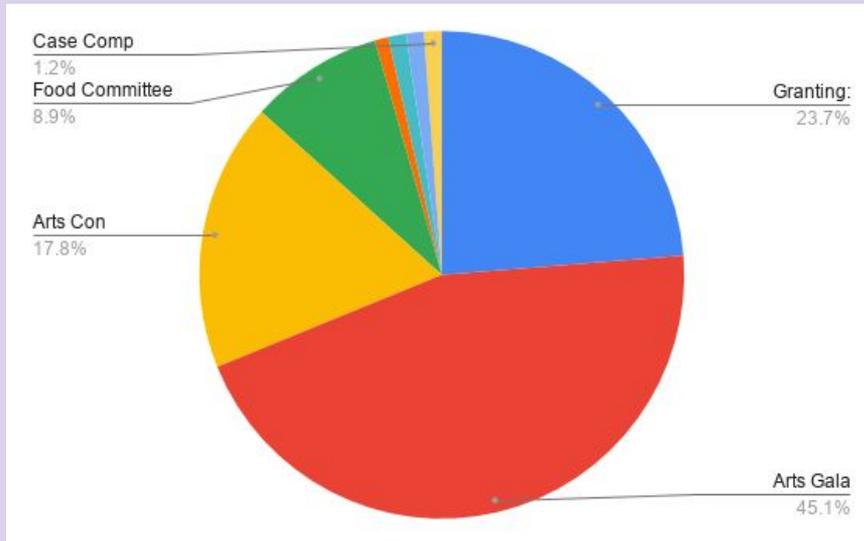
Revenue	
Source:	Estimated:
FAMF	27,000
Faculty of Arts	1,000
Locker Sales	2,000
Design Competition Merch	100
Arts Gala Ticket Sales	600
Total Revenue:	
	Estimated:
Revenue Total	30,700

Current Budget - Fall 2019 Expenses



Fall Expenses		
Expense:	Estimated:	Actual
Granting:	10,000	10,550
Office Overhaul	1,000	769.75
Administration	300	153.4
DA Meet and Greet	50	42.08
Advertisement	150	39.68
Exec Photographer	150	75
New Locker System	300	0
Food Committee	1,500	62.88
CRO salary	250	0
Website	400	441.58
Fall AGM	100	138.72
Design Competition	0	0
Book Swap	300	0
Total:	14,500	12,273

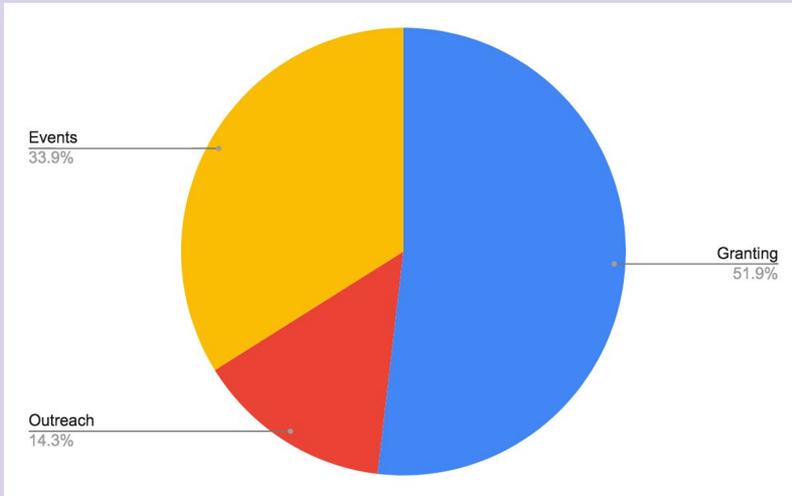
Current Budget - Winter 2020 Expenses (Estimate)



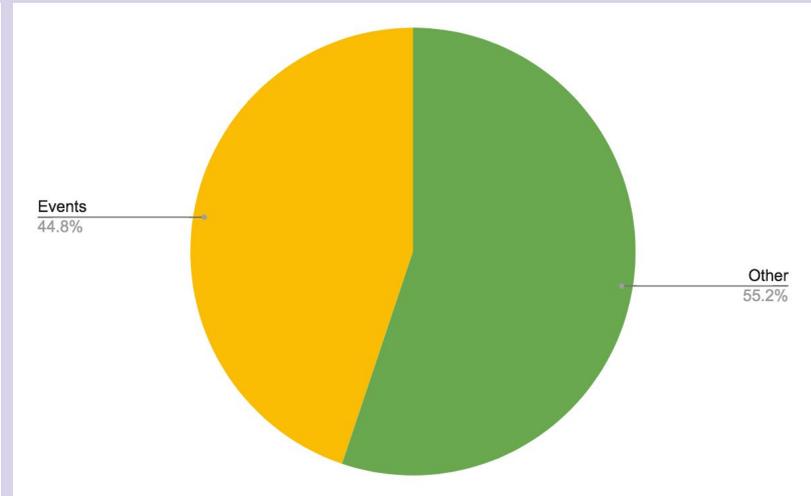
Winter Expenses	
Expense:	Esimated:
Granting:	4,000
Arts Gala	7,600
Arts Con	3,000
Food Committee	1,500
Advertisement	150
Administration	200
Election	200
Design Competit	0
Case Comp	200

Allocations as a percentage of FAMF (2019-2020)

Allocation of \$27,000 FAMF



Allocation of money from other revenue sources (\$4,350)





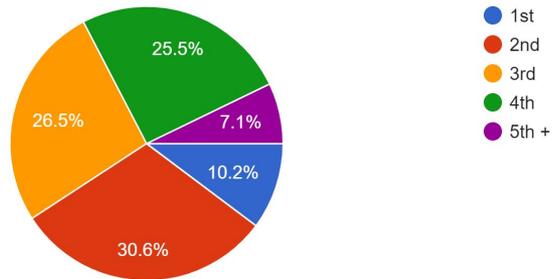
Consultation

- As required by Students Union Bylaw 8200 Section 7(1), OASIS consulted Arts Faculty Department Associations during a Council of Department Associations meeting (see attached minutes)
- Additionally, OASIS consulted with Arts students during a General Meeting as per OASIS constitution Article VII, Sections 7.05 and 7.06 and Students Union Bylaw 8200 Section 7(1) (see attached minutes)
- A google form was utilized in order to reach students who could not make it to the general meeting

Diversity of Responses

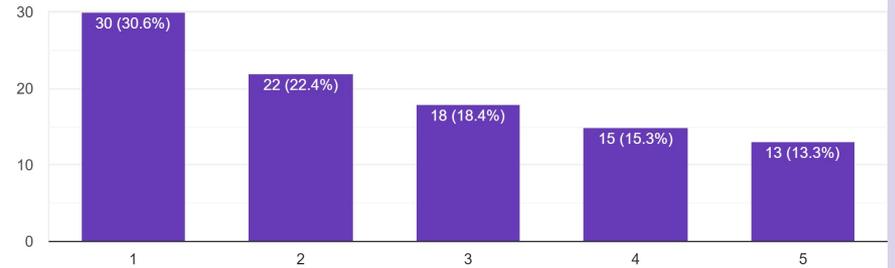
Year of Study?

98 responses



On a scale of 1-5 how involved in student governance are you?

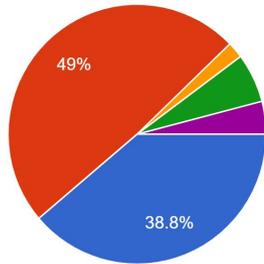
98 responses



Responses

Are you happy with the current services and events OASIS provides?

