

STUDENTS' COUNCIL

Tuesday,April 5th, 2022 6:00PM Zoom

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.

LATE ADDITIONS (SC-2021-25)

2021-25/1	SPEAKERS BUSINESS
2021-252	CONSENT AGENDA
2021-25/3	PRESENTATIONS
2021-25/4	EXECUTIVE COMMITTEE REPORT
2021-25/5	BOARD AND COMMITTEE REPORT
2021-25/6	OPEN FORUM
2021-25/8	BOARD AND COMMITTEE BUSINESS
2021-25/8a	DIXON MOVES TO appoint two (2) members of Students' Council to the DIE Board Tribune Selection Committee
	See SC-2021-25.9
2021-25/8b	BEAULIEU-MERCREDI MOVES TO approve the change of name from "Aboriginal Student Council" to "Indigenous Students' Union."
	See SC-2021-25.10
2021-25/8c	MOTOSKA MOVES TO approve the First Principles of the Campus Saint-Jean policy.
	See SC-2021.25.11-12

2021-25/8d	MOTOSKA MOVES TO approve the First Principles of the Capital Projects Policy
	See SC-2021.25.13
2021-25/8e	MOTOSKA MOVES TO approve the First Principles of the Food Security Policy
	See SC-2021.25.14
2021-25/8f	KIMANI MOVES TO discuss the the UASU 2022-23 Capital and Operating Budget
	See SC-2021.25.15
2021-25/8g	DHILLON MOVES TO approve the First Principles of the Revised Bylaw 8000 series
	See SC-2021.25.16
2021-25/8h	MONTEIRO/BARAZESH MOVETO approve the First Reading of Bylaw 100: Students' Council
	See SC-2021-25.17
2021/25/9	GENERAL ORDERS
2021-25/10	INFORMATION ITEMS
2021-25/10f	Council Submissions
	See SC-2021-25.08-17

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, April 5, 2022

Mover KIMANI

Email emily.kimani@su.ualberta.ca

Action Requested Information Items

Information Items

Abstract

N/A

Attachments



Council Report #24 April 5, 2022.pdf



OFFICE OF THE

Vice President Operations & Finance

Date: 04/05/2022

To: Students' Union Council

Re: Vice President Operations & Finance 2021/22 Report #23

Dear Council,

I can't believe this is our second last Council meeting. It feels like it was just yesterday that we were having our first meeting of the year. Time has really flown by. *Cue "I'll Always Remember You" by Hannah Montana* - If you know, you know.

I know most of you are probably in the middle of final exams and assignments right now, so I'm sending you all the positive vibes. You got this. Only a few more weeks to go!

Capital and Operating Budget

I'm pleased to say that the budget process is nearly complete! The 2022-23 Capital and Operating Budget was approved by Finance committee and is now being brought to Council. Just a quick refresher - the Capital and Operating budget is the annual budget the Students' Union has for its expenditures towards student services, events, initiatives, etc. Today, we'll be going through a short presentation of the budget so that you're informed, and you have the opportunity to give any feedback or ask questions. Then, we will be voting to approve the budget at our next council meeting so we have a chance to incorporate any feedback or changes you may have.

EDIT

EDIT has been hard at work completing its mandate. We've come up with draft recommendations that have gone out to various groups across campus for consultation. We've received tons of amazing feedback, and we're now in the process of reviewing that feedback and incorporating it into our final recommendations.

Bulk Foods

SUBmart has officially started selling bulk items (ahhhhhhh!). Stop by SUBmart and take a look if you haven't already. We're installing two additional dispensers, so let me know if you have any suggestions for additional items. Marketing will be out by next week at the latest.

Violet King Award

The Canadian Association of Black Lawyers (CABL) has generously given us some funding for the Violet King Award, which is super exciting. Establishing this award has definitely been one of the highlights of my term.

Apart from that, I've also spent quite a bit of time transition planning and wrapping up the last few items in my portfolio to ensure a smooth transition.

If you have any questions about this report or want to chat, please don't hesitate to reach out.

All the best,

Emily

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 5, 2022

Mover DIXON

Email talia.dixon@su.ualberta.ca

Action Requested Approval

Approval

Motion DIXON MOVES TO appoint two (2) members of Students'

Council to the DIE Board Tribune Selection Committee

Abstract

DIXON MOVES TO appoint two (2) members of Students' Council to the DIE Board Tribune

Selection Committee

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, April 5, 2022

Mover Beaulieu-Mercredi

Email vbeaulie@ualberta.ca

Action Requested Approval

Approval

Motion BEAULIEU-MERCREDI MOVES TO approve the change of

name from "Aboriginal Student Council" to "Indigenous"

Students' Union."

Abstract

On April 1, 2022, the Aboriginal Student Council held its Annual General Meeting where the members approved of the proposed amendments to the constitution. One of these changes was the change of name from "Aboriginal Student Council" to "Indigenous Students' Union." The Aboriginal Student Council feels that this change is more reflective of what the SRA actually does and furthermore reflects the spirit of Treaty that the Students' Union needs to work towards.

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 5, 2022

Mover Motoska

Email motoska@ualberta.ca

Action Requested Approval

Approval

Motion MOTOSKA MOVES TO approve the First Principles of the

Campus Saint-Jean policy.

Abstract

The Campus Saint-Jean policy's updated first principles outline facts that pertain to and affect Campus Saint-Jean and its students.

Next Steps

If approved, the policy's second principles or resolutions will begin to be renewed/updated and consultation with applicable groups will be completed.

Attachments



Political Policy Campus Saint-Jean

Policy Support Team: Chris Beasley, Abner Monteiro

Policy Facts:

	Old		New
		1.	French was the first language to have been spoken by European settlers in Alberta. Franco-Albertans have called this province home since the 18th century.
1.	Campus Saint-Jean is the only Canadian post-secondary institution west of Winnipeg to offer multiple degree and diploma programs in French.	2.	Campus Saint-Jean is the only Canadian post-secondary institution west of Winnipeg to offer multiple degree and diploma programs in French.
2.	An Agreement was signed in 1976 in which Campus Saint-Jean (formerly Collège Saint-Jean) became a part of the University of Alberta. - The 1976 Agreement states in Section 3 (III), point 3.2 that "The University (of Alberta) covenants and agrees to use its best efforts to operate, maintain, improve and expand the College [CSJ] program, the buildings, equipment and supplies" - The 1976 Agreement states in Section 3 (III), point 3.6 that "The Province covenants and agrees to provide to the University as and when required, funds by way of grant or otherwise to allow the University to perform its covenants herein". - Students at Campus Saint-Jean do not have an English language proficiency requirement when applying for admission.	3.	An Agreement was signed in 1976 in which Campus Saint-Jean (formerly Collège Saint-Jean) became a part of the University of Alberta. - The 1976 Agreement states in Section 3 (III), point 3.2 that "The University (of Alberta) covenants and agrees to use its best efforts to operate, maintain, improve and expand the College [CSJ] program, the buildings, equipment and supplies" - The 1976 Agreement states in Section 3 (III), point 3.6 that "The Province covenants and agrees to provide to the University as and when required, funds by way of grant or otherwise to allow the University to perform its covenants herein". - Students at Campus Saint-Jean do not have an English language proficiency requirement when applying for admission. - In August of 2020, the Association Canadienne-Française de l'Alberta (ACFA), along with all four Franco-Albertan school boards, sued the University of Alberta as well as the provincial government to allege that

			the 1976 agreement was not being upheld.1
3.	The University of Alberta offers general and emergency communications, descriptions and applications for scholarships and bursaries, administrative interfaces, and many student services only in English.	4.	The University of Alberta offers general and emergency communications, descriptions and applications for scholarships and bursaries, administrative interfaces, and many student services only in English.
4.	In the 2017-2018 academic year, Campus Saint-Jean rented extra classroom space at La Cité Francophone because it did not have enough existing space for courses.	5.	In the 2017-2018 academic year, Campus Saint-Jean rented extra classroom space at La Cité Francophone because it did not have enough existing space for courses.
5.	The French Policy of the Government of Alberta states that "The Government of Alberta recognizes that the continued growth and vitality of the Francophonie can be supported by continuing to foster post secondary programming in French."[1]	6.	The French Policy of the Government of Alberta states that "The Government of Alberta recognizes that the continued growth and vitality of the Francophonie can be supported by continuing to foster post secondary programming in French."[1]
6.	The Constitution Act, 1982 states that "English and French are the official languages of Canada" [2].	7.	The Constitution Act, 1982 states that "English and French are the official languages of Canada" [2].
7.	Campus Saint-Jean receives funding from the Government of Canada through the Official Languages Support Programs.	8.	Campus Saint-Jean receives funding from the Government of Canada through the Official Languages Support Programs. The federal funding recieved from this program represents around 30% of Campus Saint-Jean's budget. ²
		9.	Through a cost sharing agreement between the Federal and Provincial governments, \$13.4 million in funding is expected to be disbursed to Campus Saint-Jean between 2022 and 2025. These funds will, in the short term, help alleviate some problems that Campus Saint-Jean has been facing as a result of chronic underfunding. ³
		10.	Campus Saint-Jean receives funding from the University under the assumption that the Campus only admits 575 Full-time Learner

¹ https://globalnews.ca/news/7292774/campus-saint-jean-funding-lawsuit/
² Presentation by Pierre-Yves Mocquais to the committee on Official Languages
³ https://ici.radio-canada.ca/nouvelle/1866445/financement-campus-saint-jean-entente-provincial-federal?f bclid=lwAR01ldSBoMz-L5mSM1yU0t7076nBpvxhhRHhAyNKp928vZUMebtzyr48JD4

			Equivalents (FLE). Campus Saint-Jean however, as the only French-language option in Western Canada, considers itself obliged to admit as many students as possible which leads to an unfunded shortfall of over 200 students. ⁴
8.	Canada has an ongoing shortage of teachers able to provide quality instruction in French Immersion and Francophone schools ^[3] .	11.	Canada has an ongoing shortage of teachers able to provide quality instruction in French Immersion and Francophone schools ^[3] . Campus Saint-Jean plays an instrumental role in addressing this shortage through its French Bachelor of Education program.

⁴Presentation by Pierre-Yves Mocquais to the committee on Official Languages

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, April 5, 2022

Mover Beasley

Email cbeasley@ualberta.ca

Action Requested Information Items

Information Items

Abstract

Attached is a letter of support from AUFSJ regarding the proposed update of the CSJ Policy.

Attachments



Letter of support.pdf



Tuesday, 5 April 2022

Re: Students' Union Draft Campus Saint-Jean Political Policy

Members of the 2021/22 Student Council,

My name is Joannie Fogue and I am the outgoing President of the Association des Universitaires de la Faculté Saint-Jean (AUFSJ). I am writing today with Taylor Good, incoming President of AUFSJ, on behalf of the members of AUFSJ and Campus Saint-Jean students in general to affirm our support for the new draft Campus Saint-Jean (CSJ) policy.

Over the past few months, we, as well as other members of AUFSJ including Chiara Concini (Vice-President External), Yaël Orsot (Academic Councilor) and Ahdithya Visweswaran (former Student Councillor), have worked closely with Chris Beasley in drafting this policy plan. We met a number of times to review the old policy, provide resources and suggest edits and additions to the new draft. These meetings have shaped the development of the draft policy in a way we believe accurately reflects the realities and challenges faced by CSJ and its students, as well as the necessary action steps that should guide the Students' Union in its advocacy efforts.

