The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dënésųl临é (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students’ Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we’ve named, and to our roles in upholding justice on this territory. Since they began, the Students’ Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ORDER PAPER (SC-2022-15)

2022-15/1 SPEAKERS BUSINESS

2022-15/1a Join Zoom Meeting
https://us02web.zoom.us/j/85666007012

Meeting ID: 856 6600 7012

2022-15/2 CONSENT AGENDA

2022-15/2a Students’ Council Votes and Proceedings (SC-2022-14) Tuesday, November 1st, 2022

See SC-2022-15.01

2022-15/3 PRESENTATION

2022-15/3a FOGUE/MONTEIRO MOVE TO allow Campus & Community Recreation and Athletics to give a presentation to Council on the Recreation and Athletics Fee

See SC-2022-15.07

2022-15/3b FOGUE/VILLOSO MOVE TO allow the Campus Food Bank to give a presentation to Students Council
2022-15/3c  **DHILLON/MONTEIRO MOVE TO** allow a representative from KSRSS to present their FAMF Creation Proposal

See SC-2022-15.09

2022-15/3d  **MONTEIRO/FOTANG MOVE TO** allow a presentation from the University of Alberta regarding the University Strategic Plan.

See SC-2022-15.10

2022-15/4  **EXECUTIVE COMMITTEE REPORT**

2022-15/5  **BOARD AND COMMITTEE REPORT**

2022-15/6  **OPEN FORUM**

2022-15/7  **QUESTION PERIOD**
BOARD AND COMMITTEE BUSINESS

STEINBUSCH/REGMI MOVE TO nominate one (1) member of Council to the Ad-hoc Sustainability committee.

See SC-2022-15.11

FOTANG/ALI MOVE TO nominate one (1) member of Council to the Policy Committee.


ALI/STEINBUSCH MOVE TO nominate two (2) members of Council to the Nominating Committee.


WATTAMANIUK/DHILLON MOVE THAT the location of the Tuesday, November 29th, meeting of Students’ Council be changed to Campus Saint-Jean.

See SC-2022-15.14

FLAMAN/MONTEIRO MOVE TO approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles.

See SC-2022-15.15

GENERAL ORDERS

ABBASI/CARBAJAL VELEZ MOVE TO discuss low engagement in the elections and how to increase engagement in future elections.

See SC-2022-15.16

FOTANG/FOUGE MOVE TO discuss the City of Edmonton Budget Deliberations.

See SC-2022-15.16

CLOSED SESSIONS

INFORMATION ITEMS

Students’ Council Votes and Proceedings (SC-2022-14) Tuesday, November 1st, 2022

See SC-2022-15.01
2022-15/11b  Executive Committee Reports
See SC-2022-15.02-06

2022-15/11c  Students’ Council Submissions

2022-15/11d  Students’ Council - Attendance
See SC-2022-15.17
November 1st, 2022
6:00 P.M.
Council Chambers/Zoom

The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dîneshtíłk (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students’ Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

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We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

VOTES AND PROCEEDINGS (SC-2022-14)

2022-14/1 SPEAKERS BUSINESS
SPEAKER called the meeting to order at 6:03 PM

2022-14/1a Join Zoom Meeting
https://us02web.zoom.us/j/85666007012
Meeting ID: 856 6600 7012
SPEAKER special orders agenda items 10a and 1b to directly before presentations.

ALI/HUANG MOVE TO extend the meeting until 9:30 PM.
CARRIED 19/00/03

2022-14/2 CONSENT AGENDA

2022-14/2a Students’ Council Votes and Proceedings (SC-2022-13) Tuesday, October 18th, 2022
See SC-2022-14.01
APPROVED
SOTO/REISBIG MOVE TO approve the translations of the UASU website's Governance tab completed so far by Translation Committee

See SC-2022-14.06

APPROVED

ALI/MONTEIRO MOVE TO go in-camera.
CARRIED 24/00/00

MONTEIRO/VILLOSO MOVE TO have a presentation regarding Strategic Threats to the Students' Union

See SC-2022-14.17

CARRIED 24/00/00

MONTEIRO/VILLOSO MOVE TO discuss tuition increases and strategy.

See SC-2022-14.18

CARRIED 25/00/00

COUNCIL moves out of Closed Session (goes ex-camera).

ALI/SINGH MOVE TO special order agenda items 8g and 8h to immediately after Executive Committee Reports.

CARRIED 17/00/08

PRESENTATION

DHILLON/ARSLAN MOVE TO present on FAMFS.

See SC-2022-14.07

CARRIED 25/00/00

EXECUTIVE COMMITTEE REPORT

FOGUE - VP Student Life - Report
VILLOSO - VP Operations and Finance - Report
KAUR - VP Academic - Report
MONTEIRO - President - Report

ALI/SINGH MOVE TO direct the General Manager to share the invoices of all items associated with Break the Record by the next meeting of Students’ Council.
See SC-2022-14.14

WITHDRAWN

2022-14/8h **ALI/SINGH MOVE TO** direct the Finance Committee in collaboration with the Executive Committee to complete a financial management assessment of the UASU and to complete a comparative analysis of other Students’ Union financial management along with student consultation by February 7th.

See SC-2022-14.15

CARRIED 19/00/04

2022-14/5 **BOARD AND COMMITTEE REPORT**

2022-14/6 **OPEN FORUM**

2022-14/7 **QUESTION PERIOD**
2022-14/8  BOARD AND COMMITTEE BUSINESS

2022-14/8a  WATTAMANIUK/FLAMAN MOVE THAT the Tuesday, November 29th meeting of Council instead occur on Saturday, November 26th, at the Augustana Campus, with the bus departing from North Campus at approximately noon.

See SC-2022-14.08

WITHDRAWN

2022-14/8b  STEINBUSCH/REGMI MOVE TO nominate one (1) member of Council to the Ad-hoc Sustainability committee

See SC-2022-14.09

TABLED

2022-14/8c  FOTANG/ALI MOVE TO nominate one (1) member of Council to the Policy Committee.

See SC-2022-14.10

TABLED

2022-14/8d  ALI/STEINBUSCH MOVE TO nominate two (2) members of Council to the Nominating Committee.

See SC-2022-14.11

TABLED

2022-14/8e  WATTAMANIUK/DHILLON MOVE THAT the location of the Tuesday, November 29th, meeting of Students’ Council be changed to Campus Saint-Jean.


TABLED

2022-14/8f  FLAMAN/MONTEIRO MOVE TO approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles

See SC-2022-14.13

TABLED

2022-14/9  GENERAL ORDERS
2022-14/9a  

**ABBASI/CARBAJAL VELEZ MOVE TO** discuss low engagement in the elections and how to increase engagement in future elections.

See SC-2022-14.16

**TABLED**

2022-14/10  

**CLOSED SESSIONS**

2022-14/11  

**INFORMATION ITEMS**

2022-14/11a  

Students' Council Votes and Proceedings (SC-2022-13) Tuesday, October 18th, 2022

See SC-2022-14.01

2022-14/11b  

Executive Committee Reports

See SC-2022-14.02-04

2022-14/11c  

Board of Governors Report

See SC-2022-14.05

2022-14/11d  

Students' Council Submissions

See SC-2022-14.06-14.20

2022-14/11e  

Students' Council - Attendance

See SC-2022-14.21

2022-14/11f  

Students' Council Submission

See SC-2022-14.22

SPEAKER adjourned the meeting at 9:28 PM
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, November 15, 2022

Submitter: Abner Monteiro
Email Address: president@uasu.ca
Type of Item Submission: Information Item

Is this a Consent Agenda item?: Yes

Approval/Discussion Items
- Strategic Plan
- Calls for Nominations
- Council Committees and Boards
- Written Nominations
- Information Items

Agenda Title: President Report #15
Description of the Information Item:
Bi-weekly president's report to the Students' Council.

Attachments
- SC15_November_15_2022.pdf

Presentations

Written Questions
Is there anything else that you would like to include?
Thanks Courtney :)

Create your own automated PDFs with Jotform PDF Editor- It's free
Date: 11/15/2022  
To: Students' Union Council  
Re: President 2022/23 Report #15

Dear Council,

Below is an update on what I have been working on over the last two weeks. If you have any additional questions, please don't hesitate to reach out.