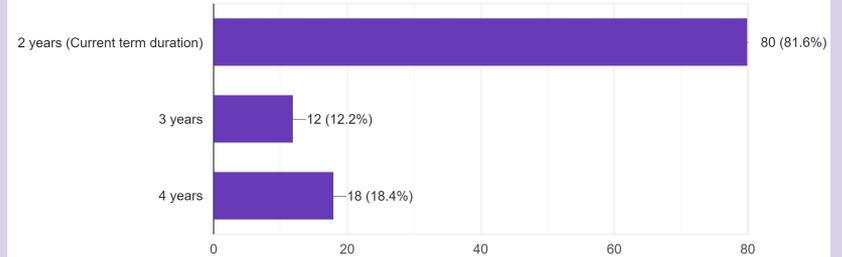
98 responses



- Yes, I like the current amount
- Yes, but could be more
- Yes, but could be less
- No, im overall not happy
- Yes

What term duration would you most likely support?

98 responses





Granting Process

1. OASIS puts together the Granting Committee
 - a. Composed of the VP Finance, a representative from OASIS Council (Director of Granting), and three representatives that each represent one of Social Sciences, Humanities, and Fine Arts.
 - b. Students at Large are given priority to fill the representative seats, and applications are merged with our Director applications. In the event that no Students at Large are forthcoming then the positions are filled by OASIS members.
2. Groups and individuals complete granting application forms by an advertised date
3. Granting committee reviews the applications
 - a. Department Associations are granted first to ensure that OASIS fulfills our fiduciary duty to Arts Organizations
 - b. The remaining money is allocated to individuals and student groups
 - c. If need be, the Granting committee can allocate money but not dispense the funds until the individual or group submits further documentation. If these conditional grants are given, the granting committee must reconvene to ensure the conditional documentation satisfies the committee.
4. All funds are dispensed to successful applicants



Representation of Arts Faculty

- OASIS works closely with the Arts Faculty in order to better represent students
- Monthly meetings are held between OASIS executives and the Dean of Teaching and Learning
- Committees exist to ensure that student's voices are heard
 - Committees include:
 - Academic Affairs Committee
 - Academic and Grade Appeals Committee
 - Arts Executive Committee
 - Arts Teaching, Learning, and Engagement Committee
 - Teaching Awards Committee
 - Sexual Violence Policy Implementation Committee

Future Plans

- Case Competition
- Food Committee
- Arts Con
- Improved Arts Gala
- Increased media presence and advertising
- Increasing awareness of Arts faculty committees





Questions?

OASIS FAMF Renewal

OASIS is currently consulting students on their upcoming FAMF renewal.

What is OASIS

OASIS or also known as the Organization for Arts Students and Interdisciplinary Studies is the representative body of students for the Arts Faculty. Our job is to advocate on behalf of Arts Faculty students, support and hold accountable department associations and provide Arts students with events and services to improve their university experience.

What is the FAMF

The FAMF is the Faculty Association Membership Fees which is an opt-out fee paid for by every Arts Faculty undergraduate student in their student fees. Currently, students in the Faculty of Arts are paying \$2.50 per semester, with a total of \$5.00 for the full academic year. In comparison to other faculty association OASIS currently has the lowest FAMF. This amounts totals to \$27,000 and accounts for 85.4% of our revenue breakdown.

What you get from it!

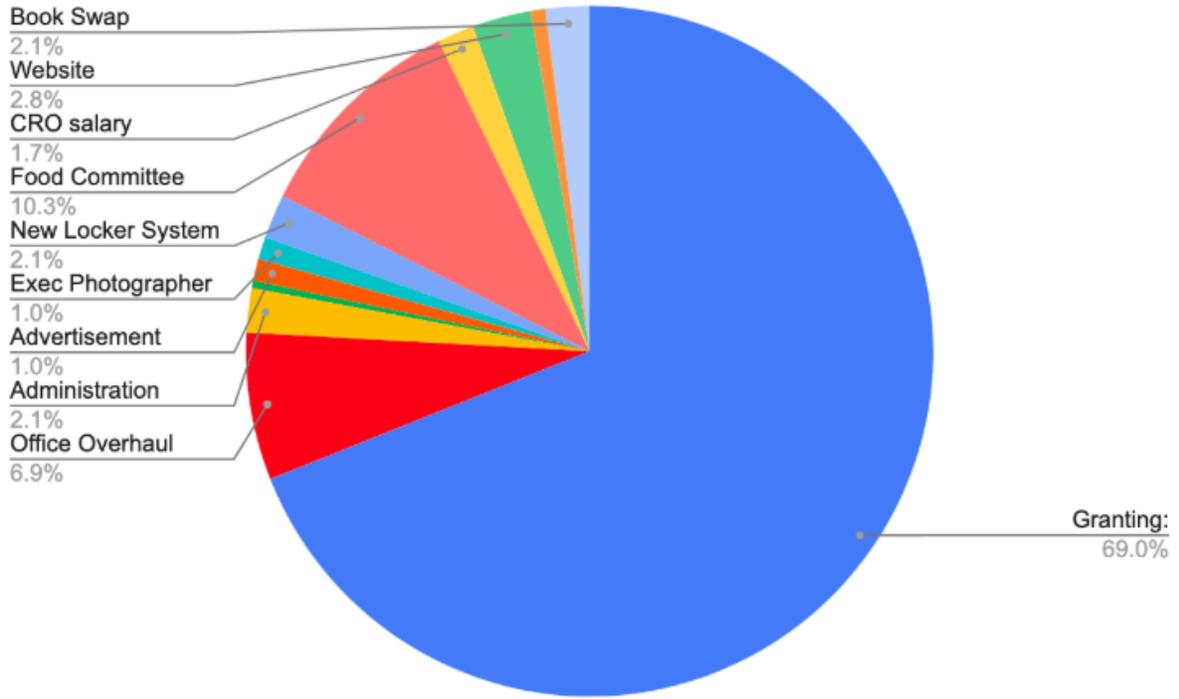
As per the Students Union, "the purpose of the FAMF is to provide financial stability to faculty associations by giving the groups a regulated method of collecting a membership fee with an opt-out mechanism". The FAMF as mentioned prior allows OASIS to function. As per OASIS' previous FAMF consultation, OASIS promises to allocate 50% of its FAMF to granting. Furthermore, with the money received from the FAMF, OASIS is able to offer its services.

The OASIS budget below is the current breakdown of the OASIS spending, here you can see where OASIS money is allocated and what we are able to do at our current level of funding.

