

University of Alberta Students' Union

# STUDENTS' COUNCIL

## Tuesday, October 3, 2017 Council Chambers, University Hall

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

#### ORDER PAPER (SC 2017-10)

#### 2017-10/1 SPEAKERS BUSINESS

- **2017-10/1a** Announcements The next meeting of the Students' Council will take place on Tuesday, October 17, 2017 at 6:00pm in the Council Chambers.
- 2017-10/2 PRESENTATIONS
- 2017-10/2a *Presentation Title:* Report to Students' Council: The Athletics and Recreation Fee

*Abstract:* A presentation on the services provided by Campus and Community Recreation & Athletics.

#### **SPONSORED BY PACHES.**

- 2017-10/3 EXECUTIVE COMMITTEE REPORT
- 2017-10/4 BOARD AND COMMITTEE REPORT
- 2017-10/5 **OPEN FORUM**
- 2017-10/6 **QUESTION PERIOD**
- 2017-10/7 BOARD AND COMMITTEE BUSINESS
- 2017-10/8 GENERAL ORDERS
- **2017-10/8a** USHAKOV/PACHES move to appoint two council members to the Health and Dental Committee.

#### 2017-10/9 INFORMATION ITEMS

- 2017-10/9a Report from Vice President (Student Life) See SC 2017-10.01
- 2017-10/9b Report from Vice President (External) See SC 2017-10.02
- 2017-10/9c Report from the President See SC 2017-10.03
- 2017-10/9d Report from the Speaker See SC 2017-10.04
- 2017-10/9e Report from Vice President (Operations and Finance) See SC 2017-10.05
- 2017-10/9f Executive Committee Motion Tracking See SC 2017.06
- 2017-10/9g Student Council Motion Tracking Sheet See SC 2017-10.07
- 2017-10/9h Students' Council Attendance

See SC 2017-10.08



#### Hi Council,

September is almost over! What a great first month! Hope everyone is enjoying the beautiful fall campus and rocking their courses.

#### **Municipal Elections**

Advanced satellite polling stations will be in SUB Atrium all day on Oct. 12. There will be a full social media, poster, and pamphlets campaign leading up to the day. Make sure to share, vote, and encourage everyone to get involved with municipal politics!



Don Iveson Chats with Students at Election Year

Election Year: Meet Your Council Candidates during Govweek was a great success! We had attendance from over a dozen candidates from wards across the city! Over one hundred persons filtered through the event over that time, and from engagement we've seen at other municipal level events, that was fantastic. A special thanks to all of the councillors who came and asked engaged questions and the event staff for being so accommodating.

We will be sending out municipal advocacy briefings to all of the candidates, in all of the races, this Friday. If anyone is interested in our municipal advocacy, please feel free to reach out, and I'd be happy to go over our current positions.



OFFICE OF THE VICE PRESIDENT (EXTERNAL)

Edmonton Student Alliance (ESA)

President Banister and I attended a ESA meeting on the 26th at NAIT. Notably we discussed future advocacy goals for the ESA and introduced the Concordia GSA as a new member. The ESA now represents nearly 100,000 students across Edmonton, an amazing accomplishment.

Senate Plenary

I participated in the first University of Alberta Plenary session of the year on Monday. I presented the UASU Executives goals for the year, the goals of the UASU itself, and a state of the union report. Overall Senate was very interested in the student perspective and I look forward to a year with some amazing people. I also sat on the Senate Honorary Degrees Selection Committee and was thrilled to review some amazing candidates.



Green and Gold Day & Pep Rally

VP Paches and I both MC'd the Green and Gold Day Pep Rally! Was really exciting to see so many pumped up students! The entire team took part in certain Green and Gold activities and overall was a fantastic celebration of the University of Alberta.

That's all folks!

Cheers,

Reed Larsen



September 28, 2017 **To:** Students' Council **Re:** Report to Students' Council

Dear Council,

It's been a busy few weeks but I'm excited to be here once again to tell you about all the wonderful things going on within my portfolio. If you have any further questions do not hesitate to contact me as I would love to chat.