**Council on Student Affairs (CoSA)**

Last week, I attended the Council of Student Affairs, a GFC committee dedicated to student engagement and consultation on important items affecting students. We received several important presentations in our last meeting, from online learning, to the campus food bank, to tuition consultation. Below is a breakdown of the different topics:

**Online Learning Strategy**

New AVP Online and Continuing Education, Jessica Butts Scott, presented the strategy being developed to support online learning. She touched on a few different areas, including utilizing online course offerings for courses that may be over-enrolled. I raised concerns about ensuring an equitable experience between modalities when students perceive that online courses have limitations. This could be problematic if both courses were used as the same pre-requisite for a higher-level course.

**Campus Food Bank**

The campus food bank Executive Director, Erin O'Neil, came and presented how they have been doing since the start of the semester, provided some data on usage, and answered questions that student leaders had about food bank usage. A few key points raised were the demographics that use the food bank the most (international students and graduate students). There were also questions surrounding how much money the food bank is currently spending on food, and the executive director shared some of the projects they would like to kickstart with the support of university stakeholders to better support students across campus.

**Domestic and International Tuition**

Melissa Padfield and Verna Yiu presented the domestic and international tuition increase proposals to the group, and there were a lot of questions from students in CoSA. Students asked questions about why we have an increase of this size after a 21% increase in domestic tuition and a 15% rise in international tuition after three years. We also asked the university for a consultation summary, more information on how it disperses international financial aid, its cost drivers, and where it spends tuition revenue.

Abner Monteiro, President

2-900 SUB | 780 492 4241 | president@uasu.ca
Experiential Learning Better Practices
This week, VP Kaur and I joined a working group dedicated to identifying better practices for experiential learning at the University of Alberta. Karsten Mundel, Provost Fellow for Experiential Learning, created a working group following several concerns the Students’ Union raised regarding students’ experiences on work-integrated learning (WIL) terms. We have identified structural and financial issues, and below is a summary of some of the things we raised:

- Students need more information about what to do if issues occur on a WIL term.
- Students on placements face discrimination and harassment.
- Students aren't comfortable coming forward out of fear of jeopardizing their future careers.
- There needs to be a straightforward mechanism for where a student can go for support.
- There is no requirement for existing partnerships to meet specific standards.
- Students are required to pay for their living expenses if they need to go on an experiential learning term, regardless of whether they choose the location or not.

Committee Chairs Meeting
Tomorrow, I will lead the Standing Committee Chairs to review Committee Standing Orders as we move forward with GRTF and Council restructuring. The goal will be to make significant progress regarding committee composition, possible amalgamations, responsibilities, and workload.

Pints and Post-Secondary Politics
Last week, VP Fotang ran a great teach-in surrounding post-secondary education and our financial aid system provincially and federally. It was a great session with new faces who came to learn more about how grants, loans, and awards work! We also received some feedback about how we can support more visibility of scholarships.

Chillin’ for Charity
Annually, Alberta JDC West hosts Chillin’ for Charity, a Polar Bear dip to support the United Way. This event is popular all over campus, routinely drawing large crowds of students, faculty, administration, and corporates to watch and take a plunge for a good cause. This year, the executive team participated in the dip to support the cause, and it was a blast!

Updates
- VP Fogue and I met with the new Student Equity Diversity and Inclusivity Coordinator.
- The Registrar’s Office is looking into the concerns raised regarding interest on bursaries.

Cheers,

Abner Monteiro (he/him)
President
University of Alberta Students’ Union
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, November 15, 2022

Submitter: Gurleen Kaur

Email Address: gurleen.kaur@su.ualberta.ca

Type of Item Submission: Information Item

Is this a Consent Agenda item?: Yes

Approval/Discussion Items

- Strategic Plan
- Calls for Nominations
- Council Committees and Boards

Written Nominations

Information Items

- Agenda Title: VPA Report
- Description of the Information Item: VPA Report
- Attachments:

Presentations

Written Questions
Dear Council,

Here are some updates from past couple of weeks:

**Experiential Learning**

Abner and I had a meeting to discuss experiential learning better practices with a group of people who are involved in work integrated learning from different areas of the university. We discussed the key areas where improvement needs to be made and the challenges students have been facing. This group will be meeting on a monthly basis and we will keep you updated on the progress.

**Registrar’s Office**

Had our monthly meeting with the Registrar’s Office. The discussion on increasing the ZTC program across various faculties and spreading awareness is on the table. I have a meeting scheduled with the libraries digital initiatives lead and the RO to take the conversation forward in terms of finding the ways of formalizing and institutionalizing some practices to expand outreach.

**Tuition Townhall**

The exec team has been working on the preparations for the tuition townhall which is on November 15. We are aiming to make students aware of the potential tuition increases and get their feedback on different topics around tuition as it was discussed at our last council meeting.

**Academic Integrity Policy**

Had a meeting of the Academic Integrity policy working group (AIP) where we discussed the importance of training to equip students with the information and decriminalize the entire process looking into better practices rather than just ‘punishing people’. We also had a discussion about the role of instructors in the process and coordinated ways between the students, instructors and the faculties in handling the issues.

We also had the first meeting of the Academic Integrity Advocate working group (AIA) which is a sub-working group under the Academic Integrity Policy (AIP) working group. According to the Terms of Reference, “AIP is tasked with guiding the work on the new Academic Integrity Policy, AI Procedure, and Academic Misconduct Appeal Procedure, to replace the academic sections of the Code of Student Behaviour (COSB). The AIP will inform the work of the AIA and vice versa.

The purpose of AIA is to ensure Symplicity Advocate evolves to meet the needs of the new AI Policy and Procedures. The goal is to create a structure and workflow that is streamlined and increases consistency across the board. The group will have discussions aimed to meet the needs of the conduct process from start
to end, while keeping the system consistent among all users”.

U of A Alumni Awards

I had an opportunity to attend the U of A Alumni Awards which was a lovely event. There were videos telling the inspirational success stories of the award winners and the event was filled with energy and inspiration.

Gurpurab

Lastly, I want to share a little bit about one of the very sacred festivals in Sikhism which is called Gurpurab. It was on November 8 this year, the date varies every year as it is calculated based on another calendar. This day marks the arrival of Guru Nanak Dev Ji (the first master of the Sikhs) on the Earth. We celebrate this festival by going to the Gurdwara to seek Guru’s blessings and sending greetings to friends and family. We remember the values that the Guru taught us, the three core values are Naam Japna (Recite God’s name), Vand Ke Shakna (Share what you have) and Kirat Karni (Earn an honest living).

That’s all from me, let me know if you have any questions and stay warm :)

Best wishes,

Gurleen Kaur
Vice President Academic
University of Alberta Students’ Union
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<tr>
<th><strong>Council Meeting Date</strong></th>
<th>Tuesday, November 15, 2022</th>
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<td><strong>Meeting Schedule</strong></td>
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<tr>
<td><strong>Submitter</strong></td>
<td>Christian Fotang</td>
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<td><strong>Email Address</strong></td>
<td><a href="mailto:christian.fotang@su.ualberta.ca">christian.fotang@su.ualberta.ca</a></td>
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### Approval/Discussion Items
- **Strategic Plan**
- **Calls for Nominations**
- **Council Committees and Boards**
- **Written Nominations**
- **Information Items**
  - **Agenda Title**: information item- exec report
  - **Description of the Information Item**: exec report
  - **Attachments**: Council Meeting Report _13.pdf

### Presentations

### Written Questions
Date: 2022-11-09
To: Students' Union Council
Re: Vice President External 2022/23 Report #13

Dear Council,

Below is a summary of recent activities and duties I have undertaken these past two weeks.

**Student Financial Aid Teach-In**

Last Wednesday was the first teach-in event on student financial aid. I was pleased by the engagement and perspectives shared around the table. Students shared their perspectives from the issues surrounding parental income requirements to lack of awareness surrounding types of support. We will be having more teach-ins in the future, our next teach-in is scheduled to be on November 16th, from 4-5 PM in Cascade room, I hope to see you all there soon.

**Meeting Jo-Anne King Henry**

Last week, President Monteiro and I had the opportunity to meet Jo-Anne Henry, daughter of Violet King Henry. Violet King Henry was a former SU Vice-President, but also the first black woman lawyer in Canada, the first black person to graduate law in Alberta and the first black person to be admitted to the Alberta Bar. It was an honor to highlight to Jo-Anne some of the accomplishments and work her mother would have done as an SU executive.

