

Tuesday, December 15, 2020
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.

ORDER PAPER (SC-2020-18)

- 2020-18/1 SPEAKERS BUSINESS
- 2020-18/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, January 12, 2020 at 6:00PM** via Zoom.
- 2020-18/2 PRESENTATIONS
- 2020-18/2a **DRAPER MOVES TO** allow a presentation from the Landing Advisory Committee.
See SC-2020-18.13
- 2020-18/2b **KRAHN MOVES TO** allow a presentation from President Agarwal and VP Kidd on campus sexual violence.
See SC-2020-18.14
- 2020-18/3 EXECUTIVE COMMITTEE REPORT
- 2020-18/4 BOARD AND COMMITTEE REPORT
- 2020-18/5 OPEN FORUM
- 2020-18/6 QUESTION PERIOD
- 2020-18/7 BOARD AND COMMITTEE BUSINESS
- 2020-18/7a **KIDD MOVES TO** ratify the appointment of Joel Agarwal to the Advisory Search Committee for the Vice-President (Research and Innovation).
See SC-2020-18.07
- 2020-18/7b **BRANDWEIN/DRAPER MOVES TO** approve the 2nd Principles of the Student Employment Policy.

- See SC-2020-18.08
- 2020-18/7c **KIDD/DHILLON MOVES TO** approve 2nd Principles of the Health and Wellness Policy.
- See SC-2020-18.09
- 2020-18/7d **KIDD/AGARWAL MOVES TO** affirm that Student's Council supports increasing the Student Health and Wellness Fee by no more than \$3.00 per semester, beginning in the Fall 2021 semester, for the purpose of bolstering the University of Alberta's sexual violence prevention efforts, including the hiring of a Sexual Violence Prevention Coordinator.
- See SC-2020-18.10
- 2020-18/7e **FOTANG/MARQUES MOVES TO** approve The Gateway 2020-21 Plebiscite Question.
- See SC-2020-18.11
- 2020-18/7f **FOTANG/EINARSON MOVES TO**, on behalf of Bylaw Committee, discuss amending bylaw 8200 s7, ss5b.
- See SC-2020-18.12
- 2020-18/8 GENERAL ORDERS
- 2020-18/9 INFORMATION ITEMS
- 2020-18/9a Executive Committee Reports
- See SC-2020-18.01-05
- 2020-18/9b Board of Governors Report
- See SC-2020-18.06
- 2020-18/9c Council Submissions
- See SC-2020-18.07-12
- 2020-18/9d Presentations
- See SC-2020-18.13-14
- 2020-18/9e Nominating Committee Fall Trimester Report
- See SC-2020-18.15

- 2020-18/9f Student Group Committee Fall Trimester Report
See SC-2020-18.16
- 2020-18/9g Executive Committee Fall Trimester Report
See SC-2020-18.17
- 2020-18/9h Students' Council - Motion Tracking
See SC-2020-18.18
- 2020-18/9i Students' Council - Attendance
See SC-2020-18.19
- 2020-18/9j Students' Council, Votes and Proceedings (SC-2020-17) Tuesday, December 1, 2020
See SC-2020-18.20

Date: December 15, 2020

To: Students' Union Council

Re: President 2020/21 Report #16

Dear Council,

It's been just over six months since I started my term as UASU President along with this wonderful team that I've been able to work closely together with. None of us knew the extent of challenges imposed on us this year from the global pandemic that we're in, the massive budget cuts to the UofA, the largest Academic and Administrative restructuring at the UofA, a provincial wide PSE review, addressing campus sexual violence, u-pass, academic quality just to name a few. The last six months have been incredibly challenging for us all, working day in and day out to make sure the quality of the student experience is the best. And we've seen some incredible wins for the student body. Often people don't know what our roles are, but there's a lot that goes on in the background that I certainly took for granted before I joined student governance. I've learnt so much in the past months, and come to a newer understanding of the words resiliency, perseverance and stability.

I'm so grateful for my team that I can depend on, and trust to do their best for students. I'm grateful for those who came before me who have mentored and helped me become who I am today. I'm grateful for so many student leaders who are passionately pushing for what's right not what's easy. There's a lot to do still, but I'm in good company and we're in this together.

I know it's exam season, and finals are just around the corner, but if you're reading this and you're stressed out, burnt out, at your lowest point - I've been there too and you can always reach out to me or sometime for help. Just know that you are worth it, and so loved, and valued just because you exist. I want to reach out and thank you for all your hard work as members of the Students' Council - I recognize that it is not easy doing the work you do in an online environment and so I am grateful. The rest of my report will be a summary of some of the things we have been working on over the past few months.

- Approved Executive Committee Standing Orders include training for indigenous course
 - Determine the required training on Aboriginal Peoples of Canada which the Executive Committee must receive
- Equity, Diversity and Inclusion Task Force (EDIT) meetings biweekly
- Worked with our Department of Research and Advocacy to launch the 2020 Annual General Survey (over 3100 responses) along with the release of the [2019 survey report](#)
- Pushed for and was successful in the [extension of winter break](#) by 1 week to help students, faculty and staff rest and recover from this challenging semester
- Extensive advocacy around student concerns regarding Academic Restructuring
 - Survey report on [student concerns about restructuring](#)
 - Hosted student town hall
 - Advocated for student concerns heard at council, COFA, FAs, etc to the ARWG
 - Pushed for more presentations by university at Students' Council, Council of Faculty Associations
- Advocating for mental health during a global pandemic
 - [Empower Me](#) – Mental health resources – is made available via the StudentCare Health and Dental Plan

Joel Agarwal, President

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- [Peer Support Centre](#) moved online
- Extensive advocating, discussions and strategy regarding the academic experience and quality of education in an online environment
 - Extensive push against the use of online proctoring ([here](#), [here](#), [here](#) etc.)
 - [Remote delivery: what works what doesn't](#) report
 - [Student attitudes regarding reading week](#) report
 - [Education ambitions survey](#) report
- Approved Student Advocacy Program Lead Job Description
 - Overview of job description
 - Advocacy vs. ombuds services
 - Representation and bridging role – student focused assistance
 - Situations where opposing members may want to access this service
 - Term or permanent position to start? If substantial changes to scope
 - of the role as it sorts out exact scope
- Marketed [Executive goals document released](#)
- Ongoing improvements with [UASU Perks](#), and launch of Android app
- Campus Sexual Violence strategic discussions and vision for the next months and research report regarding [hiring of sexual violence prevention coordinator](#)
 - Report on harmful experiences in [work integrated learning learning](#)
- Executive Media Training
- The [Sustainability + Capital Fund launches](#) to deal with critical sustainability issues on campus. Student projects can receive up to \$10,000 in funding
- Working extensively with the [International Students' Association](#) towards their status as a Student Representative Association (SRA)
- [Alberta 2030 Submission](#) discussion & submission to GoA & McKinsey
 - Participation in McKinsey challenge panel, roundtable discussions, townhalls etc
- CAUS office move to SUB bringing UASU an additional \$12,275/year revenue (increasing our reliance on non-student fees) which will go back to student services, advocacy and needs
- Ride transit negotiations with the City of Edmonton and extensive planning for the U-Pass referendum
- OER #BeBookSmart [Lunch'N'Learn](#) & advocacy and OER Conference, within the university and abroad

I wish you all the best with your final exams, and hope you have some time to rest afterwards. Merry Christmas, Happy Holidays and see you all in the new year!

Yours Sincerely,



Joel Agarwal
University of Alberta Students' Union President

Date: 015/12/2020

To: Students' Union Council

Re: Vice President Academic 2020/21 Report #16

Howdy Council!

Lots to update you on since my last report! I haven't received any feedback on if y'all like the deep dives into specific projects or not, so i've returned to the original structure for this report. Please do let me know if you have a preference.

Follow up to questions at council

Specifically in follow up with Councillor Phillipovich's questions at council last meeting the following has been done. I met with Councillor Phillipovich, the President of the NUA, and the VP-Academic of the NUA to talk in more specific detail about the issues. I have raised the issues with the Vice provost Teaching and Learning, the Vice Provost Programs, and the Vice Provost/ Registrar. These individuals expressed surprise at the depth and severity of the issues and committed to doing what they can to ensure strong solutions are in place to protect nursing students. The issue has also been raised to Vice President Operations Andrew Sharman, and Deputy Provost Wendy Rodgers, and will be raised to two committees overseeing the university covid response.

CLETFSEAT

The CLE Taskforce on Student Experiences with the Assessment of Teaching and Learning is a working group which has recently been struck to resolve some of the issues with the USRI system. This committee also will be looking at other possible ways to assess teaching quality in the most effective manner.

GFC-CLE

CLE met and had an interesting discussion around new exam code of conduct regulations. These regulations were primarily housekeeping changes in order to acknowledge the existence of online exams prior to the start of finals. I was able to pass an amendment to this policy to explicitly state that the enforcement of the conduct of exams policy cannot violate the discrimination and harrasment policy or the duty to accomodate policy. Previously the policy made no mention of restrictions on enforcement, only on the conduct itself. This in my opinion is a strong step towards a solution to online proctoring, as I firmly believe as an enforcement method it violates the duty to accommodate policy.

SU / University relations meeting

The UASU executives met with the VP university relations. I raised issues such as the importance of a solution to the use of online proctoring, and the need for international students to have equitable access to course materials.

GFC

GFC met on Monday the 7th for roughly 4.5 hours. Although it took roughly 1 hour to approve the agenda, in the end it was a productive meeting. In the end GFC approved a college model, aligning with the tri-agencies, led by a council of deans supported by a shared service manager. The

final vote on academic restructuring takes place at the Board of Governors on December 11th. I was disappointed with the lack of a question period at the end of the meeting, however In the aftermath of GFC I have been in contact with the VP university relations to answer my questions.

Vice Provosts Learning Initiatives and Programs meeting

In this meeting we discussed my (at the time) upcoming presentation to GFC-PC about ZTC course signifiers. We discussed the necessity of providing equitable access to course content for international students and the need to record synchronous lectures. We discussed the need for a solution to online proctoring and received support on a policy similar to that of MRU. Finally, we discussed the continued work towards a Students On Practica Policy to be added to UAPPOL

SU-RO meeting

In this meeting we received a few updates regarding the SET initiative from the RO. We also talked about the importance of recording synchronous lectures, and providing equitable access to course materials. We discussed the importance of adhering to scheduled course length for both synchronous and asynchronous lectures, and the increasing workload students face.

SU-DoS meeting

In this meeting we discussed online proctoring, equitable access to course materials and assessments for international students, and concerns around the handling of the nursing practica for the fall 2020 semester. We also discussed the need for targeted mental health support for students on practica during covid-19.

GFC-PC

Presented on the possibility of creating a ZTC Course signifier pilot project at the university! This presentation went quite well. The RO has struck a working group with IST and are looking at possible fall 2021 implementation

Conversations of Open Ed

On wednesday December 16th (the day after this council meeting) I will be engaging in the Open Ed Conversations: Tools for Student Advocacy event hosted by the Open Education Conference as a continuation of the conference programming. The link can be found here: <https://openeducationconference.org/participate/open-ed-conversations-tools-for-student-advocacy>

UASU Call for a special meeting of GFC.

The Students Union has been pushing for an additional meeting of GFC prior to the start of Winter 2021. We are hoping this special meeting will provide the much needed opportunity to discuss the University's current online learning policies and practices. With GFCs exclusive focus on academic restructuring this semester, these issues have not had adequate discussion at GFC as a whole despite consistent conversation at a variety of committees or subcommittees.

Please remember, never hesitate to reach out!

All the best,

David Draper

David Draper

University of Alberta Students Union Vice President Academic

Date: 12/15/2020

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #16

Dear Council,

Happy last Council meeting before Winter vacation!!! Even though this will be a sad Christmas for me without my family (I am waiting until January to hopefully be able to go see my parents if things calm down), I think we all need the break no matter how it looks.

I have to say, I am very proud of the hard work that you have put into all that you do, whether Council, your courses, or other activities through which you better our communities. This has been an exhausting semester, and I am consistently inspired by the work that I see yourselves and my colleagues at the SU do every day that goes above and beyond the expected: we are holding on, and we are climbing, all while battling the stress, exhaustion, and sickness in our world, homes, and selves. Enjoy this break, and take time to think of all we have to be hopeful and joyful in.