# **ACCESS Open Minds Launch**

I've attended the ACCESS Open Minds Launch and it's truly a step in the positive direction for the University. The entire project does research on mental health as well as provides community brokers to guide individuals through the health care system to ensure they get the best mental health treatment during their time on campus. We are the only postsecondary institution engaging in this project and it provides an additional layer of mental health support. I sat on a panel following this event to explain the student perspective on mental health and how important mental wellness is in the scope of university.

# **Campus Activities Board**

The Campus Activities Board is launching this upcoming week, we have an application for students at large if any of you are interested of know anyone right here: https://www.su.ualberta.ca/events/involved/cab/

## **Mental Health Grant Review**

We've been working closely with the Dean of Students Office to review the Mental Health Grant, and will be working collaboratively for years to come to ensure students have the best access and that we are using the government dollars to enhance our services to the best of our abilities. There have been many productive conversations and I am excited for the direction we are headed towards.

# Welcome BBQ for Refugees

The executive and I attended a BBQ welcoming refugee students to the University of Alberta. WUSC is a great DFU and I am proud to stand by students contributing to this DFU to ensure that many great students get the opportunity to come and learn at the University of Alberta.



# Green and Gold Day

I truly love seeing the colors, the parade and the hype on campus for this wonderful day. The weather was not optimal but it was a privilege participating in the Green and Gold Pep Rally and seeing everyone out at the parade!

# **RAC and RBAC**

Have had both Residence and Residence Budget Advisory Committee meetings in the past two weeks, looking at residence issues and seeing how we can improve as a community to ensure we provide students the best services and prices.

# **Campus Law Review Committee**

GFC Committees are back in swing and the one I sit on is the Campus Law Review Committee, this committee oversees the conduct portion of many procedures and policies put in place. I'm excited to do some great work on this committee for the year to come.

It's been an incredibly busy couple of weeks but there is still much to be done. I am excited to keep working for seven more months to ensure I get as much done as I can while I am in my role. My office hours are 4-5PM on Thursday at RATT, so come on by and chat with me about really anything. I'd love to hear from you guys!

Until next time,

Ilya Ushakov

October 3, 2017 Council Report

Hello Council,

First of all, my apologies that this report is not formated in its usual fashion or on the regular letterhead. I am writing this report from home as I have been a bit under the weather lately. I can't believe September is already over! It's been a busy few weeks since our last meeting so I will jump right in.

### Student Group Meeting

VP Ushakov, many SU staff, and I met with representatives from the Dean of Students to further discuss the proposed changes to student group policy and procedure. It was a productive meeting and much time was spent discussing the "Risk to Reputation" definition. Thank you to all the councillors who asked insight questions during the related presentation to council.

### City Councillor Mixer

First of all, a big congratulations to VP Scott for organizing such a successful GovWeek! If you haven't already gotten a chance to do so, please fill out the survey that VP Scott has been circulating. I very much enjoyed the mixer that VP Larsen hosted for city council and mayoral candidates! I had the opportunity to chat with almost every candidate present and discuss issues that matter to students.

#### Provost Meeting

VP Scott and I met with the Provost, Steven Dew, in our monthly one-on-one meeting. It was productive and we discussed upcoming Unviersity issues. VP Scott and I are still working with the Office of the Provost to find a time to come to Dean's Council to present on student representation. It has become clear to us that there is a varying level of understanding from Deans on the role of student representatives, which is something VP Scott and I hope to clarify. We also discussed the Peter Lougheed Leadership College, including its future here at the University.

### Welcome BBQ for Refugees

The executive and I attended a welcome BBQ for new refugee students. It was a great event to attend and neat to learn more about the process of welcoming particularly Syrian refugees to campus.

### UCP Debates

VP Larsen and I have been closely watching the live-streamed debated for the new United Conservative Party leader. During these we listen carefully to any mention of post-secondary or youth issues. It will be interesting to watch the leadership election continue to unfold.

#### CAUS 30th

I am continuing to work with Josh, the interim director for CAUS, to plan the CAUS 30th anniversary celebration. Next week VP Larsen and I will be traveling down to Calgary for a CAUS meeting where I hope to get more of those details worked out.