**Federal Fall Economic Statement - Elimination of Interest and More.**

The federal budget, usually tabled early in the year, is generally preceded in the fall by another major statement, the Fall Economic Statement. This is where the government provides a fiscal update on new spending. Last Thursday, the government released its fall economic statement with new, positive spending announcements for students.

To name the major wins here: After years of advocacy, the federal government announced the permanent elimination of interest on federal student loans. They also announced more funding to programs and services such as

- 301.4 million over two years for the Youth Employment and Skills Strategy, starting in 2023-24;
- $400.5 million over two years for the Canada Summer Jobs, starting in 2023-24;
- $50 million in 2022-23 for Immigration, Refugees, and Citizenship Canada to address ongoing application backlogs, and to speed up processing times.

These are great investments to support students, but we also know that other supports are much needed to support students right now who are struggling to afford the rising cost of living. This is why we and our
counterparts across the country will continue to push for the permanent doubling of the Canadian student
rant.

**Tuition Town Hall**

Please share and bring your friends to the tuition town hall. It is incredibly important that we can mobilize and
inform as many students about what is happening

As always, thank you for taking the time to go through this report. I look forward to your questions and
comments.

Cheers,

Christian Fotang
Vice President External
University of Alberta Students’ Union
### UASU Students' Council Agenda Submission Form

**Council Meeting Date**: Tuesday, November 15, 2022

**Submitter**: Julia Villoso

**Email Address**: julia.villoso@su.ualberta.ca

**Type of Item Submission**: Information Item

**Is this a Consent Agenda item?**: No

### Approval/Discussion Items

- **Strategic Plan**
- **Calls for Nominations**
- **Council Committees and Boards**
- **Written Nominations**
- **Information Items**

**Agenda Title**: VPOF Report #14

**Description of the Information Item**

Here is my bi-weekly report for Council!

**Attachments**

- [Council Report SC14_11_08….pdf](#)

### Presentations

### Written Questions
Date: 11/08/2022  
To: Students’ Union Council  
Re: Vice President Operations and Finance 2022/23 Report #14

Dear Council,

Hope you’re having a good reading week! Here is what my last week has been like:

**Art Committee**
Art Committee met last week to follow up on our future plans for putting up art in the building. We are looking at getting some new student art installed soon, in collaboration with Roydon Mills, a Fine Arts professor. We are figuring out the logistics of this project, such as looking at where the art pieces will live in the building, hanging mechanisms, how the art will be chosen, and when will the art be switched out. We’re hoping to have some new art in the building relatively soon, so please be on the lookout for some new pieces on the walls!

**Campus Services Leadership**
The rest of the Exec and I met with some of the Campus Services Leadership last week to discuss our projects for the rest of our terms! We went over specific priorities both parties had and figured out avenues for collaboration on both sides. Their portfolio is more directly aligned with the other VPs rather than my own, but it was great to see that we are on the same page on a lot of our goals this year.

**SAMU VPOF**
I had the chance to meet with Larissa Williams, the Vice-President Operations and Finance of the Students’ Association of Macewan University and my counterpart! Our meeting primarily focused on their budget, specifically their processes for creation, approval of the said budget, and disbursements of each line items. Doing research and getting a sense of the practices of other Student Unions, can give us insight into how we can improve our own! It was also good to catch up with a friend across the river!

**Finance Committee**
In connection to my previous meeting update, this is part of a much larger project I’ve been working on for the past six months of my term through the Finance Committee. In addition to the complete overhaul of all of our Fee Governance, I’ve also been trying to integrate more transparency into how the organization is run and to also give Finance Committee members more context about the organization we’re all helping to run. At every meeting, we’ve been getting presentations from different Core Managers that explain what their department does. So far we’ve received two presentations from Craig, our Director of Business and Operations regarding the work he does and Balmoral Lounge!

**ARRC Recommendation**
Another project I’ve been working on is the ARRC recommendation I’ve set out to hopefully accomplish by the end of my term! I’ve met with Chantel, the Chair of ARRC and VP Internal/External of the Indigenous Students’ Union, to go over our work plan to get this recommendation accomplished. We’re in the process of recruiting folks from all over the campus community to be a part of the committee that will determine the Cree names for some of the rooms in SUB.
Chillin’ for Charity
Joannie, Abner, Christian, and I jumped in a pool of cold water last week in the middle of Main Quad to help support United Way! We were joined with the Chancellor, Peggy Garritty, and Tyrel Brochu, the Director of the Office of the Chancellor. Us four dressed up as basketball players and here’s a photo of us before we jumped!

If you have any questions about this report or just want to grab some coffee, please don’t hesitate to reach out!

Best,

Julia Viloso
Vice President Operations and Finance
University of Alberta Students’ Union
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**Approval/Discussion Items**

- **Strategic Plan**
- **Calls for Nominations**
- **Council Committees and Boards**

**Written Nominations**

**Information Items**

**Agenda Title**

- VPSL Council Report

**Description of the Information Item**

Here is what I've been doing over the past 2 weeks.

**Attachments**

- VPSL Report_NOVEMBER_15... .pdf

**Presentations**

**Written Questions**
Cer conseil, I hope everyone has been doing well. By the time you get to read this, I hope you're having/had a good reading week. Friendly remember to prioritize your well-being and practice self-care.

**EVENT PLANNING: I-DAY**

This event is happening next week. Save the Date: November 17, 2022 - SUB Atrium, from noon to 7:30. Stop by SUB and invite your friends to I-Day!!!

I have been working with my counterparts to host I-Day this year. The event is called International Students’ Day: Celebrating UoA’s Cultures Together. The event is supposed to be an opportunity for both domestic and international students and members of our community to come together. There are two different parts to the event. The first one is the country booth showcase, where we'll have various student groups showcasing their culture with everyone. The second part of the event is all about performances.

**ADDITION AWARENESS WEEK**

I have been working with Abner, to support him in the planning of our social media addiction awareness campaign. We'll be running this campaign during National addictions awareness week, November 20th-26th. Keep an eye out for our social media, and I encourage you all to share our resources with your networks once it's out. The goal is to not only spread awareness on addiction, and substance use, but to be able to connect students to resources.

FYI - Wellness Supports now has a Social Worker who is trained as a recovery coach

**SEXUAL VIOLENCE**

I am working on reviewing our endcsv.ca website. There is a lot of outdated information that needs to be updated. With so many changes approaching regarding sexual violence, it is important to make sure that students are well-informed. The biggest change coming soon will be the new Sexual and Gender-Based Violence Policy and Procedure. I want to use this platform to emphasize the concerns we have raised when working on this policy and the further work to be done. Finally, most importantly
give students a guide as to how to navigate this new policy and its major changes, and how that may impact them.

I have been invited to be a panellist for a discussion with Courage to Act: Addressing & Preventing Gender-Based Violence at Post-Secondary Institutions in Canada. A National Project by Possibility Seeds. This discussion will form the foundation for a whitepaper to identify strategies and promising practices related to information sharing about campus gender-based violence complaint outcomes between post-secondary institutions.

Finally, as I mentioned at the last council meeting, I am looking for any comments and/or feedback to bring back to the SGBV Advisory Council. Here are some questions to consider:

- What are some ways we can provide more clarity on options for support, modifications, interim measures, and complaints when the best we have now is, “it depends”?
- Where can we send students for support when our counselling services are overloaded?
- Duty to report under OHS

STUDENTS WHO PARENT
I had a meeting with the Students Who Parent Working Group and brought up the idea to create a stand-alone policy. This was well received by members of the group. We are currently working on an audit of policies from which we can work and set a foundation. Once I have further progress on this item, I will update you all.

MEETING WITH THE NEW EDI COORDINATOR
Did you know the Wellness Supports Team hired a new EDI Coordinator? Abner and I were able to meet in person with Lula Adams last week. We were able to go through with her what students’ concerns are and how we can work for the betterment of their learning experience. This is a completely new position, so we are still seeing how to best utilize this position for students, although Lula has made it very clear that she wants to prioritize supporting students.

RAC UPDATES
Abner and I will be meeting with Katherine and Delores from Campus Services to further discuss these increases. Please let me know if you have any questions you want us to ask.

