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-2021-07)

2021-07/1  SPEAKERS BUSINESS

2021-07/1a Announcements - The next meeting of Students’ Council will take place on **Tuesday, August 10 2021 at 6:00PM** via Zoom.

Join Zoom Meeting  
[https://us02web.zoom.us/j/85666007012](https://us02web.zoom.us/j/85666007012)  
Meeting ID: 856 6600 7012

2021-07/2  CONSENT AGENDA

2021-07/2a Students’ Council, Votes and Proceedings (SC-2021-06) Tuesday, July 13, 2021

See SC-2021-07.01

2021-07/3  PRESENTATIONS

2021-07/3a LEY MOVES TO allow the International Students’ Association to present on their fee proposal.

See SC-2021-07.08 & 12

2021-07/3b LEY MOVES TO present the 2021-22 Executive Goals.
2021-07/4  **EXECUTIVE COMMITTEE REPORT**

2021-07/5  **BOARD AND COMMITTEE REPORT**

2021-07/6  **OPEN FORUM**

2021-07/7  **QUESTION PERIOD**

2021-07/8  **BOARD AND COMMITTEE BUSINESS**

2021-07/8a  **KIMANI MOVES TO** approve (2) members of Council to the SUB Planning Committee.

2021-07/9  **GENERAL ORDERS**

2021-07/10  **INFORMATION ITEMS**

2021-07/10a  Students’ Council, Votes and Proceedings (SC-2021-06) Tuesday, July 13, 2021

2021-07/10b  Executive Committee Reports

2021-07/10c  BoG Rep Report

2021-07/10d  Council Submissions

2021-07/10e  International Students’ Association Presentation Slides

2021-07/10f  2021-22 Executive Goals Presentation Slides
See SC-2021-07.13

2021-07/10g  Students' Council - Attendance

See SC-2021-07.14
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.

CALL TO ORDER 6:00PM

VOTES & PROCEEDINGS (SC-2021-06)

2021-06/1 SPEAKERS BUSINESS

2021-06/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, July 27 2021 at 6:00PM via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/85666007012

Meeting ID: 856 6600 7012

2021-06/2 CONSENT AGENDA

MONTEIRO/DEGRANO MOVED to approve the consent agenda. CARRIED

2021-06/2a MONTEIRO MOVED to ratify the appointment of Latiya Northwest and Shailley Peacock to the Aboriginal Relations and Reconciliation Committee (ARRC).
See SC-2021-06.01

2021-06/2b MONTEIRO MOVED to ratify the appointment of Marwa Khemir to the Translation Committee.
See SC-2021-06.02

2021-06/2c Students’ Council, Votes and Proceedings (SC-2021-05) Tuesday, June 29, 2021
See SC-2021-06.01
2021-06/3  PRESENTATIONS

2021-06/3a  DIXON MOVED to allow Cameo Hanlon the Promotions and Marketing Campaign Manager to present about the Golden Bears and Pandas + Campus Life. See SC-2021-06.10 & 14

2021-06/3b  DIXON MOVED to approve a presentation from the Ring House Coalition. See SC-2021-06.11 & 15-16

2021-06/3c  DIXON MOVED to allow the Campus Food Bank to present. See SC-2021-06.12 & 17

2021-06/4  EXECUTIVE COMMITTEE REPORT
Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Abner MONTEIRO, Vice President (Academic) - Report.
Christian FOTANG, Vice President (External) - Report.
Rowan LEY, President - Report.

2021-06/5  BOARD AND COMMITTEE REPORT
KONRAD, Undergraduate Board of Governors Representative - Report
DHILLON, Audit Committee - Report
DEGRANO, Bylaw Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KIMANI, Finance Committee - Report
MONTEIRO, Nominating Committee - Report
MOTOSKA, Policy Committee - Report
BATYCKI, Sustainability Committee - Report.

2021-06/6  OPEN FORUM

2021-06/7  QUESTION PERIOD

KONRAD: Suggested that a Code of Conduct may be needed to ensure Council maintains a polite and professional profile while engaging with stakeholders like the ISA.

BEASLEY: Inquired as to whether polling stations will be removed from Campus as occurred at the University of Calgary.

FOTANG: Responded that the SU is in the process of confirming how elections will occur on Campus.

VILLOSO: Expressed concern that there are no reserved seats for Aboriginal
representatives on the proposed Art Committee, a focus of which will be creating Aboriginal murals in HUB.

DIXON: Responded that Aboriginal candidates will be preferred and ASC can be consulted by the Committee.

MORRIS: Inquired as to the nature of Dixon’s pronoun campaign.

DIXON: Responded that it will promote pronoun use to students on social media and provide educational resources to professors.

BATYCKI: Inquired as to whether there are spaces on Campus for calm as some students may be anxious returning to Campus.

DIXON: Responded that SUB has a quiet space in the basement. Noted that Counselling and Clinical Services is considering creating modules to help students in the transition to in-person learning.

KONRAD: Invited councillors interested in the Ring Houses to contact him to inform his approach to this issue.

2021-06/8  BOARD AND COMMITTEE BUSINESS

2021-06/8a  DEGRANO/BEASLEY MOVED to appoint 1 member of Students’ Council to the Bylaw Committee.
See SC-2021-06.13

VILLOSO nominated BEAULIEU-MERCREDI: accepted.
BRANDWEIN nominated GILL: declined.
BARAZESH nominated CHOPRA: declined.

BEAULIEU-MERCREDI is declared appointed.

2021-06/10  INFORMATION ITEMS

2021-06/10a  Students’ Council, Votes and Proceedings (SC-2021-05) Tuesday, June 29, 2021
See SC-2021-06.03

2021-06/10b  Executive Committee Reports
See SC-2021-06.04 - 08

2021-06/10c  BoG Rep Report
See SC-2021-06.09

2021-06/10d  Council Submissions

See SC-2021-06.01-02 & 10-13

2021-06/10e  Golden Bears & Pandas + Campus Life Presentation Slides

See SC-2021-06.14

2021-06/10f  Ring House Presentation Slides

See SC-2021-06.15-16

2021-06/10g  Campus Food Bank Presentation Slides

See SC-2021-06.17

2021-06/10h  Students’ Council - Attendance

See SC-2021-06.18

**ADJOURNED 8:08PM**
2021-22 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date: Tuesday, July 27, 2021
Mover: LEY
Email: president@su.ualberta.ca

Action Requested: Information Items

Information Items

Abstract
President's Report

Attachments

Dear Council,

I hope you’re all feeling well as we move into our last month before our return to campus! I couldn’t be more excited to see you all in Council Chambers again and feeling the energy of a full campus. On another personal note, I will also mention that it was my birthday on the 21st, and I set up a little fundraiser for the Campus Food Bank. If you are in a position to donate and would like to, the donation link will be active on my Facebook page until the 31st! With need at the Food Bank poised to spike amidst economic weakness and return to campus, it’s meaningful to me that we can help support the important work they do.

**Council of Alberta University Students Counterparts conference**

As I’m writing this, the Executive team is in Lethbridge for one of our three annual Counterparts conferences with our fellow Executives from the University of Lethbridge Students’ Union (ULSU), University of Calgary Students’ Union (UCSU), Athabasca University Students’ Union (AUSU), Students’ Association of Mount Royal University (SAMRU), and Students’ Association of MacEwan University (SAMU). These are the member organizations of our provincial advocacy group, the Council of Alberta University Students, of which VP Fotang and I are board members.

Counterparts is an important opportunity to connect with student leaders working on the same issues we are and share best practices. For example, we held a session on the first afternoon exploring the steps our student associations are taking to improve consultation and engagement practices with Indigenous students and major Indigenous advocacy priorities. While Counterparts is a lot of work, we do try to socialize a little. After work, we also had the opportunity to play a few rounds of disc golf!
**Translation Grant Application**

Our grant application to the federal Department of Canadian Heritage to support translation of the bylaws, election packages, and outstanding political policies has been approved by Translation Committee at its first meeting. Our external relations team has submitted the application. We hope to hear back from the Department in the next month, though unfortunately it does seem like timelines may be somewhat longer than we had expected. We have also received a quote from a professional translator and are prepared to have the documents translated as soon as our grant is confirmed by the grant, which will hopefully happen in the early fall.

**Faculty Association Collaboration**

Vice-President Monteiro and I are meeting with the faculty associations affected by exceptional tuition increases. We believe it is important to work collaboratively with FAs to determine our next steps on the increases and proceed in a way that has the support of students in the program. We are currently working with faculty associations to identify shortcomings in the ETI proposals, and develop a set of standards for what meaningful consultation could look like in the future.

**Return to Campus**

In general, my work and the work of the Executive is focused on enabling a smooth return to campus after significant change in the community. We are focused on ramping up our events in the fall to a level more comparable to a normal year, and are working with our staff to find resources to support improved student life.

Speaking of student life, RATT on the Patio is back! On Thursdays until 6 PM, head out in front of the SUB atrium and enjoy some great food (I specifically recommend the fish tacos) and cheap drinks. The Exec often comes down after work, and we are always happy to hang out and enjoy the sun!