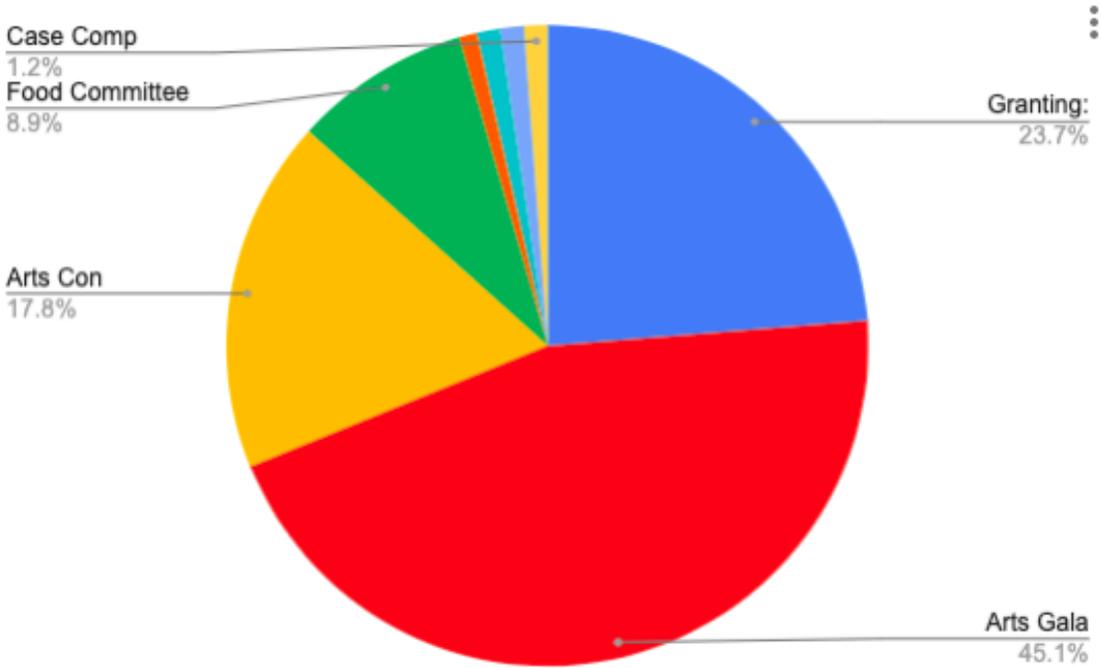
Currently, OASIS has the ability to negotiate the terms of the FAMF, this includes the total fee itself and the term period.

Your email address (oasis@ualberta.ca) will be recorded when you submit this form. Not **oasis**? [Sign out](#)
* Required

Fall Expenses



Winter Expenses



1. Year of Study? *

Mark only one oval.

- 1st
- 2nd
- 3rd
- 4th
- 5th +

2. Program of Study? *

3. On a scale of 1-5 how involved in student governance are you? **Mark only one oval.*

1 2 3 4 5

Not
at
all.Very Involved (ex; very actively follow, participate
and or takes part in multiple levels of student
governance.)**4. Would you be comfortable with an increase in Faculty Association Membership Fees? ****Mark only one oval.*

Yes

No

Maybe

5. What FAMF price would you most likely support? (Prices are per semester) **Check all that apply.*

\$2.50 (Keep as is)

\$3.00

\$3.50

\$4.00

6. What term duration would you most likely support? **Check all that apply.*

2 years (Current term duration)

3 years

4 years

7. Are you happy with the current services and events OASIS provides? **Mark only one oval.*

Yes, I like the current amount

Yes, but could be more

Yes, but could be less

No, im overall not happy

8. What would you like to see with your FAMF? Currently, with the FAMF, OASIS offers individual and group grants, free printing, and arts-related events such as Arts Gala, Arts Conference, a Case Competition etc.

9. Additional Comments or Feedback

Send me a copy of my responses.





MEETING: OASIS Council of Department Associations

DATE: Friday November 8, 2019

TIME: 1:00 pm

LOCATION: Humanities Fishbowl

ATTENDANCE

Name	Present	Absent
Darren Choi	x	
David Draper	x	
Erin, Sociology Undergraduate Student Association	x	
Jessie, English and Film Studies Undergraduate Network	x	
Lauren, English and Film Studies Undergraduate Network	x	
Robin, Undergraduate Psychology Association	x	
Robert, Political Science Undergraduate Association	x	
Guests		
Chris Beasley		
Kyle Daniel		

1. CHECK IN/INTRODUCTIONS

- a. Attendance
- b. Approval of Agenda/Minutes
- c. Council Business

2. REPORTS/UPDATES

- a. OASIS President (Darren Choi)
 - i. Explanation of OASIS
 - ii. Faculty Association Membership Fee Renewal Process
- b. OASIS VP Finance (Chris Beasley)
 - i. Granting explanation

3. DISCUSSION ITEMS

a. Granting Report

Fall granting has been completed, with a total of \$5900 total spread among the department associations. Cheques have been made available to representatives of the department associations. Approximately \$4500 distributed in other grants.

Feedback:

- The money granted to department associations aids organizations in providing better events for their members
- Other means of funding is low compared to the distribution of grants, fundraising campaigns do not raise nearly as much as the granting provides.

b. Faculty Association Membership Fee Renewal Process

OASIS' faculty association membership fee has concluded its previous term and is now up for renewal. The current fee is \$2.50 per student per semester. The reason why department associations have been granted funding from OASIS is due to the FAMF. Moving forward OASIS and the department associations must work together in order to gain as much feedback from students as possible. The OASIS general meeting is being held today at 2:00pm in order to consult with students directly. The FAMF currently makes up 85% of the OASIS budget.

Feedback:

- Fundraising takes up a lot of time that could be invested elsewhere (for DA's)
- Granting enables DA's to spend more time on hosting events and bettering the particular association
- Due to tuition uncertainty, it might be more appropriate to remain at \$2.50 and ask again in 2 years time
- DA's can help spread awareness

4. GENERAL ORDERS/BUSINESS

a. Sociology Undergraduate Student Association

- i. Speaker and taco sale on November 21

b. English and Film Studies Undergraduate Network

- i. Establishment of english and film studies support centre

- c. Undergraduate Psychology Association
 - i. Christmas party at the end of November
 - ii. Speech pathologist event after reading week
- d. Political Science Undergraduate Association
 - i. Annual curling bonspiel January 19th, 2020
 - ii. Possible Women in Governance in February

5. ADJOURNMENT AT 1:42 PM



MEETING: OASIS Annual General Meeting

DATE: Friday November 8, 2019

TIME: 2:00 pm

LOCATION: Humanities Fishbowl

ATTENDANCE

Name	Present	Absent
Darren Choi	X	
David Draper	X	
Chris Beasley	X	
Marrissa Gell	X	
Abigail Isaac	X	
Kyle Daniel	X	
Robert Bilak	X	
LJ Valencia	X	
Yimming Chen	X	
Emma Jones	X	
Ana Isabel Melo	X	
Quinn Sharon		X
McAley Gurney		X
Cameron Kennedy		X
Guests (See attached sign-in sheet)		

1. CHECK IN/INTRODUCTIONS

- a. Attendance
- b. Approval of Agenda/Minutes

2. REPORTS/UPDATES

- a. OASIS President (Darren Choi)
 - i. Explanation of OASIS
 - ii. Explanation of FAMF and the OASIS budget

3. DISCUSSION ITEMS

a. Fee Amount

The FAMF fee amount would potentially be increased to \$3.00. Possible avenues for the funding from an increase would be increased granting, engagement with various departments, support new ideas and host more events.

Feedback:

- General support in raising the FAMF fee from all students present
- Would like more information to be shared with Arts students about OASIS and the purpose of a FAMF fee
- Suggestion to cut down the Arts Gala in favor of the case competition to save funding
- Suggestion to reallocate the funding as it currently stands
- The fee OASIS is proposing is low relative to other Faculty Associations (eg. ISSS is \$5)

b. Fee term

The results from the survey put out to arts students generally indicate that students prefer a 2 year fee term due to OASIS being a relatively new organization. The fee term may be raised depending on feedback from students.

Feedback:

- An additional campaign will have to be conducted which may be a drain on resources, time, students, money, etc.
- A longer term may cause an entirely new roster of executives to have a gap in knowledge of how to run a campaign
- Some students are in favor of increasing the term
- There is an ongoing fear that the FAMF may fail. A two year FAMF term would allow more awareness and trust to be built on the FAMF fee, allowing OASIS to keep or raise the FAMF fee in future years
- Raising the FAMF fee every two years should not be the goal and is unsustainable in the long term

4. GENERAL ORDERS/BUSINESS

a. Vote on the FAMF Term

- Overall students were in favor of the two year term

5. ADJOURNMENT AT 3:15 PM

Sign in Sheet - OASIS General Meeting, November 8, 2019.