It is vital that this policy accurately reflect the ever-changing financial and academic situation of Campus Saint-Jean in order to ensure effective and directed advocacy on the Campus' behalf. AUFSJ stands firmly behind the current draft version as presented by Chris Beasley and hopes that all council members will stand with us and express their support as well.

We would like to thank Chris Beasley, other members of the policy committee, as well as all those who have worked to develop this new policy. We look forward to collaborating with Student Council and the new Executive Team to further CSJ priorities in the coming year.

Sincerely,

Joannie Fogue Taylor Good President, 2021/22 President, 2022/23 AUFSJ AUFSJ

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 5, 2022

Mover Motoska

Email motoska@ualberta.ca

Action Requested Approval

Approval

Motion MOTOSKA MOVES TO approve the First Principles of the

Capital Projects Policy

Abstract

The updated first principles of the Capital Projects Policy outline facts regarding projects within the University that help maintain or improve infrastructure.

Next Steps

If approved, the policy's second principles or resolutions will begin to be renewed/updated and consultation with applicable groups will be completed.

Attachments



Political Policy Capital Projects

Meeting Notes:

Policy Support Team: Christian Fotang, Akanksha Yeola, Simran Dhillon

Definitions:

Deferred Maintenance: The practice of delaying or backlogging maintenance to campus infrastructure in order to save costs or meet budget funding levels⁷.

Policy Facts:

	Old		New
1.	The University has numerous sources of revenue and should not depend solely on students to finance capital projects.	1.	The University of Alberta has numerous sources of revenue, including provincial and federal grants, as well as philanthropic donations. Therefore, the University should continue to not depend on or be funded by student tuition or fees ¹ .
2.	The University should not be spending tuition revenue on capital projects.	2.	The University should not be spending tuition revenue on capital projects.
3.	Capital projects benefit the University and serve a wide range of communities beyond undergraduate students.	3.	Capital projects benefit the University, improve the safety of learning conditions and serve a wide range of communities beyond undergraduate students.
4.	The University of Alberta defines tuition as "the instructional costs based on classes and units of courses weight a student registers in per terms."	4.	The University of Alberta defines tuition as "the instructional costs based on classes and units of courses weight a student registers in per terms."
5.	Student fees can be described as additional costs charged by the University of Alberta and/or University of Alberta Students' Union that students pay for services, which are not directly related to tuition.	5.	Student fees can be described as additional eosts charged by the University of Alberta and/or University of Alberta Students' Union that students pay for services, which are not directly related to tuition.
6.	Undergraduate student-oriented components of campus space include, but	6	Undergraduate student-oriented components of campus space include, but are not limited

Political Policy Capital Projects

are not limited to: a. Lecture Theatres; b. Classrooms; c. Laboratories; d. Maker-spaces; e. Studios; f. Recreational spaces for student use; g. Social spaces for student use; h. Space for student resources; i. Performance spaces; or j. Libraries or other study spaces.		to: a. Lecture Theaters; b. Classrooms; c. Laboratories; d. Maker-spaces; e. Studios; f. Recreational spaces for student use; g. Social spaces for student use; h. Space for student resources; i. Performance spaces; or j. Libraries or other study spaces.
	7.	As of 2020, the University of Alberta's current deferred maintenance cost is \$385 million. This is projected to sharply increase to \$1 billion dollars in five years if left unaddressed. ²
	8.	According to the University budget, "the University of Alberta develops an annual capital plan and, further, identifies its capital requirements in a submission to the Government of Alberta through the Building and Land Inventory System (BLIMS)".¹ Current projects include: a. Dentistry/Pharmacy building renewal, which received \$249 million in GoA investment. b. District Energy System renewal, which receives \$29.5 million from GoA investment. c. Lister Residence complex, which is projected to be completed by 2022 and cost around \$85.5 million
		In its 2021-2024 Capital Plan, the University of Alberta identified top capital priorities, emerging priorities as well as provincial priority projects. None of which included the Maskwa House of Learning, which had been proposed by the University as early as the late 90s. ^{2,3}
	9.	While capital project funding is essential for

Political Policy Capital Projects

	addressing the deteriorating building and infrastructure problems at the University ⁴ , the federal government has a key role to play in addressing building renewal and maintenance of our campuses. For example, the Post-Secondary Institutions Strategic Investment Fund, a federal government grant of which the University of Alberta was a recipient, saw the funding of numerous projects across UAlberta campuses, including, but not limited to, lab renewals in Augustana, CSJ and North Campus. ⁵
10.	According to the National Institute of Building Sciences' Whole Building Design Guide, "historic buildings are inherently sustainable." Adaptive reuse of current structures on campus allows for the maximum use of material life spans but also reduces waste. This also allows the opportunity to create high quality buildings that are energy efficient.

- 1. https://www.ualberta.ca/university-services-finance/media-library/resource-planning/university-alberta-budget/ualberta-2020-21-budget.pdf
- 2. https://www.ualberta.ca/university-services-finance/media-library/resource-planning/university-alberta-budget/ualberta-2020-21-budget.pdf
- 3. https://thegatewayonline.ca/2019/04/maskwa-house-a-reconciliation-project-on-indefinite-hold/
- 4. https://www.alberta.ca/publicly-funded-institutions-government-support.aspx
- 5. https://www.ic.gc.ca/eic/site/051.nsf/eng/h_00087.html
- 6. <a href="https://www.wbdg.org/design-objectives/historic-preservation/sustainable-historic-preservation/s
- 7. https://www.upkeep.com/learning/maintenance-types/deferred-maintenance

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 5, 2022

Mover Motoska

Email motoska@ualberta.ca

Action Requested Approval

Approval

Motion MOTOSKA MOVES TO approve the First Principles of the

Food Security Policy

Abstract

Previously named the "Food Policy", the updated first principles for the Food Security Policy outline facts surrounding food insecurity among people in and around our campus.

Next Steps

If approved, the policy's second principles or resolutions will begin to be renewed/updated and consultation with applicable groups will be completed.

Attachments



Political Policy Food Security

Policy Support Team: Emily Motoska, Simran Dhillon, Talia Dixon

Policy Facts:

Old	d Facts	New Facts
1.	Food security is when all people, at all times, have physical and economic access to sufficient, safe and nutritious food to meet their dietary needs and food preferences for an active and healthy life.	1. Food security is when all people, at all times, have physical and economic access to sufficient, safe and nutritious food to meet their dietary needs and food preferences for an active and healthy life. a. Food Secure is defined as: Sufficient and adequate access to food that meets quality and quantity needs and quantity needs sizes. b. Moderate food insecurity is defined as: Significant food access issues, including income-related concerns and reduced quality and/or quantity. c. Severe Food Insecurity is defined as: Extreme food access issues, including income-related concerns and reduced quality and/or quantity.
2.	Food security is essential to the financial, mental, and physical wellbeing of students, and as such may significantly impact their academic success ^[1] .	2. Food security is a critical factor in the financial, mental, and physical wellbeing of students, and as such plays a significant role in their academic success [2].
3.	Food insecurity disproportionately affects post-secondary students, with 39% of students in Canada facing food insecurity compared to 12.5% of the population ^[2] .	3. According to the 2021 National Student Food Insecurity Report done by Meal Exchange, 41.7% of students surveyed faced some level of food insecurity in the 2020/2021 academic year ^[1] . a. In the Fall 2021 semester this percentage increased to 56.8% ^[1] . b. The percentage of students experiencing severe food insecurity was 20.7% in Fall 2021 ^[1] . i. This is an increase of 12.4% from 2016 ^[3] .
4.	International, Indigenous students, and students who parent face higher rates of food insecurity ^[3] .	4. Marginalized students, including, but not limited to, students of colour, International students, Indigenous students, students with disabilities, LGBTQIA2S+ students, and student with dependent children/families face a higher rates and risk of food insecurity [4][5].
		5. Food insecurity risk factors include, but are not limited to, being low income, living away from

		اما
		home, or being an ethnic minority ^[6] . a. Other contributors to food insecurity among students include, but are not limited to: the cost of food; limited time to prepare food; tuition fees; housing costs; inadequate income supports; transportation costs; limited knowledge and skills to prepare food; physical accessibility to food; and limited facilities and equipment to prepare food ^[7] .
		6. On average Canadians spend \$200 - \$250 dollars a week on groceries ^[8] .
		7. Strategies that food bank users employ to cope with the cost of food included applying for loans, trying to get part-time jobs or seeking more hours at the jobs they held, purchasing food by credit card, and pawning their possessions [9].
5.	There is a stigma surrounding food insecurity, which is often viewed as a normal rite of passage in university.	8. There is a stigma surrounding food insecurity, which is often viewed as a normal rite of passage for students in university.
6.	Many students depend on food purchased at outlets on campus.	6. Many students depend on food purchased at outlets on campus.
7.	Access to sufficient on-campus options for students with specific dietary needs including, but not limited to, vegetarian, vegan, kosher, halal, culturally appropriate, and allergen-free food.	9. Access to sufficient on-campus options for students with specific dietary needs including, but not limited to, vegetarian, vegan, kosher, halal, culturally appropriate, and allergen-free food is limited.
8.	The University has a strategic plan to provide a variety of food vendors, however, access on campus to healthy and nutritious food on campus remains limited by both insufficient options and price.	 10. The University has a strategic plan to provide a variety of food vendors, however, access on campus to healthy and nutritious food on campus remains limited by both insufficient options and price [10]. Strategies include: a. The Grocery Run program which was created to connect migrant women with healthy, culturally appropriate food options [10]; b. Working with the Leftovers Foundation and Fresh Routes to create Edmonton's first community mobile food market which provides both healthy and affordable foods (at below market prices) to communities with low-income or single parent families, immigrants and refugees, students, and seniors [10].