Cheers,

---

University of Alberta Students’ Union President

Rowan Ley
# UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

<table>
<thead>
<tr>
<th><strong>Council Meeting Date</strong></th>
<th>Tuesday, July 27, 2021</th>
</tr>
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<tbody>
<tr>
<td><strong>Mover</strong></td>
<td>Monteiro</td>
</tr>
<tr>
<td><strong>Email</strong></td>
<td><a href="mailto:abner.monteiro@su.ualberta.ca">abner.monteiro@su.ualberta.ca</a></td>
</tr>
<tr>
<td><strong>Action Requested</strong></td>
<td>Information Items</td>
</tr>
</tbody>
</table>

## Information Items

**Abstract**
VPA Report #7

**Attachments**

Dear Council,

I hope all of you are doing well! There are quite a few updates for my report this week, so please give it a read and ask me any questions you may have!

**CAUS Counterparts Conference**

Recently, the executive team attended the CAUS Counterparts Conference in Leth Vegas, where we attended personal development sessions and built connections with our counterparts at other Universities across Alberta. It was nice to hear what other Students’ Unions are up to this year and develop new channels for collaboration!

**Provost Monthly Meeting**

This month, President Ley and I met with Provost Steve Dew to discuss exceptional tuition increases, academic advising for Campus Saint-Jean students taking courses on North Campus, and online proctoring for the fall semester.

**Interview for Online Proctoring**

This week I had the opportunity to be interviewed by a freelance writer doing a story for SPARC - a global advocacy organization that works to make research and education open and equitable for all - about the impacts of proctoring apps on students, our past advocacy as student leaders on issues of online learning and proctoring, and how we could use Open Educational Resources to minimize or eliminate the use of online proctoring software. It was an excellent opportunity to bring a very prevalent issue over the last year to the forefront once again, especially considering that this upcoming semester will have online learning components.

**Faculty Association Monthly Meetings**

I’ve been having my monthly meetings with each of the Faculty Association (FA) Presidents/VP Academics and will continue to do so for the rest of July! Our FAs are doing some incredible work to prepare students to come back for the fall, and I’m excited to work with them and continue to provide support when they need it.
Student Governance Code of Conduct First Principles

Bylaw Committee approved the First Principles of the Student Governance Code of Conduct, coming to Students’ Council for approval. This document has gone through a thorough consultation and will set the stage for the Second Principles.

Zero Textbook Cost (ZTC) Indicator Program

I am currently working with the Office of the Registrar to prepare for the Zero Textbook Cost Indicator Program set to launch this Fall! Now, we are in the testing phase of the indicators within Campus Solutions (Bear Tracks software). We are also working on a form to circulate to instructors, with a target date of having the first group of classes updated with the ZTC indicator in late August. The end of August isn’t a hard deadline, and we will still be able to update courses on Bear Tracks as needed!

When Counterparts Collide

This week one of my close friends, Nikiel Lal, is visiting from B.C. to plan for an academic conference that we are helping coordinate in March of 2022! Nikiel is also the current President of the University of Fraser Valley Students’ Union. Not only was it great to catch up with a close friend, but it was also great to hear what student governance is like at different institutions. It’s an opportunity to see how the UASU can learn from the successes and failures of other institutions to better our governance system!

Cheers,

Abner Monteiro
Vice President Academic
University of Alberta Students’ Union
UASU Students' Council Agenda Submission

This form is intended to be used by members of Students’ Council to submit items for Council meetings.

**Council Meeting Date**
Tuesday, July 27, 2021

**Mover**
Fotang

**Email**
christian.fotang@su.ualberta.ca

**Action Requested**
Information Items

**Information Items**

**Abstract**
report #7

**Attachments**

- Council Report 21_07_27.pdf
Date: 2021/07/27  
To: Students' Union Council  
Re: Vice President External 2021/22 Report #7

Howdy Council!

It's been a very busy last couple of weeks, but I am excited to share some of the tasks that have been done throughout the last two weeks. I hope you have all been keeping busy and staying safe.

CAUS Counterparts

On Thursday, the executive team and I drove down to Lethbridge (Shout out to ULSU for being great hosts!) to attend CAUS Counterparts. This is a two-day conference that provides an opportunity for University Student Association/Union leaders to interact and learn from each other while also receiving an update on the progress of CAUS thus far this summer. Day one of this two day conference saw a presentation from the Department of Advance Education and a presentation/working group on how to advocate for Indigenous students, led by the President of the Students’ Association of Mount Royal University (SAMRU) Spirit River. In the evening, student leaders also got better acquainted with each other through a fun game of disc golf, a new skill I am proud to have learned. The rest of this conference will be spent presenting the priorities of CAUS to membership and learning more about the political landscape of the province. I look forward to bringing more info to you on the outcomes of this conference. Stay tuned!

Notable Meetings

Elan Macdonald

President Ley and I held our first monthly meeting with Elan Macdonald, the Vice-President External of the University. President Ley and I updated Elan on the progress of the planning for the GOTV campaign, Week of Welcome and continued to share our concerns and next steps with respect to Exceptional Tuition Increases (ETI) and our next steps on that file. We also had the opportunity to discuss the province's plan to negotiate for federal funding for $10/day childcare.
Jared Maltais

I had a meeting with CASA’s Government and Stakeholder relations officer Jared Maltais. Jared and I work closely together through our positions on NAC, so I often meet with Jared to discuss broad strategies for the committee or to receive updates on any important news brewing in Ottawa. This week Jared and I met together to discuss strategies on addressing Elections Canada’s disappointing decision to cancel the Vote on Campus Program. I asked Jared to put together a short 2-page fact sheet document with an email template that was provided to CASA members to send to their local MPs. We hope that through our outreach, Members of Parliament will be able to apply pressure on Elections Canada to reverse their decision.

SAMU-ESA Mayoral forum planning.

On Tuesday, I met with Myles Dyke, Mathew Yannish and Parvin Sedighi, the President, Vice-President External and staff member of the Students’ Association of MacEwan University (SAMU) to begin planning the Mayoral forum the Edmonton Student Alliance is hoping to produce this fall. SAMU has offered to be the host of this forum (Shout out to SAMU). We discussed possible dates, partnerships and fleshed out the scope of this event. I informed them of a possible partnership between the ESA and the City of Edmonton Youth Council (CEYC).

I had reached out to the Vice-Chair of the City of Edmonton Youth Council, Anuj Krishnan to offer a possible partnership between the ESA and CEYC on organizing this forum together. While no formal agreement has been set, Anuj was very receptive to this idea and we are currently trying to schedule a meeting between ESA, SAMU and CEYC to continue discussions on this collaboration. SAMU also expressed partnerships with community leagues and other non-partisan organizations that are dedicated to youth voter education such as Apathy is Boring.

FUN ACTIVITY: First to send a pic of the flag of the city of Lethbridge gets a prize!

Christian Fotang

University of Alberta Students’ Union Vice President External

Christian Fotang
UASU Students' Council Agenda Submission

This form is intended to be used by members of Students’ Council to submit items for Council meetings.

**Council Meeting Date**
Tuesday, July 27, 2021

**Mover**
KIMANI

**Email**
emily.kimani@su.ualberta.ca

**Action Requested**
Information Items

**Information Items**

**Abstract**
N/A

**Attachments**

Dear Council,

Hello Hello! I hope you have been keeping well. First things first, plant update. I got a few new plants last week, which brings me up to six out of twenty-five. I am making progress! Here is the Figus that I mentioned in my previous report (first photo), and here is one from my new additions (second photo). It’s a Chamaedorea Elegans, and it is currently thriving. I haven’t named it yet, so please send me your suggestions!!

CAUS Conference
This week, the entire Executive team headed down to Lethbridge for a CAUS Counterparts Conference. We had the opportunity to meet our counterparts from different institutions, bounce off ideas, and participate in professional development sessions.

Emily Kimani, Vice President Operations and Finance
2-900 SUB | 780 492 4241 | vp.finance@su.ualberta.ca
**Period Equity**
A very exciting update, we have purchased another menstrual product dispenser! We plan on installing it in the Students' Union Building outside the bathrooms by the bookstore so that everyone can access it. We hope to have it installed in the next few weeks. As VP Dixon and I have mentioned, we hope to expand the Period Equity initiative across campus. We have been in conversation with the Dean of Students, who have agreed to champion this initiative. Additionally, we are currently in discussions with Campus & Community Recreation about installing a dispenser in their building.

**Equity, Diversity, and Inclusivity Task Force (EDIT)**
EDIT has its first meeting this week, where we went over our goals, expectations, and plan for the Fall semester. Last year, EDIT developed a set of survey questions during Winter 2021 and put out a survey on EDI and our student supports. The data suggested that many students from equity-seeking groups often do not know where to find support. Using the results from the survey, we will develop a list of recommendations that will address this. Additionally, we plan to create a list of EDI-related questions that will go into our annual general survey in November that we will use to develop additional recommendations on expanding EDI in our services and supports.

**Sustainability and Capital Fund**
**SCF Green Fund**
Over the past few weeks, I have been working alongside our Funding and Awards Specialist and members from the Services and Marketing departments to coordinate and plan the promotion of the fund, funding allocation and distribution for the SCF Green Fund this year. We have come up with a preliminary plan, and together with the Sustainability and Capital Fund Committee, we will finalize the processes for this year. Additionally, I met with the program lead for Sustain SU to discuss the Sustain SU Volunteer project teams and the work they plan on continuing this year.

**SUB Planning Committee**
Yes, another committee! As a brief overview, the SUB Planning committee will review student needs in the context of the facilities and services provided by the Students' Union Building, develop a building master plan, and make recommendations to the Executive committee. We are looking for two councillors to sit on this committee. I encourage you to start thinking if you would like a seat on this committee. I am happy to answer any questions you may have!