COVID Response in SU Spaces and Holiday Hours

Students' Union Building

It's no surprise that SUB is the single largest and most widely accessed service that the Students' Union offers, and we believe that its value has not changed these days for students who need it most. SUB has remained open during COVID in the face of closures of most other buildings on campus because we believe that it is an essential service to students who face difficult living situations, have lousy internet access, and need to access the Pharmacy, among other circumstances.

We are doing all that we can to keep SUB open for those students who need it most during finals season, and we are making changes to keep it safe and in adherence with Alberta Health Service's guidelines. Some of these guidelines are still being clarified, so by the time Council reads this report things may have changed.

Currently, these changes include:

- New and more prevalent signage for better communication of COVID requirements
- 15% of capacity maximum occupancy in the building
- Changes to mask and gathering compliance strategies to increase mask usage and prevent social "gatherings" (study groups)
- Closing off food court seating
 - This is to reflect the "take-out only" rules for restaurants
 - Vendors are allowed to stay open, but may choose to close if business is not doing well

Food and beverage consumption is an ongoing challenge. In the spirit of student wellness, we know that students who need to come to SUB to study or take an exam also need to drink water and eat food. However, we must continue to monitor AHS' interpretations of eating indoors in public spaces, especially if that food comes from a restaurant in that same space. We are considering our options, including some potential creative solutions like designated outdoor eating spaces for people to consume meals alone and safely. Currently, we have designated "dining" and "studying" spaces, but are not sure if this can continue under the new restrictions. This is a tricky situation, and we will keep Council posted if there are major changes to restrictions in SUB that will affect students' wellness or academic success.

The Students' Union Building will be closed for the holidays from 11pm on December 23rd until 7am on January 4th.

Dewey's

Dewey's will close for the holidays on Friday December 11th, reopening date to be determined.

Daily Grind

The Daily Grind will be closed from Thursday December 22nd at 5pm until 7:30am on January 11th.

This was a fairly brief informational report, so, as always, if you have any questions about the contents of this report, or simply want to talk, please feel free to reach out! Stay safe and healthy.

All the best,

Alana Krahn

University of Alberta Students' Union Vice President (Operations & Finance)

Date: 12/15/20

To: Students' Union Council

Re: Vice President External 2020/21 Report 12/15/20

Hello Council,

We're almost at the end of the semester! I just handed in a final and the sense of relief is real. I will be working a bit less over the holidays to enjoy some rest and relaxation, so I'm working to get a couple big projects off the ground before then-- and of course close out a couple little ones.

Strathcona County PSE Roundtable

I was invited to a meeting of the Strathcona County Youth Advisory Committee last Thursday to talk about ways we can increase accessibility to post-secondary in Sherwood Park. It was a great opportunity, as the UASU represents hundreds of students living in Strathcona County. We had a lively, friendly, and engaging conversation on a variety of topics. Some of the issues we raised include:

- The role of municipalities in providing strong transit access to campuses
- The importance of zoning that allows basement suites, garage suites, duplexes, and other forms of "gentle density" in order to create housing stock that is appropriate and affordable for students
- The changes in the Alberta economy, the role of universities in retraining the workforce, and how that impacts the economy in Strathcona County
- The role of municipalities as advocates to higher levels of government for a strong post-secondary system in Alberta
- And much more!

CAUS Institutional Development

In order to be more effective advocates, I am organizing the legal process to allow the Council of Alberta University Students (CAUS) to advertise as a third-party political advertiser in Alberta (what you might hear called a "PAC" sometimes). I am also making the legal arrangements to let us collect private donations to fund political advertising. The cost of developing these capabilities is fairly low, but it is a big step forward in our ability to communicate with Albertans and influence public opinion. While I have always been deeply uncomfortable with the role big money plays in our politics, we need to be in the game to avoid being drowned out, and will be taking precautions to make sure we only take ethical and responsible donations.

The other advantage is this will allow us to do a lot more interesting work funded by donations and not students. In a time of limited budgets this can help us take our

Rowan Ley, Vice President External

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research and campaigns to the next level. Fortunately, because of the way election laws work in Alberta, we would only be collecting money from small donors (under \$5000), meaning we won't have big donors influencing our advocacy. I will have more exciting news about this later in the year.

Edmonton Municipal Budget

I worked to arrange for the Edmonton Student Alliance to present at the City of Edmonton's budget hearings on the 3rd. The City is trying to cut spending this year to allow for a 0% property tax increase, and was looking to make cuts to transit service frequency as well as closing three pools and two community rinks. As students, and because of UASU political policy, my biggest concern has been preventing transit frequency reductions. Several councillors have now raised preventing or reducing transit cuts as a priority so I am hoping that will happen. The last thing any of us want in -30 weather is to wait longer for busses, and we especially don't want fuller buses during COVID.

Alberta 2030 Review Updates

The Alberta 2030 post-secondary review has taken up a lot of my time in the last few months, but I'm pleased to say that I think we are starting to see some results. Obviously nothing is final, but I am relieved by some signs we are seeing. The CAUS board and I met with the Minister to discuss the review last week, particularly emphasizing our concerns around the devastating impact tuition deregulation could have on students and the risk of a US-style spiral of rising costs, rising student aid demands, and rising tuition and borrowing. I am glad that the Minister acknowledged this problem and invited us back to a future roundtable discussion on tuition policy. We will be continuing to fight for strict regulation of tuition and a defined connection between any future increases and generous student aid.

Good luck on finals everyone! This is a really rough time and like many of you, I've been having a hard time staying focused and preserving my mental health. Please reach out if you have any questions or just want to chat, and I hope you all have a well deserved rest over the holidays.

Sincerely,



University of Alberta Students' Union Vice President External
Rowan Ley

Date: 10/11/2020

To: Students' Union Council

Re: Vice President Student Life 2020/21 Report #15

Hello council!

I hope you are doing well! I know this is a stressful time of year so I hope you are prioritizing your mental health amongst all your studying!

Sexual Violence

The past two weeks, I have been doing quite a bit of consultation work with various faculty associations, residence associations, student groups, and student representative associations about sexual violence. We will talk about this more in the presentation and motions. This has been the majority of my time over the past few days.

CORA

CORA has submitted our Residence Improvement Fund proposals and should hear back from Residence Services before Winter Break. I will keep you all updated about what projects get approved in the new year!

EDI Scoping Group

I attended the University's EDI scoping group. A lot of discussion was around the staff EDI survey that was recently completed. The findings are not available publicly yet, but I appreciated the discussion around this data. The University has been working on creating a similar survey for students. I will be joining the committee working on the student survey at the next meeting on December 15.

EDIT Update

EDIT has been working hard this semester. We have been doing our preparations for our focus groups. We will be holding our focus groups in January. I will keep you all updated as we get started on these focus groups!

General Faculties Council

As you all probably know, GFC voted on academic restructuring this Monday. It was a long meeting and I think there was plenty of discussion about the motions. I think the outcome will be positive for current and future students. I do want to note that at GFC, there were some viewpoints expressed about certain faculties and the quality of their education. I strongly believe that these opinions hurt students and hurt the University

community. I disagreed with them at the meeting publicly. I wanted to remind you that as students, we are equally important no matter what faculty we come from.

Daycare

I know I have mentioned quite a few times now that I have been working on a daycare project but I am not able to discuss it yet. I am still not able to discuss this but I will be hopefully bringing it in an early January meeting!

I know this has been a tough semester but you are all resilient, strong and capable. If you ever need to discuss anything, I am always here to talk. I hope you have a peaceful winter break.

Cheers,

Katie Kidd

University of Alberta Students' Union Vice President Student Life

Date: 12/15/2020

To: Students' Union Council

Re: BoG Rep 2020/2021 Report 14 - **Reputation and Restructuring**

Dear Council,

Concerns about my Work

1. Councillor Dixon and I met and discussed concerns she raised last meeting. My mistake was not starting with the basic fact that I always tell the board student concerns as I learn about them. With these concerns I aim to connect reasons that the board can appreciate as to why the concerns matter for them, because although I am always willing to communicate what I hear from students, the efficacy of my messaging may depend on the case I build around the concern; details around problems are often helpful for finding solutions and reaching compromises if necessary. This latter sentence was my leading point whereas I should have begun with, "I always tell the board what students think."

Academic Restructuring

1. This process has been a wild ride. **Submitting this before Friday's board meeting I will vote for GFC's recommendation in the spirit of respecting the academic council's preference and therefore the will of student representatives. The university community needs trust between stakeholders and administration which is why I believe it would be most harmful at this juncture for the board to reject GFC's recommendation, even if they do not see it as the best model for the institution.** This said, I voted for the College Model at GFC on the following grounds:
 - a. Steven Dew, Provost, will not be as effective in his mandate with 20 people reporting to him as their leader as opposed to 7 ([as per this org. chart](#)), which is closer to standard practice in the business world¹ which I reference only to consider feasibility, not to say UAlberta should think primarily like a business. His lack of efficacy due to being overloaded may rob everyone affected by his academic decisions of his potential to operate better with less direct reporters, having offloaded some responsibility to executive deans.²
 - b. If executive deans oversee colleges, deans will be freer to oversee their faculties. Without projecting characteristics onto people filling the executive dean positions, having another person and their office be tasked specifically with targeting and coordinating interfaculty and college opportunities holds promise for every stakeholder in the institution. Tasking deans more prominently to their faculties allows them to give all their energy to those faculties, capitalizing on intrafaculty

¹ <https://www.range.co/blog/reporting-ratios>

² Read about Steven's role [here](#).

opportunities that executive deans are not necessarily looking for. Specializing mandates to inside and outside faculties eases workloads, maximizing leadership quality in each area. More people can mean more, better work.

- i. As per the [Shared Services Model cost comparison table](#), it and the original College Model save the same amount of money and the College Model implements an additional three people and their offices (which could probably be compared to deans and their associates) to support UAlberta's academic mission. Why would we reject the opportunity to spread out the workload of university leadership for a relatively similar price tag to not having them?**
 - c. Reorganizing deans into colleges without changing their reporting hierarchy may perpetuate existing positive and negative aspects of deans' interactions. Executive deans are not a perfect solution but a new voice and perspective may encourage unique change in a better way than slightly transitioning the governance structure by altering the deans' council model will.
 - d. Determining the direction of UAlberta's academic mission with 14 deans may be harder than with 3 executive deans because decisions generally take longer to be made with more people and this generality is important when considering the quickly approaching need for a balanced budget to deliver to the Albertan Government this March. Having executive deans does not mean inclusivity and fair representation of deans' opinions will be lost as long as the people hired for these positions are well chosen, follow their mandates and are held accountable. We cannot realistically predict whether they will better serve students than the current deans' council does or not but I understand we all project the best and worst onto these theoretical positions according to our experiences and biases.
2. I also heard lots of critiques of the College Model and recognize their importance. UAlberta has to get EDI right. Executive deans have to be just leaders. Administration needs to monitor deans' councils and Steven's ability to handle that many people reporting to him with both qualitative and quantitative metrics which people should be able to publicly access in accordance with the principle of transparency, improving upon a far too private initial planning process. We need to see if we have achieved change for the better or preserved the status quo for students, staff and faculty at UAlberta.

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative

Dave Konrad, Undergraduate Board of Governors Representative

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Dave Konrad

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 15, 2020

Mover Kidd

Email katie.kidd@su.ualberta.ca

Action Requested Approval

Approval

Motion VP KIDD MOVES to ratify the appoint of JOEL AGARWAL to the Advisory Search Committee for the Vice-President (Research and Innovation)

Abstract

President Flanagan has asked that an Advisory Search Committee for the Vice-President (Research and Innovation) be struck. Students' Council to appoint one (1) member to sit on this committee to sit on this committee.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 15, 2020

Mover BRANDWEIN

Email amonteir@ualberta.ca

Action Requested Approval

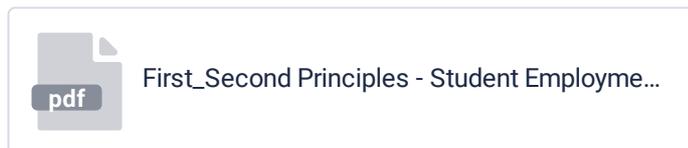
Approval

Motion BRANDWEIN/DRAPER MOVE TO approve the 2nd Principles of the Student Employment Policy.

