

**Tuesday, January 12, 2021
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-2020-19)

- 2020-19/1 **SPEAKERS BUSINESS**
- 2020-19/1a **Announcements - The next meeting of Students' Council will take place on **Tuesday, January 26, 2021 at 6:00PM** via Zoom.**
- 2020-19/2 **PRESENTATIONS**
- 2020-19/2a **AGARWAL MOVES TO allow for a presentation from VP Krahn and VP Kidd**
- See SC-2020-19.07
- 2020-19/3 **EXECUTIVE COMMITTEE REPORT**
- 2020-19/4 **BOARD AND COMMITTEE REPORT**
- 2020-19/5 **OPEN FORUM**
- 2020-19/6 **QUESTION PERIOD**
- 2020-19/7 **BOARD AND COMMITTEE BUSINESS**
- 2020-19/8 **GENERAL ORDERS**
- 2020-19/9 **INFORMATION ITEMS**
- 2020-19/9a **Executive Committee Reports**
- See SC-2020-19.01-05
- 2020-19/9b **Board of Governors Report**
- See SC-2020-19.06

- 2020-19/9c Presentations
See SC-2020-19.07
- 2020-19/9d Policy Committee Fall Trimester Report
See SC-2020-19.08
- 2020-19/9e Students' Council - Motion Tracking
See SC-2020-19.09
- 2020-19/9f Students' Council - Attendance
See SC-2020-19.10
- 2020-19/9g Students' Council, Votes and Proceedings (SC-2020-18) Tuesday, December 15, 2020
See SC-2020-19.11

Date: January 12, 2021
To: Students' Union Council
Re: President 2020/21 Report #17

Dear Council,

I hope you all had a wonderful break and a great new start to the new year - 2021. I can say that I have not felt this rested since Christmas 2019, and I am excited to get back to work. Time surely does fly fast.

With academic restructuring primarily behind us, the university prepares for implementation of the College model which was approved at the Board of Governors meeting in December. I

VP Ley and I attended the Government of Alberta, Advanced Education Students Webinar where student leaders from across the province asked questions and provided feedback on the Alberta 2030 review. Though the question I had was not reached due to the limited time, VP Ley asked about up-front non repayable grants, and student leaders asked about many similar questions. We are grateful for all the students who signed up and attended the town hall. If you are interested in reading the UASU submission for the AB 2030 review, you can find it [here](#).

I am looking forward to my last semester as UASU President, and fighting hard for students who elected me. The next few months will be exciting, with lots to do from a strong push back against tuition, ensuring student voices are heard in the Alberta 2030 Post-Secondary Review, to proper hiring of the sexual violence prevention and response coordinator.

My office hours are by appointment, so if you would like to meet regarding any matter - please feel free to email me at president@uasu.ca

Yours Sincerely,



Joel Agarwal
University of Alberta Students' Union President

Date: 07/01/2021

To: Students' Union Council

Re: Vice President Academic 2020/21 Report #17

Howdy Council!

I hope you all had a rejuvenating winter break!

I spent my break at home enjoying a bit of time to myself. My cats are quite happy with their increased belly rub time, it's been hard to convince them that i'm back at work. I was still quite productive over the break so if you have any questions about what i was up to, please feel free to reach out.

All the best,

David Draper

David Draper

University of Alberta Students Union Vice President Academic

Date: 7/01/2021

To: Students' Union Council

Re: Vice President Student Life 2020/21 Report #16

Hello council!

I hope you all had a restful and joy-filled winter break! This report is not going to feature a lot of new information since I have been on winter break, instead I am going to write out some of my priorities for this semester!

Sexual Violence

As you are all aware, the sexual violence prevention coordinator vote passed unanimously through council! There will be quite a bit of work on this initiative as it goes through various committees. Beyond that, I will be working on the translation and resource updates that I mentioned in the fall. I and President Agarwal will also be working with the University on clarifying rules around relationships between professors and students. Finally, VP Draper and I will be working on addressing sexual violence on practicums.

Mental Health

I will be working on a mental health campaign this semester. This will happen later in the semester so I will be updating you on the details later in the semester.

