### STUDENTS' COUNCIL

### Tuesday June 18<sup>th</sup>, 2013 ECHA 1-490

### ORDER PAPER (SC 2013-04)

2013-04/1	SPEAKER'S BUSINESS
2013-04/1a	Announcements – The next meeting of Students' Council will take place on Tuesday July 2 <sup>nd</sup> , 2013
2013-04/2	PRESENTATIONS
2013-04/3	EXECUTIVE COMMITTEE REPORT
2013-04/4	BOARD AND COMMITTEE REPORTS
2013-04/5	QUESTION PERIOD
2013-04/5a	Councillor Champagne to President Kusmu:

Whereas there are already students who have applied to the Business Administration program (Techniques d'administration des affaires) for the Fall 2013 semester.

Whereas these students pay student services and faculty association fees.
Whereas the premature suspension of this program may lead to the premature

suspension of a post-secondary institution.

What is the role of the Students' Union concerning these students? What is the role of the Students' Union concerning the efforts to keep this cancel the suspension of this program?

President Kusmu Response:

Please refer to page 2 of the PotSU Report to Council for now.

2013-04/6 BOARD AND COMMITTEE BUSINESS

2013-04/6a CHELEN/WOODS MOVE THAT Students' Council approve the Fall Reading Week Policy in second reading, based on the following principles:

The Students' Union will advocate for the creation of a Fall Reading Week that does not specify a particular implementation structure.

Please see document SC 13-04.01

2013-04/7	GENERAL ORDERS
2013-04/8	INFORMATION ITEMS
2013-04/8a	CAC Summary Report
	Please see document SC 13-04.02
2013-04/8b	Adam Woods, VP External- Report
	Please see document SC 13-04.03
2013-04/80	Dustin Chelen, VP Academic- Report
	Please see document SC 13-04.04
2013-04/8d	Policy Committee Summary Report
	Please see document SC 13-04.05
2013-04/8e	Petros Kusmu, President- Report
	Please see document SC 13-04.06
2013-04/8f	Josh Le, VP Operations and Finance- Report
	Please see document SC 13-04.07

Expires April 30th, 2015

### VI. FALL READING WEEK

WHEREAS student mental health is a growing concern in the post-secondary education system;

WHEREAS a Fall Reading Week will create and opportunity to provide academic, wellness and social programming;

WHEREAS the benefits of a fall break will be optimized by providing students with a full week off from classes; and

WHEREAS a fall reading week that coincides with Remembrance Day holiday is preferable given the constraints on the academic schedule.

WHEREAS the academic schedule will permit a four-calendar day study break at the end of the Fall term in the vast majority of academic years. 1

BE IT RESOLVED THAT the Students' Union will advocate through University Governance for the creation of a Fall Reading Week such that:

A full week without instruction will take place concurrent with the Remembrance Day holiday;

Instruction in the Fall Term will commence, when possible, on the Tuesday following Labour Day; and

The study break at the end of each of Fall Term, excluding consolidated examinations, will be reduced from four to three calendar days.

### Rationale for change:

-This policy was initially created to provide clarity and direction for the SU Executive on which scenario to choose for advocating to the University. Much time was being spent considering which option may be most favourable for students, so a political policy effectively ensured only one option was pursued.

-Since its initial adoption, two amendments have already been required to adapt to feedback and sensitivity from members of the University community.

-At this point, the Executive prefers a more collaborative, flexible approach to Fall Reading Week advocacy. This will facilitate more open conversations with the University, particularly the Provost's Office and Deans, in the hopes that a solution will be arrived at for implementation in Fall, 2014.



