

**Tuesday, February 9, 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-2020-22)

- 2020-22/1 **SPEAKERS BUSINESS**
- 2020-22/1a **Announcements - The next meeting of Students' Council will take place on **Tuesday, February 23, 2021 at 6:00PM** via Zoom.**
- 2020-22/2 **PRESENTATIONS**
- 2020-22/3 **EXECUTIVE COMMITTEE REPORT**
- 2020-22/4 **BOARD AND COMMITTEE REPORT**
- 2020-22/5 **OPEN FORUM**
- 2020-22/6 **QUESTION PERIOD**
- 2020-22/7 **BOARD AND COMMITTEE BUSINESS**
- 2020-22/7a **DRAPER MOVES TO** appoint 1 member of Students Council to the University of Alberta Libraries OER Team.
- See SC-2020-22.07
- 2020-22/7b **LEY/DIXON MOVES TO** approve the Second Principles of the Nonpartisan Political Policy.
- See SC-2020-22.08
- 2020-22/7c **KRAHN MOVES TO** approve the 2021-22 Budget Principles on behalf of the Finance Committee.
- See SC-2020-22.09
- 2020-22/7d **FOTANG/EINARSON MOVE TO** approve the second reading of Bill #9, according to these second principles.

- See SC-2020-22.10
- 2020-22/7e **FOTANG/DIXON MOVE TO** approve the second reading of Bill #8, according to these second principles.
- See SC-2020-22.11
- 2020-22/8 GENERAL ORDERS
- 2020-22/9 INFORMATION ITEMS
- 2020-22/9a Executive Committee Reports
- See SC-2020-22.01-05
- 2020-22/9b Board of Governors Report
- See SC-2020-22.06
- 2020-22/9c Council Submissions
- See SC-2020-22.07-11
- 2020-22/9d Vice President External Rowan Ley - Information about Leave of Absence
- See SC-2020-22.12
- 2020-22/9e Students' Council - Motion Tracking
- See SC-2020-22.13
- 2020-22/9f Students' Council - Attendance
- See SC-2020-22.14
- 2020-22/9g Students' Council, Votes and Proceedings (SC-2020-21) Tuesday, January 26, 2021
- See SC-2020-22.15

Date: February 09, 2021
To: Students' Union Council
Re: President 2020/21 Report #19

Dear Council,

Online Learning Advocacy: GFC

As you are aware, we have been pushing quite hard on a number of fronts to ensure online learning is both effective and inclusive for students. Certainly this pandemic has created a suboptimal learning environment where students are being forced to wake up at 3AM to attend mandatory synchronous classes because they are stuck in a different country. Further students with internet bandwidth problems are struggling to stay on top of their class work. And not to mention the immense privacy, discrimination and security issues with online proctoring. At the last GFC meeting, student leaders spoke on the topic for hours and were met with mixed responses from faculty. I want to be clear, that I fully understand that students, faculty and staff are all under a lot of pressure and hardship due to the pandemic. Many faculty as well are trying hard to accommodate students, learn how to use new online learning tools and facilitate a healthy and optimal online environment. But we also recognize that students are also still struggling. We are grateful that the university has committed to striking a task force on remote teaching and learning, and publicly made a commitment to ensuring that “courses that have a synchronous component must offer alternatives for students who can’t reasonably be expected to participate.” We as your UASU Executive will continue to push for these.

Internal University Advocacy: CSV

As you have been quite aware of over the past several months, the hiring of the Sexual Violence Prevention and Response Coordinator is one step closer to actualization. VP Kidd and myself attended the Joint Student / University Oversight Committee on MNIFs where we proposed an MNIF increase to the Health and Dental Plan which of course had undergone extensive consultation, a unanimous vote at Students' Council, and support from numerous student organizations across campus (COFA, EDIT, CORA, ASC, ISA, Order of Omega, Black Students' Association, University Athletic Board etc). The \$1.50 fee per Fall/Winter semester would cover the cost associated with hiring of this position. This vote passed at the MNIF committee, and will now be going to the Board Finance Property Committee, and finally the Board of Governors. This is a historic vote, and one that we hope will bring the University of Alberta one step closer to improving the safety of students.

Joel Agarwal, President

2-900 SUB | 780 492 4241 | president@uasu.ca

External Advocacy

As you are aware, the next Provincial Budget will most likely be released mid February, and we continue to push for important student considerations. We have discussed the importance of regulated tuition and have been pushing this provincially for months, along with the fact that a super board across Alberta is not a good idea. Further, the over \$100M in cuts to the Campus Alberta Grant and other cuts to PSEs in Alberta are having their effects on students already, and will only be felt deeper. Later in the week, VP Ley, VP Kidd and myself will be attending the Advanced Education Student Leaders' Meeting where we will be discussing Alberta's Tuition Policy and other topics, and where we certainly intend on pushing for provincial action on Campus Sexual Violence.

Last week, you may have noticed a few snow penguins appear at the Legislature Grounds. This was organized by student leaders in Edmonton, and was meant to be a fun way of demonstrating that students are upset about the budget cuts which have led to increases in tuition (at the University of Alberta about 25% by next academic year). Though we recognize that students cannot protest physically due to health restrictions, this penguin protest has garnered a lot of public attention on social media and traditional media outlets. We are launching our PSE campaign on Monday to push back against government cuts and we hope that the message will get across to students.

Governance Restructuring Task Force

Over the past week, the GRTF subcommittees have been meeting to develop plans and consultation paths for the various ideas on the table. Looking at the SRA structure which includes COFA, CORA, SRAs and their connection to Council, we are considering ways to better include these voices as part of consultation for Students' Council. Regarding the Students' Council working group, we are considering ways to better improve the culture of Council, the functionality of Council and it's transparency. There will be a series of focus groups where we will be gathering information and feedback from Current and past Councillors before making recommendations. We hope to present the preliminary recommendations at Council soon.

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, President

2-900 SUB | 780 492 4241 | president@uasu.ca



Joel Agarwal

University of Alberta Students' Union President

Date: 09/02/2021

To: Students' Union Council

Re: Vice President Academic 2020/21 Report #19

Howdy Council!

I hope you are all doing well! Its a busy time of year, so don't forget to be kind to yourselves

A Message to Anyone Seeking Election.

With the Executive Elections fast approaching I wanted to provide those running with some unsolicited advice. Be unabashedly true to yourself. During the election process you may feel pressures to conform to expectations of what the role you're seeking may look or behave like, don't let any of that pressure supersede your true self. Your success in this election, this job, and in life should never come at the expense of living the truthful expression of yourself.

CTL Executive Director Selection Committee

The search for the Executive Director of the Centre for Teaching and Learning has begun! I am very excited to be serving on this committee

Penguins!

As you may have heard, penguins have recently made the news as a symbol against Post-Secondary Education Cuts. In late January the UASU and SAMU spent a couple of hours building over 800 snow penguins with various protest signs as a form of Covid safe protest. This was the first step in a lot more advocacy to come. Stay tuned!