Access on University campuses to affordable on-campus food options is limited.	9. Access on University campuses to affordable on campus food options is limited.
Nutritional information provided for food products on campus is currently limited.	11. Nutritional information for food products provided by Dining Services is available online [11].
11. Access to food preparation facilities on campus is currently limited.	Access to food preparation facilities on campus is currently limited. a. Some Residences have limited food preparation facilities, however, they are typically insufficient for full meal preparation.
12. Students living in Lister Centre, Peter Lougheed Hall, and Augustana residences must purchase mandatory meal plans, which allow unlimited access to residence cafeterias and limited access to certain outlets on campus.	 13. Students living in Lister Centre, Peter Lougheed Hall, and Augustana residences must purchase mandatory meal plans, which allow unlimited access to resident cafeterias and limited access to certain outlets on campus. a. The meal plan at UofA is contentious. In 2017 when it was first proposed it was protested by hundreds of students from in and outside of residence. These protests were the results in cost to the meal plan and a transition to an all you can eat plan. The current meal plan is mandatory for residents living in Lister Residence and Peter Lougheed Hall (PLH). For an 8-month contract residence services charges \$5,059 for a 7 day plan and \$4416 for a 5 day plan¹²². b. Every year the meal plan can be increased to adjust by inflation. This means that with large events that disrupt the food chain such as the COVID-19 pandemic the meal plan can be raised significantly. c. Students continue to complain about the meal plan. Main concerns center on quality, cleanliness, and cost.
13. Some residences have limited food preparation facilities, however, they are typically insufficient for regular full meal preparation.	(moved to point 12. a)
	14. Aramark is a multi-billion dollar organization that the University of Alberta has signed a contract with Aramark to provide us with our food services across campuses particularly within residencies ^[13] . a. Aramark is the second largest food provider in North America, providing food services not only to universities and sports

	venues but prisons. As they serve hundreds of prisons they are central to Canada's prison, industrial complex. They have also been embroiled in many scandals and lawsuits as they have been tied to "smuggling drugs into prisons, sexual contact between employees and inmates, and solicitation of murder-for-hire as recently as 2015" This has led many to cancel their contracts with Aramark. The states Florida and Michigan for examples have stopped using their services for their impact on prisons. And multiple universities have also cancelled their contract as "Student-led university campaigns in Washington, D.C, Florida, Tennessee, and Newfoundland, Canada have targeted Aramark for food quality concerns as well as its treatment of workers, while also criticizing the company's ties to prison industries".
14. Many students lack education and awareness of healthy eating and the options that are available on campus.	15. Many students lack education and awareness of healthy eating and the options that are available on campus.
15. Students have access to organizations including the Campus Food Bank that work to fight food insecurity.	 16. Students have access to organizations including the Campus Food Bank that work to fight food insecurity. a. Programs offered by the Campus Food Bank include: i. Campus Kitchens, which is a free service that puts on events to teach U of A students a variety of kitchen skills with a focus on low-cost ingredients. The first fifteen registrants for each session will receive the ingredients for the session in th

	offers quality fresh and low cost groceries ^[17] . iv. Food Hampers, which reduce grocery costs for U of A students by providing food boxes as often as every two weeks ^[18] .
The production, distribution, and consumption of foods and beverages can have adverse social and environmental impacts.	17. The production, distribution, and consumption of foods and beverages can have adverse social and environmental impacts.
	18. There is a lack of research into how sustainable U of A's food systems are. This limits our ability to improve. a. Other universities have begun prioritizing the creation of sustainable food systems. Concordia University, for example, has invested heavily in providing sustainable, locally grown, and healthy food options on campus.
	19. The SU runs a successful Reusable Dish Program ^[19] . a. The COVID-19 pandemic has caused the temporary pause of this program ^[19] .
	 20. Currently the SU does not have a waste and carbon tracking system. a. This is important in the context of food because food waste and all the carbon generated from transportation is large. b. Many universities across Canada and the United States are working to ensure that on-campus food vendors provide food from local and sustainable sources. This cuts down on the carbon footprint of meals while supporting local industries and food systems.

References

- 1. https://drive.google.com/file/d/1190eMAK3XR7Ki5p1kCxjTY6KdGREusXe/view?usp=sharing
- 2. https://www.ualberta.ca/folio/2016/08/too-hungry-to-study.html
- 3. https://drive.google.com/file/d/1QNn6uhf8gAfcqBp8stn46lGhKbgiC4JI/view
- 4. https://pubmed.ncbi.nlm.nih.gov/26280467/
- 5. https://www.macleans.ca/education/the-fight-to-end-hunger-on-canadian-university-campuses/
- 6. https://era.library.ualberta.ca/items/64c1042f-d367-4841-896f-2f815e236fbe/view/000a1c62-a fc1-4ff7-a1d9-3b822d09dab9/Lee_Sarah_D_201709_MSc.pdf
- 7. https://canadianfoodstudies.uwaterloo.ca/index.php/cfs/article/download/204/181/1101

- 8. https://www.mymoneycoach.ca/saving-money/saving-on-groceries#:~:text=As%20a%20general%20rule%2C%20the,supplies%20at%20the%20grocery%20store.
- 9. <a href="https://www.canada.ca/en/health-canada/services/food-nutrition/food-nutrition-surveillance/health-nutrition-surveys/canadian-community-health-survey-cchs/canadian-community-health-survey-cchs/canadian-community-health-survey-cycle-2-2-nutrition-2004-income-related-household-food-security-canada-health-canada-2007.html#appa
- 10. https://www.ualberta.ca/community-university-partnership/research/poverty-reduction/grocery
 -run.html
- 11. https://ualberta.campusdish.com/LocationsAndMenus
- 12. https://www.ualberta.ca/residence/current-residents/meal-plan.html
- 13. https://www.macrotrends.net/stocks/charts/ARMK/aramark/net-worth
- 14. https://investigate.afsc.org/company/aramark#:~:text=Aramark%20has%20come%20under%2 Oscrutiny,food%20substitutions%2C%20and%20undercooked%20food.
- 15. https://campusfoodbank.com/campus-kitchens
- 16. https://campusfoodbank.com/grocery-bus
- 17. https://campusfoodbank.com/wecan
- 18. https://campusfoodbank.com/clients
- 19. https://su.ualberta.ca/services/sustainsu/projects/reusabledish/

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 5, 2022

Mover KIMANI

Email emily.kimani@su.ualberta.ca

Action Requested Discussion

Information Items

	2022-23 OPERATING, CAPITAL & NO	ON-DEDICATED R	ESERVES BUDGE	T		
Dept	Department Name	Total Revenue	Total Expenses	Net BUDGET		
GENER	AL REVENUES			BUDGET		
	Student Fees	4,065,273		4,065,273		
400	Interest & Dividends	120,000		120,000		
BUSINE	SS ACTIVITIES					
	SUBmart	836,904	778,907	57,997		
	Print Centre RATT	996,265 62,486	655,905 62,486	340,360		
	Daily Grind	815,043	747,112	67,931		
841	Powerplant (Deweys)	617,747	644,786	(27,039		
850	Conferencing & Events	1,158,022	1,191,324	(33,302		
PROGR	AMMING & EVENT ACTIVITIES					
	Alternative Programming/SUKCP	88,500	390,799	(302,299		
	WOW	173,750	324,604	(150,854		
715	Orientation / Programming	82,000	177,952	(95,952		
STUDEN	NT SERVICE ACTIVITIES					
600	Student Life Manager		54,960	(54,960		
	Student Life - Peer Support Centre		126,334	(126,334		
	Student Life - Student Groups (SU) Student Life - Renting Spaces		124,047	(124,047		
	Student Life - Renting Spaces Student Life - Leadership Education & Development	7,406	227,478	(220,072		
646	Student Life - Safewalk	400	32,714	(32,314		
	Student Life - Sustain SU	3,500	142,851	(139,351		
	Student Life - Student Groups (University) Student Life - InfoLink (SU Locations)	175,500 71,400	317,974 232,713	(142,474 (161,313		
	First Nations, Metis and Inuit Initiatives	7 1,400	68,257	(161,313		
			55,251	(00,00		
	TING & MEDIA ACTIVITIES			4-11-		
640	Marketing	4,765	516,734	(511,969		
DIGITAL	. PLATFORMS & SPONSORSHIPS					
642	Sutv / Digital Platforms	91,125	91,125			
	Handbook	42,192	42,192			
900	Sponsorship Fund	223,368	223,368			
SUB SP						
411	Facilities & Operations (Retail Rent Only)	1,196,527		1,196,527		
411	Facilities & Operations	323,924	1,358,128	(1,034,204)		
CENTRA	AL SUPPORT & SPACE					
	General Administration		114,189	(114,189		
	Office Administration		950,116	(950,116		
	Technical Support Underperformance Reserve	113,682	542,686	(429,004		
913	Onderpenormance Neserve					
	SENTATION ACTIVITIES					
	President	00.000	52,328	(52,328)		
	Executive Support Governance / Student Council	60,000	100,575 87,802	(40,575) (87,802)		
	Elections & Referenda		30,328	(30,328		
	Academic Affairs		53,164	(53,164)		
	Operations & Finance		52,152	(52,152 (52,260		
	External Affairs Student Life		52,260 52,224	(52,260		
	Project Reserve	50,000	50,000	(02,221		
528	CASA		59,535	(59,535		
	CAUS Continuous Recome		55,510	(55,510		
911	Contingency Reserve		30,000	(30,000		
920	Building Expansion Reserve (Interest Portion)		316,398	(316,398)		
	Realized (gain) loss on disposal of investments					
	Change in unrealized gains on investment					
	Unrestricted Funds	11,379,779	11,132,017	247,762		
			,			
	/E ACTIVITIES	700 100	202.215	100.000		
	Building Expansion Reserve Tenant Reserve	799,195 11,064	602,912	196,283 11,064		
	Sustainability & Capital Fund	2,219,328	2,219,328	11,004		
425	Research/Advocacy	,	176,685	(176,685		
	Studentcare	04.405	05 700	/4 E + +		
950	The Landing (DFU)	94,185	95,729	(1,544)		
	Internally Restricted Funds	3,123,772	3,094,654	29,118		
9xx	Catering Renovations		26,380	(26,380		
	Operating Before Capital	14,503,551	14,253,052	250,500		
		-,-20,001	,_ 50,002			
910	Capital Reserve		250,500	(250,500		
	i l					
	Total Op., Capital & Non-Dedicated Reserve	14,503,551	14,503,552			

DEPT.#		2017/18 Budget	2018/19 Budget	2019/20 Budget	2020/21 Budget	2021/22 Budget	2022/23 Budget
		\$	\$	\$	\$	\$	\$
401	SUB BUILDING RENOVATIONS						
402	OFFICE ADMINISTRATION			2,600			
410	TECH SUPPORT			17,350	55,000	55,000	50,000
411	FACILITIES & OPERATIONS	41,808	23,750				8,500
425	ADVOCACY						
600	SERVICES MANAGER					5,000	
605	STUDENT FINANCIAL AID						
610	OMBUDSERVICE						
611	STUDENTS' ORIENTATION SERVICES						
611	CENTRE FOR STUDENT DEVELOPMENT						
612	STUDENT DISTRESS CENTRE					45.000	
616	INFORMATION SERVICES					15,000	
624	STUDENT GROUPS						
625	VOLUNTEER SERVICES						
630	TICKETMASTER	2.070					
640	MARKETING/MEDIA	2,078					
644	HANDBOOK						
646	SAFEWALK						
650 655	CAMPUS FOOD BANK ECOS						
655	ECO5						
740	CUD DDOCDAMMING	20.000					
712 713	SUB PROGRAMMING	20,000					
713	ALTERNATIVE PROGRAMMING WEEK OF WELCOME	14,480					
750	DINWOODIE LOUNGE	21,585					
755	MYER HOROWITZ THEATRE	21,303					
760	EXTERNAL ENTERTAINMENT						
805	COPY CENTER						
765	ANTIFREEZE						
700	ANTITICLEL						
800	SUBMART					2,500	8,000
810	SUBTITLES					2,000	0,000
815	PRINT CENTRE	55,821	104,375			111,621	
821	SUB GAMES/EMPTY POCKET	00,021	101,070			111,021	
825	POSTAL OUTLET						
830	BEAR'S DEN						
832	ROOM AT THE TOP						
833	UNDERGRIND						
834	JUICY						
835	L'EXPRESS						
836	L'EXPRESS CATERING						
837	DAILY GRIND				9,500		74,000
841	POWER PLANT	4,737			-,500		,000
850	HEC	, -					
910	Computing and Networking			85,000	40,000	90,000	110,000
· · ·	Hardware and Software Renewal	85,000		,	,	,	,
	Communications/InfoLink/Online Projects	55,000					
	PSE Renovations (\$50k PSE/\$75k CFB)	,					
	, , , , , , , , , , , , , , , , , , , ,						
832-1	RATT/Dewey's DÉCOR			15,000			
	VIDEO DISPLAYS / KIOSKS			-			
	RATT FURNITURE						
	DEWEY'S FURNITURE						
920	LONG-TERM CAPITAL IMPROVEMENTS &	PLANNING		80,000			
				33,300			
	CATERING RENOVATIONS (Reserve)						
	FURNITURE POOL						
		300,509	128,125	199,950	104,500	279,121	250,500
		300,309	120,120	199,900	104,300	417,141	250,500