Abstract

Second Principles of the Student Employment Policy for renewal. This policy is set to expire in April 2022.

Attachments



Political Policy

Student Employment

1st + 2nd Principles

POLICY SUPPORT TEAM: Nathan Brandwein, David Draper, Abner Monteiro

POLICY FACTS:

OLD POLICY		RENEWED POLICY	
1.	There are opportunities for the federal, provincial and municipal governments to implement and improve student employment programs.	1.	At least 50% of students studying in Canada work during their post-secondary studies ^[1] .
2.	There are opportunities for the federal, provincial and municipal governments to implement and improve student employment programs.	2.	There are opportunities for the federal, provincial and municipal governments to implement and improve student employment programs.
3.	Students deserve to be compensated fairly from companies and not-for-profits that receive student wage subsidies.	3.	<p>International students who may require work experience as part of their degree requirements may apply for a work permit upon meeting the following criteria:</p> <ul style="list-style-type: none"> - must have a valid study permit - work is required to complete their study program in Canada - must have a letter from their institution that confirms all students in their program need to complete work placements to get their degree, and - co-op placement or internship totals 50% or less of your study program^[2]. <p>This process for protected persons can be considerably more complex due to a variety of intersecting factors.</p>
4.	Unpaid internships result in higher youth unemployment, lower wages, and often are not degree-relevant (CASA).	4.	<p>Citizenship and Immigration Canada allows for international students to work 20 hours per week while studying and up to 40 hours per week during regular breaks^[3].</p> <p>However, in certain cases bureaucratic processes between Canada Border Services Agency and Service Canada, international students are not always guaranteed to have a work permit attached to their study permit^[4].</p>
5.	Students accepting unpaid internships should be given similar rights to those taking paid work.	5.	Fairly compensated employment opportunities are a means of ensuring access to post-secondary education.

			In contrast, unpaid internships may result in additional barriers to access. “Many of these positions have replaced entry-level jobs and are often exploitative in nature, resulting in higher youth unemployment and lower wages ^[5] .”
6.	At least 50% of students studying in Canada work during their post-secondary studies.	6.	Paid and unpaid student interns have inherent workplace rights, protected under the Canadian Human Rights Act, the Employment Equity Act and the Canadian Labour Code. These rights apply to all students in the workforce, and, include (but are not limited to) ensuring employment standards, discrimination prevention, and workplace health and safety ^[6] .
7.	Fairly compensated employment opportunities are a means of ensuring access to post-secondary education.	7.	Students deserve to be compensated fairly from companies and not-for-profits that receive student wage subsidies.
8.	Pre-graduation, program-relevant employment resources and opportunities lead students to greater career success post-graduation.	8.	Pre-graduation, program-relevant employment resources and opportunities lead students to greater career success post-graduation.
9.	From 1993 to 2013, private company spending on employee training and development fell 40%.	9.	From 1993 to 2013, private company spending on employee training and development fell 40% ^[7] .
10.	Citizenship and Immigration Canada allows for international students to work 20 hours per week while studying and up to 40 hours per week during regular breaks.	10.	Soft, transferable skills are acquired through internship and employment opportunities, which are essential towards most careers and landing post-graduate employment.
11.	Due to bureaucratic processes between Canada Border Services Agency and Service Canada, international students are not always guaranteed to have a work permit attached to their study permit (CASA) ¹ .	11.	In April 2019, the federal government is introducing a new Indigenous Skills and Employment Training Program to replace the Aboriginal Skills and Employment Training Strategy ^[8] .
12.	In April, 2019, the federal government is introducing a new Indigenous Skills and Employment Training Program to replace the Aboriginal Skills and Employment Training Strategy.		

RESOURCES:

1. <https://www150.statcan.gc.ca/n1/pub/75-001-x/2010109/article/11341-eng.htm>
2. <https://www.canada.ca/en/immigration-refugees-citizenship/services/study-canada/work/intern.html>

3. <https://www.canada.ca/en/immigration-refugees-citizenship/services/study-canada/work/work-off-campus.html>
4. https://www.casa-acaе.com/value_beyond_the_dollars_and_cents_international_students_contributions_to_canada_and_their_need_for_supports
5. https://d3n8a8pro7vhmx.cloudfront.net/casaacaе/pages/1275/attachments/original/1526062386/Student_%28Un%29Employment_in_Canada.pdf?1526062386
6. <https://www.canada.ca/en/canadian-heritage/services/rights-workplace.html>
7. https://d3n8a8pro7vhmx.cloudfront.net/casaacaе/pages/1275/attachments/original/1526062386/Student_%28Un%29Employment_in_Canada.pdf?1526062386
8. <https://www.canada.ca/en/employment-social-development/services/indigenous/asets.html>

CONSULTATION PATHWAYS:

1. Latent consultation via existing studies.
2. University of Alberta Students' Union Policy Committee.

POLICY RESOLUTIONS:

OLD POLICY		NEW POLICY	
3.	The Students' Union shall advocate for provincial and federal student employment programs to be in operation throughout the entire year.	1.	The Students' Union shall advocate for provincial and federal student employment programs to be in operation throughout the entire year.
1.	The Students' Union shall advocate for increased government funding towards federal student employment programs, specifically the Canada Summer Jobs Program or equivalent, and the First Nations and Inuit Summer Work Experience Program ^[2] or equivalent.	2.	The Students' Union shall advocate for increased government funding towards federal student employment programs, specifically the Canada Summer Jobs Program or equivalent, and the First Nations and Inuit Summer Work Experience Program ^[2] or equivalent. The Students' Union shall advocate for government employment subsidization programs to increase the amount they subsidize to align with minimum wage increases and inflation.
8.	The Students' Union shall advocate for government employment subsidization programs to increase the amount they subsidize to align with minimum wage increases and inflation.		
2.	The Students' Union shall advocate that municipalities that are proximate to University of Alberta campuses create more job opportunities for students throughout the year.	3	The Students' Union shall advocate that municipalities that are proximate to University of Alberta campuses create more job opportunities for students throughout the year.

11.	The Students' Union shall advocate to the federal government for international students to be able to work between 25 and 30 hours per week during the academic year.	4.	The Students' Union shall advocate to the federal government to raise or abolish the cap on hours per week for international students to be able to work during the academic year.
4.	The Students' Union shall advocate that the government review the criteria for funding student employment wage subsidy recipients to ensure that positions funded provide degree relevant experience.	5.	The Students' Union shall advocate that the government review the criteria for funding student employment wage subsidy recipients to ensure that positions funded provide degree relevant experience.
10.	The Students' Union shall advocate for improved coordination between the Canada Border Services Agency and Service Canada to ensure that all international students can obtain work permits and Social Insurance Numbers when they receive study permits.	6.	The Students' Union shall advocate for improved coordination between the Canada Border Services Agency and Service Canada to ensure that all international students can obtain work permits and Social Insurance Numbers when they receive study permits.
5.	The Students' Union shall advocate to the federal government for the elimination of non-degree relevant unpaid internships in the public and private sectors.	7.	The Students' Union shall advocate to all levels of government for fair compensation and financial support to be provided for all internships, paid or unpaid, in the public and private sectors. Fair compensation for unpaid internships includes but is not limited to: <ul style="list-style-type: none"> - Cost of living expenses - Travel expenses - Credentialing - Acceptable working hours
7.	The Students' Union shall advocate for the implementation and creation of employment training programs to address the "employer training gap", similar to the Quebec Training Requirement Program	8.	The Students' Union shall advocate for an increase in funding to existing employment training programs and the creation of new employment training programs to address insufficient training and professional development delivered by employers.
9.	The Students' Union shall advocate that the federal government provide consistent and stable funding to the University of Alberta Career Centre in order to provide adequate resources to aid students.	9.	The Students' Union shall advocate that the federal government provide consistent and stable funding to the University of Alberta Career Centre to connect students with resources and opportunities to adequately aid in fostering and developing their post-graduate careers.
13.	The Students' Union shall advocate to all levels of government against the tokenization of students working for governments and through government subsidized employment programs.	10.	The Students' Union shall advocate to all levels of government against discrimination faced by students based on protected grounds by job recruiters or their employer.

6.	The Students' Union shall advocate for employment opportunities in both English and French that are geographically accessible to students.	11.	The Students' Union shall advocate for employment opportunities in both English and French that are geographically accessible to students.
12.	The Students' Union shall advocate to the federal government that the Indigenous Skills and Employment Training Program include accessible opportunities for post-secondary Indigenous students.	12.	The Students' Union shall advocate to the federal government that the Indigenous Skills and Employment Training Program include equitable and accessible opportunities for all post-secondary Indigenous students.

RESOURCES

9.
[https://www.albertahumanrights.ab.ca/other/tenancy/what to know/Pages/info_protected_grounds.aspx](https://www.albertahumanrights.ab.ca/other/tenancy/what%20to%20know/Pages/info_protected_grounds.aspx)

CONSULTATION PATHWAYS

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 15, 2020

Mover KIDD

Email amonteir@ualberta.ca

Action Requested [Approval](#)

Approval

Motion KIDD/DHILLON MOVE TO approve 2nd Principles of the Health and Wellness Policy.

Abstract

Second Principles of the Health and Wellness policy for renewal.

Attachments



Health and Wellness Policy - Second Principl...

Political Policy

Health and Wellness

2nd Principles

POLICY SUPPORT TEAM: Katie Kidd, Talia Dixon, Simran Dhillon, Christian Fotang

POLICY RESOLUTIONS:

Old Policy		New Policy (General Resolutions)	
1.	The Students' Union will advocate for improved accessibility, efficiency, quantity, and quality of services.	1.	The Students' Union will continue to advocate for the University to recognize that academic and nonacademic supports are of equal value.
2.	The Students' Union will advocate that services are adequately promoted to students.	2.	The Students' Union will advocate for supports that address all aspects of health and wellness including: emotional, mental, physical, spiritual, and sexual health.
3.	The Students' Union will advocate for increased provincial funding for University service provision.	3.	The Students' Union will advocate for increased provincial funding for University service provision.
4.	The Students' Union will collaborate with the University in the creation of a strategy to address campus health and wellness.	4.	The Students' Union will advocate for the full implementation and funding of the Healthy University Strategic Plan.
5.	The Students' Union will collaborate with the University and provincial stakeholders in the creation of a provincial strategy to address campus health and wellness.	5.	The Students' Union will advocate for improved accessibility, efficiency, quantity, and quality of existing services. <ol style="list-style-type: none"> a. This will include advocacy to the University to prioritize seeking government funding for these services.

NEW POLICY (all resolutions)

General:

1. The Students' Union will continue to advocate for the University to recognize that academic and nonacademic supports are of equal value.
2. The Students' Union will advocate for supports that address all aspects of health and wellness including: emotional, mental, physical, spiritual, and sexual health.
3. The Students' Union will advocate for increased provincial funding for University service provision.
4. The Students' Union will advocate for the full implementation and funding of the Healthy University Strategic Plan.

5. The Students' Union will advocate for improved accessibility, efficiency, quantity, and quality of existing services.
 - a. This will include advocacy to the University to prioritize seeking government funding for these services.

Food and Nutrition:

6. The Students' Union will advocate for the University of Alberta to do further research into students' experiences with food on campus. This should explore the ways these experiences impact their lives and can be improved:
 - a. This includes but is not limited to collecting information about students' experiences in residence.
7. The Students' Union shall advocate that residence meal plans be affordable and offer nutritionally, culturally, religiously, and medically appropriate food to all students in residence.
8. The Students' Union will advocate for the University of Alberta to do more research into the rate of eating disorders among students.
9. The Students' Union will advocate for the University of Alberta to make treatment for eating disorders available through Health and Wellness Services.
10. The Students' Union shall collaborate with partner organizations, such as the Campus Food Bank when possible to reduce food insecurity,
 - a. This includes work to address food insecurity by working internally and with other stakeholders to increase access to affordable high quality food options.
11. The Students' Union shall advocate for improved access to food preparation facilities on campus, such as water fountains and water bottle filling stations, community kitchens, and microwaves.
12. The Students' Union shall advocate for education about healthy eating, and for nutritional information to be provided at campus food outlets.
13. The Students' Union shall advocate for environmentally and socially responsible food to be provided on campus, when available at affordable prices.