#### Alumni Cap n' Gown Ceremony

I had the great privilege of attending an alumni celebration in the old arts building where graduates from the class of 1967 received a metal. It was very interesting to hear about student life back in 1967 and many of the recipients were thrilled to be commemorated.

#### Bears Hockey

VP Paches, VP Scott, and I attended the Bears hockey game last week! It was a very full arena and we were happy to support our varsity athletes.

### Canada 150 Park Opening

In celebration of Canada 150, the University has donated a small park to the community on south campus. VP Larsen, VP Paches, and I attended the opening launch. Although I am generally critical of Canada 150, I thought the celebration was well done and the community was obviously very happy to acquire this space.

### <u>GFC</u>

Last week, VP Ushakov, VP Scott, and I attended a rather spicy General Faculty Council meeting. There was lots of debate on the proposed research looking into USRI's (the tool used to give professors feedback at the end of the semester). I'm sure VP Scott can provide more insight into this issue in his written and oral report. I also presented the SU's goals at this meeting.

#### Alumni Awards

VP Larsen, VP Paches and I attended the Alumni Awards event in the Jubilee auditorium. It was a packed house and I really enjoyed listening to the various stories of the award recipients. The U of A sure has some amazing alumni!

#### ESA Meeting

VP Larsen and I attended an Edmonton Student Alliance meeting last week. It was a productive meeting where we discussed adding a treaty recognition to our meetings, the upcoming municipal elections, as well as added another member to our organization - the Concordia Graduate Students Association.

#### CSSA Gala

This weekend, VP Paches and I will attend the Chinese Students' and Scholars Association's annual gala. We are very excited to support this event which happens in the Myer Horowitz Theatre!

### BFPC and BLDC

I had a Board Finance and Property Committee meeting, as well as will have a Board Learning and Development Committee meeting. At the BFPC meeting we received an interesting presentation on deferred maintenance. At the BLDC meeting I will be presenting on the SU's goals.

Thanks for reading my report! Happy to answer any questions you might have.

Marina Banister

UASU President



# Report to Council on Councillor Attendance

As per Bylaw 100 Section 21(4), I have provided the attendance information for the Spring/Summer. In summary, one member of council was removed from council as a result of attendance that did not meet the 50% threshold. A special thanks to Councillor Flaman for putting this together.

If there are any questions about the attendance records, the manner in which the attendance was calculated, or about the regulations in Section 21(4), please let me know.

Best Regards,

Saadiq Sumar



Councillor Attendance Records						
				Spring/Summe		
Council Seats (40 total)	Name	Total	Present	Half	Absent	Percentage
Ex-officio Members (6 voting seats)						
President	Marina Banister	7	6	-		
VP Academic	Shane Scott	7	7	-	-	
VP External	Reed Larsen	7	6	-		
VP Operations & Finance	Robyn Paches	7	6			
VP Student Life	Ilya Ushakov	7	7			
Undergraduate Board of Governors Rep	Mike Sandare	7	7	0	0	100.00%
Faculty Representation (32 voting seats)						
ALES	Haley Lefferson	7	4	2	1	85.71%
ALES	Jo Ann Chew	7	7	0	0	100.00%
Arts	Navneet Gidda	7	6	0	1	85.71%
Arts	Srosh Hassan	7	6	0	1	85.71%
Arts	Alannah Piasecki	7	7	0	0	100.00%
Arts	Mitch Wilson	7	5	1	1	85.71%
Arts	Meijun Chen	2	1	0	1	50.00%
Arts	Monica Lillo	7	7	0	0	100.00%
Arts	Tina Liu	5	3	1	1	80.00%
Augustana (Faculty)	VACANT	0	0	0	0	
Business	Will Swain	7	4	0	3	57.14%
Business	Connor Palindat	7	5	2	0	100.00%
Education	Emily Howell	7	7	0	0	100.00%
Education	, Kara Farris	7	6	1	0	100.00%
Education	James Thibaudeau	7	7	0	0	100.00%
Engineering	Katelynn Nguyen	2	1	1	0	
Engineering	Eddie Wang	5	0	0	5	
Engineering	Mahmoud Kenawi	7	3	1	3	
Engineering	Nick Sorensen	7	6	1		
Engineering	Daanish Hamid	7	4			
Law	Alexander (Sandy) Brophy	7	7			
Medicine & Dentistry	Brandon Christensen	7	7	0	0	
Native Studies	Nathan Sunday	7	7	0	0	
Nursing	Abigail Bridarolli	7	3	-		
Open Studies	Levi Flaman	7	7			
Pharmacy	Alex Kwan	7				
Phys Ed & Rec	VACANT	0	1			
Saint-Jean (Faculty)	Delane Howie	7				
Science	Genna DiPinto	7				
Science	Habba Mahal	7				
Science	Hyejun Kim	7				
Science	Nicole Jones	7				
Science	Rachel Wang	7		-		
Science	Darren Choi	7				
Ex-Officio Members (2 non-voting seats)						
Speaker	Saadiq Sumar	7	7	0	0	100.00%
General Manager	Marc Dumouchel	7				