EDI

I have quite a few EDI things that I am working on this semester. EDIT will be doing it's consultation, I am hoping to bring the policing policy to council this semester, we have another Speaker Series coming up, and I am continuing work with the University's student equity survey. I am still working on a few other initiatives that I will share when I have further updates.

Residence

I will be working with CORA to set our priorities for this semester. I am hoping to prioritize residence in our mental health campaigns.

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 our next few meetings.

Menstrual Products

VP Krahn and I are going to prioritize getting dispensers up with menstrual products in them. It has been a tough year for fundraising but we are still committed to this initiative.

There's lots going on with only a few months! I'm looking forward to working with y'all this semester! If you ever need to discuss anything, I am always here to talk.

Cheers,

Katie Kidd

University of Alberta Students' Union Vice President Student Life

Also, here is a picture of my donkey Rudy for reading this far!



Date: 01/12/21

To: Students' Union Council

Re: Vice President External 2020/21 Report 01/12/21

Hello Council,

Happy new year! I hope you had a restful and pleasant holiday and are coming back refreshed and energized. I was feeling refreshed and energized until I stayed up all night like an idiot this Wednesday watching the fiasco in Washington, and now my sleep schedule is ruined again. However I did have an opportunity to rediscover the joys of winter cycling. Finding ways to get out and active these days is really important for mental and physical health, and if you can get a solid mountain bike, cycling is surprisingly easy and pleasant! I spent the rest of my break hanging out with my dog and eating cake. Here's a picture of my dog Tilda in her sleepy Christmas mood. There isn't too much to report coming off the holidays.



WTF is happening in Alberta politics?

A lot of our work for the next few months is going to be happening in a very different context, so I will bring you quickly up to speed on what's going on. A number of senior government staffers, the Minister of Municipal Affairs, and four MLAs were caught travelling outside of Canada over the holidays, which is against the government's own guidelines. This has created a pretty serious crisis in the Alberta government. The municipal affairs minister has resigned, the staff who traveled have been fired, and the governing party's poll numbers have dropped dramatically. The government is very distracted by this and the ongoing vaccine rollout (Alberta's is the fastest and most efficient in Canada). So what does this mean for students?

There is a huge amount of unpredictability in the government right now. We don't know if they will choose a more moderate approach or to double down on some of their more controversial plans. This will have a lot of influence on the budget (and the size of the cuts to U of A), which we will see in February, and the Alberta 2030 review implementation.

Rowan Ley, Vice President External

2-900 SUB | 780 492 4241 | vp.external@su.ualberta.ca

Alberta 2030 Town Hall with Minister Nicolaides

Myself, VP Agarwal, OASIS President Beasley, and a bunch of other folks from U of A attended Minister Nicolaides' town hall last Thursday on the Alberta 2030 review recommendations. Most of us managed to get a question in. We didn't learn too much we didn't already know, but there was some interesting new information. Here's some of the big takeaways.

- The 2030 review report has been delayed until March or April. As you all know it was initially planned for January. This in some ways makes it much harder for us to respond to it because we had planned for a January launch. This also means we will not need to call a special meeting of Council.
- The Minister has cooled to the idea of tuition deregulation and is not interested in a complete deregulation of tuition. He does feel there is room to explore changes to the tuition model in Alberta, but with some form of firm regulation.
- The Minister says his goal is to ensure every Alberta student has access to a quality work-integrated learning program, making Alberta arguably the first jurisdiction in North America to do that. He clarified that he hopes those opportunities will be available for students in arts and fundamental sciences fields, which is a welcome clarification because his government has invested a lot in engineering/applied science and trades work-integrated learning. That is excellent and we were very pleased to see those investments, but it has left a big gap in access to work-integrated learning for students in other areas.

Lessons in Leadership

The events of the last week in both Alberta and Washington have some pretty valuable lessons in leadership. Words have a real impact, and it's easier to stoke anger than it is to control it. Doing the right thing doesn't count if you wait until it's in your interest. And maybe most importantly, all real leadership is leadership by example-- bad examples in leadership positions seriously hurt communities and organizations. I'm thinking about how I can learn from those lessons to be a better part of my community, and I'd encourage all of us in leadership roles to reflect on it too.