### STUDENTS UNION COUNCIL ADMINISTRATION COMMITTEE **MEETING SUMMARY REPORT TO COUNCIL**

Date: June 4, 2013	Time: 5:15 pm	2013 – 2014 <b>MEETING #4</b>
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Mo	tions	
1	BORDEN moved that June 4 agenda be approved as tabled.	CARRIED
1.	Botto El vinio ved that June viagenau de approveu as tablea.	3/0/0
2.	BORDEN moved that May 21 minutes be approved as amended.	CARRIED
2. <b>BUKDEN</b> moved to	BORDEN moved that way 21 minutes be approved as amenaea.	3/0/0
3.	RODDEN moved that the meeting he adjourned	CARRIED
٥.	BORDEN moved that the meeting be adjourned.	3/0/0
1		CARRIED
4.		0/0/0



### Office of the VICE PRESIDENT (EXTERNAL)

June 13th, 2013

To: Students' Council

**Re:** Report to Council (for June 18<sup>th</sup> meeting)

#### Introduction

Hello Council,

I hope you are all well. This will be a relatively brief and hopefully informative report on what's been happening in my office over the past couple weeks. I've spent almost the entirety of my time in the office taking care of the organizational and Administrative tasks of my position, as well as dealing with a whirlwind of CASA related tasks. I'll go into these in detail below.

### CASA:

As I'd mentioned to many of you before, I was very happy to be elected Chair of CASA's National Advocacy Committee. This is the Committee that coordinates CASA's lobbying efforts throughout the country in individual constituencies rather than just in Ottawa. While this Committee isn't that huge of a time commitment, June is the month in which being involved this committee feels like a full time job.

This is because many of the CASA committees, including Advocacy, must have a list of policies they agree to endorse at the Policy and Strategy Conference taking place in Lethbridge from June 26<sup>th</sup> to July 1<sup>st</sup>. There are roughly 80 policy "asks" that are currently considered modern and relevant and therefore deserve consideration. The Advocacy Committee has elected to endorse anywhere from 8-12 of these policies, so to be blunt I would say I've spent most of my past couple weeks "cutting".

The Committee has met three times in the last two weeks via phone conference lines, and we have another meeting next week. Ultimately I would say the majority of my time over the past few weeks has been spent Chairing meetings, preparing online polls, talking to members of the Committee regarding questions or concerns they may have, and doing research into what I personally feel should be endorsed by the Committee.

Currently we have managed to cut down the list from around 80 asks to 25, and we should achieve our goal of 8-12 by next week. For those interested, the policies that I am looking to support in particular all relate to Open Access and Copyright, First Nations, Metis and Indigenous issues and easing the already large burden facing International Students in Canada. Ultimately this process has been very time consuming, but I have thoroughly enjoyed it nonetheless.

### In the Office:

As earlier mentioned, the majority of my time in the office of late has been spent on CASA. With that being said, I've also done quite a bit towards gearing up towards my provincial related platform points. As I've indicated in my goals documents, I want to focus on the review of the Post Secondary Learning Act (PSLA), student employment, mandatory-non-instructional fees (MNIF's), mental health, and as of this month the municipal election. Realistically this is not a time where traction will be made towards any of these given the legislatures summer lull period, however I am doing a lot of background work to prepare for when the opportunity to move forward on these actually present themselves.



### Office of the VICE PRESIDENT (EXTERNAL)

The goals I've been spending the majority of my time on are the PSLA, MNIF's and student employment. The main reason for the lack of traction towards these issues is both the summer slow-down of the legislature and more specifically the various operating timelines of other student organizations. One thing I feel very strongly about is the idea that we can make the most progress on these issues by working together with other student stakeholders throughout the province. As it stands all of the Students' Unions in Alberta will be meeting with Minister Lukaszuk quarterly. In order to communicate a clear and concise message, we all must be willing to work together.

There are two other provincial lobby groups in the province that advocate for students. The undergraduate students are divided between us (CAUS) and the Alberta Student Executive Council, who represent far more students than do we in our partnerships with the Universities of Calgary and Lethbridge. The third, Alberta Graduate Council, is the sole lobby group representing graduate students in Alberta. It's evident that these groups have a great amount of sway when lobbying the government, and therefore I would much rather work with them on these issues then all the groups working separately.

This problem with this train of thought is that the two other groups are still in the process of changeover and principle debate. ASEC for example still needs to select priorities; therefore they are unable to commit to any course of action at this time. AGC also needs to select its priorities in addition to electing its new Board of Directors for the upcoming year.