Open Education Symposium

I have been working with Krysta McNutt from the Centre for Teaching and Learning on an upcoming Open Education Symposium! This will be a fantastic opportunity for students and professors to learn more about Open Education. I'm very excited to see the growing engagement with Open Education on campus. I think this symposium will be a fantastic companion to the Be Book Smart Fair, and will be an amazing addition to the discourse around Open Education at the University of Alberta.

Accomodations interview

Recently I was interviewed as a part of a pan-canada study around student access to accommodations during Covid-19. This was a very important conversation and I am quite excited to see how the end results pan out. If you have any personal experiences with ableism in the university in the context of accommodations and you are willing to be a part of this study, please reach out and I can put you in touch.

David Draper, Vice President Academic

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

Students on Experiential Learning Policy

VP Kidd and Myself are still hard at work on this policy! The scope has broadened in a fantastic way. Because of the work that has been done it is looking like the University will be working with us to do a fulsome review of the policies governing Work integrated Learning and Experiential learning as a whole! This will allow for us to have a broader impact on experiential learning and ensure that not only are students protected if things go wrong, but also help define what a positive experience will look like.

CLE Taskforce on Student Experiences with the Assessment of Teaching

The CLE task force looking at the effectiveness of USRIs has met once again. As a Students' Union we are raising concerns about ensuring student feedback is meaningfully taken into account for tenure decisions as well as for pedagogical decisions in courses. USRIs are not a perfect tool, however they represent the most fulsome way students are able to provide direct feedback on the quality of their education.

Committee on the Learning Environment

CLE had a very interesting discussion around the University of Alberta's long term plans/priorities for online or remote learning. This was an interesting conversation as it focused primarily on long term planning and institutional strategy rather than the current lived context.

ALES GFC Vacancy

The process to fill the ALES GFC representative vacancies is nearing completion! Nominating committee is meeting on Friday February 5th for the final selection meeting and will be providing names for ratification on the council Late Additions.

Collaboration with NAITSA

I am meeting with my counterpart at NAITSA to discuss topics of compassionate grading, withdrawal deadlines, optional marks of "Credit," and to share data / strategies around advocacy on these issues.

Remember, never hesitate to reach out if you have any questions, comments, or concerns.
All the best,

David Draper



University of Alberta Students Union Vice President Academic

Date: 01/12/21

To: Students' Union Council

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

Hello Council,

I hope your January was wonderful and you are all staying warm and cozy in this brutal cold snap! As I'm sure most of you will understand, it has been a really bizarre week for me. Let's just say this is not what I had in mind when I ran to be a student leader, but I'm not complaining.

Penguin Protest Chaos

I assume you all remember the penguin protest that I was planning at our last meeting. Huge shoutout to Councillors Dixon, Monteiro, and Motoska for coming out, their help was greatly appreciated! The penguins were set up at the Legislature grounds, with about 800 in total built. The next day the groundskeeping staff demolished about 600 of them, so we cancelled our planned media availability. However, this had the unintended consequence of making our protest much, much more effective. The story ran first in the Gateway, then CTV, Global, the Edmonton Journal and Calgary Herald, and finally in papers all over Canada through the Canadian Press. My guess is that at least a million people have seen the story-- likely more. Seriously-- this story has been in papers from Squamish to Halifax. It was also picked up by major figures on social media like Rachel Notley and Thomas Lukaszuk. All in all, this was an incredibly successful protest. We are working to expand the penguin campaign and branding, which has picked up a lot of traction on social media.



This is an interesting example of how important humour can be in politics. It captures attention, but it also reduces tension and anger. Altogether this protest was probably more successful than a traditional rally would have been, even in non-COVID times-- and there is more to come.

Here's a small sample of the media coverage:

<https://bit.ly/3oPGwO3>

<https://bit.ly/3jigX6Y> (This one appeared across Canada)

<https://bit.ly/3rmlnLV> (The Gateway's article which broke the story)

Rowan Ley, Vice President External

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

Progress on Alberta 2030

You will all remember the conversations we had earlier in the year about the risk of tuition deregulation and superboards as part of the Alberta 2030 review. I am very pleased to report that we are continuing to hear very encouraging things about tuition policy, and as Don Braid mentions in [this article in the Herald](#), we also believe the government may be dropping the idea of a provincial superboard. I want to emphasize that these are huge wins that I and the other VPXs in the province have worked tirelessly towards for months. The largest successes of my term will no doubt be the things that did not happen instead of the things that do, but they are still achievements to celebrate.

Student Leaders' Meeting

On the 9th (just before Council), President Agarwal, VP Kidd, and I are attending the 3rd Student Leaders' event with Minister Nicolaidis and the Department of Advanced Education. I have been promised by the department that we will have an in-depth conversation about sexual violence policy and the government will give a progress update. I hope that we won't be disappointed, and the Executive team will report back on what we hear. We also intend to continue to discuss tuition policy with the Minister, as many smaller details may still change.

Leave of Absence

I will be taking a leave of absence from the 11th of this month to March 4th, as I will be participating in the UASU elections. Please see my letter further in this order paper for more information. I'm disappointed to be leaving you all during such a critical time, but I know the rest of the exec team will do an excellent job in my absence. I'm always happy to chat or exchange 🔥 memes, but I will be fully stepped back from my work as VPX.

Take care of yourselves and good luck as we roll into midterm season. It has been a pretty tough semester for most of us so far I think-- but the light at the end of the tunnel is starting to get clearer.

Cheers,



University of Alberta Students' Union Vice President External
Rowan Ley

Date: 04/02/2021

To: Students' Union Council

Re: Vice President Student Life 2020/21 Report #18

Hello council!

I hope the semester is going well! I hope you all are settling into the semester and are prioritizing your mental health! Reading week is coming up soon and you'll get a break!

Sexual Violence Prevention Coordinator

Fantastic news! The vote passed the Joint Oversight Student and University MNIF Committee passed! The rate for the MNIF increase has been set at \$1.50 per semester to pay the salary. This will be charged to all students and the MNIF is in Fall and Winter. This means students could pay a maximum \$3.00 a year. The next vote for this will be on Wednesday, February 10th at the Academic Planning Committee. I will update you all on how the vote goes!

Meeting with the Minister

Next Tuesday, Rowan, Joel and I will be attending a roundtable discussion with the minister and staff. I am going to discuss sexual violence and the importance of this to our students.

GFC Student Parent Policy

This policy began development precovid before my term and then was put on pause with covid. The University is starting work on this again! This is super exciting, I should have more of a substantial update in March.

Daycare Update

The negotiations are going well so far! I am hoping to have the deal finalized in the next two weeks. We are still working on trying to explore how to lower prices to keep the service affordables. I am really excited with how things are going so far and will keep you all updated! I am happy to answer any questions about the service!