Mental Health:

14. As mental health can have a dramatic impact on how students participate in their studies, mental health supports need to be prioritized.
15. The Students' Union will advocate for increased mental health funding support to the University of Alberta via the Post-Secondary Mental Health Grant framework.
16. The Students' Union will advocate for campus mental health services to be at a no or low cost for students. This is especially vital as mental health is directly impacted by social inequalities.

17. The Students' Union will advocate for the full implementation of the National Standard for Mental Health and Well-Being for Post-Secondary Students for the University of Alberta community.
18. The Students' Union will advocate for an increased amount of mental health supports, given the increasing rates of mental health concerns and decreasing mental wellness of students.
19. The Students' Union shall advocate for all mental health supports to be culturally and faith supportive to better serve the University of Alberta community.
20. The Students' Union shall advocate that the University of Alberta provide more mental health supports to Indigenous students, particularly culturally relevant supports.
21. The Students' Union shall advocate for an increase in support for Aboriginal student services on all campuses, including services that are culturally supportive and trauma-informed.

Sexual Health:

22. The Students Union will work to improve student knowledge around STIs and other sexual health initiatives.
23. The Students Union will work to make birth control options as affordable and accessible as possible.

Physical Health:

24. The Students' Union will continue to provide effective workload management strategies as methods for reducing stress and promoting better sleep outcomes for students.
25. The Students' Union will continue to advocate for health and fitness centres to be at a no or low cost for students.
26. The Students' Union will increase awareness and expansion of current health services on campus.
27. The Students' Union will push for affordable healthcare options for all students.

Addiction:

28. The Students' Union will advocate for greater support mechanisms for students who are currently, and have in the past, dealt with addiction.
29. The Students' Union will work to create greater educational opportunities and awareness for students on the implications of substance use.
30. The Students' Union will advocate for greater intervention services on campus for students with addiction.
31. The Students' Union will advocate for greater resources and services available to aid students who are currently and previously have dealt with addiction.

Spiritual Health:

32. The Student's Union will work collaboratively with current spiritual health initiatives on campus to ensure their success.
33. The Student's Union will advocate for an expansion of spiritual health services provided to ensure greater representation of demographics within the student body.
34. The Student's Union will ensure awareness on behalf of these spiritual health needs of students to enhance their academic experience.
35. The Student's Union will advocate for greater resources and services available to aid the spiritual health of students to ensure an inclusive environment.

Social Connection:

36. The Student's Union will work to identify and address gaps in current physical spaces campus.
37. The Student's Union shall enhance the provision of multilingual services and create culturally inclusive environments.
38. The Student's Union shall work to empower and increase awareness of on campus multicultural and multi-faith centres.
39. The Student's Union will work to address language and cultural barriers that negatively affect International Students on and away from campus.
40. The Student's Union will work to identify and address systemic barriers that negatively impact students of colour in current and future physical spaces on and away from campus.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 15, 2020

Mover Kidd

Email katie.kidd@su.ualberta.ca

Action Requested [Approval](#)

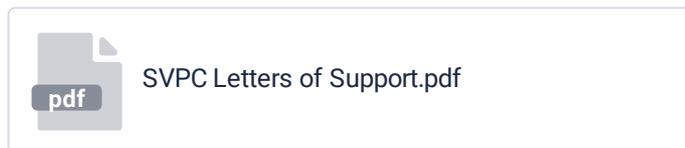
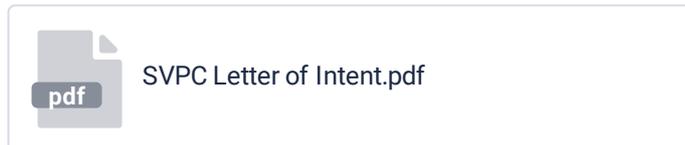
Approval

Motion KIDD/AGARWAL MOVE TO affirm that Student's Council supports increasing the Student Health and Wellness Fee by no more than \$3.00 per semester, beginning in the Fall 2021 semester, for the purpose of bolstering the University of Alberta's sexual violence prevention efforts, including the hiring of a Sexual Violence Prevention Coordinator.

Abstract

Please see attached the attached letters of intent, letters of support and presentation for more information.

Attachments



Sexual violence is a widespread, systemic problem within the post secondary setting. 2019 Statistics Canada Data shows that sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men. This accounts for roughly 3500 undergraduate women and 1281 undergraduate men in 2019 alone.

Throughout 2020, we have seen countless public and private disclosures around sexual violence occurring through various areas of the campus community. This included allegations around professors, student groups, greek communities and difficulties accessing reporting options. Beyond these allegations, the Students' Union has heard from countless survivors over the past few years.

All of these reasons are why the University of Alberta needs to hire the sexual violence prevention coordinator. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture. The Students' Union has been advocating for the hiring for this position since 2016.

It is vital to have one person who can identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter; to respect years of requests from students and subject matter experts; to expand sexual violence prevention and response beyond the Office of the Dean of Students and throughout the campus community; and to centralize and standardize sexual violence prevention and response functions in keeping with the goals of the SET process.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are seeking Students' Council support for increasing the Health and Wellness Mandatory Non Instructional Fee to help address sexual violence. This increase will be no more than \$3 a semester per student beginning in Fall 2021. If this passes, The Students' Union, Graduate Students' Association and University will then sign a memorandum of understanding to ensure that these funds will be used to hire the sexual violence prevention coordinator. We have attached a number of letters of support from community members, student associations, and student groups which we hope you will take into consideration in this decision. We strongly urge you to support this motion





December 2, 2020

Navjot Singh
Vice President Academic, Alberta Pharmacy Students' Association

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

I am writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture.

The position is important to have one person who can identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter; to respect years of requests from students and subject matter experts; to expand sexual violence prevention and response beyond the Office of the Dean of Students and throughout the campus community; and to centralize and standardize sexual violence prevention and response functions in keeping with the goals of the SET process.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Navjot Singh
Vice President Academic, Alberta Pharmacy Students' Association

December 10, 2020

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture.

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We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non-Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Arnold Gihozo
President
Augustana Students' Association



2-06 Business Building
University of Alberta
Edmonton, AB, T6G 2R6
bsavoice.ca

December 9th 2020
Zachary Craig
President Business Students Association

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

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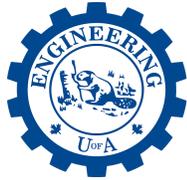
We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non-Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Business Students Association



UNIVERSITY OF ALBERTA
**ENGINEERING
STUDENTS'
SOCIETY**
Est. 1920

December 10, 2020

Adrian Wattamaniuk

Co-Vice President of Academics & Services

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

On behalf of the Engineering Students' Society, I am writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture.

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We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Adrian Wattamaniuk

Co-Vice President of Academics & Services

Engineering Students' Society

1-002 Katz Group Centre for Pharmacy and Health Research
Edmonton, Alberta, Canada T6G 2E1
Tel: (403) 390-8576

9 December 2020

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

I am writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

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I am strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Stephan Guscott
President



Nursing
Undergraduate
Association

December 2, 2020

Isaiah Joy
Vice President Academic, Nursing Undergraduate Association

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

I am writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

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We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Isaiah Joy
Vice President Academic, Nursing Undergraduate Association



December 10th, 2020

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

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We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favour of the position being funded through a nominal increase of a Mandatory Non-Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

OASIS 2020 Executive

December 2, 2020

Samantha Barr
President, East Campus Students Association (ECSA)

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

I am writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

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We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Samantha Barr

Samantha Barr
President, East Campus Students Association (ECSA)



December 9, 2020

Warren Leung Kam Tsang
HUB Community Association President

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

The HCA is writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

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We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Warren Leung,
HUB Community Association



December 9, 2020

K. Sangue Coulibaly & Mwenya Chishimba
Co-Facilitators

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture.

The position is important to have one person who can identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter; to respect years of requests from students and subject matter experts; to expand sexual violence prevention and response beyond the Office of the Dean of Students and throughout the campus community; and to centralize and standardize sexual violence prevention and response functions in keeping with the goals of the SET process.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,
K. Sangue Coulibaly & Mwenya Chishimba
International House Community Council

**** Feel free to add your organizations logo or header****

December 9th, 2020

The University of Alberta's Black Students' Association

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture.

The position is important to have one person who can identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter; to respect years of requests from students and subject matter experts; to expand sexual violence prevention and response beyond the Office of the Dean of Students and throughout the campus community; and to centralize and standardize sexual violence prevention and response functions in keeping with the goals of the SET process.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

The University of Alberta's Black Students' Association



December 10, 2020

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture.

The position is important to have one person who can identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter; to respect years of requests from students and subject matter experts; to expand sexual violence prevention and response beyond the Office of the Dean of Students and throughout the campus community; and to centralize and standardize sexual violence prevention and response functions in keeping with the goals of the SET process.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

EDI Task Force Members



December 4th, 2020
Cameo Hanlon & UAB Executive
University Athletics Board

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our full support in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. We strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures, and culture.

The position is important to have one person who can identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter; to respect years of requests from students and subject matter experts; to expand sexual violence prevention and response beyond the Office of the Dean of Students and throughout the campus community; and to centralize and standardize sexual violence prevention and response functions in keeping with the goals of the SET process.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

- We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non-Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,



Cameo Hanlon, UAB President



Shaina Corrick, UAB VP Community Outreach



Peter Kozushka, UAB VP Finance



Janko Vong, UAB VP Fundraising



Ashley Turner, UAB VP Community Outreach

A handwritten signature in black ink, appearing to read 'Ryan Jacques', written in a cursive style.

Ryan Jacques, UAB Vp Community Outreach

\

The hiring of this position has been an advocacy position of the Students' Union, with broad support from the student body, for a number of years. The Aboriginal Student Council strongly believe that there is a substantial and unmet need for this role, where an individual would be empowered to identify and help address the gaps in the University's policies, procedures and culture.

The position is important to have one person who can identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter; to respect years of requests from students and subject matter experts; to expand sexual violence prevention and response beyond the Office of the Dean of Students and throughout the campus community; and to centralize and standardize sexual violence prevention and response functions in keeping with the goals of the SET process.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.

We are strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

Executive Committee 2020-2021,

Aboriginal Student Council



University of Alberta
**INTERNATIONAL STUDENTS'
ASSOCIATION**

December 4, 2020

Re: Support for the Hiring of the Sexual Violence Prevention Coordinator

Dear University of Alberta Students' Council:

We are writing to you to express our **full support** in the hiring of the Sexual Violence Prevention Coordinator (SVPC). Sexual violence is one of the most intractable problems of university education. It is an issue that heavily impacts the domestic community but also the international community. In 2019, sexual violence impacted 11% of Canadian post-secondary students who identify as women and 4% of students who identify as men, and this is a growing concern on campuses.

The University of Alberta International Students' Association (UAISA, hereby ISA) has brought up a few questions in order to clarify the specificity of the position/rank of the Sexual Violence Prevention Coordinator. The University of Alberta Students' Union President and Vice President Student Life have done well to answer these questions. One major concern that the ISA has brought up is the inclusion for the international community language specific needs.

International students are paying higher tuition costs but the community is willing to pay a little more for a service that is essential in the betterment of the University community, however, it is important for international students to see the results of the position hiring and its effects on the campus thus we recommended that this role should be re-evaluated from time to time to see the results of this position.

International students already have hardships with contacting or reaching for help on other issues regarding living in a new country. Sexual violence is an additional concern that adds to the stress of all international students. We hope that the hiring of a SVPC would identify and help address the gaps in the support offered by the University and how they can better help survivors; to have one person who serves as a subject matter expert for any sexual violence matter, but to also ease the help of communities that are often overlooked like the international student community.

We believe that the SET initiative provides a unique window of opportunity for substantive action, and one that we must take advantage of while the time allows.



University of Alberta

INTERNATIONAL STUDENTS' ASSOCIATION

The ISA is strongly in favor of the position being funded through a nominal increase of a Mandatory Non Instructional Fee (MNIF) by up to \$3 per student per semester.