---

Emily Kimani, Vice President Operations and Finance
2-900 SUB | 780 492 4241 | vp.finance@su.ualberta.ca
Last but not least, I had my monthly meetings with my AUFSJ and ISA counterparts. We have also found the students-at-large to sit on the Art and Aboriginal Awareness Week Advisory Committees; we will start meeting in the next few weeks.

If you have any questions about anything in this report, please do not hesitate to reach out. As always, I'm always down to grab a coffee and chat.

All the best,

Emily
UASU Students' Council Agenda Submission

This form is intended to be used by members of Students’ Council to submit items for Council meetings.

Council Meeting Date
Tuesday, July 27, 2021

Mover
Dixon

Email
talia.dixon@su.ualberta.ca

Action Requested
Information Items

Information Items

Abstract
Report of the VP Student Life

Attachments

Hey Council!

I can’t believe it’s already the end of July! Right now we are in Lethbridge for counterparts. I’m thankful for this conference because it has given us the opportunity to met student representatives from other schools while learning more about CAUS’s work. What’s really exciting about this conference is that we are getting to speak about CAUS’s advocacy goals for the year!

Period Equity
VP Kimani and I continue to work hard on our period equity project. In the past two weeks we have purchased a dispenser to instal on the main floor of SUB and are working to create a rough plan for a marketing campaign that will work to destigmatise periods on campus. Finally, the Dean of Students Office will be helping us with this project to get a free dispenser in 2 buildings. We are also in discussion with CCR about installing a dispenser in their building.

EDIT
On the 19th, we hosted the first EDIT meeting. We got to know our members and discuss our plans for the year. This year, we will be creating recommendations for change based on last year’s EDIT survey and working with the committee to create a new EDI survey focused on the SU.

The Ring Houses Coalition
The Ring House Coalition had a great meeting with Bill Flanagan on the 14th. I spoke about why we (the students) want the Ring Houses to be protected.

Meetings with counterparts
I continue to meet with representatives from the ISA, CSJ, and Augustana regularly. I also continue to attend ASC meetings every week.

Aboriginal Awareness Week
At ASC this week, we discussed their involvement with Aboriginal Awareness Week. Because we are planning this event in partnership with ASC, they are giving 5000 dollars to help run the event. I am so excited to work with them on this project, and I am grateful for their support. Finally, we selected a member at large for our planning committee so we can start meeting soon!
Sexual violence
As I mentioned last week I was interviewed by CBC about sexual violence on campus. You can listen to that [here](#). I am hopeful that continued advocacy on and off-campus will lead to real change.

Art Committee
This week we selected a member at large for the Art Committee. VP Kimani and I are currently working with our staff to find funding for an Indigenous art mural in SUB. We will be working with the committee to hopefully make this ARRC recommendation a reality.

Policing Policy Committee
The policing policy committee is working really hard to complete this policy in time for the fall. We have drafted the first principles, and we have almost completed our one on one consultation with stakeholders on campus. Additionally, we made a survey about policing on campus. If you haven’t already, please share that survey widely and complete it yourself. You can find it [here](#)!

Sustainability
I had another meeting with members of Energy Management and Sustainable Operations to learn more about the universities sustainability practices. These meetings are important because we are hoping to learn from their successes and challenges so our sustainability work can be successful.

Mental Health / Wellness
I am continuing to work with CCR to develop the campus wellness survey. Once we have the info back we will be able to shape further advocacy goals for the wellness on campus. I am continuing to meet with both our staff and university admin to discuss ways that we can improve mental health supports on campus and respond to folks needs post-COVID. If you want to know more about this work, please feel free to ask me. If you ask me on WhatsApp before the meeting, I’ll give you a prize ;)!

Best,
Talia Dixon

Talia Dixon
University of Alberta Students’ Union Vice President Student Life

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Talia Dixon, Vice President Student Life
2-900 SUB | 780 492 4241 | talia.dixon@su.ualberta.ca
UASU Students' Council Agenda Submission

This form is intended to be used by members of Students’ Council to submit items for Council meetings.

Council Meeting Date  
Tuesday, July 27, 2021

Mover  
Konrad

Email  
dave.konrad@su.ualberta.ca

Action Requested  
Information Items

Information Items

Abstract  
Report 7 - Trip!

Attachments  
[07.27.21 BoG Rep Report.pdf]
Date: 07.27.21
To: Students’ Union Council
Re: BoG Rep 2021/2022 Report 7 - Trip!

Dear Council,

I took a trip with my family to Ontario and worked on GovCamp modules. Upcoming is a meeting with ISA's Regional Groups committee, which you'll hear about in the next report!

Thanks for reading!

University of Alberta Undergraduate Board of Governors Representative
Dave Konrad
LEY moves to allow the International Students' Association to present on their fee proposal.

The International Students' Association (ISA) would like to present its SRA Fee Proposal Draft to the UASU Council for consultation. The ISA would like to hear from the council members about their feedback to enhance the proposal before its formally presented to the UASU Council. The ISA has also made a suggestion form for the UASU council members to provide feedback, tiny.cc/sucouncil. Feel free to ask questions to the ISA after the presentation or email at isa.external@ualberta.ca.

Alignment with the Strategic Plan
Building our Relationships: Develop stronger partnerships with cultural groups and the international student community.

Our campus community is increasingly diverse. The Students’ Union should recognize that meeting the unique needs of students depends on a robust connection and discourse with all of our members. We should seek opportunities to increase outreach and collaboration to better serve members.
UASU Students' Council Agenda Submission

This form is intended to be used by members of Students’ Council to submit items for Council meetings.

Council Meeting Date: Tuesday, July 27, 2021

Mover: LEY

Email: president@su.ualberta.ca

Action Requested: Presentation

Presentation

Motion: LEY moves to present the 2020-21 Executive Goals

Abstract

The annual Executive Goals are the bylaw-mandated public list of things the UASU Executive hopes to achieve in their terms. It integrates every Executive’s platform, and long-term planning documents including the strategic plan and the ARRC recommendations. This is an opportunity for Council to provide feedback on our draft goals.

Alignment with the Strategic Plan

Strengthening our Organization: Enhance annual planning processes and implement multi-year forecasting to ensure the Students’ Union can support the programs that students need. The Students’ Union must respond to emerging challenges and opportunities to remain relevant to its members. Continuous assessment of existing programming, services, and operations allows us to ensure value for students.

Attachments

UASU Students' Council Agenda Submission

Council Meeting Date
Tuesday, July 27, 2021

Mover
KIMANI

Email
emily.kimani@su.ualberta.ca

Action Requested
Approval

Approval

Motion
KIMANI MOVES TO approve (2) members of Council to the SUB Planning Committee.

Abstract
The SUB Planning committee will review student needs in the context of the facilities and services provided by the Students’ Union Building, develop a building master plan, and make recommendations to the Executive committee.

Attachments
SUB Planning Committee.pdf
SUB Planning Committee
Terms of Reference

Mandate

1. The SUB Planning Committee shall exist as a subcommittee of the Executive Committee.

2. The SUB Planning Committee shall:
   a. Review student needs in the context of the facilities and services provided by the Students’ Union Building;
   b. Develop a building master plan (or, where one exists, propose amendments to plan), covering areas such as:
      i. The mission, vision, and program of SUB;
      ii. Space assessments and allocations;
      iii. Proposed renovations and upgrades to SUB;
      iv. Initial financing strategies for renovations and upgrades managed by the Students’ Union;
      v. Developing design guidelines in areas such as wayfinding, accessibility and inclusion, decor, and other matters as appropriate.
   c. Consult with students and other stakeholders as required regarding items within this mandate.

3. The Committee shall make recommendations on matters pertinent to its mandate to the Executive Committee.

4. The Executive Committee may, at its discretion, forward those recommendations, along with any feedback, to the appropriate Students’ Union and University governance bodies.

Standing Orders

5. The SUB Planning Committee may propose amendments to these standing orders, by a simple majority vote of the Committee, to the Executive Committee. The Executive Committee may accept, reject, or modify these amendments.

Membership

6. The membership of the committee shall consist of:
   a. President of the Students’ Union;
   b. Vice President (Operations & Finance) or designate, who shall act as chair;
   c. Vice President (Student Life) or designate;
   d. Two Students’ Councillors;
e. A member of the Sustainability and Capital Fund Committee; and,
f. A minimum of two and a maximum of three undergraduate students-at-large, one of whom shall be an First Nations, Metis, or Indigenous student;

7. The following staff of the Students’ Union and the University shall be considered non-voting members of SUB Planning Committee:
   a. General Manager;
   b. SUB Planner;
   c. Director, Conferencing and Events (acting as interim Facilities Manager);
   d. Assistant General Manager; and
   e. Two representatives of the University’s Facilities and Operations department as appointed by the Vice-President (Facilities and Operations) of the University.

8. SUB Planning Committee shall, at its discretion, recommend to Students’ Council the removal of a voting member who has been absent without appointing a proxy for three consecutive meetings.
   a. SUB Planning Committee may also recommend a member be dismissed from the committee if a voting member is failing to perform their duties as stipulated in these Standing Orders.

**Chair**

9. The Chair of SUB Planning Committee shall be the Vice-President (Operations and Finance).

10. In the event that the Chair is absent at a meeting of SUB Planning Committee, the Chair shall appoint at their discretion another member of the committee to serve as interim Chair for the duration of the meeting.