So in the meantime I have been preparing the principles and communications I will send to these organizations (hopefully on behalf of CAUS) to outline the need for collaboration and issues we should all consider focusing on this year. I am drafting letters of this nature for the roundtable I hope to hold on student employment and the principles I feel should be of the upmost importance when reviewing the PSLA. As I've said before, if Alberta students as a whole ask for similar things we may very well succeed in our endeavors during this upcoming year.

Lastly, I have been trying very hard to get a meeting with a Progressive Conservative MLA as soon as possible in order to bounce some ideas off them and get a general "temperature check". This MLA would preferably be from the Edmonton-Region Caucus. I have been largely unsuccessful up to this point, mainly because during the summer shut down of the Legislature MLA's typically return to their ridings for some quality time with constituents. I am however happy to report that I think I've finally reached some success in terms of getting a meeting, however I will have more details regarding that in my next report. This will hopefully be accompanied by an outline of the principles regarding the PSLA and Student Employment that I have been working on. I want to thank you all for reading and look forward to answering any questions you may have.

Thank you for your time,

**Adam Woods** 

Vice President External 2013-2014 I University of Alberta Students' Union

Phone: (780) 492-4236 | F: (780) 492-4643 | E: vp.external@su.ualberta.ca



### Office of the VICE PRESIDENT (EXTERNAL)

Twitter: @uasuvpexternal or @AWoo\_ds



### Office of the VICE PRESIDENT ACADEMIC



June 13, 2013

To: Students' Council 2013-2014

Re: Report of the Vice President Academic

Hello Council,

My sincerest apologies for being absent from Council, but I'm on vacation this week with my family.

### I. Attributes and Competencies

The Committee on the Learning Environment approved the final report of the Subcommittee on Attributes and Competencies. This committee – led jointly by the SU and GSA – reviewed literature, surveyed stakeholders, and proposed changes around making explicit the student attributes fostered at the University. They include ethical responsibility, scholarship, critical thinking, communication, collaboration, creativity, and confidence. We've recommended the University adopt these attributes formally, require professors to list which attributes are fostered in syllabi, and survey students on their perspectives. The Provost is responsible for determining next steps.

### II. University Budget

On behalf of the President, I attended a meting of the Academic Planning Committee. The Provost indicated that Deans have finalized their 13-14 budgets. Over the next two years, Faculties will be cut by another 3-7%, depending on their performance against key metrics. When I asked how we will find out about cuts, the Provost indicated that because many Faculties and Departments have little PR capacity, some cuts will not appear on the Change@UAlberta website. The AVP Risk Management Services also indicated that international student tuition would be increasing this year.

### III. Teaching Evaluation

The Committee on the Learning Environment also accepted a report on teaching evaluation, which I worked on. Among the recommendations are to provide a guide to department chairs on how to effectively evaluate teaching, and redeveloping the policy on student evaluations of teaching.



### Office of the VICE PRESIDENT ACADEMIC



### IV. Miscellaneous

I attended convocation and was lucky to meet the honorable Jim Prentice, and attended meetings of the Student Financial Aid Task Force, and the Vargo Teaching Chair Selection Committee. I also had a number of senior administrator meetings, including meetings with the Provost, VP University Relations, Dean of Students, and Vice Provost Academic Programs and Instruction.

If you have any questions or concerns, please don't hesitate to call me at 780-492-4236, or email me at vp.academic@su.ualberta.ca.

Sincerely,

Page 2 of 2



## POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: June 11<sup>th</sup>, 2013 Time: 6.04 pm

Мо	tions	
1	Braiden moved to approved the agenda, seconded by Dylan	CARRIED
1.		6/0/0
2	Adam moved to approve the amendments to the minutes, seconded by	CARRIED
۷.	Braiden	6/0/0
3	Dustin/Adam move to amend the Fall Reading Week Policy in second	CARRIED
٥.	reading	6/0/0
4.	Braiden/Dylan moved to adjourn the meeting.	CARRIED
4.		6/0/0



June 14th, 2013

To: Students' Council

From: Petros Kusmu, President 2013-2014

**Re:** Report to Students' Council (for June 18<sup>th</sup>, Meeting)

#### Hello Council!

Hope all is well on your end. The past two weeks has been a nice pace for the rest of the executive team and I. I had the opportunity to attend two convocation ceremonies (one for my partner and the other for my little brother) and congratulate a bunch of students for graduation. Sitting on the stage for convocation is definitely a nice perk of the job.