NAME	UAlberta email	Department
David Oratt	Oratt@ualberta.ca	poly sci
Kyle Daniel	kdaniel@ualberta.ca	Pol Sci
marissa Gell	gell@ualberta.ca	Drama
Ana Isabel Melo	bandeira@ualberta.ca	MLCS
Abigail Isaac	amisaac@ualberta.ca	Pol sci econ.
Yiming Chen	yiming3@ualberta.ca	Psychology
Robert Bilal	bilal@ualberta.ca	Pol sci
McAley Gurney	mcaley@ualberta.ca	English
Darren Choi	dchoi@ualberta.ca	Pol Sci
Amel Bahobeshi	bahobeshi@ualberta.ca	Arts
Lisa Nwaribe	lnwaribe@ualberta.ca	Arts
Herman Afework	afework@ualberta.ca	Pol Sci
ERIN HASHIMOTO	ehashimo@ualberta.ca	Linguistics
Taylor Scroff	Tscroff@ualberta.ca	Classics
EJ Valencia	lejvalencia@ualberta.ca	ECON
Chris Beasley	C.Beasley	Pol. Sci
Ismail Khedri	khedri@ualberta.ca	Psychology
Zac Delaney	zdelaney@ualberta.ca	English
Grace Li	glli@ualberta.ca	Pol Sci



MEETING: OASIS Council Meeting
 DATE: Friday December 10th, 2019
 TIME: 4:00 pm
 LOCATION: OASIS Office, Humanities 2-10

ATTENDANCE

Name	Present	Absent
Darren Choi	X	
David Draper	X	
Chris Beasley	X	
Marrissa Gell	X	
Kyle Daniel	X	
Robert Bilak	X	
Yimming Chen	X	
Emma Jones	X	
Quinn Sharon	X	
Cameron Kennedy	X	
Abigail Isaac		X
Ana Isabel Melo		X
LJ Valencia		X
McAley Gurney		X
Guests		

1. CHECK IN/INTRODUCTIONS

- a. Attendance
- b. Approval of Agenda/Minutes

2. REPORTS/UPDATES

- a. OASIS President (Darren Choi)
 - i. Explanation of FAMF and the OASIS budget
 - ii. FAMF General Survey Feedback

3. DISCUSSION ITEMS

a. Survey Sample Size

The survey gathered a response from 98 Arts undergraduate students.

Responses were received from every year of study, however first year and fifth year/above were lower than other years.

Feedback:

- Over 50% of responses were received from students who would describe themselves as being not involved in student governance.

b. Form Breakdown

The results of the survey indicate that students voted in favour of an increase of funds (whether to \$3.00 or more) and that most students are comfortable with a 2 year term.

Feedback:

- Regarding the comfortability of a general fee increase, more students were either committed to an increase or were on the fence compared to those who would not support an increase
- The form allowed for multiple indications of what a student thinks the fee should be, $\frac{2}{3}$ of the responses recommended increasing the fee
- Responses from the form suggest that a 2 year term is appropriate given that OASIS is still a young organization that needs to increase awareness
- It was raised that a potential fee increase might make students unhappy with paying more to an organization they are not aware of
- A counter argument was raised that an increase of funds would allow OASIS to improve and increase its marketing campaign
- OASIS would be able to solely increase the services it offers, as the cost of office supplies and other auxiliary costs are currently covered

4. GENERAL ORDERS/BUSINESS

- #### **a. OASIS Council vote on the FAMF price and duration**
- Voting will end at 10:00am Dec 11, 2019

5. ADJOURNMENT AT 5:45 PM

OASIS Department Association Grant 2019

If you represent a departmental association within the Faculty of Arts, then this is the granting form for you! Department associations can expect to receive between \$250 and \$1000, based on the merit of your application. DA grants are administered jointly by the OASIS VP Finance and the OASIS Finance Committee.

The application deadline for our fall funding round is October 18th, 2019, at 11:59 PM.

OASIS has the following expectation for Department Association to allow them to be eligible for between \$250-\$1000.

1. Department Association will send OASIS the name, position, and the contact information of all the executives serving for that academic year
2. The Department Association will also submit a draft of their operational budget for the academic year.
3. Department Associations are expected to fulfil their mandate to their respective associations.
 - a. Some examples of fulfilling their mandate are actions such as community involvement, hosting events that affect their constituents, and advocating to the University if something arises that requires advocacy.
4. It is expected that the Department Association will support OASIS in its mandate of representing all students in the Faculty of Arts.
5. It is expected that all Department Associations will send the President, or equivalent to the meetings of the Council of Department Associations (CODA).
6. It is expected that Department Associations will let OASIS know of larger events as to aid in their promotion
7. It is expected that Department Associations will comply with a potential yearly audit completed by the OASIS Finance Committee.
8. It expected that Department Association Executives will agree to sit on the Arts Faculty Council and its Committees if requested by the VP External or VP Academic of OASIS.
9. It is ultimately up to the OASIS Granting Committee to decide the amount fiscally allocated to you, however, the amount recommended will be based on your application and your adherence to the above guidelines.

If you have any questions at all, don't hesitate to contact the OASIS VP Finance, Chris Beasley, at cbeasley@ualberta.ca.

* Required

1. Department Association Name: *

2. Name and position of person submitting this form: *

3. What email address can we reach your Department Association at? *

4. How much money are you seeking? *

The maximum amount that can be requested is \$1000. Note that for larger sums of money, submission of a separate planning document for the use of the funds will be required. Please be reasonable about the amount of money your department association requires.

5. How do you plan to utilize this grant money? *

Please explain detailed plans for events or projects and where the money will be used. Any applications that lack a plan to use the money on services or projects will likely be denied.

6. Do you have any supporting documentation to upload?

Files submitted:

7. Please upload your operating budget. *

Files submitted:

8. Do you have any questions/comments/concerns?

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Google Forms

Final Student Group Grant Fall

If you represent a student group with membership predominantly from the Faculty of Arts, then this is the granting form for you! Student groups can expect to receive up to \$500, depending on demand. Student group grants are administered jointly by the OASIS Granting Committee. We will get back to you within 1-3 weeks of your response.

The application deadline for our fall funding round is October 18th, 2018, at 11:59 PM.

Note that we will not be funding partisan organizations.

Note that for travel-based organizations, we would strongly encourage individuals within those organizations in the Faculty of Arts to apply for individual grants.

If you have any questions at all, please reach out to our Vice-President Finance, Chris Beasley, at cbeasley@ualberta.ca.

* Required

1. What is the name of your student group? *

2. What is your name and position within the student group? *

3. What email address can we reach your student group at? *

4. Describe in brief your student group's mandate, operations, etc. *

5. How much money are you requesting? *

Student Groups can receive up to \$500 of funding

6. Describe in detail how you plan to use your grant. *

7. How does this advance the Faculty of Arts or enhance the experience of Arts students? *

8. Please attach all relevant supporting documentation.

(Event itinerary, etc)

Files submitted:

9. If your student group is registered with Student Group Services, please post a link to your BearsDen profile below. If not, please provide a brief rundown of your registration status. *

Official student group status is recommended but not necessary to receive grants.

10. Please Upload your Operating Budget *

Files submitted:

11. Have you applied for or are you intending to apply for grants from any other Faculty Associations? *

Mark only one oval.

Yes

No

12. Any comments/questions/concerns?

OASIS Individual Grant Fall 2019

If you are an individual in need of financial support concerning activities related to your university experience, then this is the granting form for you! OASIS grants are administered by the OASIS Granting Committee.