U-Pass

A lot of my time has been planning the U-Pass campaign. I am really excited about the campaign but prepping is taking up a good chunk of time!

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 and Trudy for reading this far!

Date: 02/09/2021

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #19

Dear Council,

Happy to be seeing you again, even over Zoom! I hope you have all had a lovely two weeks. In my spare time, I've been knitting a sweater, and it's now done! It took me less than two weeks to finish (let's be honest, it's been my primary stress outlet). I've found it really nice to have something to do that doesn't involve looking at a screen, especially when it's too cold to spend a lot of time outside. If anyone else wants to try knitting, I really enjoyed the knitting kit I got from weareknitters.ca. (This report was not sponsored by any knitting companies or sheep farmers. But that's got me thinking of alternative revenue sources...)

Services Update

UASU Awards

The UASU Awards provide funding to students who excel in a number of areas. Finance Committee was provided with an annual report from the Awards team last week. The Committee approved the creation of the Saba and Sara Sadaat Memorial Award, as you will see below.

Awards 2020 by the Numbers

Individual Awards (UASU Involvement Awards, Centenary Awards, and Coca Cola Awards)

- 337 applications were received, 318 were considered
 - 3 applications were received in French
- 113 recipients across all categories
- \$96,700 in scholarships awarded

Student Group Awards

- 32 applications received
- \$4,000 in awards to groups awarded

SALUTE Awards

- 10 nominations received
- 2 SALUTEs presented

Saba and Sara Sadaat Memorial Award

Council approached President Agarwal in Fall 2020 to propose the creation of a memorial award to honour Saba Sadaat, a UAlberta student who passed away in the tragic Ukrainian International Airlines Flight 752 tragedy. The current Students' Union Award for Invaluable Contribution will be renamed in Saba's honour, with the following description (created with and accepted by Saba's family):

"Saba and Sara Sadaat Memorial Award:

Established to celebrate the life of Saba Sadaat, a student at the University of Alberta from 2016 to 2020, and her sister Sara (UAlberta 2019). Saba, Sara, and their mother Dr. Shekoufeh Choupannejad perished on board Ukraine International Airlines Flight PS752 on January 8th, 2020.

Saba was an avid volunteer and passionate mentor to her peers and community members. She especially cared about creating connections with youth and children through organizations like Heart of the City Music Program on campus, Big Brothers Big Sisters Edmonton, and the Helping Hampers project. She was also a mentor for newcomer students in the Iranian community. Saba had a passion for research in medicine and women's reproductive health, and was working towards a Bachelor of Science with a minor in Psychology.

Sara had begun her journey towards achieving a doctorate degree in clinical psychology in the United States. She had set her sights on being an advocate for LGBTQ+ youth throughout her career.

This award recognizes students' outstanding contributions to initiatives or organizations in behind-the-scenes roles.

Conditions:

- Must include a reference letter from someone involved in an event or organization outlining the student's level of contribution to the initiative.
- Preference will be given to group members that do not hold executive or formal leadership positions.
- Preference will be given to students involved in advocacy work for marginalized groups.
- Preference will be given to students involved in organizations and initiatives related to medicine, especially in gynecology and reproductive health."

Business Update

Myer Horowitz Theatre Loan Request Receives First Approval

As Council knows, the Myer Horowitz Theatre renewal project will require debt financing from the Government, since the University holds title to the Students' Union Building, and the University can only borrow money from the Provincial Government. General Manager Marc Dumouchel has especially worked tirelessly and done an excellent job at writing out a detailed business case for the University's approval processes. On Thursday morning, the Presidential Oversight Committee on Operations (PEC-O) approved our request for the University's help in securing a low-interest loan. This means that we can move forward in seeking approval from the Board Finance and Property Committee, and then the Board of Governors, before it goes to the Provincial Government. It's quite the process, but we are excited that it's moving forward!

Much more has been happening than is in this report. So, as always, if you have any questions about the contents of this report, or just want to talk, feel free to reach out! Stay safe and healthy.

All the best,

Alana Krahn

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

Date: 02.09.21

To: Students' Union Council

Re: BoG Rep 2020/2021 Report 16 - **Tuition and Instagram**

Dear Council,

Tuition Vote

1. **Board Members:** coming up March 12, we have some time before the vote. I have met with 5 board members up to this point and have upcoming meetings in process. They have all been sympathetic to the student situation, recognizing they have children in university and do not want tuition to increase, but also seeing an impossible financial situation given to them by the government. They shared some good long term ideas, some of which echo student leaders:
 - a. Establishing policy around finance decisions that involves human wellbeing and experience instead of only financial feasibility.
 - b. Advocating against high full load equivalents (FLE)¹ relative to the rest of Canada that have resulted from historically high professor salaries and a salary scaling system that too easily allows for salary increases.
 - c. Push GoA to match Canadian student aid rate.
 - d. Supporting budget deconsolidation with GoA so that UAlberta can debt finance initiatives, which they cannot do right now because if they took on debt it would show up on GoA books, impacting GoA's capacity to take on loans..
2. **External Contacts:** I also chatted with student reps with MacEwan and ULethbridge while Joel got UCalgary. MacEwan's BoG Rep, Myles Dyke, said students built a compelling emotional case which moved the board but left their vote unchanged. They also asked about spreading the tuition increase over 6 years instead of 3 but the unknown nature of provincial elections worried their board. ULeth's administration created a collection of task forces to evaluate financial need throughout the university and their Students' Union is currently fighting to have student representation on these task forces.
3. **Internal Strategy:** Joel, Marc and I met this last Wednesday and divided board members to personally chat with before March 12th. We also compiled questions we can push the board on to remind administration there are many avenues to pursue in finding revenue. Right now our short term strategy includes building a case around students at the margins of rate increases who will hurt most and how losing these people intersects with several metrics UAlberta is concerned about doing well on. We're looking for

¹ An FLE represents the full cost of a single full-load student attending UAlberta, including teaching staff, facilities, non-academic staff, etc. It is a standardized measurement across post-secondary institutions for comparison.

financial tradeoffs in the budget as well. More to come, as we have regular meetings scheduled.

4. **Talking with CoRA:** Katie Kidd invited me to hear the Council of Residence Associations on residence and meal plan rate increases. We discussed 3-day meal plans as a cost reduction solution, the need for a different food vendor and the issue that raising rates in the middle of a pandemic hurts already-struggling students who may not even find employment this summer.
5. **CSJ Funding:** I will raise this at the board meeting. Some CSJ degrees are being forced to be completed with courses irrelevant to the degree because the campus cannot afford to host the appropriate courses. Additionally, there is a slough of maintenance issues, including the pressing need of a security system. More case building and conversations to come.
6. **Talking with Council:** Joel and I plan to discuss tuition issues with you on our March 9th Council meeting and will provide details closer to that date. I would appreciate hearing ideas and concerns from you and your constituents and encourage you to use this month to hear your constituents on these issues so that Joel, Marc and I can build the strongest case possible to yield results for students. I am happy to have conversations about this before March 9th as well.
7. **University Endowment Pool (UEP):** last year's BoG Rep campaign involved a lot of talk about the endowment fund. Looking at it this year, we had negative returns relative to our principal investment in 2020, so using the UEP is not an option.