As always, shoot me a message or email if you want to chat!
Happy new year!



University of Alberta Students' Union Vice President External
Rowan Ley

Date: 01/12/2021

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #17

Dear Council,

I hope you all had a peaceful and joyful holiday season, despite probably being away from family and friends. I spent my first Christmas away from my parents, and it was very different. I am looking forward to these next four months of work, as they will be busy and exciting. I have chosen to make this report an overview of the budget process, about which you will be hearing from me quite a bit this semester.

SU Capital & Operating Budget

Governance

The budget process is governed by Students' Council Standing Orders and Bylaws. If you are interested, you can check out [Standing Orders s.13](#) and Bylaws [1100](#) and [3000](#).

Process

As mandated in Standing Orders, the first step is for the VP Ops-Fi to submit a proposed set of budget principles to Finance Committee. The budget principles set out the Students' Union's priorities and values for the budget, meaning that the money that gets set aside for certain projects, services, initiatives, reserves, etc. is determined by both need and priority. Budget principles are heavily influenced by the multi-year Strategic Plan, meaning that not all budget principles are new every year. Of course, Students' Council has the authority to provide input and alterations to existing budget principles year over year. The Executive Committee and the SU's Core Managers contribute to the creation of the proposed set of budget principles which will arrive at Students' Council through Finance Committee.

After receiving budget principles from Finance Committee, Council reviews, discusses, and amends them as needed. This will ultimately result in an approval of a set of budget principles by mid-March.

The Executive Committee then submits a proposed Operating and Capital Budget, which is built to reflect the budget principles, to Finance Committee. Finance Committee then recommends a final Operating & Capital Budget to Students' Council.

As seen in Standing Orders s.13(6), here is the process for Council's approval of the final budget:

- a. Students' Council shall approve a final Operating and Capital Budget;
- b. The Budget will be presented in a three-part document consisting of:
 - i. The Budget Principles passed on first reading,
 - ii. An estimated numerical breakdown of the budget, and

- iii. Additional written instruction providing further direction on how money within budget categories is to be spent.
- c. Debate is confined to the technical merits of whether the Finance Committee properly interpreted the principles passed in first reading.

Timeline

With some possible changes depending on the speed with which certain phases pass through Students' Council, Executive Committee, and Finance Committee, this is the timeline which we will follow for the budget process. This timeline is based on Standing Orders and Bylaw, so we ought to stick to it as closely as possible.

January 15th: Deadline for submission of budget principles to Finance

February 15th: Deadline for Finance's submission of budget principles to Council

- **February 9th** Council meeting at latest
- **January 26th** is also possible

March 15th: Deadline for Council's approval of budget principles

- **March 9th** Council meeting at latest
- **February 23rd** is also possible

March 31st: Deadline for Exec to submit final O&C budget (reflecting principles) to Finance

- If presentation to Council on March 23rd (see below), must submit to Finance before **March 22nd**

Finance recommends a final O&C budget to Council

- Assume 3 Council meetings
 - Presentation & discussion: **March 23rd at latest**
 - Approval of first reading: **April 6th at latest**
 - Approval of second reading: **April 20th at latest**

May 1st: Deadline for Council's approval of operating budget

- **April 20th** Council meeting at latest

I am very much looking forward to working and learning with each of you during this process. Don't be afraid to ask questions if you have them, and please be patient with me if I have to get back to you on an answer!

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: 01.12.21

To: Students' Union Council

Re: BoG Rep 2020/2021 Report 14 - **Emails and Town Halls**

Dear Council,

Happy Holidays and Happy New Year! I hope 2021 holds good things for all of us, especially a COVID-19 vaccine and any vaccines for new strains.

Student-Friendly Communications

1. In response to a Service Excellence Transformation update, I recommended to Todd Gilchrist, Vice-President Finance and Administration, that students would best interact with progress updates on the Service Excellence Transformation through Instagram content, as I did not see that platform included in his outreach strategies. He received the recommendation openly.