- Proposed Meal Plan Increase - 6%
- Proposed Rental Rates Increase - 4.1%

Joannie Fogue
Vice President Student Life
University of Alberta Students’ Union
**Council Meeting Date**
Tuesday, November 15, 2022

**Submitter**
FOGUE

**Email Address**
joannie.fogue@su.ualberta.ca

**Type of Item Submission**
Presentation

**Is this a Consent Agenda item?**
No

**Approval/Discussion Items**

**Strategic Plan**

**Calls for Nominations**

**Council Committees and Boards**

**Written Nominations**

**Information Items**

**Presentations**

**Motion**
FOGUE moves to allow Campus & Community Recreation and Athletics to give a presentation to Council on the Recreation and Athletics Fee

**Mover**
FOGUE

**Seconder**
MONTEIRO

**Presenter**
Cheryl Harwardt and Katie Spriggs

**Should this Presentation Occur in a Closed Session?**
No

**Office/Committee Responsible**
CCR and Athletics

**Abstract**
As part of our ongoing commitment to collaborate and consult with students, Campus & Community...
Recreation and Golden Bears & Pandas Athletics are pleased to attend Student Council to share an annual update. The Athletics & Recreation fee is a mandatory non-instructional fee. The Athletics & Recreation fee is one source of revenue that supports sport, recreation, leisure and physical activity services. These services are for students and contribute to the overall betterment of University of Alberta campus life.

**Written Questions**
Athletics & Recreation Fee

This fee is one source of revenue supporting sport, recreation, leisure, and physical activity services, including:

- the management, operation, and maintenance of sport and recreation facilities and training spaces;
- the management of physical activity and wellness programs in the areas of group fitness, intramural sports, dance, recreational, sport and leisure activities, and sport clubs;
- the administrative and coaching support requirements for Golden Bears and Pandas Athletics.

For more information about specific programs and activities: uab.ca/recreation or uab.ca/athletics
Principles

- Transparency
- Accountability
- Partnership
- Collaboration
- Consultation
Students pay approximately $5.8 million in A&R Fees

Students want to know what their fees pay for

Athletic & Recreation fees pay part of the cost to provide sport and recreation services to students
Accountability

- A&R Fee is part of the MNIF, therefore overseen by the MNIF Oversight Committee.

Allocation of the funds and oversight of the provision of services is the responsibility of:

- Dean of Students - delegates to Katie Spriggs, Interim Director of Athletics.
- VP Facilities & Operations - delegates to Cheryl Harwardt, Director of Campus & Community Recreation.
Collaboration and Consultation

- Bi-annual report to SU/GSA
- MNIF Oversight Committee
- Regular meetings with SU and GSA VP Student Life
- Recreation Action Committee
Campus & Community Recreation

Who We Are

**Vision:** Inspiring and empowering exceptional life experiences through recreation, sport and wellness

**Mission:** Facilitate and deliver leading-edge programs, events, services and facilities for our communities

**Values:** Leadership - Collaboration - Kaizen - Civility - Inclusiveness
Campus & Community Recreation

Services

- **Management of Facilities** - Arena, Climbing Centre, Fitness Centre, Gymnasiums, Studios, Activity spaces, Pavilion, Squash Courts, Swimming Pools
- **Programs/Events** - Club Sports, Intramurals, Group Exercise, Instructional Recreation classes, Residence programming, Wellness Initiatives
- **Special Programming**: Student Orientation, International Students Association, First People’s House, Subsidized Rec Mix Classes
- **Events** - Red Eye, Big Pink, Pond Hockey, RecDay, ReCrawl
- **Virtual** - pre-recorded instructional videos; hybrid fitness classes, eSport events; online games events
- **Employment Opportunities** - over 250 positions for students annually
Campus & Community Recreation

Funding Partnerships/Revenue Generation

- Athletic & Recreation Fee         - $3.2 million
- U of A Operating Contribution - $1.1 million**
- Other revenue                             - $4.7 million
  ○ Program Registration
  ○ Facility Rental
  ○ Membership fees

Total CCR Revenue - $9 million

NOTE: **UA also provides utilities, cleaning and facility envelope maintenance
Campus & Community Recreation

Major Expense

- Facility staff wages/benefits - $4.8 million
- Student staff wages - $1.0 million
- Operating costs - $2.7 million
- Capital Replacement/Repair - $200,000

Total Expenditures CCR - $8.7 million

NOTE: approximately $300,000 was set aside for future upgrade/replacement projects
## Campus & Community Recreation - Key Stats

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Annual numbers from September 1 - August 31 approximately
Golden Bears and Pandas Athletics

Manage **24 Golden Bears and Pandas** varsity teams for over 500 student athletes competing annually for national championships.
- Recruit 100+ student athletes per year across all Faculties.
- Host 100+ events per year for students and community.
- 11,034 students attended ticketed Golden Bears & Pandas competitions
- Provide mental health support for student athletes.
- Engage with the community through sport development programs for 3000+ youth.
- Raise $1.4M to provide financial assistance to student athletes.
- Engage with 6500+ U of A Athletics Alumni.
- Community outreach to schools, hospitals and charities
- Employed 88 current U of A students as event staff
- Webcast over 200 Golden Bears & Pandas competitions each year
Important Metrics:
- Student athlete recruitment, retention and support
- Revenue generated to support the programs
- Alumni support and engagement metrics
- Amount of donations received
- Amount of scholarships provided
- Access to mental health support for varsity athletes
- Student and student athlete feedback
- Contributions to teaching and research
- Community outreach by student athletes through UAB
- Community partnerships
- Developmental athlete programming
- Competitive results are an important metric
Golden Bears and Pandas Athletics

- Rounded totals for 2021-22 Year

Funding Partnerships

- Major Sources of Revenue
  - A&R Fee $ 3,200,000
  - U of A Operating $ 1,200,000
  - Donations and grants $ 1,600,000
  - Sponsors, Programs & Tickets $ 4,000,000

Total Revenue Athletics $ 10,000,000
### Golden Bears and Pandas Athletics

#### Major Expenditures

- Salaries and benefits $5,400,000
- Travel $1,700,000
- Supplies and services $2,600,000
- Rentals $300,000

**Total Expenditure Athletics** $10,000,000

**Student Scholarships** (in addition) $1,400,000
Campus & Community Recreation

Golden Bears and Pandas On the Road

uab.ca/recreation

Canadawest.tv
Leading with Purpose.
Tuesday, November 8, 2022

UASU Students' Council Agenda Submission Form

Meeting Schedule
Submitter
Email Address
Type of Item Submission
Is this a Consent Agenda item?

Approval/Discussion Items

Strategic Plan
Calls for Nominations
Council Committees and Boards
Written Nominations
Information Items
Presentations

Motion
Mover
Seconder
Presenter
Should this Presentation Occur in a Closed Session?
Office/Committee Responsible
Abstract

FOGUE moves to allow the Campus Food Bank to give a presentation to Students Council
FOGUE
VILLOSO
Erin O’Neil, Executive Director for the CFB
No
Campus Food Bank

This has been an unprecedented year of demand for the Campus Food Bank. Executive director Erin O’Neil and board chair Jasmine Einiski will present on the Campus Food Banks’ last year of...
operations, latest numbers, and ongoing program expansion, and engage SU Councillors in discussion about addressing student food insecurity on campus.

Presentation Slides Upload

Written Questions
SU Council
November 15, 2022
“As a student I recognize the societal normalization of food insecurity regarding post-secondary students. With rising food costs and the appalling rise in tuition this issue is becoming more and more prominent. The U of A food bank has been an essential program to my survival this year and I know I am not the only one who feels this way.”

Anonymous client feedback, 2022
The situation at UofA

- Student food insecurity
- What is the Campus Food Bank?
- What programming do we offer?
- Who are our clients?
Student food insecurity

- 12.6% of students skip meals at least once a week due to cost of food (UASU, 2022).
- According to Statistics Canada,
  - 6% of Albertans are moderately food insecure, and
  - 3% are severely food insecure.
- UASU Research in 2021 reported that,
  - 19.2% qualified as moderately food insecure, and
  - 12.4% of students qualified as severely food insecure.
  - (These numbers would be even higher for graduate students but we have no data.)

About the Campus Food Bank

Mission: Work and advocate for a UofA where everyone has access to food and food education.