Social Media

1. I have been posting progress reports for the last few seasons and January. Take a look @dave.konrad.bog if you'd like!

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, February 9, 2021
Mover	Draper
Email	David.draper@su.ualberta.ca
Action Requested	Approval

Approval

Motion Draper moves to appoint 1 member of Students Council to the University of Alberta Libraries OER Team

Abstract

The UAL OER team is a new team organized by passionate Open Education Advocates from the University of Alberta Libraries. This team meets monthly, and a council representative will serve until May 1st.

the role of the committee as per the Terms of Reference is as follows

This mandate of this team is to increase the use and creation of Open Educational Resources (OER) for courses at the University of Alberta through the development, communication and refinement of OER programs and services. This team will collaborate strategically with campus partners and stakeholders to understand and address the barriers to OER experienced by the University of Alberta community and will carry out ongoing reviews to establish current awareness of the changing OER landscape.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, February 9, 2021

Mover LEY

Email amonteir@ualberta.ca

Action Requested Approval

Approval

Motion LEY/DIXON MOVE TO approve the Second Principles of the Nonpartisan Political Policy.

Abstract

Second Principles of the Nonpartisan Policy coming to Council for approval. This policy is set to expire in April 2022.

Attachments



Second Principles -Nonpartisan (2022) .pdf

Political Policy

Nonpartisan

POLICY SUPPORT TEAM: Talia Dixon, Rowan Ley, Andrew Batycki

POLICY FACTS:

Preamble: The University of Alberta Students Union (UASU) represents all undergraduate students regardless of their political opinions. Similarly, the UASU represents undergraduate students to all levels of government (municipal, provincial, and federal) regardless of the political party in power. For these reasons, it is imperative that the UASU is a non-partisan organization and is perceived as nonpartisan in order to effectively work for all undergraduate students and with government stakeholders. Non-partisanship is not analogous to being apolitical. The work of the UASU is inherently political. As an organization, the UASU is committed to fight for students, and represent their needs in a non-partisan manner.

Definitions:

Nonpartisan - “free from party affiliation, bias, or designation”

OLD POLICY		RENEWED POLICY	
1.	Undergraduate students at the University of Alberta have diverse political views and ideologies.	1.	Undergraduate students at the University of Alberta have diverse political views and ideologies.
2.	The Students’ Union represents all undergraduate students at the University of Alberta.	2.	The Students' Union represents and provides services for all undergraduate students at the University of Alberta.
3.	The Students’ Union would not be representing the perspectives of all students by endorsing political parties or candidates.	3.	The Students’ Union would not be representing the perspectives of all students by endorsing political parties or candidates.
4.	Student associations are legislated corporations under the Post-Secondary Learning Act (2003) of the Government of Alberta.	4.	Student associations are legislated corporations under the Post-Secondary Learning Act (2003) of the Government of Alberta.
		6.	Opposing or supporting policies is not a partisan decision, as long as it is done in a nonpartisan manner.
		7.	Opposing comments or actions that are harmful to undergraduate students is not a partisan decision as long as the opposition is done in a non-partisan manner.

		8.	Representatives from, or within, the Students' Union should not use their role for partisan purposes.
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POLICY RESOLUTIONS:

OLD POLICY		RENEWED POLICY	
1.	The Students' Union is a nonpartisan organization.	1.	The Students' Union is and will continue to be a nonpartisan organization.
2.	The Students' Union will not support or oppose candidates for public office, nor does it take a stand for or against a political party.	2.	The Students' Union will actively work to avoid partisan bias, and work to not be seen as partisan.
3.	The Students' Union will advocate to parties and candidates primarily on Students' Council's political policies.	3.	The Students' Union will not support or oppose candidates for public office or take a stand for or against or political parties in Canada
4.	The Students' Union will engage in efforts to educate members on policies, platforms, and political statements made by parties and candidates that may affect the student experience.	4.	The Students' Union may advocate to all necessary parties and candidates on Students' Council's political policies, and all issues deemed to affect students.
5.	The Students' Union will engage its members to be active in the political discourse within our municipalities, our province, and our country.	5.	The Students' Union will engage in efforts to educate members on policies, platforms, and political statements made by parties and candidates that may affect the student experience.
6.	The Students' Union will engage in efforts to inform members about opportunities to vote and provide access to polling in all levels of Canadian democracy due to a belief that the participation of informed citizens is of utmost importance in our society.	6.	The Students' Union will engage its members to be active in political discourse within our municipalities, our province, and our country without bias.
7.		7.	The Students' Union will actively engage members about opportunities to vote and make efforts to improve the accessibility of voting in municipal, provincial and federal elections. due to a belief that the participation of informed citizens is of utmost importance in our society.

8.		8.	<p>There are various political student groups on campus, the Students Union will ensure that all these groups have equal and fair access to our resources and buildings;</p>
		10.	<p>The Students' Union supports the right to free speech within a reasonable limit as defined in Section 1 of the Charter of Rights and Freedoms.</p>
		11.	<p>The Students' Union will stand in solidarity with other organizations aligned with our mandate in a non-partisan manner</p> <p>The Student' Union reserves the right to stand in solidarity with organizations and other unions when it advances our mandate in a non-partisan manner.</p>
		12.	<p>The UASU Executive, being the public representatives of the organization, shall¹:</p> <ul style="list-style-type: none"> a. recuse themselves from their role should they seek to run for public office at the municipal, provincial, or federal level during their term; b. not endorse any candidates for office at the municipal, provincial, or federal level, or engage in activities that could be perceived as endorsing a candidate or party during their time on the UASU Executive; c. not volunteer for or provide resources to political parties or candidates during their time on the UASU Executive; d. not attempt to influence students to vote for one political party or another during their executive tenure.
		13.	<p>Student Union executives will not be held accountable to this policy for partisan positions they held prior to taking office.</p>

¹<https://static1.squarespace.com/static/577568c6be6594886501c932/t/5786813ed482e9c3a902ae59/1468432703314/Non-Partisan-Policy.pdf>

		14.	Students' Union Councillors must behave in a non-partisan manner when acting in their capacity as Councillors. However, they are free to engage in partisan activities separate from their role on Students' Council.
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RESOURCES:

1. <https://www.merriam-webster.com/dictionary/nonpartisan>
2. <https://static1.squarespace.com/static/577568c6be6594886501c932/t/5786813ed482e9c3a902ae59/1468432703314/Non-Partisan-Policy.pdf>
- 3.