The application deadline for our fall funding round is October 18th, 2019, at 11:59 PM.

If you have any questions at all, please email the OASIS VP Finance, Chris Beasley, at cbeasley@ualberta.ca.

* Required

1. What is your name? *

2. What is your ualberta email address? *

3. What is your Student ID? *

4. What is your Program and Year? *

5. What is the intended project or professional development opportunity you require the money for? *

6. Describe in detail how you plan to use your grant. *
(Travel Costs, Accommodation, Other Costs)

7. Do you have any supporting documentation?
(Plane tickets, event bookings)

Files submitted:

8. How much money are you requesting? *
The maximum amount that we grant to individuals is \$200

9. How will this enhance your experience as an Arts Student? *

10. Any comments/questions/concerns?

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Google Forms



OASIS FAMF Campaign Survey

tiny.cc/OASISFAMF

OASIS is currently doing consultation regarding their Faculty Association Membership Fee. If you want to have a say where your student fees are going and how they get used please tell us!

2019-16/7a	KIDD/DRAPER MOVED to approve Second Principles of Bill 7.	FAILED	SC-2019-16	1/14/2020
	DRAPER MOVED to amend Bill 7 Second Principles (Bylaw 100) §20.3 to read 'In order for the petition to be declared valid, the c	CARRIED	SC-2019-16	1/14/2020
2019-16/7b	DRAPER/STATT MOVE to approve the First Reading of Bill 8, on the recommendation of the Bylaw Committee and Aboriginal R	CARRIED	SC-2019-16	1/14/2020
2019-16/7c	BHATNAGAR/AGARWAL MOVED to approve Bill 9: First Principles.	CARRIED	SC-2019-16	1/14/2020
2019-16/8a	AGARWAL/DRAPER MOVED to approve the Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Meml	CARRIED	SC-2019-16	1/14/2020
	AGARWAL/DRAPER MOVED to suspend Standing Orders Section 7.5 to consider the above motion.	CARRIED	SC-2019-16	1/14/2020
	KIDD/VARGAS ALBA MOVED the previous question.	FAILED	SC-2019-16	1/14/2020
	BHATNAGAR/AGARWAL MOVED to table 2019-16/8a for the January 28 meeting of Council.	CARRIED	SC-2019-16	1/14/2020
2019-16/8b	BEASLEY MOVED to appoint two Councillors to the DIE Board Appointment Committee.	CARRIED	SC-2019-16	1/14/2020
	BEASLEY, KONRAD are declared appointed to the DIE Board Appointment Committee.		SC-2019-16	1/14/2020
2019-16/8c	BEASLEY/DRAPER MOVED to ratify the Muneeb Ahsan as Chief Returning Officer.	CARRIED	SC-2019-16	1/14/2020
2019-17/2a	BHATNAGAR/DRAPER MOVED to allow the presentation "A Case for Creating a University of Alberta: Charter of Student Righ	CARRIED	SC-2019-17	1/21/2020
2019-17/7a	DIXON/DRAPER MOVED to appoint one (1) member of Students' Council to the Sustainability Committee.	CARRIED	SC-2019-17	1/21/2020
2019-17/7b	DRAPER/STATT MOVED to approve Bill 9 Second Principles.	CARRIED	SC-2019-17	1/21/2020

	Date	Result	Motion	Council Agenda Reported In	Notes
01	2019-05-06	5/0/0	BHATNAGAR/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the Students' Council Aboriginal Relations and Reconciliation Committee.		
02	2019-05-16	4/0/0	STATT/AGARWAL MOVED TO approve BarBurrito as a food court tenant in 1-29 as presented.		Regrets from VP Brown
02	2019-05-16	4/0/0	BHATNAGAR/LARSEN MOVED TO send the President, VP External, EAA, and Reed Larsen to the CAUS Changeover retreat as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO send the General Manager to the AMICCUS-C National Conference hosted by SAMRU as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO recommend Akanksha Bhatnagar and Jared Larsen to the University Presidential Search Committee to be ratified by Students' Council		Regrets from VP Brown
06	2019-06-20	5/0/0	BROWN/BHATNAGAR MOVED TO approve a contingency request of no more than \$30,000 for theatre seat cushions as presented.		
06	2019-06-20	5/0/0	BROWN/STATT MOVED TO approve a Project Allocation of \$500 for Executive Media Training as presented.		
07	2019-06-27	4/0/0	AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the Senate Student Postering Session as presented.		Regrets from VP Statt
08	2019-07-02	5/0/0	BROWN/STATT MOVED TO APPROVE a Contingency Request of \$6000 for SUBmart Coolers as presented.		
13	2019-07-29	5/0/0	BROWN/AGARWAL MOVED TO APPROVE submitting a bid for the AMICCUS-C Regional Professional Conference 2020 as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	STATT/AGARWAL MOVED TO APPROVE a disbursement from the Casino Fund of no more than \$14000 for Meeting Centre Keypads as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	BHATNAGAR/STATT MOVED TO APPROVE a Project Allocation of no more than \$3200 for UASUperks as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	AGARWAL/LARSEN MOVED TO APPROVE the Campus Engagement Coordinator Job Description as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	AGARWAL/BHATNAGAR MOVED TO APPROVE a Project Allocation of \$100 for COFA Food as presented.		Regrets from VP Brown
17	2019-08-29	5/0/0	BROWN/STATT MOVED TO approve the Get Out the Vote Project Allocation for no more than \$4500 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Menstrual Products Project Allocation for no more than \$1000 as presented.		
17	2019-08-29	5/0/0	STATT/AGARWAL MOVED TO approve the Dewey's Banner Project Allocation for no more than \$1200 as presented.		
17	2019-08-29	5/0/0	LARSEN/STATT MOVED TO approve the RezFest Project Allocation for no more than \$5000 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Public Awareness Campaign Project Allocation for no more than \$1500 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Suicide Prevention Awareness Campaign Project Allocation for no more than \$500 as presented.		
19	2019-09-05	5/0/0	BROWN/BHATNAGAR MOVED TO APPROVE the Job Description for Senior Manager Student Services as presented.		
19	2019-09-05	5/0/0	BROWN/AGARWAL MOVED TO APPROVE the Job Description for Manager, Administrative Services as presented.		
20	2019-09-17	5/0/0	BHATNAGAR/BROWN MOVED TO make a Project Allocation not to exceed a total of \$1800 for the Stride Gender & Governance Panel as presented.		
20	2019-09-17	5/0/0	LARSEN/STATT MOVED TO make a Project Allocation not to exceed a total of \$952 for the Stride Gender & Governance Panel as presented.		
20	2019-09-17	5/0/0	BROWN/LARSEN MOVED TO host the CAUS Counterparts Conference Nov 19-21, 2019 as presented.		
	2019-09-30	5/0/0	AWARWAL/LARSEN MOVED TO approve a Project Allocation of \$850 for the CSJ BBQ as presented.		
	2019-10-10	5/0/0	LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$150 for BarNone as presented.		
	2019-10-10	5/0/0	STATT/BHATNAGAR MOVED TO approve a Project Allocation of no more than \$2050 for the Dewey's Bash as presented.		
	2019-10-24	5/0/0	LARSEN/AGARWAL MOVED TO approve a Project Allocation of no more than \$210 for the This is What it Feels Like exhibit as presented.		
	2019-11-04	4/0/0	BHATNAGAR/LARSEN MOVED TO approve a Conference Request of \$714 for the OpenEd 2019 Conference as presented.		Regrets from VP Brown
	2019-11-04	4/0/0	AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the COFA Collaboration Fund as presented.		Regrets from VP Brown
	2019-11-04	4/0/0	STATT/LARSEN MOVED TO send the General Manager to the AMICCUS-C Western Regional Professional Conference a as presented.		Regrets from VP Brown
	2019-11-12	4/0/0	STATT/BROWN MOVED TO approve a Project Allocation of no more than \$500 Survey Prize Funding as presented.		Regrets from VP Larsen
	2019-11-12	4/0/0	STATT/BROWN MOVED TO approve a Project Allocation of \$850 for a Food Warmer for Daily Grind as presented.		Regrets from VP Larsen
	2019-11-12	4/0/0	STATT/AGARWAL MOVED TO approve a Casino Fund release for \$3260 for SUB furniture as presented.		Regrets from VP Larsen



STUDENTS' COUNCIL

**Tuesday, January 21, 2020
6:30PM
Orion Room (SUB 0-51), Students' Union Building**

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.