Please consider this support in the decision that is being made.

Sincerely,

The Board
University of Alberta International Students' Association (UAISA)

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 15, 2020

Mover Fotang

Email fotang@ualberta.ca

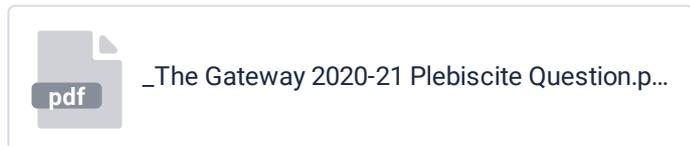
Action Requested Approval

Approval

Motion FOTANG/MARQUES MOVE TO approve The Gateway 2020-21 Plebiscite Question

Abstract
see attached document

Attachments



The Gateway is a student-run campus newspaper and the only student-run media organization at the University of Alberta. The Gateway covers events on campus, U of A and Students' Union governance, the achievements of students and academics, and SU elections. The Gateway also provides students a platform to voice their opinions on important issues.

The DFU, paid by all part time and full time undergraduate students except those at Augustana Campus, is a non-opt outable \$3.54 per Fall/Winter semester and \$0.54 per Spring/Summer fee, increasing with inflation, and is renewed every five years by a plebiscite.

The fee pays for:

- Opportunities for students to work in journalism
- Provides a platform for volunteer contributors
- Community projects such as
 - Guest columns series where organizations on campus are provided professional training in journalism
 - Honorariums to organizations to foster campus conversations.
- Collaborations in the field of student journalism

Administration of the fee is overseen by the Gateway Student Journalism Society Board of Directors made up of 12 members: Two (2) volunteer representatives, One (1) Editor's Representative, The sitting Editor in Chief, Two (2) Continuity Representatives, One (1) community representative, One (1) Student-at-large, One (1) Students' Council representative, Vice-President (Operations and Finance) of the SU, One (1) Alumni representative, and an the Gateway Executive Director.

Do you support the continuation of The Gateways \$3.54 fee for Fall/Winter semester and \$0.54 per spring/summer fee ?

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 15, 2020

Mover Fotang

Email fotang@ualberta.ca

Action Requested Discussion

Discussion

Motion FOTANG/EINARSON MOVE on behalf of Bylaw Committee
TO discuss ammending bylaw 8200 s7, ss5b

Abstract

SRAs running FAMF referendums this upcoming election have raised concern that the 15% voter turnout required for the implementation of fees (Bylaw 8100;s7,ss5b) might be unattainable due to the remote nature of campus life this year. During recent bylaw committee meetings, alternatives such as reducing the required % voter turnout or eliminating a % voter turnout have been proposed. However, the committee came to the conclusion that a discussion with Council would be more beneficial prior to the drafting of any formal amendment since the nature of such a change should have the input and consultation of council.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, December 15, 2020

Mover Draper

Email David.draper@su.ualberta.ca

Action Requested

Presentation

Motion Draper Moves to allow a presentation from the Landing Advisory Committee

Abstract

The Landing Advisory Committee is a student committee made up of individuals from the queer community at the University of Alberta. The committee provides guidance and advice on the operations and mandate of the Landing. The committee also provides information to the UASU Executive team on important issues within the queer community.

Next Steps

The Presentation itself will be submitted for the late additions

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, December 15, 2020

Mover Krahn

Email alana.krahn@su.ualberta.ca

Action Requested Presentation

Presentation

Motion Krahn moves to allow a presentation from VP Kidd and President Agarwal about campus sexual violence.

Abstract

Second half of the presentation from VP Kidd and President Agarwal about campus sexual violence

Attachments



COUNCIL 2 SVPC Presentation .pdf

The Case for Hiring of the Sexual Violence Prevention Coordinator

Joel Agarwal UASU President
Katie Kidd UASU VP Student Life

December 15th, 2020

Last Council Meeting:

- We established the state of sexual violence at the University of Alberta.
- This included discussing:
 - Public disclosures of allegations against professors,
 - Public disclosures of in the greek system,
 - Disclosures on practicums,
 - Problems with the reporting systems.

Last Council Meeting:

- From Statistics Canada data, we estimate that up to 3,500 students experienced sexual violence on campus last year, but less than 50 of those incidents were reported to the Dean of Students'.
- We also explain the UASU's advocacy efforts around the hiring of the sexual violence prevention coordinator since 2016.

Moving Forwards

What Would the SVPC Do?

- Their key job is to work to change the culture on campus. This will be done by overseeing all anti sexual violence efforts.
- Ensure that in every discussion, campus sexual violence is prioritized.

Given All that We Have Discussed:

- The University has finally agreed to hire the SVPC after 4 years of advocacy.
- To do this, students will have to pay for it. The Health and Wellness Mandatory Non Instructional Fee (MNIF) would increase to cover the salary. It will cost a student maximum three dollar a semester.

How Will This Work?

- This fee would be paid for by every student.
- It does not need to go to referendum as it is increasing a University fee.
- The fee would be increased to cover sexual violence prevention. From there, the UASU, GSA, and the University will sign an MOU for the hiring of the SVPC.

Why are We Here Today?

Students' Council may vote in affirmation for the implementation of a new, or modification of an existing, mandatory non-instructional fee from a party if the following conditions are met:

- a. The requesting party completes adequate student consultation;
- b. The requesting party expresses their support by writing a statement of intent that explains the merit of the implementation, or modification of the mandatory non-instructional fee, and;
- c. Students' Council deems the implementation or modification of the mandatory non-instructional fees brought by the requesting party beneficial to the public good of the undergraduate student population at the University of Alberta.

What Student Consultation Have We Done?

We have done presentations to the following groups:

- Council of Faculty Associations (COFA)
- Council of Residence Associations (CORA)
- EDI Task Force (EDIT)
- Aboriginal Student Council (ASC)
- International Students' Association (ISA)
- Panhellenic Council
- Order of Omega
- Black Students' Association (BSA)
- University Athletic Board

What Have We Heard?

- What will be the difference from the Sexual Assault Centre?
- Will there be cross cultural lense applied to hiring?
- Will this person work to identify cultural barriers to reporting and accessing supports?
- This person should receive trainings will this person receive training around Indigenous Peoples.
- This person needs to receive cultural sensitivity training.

Hiring a Sexual Violence Prevention and Response Coordinator

UASU Perks survey, Nov 2020, n=234

■ I would pay an additional \$3/semester to help the University hire a SVPRC. ■ I'm not in favour of a fee increase to help the University hire a SVPRC.



What Would Happen Next:

- Tentatively:
 - December 15: Student Council Vote
 - January 27: Joint Oversight Student/University Oversight Committee on MNIFs
 - February 10: Academic Planning Committee
 - February 25: Board Finance and Property Committee
 - March 12: Board of Governors

Your Thoughts?

THIS IS YOUR
UASU

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, December 15, 2020

Mover Draper

Email David.draper@su.ualberta.ca

Action Requested Information Items

Information Items

Abstract

Nominating Committee Report Fall trimester

Attachments



Nominating Committee Report_SC16_Decem...

Date: 15/12/2020

To: Students' Union Council

Re: Nominating Committee Report, Fall Trimester 2020/21

Dear Council,

This summer has been a very productive one for the Nominating Committee. Please see the outline of our activities below.

Activities of that committee during the trimester

- Over the last trimester the Nominating Committee filled the remaining student at large seats on council committees. This process concludes the “regularly scheduled programming” of the nominating committee and the remainder of the term shall be focused on filling vacancies on committees should individuals step down.
- Over the last trimester UASU SC NC has also been involved in the process to appoint new members to the general faculties council. We are happy to report that we have set multiple new records for student involvement on GFC. We broke a record set in 2002 for total student engagement and have set a new all time high. Similarly we have filled all of the GFC spots for the faculty of Education for the first time in nearly two decades. Currently there are only two spots remaining unfilled, both within the faculty of ALES. UASU SC NC will be working to fill these spots near the beginning of the Winter Trimester. A preliminary gauge of interest was sent by the faculty and there are 22 individuals interested in the 2 vacant spots.

A general summary of decisions, recommendations and motions made under the authority of that committee

- Over the last Trimester, UASU SU NC has ratified the appointments of a variety of individuals to the general faculties council. We have also completed the appointment of individuals to Student at Large positions on council committees and executive subcommittees.
- Currently we have one application open in order to fill a newly vacated position on the sustainability committee

All the best,

David Draper

David Draper

Chair, University of Alberta Students Union Nominating Committee.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, December 15, 2020

Mover Kidd

Email katie.kidd@su.ualberta.ca

Action Requested Information Items

Information Items

Abstract

Student Group Trimesterly Report

Attachments



Date: 10/12/2020

To: Students' Union Council

Re: Student Group Committee First Trimesterly Report 2020/2021

Hello council!

The Student Group Committee did not meet this trimester. They only meet as needed when there is a matter of student group discipline.

Cheers,

Katie Kidd

University of Alberta Students' Union Student Group Committee Chair

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, December 15, 2020

Mover Agarwal

Email president@uasu.ca

Action Requested Information Items

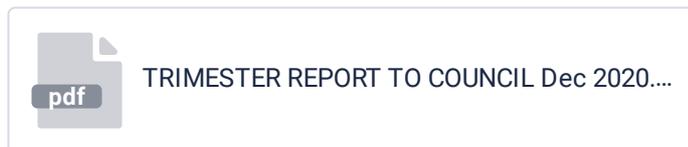
Information Items

Motion Executive Committee Trimesterly Report #2

Abstract

NA

Attachments



Date: December 15, 2020

To: Students' Union Council

Re: Executive Committee Trimesterly Report 2020/21

Dear Council,

The end of the second semester of our terms as executives has somehow arrived quicker than anticipated. It is surreal to know that we have made it through two thirds of our terms. The season in which we enter is a well received pause to the hustle which the past eight months have been. I have no doubts that you all will take this time to pause, rest and recoup before the new year. The Executive Committee has been hard at work on a number of fronts over the last few months. To the extent which COVID has contributed to the

To Note/Ongoing:

- Approved Executive Committee Standing Orders include training for indigenous course
 - Determine the required training on Aboriginal Peoples of Canada which the Executive Committee must receive
- Equity, Diversity and Inclusion Task Force (EDIT) meetings biweekly
- Worked with our Department of Research and Advocacy to launch the 2020 Annual General Survey (over 3100 responses) along with the release of the [2019 survey report](#)
- Pushed for and was successful in the [extension of winter break](#) by 1 week to help students, faculty and staff rest and recover from this challenging semester
- Extensive advocacy around student concerns regarding Academic Restructuring
 - Survey report on [student concerns about restructuring](#)
 - Hosted student town hall
 - Advocated for student concerns heard at council, COFA, FAs, etc to the ARWG
 - Pushed for more presentations by university at Students' Council, Council of Faculty Associations
- Advocating for mental health during a global pandemic
 - [Empower Me](#) – Mental health resources – is made available via the StudentCare Health and Dental Plan
 - [Peer Support Centre](#) moved online
- Extensive advocating, discussions and strategy regarding the academic experience and quality of education in an online environment
 - Extensive push against the use of online proctoring ([here](#), [here](#), [here](#) etc.)
 - [Remote delivery: what works what doesn't](#) report

- [Student attitudes regarding reading week](#) report
- [Education ambitions survey](#) report
- Approved Student Advocacy Program Lead Job Description
 - Overview of job description
 - Advocacy vs. ombuds services
 - Representation and bridging role – student focused assistance
 - Situations where opposing members may want to access this service
 - Term or permanent position to start? If substantial changes to scope
 - of the role as it sorts out exact scope
- Marketed [Executive goals document released](#)
- Ongoing improvements with [UASU Perks](#), and launch of Android app
- Campus Sexual Violence strategic discussions and vision for the next months and research report regarding [hiring of sexual violence prevention coordinator](#)
 - Report on harmful experiences in [work integrated learning learning](#)
- Executive Media Training
- The [Sustainability + Capital Fund launches](#) to deal with critical sustainability issues on campus. Student projects can receive up to \$10,000 in funding
- Working extensively with the [International Students' Association](#) towards their status as a Student Representative Association (SRA)
- [Alberta 2030 Submission](#) discussion & submission to GoA & McKinsey
 - Participation in McKinsey challenge panel, roundtable discussions, townhalls etc
- CAUS office move to SUB bringing UASU an additional \$12,275/year revenue (increasing our reliance on non-student fees) which will go back to student services, advocacy and needs
- Ride transit negotiations with the City of Edmonton and extensive planning for the U-Pass referendum
- OER #BeBookSmart [Lunch'N'Learn](#) & advocacy and OER Conference, within the university and abroad