- Registered charity (c1991), separate board of directors from the UofA
- Three full-time staff (ED, programs manager, outreach manager)
- More than 100 student and alumni volunteers
- Located in SUB 1-81 and open to clients four hours per weekday at varying times
- Funded by UASU student fees, GSA grants, government & private grants, fundraising
- Clients can be students, staff, alumni, faculty... anyone with a ONEcard.
Staff: Bukola, Madi, Caitlin.
Our programs
Weekly Wednesday breakfast in SUB

Weekly Thursday Campus Kitchen workshops
Who are our clients?

- 13.5% of our clients identify as LGBTQIA2S+.
- 45% of our clients only support themselves (household of one); 25% of our clients are in households of two; and the remaining 30% live in households of between three and eight people. Four percent of our clients are single parents.
- 59% of our clients are graduate students; 29% are undergraduate; 5% are alumni; 4% are faculty/staff.
- 68% of our clients are international students; 19% are domestic students.
- Faculty distribution: 30% engineering; 19% science; 12% ALES; 11% arts; 6% education; 4% business.
- 14% of our clients identify as having a chronic disability.
Why are they coming to us?

- Top three reasons for using and/or continuing to use the CFB: rising grocery prices (73%), tuition increases (47%), rent increase (42%).
- Our hamper program is a supplemental grocery program, but 20% of clients say that they are unable to cover the cost of the rest of their food intake.

"With the increasing grocery prices and overall cost of living, CFB has supported me to keep my grocery bills down. Being an international student, managing expenses for tuition, housing, utilities and groceries is really a difficult task, especially now when the price tag on everything is rising. " -Anonymous client feedback, 2022
What comes next?

Food access

• Conversion from hamper model to grocery model where clients shop for themselves.
• CFB Snack Stations closer to high student traffic and classroom areas.
• Expanding breakfast and grocery bus to Campus Saint-Jean.
• Outdoor 24/7 pantry project.
• Exploring additional space options to expand footprint on UofA campuses.
CFB Grocery Store launched November 7!
What comes next?

Food education

• Expanding Campus Kitchens' menus to include more international cuisine.
• Building volunteer committees to support work on equity, engagement, fundraising.
• Consulting clients on policy changes that would have material impact on their budget.
• Exploring more overt activism on issues of student affordability and international student supports.
Questions for you

- How do you see food insecurity affecting people in the UofA community?
- What are the causes you see leading to food insecurity at UofA?
- What specific changes could have the most impact?
- How would you want to be involved? Kept updated? Consulted?
Questions for me?

Thank you!
Erin O'Neil, executive director
ed@campusfoodbank.com
SUB 1-81 | 780-492-8677
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, November 15, 2022

Meeting Schedule
Submitter: DHILLON
Email Address: simkdhillon26@gmail.com
Type of Item Submission: Presentation
Is this a Consent Agenda item? No

Approval/Discussion Items

Strategic Plan
Calls for Nominations
Council Committees and Boards
Written Nominations
Information Items
Presentations

Motion: DHILLON moves to allow a representative from KSRSS to present their FAMF Creation Proposal

Mover: DHILLON
Seconder: MONTEIRO
Presenter: Harris

Should this Presentation Occur in a Closed Session? No

Office/Committee Responsible: Audit committee/VPA

Abstract
This will be a presentation by KSRSS on their FAMF Creation Proposal.
KSRSS FAMF PROPOSAL

Olivia Harris, VP Finance of KSRSS
<table>
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<tr>
<th>PRESENTATION OVERVIEW</th>
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<tbody>
<tr>
<td>01 ABOUT US</td>
</tr>
<tr>
<td>Our mission statement and services</td>
</tr>
<tr>
<td>04 WHAT WILL WE DO</td>
</tr>
<tr>
<td>Our plans for this fee and student benefit</td>
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</table>
KSRSS is an undergraduate run organization serving to represent and support all students in the Faculty of Kinesiology, Sport, and Recreation by acting as a facilitator between the students and the faculty members. It provides essential academic, social and general information, and serves to enrich the student experience through various social events and student services.
SERVICES WE PROVIDE

- Events for undergraduate KSR students such as:
  - KSR Camp
  - FUGG Night (Faculty Graduate and Undergraduate Games Night)
  - Bar Nights
  - Winter Semi-Formal Banquet
  - Graduation Banquet
  - Spikeball Tournaments

- Academic services such as:
  - Practice Exams
  - Professional Exploration Presentations
  - Peer Mentorship Program

- Office Services such as:
  - Inexpensive printing
  - Miscellaneous supplies
  - Microwave and Kettle
  - Merchandise Sales
02
WHY
WHY WE NEED THIS FEE?

LESS FACULTY MONEY
The Dean’s office is not giving us the large subsidies it used to give us.

MORE EXPENSES
The cost of running events has gone up, and we don’t want prohibitive ticket prices.
We will be applying for grants through SU (up to 2,000$ yearly)

The faculty of KSR is still giving us around 3,000$ yearly

Our bar nights and printing create income for us
03
LOGISTICS
THE DETAILS

- 3$ per student per term
- Only Fall and Winter terms
- For full-time and part-time students, off-campus students do not pay

The fee collection will be Sept 2023-Sept 2027 (4 year FAMF).

With 1,400 undergraduate students, we are estimating an income of 8,400$ annually.
REFUND MECHANISM

- The student wishing to collect a refund has to come to the KSRSS office in VVC and fill out a google form.
- This must be done before the September add/drop deadline for the year.
- The refund cheques will be issued and ready for collection on week after the add/drop deadline.
04
WHAT WE WILL DO
HOW THE FEE WILL BE DISTRIBUTED

**KSR CAMP**

- **110 attendees**
  - In 2019

  Make KSR Camp affordable for incoming students

**GRAD/SOIREE**

- **GRAD 2022**: 60
- **SOIREE 2019**: 90

**ENHANCEMENT**

- **Food**
- **Venues**

**OFFICE**

- More supplies for students such as:
  - Period products
  - Pens, staplers, ext
05
OUR BUDGET
**FINANCIAL OVERSIGHT**

**RELATIONSHIPS**
- Strong relationships with Audit committee
- Reporting done on our election cycle so only one VP Finance is being audited at once, allowing for accountability

**ORGANISATION**
- Spreadsheet templates
- Google form for reimbursements
- Receipt folders in shared drive
- Dual signature bank account
## ANNUAL BUDGET TO DATE

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Total: $29,353.55
The Surplus

Currently

We have a $6000 surplus. We overestimated the cost to run camp based on previous budgets, and found undeposited cash in the office.

Future

We are allocating this surplus to our winter formal this November, and the rest will be for graduation 2023.
FUTURE BUDGET PROJECTIONS

30% FAMF
8,400$ student money

46% ADMISSIONS
About 12,600$ from tickets

17% GRANTS
About 5,000$ from the dean’s office and grants

7% SALES
About 2,000$ from liquor and printing sales
FUTURE BUDGET

**SPENDING**
- 18,000$ on KSR Camp
- 3,000$ on Graduation
- 2,500$ on Winter formal
- 4,500$ on other events and academic supports

**INCOME**
- 28,000$ from previously discussed sources
273 students were consulted and responded.

Over 91% of consulted students approved.

Most responses came from class talks, the rest came from events and one-on-ones.
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**CONSULTATION SPREADSHEET**

**CONSULTATION SPREADSHEET**

**CONSULTATION SPREADSHEET**

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**CONSULTATION SPREADSHEET**

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**CONSULTATION SPREADSHEET**

**CONSULTATION SPREADSHEET**

**CONSULTATION SPREADSHEET**

**CONSULTATION SPREADSHEET**
THEMES IN RESPONSES

CHEAPER
Students want cheaper events

GOOD VALUE
Very “worth it” fee

GRADUATION
The current students want a cheap banquet and other improvements

DISAGREEMENT
Too expensive and useless for students
“Things like the camp were very expensive. This is the main reason why I did not participate in the camp, which is sad because it would have given me a better chance to know people.”

“I think that it would help to improve student life as it would make the KSRSS events more accessible to everyone.”

“Dinner at events/cheaper admission for KSR camp”

“Affordable it’ll help bring new experiences that I think we all need as everyone is coming out of covid.”
“You guys are doing great, I think it’s a fantastic idea & appreciate how it’s not some crazy amount!”