UNIVERSITY OF ALBERTA STUDENTS' UNION 2022/23 BUDGET ANALYSIS

2022/23 BUDGET ANALYSIS																					
Name		22-23 Budget	N-4		021-22 Budget	Net	Bud23/Bud22		020-21 Actuals	N-4	Bud23/Bud21		19-20 Actuals	Net	Bud23/Act20		018-19 Actuals	N-4		Bud23/Act19	Name -
Name General Revenues	Revenues	Expenses	Net	Revenues	Expenses	Net	Variance	Revenues	Expenses	Net	Variance	Revenues	Expenses	Net	Variance	Revenues	Expenses	Net	Expenses	Variance	Name General Revenues
Student Fees	4,065,273		4,065,273	3,862,674		3,862,674	202,599	3,789,857		3,789,857	275,416	3,419,984		3,419,984	645,289	3,250,964		3,250,964		814,309	Student Fees
Interest & Dividends Total General Revenues	120,000 4,185,273		120,000 4,185,273	120,000 3,982,674		120,000 3,982,674	202,599	71,403 3,861,260		71,403 3,861,260	48,597 324,013	134,712 3,554,696		134,712 3,554,696	(14,712) 630,577	148,891 3,399,855		148,891 3,399,855		(28,891) 785,418	Interest & Dividends Total General Revenues
Total General Revenues	4,100,273		4,100,273	3,502,074		3,302,074	202,599	3,001,200		3,001,200	324,013	3,004,090		3,354,636	630,377	3,333,600		3,355,655		700,410	Total General Revenues
Business Activities		770.007	57.007	477.045	101.010	(7.005)	05.000	071.100	0.10.570	(74.404)	400 450	000.075	770 440	00 505	05.400	070.045				0.404	Business Activities
SUBmart Postal Office	836,904	778,907	57,997	477,245	484,310	(7,065)	65,062	271,409	342,570	(71,161)	129,158	808,975 1,777	776,440 3,628	32,535 (1,851)	25,462 1,851	879,845 276,219	824,339 307,100	55,506 (30,881)		2,491 30,881	SUBmart Postal Office
Print Centre	996,265	655,905	340,360	501,023	443,060	57,963	282,397	253,695	372,325	(118,630)	458,990	1,031,584	694,263	337,321	3,039	1,095,005	744,188	350,817	744,188	(10,457)	Print Centre
RATT Under Grind	62,486	62,486			10,102	(10,102)	10,102		16,686	(16,686)	16,686	573,430	638,491	(65,061)	65,061	715,316	753,162 201	(37,846) (201)		37,846 201	RATT Under Grind
Daily Grind	815,043	747,112	67,931	379,274	379,720	(446)	68,377	195,200	222,652	(27,452)	95,383	600,790	488,254	112,536	(44,605)	751,142	584,028	167,114		(99,183)	Daily Grind
Dewey's	617,747	644,786	(27,039)	370,963	426,975	(56,011)	28,972	102,149	202,201	(100,052)	73,013	358,811	431,131	(72,320)	45,281	455,393	480,275	(24,882)			Dewey's
Conferencing & Events Total Business Activities	1,158,022 4,486,467	1,191,324 4,080,520	(33,302) 405,947	349,164 2,077,669	769,676 2,513,842	(420,512) (436,173)	387,210 842,120	364,336 1,186,789	783,724 1,940,158	(419,388) (753,369)	386,086 1,159,316	1,471,942 4,847,309	1,696,841 4,729,048	(224,899) 118,261	191,597 287,686	1,457,038 5,629,958	1,636,722 5,330,015	(179,684) 299,943			Conferencing & Events Total Business Activities
	4,400,401	4,000,020	100,011	2,0,000	2,010,042	(400,110)	0.12,120	1,100,100	1,010,100	(100,000)	1,100,010	4,047,000	-1,720,0-10	,20.	201,000	0,020,000	0,000,010	200,010	0,000,010	100,004	
Programming & Events																					Programming & Events
Sub-Programming Alternative Programming	88,500	390,799	(302,299)	62,000	233,818	(171,818)	(130,481)	35,095	100,527	(65,432)	(236,867)	70,373	250,170	(179,797)	(122,502)	86,883	260,545	(173,662)	260.545	(128,637)	Sub-Programming Alternative Programming / SUKCP
Week of Welcome	173,750	324,604	(150,854)		70,952	(70,952)	(79,902)	18,069	72,993	(54,924)	(95,930)	189,995	389,518	(199,523)	48,669	162,490	363,667	(201,177)		50,323	Week of Welcome
Orientation / Programming Special Programming	82,000	177,952	(95,952)	69,000	148,957	(79,957)	(15,995)	113,477	116,609	(3,132)	(92,820)	92,665 20,000	178,719 25,629	(86,054) (5,629)	(9,898) 5,629	84,933	209,267 11,715	(124,334) (11,715)			Orientation / Programming Special Programming
Total Programming & Events	344,250	893,355	(549,105)	131,000	453,727	(322,727)	(226,378)	166,641	290,129	(123,488)	(425,617)	373,033	844,036	(471,003)	(78,102)	334,306	845,194	(510,888)			Total Programming & Events
															· ·						
Student Services Student Life Manager		54,960	(54,960)		56,350	(56,350)	1,390	2,263	23,350	(21,087)	(33,873)		52,394	(52,394)	(2,566)		37,213	(37,213)	37,213	(17,747)	Student Services Student Life Manager
Student Life - Peer Support Centre		126,334	(126,334)	ı	105,455	(105,455)	(20,879)	41,947	89,640	(47,693)	(78,641)	9,582	106,928	(97,346)	(28,988)	31,659	286,912	(255,253)	286,912	128,919	Student Life - Peer Support Centre
Student Life - Student Groups (SU) Student Life - Renting Spaces		124,047	(124,047)	2,000	64,960	(62,960)	(61,087)	19,356	19,880 18,776	(19,880) 580	(104,167) (580)	10,228 66,577	58,388 33,632	(48,160) 32,945	(75,887) (32,945)	15,647 87,123	59,563 45,035	(43,916) 42,088		(80,131) (42,088)	Student Life - Student Groups (SU) Student Life - Renting Spaces
Student Life - Renting Spaces Student Life - Leadership Education & Development	7,406	227,478	(220,072)	9,031	303,769	(294,738)	74,666	114,914	164,797	(49,883)	(170,189)	30,129	173,119	(142,990)	(77,082)	27,895	185,795	(157,900)			Student Life - Renting Spaces Student Life - Leadership Education & Development
Student Life - Safewalk	400	32,714	(32,314)	1,000	23,762	(22,762)	(9,552)	642	336	306	(32,620)	1,170	31,836	(30,666)	(1,648)			, , , , , ,	•	(32,314)	Student Life - Safewalk
Student Life - Sustain SU Student Life - Student Groups (University)	3,500 175,500	142,851 317,974	(139,351) (142,474)	1,000 175,500	115,104 251,459	(114,104) (75,959)	(25,247) (66,515)	45,938 284,604	67,033 232,396	(21,095) 52,208	(118,256) (194,682)	26,875 196,458	112,099 300,156	(85,224) (103,698)	(54,127) (38,776)	174,870	266,902	(92,032)	266.902	(139,351)	Student Life - Sustain SU Student Life - Student Groups (University)
Student Life - InfoLink (SU Locations)	71,400	232,713	(161,313)	71,400	226,210	(154,810)	(6,503)	125,571	138,687	(13,116)	(148,197)	139,689	300,280	(160,591)	(722)	133,863	354,234	(220,371)		59,058	Student Life - InfoLink (SU Locations)
First Nations, Metis and Inuit Initiatives		68,257	(68,257)		53,776	(53,776)	(14,481)		44,484	(44,484)	(23,773)		25,772	(25,772)	(42,485)	45				(68,257)	First Nations, Metis and Inuit Initiatives
Total Student Services	258,206	1,327,328	(1,069,122)	259,931	1,200,846	(940,915)	(128,207)	635,235	799,379	(164,144)	(904,978)	480,708	1,194,604	(713,896)	(355,226)	471,057	1,235,654	(764,597)	1,235,654	(304,525)	Total Student Services
Marketing & Media Activities																					Central Support & Space
Marketing Total Marketing & Media	4,765 4,765	516,734 516,734	(511,969) (511,969)	4,765 4,765	467,619 467,619	(462,854) (462,854)	(49,115) (49,115)	145,736 145,736	338,963 338,963	(193,227) (193,227)	(318,742) (318,742)	25,977 25,977	339,179 339,179	(313,202) (313,202)	(198,767) (198,767)		391,719 391,719	(391,719) (391,719)		(120,250) (120,250)	Marketing Total Student Services
i otal marketing & Media	4,700	510,734	(611,505)	4,763	407,013	(402,004)	(49, 115)	140,730	330,303	(133,227)	(310,742)	25,511	333,173	(313,202)	(190,767)		331,713	(531,719)	331,/13	(120,250)	Total Stadelit Services
Digital Platform & Sponsorships SUtv	04 405	04.405		40.500	104 101	(64.004)	04.061	05.554	404.440	(70.50=)	70.503	00.040	90.000	4.000	(4.000)	440.007	0.400	100.00=	0.400	(400.000	Central Support & Space Sulty
Handbook	91,125 42,192	91,125 42,192		42,500 50,000	104,491 24,125	(61,991) 25,875	61,991 (25,875)	25,551 42,180	104,118 28,609	(78,567) 13,571	78,567 (13,571)	93,918 63,183	89,886 47,590	4,032 15,593	(4,032) (15,593)	113,064 86,736	9,139 46,722	103,925 40,014		(103,925) (40,014)	Handbook & Directory
Sponsorship	223,368	223,368		25,000	21,120	25,000	(25,000)	30,853	54,831	(23,978)	23,978	184,568	152,105	32,463	(32,463)	190,161	172,260	17,901		(17,901)	Sponsorship
Total Digital Platforms & Sponsorships	356,685	356,685		117,500	128,616	(11,116)	11,116	98,584	187,558	(88,974)	88,974	341,669	289,581	52,088	(52,088)	389,961	228,121	161,840	228,121	(161,840)	Total Student Services
SUB Space																					Central Support & Space
Retail Rent	1,196,527		1,196,527	909,960		909,960	286,567	527,310		527,310	669,217	1,319,168		1,319,168	(122,641)	1,401,768		1,401,768		(205,241)	Retail Rent
Facilities & Operations Total SUB Space	323,924 1,520,451	1,358,128 1,358,128	(1,034,204) 162,323	476,016 1,385,977	1,303,444 1,303,444	(827,427) 82,533	(206,777) 79,790	1,272,051 1,799,361	1,432,062 1,432,062	(160,011) 367,299	(874,193) (204,976)	759,812 2,078,980	1,593,980 1,593,980	(834,168) 485,000	(200,036) (322,677)	615,000 2,016,768	1,600,939 1,600,939	(985,939) 415,829	, ,	(48,265) (253,506)	Facilities & Operations Total Central Support & Space
Total GGB Gpace	1,020,401	1,000,120	102,020	1,505,577	1,000,444	02,000	75,750	1,733,001	1,402,002	307,233	(204,370)	2,070,300	1,000,000	400,000	(522,077)	2,010,700	1,000,303	410,023	1,000,000	(255,500)	Total Gentral Support & Space
Central Support		444.400	(444.400)		444.400	(444.400)		74 700	440.050	(00.050)	(75.007)	04.547	400 757	(400.040)	05.054	400.004	400.007	40.007	400.007	(400.070)	Central Support & Space
General Administration Office Administration		114,189 950,116	(114,189) (950,116)		114,189 996,116	(114,189) (996,116)	46,000	74,798 336,886	113,650 1,005,166	(38,852) (668,280)	(75,337) (281,836)	21,517 62,674	160,757 913,542	(139,240) (850,868)	25,051 (99,248)	136,984 12,109	120,897 916,402	16,087 (904,293)		(130,276) (45,823)	General Administration Office Administration
Technical Support	113,682	542,686	(429,004)		379,000	(379,000)	(50,004)	197,247	404,797	(207,550)	(221,454)	44,849	394,468	(349,619)	(79,385)	4,000	319,781	(315,781)	319,781	(113,223)	Technical Support
Total Central Support	113,682	1,606,991	(1,493,309)		1,489,304	(1,489,304)	(4,005)	608,931	1,523,613	(914,682)	(578,627)	129,040	1,468,767	(1,339,727)	(153,582)	153,093	1,357,080	(1,203,987)	1,357,080	(289,322)	Total Central Support & Space
Representation Activities																					Representation Activities
President	60.000	52,328	(52,328)	00.000	46,664	(46,664)	(5,664)	24,143	46,688	(22,545)	(29,783)	4,197	54,234	(50,037)	(2,291)	00.005	49,365	(49,365)		(2,963)	President Free Support
Exec. Support Governance	60,000	100,575 87,802	(40,575) (87,802)	60,000	92,456 65,214	(32,456) (65,214)	(8,119) (22,588)	90,473 14,622	79,500 37,537	10,973 (22,915)	(51,548) (64,887)	65,114 6,875	84,673 114,178	(19,559) (107,303)	(21,016) 19,501	63,305	75,011 123,615	(11,706) (123,615)		(28,869) 35,813	Exec. Support Governance
Elections & Referenda		30,328	(30,328)	ı	29,887	(29,887)	(441)	6,321	18,755	(12,434)	(17,894)	1,958	23,420	(21,462)	(8,866)		24,150	(24,150)	24,150	(6,178)	Elections & Referenda
Academic Affairs Operations and Finance		53,164 52,152	(53,164) (52,152)	ı	47,556 46,544	(47,556) (46,544)	(5,608) (5,608)	24,143 24,143	44,864 45,572	(20,721) (21,429)	(32,443) (30,723)	4,170 4,170	55,252 50,384	(51,082) (46,214)	(2,082) (5,938)		54,961 47,804	(54,961) (47,804)		1,797 (4,348)	Academic Affairs Operations and Finance
Operations and Finance External Affairs		52,152 52,260	(52,152)	ı	46,544 46,652	(46,544) (46,652)	(5,608)	24,143 24,143	45,572 44,464	(21,429)	(30,723)	4,170 4,170	50,384 51,931	(46,214) (47,761)	(5,938) (4,499)		47,804 50,466	(50,466)			External Affairs
Student Life		52,224	(52,224)		46,616	(46,616)	(5,608)	24,143	44,534	(20,391)	(31,833)	4,274	52,702	(48,428)	(3,796)	p	48,613	(48,613)	48,613	(3,611)	Student Life
Project Reserve CASA	50,000	50,000 59,535	(59,535)	50,000	50,000 56,503	(56,503)	(3,032)	50,500	16,223 57,576	34,277 (57,576)	(34,277) (1,959)	50,279 500	31,929 75,905	18,350 (75,405)	(18,350) 15,870	50,000	35,078 72,455	14,922 (72,455)		(14,922) 12,920	Project Reserve CASA
CAUS		55,510	(55,510)		55,510	(55,510)	(0,302)		58,211	(58,211)	2,701		62,465	(62,465)	6,955		59,637	(59,637)		4,127	CAUS
Contingency Reserve	110 000	30,000	(30,000)	140.000	30,000	(30,000)	(60.070)	202.624	402.024	(244 202)	(30,000) (354,585)	145 707	657 072	(E44 200)	(30,000)	142 205	CA4 4EE	(E27 0EA)	641 AEE		Contingency Reserve
Total Representation Activities	110,000	675,878	(565,878)	110,000	613,602	(503,602)	(62,276)	282,631	493,924	(211,293)	(354,585)	145,707	657,073	(511,366)	(54,512)	113,305	641,155	(527,850)	641,155	(38,028)	Total Representation Activities
Reserve Activities								40= 000		405.000	(105.00	F7 0.17		F7 045	(57.04	000 115		000 115		(000	Reserve Activities
Building Expansion Reserve - Renovation Amortization	799,195	919,310	(120,115)	777,938	919,311	(141,373)	21,258	125,000 727,693	919,311	125,000 (191,618)	(125,000) 71,503	57,817 662,016	919,311	57,817 (257,295)	(57,817) 137,180	339,146 636,368	919,311	339,146 (282,943)	919.311	(339,146) 162,828	Building Expansion Reserve - Renovation Amortization
Catering Amortization		26,380	(26,380)		0.0,011		(26,380)		0.0,011	, , ,	(26,380)		141,600	(141,600)	115,220		141,600	(141,600)		115,220	Catering Amortization
Tenant Reserve	11,064	170 005	11,064	11,060	450 705	11,060	40.050	11,060	457.070	11,060	4	11,060		11,060	4	11,064	240 447	11,064	246 447		Tenant Reserve
Research / Advocacy Friends of the Horowitz Reserve		176,685	(176,685)	ı	156,735	(156,735)	(19,950)	79,616	157,276	(77,660)	(99,025)	12,189	171,417	(159,228)	(17,457)		246,447 5,625	(246,447) (5,625)			Research / Advocacy Friends of the Horowitz Reserve
Sustainability & Capital Fund	2,219,328	2,219,328		2,065,942	2,065,942			1,593,583	1,593,583						-					-	Friends of the Horowitz Reserve
The Landing Reserve Total Reserve Activities	94,185 3,123,772	95,729 3,437,432	(1,544) (313,660)	87,770 2,942,710	87,770 3,229,758	(287,048)	(1,544) (26,612)	133,258 2,670,210	77,872 2,748,042	55,386 (77,832)	(56,930) (235,828)	97,659 840,741	91,002 1,323,330	6,657 (482,589)	(8,201) 168,929	88,016 1,074,594	149,263 1,462,246	(61,247) (387,652)		59,703	Total Reserve Activities
i otal Reserve Activities	3,123,772	3,437,432	(313,660)	2,942,710	3,223,758	(207,048)	(26,612)	4,0/0,210	2,148,042	(11,832)	(235,828)	040,/41	1,323,330	(402,589)	168,929	1,074,594	1,402,246	(307,652)	1,402,246	73,992	i otal neserve Activities
Capital Reserve		250,500	(250,500)	670.000	279,121	(279,121)	28,621		79,663	(79,663)	(170,837)		145,459	(145,459)	(105,041)		452,443	(452,443)	452,443	201,943	
Canada Emergency Wage Subsidy				670,000		670,000	(670,000)														Underperformance Reserve
Total Operating, Capital, & Non-Ded. Reserve																					Total Operating, Capital, & Non-Ded. Reserve
Non-Ded. Reserve	14,146,866	14,146,866	0	11,564,726	11,551,263	13,462	(13,462)	11,356,794	9,645,933	1,710,861	(1,710,861)	12,476,191	12,295,476	180,715	(180,715)	13,192,936	13,316,445	(123,509)	13,316,445	123,509	Non-Ded. Reserve