College Dean Portfolio Development

1. In response to an update regarding College Dean portfolio development, I asked Bill Flanagan how students will be included in shaping this portfolio as the update did not cite student contribution in portfolio development. No answer yet. **If you have any ideas about what College Deans should do, let me know, and I can bring them to developers.**

AB 2030 Town Hall

1. Although he said nice things, the Minister ignored his government's failed oil and gas investments that made them feel justified in cutting post-secondary and decided to operate from the standpoint of, "Now that Alberta is in a tough financial spot, I expect institutions to be fiscally responsible and innovative," throughout the town hall.
2. A primary goal of AB 2030 is to co-develop a strategic plan between the government and PSIs in Alberta.
 - a. Because of time constraints I did not get to ask about recommending mandating data collection on minority-based violence, sexual or otherwise, or about populationally accurate representation in institutional governments in Alberta. Others, of whom many were UAlberta students, like Harnoor Kochar, Adrian Wattamaniuk, Beth Blanchette and Rowan Ley, shared tackled about sexual violence response, tuition deregulation, "brain drain¹," bursaries in light of cuts

¹ "Brain drain is a slang term indicating substantial emigration or migration of individuals. A brain drain can result from turmoil within a nation, the existence of favorable professional opportunities in other countries, or from a desire to seek a higher standard of living." ([Investopedia](#))

and tuition increases, domestic student enrolment over international student enrolment, and Indigenous student recruitment.

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad

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, January 12, 2021

Mover Agarwal

Email president@su.ualberta.ca

Action Requested

Presentation

Motion Agarwal moves to allow for a presentation from VP Krahn and VP Kidd

Abstract

Presentation about the UPass

Thursday, January 7, 2021

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, January 12, 2021

Mover Monteiro

Email amonteir@ualberta.ca

Action Requested Information Items

Information Items

Abstract

Policy Committee Report - Fall Trimester 2020

Attachments



PC - Fall 2020 Trimester Report.pdf

Date: January 12, 2021

To: Students' Union Council

Re: Policy Committee Report, Fall Trimester 2020/2021

Dear Council,

This fall semester has been a very busy one for the Policy Committee. Here is a breakdown of everything the committee has accomplished over the semester (and year), as well as ongoing projects:

Policy Renewal

This trimester marks the end of 2021 policy renewal for the committee. We have made some of these policies more comprehensive (AM, DM, HW, NP, SE) as well as combined existing policies for less redundancy (SFA - this combined the Student Financial Assistance and Scholarships and Bursaries). We also renewed two policies set to expire in 2022 in order to ease the workload on the next policy committee. Below is a list of all the policies renewed and their teams:

Policy Name	Expiry	First Principles	Second Principles
Academic Materials Policy (AM) Draper, Brandwein, Monteiro	April 2021	Approved	Approved
Student Financial Aid and Scholarships Policy (SFA) Ley, Dhillon, Dixon, Brandwein	April 2021	Approved	Approved
Deferred Maintenance Policy (DM) Ley, Batycki, Brandwein	April 2021	Approved	Approved
Health and Wellness Policy (HW) Kidd, Dhillon, Dixon, Fotang	April 2021	Approved	Approved
Nonpartisan Policy (NP) Dixon, Ley, Batycki	April 2022	Approved	Approved
Student Employment Policy (SE) Brandwein, Draper, Monteiro	April 2022	Approved	Approved

New Policy

Our first meeting of the winter trimester will be discussing our goals and reviewing our progress. Thus far, the trimester will include development of new policy. Below is a non exhaustive list of new policies currently being drafted and policies that the committee has their sights on for 2021.

Policy Name	Expiry	First Principles	Second Principles
Open Educational Resources Policy Draper, Batycki Fotang	N/A	Approved	Incomplete
Climate Action Policy	N/A	Incomplete	Incomplete

Projects

Policy Consultation: Myself, and Councillors Brandwein and Fotang have been discussing ways to improve consultation with other stakeholders on campus, beyond the template set out in the policy standing orders.