CONSULTATION PATHWAYS:

None

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, February 9, 2021
Mover	KRAHN
Email	alana.krahn@su.ualberta.ca
Action Requested	Approval

Approval

Motion KRAHN MOVES TO approve the 2021-22 Budget Principles on behalf of Finance Committee

Abstract

Budget Principles are a financial planning tool that the Students' Union uses to create the Operating and Capital Budget. These have been approved by Finance Committee, and were attached in last meeting's agenda for Council's information.

Attachments



Date: 01/26/2021

To: Students Union Council

Re: Proposed Budget Principles 2021-22

Budget Principles 2021-22

This document is intended to serve as an outline of the fiscal priorities of the University of Alberta Students' Union for the fiscal year beginning May 1st, 2021, and ending April 30th, 2022. This document is legislated under Students' Council Standing Orders and is mandated as a responsibility of the Vice-President (Operations and Finance) under Bylaw 1100.

Preamble

The Students' Union is guided by our Strategic Plan. Our mission is to serve, represent, and engage students.

We offer services and businesses that provide for the needs of students.

We organize events and programs that build community on campus.

We advocate for student interests to the University, government, and the greater community.

We provide and create space for students to relax, study, and socialize.

Our guiding values are:

- Do what's right, not what's easy
- Inspire change for the world
- Act with unbridled compassion
- Always keep moving
- Learn from the past to improve tomorrow

Our critical success factors and goals are:

Empowering our students

- Inform, expand, and support students' rights.
- Prioritize equity, diversity, and inclusivity and the removal of barriers in order to ensure that student leadership reflects the student body.
- Support and advocate for the adoption of more versatile, effective, and fair discipline and dispute mechanisms.
- Invest in professional development opportunities for our student representatives, student groups, volunteers, and student staff.
- Improve access to Students' Union spaces, resources, and expertise.

Building our relationships

- Deepen our relationships with representative associations in order to increase connections with students.
- Work in partnership with First Nations, Metis, and Inuit (FNMI) student representatives and communities.

- Differentiate between the responsibilities of the Students' Union and the University.
- Foster a collaborative culture between Students' Union governing bodies and operations.

Strengthening our organization

- Develop and adhere to an improved student consultation framework.
- Enhance annual planning processes and implement multi-year forecasting to ensure the Students' Union can support the programs that students need.
- Encourage collaborative efforts between departments.
- Promote an inclusive and engaged culture in the workplace.
- Explore and pursue more revenue-generating opportunities.
- Support the creation and maintenance of accessible online spaces.
- Continue to refine and develop the brand identity of the Students' Union.

Serving all students

- Enhance the sustainability of the Students' Union's services, programming, and physical spaces.
- Support and encourage diverse programming across campuses.
- Remove barriers to community involvement and participation in Students' Union programming.
- Strengthen our collective voice by engaging students in advocacy.
- Connect students to the academic and personal support services they need.

The Students' Union consists of the following departments and units:

- Students' Council
 - Speaker of Students' Council, Council Administration Committee
- Executive Committee
 - VP Academic, VP External, VP Operations and Finance, VP Student Life, President
- Student Advocacy Office [Edited]
- Elections Office
- Research and Advocacy
 - Council of Alberta University Students, Canadian Alliance of Student Associations
- Services: Operations
 - InfoLink, Student Group Services, Jobkin, housing registry, InfoLink registries, UPass [Edited]
- Services: Leadership and Recognition
 - SU Awards, Alberta Student Leadership Summit (in conjunction with the University of Alberta), Student Group Granting, Emerging Leaders Program, Stride, Indigenous Leadership Program [Edited]
- Services: Involvement

- Safewalk, Sustain SU, Peer Support Centre, Orientation, the Landing
- Businesses
 - SUBmart, SUBprint, Room at the Top, Dewey's, Horowitz Events Centre, Daily Grind
- Entertainment: Programming
 - Week of Welcome, Orientation, Antifreeze, Campus Cup, other programming as needed
- Marketing and Communications
 - Student Handbook, Design Studio, Sponsorship, SUTV, UASU Perks
- Facilities and Operations
 - Facilities and Maintenance, Room Rentals, SUB Tenant Leasing
- Administration
 - Administrative Support, Governance, Accounting, Human Resources, IT

Fiscal Considerations

Budget principles shall outline the basic direction for the creation of the budget. The following adjustments lie outside of budget principles and, while they should be considered in the submission, are at the sole discretion of Students' Council and/or any other legislative body outlined in Bylaw:

- Alberta Consumer Price Index (ACPI) calculations for 2021-22
- Total membership revenue based on a blend of enrolment estimates and historical enrolment trends put forth by the University of Alberta in 2021
- Changes to the Post-Secondary Learning Act by the Government of Alberta
- Students' Union Membership Fee increases (beyond inflation) and decreases
- Students' Union Dedicated Fee increases (beyond inflation), decreases, creation, and/or elimination

Principles

1. In the event that a section of this document conflicts with any other section, the Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.
2. Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be Council approval on a budget that includes multi-year projections to resolve any deficits. For the 2021-22 fiscal year only, a deficit may be permitted due to the effects of the COVID pandemic, but a plan for returning to balanced budgets the following year must be provided. [Edited]
3. Capital budgeting shall be apportioned at the discretion of the Financial Controller and Vice President (Operations and Finance) after the operating budget has been created. Using the set amount of capital funds allocated, decisions for use of capital funds shall be made by the Core Manager responsible for each unit.

4. Growth in a department shall be offset by a variety of strengthened revenue streams in that department, where possible.
5. All departments must work within the mandate of the Students' Union; activities or operations deemed to be beyond its scope shall be eliminated. The 2019-23 Strategic Plan shall be used as a guide to assess the relevance and value prior to such decisions.
6. External entities such as dedicated fee units and operating grants shall be managed as per existing Students' Union Bylaws and applicable contracts.
7. Unless otherwise noted, operating and fixed costs increase at a rate relative to the previous fiscal year no higher than inflation for the province of Alberta; the activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.
8. The Students' Union shall implement all necessary financial restraints and audits as required by the Post Secondary Learning Act and its own Bylaws and Standing Orders.
9. Unionized staff costs shall change as specified in the CUPE (Canadian Union of Public Employees) Local 1368 collective agreement of 2019-22. Out-of-scope staff are entitled to a Cost of Living Increase and a merit increase in accordance with their respective employment agreements and appraisal outcomes.
10. Operating and dedicated fees shall increase in accordance with the Students' Union Bylaw 3000, as set out in the 1992 referendum approving increases based on the Alberta Consumer Price Index (ACPI). Based on estimates, ACPI for 2021-22 will be approximately 1.3%. [Edited]
11. Funds will be allocated to develop non-fee reliant revenue sources and fundraising capabilities. [Edited]
12. Resources shall be made available for recurring projects of the Executive Committee, provided they can show the need for such resources and consistency of such projects.
13. Resources will be made available for the Executive Committee to build positive relationships with important stakeholders. Examples include Faculty Associations, Residence Associations, Aboriginal Student Council, International Students' Association, and members of the University of Alberta Board of Governors, General Faculties Council, and Senate. [Edited]
14. Resources shall be made available to promote and enhance visibility and constituency engagement for members of Students' Council, as well as to support Students' Council in its efforts to consult on decisions as deemed necessary.