Yours Sincerely,



Joel Agarwal
University of Alberta Students' Union President

		Result	Meeting	Date
2020-00/1a	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00	21/04/2020
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00	21/04/2020
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00	21/04/2020
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00	21/04/2020
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00	21/04/2020
2020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00	21/04/2020
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7b	Nomination to Audit Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00	21/04/2020
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00	21/04/2020
	BID, DRAPER, FOTANG, KIDD, KONRAD are declared appointed to the Council Administration Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7e	Nomination to Finance Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00	21/04/2020
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7g	Nomination to Policy Committee (6)		SC-2020-00	21/04/2020
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00	21/04/2020
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00	21/04/2020
	EINARSON is declared appointed to Translation Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/8a	DRAPER/EINARSON MOVED to approve the Students' Council 2020-21 Meeting Schedule.	CARRIED	SC-2020-00	21/04/2020
		Result	Meeting	Date
2020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01	05/05/2020
	DRAPER/EINARSON MOVED to approve the minutes	NONE	SC-2020-01	05/05/2020
2020-01/1d	AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2020-01	05/05/2020
2020-01/7a	DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	DIXON/AGARWAL MOVED to re-affirm the ad-hoc Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	KIDD/DIXON MOVED to update Section 3.3	TABLED	SC-2020-01	05/05/2020
	LEY/BUCHANAN MOVED to table item 2020/01/7a.	CARRIED	SC-2020-01	05/05/2020
2020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01	05/05/2020
	BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01	05/05/2020
2020-01/7c	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.		SC-2020-01	05/05/2020
	BADESHA is declared appointed to Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7d	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council.		SC-2020-01	05/05/2020
	KIDD is declared appointed to Aboriginal Students' Council via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7e	KRAHN/DRAPER MOVES to appoint one (1) member of Students' Council to the Student Legal Services Board.	TABLED	SC-2020-01	05/05/2020
	BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.	CARRIED	SC-2020-01	05/05/2020
2020-01/7f	KRAHN/FILIPOVIC MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.		SC-2020-01	05/05/2020
	DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7g	KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board.		SC-2020-01	05/05/2020
	SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7h	KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.		SC-2020-01	05/05/2020
	VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.	CARRIED	SC-2020-01	05/05/2020
		Result	Meeting	Date
2020-02/7a	DIXON/YABUT MOVED to approve the Sustainability Committee Standing Orders.	CARRIED	SC-2020-02	05/19/2020
2020-02/7b	DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.		SC-2020-02	05/19/2020
	DRAPER, DIXON, BOSE, and AKKERMAN are declared appointed to the Sustainability Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
	SPEAKER/KONRAD MOVED to go into recess.	NONE	SC-2020-02	05/19/2020
2020-02/7c	KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.		SC-2020-02	05/19/2020
	FOTANG is declared appointed to the Student Legal Services Board via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7d	DRAPER/KRAHN MOVED to appoint 1 member of Students' Council to the vacant position on Nominating Committee.		SC-2020-02	05/19/2020
	BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7e	AGARWAL/VILLOSO MOVED to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.		SC-2020-02	05/19/2020
	BUCHANAN and HARIHARAN are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee via acclamation.	CARRIED	SC-2020-02	05/19/2020
2020-02/8a	AGARWAL/BUCHANAN MOVED to enter in-camera session.	CARRIED	SC-2020-02	05/19/2020

	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02	05/19/2020
		Result	Meeting	Date
2020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill 1 First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03	06/02/2020
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(11)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03	06/02/2020
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03	06/02/2020
2020-03/7b	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03	06/02/2020
2020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03	06/02/2020
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.	CARRIED	SC-2020-03	06/02/2020
2020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.	CARRIED	SC-2020-03	06/02/2020
2020-03/7e	AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).	CARRIED	SC-2020-03	06/02/2020
		Result	Meeting	Date
2020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04	06/16/2020
2020-04/7b	FOTANG/MARQUES MOVED to approve Bill 1 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04	06/16/2020
2020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04	06/16/2020
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04	06/16/2020
2020-04/7e	FOTANG/KRAHN MOVED to approve Bill 1 Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04	06/16/2020
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04	06/16/2020
		Result	Meeting	Date
2020-05/2a	KRAHN/DRAPER MOVED to allow for a presentation from the Business Students' Association.		SC-2020-05	06/30/2020
	DRAPER/EINARSON MOVED to extend the presentation time limit by fifteen minutes	CARRIED	SC-2020-05	06/30/2020
2020-05/7a	BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.	CARRIED	SC-2020-05	06/30/2020
2020-05/7b	DRAPER/MONTEIRO MOVED to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7c	DRAPER/BRANDWEIN MOVED to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7d	AGARWAL/SARETZSKY MOVED to ratify the appointment of ALANA KRAHN to the Advisory Search Committee for VP (Finance and Administration).	CARRIED	SC-2020-05	06/30/2020
2020-05/7e	MONTEIRO/DRAPER MOVED, on Behalf of Policy Committee, to approve Second Principles of the Academic Materials Political Policy.		SC-2020-05	06/30/2020
	MONTERIO/YABUT MOVED to table the motion to the next meeting to ensure that Students' Council has enough time to review the motion thoroughly.	CARRIED	SC-2020-05	06/30/2020
		Result	Meeting	Date
2020-06/7a	AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tanya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).	CARRIED	SC-2020-06	7/14/2020
2020-06/7b	MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7c	LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7d	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED	SC-2020-06	7/14/2020
2020-06/7e	FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-06	7/14/2020
2020-06/7f	FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.	CARRIED	SC-2020-06	7/14/2020
2020-06/8	KIDD/BOSE MOVED TO a closed in-camera session.	CARRIED	SC-2020-06	7/14/2020
	BOSE/DE GRANO MOVED TO the Committee of the Whole.	CARRIED	SC-2020-06	7/14/2020
	AGARWAL/DRAPER MOVED TO leave the in-camera session.	CARRIED	SC-2020-06	7/14/2020
		Result	Meeting	Date
2020-07/2	AGARWAL/BOSE MOVED TO suspend Standing Orders.	CARRIED	SC-2020-07	7/28/2020
	AGARWAL/MONTEIRO MOVED TO table board and committee reports.	CARRIED	SC-2020-07	7/28/2020
2020-07/2a	BID MOVED TO allow a presentation from the CRO.	CARRIED	SC-2020-07	7/28/2020
2020-07/2b	KRAHN/SARETZKY MOVED TO approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	SC-2020-07	7/28/2020
2020-07/2c	KRAHN/DIXON MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and capital roadmap.	CARRIED	SC-2020-07	7/28/2020
2020-07/2d	KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).	CARRIED	SC-2020-07	7/28/2020
2020-07/2e	AGARWAL/BARAZESH MOVED TO present the UASU 2020/21 Executive Goals.	CARRIED	SC-2020-07	7/28/2020
2020-07/7a	DRAPER/LEY MOVED TO appoint Justin Morlock, Palehswan Chitrakar, Rehana Savani, and Xinjun Liu to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-07	7/28/2020

2020-07/7b	KRAHN/DIXON MOVED TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggi (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).	CARRIED	SC-2020-07	7/28/2020
2020-07/7c	DRAPER/BRANDWEIN MOVED TO ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the Senate.	CARRIED	SC-2020-07	7/28/2020
2020-07/8a	KRAHN/KIDD MOVED TO open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and the Campus Recreation Enhancement Fund.	CARRIED	SC-2020-07	7/28/2020
	KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement of the SU's DFU partners .	CARRIED	SC-2020-07	7/28/2020
	BOSE/DRAPER MOVED to call for Division.	CARRIED	SC-2020-07	7/28/2020
2020-07/8b	FOTANG/DE GRANO MOVES TO approve the first reading of Bill #7, according to these first principles.	CARRIED	SC-2020-07	7/28/2020
		Result	Meeting	Date
2020-08/2a	LEY/BOSE MOVED TO allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation.	CARRIED	SC-2020-08	8/11/2020
	DIXON/AGARWAL MOVED TO extend the presentation for ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2b	AGARWAL/KONRAD MOVED TO allow Chanpreet Singh to present on the International Students' Association.	CARRIED	SC-2020-08	8/11/2020
	EINARSON/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2c	BOSE/DRAPER MOVES TO allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."	CARRIED	SC-2020-08	8/11/2020
	LEY/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100.	CARRIED	SC-2020-08	8/11/2020
2020-08/7b	FOTANG/EINARSON MOVED TO approve the first reading of Bill #6, according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7c	LEY/BATYCKI MOVED TO approve the First Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-08	8/11/2020
2020-08/7d	DRAPER/AGARWAL MOVED TO appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board.	CARRIED	SC-2020-08	8/11/2020
2020-08/7e	FOTANG/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7f	FOTANG/DIXON MOVED TO approve the first reading of Bill #8 according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/8a	BOSE/KRAHN MOVED TO suspend standing orders.	CARRIED	SC-2020-08	8/11/2020
	BOSE/LEY MOVED TO table Executive Committee Reports and Board and Committee Reports.	CARRIED	SC-2020-08	8/11/2020
	BOSE/SARETZKY MOVED TO discuss the UPass situation.	CARRIED	SC-2020-08	8/11/2020
	BUCHANAN/AKKERMAN MOVED TO go into an in-camera session.	FAILED	SC-2020-08	8/11/2020
		Result	Meeting	Date
2020-09/2a	AGARWAL/MONTEIRO MOVED TO allow Steve Dew, Provost and Vice-President (Academic) present on "UofA for Tomorrow, Academic Restructuring."	CARRIED	SC-2020-09	8/25/2020
	AGARWAL/EINARSON MOVED TO extend the presentation by 30 minutes.	CARRIED	SC-2020-09	8/25/2020
2020-09/6	KONRAD/BUCHANAN MOVED TO extend the question period by ten minutes.	CARRIED	SC-2020-09	8/25/2020
2020-09/7a	KRAHN/VILLOSO MOVED TO approve the release of funds from the Sustainability & Capital Fund for the planning of the Myer Horowitz Theatre renovation, up to \$195,000.	CARRIED	SC-2020-09	8/25/2020
	BOSE/KIDD MOVED TO extend the discussion by ten minutes.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN/BOSE MOVED TO table this motion for the September 22, 2020 Students' Council meeting.	FAILED	SC-2020-09	8/25/2020
	BUCHANAN/KONRAD MOVED TO Call for Division on the voting of the motion to table 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN MOVED TO Call for Division on the original motion of 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
2020-09/7b	BID/BOSE MOVED TO discuss and seek council's approval to changes in the election budget.	CARRIED	SC-2020-09	8/25/2020
2020-09/7c	BOSE/EINARSON MOVED TO approve the Engineering Students' Society 2020/2021 FAMF Reallocation Proposal.	CARRIED	SC-2020-09	8/25/2020
2020-09/7d	DRAPER/MONTEIRO MOVED TO ratify the appointment of David Ren and Adrian Wattamaniuk.	CARRIED	SC-2020-09	8/25/2020
2020-09/7e	BID/BOSE MOVED TO approve the changes to Students' Council Standing Orders.	CARRIED	SC-2020-09	8/25/2020
2020-09/7f	LEY/BRANDWEIN MOVED TO approve the Second Principles of the Student Financial Aid Policy.	CARRIED	SC-2020-09	8/25/2020
2020-09/8a	AGARWAL/BUCHANAN MOVED TO an in-camera session.	CARRIED	SC-2020-09	8/25/2020
		Result	Meeting	Date
2020-10/1a	BID/KONRAD MOVED TO approve Robert Bilak as Speaker for Meeting #10, September 8, 2020, Students' Council Meeting.	CARRIED	SC-2020-10	9/8/2020
2020-10/2a	AGARWAL/BOSE MOVED TO allow the International Students' Association (ISA) to present on the proposal to become an SRA as per Bylaw 8100.	CARRIED	SC-2020-10	9/8/2020
	KONRAD/AGARWAL MOVED TO extend until the end of the presentation, leaving an additional 10 minutes for questions.	CARRIED	SC-2020-10	9/8/2020
	DRAPER/BID MOVED TO suspend standing orders to extend until the exhaustion of the speaking list	CARRIED	SC-2020-10	9/8/2020
2020-10/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
2020-10/7b	FOTANG/EINARSON MOVED TO approve the second reading of Bill #6, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
2020-10/8a	KIDD/BOSE MOVED TO Committee of the Whole to discuss Campus Sexual Violence.	CARRIED	SC-2020-10	9/8/2020
	KIDD/BOSE MOVED to an in-camera session.	CARRIED	SC-2020-10	9/8/2020
	KIDD/DIXON MOVED TO suspend Standing Orders and extend discussion by twenty five minutes.	CARRIED	SC-2020-10	9/8/2020
	BOSE/OLIVEIRA MOVED TO extend the conversation by twenty minutes.	CARRIED	SC-2020-10	9/8/2020
	EINARSON/LEY MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10	9/8/2020
	BARAZESH/DRAPER MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10	9/8/2020
	LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted.	CARRIED	SC-2020-10	9/8/2020
	AGARWAL/BID MOVED TO exit the in-camera session.	CARRIED	SC-2020-10	9/8/2020
	AGARWAL/BID MOVED TO leave the Committee of the Whole.	CARRIED	SC-2020-10	9/8/2020
		Result	Meeting	Date