With that being said, in the past two weeks us executives finally wrapped up some of our transitioning by completing the in-depth Governance 599 sessions we received from the Advocacy department. Additionally, I had the opportunity to proxy for Dustin and William's committees when they were away from the office. Furthermore, I finally had the opportunity to take some time off. (It was nice having my first weekend off in over month!)

Before I jump into my report, let me say thanks to Councillors Speakmen and Hodgson for attending the Pride Parade with Vice-President Le, President emeritus Yamagishi, and I! Being in the parade was definitely one of the coolest experiences I've ever had.

### I. Budget Cuts – Meeting with the Acting Provost, PSE Advocacy Campaign, Centre Collégial de l'Alberta, and International Student Tuition

Last week Vice-President Chelen and I had the opportunity to chat with the Acting Provost – Martin Ferguson-Pell – on the budget cuts the institution is facing. VP Chelen and I continued to insist that the associations – the SU, Graduate Students' Association, the Academic Staff Association at the University of Alberta, the Non-Academic Staff Association, and the Post-Doctoral Fellow Association – be privy to the information surrounding the Dean's letters. We continued to receive resistance from the Acting Provost but he offered to provide the association's leadership (i.e. its executive teams) a deeper understanding of the budget. However, the nature of this conversation would be confidential. I'm trying to arrange a meeting between the associations so we can figure out how we should approach this invitation.

Speaking of the associations, something that we have been considering is kicking-off an advocacy campaign for importance of post-secondary education (PSE) investments. (This would be similar to the 2004/2005 "I love Albertan PSE" campaign – view the image below.) However, with that being said, if the associations are going to commit themselves to expend a tremendous amount of financial and political capital doing this campaign, we feel that we should be greater involved in the budget moving forward. How can we defend the institution if we don't have the best understanding of its budget and how its going to be shaped moving forward? The executives and I met with the University's University Relations Vice-President – Debra Pozega-Osburn (DPO) – to discuss this and (quite obviously) she loved the idea. I'll keep Council posted on how this idea will progress.





#### Alberta's Universities Matter to Me

#### www.universitiesmatter.com

Additionally, in our meeting with MFP and DPO, myself and the other executives raised the question that Councillor Champagn asked last Council meeting in regards to Campus Saint-Jean's (CSJ) Centre Collégial de l'Alberta (CCA) closing down. While I'm still waiting for more information from the University and the opportunity to ask CSJ's Faculty Association (AUFSJ) on how involved it was in the CCA's closure, we received some information from our meetings with MFP and DPO. From my understanding, prior to the CCA's announcement that it would close, it only received eight applications to its program last year with only one of its applicants eligible for the program. The problem with this, according to the University, is that this individual wouldn't have been able to have a rich academic experience if they were the only person their program. Furthermore, from my understanding, the Northern Alberta Institute of Technology (NAIT) was a partner in the CCA's establishment but withdrew their support earlier this year – leaving the University with the financial burden of solely running this program. The combination of sustainably low demand, high costs of solely running the program, and the largest budget cuts the University has faced in the past twenty years led to this program being closed. Furthermore, from my understanding, closing this program meant that it would be easier for CSJ to deal with the unbelievably tough budget that it faces this year. But a large concern is what process the University undertook in the closure of the CCA and how involved the AUFS] was. We're currently investigating this.

Going back to Councillor Champagne's, the SU doesn't have a particular stance on this issue since our political policies don't really relate to this at all. With that being said, what are *your* thoughts, Councillors? How should the SU respond to the University making tough financial decisions, especially when they try negatively impact as little students as possible? As a SU, how will we be able to seen as valuable contributors to the budget if we don't draw the line between supporting any cuts? Furthermore, tradeoffs have to be made in working with this budgetary shortfall – what are we willing to give? I obviously don't have the answer to these questions but I'd love to hear what you folks think. These are some tough questions we need to start reflecting on.