15. The Students' Union shall allocate resources to provide sufficient support to student governance objectives.
16. The Students' Union business units shall strive to avoid budget deficits prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.
17. The Students' Union shall allocate resources toward branding and engagement improvements.
18. Resources shall be made available for the sponsorship of events related to Students' Union activities that do not have a pre-existing Students' Union funding source.
19. The Students' Union shall continue to allocate resources toward enhancing the content on digital platforms.
20. The Students' Union should continue to invest in its student and professional staff through professional development options and enhanced training.
21. The Students' Union will continue to invest in taking steps towards reconciliation through continued allocation of funds for work on and completion of the 2019 Aboriginal Relations and Reconciliation recommendations. [Edited]
22. Resources will be allocated to support the Students' Union's efforts to make its operations, building, and services more environmentally sustainable.

Removed from 2020-21

18. Where possible, all entertainment units shall plan to recover all costs. Admission sales, sponsorship, and donations are acceptable sources of revenue.
19. The Students' Union shall make resources available towards planning for the long-term maintenance and management of SUB.

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Mover Fotang

Email fotang@ualberta.ca

Action Requested Approval

Approval

Motion FOTANG/EINARSON MOVE TO approve the second reading of Bill #9, according to these second principles

Abstract

Attached to this this form is the ammendment

Attachments



Bill #9 2nd Principles_ An ammendment to by...

Bylaw 8200: Student Representative Association Finances

A Bylaw Respecting Student Representative Association Finances

1. Short Title

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

2. Definitions

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

3. Delegation

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

4. Fees

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

5. Reporting

1. All Associations, except those that are a registered Society under the Alberta Societies Act, shall be required to provide a trimesterly report of their finances to the Students' Union within one month from the end of every trimester.
2. This report shall include:
 - a. The revenues and expenditures of the Association as reported under the Students' Union Student Representative Association Code of Accounts maintained in a schedule by Discover Governance;
 - b. For Associations that collect a Student Representative Association Membership Fee, Faculty Membership Fee or Campus Association Transfer Payment, evidence of compliance with SU Bylaw;
 - c. For Associations that collect a Student Representative Association Membership Fee, or Campus Association Transfer Payment, evidence of compliance with SU contracts, if applicable;
 - d. For Associations that collect a Faculty Membership Fee, evidence of seeking alternatives to the fee;
 - e. For Associations that collect a Faculty Membership Fee, a recommendation regarding the continuation or termination of the Faculty Membership Fee; and f. Such other information as may be required by the Audit Committee.
3. Within two weeks of receiving the report, the Audit Committee shall issue a request for documentation verifying the transactions occurring under one of the accounts in the Students' Union Student Representative Association Code of Accounts.
4. The Audit Committee must approve the report within two weeks of determining the documentation to be sufficient.

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

6. Student Representative Association Fees: Purpose and Eligibility

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

7. Student Representative Association Fees: Creation Procedure

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

- administration of a Student Representative Association Fee.
2. The Association shall notify the Students' Union by November 15th, of the year before the fee is to be implemented, of its intent to create a Student Representative Association Fee.
 3. The Association shall submit a proposal to Students' Council by December 15th, of the year before the fee is to be implemented. The proposal shall outline the following:
 - a. The purpose of the fee;
 - b. The amount, per student per term, of the fee;
 - c. The scope of membership of the fee;
 - d. The dates the fee is to begin and cease being collected;
 - e. The refund mechanism of the fee;
 - f. The allocation of the fee;
 - g. The financial oversight of the fee;
 - h. Proof of consultation as required by Section 7(1) of this bylaw; and
 - i. Endorsement of the fee by the Association.
 4. Students' Council shall approve or deny the proposal no less than 30 days before the commencement of voting in the Executive and Board of Governors elections, of the year the fee is to be implemented, or within four weeks of the submission of the proposal, whichever is later. The proposal, as approved, shall govern the implementation and administration of the Student Representative Association Fee.
 5. The Student Representative Association Fee shall only be implemented if approved in a referendum where the following conditions are met:
 - a. All the base members of the Association as defined by the Bylaw Respecting Student Representative Associations are eligible to vote;
 - b. A minimum voter turnout of 15% was achieved;
 - c. A majority of votes cast are in favor of the fee; and
 - d. The referendum was conducted in accordance with the Association's legislation and Students' Union bylaw.
 6. The Association shall confirm the referendum results, and compliance with Section 7(5) of this bylaw, to the Students' Union by March 31st, of the year the fee is to be implemented.
 7. Until September 1st 2021, the minimum voter turnout necessary for the creation or renewal of a Student Representative Association fee shall be 10%. This date may be extended by a simple majority vote of Students' Council if it is deemed to be appropriate.

8. Student Representative Association Fees: Amendment Procedure

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

9. Student Representative Association Fees: Restrictions

1. For a Student Representative Association Fee the proposal detailed in Section 7(3) and approved under Section 7(4) of this bylaw shall be subject to the following restrictions:
 - a. The Student Representative Association Fee shall only be collected from the base members;
 - b. For Faculty Associations, base members classified as 'off campus' by the Office of the Registrar may be excluded from the Faculty Association Fee;
 - c. The Student Representative Association Fee shall be assessed at a uniform rate for all base members;
 - d. The Student Representative Association Fee shall begin being collected on September 1st, of the year the fee is to be implemented and shall cease being collected on August 31st, of the year the fee is to be terminated;
 - e. The Student Representative Association Fee shall be collected for a term that does not exceed five years; and
 - f. The Student Representative Association Fee shall have a mechanism by which those members who are philosophically opposed or unable to pay the fee shall be reimbursed.
2. For a Student Representative Association Membership Fee the proposal detailed in Section 7(3) and approved under Section 7(4) of this bylaw shall be further subject to the following restrictions:
 - a. If Program or Departmental Associations exist then a portion, based on enrolment or another method satisfactory to Students' Council, of the fee shall be designated for supporting them; and
 - b. If Affiliated Associations exist then a portion, based on a method satisfactory to Students' Council, of the fee may be designated for them.

10. Student Representative Association Fees: Termination

1. Audit Committee retains the authority to recommend to Students' Council that collection of a Student Representative Association Fee cease at the beginning of the next academic year, if:
 - a. The Association acquires probationary status;
 - b. The Association fails to report, as outlined in sections 5(1) and 5(2), in this Bylaw; c. Audit Committee is not satisfied that submitted reports meet the requirements of this Bylaw; or
 - d. Discover Governance determines that the reported budget or financial statements don't reflect the allocation proposed to Students' Council.