September 28th 2017 To: Students' Council Re: Report to Students' Council

### Hello Council,

I hope everyone is enjoying their September! My month has been quite busy, so I will cut this intro short and get right down to updating all of you on what I have been up to.

# GovWeek Highlights

The week of September 18-22<sup>nd</sup> was the second annual GovWeek, and it went very well! I won't say very much, VP Scott will share the majority of the updates, please read his report for details. However, I will give a couple highlights. I hosted the second annual Students' Union Annual General Eating. Like the pun? It was a tasting tour of all SU food vendors. We had around 40 people show, and it was awesome. I am always blown away at what our staff can do. I only had the chance to attend a couple other events due to a busy week, but I was able to get to the city council election candidates mixer and the tail end of Minister McLean's closing keynote. Both were great events.

## UAlberta United Way Campaign

The UAlberta's United Way campaign is right around the corner! As I have mentioned before, the kickoff event is on Wednesday, October 11<sup>th</sup> at 12PM at SUBstage. Come to the event to learn about how important the United Way is and how you can help pave pathways out of poverty. I am proud to announce that the Students' Union will be donating 100% of coffee sales at The Daily Grind, Undergrind and L'Express ALL DAY on October 11<sup>th</sup>! Be sure to caffeinate a little more than usual that day, because it will be for a good cause!

## Facilities Development Committee

On September 28<sup>th</sup> I attended the first Facilities Development Committee meeting of this governance cycle. This subcommittee of GFC is responsible for overseeing space plans and building developments on campus. I sit as a delegate of VP Scott, as the content is relevant to my portfolio. We discussed changes to the committee's Terms of Reference, the General Space Plan for Information Services and Technology and the Long Range Development Plan for Augustana Campus. Please feel free to ask me about any of these items during question period.



# Green & Gold Day

Friday September 22<sup>nd</sup> was Green & Gold Day on campus, and you could tell! From the moment I hopped on the LRT in the morning I saw UAlberta swag everywhere. VP Larsen and I had the honour of MCing the pep rally in quad that followed the Green & Gold parade. It was a ton of fun, and full of energy. This was my second time MCing the event, and it was even more fun that the first time.

### Engagement Campaign

This last week, the Students' Union kicked off a new initiative. The Engagement Campaign will be touring across campus to find out what students value in their university experience. Asking questions like "What makes campus awesome?" and "What makes you stay on campus?" The campaign was stationed in Alumni Circle during the later half of the week of September 25<sup>th</sup>. Council, since many of you have engagement as a central priority in the platforms you were elected on, I am asking for your help. We need people to join the travelling campaign to engage directly with students. To sign up and see more details, check out the following link: https://su.ualberta.ca/events/involved/engagement/

## Myer Horowitz Theatre Renovation Project Update

Nothing new on this front! We are still paused on design and awaiting student consultation. Last year, I was instructed by council to report on the project during each of my written reports. Unless I receive a specific request from council this year, I will be removing this portion of my report until the project starts up again.

Cheers.