Policy Progress Tracking: Councillor Dhillon brought up to the committee that currently we have no way of tracking the advocacy progress on any of our policies. My goal is to work with councillor Dhillon and other committee members to design a system for this to occur.

Policy Citations: This is a minor point, but we want to set a citation format to be for consistency across all policies. Expect a very brief discussion point on this in the Winter Trimester to get councils input.

I'm very proud of the amount of work this committee has put into achieving the goals we set out for ourselves when we started this journey. It has been a pleasure to serve as your Policy Committee Chair thus far and I look forward to more great discussion and to new beginnings as Council is set to enter 2021!

Cheers,



Abner Monteiro

Policy Committee Chair

University of Alberta Students Union

		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 Sezwo-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/SARETZKY 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
		Result	Meeting	Date
2020-18/2a	BOSE/BID MOVED to allow Engineering Students' Society FAMF 2020-2021 proposal presentation.	CARRIED	SC-2020-18	12/15/2020
2020-18/2b	DRAPER/BOSE MOVED to allow a presentation from the Landing Advisory Committee.	CARRIED	SC-2020-18	12/15/2020
2020-18/2c	KRAHN/VILLOSO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.	CARRIED	SC-2020-18	12/15/2020
	BOSE/AGARWAL MOVED to suspend Standing Orders to allow for more than two presentations to occur.	CARRIED	SC-2020-18	12/15/2020
2020-18/7a	KIDD/BOSE MOVED to ratify the appointment of Joel Agarwal to the Advisory Search Committee for the Vice-President (Research and Innovation).	CARRIED	SC-2020-18	12/15/2020
2020-18/7b	MONTERIO/DRAPER MOVED to approve the 2nd Principles of the Student Employment Policy.	CARRIED	SC-2020-18	12/15/2020
2020-18/7c	KIDD/DHILLON MOVED to approve 2nd Principles of the Health and Wellness Policy.	CARRIED	SC-2020-18	12/15/2020
2020-18/7d	KIDD/AGARWAL MOVED 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.	CARRIED	SC-2020-18	12/15/2020
2020-18/7e	FOTANG/MARQUES MOVED to approve The Gateway 2020-21 Plebiscite Question.	CARRIED	SC-2020-18	12/15/2020
2020-18/7f	FOTANG/EINARSON MOVED to, on behalf of Bylaw Committee, discuss amending bylaw 8200 s7, ss5b.	CARRIED	SC-2020-18	12/15/2020

**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, Sauleaux, 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-2020-18)

MEETING CALLED TO ORDER AT 6:00PM

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.

SPEAKER: Determined to release the Council scholarships nomination form after the meeting. Noted that scholarship selections will occur at the first meeting of Winter 2020 Session.

2020-18/2 PRESENTATIONS

2020-18/2a **BOSE/BID MOVED** to allow Engineering Students' Society FAMF 2020-2021 proposal presentation.
See SC-2020-18.22

CARRIED

2020-18/2b **DRAPER/BOSE MOVED** to allow a presentation from the Landing Advisory Committee.
See SC-2020-18.13

CARRIED

2020-18/2c **KRAHN/VILLOSO MOVED** to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.
See SC-2020-18.14

BOSE/AGARWAL MOVED to suspend Standing Orders to allow for more than two presentations to occur.
CARRIED

2020-18/3

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.

2020-18/4

BOARD AND COMMITTEE REPORT

Aboriginal Relations and Reconciliation Committee - Report

Audit Committee - Report

Bylaw Committee - Report

Council Administration Committee - Report

Executive Committee - Report

Finance Committee - Report

Nominating Committee - Report

Policy Committee Report

Student Group Committee

Sustainability Committee Report

Sustainability and Capital Fund Committee

Translation Committee - Report

Undergraduate Board of Governors Representative - Report

2020-18/5

OPEN FORUM

PAWLUK: Inquired as to whether Agarwal believes the SU's had a sufficient response to the Board of Governors' decision to reject the academic restructuring proposal of General Faculties Council.

AGARWAL: Responded that the Board clearly overruled GFC. Recognised that there needs to be a larger discussion concerning the nature of collegial governance at the University.