Another worrisome result of the budget cuts is the potential for international students to see large tuition increases. The SU received a memo from the University's Vice-President Finances & Administration – Phyllis Clark – regarding tuition increases for 2013-14 to 2016-17. In Vice-President Clark's letter, she stated the following:

"International differential fees (IDF) fall outside of the tuition fee regulation but are linked to the underlying base tuition fees through the application of an IDF multiplier. In order for the University to achieve its budget on international differential fees, for 2013-2014, it will be increasing the IDF multiplier for both undergraduate and graduate international students to offset the loss of the 2.15% increase on general undergraduate and graduate tuition fees."

This poses a number of questions, such as, how much will this multiplier be increasing by and does this mean international students will be paying significantly more for their tuition *in spite* of the government stating that there will be no tuition increases next year? I plan on following immediately with Vice-



President Clark on this issue and will keep Council briefed on any developments.

It's unfortunate to see that the University is grasping for any straws available to resolve their \$65+ million budgetary shortfall but, with that being said, tough choices have to be made. If the SU wants to be greater involved in the University's budgeting process we need to start portraying ourselves as collaborators in dealing with this budget meaning we need to pick and choose our battles or else we can lose a lot of ground.

### II. Residence Discipline Statistics

As part of the agreement the Students' Union (SU) signed with the University to resolve the Lister Judicial Review case in May, the University had to provide the SU with residence discipline statistics. We requested information on the number of residence incidents involved students resulting in EMS, EPS or UAPS responses and reports summarizing discipline occurrences in the last three years. With this information and our own research, we will provide the university our feedback on the University's July 2012 alcohol rule changes.

The challenge we're facing right now is the fact that the University's Residence Services collected their statistics differently each year, which makes it difficult to track trends. With that being said, a surprising observation is the fact that from the 2011-2012 academic year to the 2012-2013 academic year, the number of incidents involved outside agencies spiked from 68 to 139 (that's a 104.4 percent increase in one year). The SU's original concerns surrounding the changes the university made to residences was that this would in fact cause more harm than good to residents so its unfortunate to see this spike in incidents. I'll continue to keep Council posted on this file.

#### III. Fall Reading Week (FRW)

In the past two weeks we made strides towards the establishment of a FRW. The Acting Provost has put Dr. Bill Connor to lead this file – a past Dean of Students who has a reputation of being very student friendly and a person (as MFP says) "who gets stuff done". He's been excellent in helping us navigate the complex political landscape of establishing FRW. Dr. Connor requested that we present a variety of different options for establishing a break – not necessarily a full-week – in Fall. He responded very positive to one of our options – a full-week off at the end of October. But we notified Dr. Connor that the SU would be unable to endorse any FRW option but the one that's currently represented in our political policy – post-Remembrance day – until its amended. Additionally, Dr. Connor commended our efforts in being flexible with our political policy and thought we'd gain a lot of political capital from Deans for doing so.

### IV. Council of Alberta University Students (CAUS) Executive Director (ED) Hiring and Student Senate Selection Process

CAUS is hiring a new ED and I'm on the selection committee. By Friday, the selection committee will have completed its telephone interviews and will select three candidates to proceed to the next phase. Furthermore, Vice-President Woods and I finally selected the three student senators for this year.

### V. Executive Goals – Student Entrepreneurship, SUBtv Expansion, and SU Newsletters

In addition to finalizing my executive goals document, I've been able to make some progress on the goals that I have listed. One of my projects this year is trying to explore ways to better support students in their entrepreneurship and non-profit pursuits. I'll be meeting with the Vice-President Advancement and the Alumni Association's Executive Director to talk about the University's new Venture Mentoring



Service (VMS) – a service dedicated to providing mentors for student entrepreneurs. Furthermore, I'll be meeting with individuals from TEC Edmonton to talk about start-up programming with undergraduate students.

Another stride towards my goal is the expansion of SUBtv to Augustana and Campus Saint-Jean. The SU's excellent Marketing Department currently has plans on expanding the number of SUBtv's on campus to 45. This expansion includes Augustana and possibly, Campus Saint-Jean. Furthermore, I've been in chats with individuals from the Advocacy and Marketing department on the possibility of establishing a monthly newsletter.