11. The Chair’s responsibilities shall include, but are not limited to:
   a. Facilitating each meeting according to the approved agenda;
   b. Moderating debate and conversation at each meeting of SUB Planning Committee;
   c. Responding to questions from members of SUB Planning Committee in a timely fashion and providing the appropriate information;
   d. Assigning duties to members of SUB Planning Committee in order for the committee to fulfill its mandate; and
   e. In conjunction with the Manager of Administrative Services:
      i. Providing a location for each meeting;
      ii. Preparing and distributing agenda packages at least one day prior to the meeting; and
      iii. Ensuring other logistical needs of SUB Planning Committee are met.

12. The Chair of SUB Planning Committee shall use their discretion in administering an informal style of Robert’s Rules of Order to conduct the business of the committee.
Meetings

13. Quorum for a meeting of the SUB Planning Committee shall be five voting members.

14. All meetings of the SUB Planning Committee shall be coordinated by the Chair on an as-needed basis, provided that members are given 72 hours’ notice of a meeting.
   a. Five voting members of the SUB Planning Committee may call a meeting, provided that members are given at least 72 hours’ notice.
   b. SUB Planning Committee may call a meeting without notice, provided that there is unanimous consent from all voting members of SUB Planning Committee.

Member Responsibilities

15. All members shall ensure the security and confidentiality of sensitive information that comes into their possession by virtue of their membership on the SUB Planning Committee.

Proxies & Guests

16. Voting members of the SUB Planning Committee may not delegate a proxy to meetings of the SUB Planning Committee. Non-voting members may delegate a proxy to meetings.

17. All members of Students’ Council that are not members of SUB Planning Committee are permitted to attend SUB Planning Committee meetings as non-voting members, and shall be granted all speaking turns a member of SUB Planning Committee would have.
   a. These members are permitted to be present for in-camera sessions.

18. Members of the Students’ Union (guests) are permitted to attend SUB Planning Committee meetings as non-voting members, and shall be granted speaking turns at the discretion of the SUB Planning Committee Chair.
   a. These members are not permitted to be present for in-camera sessions, unless allowed by a two thirds majority vote of the SUB Planning Committee.

19. Any professionals such as architects or engineers that the Committee consults with on the preparation of the plan shall have full speaking rights and are permitted, at the discretion of the Chair, to be present for in-camera sessions.

Committee Administration & Record

20. The Manager of Administrative services, or their designate, shall:
   a. Book meeting rooms for each meeting of SUB Planning Committee;
   b. Schedule Minute Takers for each meeting of SUB Planning Committee;
c. Create agendas for each meeting of SUB Planning Committee, under the guidance of the Chair;
d. Notify members of the committee of meetings;
e. Distribute the agenda and minutes to members of SUB Planning Committee.

21. SUB Planning Committee shall have a written record of its votes and proceedings from each meeting made available publicly.

22. If a Minute Taker is not present at a meeting of SUB Planning Committee, the Chair shall assign the task of recording minutes to a member of the committee.
International Students’ Association Fee (ISAF)

Consultation with UASU Council

Presenters:
Gurbani Baweja (VP External)
Dhir Bid (VP Finance)
Today’s Presentation Goal!

- Consult with UASU Council Members
- Based on consultation we modify our proposal and present it formally later on.
- Consultation process:
  - Council members can ask questions, or provide feedback directly after the presentation.
  - Council members can email the ISA at isa.external@ualberta.ca with their feedback.
  - Council members can fill our quick SU Council Survey to provide feedback.

Note: The ISA is not formally presenting the proposal today. We are merely doing consultation.
Undergraduate International Students,
248 participants.
Total 4,862 undergrad int’l students.

Survey Participants Comparison:
2020 OASIS FAMF Survey : 234 for 6,050 arts undergrad students
2929 ESS FAMF Survey : 185 for 4,627 eng undergrad students.

Survey Data
Conducted over a period of 1 month and sent to all students by email.
Why ISA needs ISAF?

To support and provide services to the students!

- The Fee will help ISA to be financially sustainable.
- It will help ISA to expand its operations, programs, services, and thus better support the students.
- The Fee shall help ISA to financially assist students when they need help.
- The Fee shall make ISA a strong representative of international students.
By a Referendum vote!

• A Student Representative Association, here ISA, consult with its constituency and create a proposal.

• The ISA and Students Union (SU) Council's will approve the fee proposal.

• The Fee Question is sent to the Election Office of SU after Bylaw Committee Draft the question.

• International Students will then vote to implement the Fee in SU Elections (March).
Value Proposition

International Students’ Association Fee (ISAF)
We want to present a proposal that connects, meets needs, matters, embraces, helps, and stands by you!
Based on values we made,
Initial Survey Responses (80+ responses)

What are the programs that you are interested in or ISA should start?

- Cultural Events
- Mentorship Program
- Senior Peer Program
- Canadian and international students collaboration
- Intercultural friendship
- International students' mental health
- Special Orientation program for International students
- International students' loneliness
- ISA Exec Office Hours
Based on Student Priority
Let’s Dive Deep into ISAF!

What does the Fee provide for?
Communications, Outreach, and Advocacy that Connect

VALUE:
Amplifying the voices of international students at UofA while providing customized resources that address their unique needs and concerns.

- **Awareness and Advocacy Fund** - Fund the communications tool such as, ISA Website, Canva, ets and to connect with students on all 5 campuses. Increase awareness and student participation in ISA’s governance.

- **Welcome Booklet** - Provide the information that international students need to know when they come to Canada. Top resource as per Gateway.

- **Gateway/Campus Voice Initiative** - Provide platform for students to raise their voice and help in raising awareness about international students issues on campus.

Allocation: 10%
Support, Awards, and Funding that Matters

Value:
Alleviating financial barriers for international students to help them accomplish their goals by recognizing outstanding student achievement through various awards.

- Community Engagement Recognition Award Program - Promote more active engagement of students on campus, volunteering, encouraging talent, appreciate student leaders, etc.

- Last resort support - for students who do not qualify for UAI or the RO funding [1] but still have visible need for emergency support. We will work with UAI and the Registrar’s Office to identify such students and support them with funding they require.

Allocation: 20%

[1] The RO and UAI were not able to fund 34 students in 2020 due to shortage of funding.
**Value:**

*Enriching international students’ experience on campus by offering great services, events and programs while building strong relationships with other students.*

- **International Students’ Benefit Card (ICard)** - save money for students with discounts around the Edmonton area.

- **Events**: Various year-round events, and tours of Alberta and surrounding provinces. Keep students engaged with ISA and make intercultural friendships.

- **Campus Food Stall Program** - to provide students with authentic ethnical food at affordable prices. International students being 2 times the increased Food Insecurity risk compared to domestic students. The Program shall provide five food items, at five campus venues, one for each day at a very affordable rate.

**Allocation: 30%**
• **Community Support Fund:** Regional and BIPOC groups funding for cultural or internationally focussed events to *promote diversity, community building and counter loneliness*

• **Students** can also apply for funding to embrace their culture and host events, which ISA will support logistically and administratively.

• **Yearly Kick Off welcome services** for new students easy transition and hosting various activities every fall and winter when new students join our campus.

Value:
Better engagement for international students with the diverse communities at the UofA.

Allocation: 15%


Value:
 Enhancing individual mental, physical and professional growth while building a strong community and life-long connections.

- Mental Health/Wellness Programs: Events to counter student loneliness and mental health. Help students to take their mental health seriously and support them in busy exam season.

- Professional Development Programs:
  Monthly Alumni Nights
  Road to Success Workshops
  Career Series Workshops.

Allocation: 10%
Value:
A stronger ISA is essential to safeguard international students’ interests and more strongly advocate for them.

• **International Students’ Hub** – A safe and inclusive space on campus for international students.
• Elections, Operational, administrative, office, and logistical expenses.
• Volunteer Appreciation Programs and Honorariums.
• **General Insurance**.

Allocation: 15%
Fee Amount!
Option 1 - Ideal Scenario

$6 per semester for fall and winter. $3 per semester for spring and summer.

Augustana and Campus St. Jean students pay 50%.

Part time students pay 50% and off-campus students pay $0.
Option 2 - Alternative Scenario

$6 per semester for every full time international student on all campuses.

Part time students pay 50% and off-campus students pay $0.

Bylaw Committee is working on logistics to go with option 1 but if it’s not logistically possible then we shall go with option 2.
### Faculty Association Fee Comparison

![Faculty Association Fee Comparison Chart](chart.png)

<table>
<thead>
<tr>
<th>Faculty</th>
<th>Fall/Winter Fee Per Term (Full Time Students)</th>
<th>Fall/Winter Fee Per Term (Part Time Students)</th>
<th>Spring/Summer Fee Per Term (All Students)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts</td>
<td>$2.50</td>
<td>$2.50</td>
<td>N/A</td>
</tr>
<tr>
<td>Augustana</td>
<td>$65.00*</td>
<td>$65.00*</td>
<td>N/A</td>
</tr>
<tr>
<td>Business</td>
<td>$10.00*</td>
<td>$10.00*</td>
<td>N/A</td>
</tr>
<tr>
<td>Education</td>
<td>$8.00**</td>
<td>$8.00**</td>
<td>N/A</td>
</tr>
<tr>
<td>Engineering</td>
<td>$10.00</td>
<td>$10.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Nursing</td>
<td>$12.50**</td>
<td>$8.50</td>
<td>N/A</td>
</tr>
<tr>
<td>Science</td>
<td>$5.00</td>
<td>$5.00</td>
<td>N/A</td>
</tr>
<tr>
<td>Law</td>
<td>$50.00**</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

* Indicates that this fee is not assessed for Off-Campus students.
** Indicates that this fee is not assessed in the Winter Term.