2020-11/2a	AGARWAL/DRAPER MOVED TO give a presentation on Academic Restructuring at the University of Alberta.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/SARETZKY MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	BOSE/KONRAD MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
2020-11/2b	AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF).	CARRIED	SC-2020-11	9/22/2020
2020-11/7a	BID/DRAPER MOVED TO call for nominations and appoint a councillor to become a permanent member of the Council Administration Committee (CAC).	CARRIED	SC-2020-11	9/22/2020
2020-11/7b	AGARWAL/BOSE MOVED TO appoint two (2) representatives to sit on the Physical Activity and Wellness (PAW) Strategic Operating Committee.	CARRIED	SC-2020-11	9/22/2020
2020-11/7c	AGARWAL/EINARSON MOVED TO recognize the Undergraduate Council of the University of Alberta International Students' Association (UAISA) as a Student Representative Association (SRA) under Bylaw 8100.		SC-2020-11	9/22/2020
	LEY/BUCHANAN MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/EINARSON MOVED TO suspend standing orders.	CARRIED	SC-2020-11	9/22/2020
	AGARWAL/BUCHANAN MOVED TO table this motion to another Students' Council meeting.	CARRIED	SC-2020-11	9/22/2020
		Result	Meeting	Date
2020-12/1a	DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/2a	KRAHN/AGARWAL MOVED TO allow a presentation by Marc Dumouchel on the State of the Union.	CARRIED	SC-2020-12	9/29/2020
2020-12/2b	KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students' Union's finances.	NONE	SC-2020-12	9/29/2020
2020-12/7a	AGARWAL/BOSE MOVED TO table the motion to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/8a	AGARWAL/KRAHN MOVED TO an in-camera session. (Took place before motion 2020-12/7a)	CARRIED	SC-2020-12	9/29/2020
	AGARWAL/EINARSON MOVED TO Committee of the Whole.	CARRIED	SC-2020-12	9/29/2020
	AGARWAL MOVED TO go ex-camera.	NONE	SC-2020-12	9/29/2020
		Result	Meeting	Date
2020-13/7a	MONTEIRO/FILIPOVIC MOVED TO approve the First Principles of the Student Employment Policy.	CARRIED	SC-2020-13	10/06/2020
2020-13/7b	KRAHN/SARETZKY MOVED TO nominate ONE (1) councillor to the Finance Committee.		SC-2020-13	10/06/2020
	MATOSKA is declared appointed to the Finance Committee via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/7c	OLIVEIRA/EINARSON MOVED TO approve a new member of the Translation Committee.		SC-2020-13	10/06/2020
	ORVALD is declared appointed to the Translation Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7d	AGARWAL MOVES TO recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.		SC-2020-13	10/06/2020
	AGARWAL/MARQUES MOVED TO move this motion to the November 17th, 2020 Students' Council meeting.	CARRIED	SC-2020-13	10/06/2020
2020-13/7e	KIDD/FILIPOVIC MOVED TO appoint a Councillor to The Landing's LGBTQ+ Advisory Committee.		SC-2020-13	10/06/2020
	YABUT is declared appointed to The Landing's LGBTQ+ Advisory Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7f	MONTEIRO/BRANDWEIN MOVED TO ratify the appointment of Malijha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2020-13	10/06/2020
2020-13/7g	AGARWAL/BOSE MOVED TO create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students' Council, with a mandate to expire at 11:59 PM on April 30, 2021.	CARRIED	SC-2020-13	10/06/2020
2020-13/7h	AGARWAL/EINARSON MOVED TO appoint four (4) members of Students' Council to the Governance Restructuring Task Force (GRTF).		SC-2020-13	10/06/2020
	EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/8a	AGARWAL/KONRAD MOVED TO an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d)	CARRIED	SC-2020-13	10/06/2020
	AGARWAL/BOSE MOVED TO an ex-camera session.	CARRIED	SC-2020-13	10/06/2020
		Result	Meeting	Date
2020-14/2a	KIDD MOVES TO allow a presentation by Dr. Elizabeth Cawley.		SC-2020-14	10/20/2020
	<i>Cawley was unavailable to present.</i>	NONE	SC-2020-14	10/20/2020
2020-14/2b	AGARWAL/BOSE MOVED TO allow President Bill Flanagan, Rob Munro (Executive Lead, Service Excellence Transformation), and Provost Steve Dew present on the Interim Report of the Academic Restructuring Working Group (ARWG) and information on the Service Excellence Transformation (SET) Initiative.	CARRIED	SC-2020-14	10/20/2020
2020-14/7a	CARBAJAL/BOSE MOVED to, on the behalf of Council Administration Committee, cancel the next Council meeting on November 3rd, 2020.		SC-2020-14	10/20/2020
	BOSE/KONRAD MOVED the move the previous question.	CARRIED	SC-2020-14	10/20/2020
2020-14/7b	MONTEIRO/DIXON MOVED to approve First Principles of the Nonpartisan Political Policy.		SC-2020-14	10/20/2020
	AGARWAL/BOSE MOVED to table item 2020-14/7b to the next meeting of Council.	CARRIED	SC-2020-14	10/20/2020
2020-14/7c	MONTEIRO/LEY MOVED to approve Second Principles of the Deferred Maintenance Policy.		SC-2020-14	10/20/2020
	AGARWAL MOVED to amend Resolution 5(f) to read 'Laboratories/research facilities.'	CARRIED	SC-2020-14	10/20/2020
	AGARWAL/KONRAD MOVED to commit the Policy to Committee.	CARRIED	SC-2020-14	10/20/2020
2020-14/7d	AGARWAL/BOSE MOVED TO ratify the appointment of Alana Krahn to the Advisory Review Committee for the Vice-President (Facilities and Operations).	CARRIED	SC-2020-14	10/20/2020
		Result	Meeting	Date
2020-15/2a	KIDD/KRAHN MOVED to allow for a presentation from the Campus Food Bank.	CARRIED	SC-2020-15	11/17/2020
2020-15/2b	AGARWAL/DEGRANO MOVED to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background.	CARRIED	SC-2020-15	11/17/2020
2020-15/7a	DRAPER/KIDD MOVED to appoint Edward Tiet, Catrina Shellenberg, and Francine Yuheng Zhou to the General Faculties Council.	CARRIED	SC-2020-15	11/17/2020

2020-15/7b	DRAPER/FILIPOVIC MOVED to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-15	11/17/2020
2020-15/7c	BID/MONTEIRO MOVED to appoint 3 members of the UASU Council to the Committee on Refugee Students' Affairs.	CARRIED	SC-2020-15	11/17/2020
2020-15/7d	AGARWAL/DEGRANO MOVED to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.	CARRIED	SC-2020-15	11/17/2020
2020-15/8a	VILLOSO/CARBAJAL MOVED to enter the meeting into in camera.	CARRIED	SC-2020-15	11/17/2020
		Result	Meeting	Date
2020-16/2a	KRAHN/ORVALD MOVED to allow a presentation from Marc Dumouchel, Brennan Murphy, Erin van Horne, and Stephen Boyd concerning the Myer Horowitz Theatre redevelopment plans.	CARRIED	SC-2020-16	11/24/2020
2020-16/7a	BADESHA/VILLOSO MOVED, on behalf of Audit Committee, approve the University of Alberta Students' Union 2019-2020 Audit.	CARRIED	SC-2020-16	11/24/2020
		Result	Meeting	Date
2020-17/2a	KIDD/DEGRANO MOVED to allow a presentation from Dr. Cawley, Director of StudentCare's National Mental Health Strategy, on post-secondary students' mental health and the EmpowerMe program.	CARRIED	SC-2020-17	12/01/2020
2020-17/2b	KRAHN/DEGRANO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.	CARRIED	SC-2020-17	12/01/2020
	DRAPER/KONRAD MOVED to extend the presentation by fifteen minutes.	CARRIED	SC-2020-17	12/01/2020
	AGARWAL/BOSE MOVED to enter the meeting into in camera (closed) proceedings.	CARRIED	SC-2020-17	12/01/2020
	BOSE/DRAPER MOVED to exit the meeting from in camera (closed) proceedings.	CARRIED	SC-2020-17	12/01/2020
2020-17/2c	AGARWAL/DRAPER MOVED to allow Adam Lachaz to present on the Gateway DFU Plebiscite.	CARRIED	SC-2020-17	12/01/2020
2020-17/7a	FOTANG/KRAHN MOVED to approve Golden Bears and Pandas Legacy Fund Referendum Question.	CARRIED	SC-2020-17	12/01/2020
2020-17/7b	KIDD/DHILLON MOVED to approve First Principles of the Health and Wellness Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7c	LEY/DRAPER MOVED to approve the First Principles of the Nonpartisan Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7d	LEY/DRAPER MOVED to approve the Second Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7e	DRAPER/MONTEIRO MOVED to approve the First Principles of the Open Education Policy.	CARRIED	SC-2020-17	12/01/2020
2020-17/7f	DRAPER/DIXON MOVED to appoint Ashley Cardinal to the vacant spot on the General Faculties Council for the Faculty of Native Studies.	CARRIED	SC-2020-17	12/01/2020
2020-17/7g	KRAHN/VILLOSO MOVED to approve the use of the Sustainability and Capital Fund to proceed with the Myer Horowitz Theatre Renovation and Expansion Project, with final approval of financing by Students' Council.	CARRIED	SC-2020-17	12/01/2020

Councillor Attendance 2020-21

Position	Name	31 NDA	Spring/Summer										Minimum	Full												Full Total	Winner													
			2020-00	2020-01	2020-02	2020-03	2020-04	2020-05	2020-06	2020-07	2020-08	2020-09		8/25/2020	2020-10	2020-11	2020-12*	2020-13	2020-14	2020-KX	2020-15	2020-16*	2020-17	2020-18	Minimum			2020-19	2020-20	2020-21	2020-22	2020-23	2020-24	2020-25						
Voting Ex-Officio Members																																								
President	Jed Agwood	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!			
VP Academic	David Draper	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!		
VP External	Rowan Ley	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!		
VP Operations & Finance	Alexa Krahn	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!		
VP Student Life	Karen Kild	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!		
Undergraduate B&G Rep	Dave Kinnard	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!		
Faculty Representation (33 Seats)																																								
ALES																																								
VACANT																																								
Augustana	Dorinda Cartojal	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!		
Arts	Talia Olson	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!		
Arts	Nicole de Gramo	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Arts	Lucas Marques	Y	2	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Arts	Ana Oliveira	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Arts	Jada Wilson	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Arts	Serena Yabus	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Business	Marwen Barham	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Business	Tyler Senesty	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Education	Emily Minnick	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!
Education	VACANT																																						0	
Education	VACANT																																						0	
Engineering	Kristofer Alkerman	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Engineering	Andrew Baylis	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Engineering	Dhu Bat	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Engineering	Ambur Bose	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Engineering	Pharis Marham	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Knowledge, Sport and Recreation	Alexis Mansano	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!
Law	Karl Buchanan	Y	2	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Medicine & Dentistry	VACANT																																						0	
Native Studies	VACANT																																						0	
Nursing	Naina Ripstein	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Open Studies	VACANT																																						0	
Pharmacy	Nathan Brendheim	Y	2	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Public Safety	Erica Estrom	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Science	Alviah Budisha	Y	2	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Science	Sarav Baruah	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Science	Serwan Dhillon	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Science	Christen Fozzard	Y	2	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Science	Emily Kinnard	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Science	Rahul Konde	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
Non-Voting Ex-Officio Members																																								
Speaker	Jared Larson	Y	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	#VALUE!	
General Manager	Mark Duenowich	Y	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#VALUE!	
Registered Guests																																								
Notes																																								

Tuesday, December 1, 2020

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.