**Robyn Paches** 

Mtg Code	Date	Result	Motion	Notes	
14	2017-07-20	5/0/0	USHAKOV/PACHES MOVED TO approve the job description of the Chair of the Campus Activities Board as presented.		
14	2017-07-20	5/0/0	USHAKOV/PACHES MOVED TO approve the attached version of the Campus Activities Board Terms of Reference.		
15	2017-07-31	5/0/0	PACHES/SCOTT MOVED TO approve the job description of the Social Media Coordinator as presented.		
18	2017-08-29	4/0/0	BANISTER/USHAKOV MOVED TO approve the Senior Operations Manager – Retail and Assistant Operations Manager – Retail Job Descriptions.	PACHES away	
18	2017-08-29	4/0/0	BANISTER/SCOTT MOVED TO approve the Capital Campaign Coordinator Job Description.	PACHES away	
20	2017-09-13	5/0/0	SCOTT/USHAKOV MOVED TO approve the STRIDE Coordinator Job Description as presented.		
21	2017-09-18	5/0/0	LARSEN/SCOTT MOVED TO request no more than \$2500 for Election Year: Meet Your City Council Candidates event and GovWeek support items from the Project Allocation (PA) fund		
22	2017-09-21	5/0/0	PACHES/USHAKOV MOVED TO approve a project allocation not to exceed \$200.00 for Room at the Top mural supply costs as presented.		