[2] [https://www.su.ualberta.ca/about/budgetsfees/fees/](https://www.su.ualberta.ca/about/budgetsfees/fees/)
Residence Association Fee Comparison

<table>
<thead>
<tr>
<th>Residence</th>
<th>Fees due 30/09/20</th>
<th>Fees due 31/01/21 (note 1)</th>
<th>Residence Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>International House</td>
<td>$50</td>
<td>$25</td>
<td>International House Spokescouncil</td>
</tr>
<tr>
<td>Lister Residence</td>
<td>$75</td>
<td>$37.50</td>
<td>Lister Hall Students' Association</td>
</tr>
<tr>
<td>Résidence Saint-Jean</td>
<td>$45</td>
<td>$22.50</td>
<td>Association of the Residents of the Faculty Saint-Jean</td>
</tr>
<tr>
<td>HUB</td>
<td>$45</td>
<td>$22.50</td>
<td>HUB Community Association</td>
</tr>
<tr>
<td>East Campus Students' Association</td>
<td>$36</td>
<td>$18</td>
<td>Maple/Aspen House, Nipissi House, PLH, Pinecrest/Tamarack House, Linden/Alder House</td>
</tr>
</tbody>
</table>

For how long? **ISAF!**

5 years and then you vote again!
Opt-out period
• First two weeks of classes for each semester.

How?
• Login isa.ualberta.ca/opt-out,
• Fill the Opt-Out form, and
• We refund you in 30 business days.
Very Important!

- The fee shall be bound to the financial reporting to the **Student Union**.
- This includes ongoing financial reporting by the ISA Vice President Finance and a yearly **independent audit**;
- A statement of the audit and budget be submitted to ISA Undergraduate Council for full oversight and transparency.
- The Budget and audit statements shall be **made available to international students at request and be presented to the international students in the Annual General Meeting.**
- Every transaction shall be **approved jointly** by the ISA President and the Vice President Finance along with an ongoing **regular reporting to the Board.**
Consultation

Over 4 Months!
Consultation

1. Continuous Consultation and Transparency.
   • ISA Referendum Task Force continuously maintained an active webpage for students to get stay connected with the process.
   • https://isa.ualberta.ca/isaf

2. Initial Survey
   • We conducted a survey of 80+ students in Feb before starting the proposal drafting process.
3. Jamboard

- The ISA made initial general allocations and shared a jamboard with our Councils and Community/Public to learn more about the programs that interest the students.
4. Stakeholders one-on-one consultation

- The ISA met with all the major stakeholders, such as SRA’s with large overlapping constituencies, and regional groups.
- ISA also used the Student Group Services (SGS) NewsLetter, to invite all campus student groups to meet with ISA for the ISAF Proposal Consultation: Link.
- We also made a news announcement on BearsDen to invite all student group leaders for consultation.
5. Townhall

- The ISA hosted a Public Town Hall on May 25, 5-6pm. The proposal was publicly presented to the international students and we engaged in direct/public consultation with the students.
6. Final Survey

- The ISA sent a final Survey to the students in June, this survey has 248 students as participants. The ISA conducted the survey over a period of a month, to give adequate time to students to fill the survey. The Survey was also emailed to all international students on June 11, to ensure that survey reached our entire constituency.

- The ISA Referendum Task Force also made a 2 min video to encourage students to fill the survey. The survey has an ISA Branded Jacket and Gift Cards as rewards for students to fill it.

- Most Faculty Associations were also contacted to share the survey with their membership via newsletters.

- Survey Data was released by ISA on its Website and is also used in this proposal to demonstrate a strong student support for ISAF.
Feedback Time:

We need your help in making our proposal better!

Feedback form: [http://tiny.cc/sucouncil](http://tiny.cc/sucouncil)

Feel free to ask us any question!
Thank You!
University of Alberta

International Students’ Association

(UAISA)

ISA SRA Fee - ISAF Draft Proposal
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Preamble

Purpose

The mission of the International Students’ Association (ISA) is to present a united voice and advocate for the entire international student community. This mission can only be carried forward if the ISA remains sustainable and not wholly dependent on its gracious sponsors. The ISA’s SRA Fee i.e ISAF will allow the ISA to sustainably continue supporting and offering its services to all international students at the University of Alberta. This fee shall support hundreds of students who are suffering due to language barriers, facing discrimination, loneliness, mental health challenges, etc and enable ISA to provide services that shall help international students to be better succeed in their lives as young professionals.

Amount

a. Each full-time international student on all university campuses except for Augustana and Campus St. Jean will be paying $6.00 per fall and winter semester and $3.00 per spring and summer semester.

b. The full-time international students on the Augustana and Campus St. Jean campus will be paying $3.00 per fall and winter semester and $1.50 per spring and summer semester.

c. Part-time international students will be paying 50% of the full-time fee being charged.

d. Off-campus (such as Co-op students) or special status international students will pay $0.00 per term.
The UASU Bylaw 8200, as of now, requires us to charge a uniform fee. If the bylaw is not amended prior to the fee implementation then the following shall be the amount.

a. Each full-time international student on all university campuses will be paying $6.00 per semester.

b. Part-time international students will be paying 50% of the full-time fee being charged.

c. Off-campus (such as Co-op students) or special status international students will pay $0.00 per term.
Scope

The ISA SRA Fee will be implemented from the Fall 2022 Term and up until and including the Spring/Summer 2027 Term. The Fee shall be charged to every full-time and part-time international student on all University of Alberta campuses. An international student is defined as a University of Alberta student who pays the international student’s tuition fee and/or is on a study permit in Canada. The fee is charged differently according to the academic status, term and campus, due to the availability of services to the students based on those parameters.

Fee Timeline

a. The ISA SRA Fee will be implemented for a five-year period from the Fall 2022 Term and up until and including the Summer 2027 Term.
Opt-out Mechanism

a. To receive reimbursement from ISA, for the ISAF, a student must fill out the opt-out form on the ISA website (isa.ualberta.ca/opt-out).

b. A student is only eligible if they have paid the ISAF as part of their tuition fees, as collected by the Registrar’s Office and the Students’ Union. The SRA fee is a voluntary fee and filling out this form is the only way to opt-out of payment.

c. International students shall be able to fully opt-out of the fee within the first two weeks of the semester. The Students shall not be eligible to access the services/program upon opting out.

d. The ISA shall reimburse the student within thirty (30) days of receiving the opt-out form. This time frame shall only change due to unpredictable or other reasonable circumstances.
### Allocation

<table>
<thead>
<tr>
<th>Allocation</th>
<th>Value</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication, Outreach and Advocacy</td>
<td>that Connects</td>
<td><em>For the ISA to use in effectively advocating, reaching out to the international student population on all five campuses, fund communication tools and welcome booklets.</em></td>
<td>10%</td>
</tr>
<tr>
<td>Support, Awards and Funding</td>
<td>that Meet Needs</td>
<td><em>For the ISA to use in the form of awards and prizes. The ISA will use it to create a Community Engagement Recognition Awards program and a Last Resort Funding program.</em></td>
<td>20%</td>
</tr>
<tr>
<td>Services, Events and Programs</td>
<td>that Matter</td>
<td><em>For the ISA to use as funding for programs and services that are beneficial to all international students such as the ICard initiative. The Affordable Campus Food Program shall play a vital role in solving food insecurity on campus.</em></td>
<td>30%</td>
</tr>
<tr>
<td>Community, Diversity and Culture</td>
<td>that Embrace</td>
<td><em>For allocation to regional and BIPOC student groups and promotion of diverse, and cultural events. ISA shall also use funds for hosting welcome activities.</em></td>
<td>15%</td>
</tr>
<tr>
<td>Health/Wellness and Professional Development</td>
<td>that Helps</td>
<td><em>For the ISA to cover the costs of health/wellness and professional development services and programs</em></td>
<td>10%</td>
</tr>
<tr>
<td>Your ISA</td>
<td>that Stands by You!</td>
<td><em>For the ISA to cover its operational costs and provide international students with a hub on campus.</em></td>
<td>15%</td>
</tr>
</tbody>
</table>
The fee shall be bound to the financial reporting to the Student Union, as per the University of Alberta Student Union Financial Reporting Guidelines. This includes ongoing financial reporting by the ISA Vice President Finance and a yearly independent audit; a statement of the audit and budget be submitted to ISA Undergraduate Council for full oversight and transparency. The Budget and audit statements shall be available to international students on request and also be presented to the international students in the Annual General Meeting (AGM). Every transaction shall be approved jointly by the ISA President and the Vice President Finance along with an ongoing regular reporting to the Board.
What does the Fee provide for?

The programs mentioned under each allocation unit shall be subject to change as per the student feedback and engagement. We shall always aim to provide the services and programs that are well received by the international students and positively contribute to their university experience. All excess or unutilized funds in each allocation unit shall be added to the Endowment Fund of the ISA, to generate interest and use the fund when international students or the ISA deem necessary.

1. Communications, Outreach and Advocacy that Connects

VALUE: Amplifying the voices of international students at UofA while providing customized resources that address their unique needs and concerns.

The motive of this allocation is that ISA shall be a strong representative voice only if it can strongly connect with its membership that's all around the University of Alberta campuses in every faculty. The Allocation shall support the “Advocacy and Awareness Fund” which shall help ISA to communicate with its membership by supporting the communications tools such as ISA website, Canva account, Stripo etc. ISA membership spans over all five UofA campuses and all faculties, thus it’s essential for it to have a strong communication/outreach budget to ensure constant communications and staying close to the students it represents. The fund shall also support ISA to stay connected with its membership thus leading to an active participation of students in ISA’s governance.