“I think you should make the price higher per semester to maybe 5-10$”

“Cheap and worth it for fun events”

“You guys are doing great, I think it’s a fantastic idea & appreciate how it’s not some crazy amount!”
“I think exam supports are the most appreciated by students. What I mean by this is the things that get done around exam time to help either relieve stress or just give us the encouragement to keep going.”

“Toward the graduation ceremony or more events such as the one coming up on October 21st so students can get to know one another through the faculty!”

“Sporting events and student activities”

“I think this could be really great for grad stuff!”
DISAGREEMENT

“How is it fair to students who don’t want to participate in these events to have to pay 3$ Per semester for them? It is a waste of money for the students who don’t go to these events, charging them would be really unfair and disappointing.

“‘This is my last year, but I didn’t participate in almost any events and think that I would not have wanted to pay for something I didn’t do’

“I do not attend these events, it should not be mandatory to pay fees towards them. maybe consider making optional?”
This presentation has been made by Olivia Harris (VP Finance) and endorsed by all KSRSS Members
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### Approval/Discussion Items

#### Strategic Plan

#### Calls for Nominations

#### Council Committees and Boards

#### Written Nominations

#### Information Items

#### Presentations

**Motion**

MONTEIRO/FOTANG MOVE TO allow a presentation from the University of Alberta regarding the University Strategic Plan.

**Mover**

Monteiro

**Seconder**

Fotang

**Presenter**

Melissa Padfield & Logan Mardhani-Bayne

**Should this Presentation Occur in a Closed Session?**

No

**Office/Committee Responsible**

University of Alberta

**Abstract**

The university is launching the consultation process to inform the development of the next university
strategic plan (USP). The next USP will be the successor to For the Public Good, and will shape our aspirations for the next decade. The purpose of this discussion is to gather early input from the Students’ Council.

**Presentation Slides Upload**

![PDF](Consultation BN - USP at SU ... .pdf)

**Attachments**

![PDF](63_Consultation BN - USP at ... .pdf)

**Written Questions**
University Strategic Plan (USP) Consultation
November 2022

Background:

The university is launching a process to develop our next strategic plan, the successor to *For the Public Good*. Building on the organizational transformation of the last two years and the One University model, the new USP is intended to engage the whole of the university community and shape our aspirations for the coming years.

The USP process is guided by a steering committee, chaired by the Interim Provost & Vice-President (Academic) and including faculty, staff, and students from across the university. Membership and Terms of Reference for the Steering Committee are available [here](#).

Consultation process:

The first phase of consultation is launching with a town hall session on November 2, and will continue through the fall semester. This phase is intended to gather input on the university's key strengths and opportunities for the future and to identify key themes for exploration in the second phase of consultation in January.

Consultation this semester will include: the Board of Governors, committees; discussion at existing bodies (e.g. SU and GSA Councils, Chairs’ Council, University Research Policy Committee, Deans’ Council); Senate; alumni; online input; and smaller [roundtable discussions](#) to be held in each faculty and with other constituencies and groups (e.g. ATS, students, student service staff).

In addition, the university is consulting throughout the strategic planning process with external stakeholders. These include government, research and funding agencies, community and non-profit sector partners, research partners, industry partners, donors, honorary doctorate recipients, and Indigenous communities (building on the ongoing engagement that informed *Braiding Past, Present and Future: University of Alberta Indigenous Strategic Plan*).

Consultations will be informed by an environmental scan (Attachment 1) and structured by the following questions:

1. When you think about the University of Alberta and what it does particularly well, what achievement or practice makes you most proud?
2. Conversely, where does the University most need to improve?
3. What do you think are the main economic and socio-political changes that will be affecting higher education, society, and the environment over the next ten to fifteen years?
4. What’s the greatest thing you could imagine the university accomplishing over the next 20 years?
5. How does the University of Alberta most directly meet the needs of the people and the world it serves?
   a. What measures (including investments in people, resources, and programs) could the university take to improve our university? How would taking these measures
translate into a better university, a better Alberta, and stronger relationships with Indigenous nations?

In the second phase of consultation, beginning in early 2023, the steering committee will launch a set of surveys to solicit more focused input on the key themes, release and consult on a "What We Heard" document, and review consultation findings with governance bodies. Details and opportunities to participate will be released through the USP website and communicated directly to key stakeholders.

**Attachments:**

- Environmental Scan
- Online Feedback Form
University Strategic Plan (USP) Consultation
November 2022

Background:

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The USP process is guided by a steering committee, chaired by the Interim Provost & Vice-President (Academic) and including faculty, staff, and students from across the university. Membership and Terms of Reference for the Steering Committee are available [here](#).

Consultation process:

The first phase of consultation is launching with a town hall session on November 2, and will continue through the fall semester. This phase is intended to gather input on the university's key strengths and opportunities for the future and to identify key themes for exploration in the second phase of consultation in January.

Consultation this semester will include: the Board of Governors, committees; discussion at existing bodies (e.g. SU and GSA Councils, Chairs’ Council, University Research Policy Committee, Deans’ Council); Senate; alumni; online input; and smaller [roundtable discussions](#) to be held in each faculty and with other constituencies and groups (e.g. ATS, students, student service staff).

In addition, the university is consulting throughout the strategic planning process with external stakeholders. These include government, research and funding agencies, community and non-profit sector partners, research partners, industry partners, donors, honorary doctorate recipients, and Indigenous communities (building on the ongoing engagement that informed *Braiding Past, Present and Future: University of Alberta Indigenous Strategic Plan*).

Consultations will be informed by an environmental scan (Attachment 1) and structured by the following questions:

1. When you think about the University of Alberta and what it does particularly well, what achievement or practice makes you most proud?
2. Conversely, where does the University most need to improve?
3. What do you think are the main economic and socio-political changes that will be affecting higher education, society, and the environment over the next ten to fifteen years?
4. What’s the greatest thing you could imagine the university accomplishing over the next 20 years?
5. How does the University of Alberta most directly meet the needs of the people and the world it serves?
   a. What measures (including investments in people, resources, and programs) could the university take to improve our university? How would taking these measures
translate into a better university, a better Alberta, and stronger relationships with Indigenous nations?

In the second phase of consultation, beginning in early 2023, the steering committee will launch a set of surveys to solicit more focused input on the key themes, release and consult on a "What We Heard" document, and review consultation findings with governance bodies. Details and opportunities to participate will be released through the USP website and communicated directly to key stakeholders.

Attachments:

- Environmental Scan
- Online Feedback Form
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, November 1, 2022

Meeting Schedule

Submitter: Pien Steinbusch

Email Address: steinbus@ualberta.ca

Type of Item Submission: Calls for Nomination

Is this a Consent Agenda item? No

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Motion: STEINBUSCH moves to nominate one (1) member of Council to the Ad-hoc Sustainability committee

Mover: Steinbusch

Seconder: Regmi

Body Being Nominated To: Ad-Hoc Sustainability

Description of the Body
The SCSC shall:
1. Perform annual evaluations of the Students’ Union's sustainability practices in the following areas:
   a. governance, operations, services, advocacy, and events.
2. Note opportunities for improvement, following an evaluation, and provide practical recommendations for change.
3. Ensure that the Students Union adheres to current sustainability standards and follows best practices whenever possible.

Council Committees and Boards

Purpose of Council Representation
Members are expected to contributed to conversations regarding sustainability recommendations and complete their share of reviewing the recommendations. Some members will be doing consultations regarding the sustainability recommendations.

List of Current Members
Meeting Schedule
Councilors who sit on this committee will be expected to attend hybrid meetings every second Wednesday at 4-5pm. The next meeting is November 2nd at 4-5pm.

Written Nominations
Information Items
Presentations
Written Questions
UASU Students' Council Agenda Submission Form

Council Meeting Date
Tuesday, November 1, 2022

Meeting Schedule

Submitter
Christian Fotang

Email Address
christian.fotang@su.ualberta.ca

Type of Item Submission
Calls for Nomination

Is this a Consent Agenda item?
No

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Motion
Fotang moves to nominate 1 member of council to the Policy Committee

Mover
Fotang

Seconder
Ali

Body Being Nominated To
Policy Committee

Description of the Body
In accordance with Bylaw 100 of the University of Alberta Students’ Union, the Policy Committee:
Shall make recommendations to Students’ Council on Students’ Union political policy respecting both businesses of entities not based and based at the University of Alberta;
Shall receive reports from the Students’ Union Executive Committee on its advocacy activities and evaluate their effectiveness; and
Can make editorial changes to all political policy under its purview.