Item		Result	Meeting	Date
2017-01/1d	BANISTER/HASSAN move to approve Students' Council Standing Orders.	CARRIED	SC 2017-01	05/09/201
	BANISTER/SANDARE moves to appoint Mark Oldershaw, Victoria DeJong and John Evjen to the University of			
2017-01/8a	Alberta Senate upon recommendation from the 2016/17 Nominating Committee.	CARRIED	SC 2017-01	05/09/201
2017-01/8b	PACHES/LARSEN moves to appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	SC 2017-01	05/09/201
	PACHES/FLAMAN moves to appoint one member of Students' Council to Student Legal Services Board of			
2017-01/8c	Directors.	CARRIED	SC 2017-01	05/09/201
	PACHES/THIBAUDEAU moves to appoint one member of Students' Council to the Gateway Student Journalism			
2017-01/8d	Society Board of Directors.	CARRIED	SC 2017-01	05/09/2017
	PACHES/SUNDAY moves to appoint one member of Students' Council to Alberta Public Interest Research			
2017-01/8e	Group Board of Directors.	CARRIED	SC 2017-01	05/09/2017
2017 01 /06	PACHES/FLAMAN moves to appoint two member of Students' Council to the First Alberta Campus Radio Association Board of Directors.		00 0047 04	05/00/004
2017-01/8f	PACHES/FARRIS moves to appoint two members of Students' Council to the Students' Union Building (SUB)	CARRIED	SC 2017-01	05/09/2017
2017-01/8g	Advisory Group.	CARRIED	SC 2017-01	05/09/2017
2017 01/05	PACHES/THIBAUDEAU moves to appoint four members of Students' Council to the PAW Strategic Operating	OANIED	002017-01	03/03/201
2017-01/8h	Committee.	CARRIED	SC 2017-01	05/09/201
	PACHES/BROPHY moves to grant Councillor Flaman an exception to SU Operating Policy 3.3d to allow for			
2017-01/8i	simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	SC 2017-01	05/09/201
	PACHES moves to grant Councillor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous			
2017-01/8j	employment as a term employee while sitting on UASU Students' Council.	CARRIED	SC 2017-01	05/09/201
Minutes from n	neeting SC-2017-02 are currently missing.			
	CHRISTENSEN/HOWIE MOVE to approve the first reading of Bill #1 - Elections Forums, on the			
2017-03/7b	recommendation of Bylaw Committee, based on the (following) first principles.	CARRIED	SC 2017-03	05/30/201
2017-03/8a	SUNDAY/SCOTT MOVE to appoint SUNDAY to the Council on Aboriginal Initiatives.	CARRIED	SC 2017-03	05/30/201
2017-03/7b	PACHES/THIBADEAU MOVE to appoint MAHAL to the WUSC Student Refugee Administration Board.	CARRIED	SC 2017-03	05/30/201
2017-04/2a	BANISTER SPONSOR a presentation from the Students' Union executive team to go over their goals.	CARRIED	SC 2017-04	06/13/201
	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #1 - Elections Forums, on the			
2017-04/7a	recommendation of Bylaw Committee, based on the (attached) first principles	CARRIED	SC 2017-04	06/13/201
	PACHES/FLAMAN SPONSOR the presentation: Students' Union Building & Myer Horowitz Theatre Renovation			
2017/05-2a	Update Presentation, as presented by Marc Dumouchel.	CARRIED	SC 2017-05	06/27/2017
	CHRISTENSEN/FARRIS MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation			
2017/05-7a	of Bylaw Committee.	CARRIED	SC 2017-05	06/27/201
	BANISTER/FLAMAN MOVE to AMEND Point 1 as follows:			
2017/05-7a	A joke candidate is defined as any candidate(s) who self-identifies as a joke candidate in a written capacity on their nomination form.	N/A	SC 2017-05	06/27/2017
2017/05/7b	FLAMAN/HOWIE MOVE to refer the item back to the Bylaw Committee.	CARRIED	SC 2017-05	
2017/03/70		CARRIED	50 2017-05	06/27/201
2017-06/7a	CHRISTENSEN/BROPHY MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation of Bylaw Committee, based on the (following) first principles.	CARRIED	SC-2017-06	07/25/201
2017 00,74	CHRISTENSEN/JONES MOVE to approve the first reading of Bill #3, on the recommendation of Bylaw	OANIED	00-2017-00	01120/2011
2017-06/7b	Committee, based on the following first principles.	CARRIED	SC-2017-06	07/25/2017
	CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing	0, 1 1 1 2 2	002011 00	0112012011
	students-at-larges and other non-Students' Councillors/Executives/Proxies/Designates to serve as voting			
2017-06/7c	members of Students' Council's standing committees.	CARRIED	SC-2017-06	07/25/201
2017-06/8a	PIASECKI/GIDDA MOVE to postpone this motion to the next meeting of Students' Council on August 22, 2017.	CARRIED	SC-2017-06	07/25/201
	SUNDAY/SCOTT SPONSOR a presentation from the members of the Aboriginal Relations and Reconciliation Ad			
2017-07/2a	Hoc Committee	N/A	SC-2017-07	08/22/2017
	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 - Joke Candidates, on the			
2017-07/7a	recommendation of Bylaw Committee, based on the (following) first principles.	CARRIED	SC-2017-07	08/22/2017
	CHRISTENSEN/JONES MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw			
2017-07/7b	Committee, based on the (following) first principles.	CARRIED	SC-2017-07	08/22/2017
	SCOTT/BROPHY MOVE upon the recommendation of Policy Committee, to approve the renewal of the Student			
2017-07/7c	Financial Assistance Policy based on the (following) first principles.	CARRIED	SC-2017-07	08/22/2017
2017 07 /73	SCOTT/BROPHY MOVE, upon the recommendation of Policy Committee, to approve the renewal of the		00 0047 07	00/00/004
2017-07/7d	Deferred Maintenance Policy based on the following first principles	CARRIED	SC-2017-07	08/22/201
2017-07/8a	USHAKOV/PACHES MOVE to appoint two members of Students' Council to the Campus Activities Board.	N/A	SC-2017-07	08/22/2017
	CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing students-at-larges and other non-Students' Councillors/Executives/Proxies/Designates to serve as voting			
2017-07/8b	members of Students' Council's standing committees.		SC-2017-07	08/22/201
-	SUNDAY/HOWELL MOVE to suspend standing orders to suspend two speaking turns limit to 10 speaking terms		SC-2017-07	08/22/201
			SC-2017-07 SC-2017-07	08/22/201
-			DU-2017-07	08/22/201
N/A N/A	SANDARE/WILSON MOVE to suspend standing orders to allow for four speaking turns	CARRIED		
-	SANDARE/WILSON MOVE to suspend standing orders to allow for four speaking turns FLAMAN/BROPHY CALL TO QUESTION. SCOTT/SUNDAY MOVE to postpone indefinitely.	CARRIED	SC-2017-07 SC-2017-07	08/22/201