As an association that represents students coming from 100+ countries around the world, ISA’s top priority is to make each one of them feel at home here, at the University of Alberta. This allocation will be used to develop and provide resources like the Welcome Guide that target the initial transition difficulties faced by all international students. The Welcome Guide of ISA is an essential source of information for students and also rated as a top resource guide for international students.
The ISA has collaborated with Gateway to run a program called Gateway/Campus Voice Initiative which will give international students an accessible platform to voice their opinions and concerns throughout their stay at the university. This collaboration allows ISA to raise international students' issues on campus.

2. Support, Awards and Funding that Meet Needs

Value: Alleviating financial barriers for international students to help them accomplish their goals by recognizing outstanding student achievement through various awards.

ISA believes that the financial barriers that come with being a student shouldn’t stop you from achieving your goals. We want to do everything we can to help you receive the assistance you may need.
Community Engagement Recognition Awards such as ISA Salute, and offering prizes through contests. ISA recognizes your talent and knows that you deserve a token of appreciation for all the positive impacts that you make on campus! The programs shall promote more active engagement of students on campus, appreciate student leaders, etc. Hence, the purpose of this fund is to help reduce the financial burden for students through various awards.

The ISA shall create a “Last Resort Funding” program, for students who do not qualify for UAI or the Registrar’s Office [1] funding but still have a visible need for emergency support. We will work with UAI and the Registrar’s Office to identify such students and support them with funding they require.

[1] The RO and UAI were not able to fund 34 students in 2020 due to shortage of funding.
3. Services, Events and Programs that Matter

Value: Enriching international students’ experience on campus by offering great services, events and programs while building strong relationships with other students.

Events:

This allocation is aimed at providing students with quality events to help them make the most of their university student experience. These events shall help ISA to engage with students on a regular basis and better cater to their needs. Our events shall in general promote intercultural friendship, and inclusivity. These general events shall help students stay engaged on campus while they are miles away from their friends and family. ISA shall also conduct tours for students to be able to explore Alberta and surrounding provinces, as most international students lack means of transportation to explore this beautiful country.

Program:

There will also be an International Student Benefit Card (ICard) to connect with retail, food and entertainment partners and offer discounts for international students. This program shall enable students to save money and potentially recover the fee amount itself. ICard is designed to help students reduce the cost of living in Edmonton. ISA as a body of 9,000+ students is in a great position to use its membership size to get discounts from local businesses and our sponsors.

Service:

The ISA is seriously concerned about the International students being 2 times the increased Food Insecurity risk compared to domestic students [2], thus the ISA would use the ISAF to create a “Campus Food Stall Program” to provide authentic cultural/ethnic food on the Campus at affordable price. All excess daily food shall be either provided to volunteers, students, or Campus Food Bank at the end of each day. The Program shall provide five food items, at five campus venues, one for each day at a very affordable rate.

4. **Community, Diversity and Culture that Embrace**

Value: Better engagement for international students with the diverse communities at the UofA.

The biggest strength of the international students’ community at UofA is the diversity of opinions, experiences, ambitions and wisdom they bring along with them. Through this allocation, the ISA aims to promote the representation and experience of this diversity on campus.

In order to promote the sense of belonging in international students, it is important for them to be able to connect and bond with other students from their respective home countries. We recognize the value of regional/cultural student groups at UofA that serve as a common ground for international students to practice and celebrate their culture. ISA also supports the presence of BIPOC student groups and associations on campus that are working towards providing support and promoting diversity through their events/programs. To provide financial assistance and support to these student bodies, ISA has formulated a **Community Support Fund Program**. Under this program, student bodies will be able to apply for funding needed to undertake events and programs that promote diversity, community building and counter loneliness. Many
regional/cultural and BIPOC student groups have expressed the need of such a program to the ISA, as it provides financial certainty to these groups.

Apart from the established student groups, other students interested in hosting culturally focussed events shall also be empowered by ISA through this funding program and other logistical/administrative support by the ISA as required.

The new student orientation is often the first point of contact for international students with the ISA and gives them a glimpse of the various services offered by the ISA. To further facilitate the connection between ISA and international students, we want to supplement this welcome event with a ‘Yearly Kick Off for Welcome Services Program’. As part of this program, we will organize engagement and icebreaker activities that will give students an opportunity to connect with people from their home country and all over the world. Through this program, ISA intends to create a firm foundation for an intimate and well-connected international students’ community on campus.
5. Health/wellness and Professional Development that Helps

Value: Enhancing individual mental, physical and professional growth while building a strong community and life-long connections.

Health and Wellness Program:

The purpose of this fund is to focus on the well-being of international students. ISA’s approach is to build a strong and supportive community of international students through shared activities and programs encouraging recreation and adventure. ISA understands the challenges and stressors that international students face by being alone in this country. Hence, ISA will organize events and resources to help alleviate student loneliness. These programs shall be very active during the busy exam seasons enabling international students to take a break, focus on their mental health and wellness. International students in general are quite hesitant to discuss their mental health and such programs shall support students to open up and take mental health seriously.

Professional Development Programs:

ISA encourages the ambitious zeal in our international student community and recognizes their extraordinary efforts to make a niche for themselves in Canada or elsewhere in the world. ISA aspires to give students the chance to learn from mentors that have been in the same shoes as them and successfully achieved their career objectives. ISA plans to organize Monthly Alumni Networking Nights that will allow international students to connect with UofA alumni so that they can get grassroot advice and gain insights regarding how to make the best out of their university experience and achieve an all-round development. ISA will organize Road to Success Workshops for the academic and professional advancement of international students. ISA will invite experts who can guide students through the challenges of juggling goals and responsibilities as international students, without compromising their professional and academic performance. ISA also wants to take the initiative of connecting students to the professionals in their desired career sectors.
These Career Series Workshops will be customized as per the demands of students interested in given careers. In addition to a general overview of the industry, students will have the opportunity to interact with the guests and gain clarifications on their queries.

Note: This allocation is separated from the general events and services to ensure that the funds are dedicated to mental health/wellness and professional development and not used under a very broad and generalized category such as events and programs. Thus, a separate allocation shall ensure the amount is effectively allocated and preserved for dedicated programming.
6. Your ISA that Stands by You!

Value: A stronger ISA is essential to safeguard international students’ interests and more strongly advocate for them.

This allocation shall be used for covering various expenses that come along with running the largest student association on all five campuses. The money shall mostly be used for operational costs and administrative expenses associated with the ISA Office space. As there are 40 governance positions within ISA Board and Councils, thus this allocation shall also cover the election expenses associated with it. ISA is huge with 130+ directors and coordinators, taking enormous hours of dedicated internal members thus this allocation shall be used for board honorariums and also organizing Volunteer Appreciation Programs, to keep people motivated and dedicated to executing all the tasks that this referendum shall stand for. The fund shall also be used to cover any election expenses, operational costs, provide administration and office support. The ISA shall use this allocation to make an “International Students Hub” on the campus. The fund shall also be used for general insurance of the ISA that shall insure all its event participants and is a requirement of the Dean of Students office.
Additionally:

ISA shall also create on-campus part-time opportunities for students wherever possible in the programming/services to support the students such as paying student tutors to do exam review sessions for courses in which international students struggle.
Consultation and Feedback

1. **Referendum proposal Drafting Process:**

   The ISA Board made a Task Force for the Referendum Proposal, consisting of President, VP Finance, VP Coms, VP Internal, VP External and three student-at-large from within the ISA. This Task Force met weekly to draft the proposal, engage in consultation, and directly report to the ISA Councils and the Board. The Task Force made a publicly accessible web page for transparency (meeting minutes) and open consultation,

   [https://isa.ualberta.ca/isaf](https://isa.ualberta.ca/isaf)
2. **Initial Survey**

The ISA conducted an initial survey in February 2021, before starting the work on this proposal to understand the needs and priorities of our community. This initial survey had approx. 80 students as participants. The key results are,

**What are the programs that you are interested in or ISA should start?**

![Bar Chart showing interest in programs]

**In your opinion, what should the ISA make their priority in the upcoming school year?**

![Bar Chart showing priorities for the upcoming year]
3. **Jamboard council and public consultation.**

The ISA made initial general allocations and shared a jamboard with our Councils and Community/Public to learn more about the programs that interest the students.
Community Consultation (Public) Jamboard:

1. **Stakeholders one-on-one consultations.**

The ISA met with all the major stakeholders, such as SRA’s with large overlapping constituencies, and regional groups.

<table>
<thead>
<tr>
<th>Date (DD/MM/YYYY)</th>
<th>Organization</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.04.2021</td>
<td>Engineering Students’ Society (ESS) - Faculty of Engineering SRA.</td>
<td>ESS President, ESS President-Elect, ESS VP Student Services</td>
</tr>
<tr>
<td>09.05.2021</td>
<td>Interdepartmental Science Students’ Society (ISSS)</td>
<td>President-Elect, VP internal</td>
</tr>
<tr>
<td>13.04.2021</td>
<td>Augustana Students’ Association (ASA) - Augustana Campus SRA</td>
<td>ASA President, ASA President-Elect, ASA Councillor to UASU, ASA International Rep.</td>
</tr>
<tr>
<td>16.04.2021</td>
<td>Business Students’ Association (BSA)</td>
<td>VP Internal</td>
</tr>
</tbody>
</table>
### ISA also used the Student Group Services (SGS) NewsLetter, to invite all campus student groups to meet with ISA for the ISAF Proposal Consultation : [Link](#).