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 5, 2022

Mover Dhillon

Email sk2@ualberta.ca

Action Requested Approval

Information Items

Bylaw 8100

A Bylaw Respecting Student Representative Associations

1. Short Title

1. This Bylaw may be referred to as the "Student Representative Association Bylaw".

2. Amendments

1. Any amendments to this Bylaw must be reported to each Association.

3. Definitions

- 1. For the purposes of this Bylaw:
 - "Faculty" shall refer to any entity defined by the University of Alberta General Faculties Council as a faculty and in which undergraduate students are registered;
 - 2. "Campus" shall refer to Augustana Campus and/or Campus Saint-Jean, as the context requires;
 - 3. "Residence" shall refer to a residential facility operated by Residence Services of the University of Alberta and in which undergraduate students live;
 - 4. "Constituency" shall refer to the membership of an Association;
 - "Student Representative Association" shall refer to any association of undergraduate students that represents a definable and enumerable constituency, to which Students' Council exclusively delegates its representative authority;
 - 6. "Faculty Association" shall be any association of students, based upon enrollment in a "faculty", that is recognized as such under this bylaw;
 - 7. "Campus Association" shall be any association of students, based on enrollment on a "campus", that is recognized as such under this bylaw;
 - 8. "Residence Association" shall be any association of students, based on occupancy of a "residence", that is recognized as such under this bylaw;
 - 9. "Association" shall refer to a "Student Representative Association";
 - 10. "Council of Faculty Associations" shall refer to the council outlined as such under this bylaw;
 - 11. "Council of Residence Associations" shall refer to the council outlined as such under this bylaw;
 - 12. "Departmental Association" shall be any association of students, based upon enrollment in an academic department or program that is recognized as such under this bylaw and the appropriate legislation of an "Association";

- 13. "Student Issue" shall be any issue that specifically affects the constituents of an Association.
- 14. Probationary Status" shall refer to the status of an organization put on probation as outlined in section 7(6).
- 15. "External Organizations" shall refer to Government Entities, Businesses, or Associations not directly affiliated to the University of Alberta or the University of Alberta Students' Union

4. Roles and Mandate

- 1. The Students' Union is responsible for the development and management of any Student Committees or Associations it wishes to delegate its representative authority to, as outlined in the Post Secondary Learning Act.
- 2. Every Faculty will be represented by one and only one Faculty Association, every Campus will be represented by one and only one Campus Association, every Residence will be represented by one and only one Residence Association and every Department will be represented by one and only one Departmental Association.
- 3. Every Faculty Association, Campus Association, Residence Association and Departmental Association is a Student Representative Association.
- 4. The mandate of an Association is to act on behalf of and for its constituency. The Association is to conduct itself in a manner that is transparent, open, democratic, credible, accountable, and fiscally prudent. The roles of an Association are to:
 - Act as the official representative of its membership to the Students' Union and to the University of Alberta on student issues; Should they seek to advocate as official or unofficial representatives of their membership to groups outside of those listed above, they must disclose the parties involved and the content of these meetings to the Vice President External as outlined in section 11(2)
 - 2. Provide services which are beneficial to its membership; and
 - 3. Foster student engagement and a sense of community within its constituency.
- 5. An Association shall not advocate on issues in contradiction to Students' Union political policy, unless they have first presented to and received approval from Students' Council.
- 6. Students' Council shall utilize the following process allowing Student Representative Associations to advocate on issues in contradiction to Students' Union political policy, which will include the following stepwise process:
 - 1. An approved motion by the Student Representative Association's highest governing body initiating the formal process; and
 - A formal meeting with a delegate of the Students' Union Executive Committee, and other relevant executives, to discuss the specific political policy in question; and
 - 3. A presentation to Students' Council outlining, at a minimum:
 - 1. Evidence of a successful motion in (a); and
 - 2. An outline of the perceived need for deviation from the political policy; and