VOTES AND PROCEEDINGS (SC-2020-17)

MEETING CALLED TO ORDER AT 6:00PM

2020-17/1 SPEAKERS BUSINESS

2020-17/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, December 15, 2020 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87828312983>

Meeting ID: 878 2831 2983

2020-17/2 PRESENTATIONS

2020-17/2a **KIDD/DEGRANO MOVED** to allow a presentation from Dr. Cawley, Director of StudentCare's National Mental Health Strategy, on post-secondary students' mental health and the EmpowerMe program.

CARRIED

See SC-2020-17.12

2020-17/2b **KRAHN/DEGRANO MOVED** to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.

CARRIED

See SC-2020-17.13.20

DRAPER/KONRAD MOVED to extend the presentation by fifteen minutes.

CARRIED

AGARWAL/BOSE MOVED to enter the meeting into in camera (closed) proceedings.

CARRIED

BOSE/DRAPER MOVED to exit the meeting from in camera (closed) proceedings.
CARRIED

2020-17/2c **AGARWAL/DRAPER MOVED** to allow Adam Lachaz to present on the Gateway DFU Plebiscite.
CARRIED
See SC-2020-17.21

2020-17/3 EXECUTIVE COMMITTEE REPORT
David DRAPER, Vice President (Academic) - Report.
Rowan LEY, Vice President (External) - Report.
Alana KRAHN, Vice President (Operations and Finance) - Report.
Katie KIDD, Vice President (Student Life) - Report.
Joel AGARWAL, President - Report.

2020-17/4 BOARD AND COMMITTEE REPORT
KRAHN, Aboriginal Relations and Reconciliation Committee - Report
DIXON, Audit Committee - Report
FOTANG, Bylaw Committee - Report
BID, Council Administration Committee - Report
AGARWAL, Executive Committee - Report
KRAHN, Finance Committee - Report
DRAPER, Nominating Committee - Report
MONTEIRO, Policy Committee Report
KIDD, Student Group Committee
DIXON, Sustainability Committee Report
KRAHN, Sustainability and Capital Fund Committee
EINARSON, Translation Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-17/5 OPEN FORUM

PAWLUK: Inquired as to whether Vice President Kidd can provide usage statistics for the EmpowerMe program since it was created in the last year.

KIDD: Responded in the negative. Noted that the SU plans to inform students about mental health services available to them in a campaign later this year.

AHMED: Inquired as to whether President Agarwal has a view about the executive deans model proposal for restructuring the University.

AGARWAL: Responded that he is carefully looking at all proposed restructuring models from a student perspective including the issue of an executive deans model as opposed to shared services model.

PAWLUK: Inquired as to how Vice President Kidd's successful advocacy for the hiring

of a University sexual assault support coordinator differed from previous year's advocacy that did not succeed in persuading the University to hire the coordinator.

KIDD: Responded that the success is thanks to the sustained lobbying efforts of the Executive as a whole and the unique opportunity created by the University's restructuring initiative.

AHMED: Inquired as to whether Governor Konrad has a view about the executive deans model proposal for restructuring the University.

KONRAD: Responded that he believes that the executive dean model would provide the University better organisation and governance but at a higher cost. Noted that he has not decided as to whether he will support the model as this time.

2020-17/6

QUESTION PERIOD

KONRAD: Inquired as to the meaning of Draper's comment that the University governance system disadvantages students.

DRAPER: Responded that there are systemic barriers for students to become engaged and serve in governance. Cited GFC as an example because students do not get experience as representatives given that they serve one-year terms whereas faculty members for one or more terms lasting several years.

DHILLON: Inquired as to the status of Draper's advocacy for banning online exam proctoring.

DRAPER: Responded that he is lobbying University officials to ban proctored exams delivered via SEM. Noted that his case has strengthened now that the University of Calgary and University of Mount Royal have banned proctored exams. Noted that he will speak on the issue tomorrow on CBC The Current.

BRANDWEIN: Inquired as to whether Draper has identified assessment alternatives for SEM proctoring software.

DRAPER: Responded that assessments can take the form of take home exams, open book exams, assignments, oral exams, and papers. Noted that Alan Watson published a paper on assessment alternatives. Noted that there are groups advocating professors to adopt these teaching and assessment methods.

FILIPOVIC: Expressed concern that there is no procedure to support nursing students doing clinicals that contract COVID and cannot complete their exams due to self-isolation. Inquired as to whether Draper can advocate the Faculty of Nursing to create procedures to support students in this position.

DRAPER: Determined to address this issue with relevant administrators in his meetings upcoming this week.

BUCHANAN: Recognised that it is World AIDS Day, an international day dedicated to raising awareness of the AIDS pandemic which has gone on for 30 years, caused 33 million deaths, and still has no cure.

DIXON: Expressed concern that students feel that the University's academic restructuring consultation efforts are insufficient. Expressed concern that Konrad has provided insubstantial responses when questioned about the University's restructuring.

KONRAD: Responded that it is important to consider multiple perspectives to arrive at an informed conclusion. Noted that he can criticise the University's restructuring consultation efforts if Dixon can provide him specific examples and areas to address. Invited Dixon to meet with him to further discuss this issue.

BUCHANAN: Inquired to Dumouchel as to why there is a discrepancy in the budget report spreadsheet and audited report related to the amounts listed for building expansion reserve revenues.

DUMOUCHEL: Responded that he will investigate this discrepancy and report back to Buchanan.

DIXON: Suggested that the University should apply the Student Participation Handbook as the standard for its restructuring consultation.

BOSE: Inquired to Dumouchel as to how SU Administration can encourage students to wear masks in SUB.

DUMOUCHEL: Responded that Administration will be designating spaces for eating or studying and adding new signage.

KRAHN: Noted that facilitates staff cannot be tasked for enforcing mask use and that Administration is hesitant to involve UAPS.

KONRAD: Recognised that the University and students often have divergent priorities when it comes to costs and funding.

ORVOLD: Inquired as to whether COVID has caused any deaths at the University.

KRAHN: Responded that there have been around 350 COVID cases related to the University but no deaths.

2020-17/7

BOARD AND COMMITTEE BUSINESS

2020-17/7a

FOTANG/KRAHN MOVED to approve Golden Bears and Pandas Legacy Fund Referendum Question.

CARRIED

See SC-2020-17.18

2020-17/7b **KIDD/DHILLON MOVED** to approve First Principles of the Health and Wellness Policy.

CARRIED

See SC-2020-17.06

2020-17/7c **LEY/DRAPER MOVED** to approve the First Principles of the Nonpartisan Policy.

CARRIED

See SC-2020-17.07

2020-17/7d **LEY/DRAPER MOVED** to approve the Second Principles of the Deferred Maintenance Policy.

AKKERMAN: Expressed concern that the Policy is unclear as to the scope of its use of the term deferred maintenance.

LEY: Clarified that deferred maintenance does not apply to critical repairs but refers to repairs that are delayed and become more expensive from delay.

CARRIED

See SC-2020-17.08

2020-17/7e **DRAPER/MONTEIRO MOVED** to approve the First Principles of the Open Education Policy.

CARRIED

See SC-2020-17.09

LEY/ORVOLD MOVED to suspend Standing Orders.

CARRIED

2020-17/7f **DRAPER/DIXON MOVED** to appoint Ashley Cardinal to the vacant spot on the General Faculties Council for the Faculty of Native Studies.

See SC-2020-17.10

CARRIED

2020-17/7g **KRAHN/VILLOSO MOVED** to approve the use of the Sustainability and Capital

Fund to proceed with the Myer Horowitz Theatre Renovation and Expansion Project, with final approval of financing by Students' Council.

See SC-2020-17.11

KRAHN: Noted that Council needs to approve the Project so the Students' Union can move forward in arranging loans and seeking donations.

KIMANI: Supported approving the Project. Suggested that consultation on the Project has been sufficient. Suggested that the Project satisfies Sustainability and Capital Fund funding criteria.

BUCHANAN: Inquired as to why the Project does not prioritise waste diversion and reduction.

KRAHN: Responded that while waste diversion and reductions are not goals in the Project construction, they will be goals in the operations of the Theatre.

BATYCKI: Supported approving the Project. Considered that there is no alternative use for the Theatre space. Noted that the cost for the Project will increase over time if Council delays approval.

BUCHANAN: Inquired as to whether Administration considered pursuing maintenance of the Theatre without an expansion in order to reduce costs.

KRAHN: Responded that the expansion is necessary to ensure the building meets code.

DUMOUCHEL: Noted that renovating the Theatre to enhance its commercial useability is the best investment for the space. Suggested that the renovated Theatre will strengthen the UAlberta student community.

BOSE: Expressed concern that the SU has not sufficiently consulted students on the Project. Noted that students rejected a Theatre renovation and expansion at referendum and at Council. Expressed concern that the SU did not consult students on potential alternative uses for the Theatre space. Determined to oppose the motion.

KRAHN: Urged Council to support the motion on the basis that the Project serves students and opens up alternative revenue streams for the SU thereby reducing its reliance on student fees.

ORVOLD: Supported the motion. Suggested that the Theatre will connect the University to the wider community.

BUCHANAN: Inquired as to how the SU consulted students on the Project.

DUMOUCHEL: Proposed that Buchanan direct his questions to the Sustainability and Capital Fund DFU campaign manager. Suggested that the SU has done more consultation on the Project than on any other issue during his time as General Manager.

VILLOSO: Suggested that students belonging to the Faculty of Arts support the Project.

AGARWAL: Suggested that approving the Project is an example of doing what is right and not what it is easy.

AGARWAL/KRAHN MOVED the previous motion.
CARRIED

BOSE: Called for division of the vote.

Agarwal: in favor
Draper: in favour
Ley: in favour
Krahn: in favour
Kidd: in favour
Konrad: in favour
Carbajal: in favour
Dixon: in favour
De Grano: in favour
Olivera: in favour
Villoso: in favour
Saretzky: in favour
Akkerman: in favour
Batycki: in favour
Bid: in favour
Bose: opposed
Monterio: in favour
Buchanan: in favour
Orvold: in favour
Brandwien: in favour
Einarson: in favour
Motoska: in favour
Fotang: in favour

CARRIED

2020-17/8	<u>GENERAL ORDERS</u>
2020-17/9	<u>INFORMATION ITEMS</u>
2020-17/9a	Executive Committee Reports

- See SC-2020-17.01-05
- 2020-17/9b Board of Governors Report
See SC-2020-17.17
- 2020-17/9c Council Submissions
See SC-2020-17.06-11
- 2020-17/9d Introduction for Ashley Cardinal, Faculty of Native Studies GFC nominee
See SC-2020-17.19
- 2020-17/9e Slides for the Campus Sexual Violence Presentation
See SC-2020-17.20
- 2020-17/9f Presentations
See SC-2020-17.12-13.21
- 2020-17/9g Students' Council - Motion Tracking
See SC-2020-17.14
- 2020-17/9h Students' Council - Attendance
See SC-2020-17.15
- 2020-17/9i Students' Council, Votes and Proceedings (SC-2020-16) Tuesday, November 24, 2020
See SC-2020-17.16

MEETING ADJOURNED AT 10:09PM