2. Upon the derecognition of an Association with a Student Representative Association Fee, Students' Council shall either terminate the Student Representative Association Fee or allow the successor to the Association to also become the successor to the Student Representative Association Fee.

11. Campus Association Transfer

Payments: General

1. The purpose of a Campus Association Transfer Payment is to provide financial support for the operation of a Campus Association. Only a Campus Association is eligible for a Campus Association Transfer Payment.
2. All base members of the Campus Association, as defined by the Bylaw Respecting Student Representative Associations, shall have a percentage of their Students' Union membership fee transferred to the Campus Association with the remainder retained by the Students' Union.
3. The percentage of the Students' Union membership fee transferred to the Campus Association shall be determined by dividing the net Political/Governance spending of the Students' Union by the net Students' Union membership fees collected; then multiplying this number by one hundred; then subtracting this number from one hundred.
4. The percentage of the Students' Union membership fee transferred to the Campus Association may be recalculated upon the mutual agreement of the Campus Association and the Students' Union. Notwithstanding this, the term between recalculations of the percentage of the Student's Union membership fee transferred to the Campus Association shall not exceed five years.

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Mover Fotang

Email fotang@ualberta.ca

Action Requested Approval

Approval

Motion FOTANG/DIXON MOVE TO approve the second reading of Bill #8, according to these second principles

Abstract

Attached to these form is the ful bylaw amendment

Attachments



Bill #8 _ Ammendments to Bylaw 1100 - A Byl...

Bylaw 1100 - A Bylaw Respecting the Executive Committee

1 Composition

1. The Executive Committee consists of
 - a. the President;
 - b. the Vice President (External);
 - c. the Vice President (Academic),
 - d. the Vice President (Operations and Finance);
 - e. the Vice President (Student Life); and
 - f. the General Manager, as a non-voting member.

2 Mandate

1. The Executive Committee shall
 - a. manage those aspects of the Students' Union not otherwise provided for in legislation; and
 - b. represent the Students' Union to all external parties.
2. The Executive Committee
 - a. has the authority to direct any of its members; and
 - b. may delegate any of its authority.

3 Conduct of Meetings

1. The President is the chair of the Executive Committee.
2. Quorum of the Executive Committee is four voting members.
3. The Executive Committee has the same reporting requirements as a standing committee of Students' Council.

4 Members

1. The President
 - a. shall develop and maintain awareness of significant issues that impact students;
 - b. is the primary spokesperson for the Students' Union;

- c. shall supervise the affairs of the Students' Union subject to the authority of the Executive Committee and Students' Council; and
- d. has the authority to direct the General Manager.

2. The Vice President (External)

- a. shall develop and maintain awareness of significant issues external to the University of Alberta that impact students;
- b. shall advocate for the Students' Union to the federal, provincial, and municipal governments; and
- c. shall lead and coordinate the Students' Union's efforts on advocacy external to the University of Alberta.
- d. Shall lead and coordinate the Students' Union's efforts on fundraising.

3. The Vice President (Academic)

- a. shall develop and maintain awareness of significant academic issues that impact students;
- b. shall advocate on behalf of the Students' Union on academic issues; and
- c. shall lead and coordinate the Students' Union's efforts on academic advocacy

The Vice President (Operations and Finance)

- d. shall develop and maintain awareness of the Students' Union's operations and finances;
- e. shall oversee those portions of the Students' Union's budget process falling within the realm of the Executive Committee;
- f. shall provide operational and financial advice to the Executive Committee and its members; and
- g. shall, in the absence of the President,
 - i. chair the Executive Committee, and
 - ii. have the authority to direct the General Manager.

4. The Vice President (Student Life)

- a. shall develop and maintain awareness of significant non-academic issues internal to the University of Alberta that impact students;
- b. shall advocate on behalf of the Students' Union on non-academic issues internal to the University of Alberta; and
- c. shall lead and coordinate the Students' Union's efforts on advocacy on nonacademic issues internal to the University of Alberta.

5. The General Manager
 - a. shall provide support to the Executive Committee and its members;
 - b. shall implement the directives of the Executive Committee; and
 - c. shall oversee and direct those portions of the Students' Union staff who report, directly or indirectly, to them;
 - d. shall provide a semesterly report to council about their work

5 Term of Office

1. The President and the Vice Presidents of the Students' Union must be members of the Students' Union.
2. The President and the Vice Presidents of the Students' Union shall be elected to serve a term lasting from May 1 to April 30 of the following year.
3. The General Manager shall be selected in a manner prescribed by the Executive Committee and shall serve at the pleasure of the Executive Committee,

Date: 02/09/21

To: Students' Union Council

Re: Leave of Absence

Dear Students' Union Council,

I will be taking a leave of absence from my position as Vice President External from **February 11th to March 4th** in accordance with bylaw, as I will be participating in the UASU elections. During this time I will have no access to my email account. While I am away, please contact the following people if you have questions about external advocacy:

- **President Joel Agarwal** for immediate and urgent issues:
president@su.ualberta.ca
- **The Office of Research and Advocacy** for advocacy-related questions:
jonathan.olfert@su.ualberta.ca
- **External Advocacy Advisor Robbie Nelson** for all media inquiries:
robert.nelson@su.ualberta.ca

Best of luck to all the students putting their name forward in this year's elections, especially those running for an executive position for the first time. It can be intimidating, and it is hard-- but I promise it is worth it.

Best wishes,



Rowan Ley
UASU VP External

		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 I 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 I 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 I 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
		Result	Meeting	Date
2020-19/2a	OLIVEIRA/LEY MOVED to allow OASIS to present.	CARRIED	SC-2020-19	01/12/2021
2020-19/2b	AGARWAL/VILLOSO MOVED to allow for a presentation from VP Krahn and VP Kidd.	CARRIED	SC-2020-19	01/12/2021
2020-19/7a	FOTANG/MARQUES MOVED to discuss the Bylaw 2300 §3.3 sunset clause.	CARRIED	SC-2020-19	01/12/2021
		Result	Meeting	Date
2020-20/1b	KIDD/ORVALD MOVED TO suspend orders of the day.	CARRIED	SC-2020-20	01/19/2021
2020-20/7a	KRAHN/KIDD MOVED TO initiate a referendum on the 2021-25 U-Pass during the next general election.	CARRIED	SC-2020-20	01/19/2021
		Result	Meeting	Date
2020-21/2a	KRAHN/DRAPER MOVED to allow a presentation by Elev Homes.	CARRIED	SC-2020-21	01/26/2021
2020-21/7a	OLIVEIRA/VILLOSO MOVED to approve the OASIS 2021 Referendum Question.	CARRIED	SC-2020-21	01/26/2021
2020-21/7b	DIXON/DEGRANO MOVED to appoint one member of Council to the Sustainability Committee.	CARRIED	SC-2020-21	01/26/2021
2020-21/7c	DRAPER/MONTEIRO MOVED to approve the Second Principles of the Open Education Policy.	CARRIED	SC-2020-21	01/26/2021
2020-21/7d	DRAPER/DIXON MOVED to appoint Kiratpreet Sraa and Yemariam Abebayehu to the Sustainability Committee.	CARRIED	SC-2020-21	01/26/2021
2020-21/7e	FOTANG/KRAHN MOVED to approve UPass 2021 Referendum Question.	CARRIED	SC-2020-21	01/26/2021
2020-21/7f	FOTANG/DIXON MOVES TO approve Bill #8 according to these second principles.	CARRIED	SC-2020-21	01/26/2021
2020-21/7g	FOTANG/EINARSON MOVED to approve the first reading of Bill #9, according to these first principles.	CARRIED	SC-2020-21	01/26/2021
2020-21/7h	BOSE/FOTANG MOVED to approve the ESS 2020-2021 FAMF Referendum Question.	CARRIED	SC-2020-21	01/26/2021