That's it for now folks! Till next time!

Signing off,

Petros Kusmu

President 2013-2014 | University of Alberta Students' Union (UASU)

Governor | University of Alberta Board of Governors

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Twitter: <u>@UASUpresident</u>

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### Office of the VICE PRESIDENT (OPERATIONS & FINANCE)

June 14, 2013

To: Students' Council

Re: Report to Students' Council

Hello Council,

### **SUB Renovation**

The project is moving forward day by day. Phase One, the preliminary tower renovations, are coming along with the 3<sup>rd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> floors now under construction. I got to be among the last users of SUB 6-06 for our weekly SUB Renovations meeting because it's now closed for renovations.

We've come across some issues to sort out surrounding the 89 Avenue roadway between SUB and the future PAW with the University about the cost and logistics of both construction crews using the road and unforeseen costs. We're in talks to resolve the issues.

Andrea Ross from the Gateway interviewed me about updates for the SUB Renovations. You can read the article here: 3rd and 4th floors of SUB overhauled as renovations begin.

### **Convocations**

I got to attend two convocations during this two week period: the Faculty of Medicine and Dentistry and the School of Business. I thoroughly enjoyed participating in the Ceremonial Procession and witnessing so many undergraduates crossing the stage. I want to send my congratulations again to all the graduates.

### Sponsorship Manager

We're in the middle of interviews for the Sponsorship Manager of the SU. I'm excited for the potential and scope of this position. They will be a game changer for the SU and sponsorship. In a nutshell, the Sponsorship Manager is responsible for coordinating the sponsorship efforts of the Students' Union, and for investigating other funding opportunities. This full-time position will focus on developing relationships with new sponsors, and for managing existing relationships. The position will also be responsible for researching and evaluating suitable granting and funding opportunities, and for compiling the information needed to apply for such grants and funds.

### **Edmonton Pride Parade**

I joined President Kusmu, former President Yamagishi, and Councillors Hodgson and Speakman at the Edmonton Pride Parade on Saturday, June 8. It was a neat experience for me to attend and represent the SU in supporting the LGBTQ community.



### **PAW Steering Committee**

The Steering Committee met for the first time of my term. We meet every 6 weeks to update each other on the project from our perspectives. The project overall is running a bit behind schedule, but I trust the Project Manager Kent Love to handle the delay well. On the SU side, we're tasked to develop a concept for the community kitchen, the retail space, and the food vendor space. Please let me know if you would like to join the conversation on the community kitchen!

### **Managers Retreat**

The SU Executive presented a preliminary version of our goals to the Senior Managers, and Managers and Directors of Student Services. I couldn't attend the full retreat because I attended the School of Business' convocation. I will follow up with Marc Dumouchel, our General Manager, the Senior Managers, and the Managers and Directors of the various Student Services to get an update on their vision for the year.

Cheerio,

Josh Le

(electronically submitted)

Twitter: @uasuvpfinance

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

### Tuesday June 4, 2013 ECHA 1 490

### VOTES AND PROCEEDINGS (SC 2013-03)

2013-03/1 SPEAKER'S BUSINESS

2013-03/1a Announcements – The next meeting of Students' Council will take place on

Tuesday, June 18<sup>th</sup>, 2013

2013-03/2 PRESENTATIONS

2013-03/2a SUB Renovation Financing Strategy Update by Marc Dumouchel

sponsored by Josh Le/Zeng.

Presentation abstract:

The SUB Renovation financing strategy relies on the U of A receiving financing from the Alberta Capital Finance Authority. Marc will explain the phasing and

financing strategy of the SUB Renovation.

2013-03/7 GENERAL ORDERS

2013-03/7a LE/HAMID MOVES TO appoint one (1) member of Students' Council to the

Alberta Public Interest Research Group (APIRG) Board of Directors.

Nominations: Batal

Nominations closed

Appointed: Batal

2013-063/7b CHELEN/WOODS MOVES THAT Students' Council appoint two (2) members

of Students' Council to the DIE Board tribune selection committee.