CALLED TO ORDER AT 6:30PM.

VOTES AND PROCEEDINGS (SC-2019-17)

2019-17/1 SPEAKERS BUSINESS

2019-17/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, January 28, 2020 at 6:00PM** in Council Chambers at University Hall.

2019-17/2 PRESENTATIONS

2019-17/2a **BHATNAGAR/DRAPER MOVED** to allow the presentation "A Case for Creating a University of Alberta: Charter of Student Rights and Responsibilities"
CARRIED

Title: "A Case for Creating a University of Alberta: Charter of Student Rights and Responsibilities"

Presenter(s):

- UASU President Akanksha Bhatnagar

Abstract:

The UASU has been working to create a Charter of Student Rights and Responsibilities to help support students navigate the various policies at the University. This Charter puts student rights and responsibilities front-of-mind for both students and other members of the university community, creating a culture of improved clarity and accountability. This presentation will serve as an update and a consultation to the file.

See SC-2019-17.04.

2019-17/3 EXECUTIVE COMMITTEE REPORT
Adam BROWN, Vice President (External) - Report.

Joel AGARWAL, Vice President (Academic) - Report.
Luke STATT, Vice President (Operations and Finance) - Report
Jared LARSEN, Vice President (Student Life) - Report.
Akanksha BHATNAGAR, President - Report.

2019-17/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report.
Sustainability Committee - Report.

2019-17/5 OPEN FORUM

2019-17/6 QUESTION PERIOD

BROWN: Inquired, to the chair of the Council Administration Committee, as to the nature of the Deputy Returning Officer (DRO) positions that the Students' Union is now hiring.

BEASLEY: Responded that there are two or three DROs that assist and report to the Chief Returning Officer (CRO) as part of the Elections Office team as well as provide neutral administrative and marketing support to candidates.

DRAPER: Inquired, to the Vice President Academic, as to the success of Student Leaders Week 2020 compared to its previous iterations as GovWeek.

AGARWAL: Responded that he has not yet reviewed comparative statics. Noted that Student Leaders Week has, so far, seen between 40 to 60 attendees. Clarified that GovWeek was rebranded as Student Leaders Week to be more inclusive given that governance is just one part of leadership.

BOSE: Inquired, to the President, as to whether she has more information surrounding the Alberta Government's plan to introduce a post-secondary performance based funding model.

BHATNAGAR: Outlined that the model provides that, beginning in 2020-2021, 15% of the University's funding (increasing to 40% by 2022-2023) from the Campus Alberta Grant will be based on its performance on key indicators. Expressed concern that the exact nature of the metrics is unclear. Outlined that the metrics will relate to the University's graduate employment rate, median graduate income, graduate skills and competencies, work-integrated learning opportunities, administrative expense ratio, sponsored research revenue, and enrolment (including potential targets for

domestic students, international students, and under-represented learners)

SUNDAY: Inquired as to whether the Executive is, as the Council of Alberta University Students, 'cautiously optimistic' about the changes.

BHATNAGAR: Responded in the affirmative. Noted, for example, that the new funding model may provide the University incentive to offer more student work experience opportunities. Expressed concern that some of the performance metrics are based on factors the University does not control, such as the economic strength of Alberta. Expressed concern that the new funding model may result in reductions to University funding.

AGARWAL: Inquired, to Councillor Draper, as to the status of the Open Resource Classroom Archive (ORCA) program.

DRAPER: Responded that the Faculty of Arts had made clear that they cannot alone fund the development of ORCA. Noted that the Faculty proposed that Draper solicit support across the University. Clarified that ORCA is an online platform whose aim is to provide students with course documentation detailing its structure, assessment methodology, and content.

SUNDAY: Inquired, to the President, as to whether there is a probationary period within the new Campus Alberta Grant funding model wherein institutions would be given extra time to meet their performance targets

BHATNAGAR: Responded in the negative.

VARGAS ALBA: Inquired, to the President, as to whether the Executive is concerned that the province's student representative bodies across Alberta are not united in their position on the Alberta Government's new funding model.

BHATNAGAR: Responded in the affirmative. Expressed concern that the Alberta Students' Executive Council has not cooperated with the Council of Alberta University Students.

DIXON: Inquired, to the President, as to how the UASU will advocate the province on its new funding model.

BHATNAGAR: Responded that the UASU will focus on ensuring that the calculations for the performance metrics work for the University, not against it.

SUNDAY: Inquired, to the President, as to the nature of the proposed three year investment management agreements.

BHATNAGAR: Responded that the Alberta Government will form three year investment management agreements will each post-secondary institution in the province instead of the current practice of announcing investment funding annually.

DRAPER: Inquired, to the President, as to whether he can receive a report detailing the results of Friday's Joint Board/GFC/Senate Summit focusing on the new budget model.

BHATNAGAR: Respond in the affirmative

BOSE: Inquired as to how the Alberta Government could assess its proposed graduate skills and competencies performance metric.

BHATNAGAR: Responded that the Government may survey employers. Considered that, if the University aims to improve its performance on this metric, it may begin to offer more practical courses focused on teaching job skills.

VARGAS ALBA: Inquired as to whether the University cut staff as a result of the 2019 Alberta budget.

BHATNAGAR: Responded in the negative. Clarified that the University did not need to lay-off staff because it found savings by reducing administrative spending and freezing hiring.

SAYED: Inquired, to the President, as to where else in Canada performance based funding is used for post-secondary institutions.

BHATNAGAR: Responded that this funding model is only used in Alberta and Ontario.

VARGAS ALBA: Inquired into how the performance model may impact how the University provides student services.

LEY: Responded that front-line services such as mental health support (identified as an administrative cost) may be removed if the University seeks to improve its administration to faculty ratio performance metric.

2019-17/7

BOARD AND COMMITTEE BUSINESS

2019-17/7a

DIXON/DRAPER MOVED to appoint one (1) member of Students' Council to the Sustainability Committee.

DRAPER nominated KIDD: withdrawn.

KONRAD nominated VARGAS ALBA: declined.

VARGAS ALBA nominated BATIKI: declined.

AGARWAL nominated HARRIS: accepted.

DIXON nominated TSE: accepted.

VARGAS ALBA nominated DRAPER: accepted.

HARRIS is declared appointed to Sustainability Committee.

2019-17/7b **DRAPER/STATT MOVED** to approve Bill 9 Second Principles.
See SC-2019-17.07

DRAPER: Outlined that Bill 9 allows the Students' Union to create dedicated fee units to support its operations as well as allows Council to waive plebiscite/referendum petition requirement.

CARRIED

2019-17/8 GENERAL ORDERS

2019-17/9 CLOSED SESSION

2019-17/10 INFORMATION ITEMS

2019-17/10a Students' Council Attendance.
See SC-2019-17.01.