**Tuesday, January 26, 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.

VOTES AND PROCEEDINGS (SC-2020-21)

MEETING CALLED TO ORDER AT 6:00PM

2020-21/1 SPEAKERS BUSINESS

2020-21/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, February 9, 2021 at 6:00PM** via Zoom.

SPEAKER: Noted that Dhillon and Monteiro will receive the Council Scholarship as per the results of the secret ballot.

2020-21/2 PRESENTATIONS

2020-21/2a **KRAHN/DRAPER MOVED** to allow a presentation by Elev Homes.
See SC-2020-21.11

CARRIED

2020-21/3 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.

2020-21/4 BOARD AND COMMITTEE REPORT

KIDD, Aboriginal Relations and Reconciliation Committee - Report
DHILLON, Audit Committee - Report
FOTANG, Bylaw Committee - Report
BID, Council Administration Committee - Report

AGARWAL, Executive Committee - Report
KRAHN, Finance Committee - Report
DRAPER, Nominating Committee - Report
MONTERO, 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

2020-21/5

OPEN FORUM

NARVEY: Inquired as to why the cost of hiring the Sexual Assault Prevention Coordinator is \$1.50 per student per term when it was originally projected to be \$3.00.

KIDD: Respond that \$3.00 was the maximum possible cost for the fee as per 2020-18/7d and that it was always possible for the fee to be lower.

BOSE: Expressed concern that Kidd's conduct at the January 25 meeting of General Faculties Council was inappropriate and undermined the credibility of students with the professoriate. Expressed concern that Kidd's arguments calling for radical compassion were contradictory as she herself displayed a lack of compassion for professors.

KIDD: Noted that it was an emotional meeting and tensions were high. Clarified that her concerns were directed at both the University Administration and professors. Expressed concern that forcing international students living in other timezones to attend classes for mandatory participation lacks compassion. Noted that she does not appreciate criticism of her assertive and confident style of argumentation when it gets results for the students that elected her.

2020-21/6

QUESTION PERIOD

BATYCKI: Inquired as to whether Draper consulted larger facilities that offer practicums or co-ops in addressing the Experiential Learning Policy.

DRAPER: Responded in the affirmative. Clarified that Batycki is referencing a University Policy. Noted that there are gaps in the University Policy and broad consultation is ongoing.

DIXON: Inquired to Kidd as to the status of developing spaces for students who parent, such as designated breastfeeding areas.

KIDD: Responded that the SU is in talks with the Dean of Students and change is forthcoming.

FOTANG: Inquired to Ley as to whether the Alberta Government's proposal to create post-secondary administrative superboards would result in the abolition of GFC and the Board of Governors.

LEY: Responded that it is not yet clear how superboards would function or impact the existing governance structures at the University.

LARSEN: Commended Dixon for her work at the January 25 GFC meeting in focusing on the issue that international students are forced to attend online classes from different time zones.

2020-21/7 BOARD AND COMMITTEE BUSINESS

2020-21/7a **OLIVEIRA/VILLOSO MOVED** to approve the OASIS 2021 Referendum Question.
See SC-2020-21.17

CARRIED
25/0/0

2020-21/7b **DIXON/DEGRANO MOVED** to appoint one member of Council to the Sustainability Committee.
See SC-2020-21.18

VILLOSO nominated BATYCKI: accepted.
OLIVERA nominated KIMANI: accepted.
FOTANG nominated MARQUES: declined.
DHILLON nominated MOTOSKA: declined.
VILLOSO nominated FILIPOVIC: declined.

BATYCKI is declared appointed to Sustainability Committee by secret ballot.

2020-21/7c **DRAPER/MONTEIRO MOVED** to approve the Second Principles of the Open Education Policy.
See SC-2020-21.19

DRAPER: Commended Fotang and Batycki on their support creating the Second Principles. Noted that the Policy represents an advocacy priority initiated by President Fahim Rahman between 2015-2017.

AGARWAL: Considered that the Policy will help students save hundreds or thousands of dollars.

BRANDWEIN: Supported the motion.

CARRIED
25/0/0

- 2020-21/7d **DRAPER/DIXON MOVED** to appoint Kiratpreet Sraa and Yemariam Abebayehu to the Sustainability Committee.
See SC-2020-21.06
- CARRIED
23/0/0
- 2020-21/7e **FOTANG/KRAHN MOVED** to approve UPass 2021 Referendum Question.
See SC-2020-21.07
- CARRIED
26/0/1
- 2020-21/7f **FOTANG/DIXON MOVES TO** approve Bill #8 according to these second principles.
See SC-2020-21.08
- FOTANG: Rescinded the motion.
- 2020-21/7g **FOTANG/EINARSON MOVED** to approve the first reading of Bill #9, according to these first principles.
See SC-2020-21.09
- CARRIED
26/0/1
- 2020-21/7h **BOSE/FOTANG MOVED** to approve the ESS 2020-2021 FAMF Referendum Question.
See SC-2020-21.10
- CARRIED
25/0/0
- 2020-21/8 GENERAL ORDERS
- 2020-21/9 INFORMATION ITEMS
- 2020-21/9a Executive Committee Reports
See SC-2020-21.01-04.16
- 2020-21/9b Board of Governors Report
See SC-2020-21.05
- 2020-21/9c Council Submissions
See SC-2020-21.06-10
- 2020-21/9d Presentations
See SC-2020-21.11
- 2020-21/9e Finance Committee 2021/22 Budget Principles

See SC-2020-21.12

2020-21/9f Students' Council - Motion Tracking
See SC-2020-21.13

2020-21/9g Students' Council - Attendance
See SC-2020-21.14

2020-21/9h Students' Council, Votes and Proceedings (SC-2020-20) Tuesday, January 19, 2021
See SC-2020-21.15

MEETING ADJOURNED AT 7:58PM