WATTAMANIUK: Inquired as to Agarwal anticipates student concerns will be heard in the academic restructuring moving forward.

AGARWAL: Responded that faculty and departmental student associations must get involved in advocacy as restructuring changes will be trickling down within university governance.

MATHIESON: Inquired as to whether students were consulted on possible alternative uses for the Myer Horowitz Theatre space before the SU decided to proceed with its renovation using the Sustainability and Capital Fund.

KRAHN: Responded that the SU consulted students over three years on the Theatre renovation and consulted Council on alternative uses of the space.

NARVEY: Inquired to Ley as to what advocacy strategies the SU will employ in an effort to prevent the Alberta Government from deregulating post-secondary tuition.

LEY: Responded that all strategies are being considered, including advertising. Noted that tuition deregulation may not be a priority for the government.

WATTAMANIUK: Inquired to Draper as to whether there will be special meeting of GFC to address online proctoring in the Winter 2021 term.

DRAPER: Responded in the negative. Clarified that he is advocating President Flanagan to call a special meeting.

PAWLUK: Inquired to Agarwal as to how he can ensure that the Board does not reject the views of GFC in future.

AGARWAL: Responded that there needs to be a larger discussion concerning the nature of collegial governance at the University.

NARVEY: Inquired to Kidd as to whether the mandatory instructional fee increase paying for the sexual assault prevention coordinator will be used exclusively to pay the costs related to the salary of the position.

KIDD: Responded that she will not sign a funding memorandum of understanding with the University without a guarantee that the funds will be used only to pay for the coordinator. Clarified that there are costs related to benefits in addition to the salary cost.

PAWLUK: Inquired to Kidd as to why she believes the coordinator will be successful at effecting change in University policy and practice given that the University has been apathetic to SU advocacy concerning sexual assault and refused to pay for the position without increasing student fees.

KIDD: Responded that the coordinator will be effective because they can focus on solely on the issue of sexual assault prevention and operate at a high administrative level. Noted that students can stop paying for the coordinator position when the fee is renegotiated if they feel it does not provide value.

2020-18/6

QUESTION PERIOD

BOSE: Inquired to Agarwal as to the status of SU governance restructuring.

AGARWAL: Responded that the working group is meeting and reviewing reports. Clarified that their scope is Council and not the structure of faculty associations.

DIXON: Inquired to Agarwal as to how the SU can support faculty and departmental associations in advocating for student interests in the university academic restructuring.

AGARWAL: Responded that he will bring concerns from these associations to higher levels of University governance.

LEY: Stated that he will look to call a special meeting of Council to address the Alberta 2030 Recommendations upon their release.

DHILLON: Inquired to Agarwal as to what the SU will do to honour the Ukraine International Airlines Flight 752 in which a UAlberta student died.

AGARWAL: Responded that the SU participated in the and will rename one of its SU Awards after a victim of the crash.

DRAPER: Stated that he is advocating the University to adopt zero textbook cost course signifiers.

MONTERIO: Inquired to Krahn as to how the SU can make it easier for students to apply to the City of Edmonton Ride Transit Program.

KRAHN: Responded that the SU Marketing team can create a guide to help students.

OLIVERA: Inquired to Konrad how he consults students in representing them at Board. Expressed concern that student concerns were not strongly voiced during the most recent meeting.

KONRAD: Responded that many members of the Board were decided on the issue but were convinced to allow new amendments to the proposal that made the Dean's Council superiority to college deans.

BOSE: Inquired to Draper as to how he intends to support the International Student Association in reducing co-op fees.

DRAPER: Respond that he was unaware of this effort and would be happy to meet to address it further.

FOTANG: Inquired to Ley as to what happened to the funds the federal government provided for the Canada Student Service Grant.

LEY: Responded that the funds were used to provide tuition loans interest moratorium, expanding the Canada Summer Jobs Program, and for other employment and skills offerings. Expressed concern that the tuition loans payment moratorium was not extended.

VILLOSO: Inquired as to how the SU is ensuring the compliance of COVID public health orders in SUB.