- A general outline of the resolutions the Student Representative Association will be advocating for in contradiction of the political policy; and
- 4. A proposal for a plebiscite of the Student Representative members.
- 4. Students' Council shall consider the presentation and proposal outlined in (c), at the meeting it is presented, and either:
 - 1. Approve the proposed plebiscite process; or
 - 2. Request subsequent information and presentation; or
 - 3. Reject the proposal.
- 5. Should the proposal be approved by Students' Council, the draft plebiscite question shall be sent to Bylaw Committee to have the finalized wording approved within 30 days.
- The plebiscite shall be put to the Student Representative Association membership, at timing preferred by the Student Representative, during one of the three Students' Union election periods.
 - Should the Student Representative Association deem the plebiscite urgent, special exception to (f) shall be permitted and the Chief Returning Officer and Student Representative Association Association shall decide on an appropriate timeline.
 - 2. The cost of such an additional plebiscite shall be shared equally by the Students' Union and Faculty Association.
- 7. The plebiscite shall be run by the Students' Union Elections Office and shall adhere to the rules for plebiscites as outlined in Bylaw 2200, as applicable. The framework for plebiscites as laid out in Bylaw 2200 shall also be applied to the fall by-election or Students' Council election, for this purpose only.
- 8. The plebiscite shall only be declared valid and successful where the following conditions are met:
 - 1. All base members of the association are eligible to vote; and
 - 2. A minimum 15% voter turnout is achieved; and
 - 3. A majority of the votes are cast in favour of the deviation from political policy.
- 9. Following a valid and successful plebiscite, the Student Representative Association shall provide Students' Council with a presentation of these results.
- 10. Students' Council shall consider the presentation, including the plebiscite results, and:
 - 1. Approve the deviation from political policy; or
 - 2. Reject the deviation from political policy.
- 11. Should the deviation from political policy be approved by Students' Council, the Student Representative Association shall be able to advocate on issues in contradiction to the political policy in question based on the resolutions in Section 6(c)(iii).
- 12. The approved motion shall be in effect for one (1) calendar year and Students' Council shall be allowed to extend the approval for up to one (1) additional calendar year without repeating the process outlined in Section 6.

- 13. Following approval of the deviation, the Student Representative Association representatives shall meet with a Staff Delegate of the Students' Union and relevant Students' Union Executives to discuss messaging.
- 14. With respect to this process, the Student Representative Association shall not be punished or otherwise reprimanded by the Students' Union, so long as this process and its results are adhered to.
- 7. The Council of Faculty Associations shall be an advisory body to the Students' Union on student issues and will:
 - 1. Foster communication and collaboration between Associations: and
 - 2. Provide a channel of communication with the Students' Union.
- 8. Develop Memorandums of Understanding, while prioritizing consultation with the SRA, to outline expectations of the relationship between the SRA and SU.
- 9. The voting composition of the Council of Faculty Associations Senior Board shall be one representative from each of the Faculty and the Students' Union. The nonvoting composition of the Council of Faculty Associations shall determined by the Council of Faculty Associations. Council of Faculty Associations' meetings shall be chaired in accordance with relevant standing orders.
 - 1. The Council of Faculty Associations Finance Board shall include the chair of the Students' Council Audit Committee as a non-voting Ex-Officio member.
- 10. The University of Alberta Council of Residence Associations shall be an advisory body to the Students' Union on student issues and will:
 - 1. Foster communication and collaboration between Residence Associations; and
 - 2. Provide a channel of communication with the Students' Union.
- 11. The voting composition of the Council of Residence Associations shall be in accordance with the University of Alberta Council of Residence Associations Terms of Reference.

5. Membership

- 1. The base membership:
 - 1. Of a Faculty Association shall be defined as all undergraduate students enrolled in the faculty represented by the Faculty Association;
 - 2. Of a Campus Association shall be defined as all undergraduate students enrolled in a faculty located on the campus represented by the Campus Association;
 - 3. Of a Residence Association shall be defined as all undergraduate students living in the residence represented by the Residence Association;
 - 4. Of a Departmental Association shall be defined as any undergraduate student enrolled in a major, minor, or program of study in that department or program.
 - 5. Of any other Student Representative Association shall be agreed upon by the Association and Students' Council upon the formation of the Association.
- 2. The membership of an Association may be defined by criteria agreed upon by the Association and Students' Council. Where no such agreement is in place the membership of an Association shall be equal to the base membership of the Association.
- 3. An Association may create membership categories based on reasonable criteria such as program of study, year of study, or level of fees paid.

- 4. The members of an Association have the following rights:
 - 1. To resign one's membership by notifying the Association;
 - 2. To reinstate one's membership by notifying the Association;
 - 3. For one to be afforded the same voting power as any other member of the Association at a General Meeting, in a referendum or plebiscite, and in an election for its officers:
 - 4. For one to be afforded the same voting power as any other member of a membership category of the Association in an election for a representative of that membership category; and
 - 5. For one to be afforded the same access to services and events as any other member in the same membership category of the Association.
 - 6. Membership of an SRA only extends to current undergraduate students at the University of Alberta.
 - 7. Any disagreement around the authority of any two Student Representative Associations in the context of overlapping constituencies will be resolved by the Student Group Committee.
 - 1. Decisions made by Student Group Committee under the authority of section 5(7) of this bylaw shall be guided by the following principles
 - 1. Additional collaboration between SRAs is a positive outcome
 - 2. Organizations whose mandate more closely aligns with an issue should have more authority on said issue

6. Delegation

- 1. Departmental Associations may be delegated authority by the Students' Union, through their Faculty Associations, to be official representatives for students in their department or program, as well as provide advocacy and community-building roles.
- 2. A Faculty Association shall be responsible for the oversight of all Departmental Associations, or other sub-groups within its constituency that it recognizes as being representative in nature. The Faculty Association shall exercise this oversight in a manner that conforms to the basic principles of the relationship between the Students' Union and the Faculty Associations, specifically:
 - 1. The Faculty Association shall have the authority to recognize or derecognize the aforementioned groups;
 - 2. The Faculty Association shall maintain consistent lines of communication with the aforementioned groups, both individually and collectively;
 - 3. The Faculty Association's decisions pertaining to the aforementioned groups may be appealed to the Student Group Committee; and
 - 4. The Students' Union reserves for itself the power to impose mandatory fees on the student body or any subsection thereof.
- A Faculty Association shall maintain a schedule of its Departmental Associations, and other sub-groups, if such exist, which shall be provided to its membership and/or the Students' Union upon request.

7. Derecognition

- 1. An Association shall be automatically derecognized as a Student Representative Association if it loses its status as a Students' Union recognized Student Group.
- 2. The Student Group Committee may also derecognize an Association, thus leaving an unrepresented constituency, if:
 - 1. The Association applies for derecognition;
 - 2. A majority of the students which the Association represents petition for derecognition; or
 - 3. An Association is found to be in gross negligence of its fiduciary responsibility.
 - 1. Gross negligence can include but is not limited to:
 - Failing to report any income or expenditures during the Students' Union Auditing process
 - 2. Gross incompetence in financial management
 - 3. Failure to adhere to financial requirements outlined in Student Group Services regulations, UASU Bylaw, and the bylaws of the Association.
- 3. During the period of an unrepresented constituency the Students' Union shall assume responsibility of the affairs of the constituency.
 - 1. Responsibility for unrepresented departments shall fall to the Faculty Association.
- 4. Upon the derecognition of a SRA, excluding Department Associations Faculty Association, Campus Association, Residence Association, Aboriginal Student Council, the International Students' Association, or any other association that attains SRA status:
 - 1. The Students' Union shall recognize a new Association after two calendar weeks and before the end of two calendar months;
 - This does not apply to department associations; in the case that a DA undergoes the process of derecognition it falls under the authority of their relevant Faculty Association
 - Financial Assets will be assumed by the Students' Union and held in trust for the next recognized Association for that constituency Faculty, Campus, or Residence.
- 5. As such the Students' Union reserves the right to derecognize any SRA or put them on probationary status should it be deemed necessary by Students' Council.
 - This does not extend to student group status, only their delegated authority and designation as an SRA
- Probationary Status can be designated by a vote at Students' Council for up to 12 months or for a period no longer than 12 months when the issue is deemed solved by Student Group Committee.
 - 1. An extension of probationary status may only be granted once. This extension may not exceed 12 months from the date of the vote to extend.
 - 2. Terms of a Probationary Status are as follows
 - 1. The SRA on probation shall meet with a Staff Designate of the Students' Union on a monthly basis

- 1. A Staff Designate of the Students' Union is tasked with aiding in resolving the issues which caused probation and helping the SRA draft mechanisms to prevent further issues from arising.
- 2. The SRA shall have a representative of the Students' Union attend their council and executive meetings.
- 3. On a case-by-case basis the Student Group Committee shall determine the terms of probation as required in addition to the items outlined above.
 - Additional terms of probation may limit an association's ability to run a plebiscite or referendum
- 4. The process for initiating probationary status
 - 1. There are two pathways an SRA may be put on probationary status
 - 1. A vote at Students Council is initiated to put an organization on probationary status
 - A probationary warning shall be sent to an association one calendar week prior to a vote on probation
 - b. This vote can be initiated by a member of council or via recommendation from Student Groups Committee
 - c. This vote shall be closed ballot, any representatives from the organization being voted on shall abstain from the vote
 - This vote requires 2/3rds majority of Students' Council to pass
 - 2. An SRA may request to be put on probationary status in order to facilitate additional support.
- 5. Terms of reinstatement of SRA status
 - i. The Student Group Committee shall make a recommendation to Students'

Council for the reinstatement of the SRA including a recommendation that at the meeting prior to a vote on their reinstatement, the SRA shall present to the Students' Council on the steps taken to resolve the identified issues.

8. Recognition

- Students' Council may choose to delegate its representative authority to any student association that wishes to advocate for its membership to the University or Students' Union, provided that:
 - 1. The student association represents a definable and enumerable constituency.
 - 2. The student association has legislation and procedures that are compliant with Students' Union bylaw respecting Student Representative Associations and Student Groups;

- 3. The student association is registered and recognized by the Students' Union as a student group; and
- 4. The authority delegated to the association is clearly defined at the time of delegation.
- 2. At the time of Delegation, the Students' Union and the relevant association will sign a Memorandum of Understanding which outlines the rights and responsibilities of the association. This includes but is not limited to the reporting requirements outlined in Bylaw.
- 3. Official student group status with the University of Alberta is not a necessary prerequisite for being recognized as a Student Representative Association.
- 4. In order to be recognized as a Departmental Association, said Association shall comply with Student's' Union Bylaw 8100 where it refers to Departmental Associations, Students' Union Bylaws regarding Student Groups, and their Faculty Association's legislation.