2019-17/10b Students' Council Motion Tracker.
See SC-2019-17.02.

2019-17/10c Executive Committee Motion Tracker.
See SC-2019-17.03.

2019-17/10d Students' Council, Votes and Proceedings (SC-2019-16) - Tuesday, January 14, 2019.
Not yet available.

2019-17/10e "A Case for Creating a University of Alberta: Charter of Student Rights and Responsibilities" Presentation.

See SC-2019-17.04.

ADJOURNED AT 8:55PM.

OASIS Faculty Association Membership Fee Revision

Presented by: Kyle Daniel





Introduction

- Context
- Refund Mechanism
- Current Budget
- Consultation
- Granting Process
- Representation of Arts Faculty
- Future Plans



Context

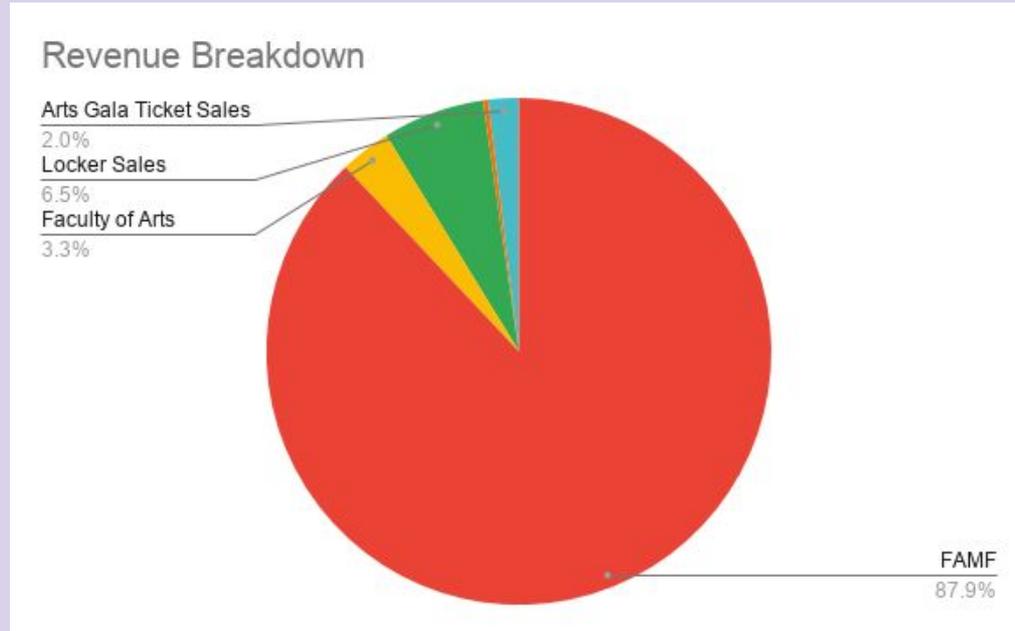
- Purpose: The FAMF allows OASIS to be in a better financial position to provide Arts students with important services such as granting and free printing, as well as events to celebrate Arts at the University of Alberta.
- Amount: \$3.00 per student per semester
 - This is an increase of 50 cents from the prior amount of \$2.50 per student per semester
- Duration: The Faculty Association Membership Fee will begin September 2020 and conclude April 2022
- Scope: All Arts students currently enrolled in the Faculty of Arts are members of OASIS as per OASIS Constitution Article 3 Section 3.01



Refund Mechanism

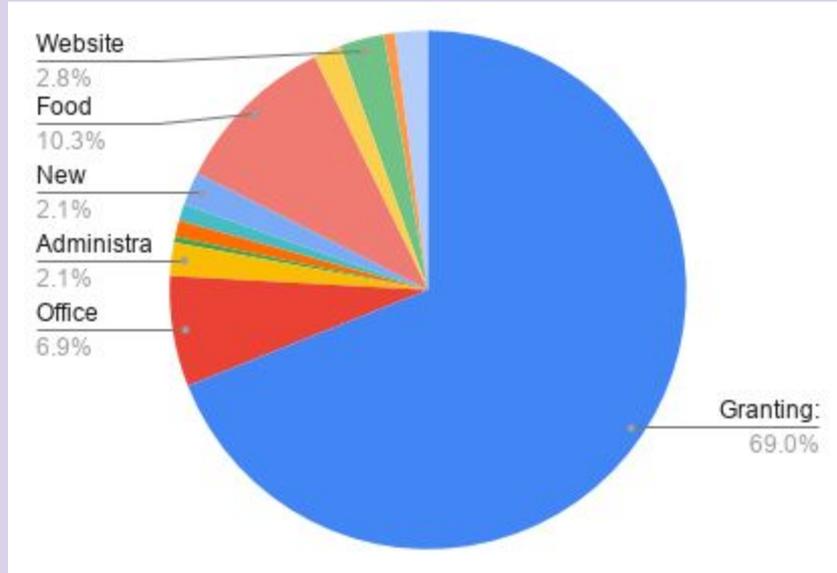
- Students may request an individual refund of the Faculty Association Membership Fee either in person or via email
- Refunds are processed for the current semester only
- Receipts are issued in order for proper documentation
- No student has yet to request a refund

Revenue Breakdown (Estimates 2019-2020)



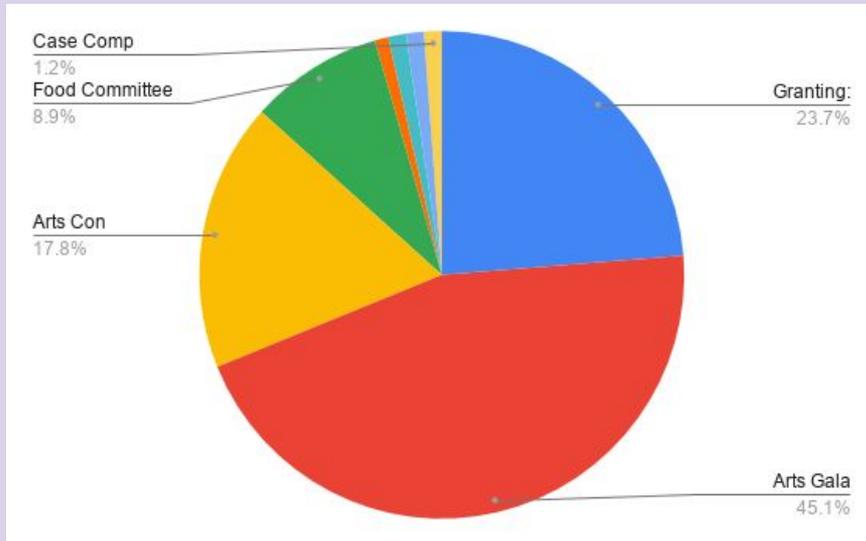
Revenue	
Source:	Estimated:
FAMF	27,000
Faculty of Arts	1,000
Locker Sales	2,000
Design Competition Merch	100
Arts Gala Ticket Sales	600
Total Revenue:	
	Estimated:
Revenue Total	30,700

Current Budget - Fall 2019 Expenses



Fall Expenses		
Expense:	Estimated:	Actual
Granting:	10,000	10,550
Office Overhaul	1,000	769.75
Administration	300	153.4
DA Meet and Greet	50	42.08
Advertisement	150	39.68
Exec Photographer	150	75
New Locker System	300	0
Food Committee	1,500	62.88
CRO salary	250	0
Website	400	441.58
Fall AGM	100	138.72
Design Competition	0	0
Book Swap	300	0
Total:	14,500	12,273