#### ISAF Fee Consultation

ISA invite all culturally, regionally or international student focused UofA registered undergraduate student groups to meet and provide us feedback on our fee proposal.

Email: isa.manager@ualberta.ca to arrange a meeting.

We also made a news announcement on BearsDen to invite all student group leaders for consultation.
4. **Townhall**

The ISA hosted a Public Town Hall on May 25, 5-6pm. The proposal was publicly presented to the international students and we engaged in direct/public consultation with the students. The Presentation presented can be accessed here.

The Town Hall was live-streamed on the ISA Social Media and its video can be accessed here. The Gateway also published an article regarding our Town Hall.

During the Town Hall, the ISA asked all the participants to fill our survey to better understand the opinions of the participants at the Town Hall, survey results can be accessed here. The ISA ensured that the questions asked during the Town Hall were answered, thus we sent the response document to all participants to answer the questions.

While the anonymous nature of engagement tools used in the Town Hall was great for consultation but they led to their own challenges, such as few individuals trying to shape or present their personal opinion as public opinions, thus our survey data collected during the Town Hall adequately demonstrates the opinion of the students present in the Town Hall.
5. **Final Survey**

The ISA sent a final Survey to the students in June, this survey has 248 students as participants. The ISA conducted the survey over a period of a month, to give adequate time to students to fill the survey. The Survey was also emailed to all international students on June 11, to ensure that survey reached our entire constituency. The ISA Referendum Task Force also made a 2 min video to encourage students to fill the survey. The survey has an ISA Branded Jacket and Gift Cards as rewards for students to fill it.

As approx 61% of international students are from China, thus the ISA worked with the Chinese Students and Scholars Association (CSSA), the UofA's largest Chinese student group, to ensure that survey was translated into Mandarin and shared with students from China over WeChat. We did everything possible to make our Survey reach our constituency.

Most Faculty Associations were also contacted to share the survey with their membership via newsletters.

Survey Data was released by ISA on its Website and is also used in this proposal to demonstrate a strong student support for ISAF.
Appendix

Allocation Breakdown:

The breakdown of $6 is presented in this table. Please note that this is the projected breakdown but the actual amount usage/breakdown within each allocation could change based on the market volatility over upcoming years or students participation/feedback. However the allocation overall percentage in the fee shall not change.

<table>
<thead>
<tr>
<th>Allocation</th>
<th>Fee Amount</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication, Outreach and Advocacy</td>
<td>$0.6 or 10% of $6</td>
<td>1) Welcome Booklet - 0.38 or 64% of 0.6$</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) Advocacy and Awareness Fund- 0.13 or 23% of $0.6</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3) Gateway/Campus Voice Initiative- 0.09 or 13 % of $0.6</td>
</tr>
<tr>
<td>Support, Awards and Funding</td>
<td>$0.12 or 20% of $6</td>
<td>1) Community Engagement Recognition Awards- $0.6 or 50% of $0.12</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) Last Resort Funding- $0.6 or 50% of $0.12</td>
</tr>
<tr>
<td>Services, Events and Programs</td>
<td>$1.8 or 30% of $6</td>
<td>1) International Student’s Benefit Card (ICard)- $0.54 or 30% of $1.8</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) Food stall program- $0.9 or 50% of $1.8</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3) Events- $0.36 or 20% of $1.8</td>
</tr>
<tr>
<td>Community, Diversity and Culture</td>
<td>$0.9 or 15% of $6</td>
<td>1) Community Support Fund- $0.45 or 50% of $0.9</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) Student Events Program- $0.09 or 10% of $0.9</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3) Welcome Services- $0.36 or 40% of $0.9</td>
</tr>
<tr>
<td>Health/Wellness and Professional</td>
<td>$0.6 or 10% of $6</td>
<td>1) Mental Health/Wellness Program - 0.24 or 40% of $0.6</td>
</tr>
<tr>
<td>Development</td>
<td></td>
<td>2) Professional Development Program - 0.36 or 60% of $0.6</td>
</tr>
<tr>
<td>Your ISA</td>
<td>$0.9 or 15% of $6</td>
<td>1) Volunteer Appreciation Program including Board Honorariums and Food Costs for Board &amp; Council- $0.54 or 60% of $0.9</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) Insurance- $0.225 or 25% of $0.9</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3) International Students’ Hub- $0.09 or 10% of $0.9</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4) Cost of Elections- $0.045 or 5% of $0.9</td>
</tr>
</tbody>
</table>
## Implementation Plan

**ISA Infrastructure:** ISA has seven (7) departments with 130+ directors/coordinators in total. Each department of the ISA is unique with its mandate, the following table shall provide more clarity in the implementation of the Fee and ISA’s ability to deliver the promises made via the fee.

<table>
<thead>
<tr>
<th>Program</th>
<th>Current Form</th>
<th>Fee Usage</th>
<th>Department</th>
<th>Timeline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome Booklet</td>
<td>Digital Welcome booklet is being released annually.</td>
<td>The Fee shall enable us to print the booklet and provide it to the students.</td>
<td>Department of Communications</td>
<td>June-Aug</td>
</tr>
<tr>
<td>Awareness and Advocacy Fund</td>
<td>All communication platforms are temporarily funded by the UAI until ISAF is implemented as per our mutual agreement.</td>
<td>ISA will be able to fund all communication platforms independently. This shall also help ISA to be more self reliant in its operations and not be bond by a University Department support.</td>
<td>Department of Finance makes all expenses for other departments to use the tools.</td>
<td>May</td>
</tr>
<tr>
<td>Gateway/Campus Voice Initiative</td>
<td>ISA is releasing 2-3 articles every semester.</td>
<td>Fee shall enable us to produce more quality content by better training our journalists. Also releasing an article biweekly.</td>
<td>Department of Communications</td>
<td>Year round with exception to spring/summer</td>
</tr>
<tr>
<td>Community Engagement Recognition Award</td>
<td>ISA annually announce awardees of the “ISA Salute”.</td>
<td>More appreciation awards could be created for students. Physical Awards could be given</td>
<td>Committee on International Students’ Affairs (CoISA) shall</td>
<td>Award applicatio ns shall be open</td>
</tr>
</tbody>
</table>

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Our Mailing Address: 0-81 Student Life Central
Students' Union Building,
8900 - 114 St NW Edmonton, AB T6G 2J7

Email: isa.external@ualberta.ca
Phone: 780-246-8177
<table>
<thead>
<tr>
<th></th>
<th>online.</th>
<th>with some monetary value in an in-person event.</th>
<th>manage this program.</th>
<th>during Fall. Awards shall be given in April.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Resort Funding</td>
<td>None</td>
<td>RO and UAI will let ISA know every Fall about 2-3 students in need.</td>
<td>CoISA will oversee and the Department of Finance shall process.</td>
<td>August</td>
</tr>
<tr>
<td>Events</td>
<td>Multiple Online Events</td>
<td>Could do multiple in-person events.</td>
<td>Department of Student Life</td>
<td>Year round</td>
</tr>
<tr>
<td>Food Stall Program</td>
<td>A basic version shall be launched this Sep.</td>
<td>The fee shall help in subsidizing a few food items. Expand the food options. Provide a more large scale and well established food stall. Provide benefits/incentives to the students volunteering.</td>
<td>Department of Internal Affairs and Finance.</td>
<td>Every Fall and Winter.</td>
</tr>
<tr>
<td>ICard Program</td>
<td>A sticker on ONECard basic version shall be launched this Sep.</td>
<td>Help ISA to fund a few discounts for initial days to show the positive contribution of the program to the vendors business. Provide a physical card with barcode and trackability feature. Overall help in expanding the program thus enabling more discounts and saving.</td>
<td>Department of Internal Affairs.</td>
<td>Year round</td>
</tr>
<tr>
<td><strong>Community Support Fund</strong></td>
<td>None</td>
<td>Provide financial support for BIPOC, regional and cultural groups to host events and for their operations.</td>
<td>External Affair Department shall annually create CoISA, and run its operations. CoISA shall decide and implement the Community Support Fund.</td>
<td>Every July CoISA shall be made, and in Fall/winter the funding shall be allocated.</td>
</tr>
<tr>
<td>----------------------------</td>
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<td>--------------------------------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td><strong>Student Events Program</strong></td>
<td>None</td>
<td>Accept student event proposals, include them in the annual events calendar and host them.</td>
<td>Department of Student Life</td>
<td>July and August</td>
</tr>
<tr>
<td><strong>Welcome Services</strong></td>
<td>Tabling in UAI’s Campus Check-in</td>
<td>Be able to host a full or half day engagement event to welcome new students and help them adapt to university and new country.</td>
<td>Internal and SL Department.</td>
<td>Aug end and first week of Sep</td>
</tr>
<tr>
<td><strong>Mental Health/Wellness Program</strong></td>
<td>Occasional based as per student needs.</td>
<td>Permanent and large scale programs that shall grow over years.</td>
<td>Department of Academic Affairs</td>
<td>Year round</td>
</tr>
<tr>
<td><strong>Professional Development Programs</strong></td>
<td>Occasional based as per student needs.</td>
<td>Permanent and large scale programs that shall grow over years.</td>
<td>Department of Academic Affairs</td>
<td>Year round</td>
</tr>
</tbody>
</table>
2021-22 UASU Executive Team

Rowan Ley
President

Abner Monteiro
VP Academic

Christian Fotang
VP External

Talia Dixon
VP Student Life

Emily Kimani
VP Operations and Finance
The annual Executive Goals is the executive team’s formal plan of what we want to accomplish in our terms.