Nominations: Banister, Hodgson, Mohamed, Zeng

Nominations Closed

Appointed: Hodgson, Mohamed

2013-03/3 EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic-Report

Petros Kusmu, President-Report

Josh Le, VP Operations and Finance- Report

2013-03/4 BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

Josh Le, GAC Chair- Report

2013-03/5 QUESTION PERIOD

2013-03/6 BOARD AND COMMITTEE BUSINESS

2013-03/6c CHELEN/REDMAN MOVE THAT, upon the recommendation of the Policy

Committee, Students' Council amend the Fall Reading Week Policy in first

reading based on the following principles:

That the Students' Union will advocate for the creation of a Fall Reading Week

that does not specify a particular implementation structure.

Speakers List: Chelen, Woods, Kusmu, Banister, Mohamed

MOHAMED called to question

Motion: CARRIED

Main Motion: CARRED

WOODS/BATAL MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:28 pm

2013-2014		Attenda	nce						
				13.0, 13.0,	Mod	L'S AMARIA	* Outro		7
Council Seats (40 total)	Name	\			, \(\delta_{\text{i}}\)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
Ex-officio Members (6 voting se	ats)								
President	Petros Kusmu	Υ	Y	Υ	N	Υ			
VP Academic	Dustin Chelen	Y	Y	Υ	Y	Y			
VP External	Adam Woods	Y	Y	Υ	N	Υ			
VP Operations & Finance	Josh Le	Υ	Y	Υ	Y	Υ			
VP Student Life	William Lau	Υ	Y	Υ	Y	Υ			
Undergraduate Board of Governors Rep	Brent Kelly	Y	Υ	N	Y	Y			
Faculty Representation (32 voti	ng seats)								
ALES	Kareema Batal	N	Υ	0.5(p)	Υ	Υ			
Arts	Erin Borden	Y	Y	υ. <b>υ</b> (ρ)	Ÿ	Y			
Arts	Kelsey Mills	Y	Ý	N	Ÿ	N			
Arts	Dylan Hanwell	Y	Y	Y	Ÿ	Y			
Arts	Marina Banister	Y	Y	Y	Ÿ	Y		$\overline{}$	_
Arts	Stephen Schiavone	Y	Y	Y	Y(p)	N			
Arts	Bashir Mohamed	Y	Y	Y	Ϋ́	Y			
Augustana (Faculty)	Stephanie Grulke	Y	Ÿ	Ý	Ÿ	Y(p)			
Business	Ralph Mlynarski	Y	N	Y	Ÿ	Y			
Business	Rafael Valdez	Y	Y	Y	Y	0.5			
		Y		Y	N	0.5 N			
Education	Stephanie Corbett	T	Y(p)	I	N	N			
Education	Vacant								
Education	Vacant		- V	v	. v	V			
Engineering	Braiden Redman	Y	Y	Y	Y	Υ		-	
Engineering	Justin Mercier	N N	N	N	N.				
Engineering	Abdullah Hamid	N	Y	N	N	Y			
Engineering	Vacant								
Law	Vacant								
Medicine & Dentistry	Vacant								
Native Studies	Harley Morris	Y	Y	N	N	N			
Nursing	Vacant								
Nursing	Vacant								
Open Studies	Jessica Nguyen	Y	Y	Υ	N	Y			
Pharmacy	Vacant								
Phys Ed & Rec	Vacant								
Saint-Jean (Faculty)	Colin Champagne	Y	Y	Υ	Y	Υ			
Science	Chloe Speakman	Y	Y	Υ	Y	0.5			
Science	Cory Hodgson	Y	Y	0.5	Y	Y			
Science	James Hwang	Y	Y	Y	Y	Y			
Science	Dawson Zeng	Y	N	Υ	N	Y			
Science	Eric Grehan	Y	Y	Υ	Y(p)	N			
Science	Natalia Binczyk	Y	Y	Υ	Y	Y			
Science	Maxwell Douglas	Y	Y	Υ	0.5	Y			
Ex-Officio Members (2 non-									
Speaker	Craig Turner	Y	Y	Y	Υ	Y			
General Manager	Marc Dumouchel	N	N	Y	N	Y			
								- 1	
							_		