9. Legislation

- 1. An Association shall have legislation, consistent with the requirements of Students' Union bylaws, specifying, at minimum:
 - 1. The official name of the Association;
 - 2. The mandate of the Association:
 - 3. The membership, membership categories, and rights of members of the Association;
 - 4. The procedure for adoption, amendment, and rescission of its legislation;
 - 5. The procedure for adoption, amendment, and rescission of its policies and/or procedures;
 - 6. The mechanism for calling a General Meeting;
 - 7. The powers and responsibilities of each of its officers;
 - 8. The powers and responsibilities of each of its boards, committees and/or councils:
 - 9. The rights, privileges and responsibilities, individually and collectively, of its Departmental Associations and Affiliated Associations;
 - 10. The manner of selection of its officers and the manner of removal of its officers;
 - 11. The manner in which elections, if applicable, are to be conducted;
 - 12. The manner in which finances and property are managed including the budgeting and auditing processes;
 - 13. Procedures outlining the annual transition of its executive and board officers.

10. Procedure Manual

 An Association may adopt procedures, consistent with the requirements of Students' Union bylaws and the Associations' legislation, which serve to operationalize their legislation.

11. Reporting

- 1. Annually, a Student Representative Association shall provide the Audit Committee of the Students' Union Students' Union with:
 - 1. A schedule of any Departmental Associations, and any other sub-groups it has delegated its representative authority to;
 - 2. A document confirming the legitimate selection of the Association's officers and their contact information:
 - 3. The raw voting results for any election organized by the association;
 - 4. Statements of expectation signed by each of the Association's officers on their mandated responsibilities as per SU and Association bylaws;
 - Confirmation that the Association is in compliance with University policy regarding Faculty Councils, Departmental Councils, Dean Selection & Review Committees, and Chair Selection & Review Committees;
 - 6. An outline of organizational and financial goals; and
 - 7. Financial reports, as outlined in the Bylaw Regarding Student Representative Association Finances.
 - 8. Student Representative Associations shall submit a brief trimesterly report to the Students' Union Vice President External showcasing advocacy meetings with their external partners.
 - 1. These reports shall detail who they met with, when, and the topic of conversation
 - 2. The UASU must treat these reports as confidential unless an SRA decides to publicly share the report.
- 2. Departmental Associations shall provide their Faculty Association reports as specified in that Faculty Associations legislation.
- 3. In the event that these reports are not submitted further action would be decided upon by Audit committee

12. Governance Structure

- 1. An Association shall adopt a governance structure which satisfies the following:
 - 1. Legislation is adopted, amended, or rescinded by:
 - A General Meeting which meets at least once per Fall Term and Winter Term; or
 - A Council which meets at least twice per Fall Term and Winter Term where a General Meeting may overturn the adoption, amendment, or rescission.
 - 2. Policy and Procedure is adopted, amended, or rescinded by:
 - 1. A Council which meets at least twice per Fall Term and Winter Term; or
 - 2. An Executive Committee or Board which meets at least once per month during each Fall Term and Winter Term where a Council may overturn the adoption, amendment, or rescission.

- 3. The executive and board officers, as applicable, of the Association are held accountable to and removable by:
 - 1. A General Meeting which meets at least once per Fall Term and Winter Term;
 - 2. A Council which meets at least twice per Fall Term and Winter Term; or
 - 3. Another mechanism agreed to by the Students' Union.
- 4. Minutes from Council, Executive Committee or Board Meetings, and General Meetings are publicly available;
- 5. Financial statements are available to members;
- 6. Elections, plebiscites and referenda are conducted by an Association Deputy Returning Officer who acts at arms length from the other bodies of the Association.
 - An Association shall have the right to use the Students' Union Executive
 or Councillor Election electronic ballot for base members to vote for the
 purpose of the election of such positions and voting on such plebiscites
 and/or referenda as may be required by that Association.

Schedule to Bylaw 8100

A Schedule Respecting Student Representative Associations

Student Representative Associations		
Association	Association (Abbreviation)	Status
Aboriginal Student Council	ASC	Student Representative Association
International Students' Association	ISA	Student Representative Association
Faculty Associations		
Faculty	Association (Abbreviation)	Status
Faculty of Agricultural, Life and Environmental Sciences	Faculty of ALES Undergraduate Association (FAUnA)	Faculty Association
Faculty of Arts	Organization for Arts Students and Interdisciplinary Studies (OASIS)	Probationary Faculty Association
School of Business	Business Students' Association (BSA)	Faculty Association
Faculty of Education	Education Students' Association (ESA)	Faculty Association

Faculty of Engineering	Engineering Students' Society (ESS)	Faculty Association
Faculty of Law	Law Students' Association (LSA)	Faculty Association
Faculty of Medicine and Dentistry	Medical Students' Association (MSA)	Faculty Association
Faculty of Native Studies	Native Studies Students' Association (NSSA)	Faculty Association
Faculty of Nursing	Nursing Undergraduate Association (NUA)	Faculty Association
Faculty of Pharmacy	Alberta Pharmacy Students' Association (APSA)	Faculty Association
Faculty of Kinesiology, Sport, and Recreation	Kinesiology, Sport, and Recreation Student Society (KSRSS)	Faculty Association
Faculty of Science	Interdepartmental Science Students' Society	Faculty Association
Campus Associations		
Augustana Campus (Augustana Faculty)	Augustana Students' Association (ASA)	Campus Association

Campus Saint-Jean (Faculté Saint-Jean)	Association des Universitaires de la Faculté Saint-Jean (AUFSJ)	Campus Association
Departmental Associations*		
Department/Program	Association (Abbreviation)	Status
Agriculture	University of Alberta Agriculture Club	Department Association
Nutrition and Food Science	Nutrition and Food Science Students' Association (NuFSSA)	Department Association
Human Ecology	Human Ecology Students' Association (HESA)	Department Association
Anthropology	University of Alberta Anthropology Undergraduates (UAAU)	Department Association
Modern Languages and Cultural Studies	Modern Languages and Cultural Studies Department Association	Department Association
Music	Music Students' Association (MSA)	Department Association

Art and Design	Student Design Association (SDA)	Department Association
Art and Design	Visual Arts Students' Association (VASA)	Department Association
East Asian Studies	East Asian Studies Undergraduate Association (KGK)	Department Association
History and Classics	History and Classics Undergraduate Society (HCUS)	Department Association
Sociology	Sociology Undergraduate Students' Association (SUSA)	Department Association
Drama	Undergraduate Drama Student's Association (UDSA)	Department Association
Geography and Planning	Geography and Planning Students' Society (GAPSS)	Department Association
Linguistics	Undergraduate Linguistics Club	Department Association
Philosophy	Undergraduate Philosophy Association	Department Association

Economics	Economics Students' Association	Department Association
English and Film Studies	English and Film Studies Undergraduate Network	Department Association
Criminology	Criminology Students' Association	Department Association
Political Science	Political Science Undergraduate Association (PSUA)	Department Association
Psychology	Undergraduate Psychology Association (UPA)	Department Association
Chemical Engineering	Chemical Engineering Students' Society (ChESS)	Department Association
Civil and Environmental Engineering	Civil and Environmental Engineering Club	Department Association
Computer Engineering	Computer Engineering Club	Department Association
Electrical Engineering	Electrical Engineering Club	Department Association

Engineering Physics	Engineering Physics Club	Department Association
Materials Engineering	Materials Engineering Students' Society (MESS)	Department Association
Mechanical Engineering	Mechanical Engineering Club	Department Association
Mining Engineering	Mining Engineering Club	Department Association
Petroleum Engineering	Society of Petroleum Engineers	Department Association
Dentistry and Dental Hygiene	Dental Students Association (DSA)	Department Association
Laboratory Medicine and Pathology	Medical Laboratory Students' Association (MLSA)	Department Association
Oncology	Radiation Therapy Students' Association	Department Association
Chemistry	Chemistry Students' Association (CSA)	Department Association

Biological Sciences	Biology Students' Departmental Association	Department Association
Neuroscience	Neuroscience Students' Association	Department Association
Cell Biology	Undergraduate Cell Biology Students' Association	Department Association
Biochemistry	Biochemistry Students' Association	Department Association
Computing Science	Undergraduate Association of Computing Science	Department Association
Mathematical Sciences	Mathematical Sciences Society (MSS)	Department Association
Physics	Undergraduate Physics Society (UPS)	Department Association
Residence Associations		
Residence	Association (Abbreviation)	Status
Résidence Saint-Jean	Association des Residents de la Faculte Saint-Jean (ARFSJ)	Undergraduate Residence Association

East Campus Village	East Campus Students' Association (ECSA)	Undergraduate Residence Association
HUB	HUB Community Association (HCA)	Undergraduate Residence Association
International House	International House Community Council	Undergraduate Residence Association
Lister Hall	Lister Hall Students' Association	Undergraduate Residence Association

Faculty: This is the faculty as defined in the Bylaw Respecting Student Representative Associations.

Campus: This is the campus as defined in the Bylaw Respecting Student Representative Associations.

Department: This is the department as defined in the Bylaw Respecting Student Representative Associations.

Association (Abbreviation): This is the official name and abbreviation of the Student Representative Association that is recognized under the Bylaw Respecting Student Representative Associations.

Status: This indicates whether the Student Representative Association has full status or is on probation under the Bylaw Respecting Student Representative Associations. For Probationary Associations the date in parenthesis denotes the latest possible date on which probation may end as outlined in the Bylaw Respecting Student Representative Associations.

Last updated: Aug 3, 2021

Bylaw 8200

A Bylaw Respecting Student Representative Association Finances

1. Short Title

1. This Bylaw may be referred to as the "Student Representative Association Finances Bylaw".

2. Definitions

- 1. For the purposes of this Bylaw:
 - 1. All definitions in Section 3 of the Bylaw Regarding Student Representative Associations shall read into Section 2 of this bylaw;
 - "Student Representative Association Membership Fee" shall be any fee that is recognized as such under this bylaw and includes Faculty Association Membership Fees and Faculty Association Special Fees.
 - 3. "Faculty Association Membership Fee" shall be any fee that is recognized as such under this bylaw;
 - 4. "Faculty Association Special Fee" shall be any fee that is recognized as such under this bylaw;
 - 5. "Faculty Association Fee" shall refer to "Faculty Association Membership Fee" and/or "Faculty Association Special Fee" as the context requires;
 - 6. "Campus Association Transfer Payment" shall be any transfer payment that is recognized as such under this bylaw;
 - 7. "Faculty Membership Fee" shall be any fee that is recognized as such under this bylaw;
 - 8. "Financial statements" shall be a balance sheet and a profit and loss statement.
 - 9. "Accountant" shall be a person with the designation of CA, CMA, or CGA as recognized by Canadian accounting bodies.

3. Delegation

- 1. All determinations by the Students' Union required by this bylaw, which are not reserved for Students' Council itself, shall be made by the Audit Committee in consultation with the Student Group Committee.
- 2. Students' Union Governance Staff team shall maintain a schedule of all mandatory membership fees and transfer payments on a scheduled basis.

3. The Students' Union Governance Staff team shall keep a record of all the contact information for each VPF and will be updated on an annual basis corresponding to general elections.

4. Fees

 No Association shall collect a mandatory membership fee that has not been passed by a referendum.