Council Committees and Boards

Purpose of Council Representation
to fulfill committee mandate

List of Current Members
Christian Fotang (Chair)
Haruun Ali
Simran Dhillon
Meeting Schedule
Thursdays weekly at 4pm

Written Nominations
Information Items
Presentations
Written Questions
UASU Students' Council Agenda Submission Form

**Council Meeting Date**
Tuesday, November 1, 2022

**Submitter**
Ali

**Email Address**
haruun@ualberta.ca

**Type of Item Submission**
Calls for Nomination

**Is this a Consent Agenda item?**
No

### Approval/Discussion Items

**Strategic Plan**

**Calls for Nominations**

**Motion**
Ali moves to nominate 2 members of Council to the Nominating Committee

**Mover**
Ali

**Seconder**
Steinbusch

**Body Being Nominated To**
Nominating Committee

**Description of the Body**
The Nominating Committee (NomCom) is composed of six voting members as well as the Vice President (External), Vice President (Academic) and Vice President (Student Life). The Nominating Committee is responsible for organizing recruitment efforts and screening candidates for various governance positions that come up throughout the year, which the SU is mandated to provide candidates for. This can include filling vacant seats on GFC and the Senate, recruiting volunteers for selection committees or focus groups, filling SU committees and working groups, or handling other recruitment-related tasks as necessary.

### Council Committees and Boards

**Purpose of Council Representation**
Nominate Student At Largess and Fill SAL Vacancies.

**List of Current Members**
Haruun Ali (Chair)
Fatih Arslan
Gurleen Kaur
Christian Fotang
Pien Steinbusch

Meeting Schedule
Off Council (Wednesday) (4pm-5pm)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?
Nada
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, November 1, 2022

Submitter: Wattamniuk
Email Address: wattaman@ualberta.ca

Type of Item Submission: Approval
Is this a Consent Agenda item? No

Approval/Discussion Items

Motion
MOVES that the location of the Tuesday, November 29th, meeting of Students' Council be changed to Campus Saint-Jean.

Mover: Wattamniuk
Seconder: Dhillon
Presenter (If Not the Mover): Zukowski

Does this item require a closed session discussion? No

Office/Committee Responsible: Office of the Speaker of Council; Council Administration Committee

Purpose
This motion is to change the Council meeting schedule to allow us to meet at Campus Saint-Jean.

Executive Summary
It was a pre-pandemic convention that Council hold meetings at both Augustana Campus and Campus Saint Jean during each term. The purpose of this motion is to change our meeting schedule in order to hold a Council meeting at Campus Saint-Jean.

The date and time of this meeting were chosen in consultation with members of Council, committee chairs, and representatives from Campus Saint-Jean. This meeting coincides with the planned FAMF Presentations from AUFSJ and ARFSJ and will allow members of Council time to build relationships with student representatives from CSJ. Please note that while the Council meeting will begin 6pm on the regular Tuesday, additional informal activities will be planned earlier in the afternoon. These and transportation will be determined in consultation with Council and CSJ representatives.
Relevant Bylaws/Policies/Standing Orders
- Standing Orders s. 2(2)(b): Approval of Meeting Schedule
- General Order 2022-01/9b: Council Meeting Schedule

Engagement and Routing
- October 7, 2022: Taylor Good (AUFSJ President) + Gabriela Soto (Councillor for CSJ)
- October 26, 2022: Chairs' Committee

Approval Routing
No approvals required other than Students' Council.

Strategic Alignment
- “Deepen our relationships with representative associations in order to increase connections with students.”
  - This proposal provides Council with the groundwork to build relationships and collaboration between the SU and AUFSJ/ARFSJ.
- “Support initiatives that build a unified student voice.”
  - The proposal to Campus Saint-Jean provides the SU with the ability to collaborate on shared interests with the AUFSJ/ARFSJ.
- “Strengthen our collective voice by engaging students in advocacy.”
  - This proposal enables the Students’ Union to have a stronger presence on Campus Saint-Jean and engage and consult with students there on advocacy efforts.

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Written Questions
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, November 1, 2022

Submitter: FLAMAN

Email Address: lflaman1@ualberta.ca

Type of Item Submission: Approval

Is this a Consent Agenda item? No

Approval/Discussion Items

Motion
FLAMAN / MONTEIRO move to approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles

Mover: FLAMAN
Seconder: MONTEIRO
Presenter (If Not the Mover): FLAMAN

Does this item require a closed session discussion? No

Office/Committee Responsible: Bylaw Committee

Purpose
To reorganize our bylaws in such a way to make information easier to locate and sift through, while eliminating duplicate information and eliminating any cross-references that are no longer applicable.

Executive Summary
Second reading of Bill 1, a follow-up to the passing of First Principles back in August.

Relevant Bylaws/Policies/Standing Orders
All of the bylaws

Engagement and Routing
Students' Council
Bylaw Committee
Marc Dumouchel - General Manager
Abner Monteiro - President

Approval Routing
June 14, 2022 - Initial proposal from Marc and Abner
June 21, 2022 - Commencement of work by Bylaw Committee
August 2, 2022 - Bylaw Committee recommends Bill #1 First Principles to Students' Council
August 9, 2022 - Bill #1 First Principles passed at Students’ Council
October 27, 2022 - Bylaw Committee recommends Bill #1 Second Reading to Students Council

Strategic Alignment
Empowering Our Students - Improve access to Students’ Union spaces, resources and expertise. By cleaning up our legislation and reorganizing it in such a way that information is easier to find and less complicated or less confusing to read, we hope to both improve the functioning of our governance structure that relies on it as well as get more students outside of the governance bubble involved.

Strategic Plan

Attachments

Calls for Nominations
Council Committees and Boards
Written Nominations
Information Items
Presentations
Written Questions

Is there anything else that you would like to include?
チョコチップクッキー
Bill 1: Simplifying and Clarifying Governance Documents

Introduction

Hello Council,

It's been a long time coming but the second reading of Bill 1: Simplifying and Clarifying Governance Documents is finally here. Not much has changed since the presentation I gave two weeks ago, however there was some miscommunication on my part regarding the structure and nomenclature surrounding the subordination between what is to stay as a bylaw and what is to become a regulation or procedure under them, therefore for the time being we decided to keep everything as a bylaw with the effect of such, then refine what we missed during our review of the new sections with the first of which being Section III: Elections.

We’ve already been set well behind our planned schedule due to this massive restructuring and the delays that came about therefore we’ll have to be aggressive in the actual review and amendments of the legislation. The timeline for the Elections review or what is to eventually become Bill 2: Electoral Reform is tentatively planned for the following dates:

- November 24, 2022: First Principles (FP) of Bill 2 passes at Bylaw Committee,
- November 29, 2022: FP of Bill 2 passes at Council,
- December 8, 2022: Second Reading (SR) of Bill 2 passes at Bylaw Committee,
- December 13, 2022: SR of Bill 2 passes at Council.

By having Second Reading pass on December 13th, this gives the Chief Returning Officer and the Elections Office a full month to comb over the nominations package making all relevant changes and making sure the nomination package is ready for publishing in mid-January; 30 days prior to the Nomination Deadline in February as is required.

Following the completion of the Elections section, we will look at the section on Governance which will hopefully be completed in early January, Finance in early February and Operations in early April. Included is a Before & After of our bylaws before and after the restructuring with links to legislation for perusal. Thank you for your patience during this entire process.