2017-2018									
Council Seats (40 total)	Name	17-09 September 19	17-07 August 22	17-06 July 25	17-05 June 27	17-04 June 13	17-03 May 30	17-02 May 9	17-01 April 25
Ex-officio Members (6 voting seats)									
President	Marina Banister	Y	Y	N	Y	Y	Y	Y	Y
/P Academic	Shane Scott	Y	Y	Y	Y	Y	Y	Y	Y
/P External	Reed Larsen	Y	Y	N	Y	Y	Y	Y	Y
VP Operations & Finance	Robyn Paches	0.5	0.5	Y	Y	Y	Y	Y	Y
VP Student Life	Ilya Ushakov	Y	Y	Y	Y	Y	Y	Y	Y
Jndergraduate Board of Governors Rep	Mike Sandare	Y	Y	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)									
ALES	Haley Lefferson	Y	Y	Y	0.5	N	Y (0.5)	Y	Y
ALES	Jo Ann Chew	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Navneet Gidda	Y	Y	Y	N	Y (P)	Y	Y	Y
vrts	Srosh Hassan	Y	Y	N	Y	Y	Y	Y	Y
Arts	Alannah Piasecki	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Mitch Wilson	0.5	Y	Y	Y	N	Y	Y	Y (0.5)
Arts	Meijun Chen						Ν	N	Y
Arts	Monica Lillo	Y	Y (P)	Y	Y	Y (P)	Y	Y	Y
Arts	Tina Liu	Y	Y	N	Y	Ŷ	Y (0.5)		
Augustana (Faculty)	VACANT								
Business	Will Swain	Y	Y	Y	Y	N	N	N	Y
Business	Connor Palindat	Y	Y	Y	0.5	Y	Y	Y	Y (0.5)
Education	Emily Howell	Y	Y	Y	Y	Y	Y	Y	Y
Education	Kara Farris	Y	0.5	Y	Y	Y	Y	Y	Y
Education	James Thibaudeau	Y	Y	Y	Y	Y	Y	Y	Y
Engineering	Katelynn Nguyen							Y	Y (0.5)
Engineering	Eddie Wang		N	N	N	Ν	Ν		
Engineering	Mahmoud Kenawi	0.5	N	Y	0.5	N	Y	Y	N
Engineering	Nick Sorensen	Y	Y	Y	Y	Y	Y (0.5)	Y	Y
Engineering	Daanish Hamid	N	0.5	N	0.5	Y	Ŷ	Y	Y
_aw	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	Nathan Sunday	0.5	Y	Y	Y	Y (P)	Y	Y	Y
Nursing	Abigail Bridarolli	0.5	N	N	Y	Y (P)	Y (0.5)	Y	Y (0.5)
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Alex Kwan	Y	Y	Y	Y	N	Y	N	Y
Phys Ed & Rec	VACANT								
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y	Y	Y	Y	Y
Science	Genna DiPinto	Y	Y	Y	0.5	Y	Y	Y	Y
Science	Habba Mahal	Y	Y	N	Y	Y	Y	N	Y
Science	Hyejun Kim	Y	N	Y	0.5	Y	Y	Y	N
Science	Nicole Jones	Y	Y	Y	Ŷ	Y	Y	Y	Y
Science	Rachel Wang	Y	0.5	N	0.5	0.5	Y	0.5	N
Science	Darren Choi	Y	Y	Y	Y	0.5	Y	Y	Y
Ex-Officio Members (2 non-voting seats) Speaker	Saadiq Sumar	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	0.5	N	N	N	N
Serierar Manayer	Marc Dumoucher	N	N	Vi.	0.0	N	14	N	P1
Guests		Ben Angus - Arts	Nathan Fung - Arts			Jessie Benoit - CSJ			
			Heather Lindsay - Native			Nathan Fung - Arts			
			Megan Arcand - Native S						
			Katherine Belcourt - Scie						
			Deirdra Cutarm - Native	Studies					
			Bo Zhang						