KRAHN: Responded that the SU hired private security to ensure compliance.

KONRAD: Stated that he addressed several issues related to academic restructuring at the Board including the University's communication failings, the importance of collegiality, the capacities of the Dean's Council, the unknowns and risks of adding an additional layer of administration, and the need for ongoing monitoring of performance and value-for-money.

2020-18/7 BOARD AND COMMITTEE BUSINESS

2020-18/7a **KIDD/BOSE MOVED** to ratify the appointment of Joel Agarwal to the Advisory Search Committee for the Vice-President (Research and Innovation).
See SC-2020-18.07

CARRIED

2020-18/7b **MONTERIO/DRAPER MOVED** to approve the 2nd Principles of the Student Employment Policy.
See SC-2020-18.08

CARRIED

2020-18/7c **KIDD/DHILLON MOVED** to approve 2nd Principles of the Health and Wellness Policy.
See SC-2020-18.09

CARRIED

2020-18/7d **KIDD/AGARWAL MOVED** 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

CARRIED

YABUT: Called for division of the question.

Agarwal: Y

Draper: Y

Ley: Y

Krahn: Y

Kidd: Y

Konrad: Y

Dixon: Y

Degrano: Y

Olivera: Y

Villoso: Y

Yabut: Y
Saretzky: Y
Motoska: Y
Akkerman: Y
Batycki: Y
Bid: Y
Bose: Y
Monterio: Y
Filipovic: Y
Einarson: Y
Barazesh: Y
Dhillon: Y
Fotang: Y
Korde: Y

2020-18/7e **FOTANG/MARQUES MOVED** to approve The Gateway 2020-21 Plebiscite Question.
See SC-2020-18.11

FOTANG MOVED to amend the Question as follows with changes in red:

The Gateway, **founded in 1910**, 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 Gateway is a not-for-profit, funded by a Dedicated Fee Unit (DFU) and advertising revenue.

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:

- **Publication of over 1000 articles each year, written by volunteers and staff from faculties across the U of A.**
 - 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 the Gateway Executive Director.

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

Carried as friendly.

CARRIED

2020-18/7f **FOTANG/EINARSON MOVED** to, on behalf of Bylaw Committee, discuss amending bylaw 8200 s7, ss5b.
See SC-2020-18.12

FOTANG: Outlined that the Committee is considering amending Bylaw 8200 to lower or remove the provision requiring a minimum voter turnout of 15% to maintain a Student Representative Association Fee. Noted that student associations are concerned that this threshold is too high given that COVID has caused campus life to become remote.

EINARSON: Noted that most faculties did not meet 15% turnout in 2020 and 2019 elections.

DRAPER: Proposed discussing this issue at a meeting of Bylaw Committee.

BOSE: Supported lowering the threshold but not removing it.

AGARWAL: Supported lowering the threshold by 5% to 10% for the current year.

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 (Including slides for The Landing's presentation + Engineering Students' Society Presentation)
See SC-2020-18.13-14.21-22

- 2020-18/9e Engineering Students' Society Faculty Association Membership Fee Proposal
2020-2021
See SC-2020-18.23
- 2020-18/9f Organization for Arts Students and Interdisciplinary Studies (OASIS) Faculty
Association Membership Fee Proposal 2020-2021
See SC-2020-18.24
- 2020-18/9g Additional Letters of Support for SVPC motion
See SC-2020-18.25
- 2020-18/9h Finance Committee Fall Trimester Report
See SC-2020-18.26
- 2020-18/9i Nominating Committee Fall Trimester Report
See SC-2020-18.15
- 2020-18/9j Student Group Committee Fall Trimester Report
See SC-2020-18.16
- 2020-18/9k Executive Committee Fall Trimester Report
See SC-2020-18.17
- 2020-18/9l Students' Council - Motion Tracking
See SC-2020-18.18
- 2020-18/9m Students' Council - Attendance
See SC-2020-18.19
- 2020-18/9n Students' Council, Votes and Proceedings (SC-2020-17) Tuesday, December 1, 2020
See SC-2020-18.20

MEETING ADJOURNED AT 9:37PM