Best regards,
Levi Flaman, Bylaw Committee Chair 2022-23
Date: October 28, 2022
To: Students’ Council
Re: Bill #1 Second Reading

Current Bylaw Structure

- Bylaw 100: Students' Council
- Bylaw 100 Schedule A
- Bylaw 100 Schedule B: Oversight, Ad Hoc, and Operational Committees
- Bylaw 100 Schedule C: The Student Governance Code of Conduct
- Bylaw 200: FNMI Consultation and Engagement
- Bylaw 500: Access to Students' Union Information
- Bylaw 600: Students' Union Bilingualism
- Bylaw 1100: Executive Committee
- Bylaw 1500: Judiciary
- Bylaw 2100: Chief Returning Officer and Elections Staff of the Students’ Union
- Bylaw 2200: Executive Committee and Board of Governors Representative Elections
- Bylaw 2250 Plebiscites and Referenda of the Students' Union
- Bylaw 2300: Councillor Elections to Students’ Council and General Faculties’ Council
- Bylaw 2400: Balloting and Counting of Students’ Union Elections
- Bylaw 2500: Plebiscites for University Mandatory Non-Instructional Fees
- Bylaw 3000: Students' Union Finances
- Bylaw 3000 Schedule
- Bylaw 4000: Students' Union Strategic Plan
- Bylaw 5100: Student Group Conduct
- Bylaw 6000 Schedule
- Bylaw 6100: Dedicated Fee Units
- Bylaw 6200: Operational Dedicated Fee Units
- Bylaw 6300: Granting Dedicated Fee Units
- Bylaw 8100: Student Representative Associations
- Bylaw 8100 Schedule
- Bylaw 8200: Student Representative Association Finances
- Bylaw 8200 Schedule
- Bylaw 8400: Faculty Membership Fees
- Bylaw 9000: Emergency Measures
Date: October 28, 2022
To: Students’ Council
Re: Bill #1 Second Reading

New Bylaw Structure

● Section I: Governance
  ○ Bylaw 100: Governance
    ■ Bylaw 100A: Legislative Processes
    ■ Bylaw 110: Students Council
    ■ Bylaw 130: Student Governance Code of Conduct
    ■ Bylaw 140: Student Judiciary
    ■ Bylaw 150: Student Representative Associations
      ● Bylaw 150A: List of SRAs

● Section II: Operations
  ○ Bylaw 210: Operating Policy
  ○ Bylaw 220: Strategic Plan
  ○ Bylaw 230: Access to Students’ Union Information
  ○ Bylaw 240: Students’ Union Bilingualism
  ○ Bylaw 250: Student Group Conduct
  ○ Bylaw 260: Emergency Measures
  ○ Bylaw 270: FNMI Consultation & Engagement

(continued)
Date: October 28, 2022
To: Students’ Council
Re: Bill #1 Second Reading

§ Section III: Elections
  ○ Bylaw 310: Chief Returning Officer and Elections Staff
    ■ Bylaw 310A - Elections Staff Hiring
    ■ Bylaw 310B - Elections Staff Duties
    ■ Bylaw 310C - Elections Staff Reporting and Dismissal
    ■ Bylaw 310D - Elections Advertisement
  ○ Bylaw 320: Executive Committee and Board of Governors Representative Elections
    ■ Bylaw 320A - Election Dates
    ■ Bylaw 320B - Plebiscite and Referenda Procedure
    ■ Bylaw 320C - Nomination Procedure
    ■ Bylaw 320D - Candidate's Meeting
    ■ Bylaw 320E - Campaign Expenses
    ■ Bylaw 320F - Complaint Procedure
  ○ Bylaw 330: Balloting and Counting
    ■ Bylaw 330A - Voting
    ■ Bylaw 330B - Elections Preferential Balloting

§ Section IV: Finances
  ○ Bylaw 400: Finances
    ■ Bylaw 410: Students’ Union Finances
    ■ Bylaw 420: Student Representative Association Finances
    ■ Bylaw 430: Dedicated Fee Units
      ● Bylaw 430A: List of DFUs
    ■ Bylaw 440: Faculty Membership Fees
      ● Bylaw 440A: List of FMFs
### UASU Students' Council Agenda Submission Form

<table>
<thead>
<tr>
<th>Council Meeting Date</th>
<th>Tuesday, October 18, 2022</th>
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<tbody>
<tr>
<td><strong>Meeting Schedule</strong></td>
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<tr>
<td><strong>Submitter</strong></td>
<td>Abdul Abbasi</td>
</tr>
<tr>
<td><strong>Email Address</strong></td>
<td><a href="mailto:amabbasi@ualberta.ca">amabbasi@ualberta.ca</a></td>
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<tr>
<td><strong>Type of Item Submission</strong></td>
<td>Discussion</td>
</tr>
<tr>
<td><strong>Is this a Consent Agenda item?</strong></td>
<td>Yes</td>
</tr>
</tbody>
</table>

#### Approval/Discussion Items

**Motion**

Abbasi moves to discuss low engagement in the elections and how to increase engagement in future elections

- **Mover**
  - Abbasi

- **Seconder**
  - Carbajal Velez

- **Presenter (If Not the Mover)**
  - Abbasi

- **Does this item require a closed session discussion?**
  - No

- **Office/Committee Responsible**
  - Elections Office/CRO

- **Purpose**
  - To find out the reason for low engagement and how to increase it

- **Executive Summary**
  - This item has been discussed at the start of the year but the nominations in the by-elections have been really low, with only one nomination, and that is also an ex-councillor running due to a change in faculty. Will the council remuneration, be something that can increase student engagement

- **Relevant Bylaws/Policies/Standing Orders**
  - Elections

- **Engagement and Routing**
  - None
Approval Routing
None

Strategic Alignment
Ensure student leadership reflects the student body

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?
No
## UASU Students' Council Agenda Submission Form

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<thead>
<tr>
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<th>Tuesday, November 15, 2022</th>
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<tbody>
<tr>
<td><strong>Submitter</strong></td>
<td>Christian Fotang</td>
</tr>
<tr>
<td><strong>Email Address</strong></td>
<td><a href="mailto:christian.fotang@su.ualberta.ca">christian.fotang@su.ualberta.ca</a></td>
</tr>
<tr>
<td><strong>Type of Item Submission</strong></td>
<td>Discussion</td>
</tr>
<tr>
<td><strong>Is this a Consent Agenda item?</strong></td>
<td>No</td>
</tr>
</tbody>
</table>

### Approval/Discussion Items

**Motion**

FOTANG moves to discuss the City of Edmonton Budget Deliberations

**Mover**

Fotang

**Seconder**

Fogue

**Presenter (If Not the Mover)**

Fotang

**Does this item require a closed session discussion?**

No

**Office/Committee Responsible**

Policy

### Purpose

The purpose of this discussion is to inform UASU councilors about the upcoming City of Edmonton budget deliberations and opportunities to speak in front of the city council.

### Executive Summary

Affordable housing, safe and accessible transit, and employment are all issues that affect students. The City's budget will touch on many of these things and students speaking about their own priorities can influence where public spending will go to ensure that our buses can get us to our classes on time, that we can find an affordable place to rent and that there are opportunities for us to seek degree-relevant work experience do bolster our education.

### Relevant Bylaws/Policies/Standing Orders

Public transit, student employment and safety and security.

### Engagement and Routing
Approval Routing
executive committee

Strategic Alignment
the UASU mission is to advocacy for policies local or national that can improve the student condition. Municipal policies are often the ones that affect our day to day lives therefore, influencing the public budget on city spending through student perspective and speeches can enhance that goal/

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Written Questions
| Position | Name                     | Notes                  | Spring/Summer 2022-23 | Fall 2022-23 | Spring/Summer 2023-24 | Fall 2023-24 | Spring/Summer 2024-25 | Fall 2024-25 | Spring/Summer 2025-26 | Fall 2025-26 | Spring/Summer 2026-27 | Fall 2026-27 | Spring/Summer 2027-28 | Fall 2027-28 | Spring/Summer 2028-29 | Fall 2028-29 | Spring/Summer 2029-30 | Fall 2029-30 | Spring/Summer 2030-31 | Fall 2030-31 | Spring/Summer 2031-32 | Fall 2031-32 | Spring/Summer 2032-33 | Fall 2032-33 | Spring/Summer 2033-34 | Fall 2033-34 |
|-----------|--------------------------|------------------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|------------------------|--------------|
| Voting Ex-Officio Members |                          |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| President | Milan Regmi              |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| VP Finance |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| VP External |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| VP Operations & Finance |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| VP Student Life |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| Undergraduate Hall President |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| Faculty Representatives (10 Seats) |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
|        |                         |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| ALS |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
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| Executive |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
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| Engineering |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
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| Science |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
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| Arts |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
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| Education |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
|        |                         |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| Business |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
|        |                         |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
| Technology |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |
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| Notes |                        |                        |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |                        |              |