

Tuesday, April 6, 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-2020-25)

2020-25/1 SPEAKERS BUSINESS

2020-25/1a Announcements - The next meeting of Students' Council will be a ***Special Meeting*** that will take place on **Tuesday, April 13, 2021 at 6:00PM** via Zoom.

2020-25/2 PRESENTATIONS

2020-25/2a **DIXON MOVES TO** allow a presentation from the Sustainability Committee on sustainability recommendations and work plan update.

See SC-2020-25.09

2020-25/2b **KRAHN MOVES TO** allow for a presentation on the 2021-22 Budget by Marc Dumouchel.

See SC-2020-25.10

2020-25/3 EXECUTIVE COMMITTEE REPORT

2020-25/4 BOARD AND COMMITTEE REPORT

2020-25/5 OPEN FORUM

2020-25/6 QUESTION PERIOD

2020-25/7 BOARD AND COMMITTEE BUSINESS

2020-25/7a **DRAPER MOVES TO** ratify the appointment of Darren Choi, Emily Stolz, and Lauren Chomyn to the D.I.E board.

See SC-2020-25.03

2020-25/7b **KRAHN MOVES THAT** Students' Council approve the financing strategy for the Horowitz Renovation and Expansion project and to authorize the Executive

Committee to enter into such agreements as are required to execute such financing, subject to the following terms: (1) Primary financing from the University of \$15.165M over a term of 25 years at a rate not to exceed 4%; (2) Use of SCF retained reserves in an amount of \$1.2M; (3) Fundraising and grants will be pursued, with a goal amount of \$1.5M or such amount as is required to complete the project; (4) Where fundraising and grants amount to less than \$1.5M or are insufficient to complete the project, borrowing the remaining funds from the Student Involvement and Endowment Fund in an amount not to exceed \$1.5M and at a term not to exceed 25 years and an interest rate not to exceed 4%; (5) All financing obligations to be funded from revenues from the Sustainability and Capital Fund levy; and, (6) Any deviations from these terms must be approved by Students' Council by no less than a 75% majority vote.

See SC-2020-25.04

2020-25/7c **DRAPER/MONTEIRO MOVES TO** approve the Second Principles of the Assessment and Grading Policy.

See SC-2020-25.05

2020-25/7d **KONRAD MOVES TO** discuss the development of UAlberta's Government Relations Plan.

See SC-2020-25.06

2020-25/7e **FOTANG/KRAHN MOVES TO** approve Bill #10 according to the attached Bylaw 8100 first principles.

See SC-2020-25.07

2020-25/7f **KONRAD/AGARWAL MOVES TO** debrief tuition advocacy at the Board of Governors.

See SC-2020-25.08

2020-25/8 GENERAL ORDERS

2020-25/9 INFORMATION ITEMS

2020-25/9a Executive Committee Reports

See SC-2020-25.01

2020-25/9b Board of Governors Report

See SC-2020-25.02

2020-25/9c Council Submissions

See SC-2020-25.03-08

2020-25/9d Presentations

See SC-2020-25.09-10

2020-25/9e Students' Council - Motion Tracking

See SC-2020-25.11

2020-25/9f Students' Council - Attendance

See SC-2020-25.12

2020-25/9g Students' Council, Votes and Proceedings (SC-2020-24) Tuesday, March 23, 2021

See SC-2020-25.13

Date: 04/06/2021

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #22

Dear Council,

I hope you have all had a great week! The last two weeks have been very busy, but mostly with transition and DFU matters - this will probably not be a very exciting report.

Capital Projects

Horowitz Theatre Renewal

As you will see at this Council meeting, General Manager Dumouchel has been working with the Finance Committee to bring forward a financing strategy for the Myer Horowitz Theatre renewal project. As stated when the project was approved by Council, the loan for the project has yet to be acquired. This financing strategy outlines how we will go about securing a loan, and what the parameters on that are.

On a lighter note, we were also busy testing out several theatre seats that could fill the renewed Theatre. Achieving the right balance between arm comfort and leg comfort has proven more challenging than you might think.

The Budget

At this Council meeting, you will be able to enjoy a presentation on the SU's 2021-22 Operating & Capital Budget. Council will hopefully be pleased to hear that we managed to be in the black for next year! (Black = net profit; red = net loss). Stay tuned at Council for more information. We will be voting on this at our special meeting on April 13th. Please see Students' Council Standing Orders s.13 for the budget process.

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: 04.06.21

To: Students' Union Council

Re: BoG Rep 2020/2021 Report 19 - **Meetings and a Congress, Which is Also a Meeting**

Dear Council,

Meetings

1. **Board of Governors (BoG), General Faculties Council (GFC) and Senate Joint Summit:** great opportunity to interface with administration and other university leaders! We listened to a presentation on UAlberta for Tomorrow and then went into breakout rooms where we discussed goals for UAlberta in 2030 and how to get there.
2. **Joint Meeting of the Board Governance Committee (BGC) and GFC Executive Committee:** I was glad to see this introduction to better communication between the Board and GFC. We discussed how the committee will function and issues that led to the need for the committee. More to come!
3. **International Students' Association (ISA) Checkin:** first meeting with Lucas and Gurbani, VP Externals, was so good! We discussed communication overlap between ISA and equity-seeking student groups in my role and what they thought students would like to see from my Instagram account!

Alberta Student Congress

1. This 6 hour event was long but full, and I enjoyed meeting student leaders across Alberta. Besides some great breakout room discussions, the congress decided to meet semi-annually going forward which is exciting! We also voted to call on GoA to make funding to PSEs predictable, transparent and equitable and to mandate remote learning standards for post-secondary institutions.