The Goals are based on integrating the Executive team’s platforms, issues that have come up for the year, and the long-term goals of the UASU outlined in:

- The [Aboriginal Relations and Reconciliation Committee Recommendations](#)
- The [UASU Strategic Plan](#)
2021-22 Exec Goals: Major Priorities

- Advance Academic Advocacy and Student Leadership
- Foster an Equitable, Diverse, and Inclusive Campus
- Ensure Student Voices Shape the Future
- Lead the Charge on Sustainability
1. Improve Affordability and Accessibility of Education
2. Support Student Leadership
Strategic Plan/ARRC Alignment

**Serving All Students:**
Connect students to academic and personal support services

**Empowering our Students:**
Support and advocate for the creation of a charter of student rights

**ARRC (Advocacy):**
The SU shall advocate for increased accessible and online learning for off-campus students.

**Building our Relationships:**
Strengthen our credibility by sharing our research, best practices, and program knowledge.
1. Improve Affordability and Accessibility of Education

1.1: Host the Be Book Smart fair
1.2: Better publicize the Charter of Student Rights
1.3: Finish eliminating the use of unjustified online proctoring
1.5: Increase awareness of UASU microcredentials
1. Improve Affordability and Accessibility of Education

1.3: Work to **establish an opt-in pass/fail grading system** for course electives to encourage students to explore interdisciplinary learning and provide compassionate grading for students in crisis.
1. Improve Affordability and Accessibility of Education

1.6: Improve linguistic accessibility of appeals

1.7: Address academic advising and transfer issues for CSJ

1.8: Promote and advance undergraduate research
1. **Improve Affordability and Accessibility of Education**

1.9: Work to implement university policies and procedures that protect students on experiential learning opportunities.
2. Support Student Leadership

2.1: Support Student Representative Associations with education on Students’ Union bylaws, political policies, and student group granting.

2.2: Strengthen communication between the Students’ Union and SRAs.
2. Support Student Leadership

2.3: Begin the implementation of the GRTF recommendations

2.4: Create a Student Representative Organization Summit
The Year Ahead: Academics

- August: Zero Textbook Cost Indicator pilot
- September: Consult on pass/fail grading policy
- October: Possible labour disruptions
- September: Host the SRA Summit
- January: Introduce policy proposals at GFC
- March-June: Bring Pass/Fail grading policy to GFC
Foster an Inclusive, Equitable, and Diverse Campus

1. Through Spaces and Events
2. Through Advocacy
Serving All Students:
Remove barriers to community involvement and participation in Students’ Union programming.

Building our Relationships:
Work in partnership with First Nations, Metis, and Inuit (FNMI) student representatives and communities.

ARRC (Advocacy):
The SU shall advocate for increased access to childcare services at the U of A.

Building our Relationships:
Develop stronger partnerships with cultural groups and the international student community.
1. Through Spaces and Events

1.1: Create a more welcoming campus for students with dependents through the creation of a family lounge and *long-term childcare strategy*

1.2: Celebrate and acknowledge the diverse communities on our campus by *recognizing Black History Month at the UASU*
1. Through Spaces and Events

2.4: Host Aboriginal Awareness Week in Winter 2022 to create community for Indigenous and settler students and foster a space for education and conversations about decolonization

2.5: Ensure a culturally supportive Peer Support Centre
2. Through Advocacy

2.1: Correct pronoun use (through a campaign)

2.2: Increased religious and prayer spaces

2.3: Translation of Bear Tracks into French

2.4: Campus-wide sexual assault prevention training

2.5: First Responders to Sexual Assault and Abuse Training for RAs

2.6: Improved resources and accessibility to support for survivors of sexual violence
The Year Ahead: EDI on campus

- **September**: Pronoun Campaign
- **Fall**: Sexual violence prevention training advocacy
- **February**: Black History Month
- **Fall**: Advocating for family lounge and religious spaces
- **January**: Aboriginal Awareness Week
- **April-May**: Childcare strategy implementation
Ensure Student Voices Shape the Future

1. Strengthen our Movement
2. Secure Supports for Students from all Levels of Government
Strategic Plan/ARRC Alignment

**Serving All Students:**
Strengthen our collective voice by engaging students in advocacy.

**Building our Relationships:**

**ARRC (Advocacy):**
The SU shall advocate for financial, housing, and job opportunities for Aboriginal students.

**Building our Relationships:**
Develop stronger partnerships with cultural groups and the international student community.
1. Strengthen our Movement

1.1: Effective Municipal and Federal Get Out the Vote campaigns

1.2: Build strong relationships with other student organizations

1.3: Improve grassroots student engagement in our advocacy
2. Secure Support for Students from All Levels of Government

2.1: Advocate for the fair implementation of Alberta 2030 recommendations

2.2: Study-to-stay visa nomination program

2.3: Inflation cap on tuition increases
2. Secure Support for Students from All Levels of Government

2.4: Defeat or substantially improve the University’s exceptional tuition increase proposals to protect affordability, accessibility, and quality for future students
2. Secure Support for Students from All Levels of Government

2.4: Ensure long-term advocacy for Francophone education by creating and passing a federal policy on official languages learning for the Canadian Alliance of Student Associations

2.5: Work with the Association des Universitaires de la Faculté Saint-Jean to create an advocacy strategy that will ensure sustainable funding for Campus Saint-Jean
The Year Ahead: External

August to October: Federal Election

October 18th: Municipal Election

September-October: Get Out the Vote campaign

October-November: Alberta 2030 PSLA amendments

November: CAUS Advocacy Week

Late February-Early March: Alberta Budget

Late February: CASA convention/lobby week
Lead the Charge on Sustainability

1. Responsible Environmental Stewardship
2. A Strong Fiscal Foundation for Future Students
Strategic Plan/ARRC Alignment

**Empowering our Students:**
Improve access to Students’ Union spaces, resources, and expertise

**Serving All Students:**
Grow the physical presence of the Students’ Union.

**ARRC (Advocacy):**
The SU shall increase the prevalence of Aboriginal art within its collection and create a mural in SUB.

**Strengthening our Organization:**
Explore and pursue more revenue-generating opportunities.
2. Responsible Environmental and Social Stewardship

1.1: Develop a long-term food security strategy

1.2: SUB and events social and environmental sustainability projects

1.3: Expand the free menstrual product initiative
2. A Strong Fiscal Foundation for Future Students

2.1: Ensure strong future revenues and student life, as well as reduced energy use in SUB, by putting the Myer Horowitz Theatre renovation on track for completion in 2022

2.2: Continue previous work on optimizing SUTV, the Handbook, and other services for revenue generation
The Year Ahead: Sustainability

- September: Myer Horowitz renovation starts
- August-September: More free menstrual products
- Fall: Perks rollout for on-campus semester
- Fall: SUB Planning Committee work
- Winter: SUBMart bulk foods rollout
- Fall 2022: Myer Horowitz renovation completed
Questions?
Comments?
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Notes</th>
<th>Fall 2021/22</th>
<th>Winter 2022/23</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Karen Lay</td>
<td></td>
<td>3</td>
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<tr>
<td>VP Finance</td>
<td>Abner Marcano</td>
<td></td>
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<tr>
<td>VP Academic</td>
<td>Christian Farag</td>
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<tr>
<td>VP Operations &amp; Finance</td>
<td>Emily Kwon</td>
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<tr>
<td>VP Student Life</td>
<td>Tito Dione</td>
<td></td>
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<tr>
<td>Vice-Principal of Acad</td>
<td>Dave Kennedy</td>
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<td>Faculty Representation</td>
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<td>Augustana</td>
<td>Roe Tan</td>
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<td>Arts</td>
<td>Meghan Michael Piet</td>
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<td>Katrina Krenk</td>
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<td>Amy Joie Ten</td>
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<td>Engineering</td>
<td>Stibbeck-Thierry</td>
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<td>Heinrue-Kauf</td>
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<td>Andrew Baysa</td>
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<tr>
<td>Environmental</td>
<td>Paros Khalil</td>
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<tr>
<td>Environment &amp; Sustainability</td>
<td>Niki Oures</td>
<td></td>
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<tr>
<td>Nursing</td>
<td>VACANT</td>
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<td>Open Studies</td>
<td>Nalin Orval</td>
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<td>Pharmacy</td>
<td>Niton Kakar</td>
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<td>Science</td>
<td>Ashley Ehrman</td>
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<tr>
<td>Science</td>
<td>Susan Berken</td>
<td></td>
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<tr>
<td>Science</td>
<td>Nilton Kakar</td>
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</tr>
<tr>
<td>Science</td>
<td>Abdulrahman Pekka</td>
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<td>Mahad Khatari</td>
<td></td>
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<tr>
<td>Non-Voting Ex-Officer Members</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>Max DeMachet</td>
<td></td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>General Manager</td>
<td>Max DeMachet</td>
<td></td>
<td>7</td>
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<tr>
<td>Registered Guests</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>VP Finance</td>
<td>Abner Marcano</td>
<td></td>
<td>3</td>
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<tr>
<td>VP Academic</td>
<td>Christian Farag</td>
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<td>3</td>
</tr>
<tr>
<td>VP Operations &amp; Finance</td>
<td>Emily Kwon</td>
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<td>Vice-Principal of Acad</td>
<td>Dave Kennedy</td>
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<td>Faculty Representation</td>
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