5. Reporting

- All Associations, except those that are a registered Society under the Alberta Societies
 Act, shall be required to provide a report of their finances to the Students' Union within
 one month from the end of the Fall and Winter semesters, with the Spring/Summer
 report being combined with Fall. Exceptions and extensions can be made at the
 discretion of Audit Committee.
- 2. This report shall include:
 - The revenues and expenditures of the Association as reported under the Students' Union Student Representative Association Code of Accounts maintained in a schedule by Students' Union Governance Staff team;
 - 2. For Associations that collect a Student Representative Association Membership Fee, Faculty Membership Fee or Campus Association Transfer Payment, evidence of compliance with Students' Union Bylaw;
 - For Associations that collect a Student Representative Association Membership Fee, or Campus Association Transfer Payment, evidence of compliance with Students' Union contracts, if applicable;
 - 4. For Associations that collect a Faculty Membership Fee, evidence of seeking alternatives to the fee;
 - 5. For Associations that collect a Faculty Membership Fee, a recommendation regarding the continuation or termination of the Faculty Membership Fee; and
 - 6. Such other information as may be required by the Audit Committee.
 - Including evidence of financial statements through the request of bank statements for each month in that entire term and receipts by the Audit Committee.
- Within two weeks of receiving the report, the Audit Committee shall issue a request for documentation verifying the transactions occurring under one of the accounts in the Students' Union Student Representative Association Code of Accounts.
 - 1. This will be in the form of bank statements for each month in that entire term and receipts of transactions.
- 4. The Audit Committee must approve the report within two weeks of determining the documentation to be sufficient.

- 5. If the Audit Committee determines the documentation to be insufficient, the chair of the Audit Committee must notify the Students' Union Governance Staff team and the Association within 72 hours of making this determination.
- 6. If an Association is a registered Society under the Alberta Societies Act, they may submit audited annual financial statements within four months of the end of their financial year instead of the biannual report
- Financial irregularities shall be immediately reported by the Association to the Students' Union.
- 8. The Audit Committee retains the authority to conduct an investigation of the finances or operations of an Association, or to request that the Association submits the results of an audit to the Committee.
- No funds raised by a mandatory fee shall be dispersed to an Association until the funds have been received from the Office of the Registrar. The Students' Union Audit Committee must also approve the dispersal for that semester.
- 10. Any funds not disbursed to the Association may be dispersed by the Students' Union per the original intent of the fee. Funds not disbursed as such shall be held in trust by the Students' Union until the Association has demonstrated financial accountability.
- 11. All Associations must provide their annual budget and financial statements to the Students' Union Governance Staff team within four months of the end of their fiscal year.
- 12. Extensions and Changes to the audit process are at the discretion of the Audit committee in consultation with the Bylaw Committee.

6. Student Representative Association Fees: Purpose and Eligibility

- 1. The purpose of a Student Representative Association Fee is to provide financial support for the operation of an Association, if applicable, including fees for membership in relevant regional or national organizations.
- The purpose of a Faculty Association Special Fee is to provide financial support for special initiatives or projects of the Association and is not to be used as part of the operating budget of an Association.
- 3. An Association is eligible to create a Student Representative Association Fee.

7. Student Representative Association Fees: Creation Procedure

The Association shall consult with its Departmental Associations and Affiliated
 Associations, if such exist, regarding the creation and administration of a Student
 Representative Association Fee. The Association shall consult with its membership, at a

- General Meeting, regarding the creation and administration of a Student Representative Association Fee.
- The Association shall notify the Students' Union by November 15th, of the year before the fee is to be implemented, of its intent to create a Student Representative Association Fee.
- 3. The Association shall submit a proposal to Students' Council by December 15th, of the year before the fee is to be implemented. The proposal shall outline the following:
 - 1. The mandate or mission of the organization
 - i. Including what services and activities are provided to students
 - 2. Reason for the request of a fee;
 - 3. Proof that Alternative revenue sources have been explored prior to this request;
 - 4. The purpose of the fee;
 - 5. Reporting mechanisms to membership;
 - 6. The amount, per student per term, of the fee;
 - 7. The scope of membership of the fee;
 - 8. The dates the fee is to begin and cease being collected;
 - 9. The refund mechanism of the fee;
 - 10. The allocation of the fee and this benefit to students:
 - 11. The financial oversight of the fee including any financial controls in place;
 - 12. How much of your overall budget will be made up of fee revenue;
 - 13. Provide a copy of your current budget and the future proposed budget;
 - 14. Proof of consultation as required by Section 7(1) of this bylaw; and
 - 15. Endorsement of the fee by the Association.
- 4. Students' Council shall approve or deny the proposal no less than 30 days before the commencement of voting in the Executive and Board of Governors elections, of the year the fee is to be implemented, or within four weeks of the submission of the proposal, whichever is later. The proposal, as approved, shall govern the implementation and administration of the Student Representative Association Fee.
- 5. The Student Representative Association Fee shall only be implemented if approved in a referendum where the following conditions are met:
 - All the base members of the Association who will be assessed the fee, as defined by the Bylaw Respecting Student Representative Associations and outlined in the fee proposal, are eligible to vote;
 - 2. A minimum voter turnout of 15% was achieved;
 - 3. A majority of votes cast are in favor of the fee; and
 - 4. The referendum was conducted in accordance with the Association's legislation and Students' Union bylaw.
- 6. The Association shall confirm the referendum results, and compliance with Section 7(5) of this bylaw, to the Students' Union by March 31st, of the year the fee is to be implemented.
- 7. Until September 1st 2022, the minimum voter turnout necessary for the creation or renewal of a Student Representative Association fee shall be 10%. This date may be extended by a simple majority vote of Students' Council if it is deemed to be appropriate.

8. Student Representative Association Fees: Renewal

- In the case that an SRA is renewing a previous fee, this means the withstanding fee of their organization is neither increased nor decreased, the fee will be reviewed for renewal.
- 2. The process of renewal will primarily exist when a fee is approaching or has past its expiry date
- 3. The process of renewal will parallel the process of creation outlined in Section 7 of this bylaw. However, the following additions are required to Section 7(3) in order to fulfill the expectations of a renewal.
 - a. Include past budget reports
 - b. Indicate areas of potential change or reallocation within budget reports
 - c. Proof of successful financial controls or a plan to improve financial controls moving forward.

8. Student Representative Association Fees: Amendment Procedure

 The proposal, as approved by Students' Council under Section 7(4) of this bylaw, shall only be amended by the joint consent of the Association and Students' Council. Amendments shall not result in an increase in the duration or amount of the Student Representative Association Fee.

9. Student Representative Association Fees: Restrictions

- 1. For a Student Representative Association Fee the proposal detailed in Section 7(3) and approved under Section 7(4) of this bylaw shall be subject to the following restrictions:
 - 1. The Student Representative Association Fee shall only be collected from the base members:
 - 2. For Faculty Associations and Student Representative Associations, base members classified as 'off campus' by the Office of the Registrar may be excluded from the Student Representative Association Membership Fee;
 - 3. The Student Representative Association Fee shall be assessed at a uniform rate for all base members:
 - 4. The Student Representative Association Fee shall begin being collected on September 1st, of the year the fee is to be implemented and shall cease being collected on August 31st, of the year the fee is to be terminated;
 - 5. The Student Representative Association Fee shall be collected for a term that does not exceed five years; and

- 6. The Student Representative Association Fee shall have a mechanism by which those members who are philosophically opposed or unable to pay the fee shall be reimbursed.
- 2. For a Student Representative Association Membership Fee the proposal detailed in Section 7(3) and approved under Section 7(4) of this bylaw shall be further subject to the following restrictions:
 - If Program or Departmental Associations exist then a portion, based on enrolment or another method satisfactory to Students' Council, of the fee shall be designated for supporting them; and
 - 2. If Affiliated Associations exist then a portion, based on a method satisfactory to Students' Council, of the fee may be designated for them.

10. Student Representative Association Fees: Termination

- Audit Committee retains the authority to recommend to Students' Council that collection of a Student Representative Association Fee cease at the beginning of the next academic year, if:
 - 1. The Association acquires probationary status;
 - i. Probationary status does not automatically affect the collection of fees
 - ii. Important to define probationary status and the process as to which probationary status is received in consultation with fee governance committee
 - 2. The Association fails to report, as outlined in sections 5(1) and 5(2), in this Bylaw;
 - Audit Committee is not satisfied that submitted reports meet the requirements of this Bylaw; or
 - 4. The Students' Union Governance Staff team determines that the reported budget or financial statements don't reflect the allocation proposed to Students' Council.
- 2. Upon the derecognition of an Association with a Student Representative Association Fee, Students' Council shall either terminate the Student Representative Association Fee or allow the successor to the Association to also become the successor to the Student Representative Association Fee.
- 3. In the event that a Student Representative Association Fee is terminated, the students union remains responsible for the provision of core services.

11. Campus Association Transfer Payments: General

- The purpose of a Campus Association Transfer Payment is to provide financial support for the operation of a Campus Association. Only a Campus Association is eligible for a Campus Association Transfer Payment.
- 2. All base members of the Campus Association, as defined by the Bylaw Respecting Student Representative Associations, shall have a percentage of their Students' Union

- membership fee transferred to the Campus Association with the remainder retained by the Students' Union.
- 3. The percentage of the Students' Union membership fee transferred to the Campus Association shall be determined by dividing the net Political/Governance spending of the Students' Union by the net Students' Union membership fees collected; then multiplying this number by one hundred; then subtracting this number from one hundred.
- 4. The percentage of the Students' Union membership fee transferred to the Campus Association may be recalculated upon the mutual agreement of the Campus Association and the Students' Union. Notwithstanding this, the term between recalculations of the percentage of the Student's Union membership fee transferred to the Campus

Bylaw 8200 Schedule

Omitted. Table of SRA fees, levels, expiry dates, etc.

Association (Abbreviation): This is official name and abbreviation of the Association that is recognized under the Bylaw Respecting Student Representative Associations.

Level: This indicates the level of the fee in accordance with the Bylaw Respecting Student Representative Association Finances. "F" indicates the fee payable by each full-time student per Fall or Winter Term, "P" indicates the fee payable by each part-time student per Fall or Winter Term, and "S" indicates the fee payable by each student per Spring or Summer Term

Percentage: This indicates the percentage of Students' Union membership fee transferred in accordance with the Bylaw Respecting Student Representative Association Finances. "F" indicates the amount transferred for each full-time student per Fall or Winter Term, "P" indicates the amount transferred for each part-time student per Fall or Winter Term, and "S" indicates the amount transferred for each student per Spring or Summer Term.

Recalculation: This indicates the date that the transfer payment will be recalculated in accordance with the Bylaw Respecting Student Representative Association Finances.

Expiry: This indicates the date that the fee will cease to be collected in accordance with the Bylaw Respecting Student Representative Association Finances.

Off Campus Students: This indicates whether the fee or payment applies to students in the constituency who are registered as off campus students

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 5, 2022

Mover Monteiro

Email abner.monteiro@uasu.ca

Action Requested Approval

Information Items

Bylaw 100

First Reading

Students' Council

- Give temporary appointment ability to Students Council between General Election and By-Election
- Flexibility to have the speaker selected within the first month of Council. This is to ensure that council members get a proper orientation, and onboarding, and can discuss expectations before selecting a speaker for the year.
- Separate the vacancy process for the period between the general election and by-election, and the period after the by-election.
- Modify the vacancy replenishment process after by-elections to make governance more accessible and optimize student representation.