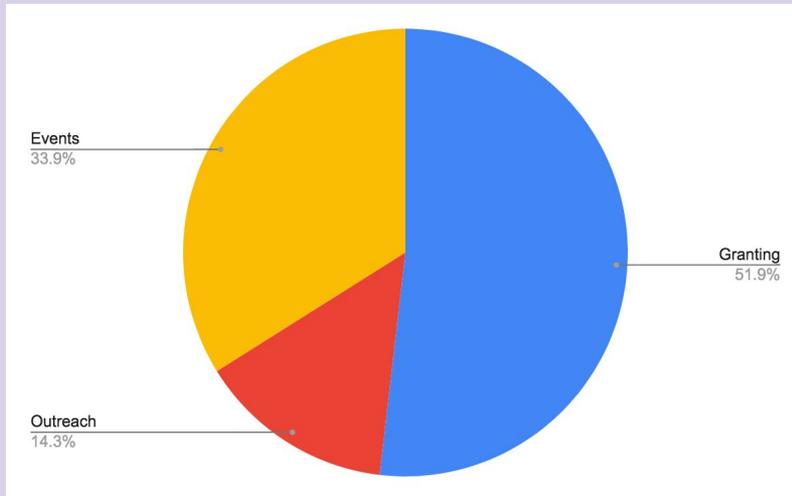
Current Budget - Winter 2020 Expenses (Estimate)



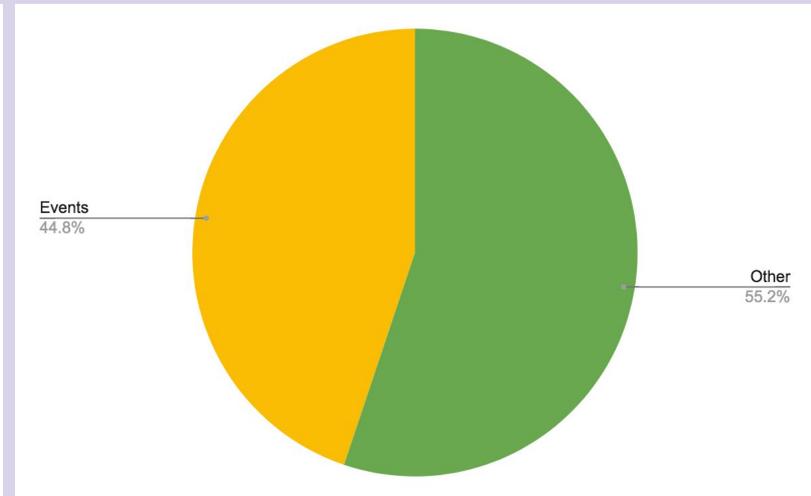
Winter Expenses	
Expense:	Estimated:
Granting:	4,000
Arts Gala	7,600
Arts Con	3,000
Food Committee	1,500
Advertisement	150
Administration	200
Election	200
Design Competit	0
Case Comp	200

Allocations as a percentage of FAMF (2019-2020)

Allocation of \$27,000 FAMF



Allocation of money from other revenue sources (\$4,350)





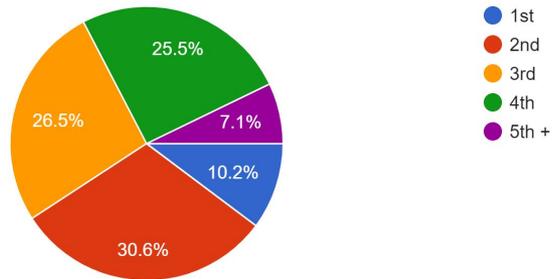
Consultation

- As required by Students Union Bylaw 8200 Section 7(1), OASIS consulted Arts Faculty Department Associations during a Council of Department Associations meeting (see attached minutes)
- Additionally, OASIS consulted with Arts students during a General Meeting as per OASIS constitution Article VII, Sections 7.05 and 7.06 and Students Union Bylaw 8200 Section 7(1) (see attached minutes)
- A google form was utilized in order to reach students who could not make it to the general meeting

Diversity of Responses

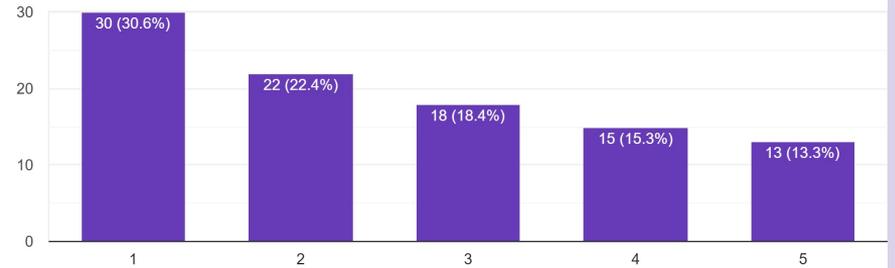
Year of Study?

98 responses



On a scale of 1-5 how involved in student governance are you?

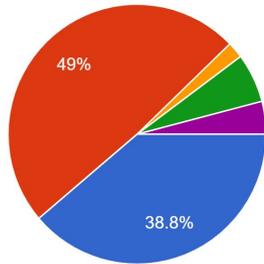
98 responses



Responses

Are you happy with the current services and events OASIS provides?

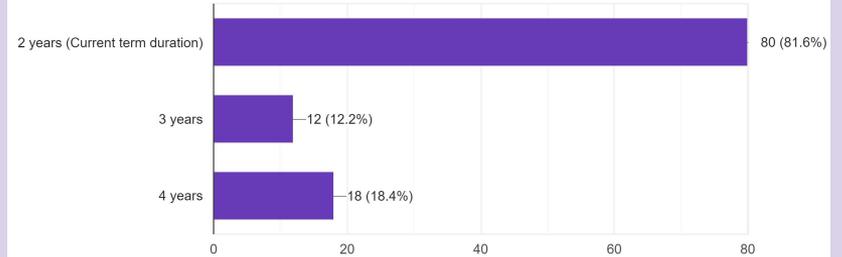
98 responses



- Yes, I like the current amount
- Yes, but could be more
- Yes, but could be less
- No, im overall not happy
- Yes

What term duration would you most likely support?

98 responses





Granting Process

1. OASIS puts together the Granting Committee
 - a. Composed of the VP Finance, a representative from OASIS Council (Director of Granting), and three representatives that each represent one of Social Sciences, Humanities, and Fine Arts.
 - b. Students at Large are given priority to fill the representative seats, and applications are merged with our Director applications. In the event that no Students at Large are forthcoming then the positions are filled by OASIS members.
2. Groups and individuals complete granting application forms by an advertised date
3. Granting committee reviews the applications
 - a. Department Associations are granted first to ensure that OASIS fulfills our fiduciary duty to Arts Organizations
 - b. The remaining money is allocated to individuals and student groups
 - c. If need be, the Granting committee can allocate money but not dispense the funds until the individual or group submits further documentation. If these conditional grants are given, the granting committee must reconvene to ensure the conditional documentation satisfies the committee.
4. All funds are dispensed to successful applicants



Representation of Arts Faculty

- OASIS works closely with the Arts Faculty in order to better represent students
- Monthly meetings are held between OASIS executives and the Dean of Teaching and Learning
- Committees exist to ensure that student's voices are heard
 - Committees include:
 - Academic Affairs Committee
 - Academic and Grade Appeals Committee
 - Arts Executive Committee
 - Arts Teaching, Learning, and Engagement Committee
 - Teaching Awards Committee
 - Sexual Violence Policy Implementation Committee

Future Plans

- Case Competition
- Food Committee
- Arts Con
- Improved Arts Gala
- Increased media presence and advertising
- Increasing awareness of Arts faculty committees





Questions?