Turnover Presentations

1. **ISA:** an enjoyable opportunity to present on my role and projects I'm working on to their newly elected Council. Additional conversation included the recent racism against Asian people and tuition rates.

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad

Dave Konrad, Undergraduate Board of Governors Representative

6-08 SUB | 780 242 0614 | dave.konrad@su.ualberta.ca

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, April 6, 2021
Mover	Draper
Email	David.draper@su.ualberta.ca
Action Requested	Approval

Approval

Motion Moves to ratify the appointment of Darren Choi, Emily Stolz, and Lauren Chomyn to the D.I.E board

Abstract

Seconded by Agarwal

These individuals were selected by the hiring committee earlier in the year. Due to human error, their ratification did not make it onto the agenda for council.

On behalf of the hiring committee i am submitting their names now for ratification

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, April 6, 2021
Mover	KRAHN
Email	alana.krahn@su.ualberta.ca
Action Requested	Approval

Approval

Motion

KRAHN MOVES THAT Students' Council approve the financing strategy for the Horowitz Renovation and Expansion project and to authorize the Executive Committee to enter into such agreements as are required to execute such financing, subject to the following terms: (1) Primary financing from the University of \$15.165M over a term of 25 years at a rate not to exceed 4%; (2) Use of SCF retained reserves in an amount of \$1.2M; (3) Fundraising and grants will be pursued, with a goal amount of \$1.5M or such amount as is required to complete the project; (4) Where fundraising and grants amount to less than \$1.5M or are insufficient to complete the project, borrowing the remaining funds from the Student Involvement and Endowment Fund in an amount not to exceed \$1.5M and at a term not to exceed 25 years and an interest rate not to exceed 4%; (5) All financing obligations to be funded from revenues from the Sustainability and Capital Fund levy; and, (6) Any deviations from these terms must be approved by Students' Council by no less than a 75% majority vote.

Abstract

Financing strategy for the Horowitz Renovation to be approved by Council.

Attachments



Financing Overview for SC Finance Committe...

Horowitz Theatre Renovation and Expansion

Financing Strategy

Project cost

The overall budget of the project (see [Appendix A](#)) is estimated at \$17,864,746.

Project Financing Overview

The project will be financed through a combination of financing, retained reserve funds, and fundraising.

Funding Source	Percentage of Cost	Dollar Value
Government Financing	84.9%	15,165,000
Retained SCF Funds	6.7%	1,200,000
Other Fundraising / Secondary Financing	8.4%	1,500,000
Total		17,865,000

Financing

Financing will consist of either one or two financing arrangements.

Primary financing

Primary financing for the project will be provided by the University of Alberta, which in turn will source financing from the provincial government.

According to the rules governing financing provided to the University from the government, such financing for a project of this nature cannot account for more than 85% of the total project cost. For Students' Union purposes, we will be seeking \$15,165,000 from this source, or 84.9% of the cost.

We will be seeking this financing over a 25-year term at an interest rate of 3.5% or less. We do expect the rate to come in slightly lower than that, but will not know the exact rate until the loan issue date. The latest available information indicates a 25-year rate of 2.5%, so we have built in considerable flexibility on this point. The 25-year rate topped 3.5% (3.509%) only once in the past 6 years, and that was in November 2018. Rates have risen approximately 0.45% from their low point in March, 2020.

Financing scenarios and worksheets are attached as [Appendix B](#).

Secondary financing

If required, secondary financing will be provided from the Student Involvement Endowment Fund (SIEF), based on a 25-year loan at 4%. The term may be adjusted downward, as feasible. This secondary financing will only be activated to fill any shortfall in fundraising and would not, under any circumstances, exceed \$1.5 million.

SIEF's mandate is to support awards programs and programs that enhance the student experience. SIEF is operated as a separate charitable organization, governed by the Executive of the Students' Union.

Current returns from SIEF are in the 2-3% range, which is too low to support the endowed activities of the fund over the long term without degradation of core principal. SIEF is typically invested in low-risk investments, which are at historically low rates of returns. Borrowing from SIEF would actually *increase* the long-term viability of SIEF.

Retained reserve funds

Because financing is not yet in place, the Sustainability and Capital Fund has not been charged any loan repayment costs for the 2020-21 year, even though this was provided for in Fund planning. An amount slightly higher than the equivalent loan repayment requirements - \$1.2 million - is being allocated to the Theatre project as part of the 'own source' financing of the project. The slightly higher amount is possible due to the reduction in expected SCF activity in 2020-21 due to the pandemic and the fact that repayment will not begin until 6 months after financing is completed.

Fundraising

The Students' Union is looking to fundraise \$1.5M for this project.

We have already received a federal accessibility grant of \$100,000, and are actively pursuing additional grant programs. If successful, this alone could potentially meet the fundraising objectives for the project.

We are also developing fundraising programs targeted at the following groups:

- Former executive, council, and staff alumni
- Corporate partners
- The general public

These fundraising campaigns may or may not be directed specifically at the Theatre. Given the timing of the campaigns vs. construction, and the appeal of other elements of our SUB renewal plans, these campaigns may target the overall strategy for SUB renewal. Donors will be able to 'reserve' their contribution to specific programs.

Having said that, 'general purpose' or 'theatre-specific' contributions will be allocated first toward meeting the \$1.5M fundraising goal of this project, less any grants received.

Should fundraising efforts fail to meet plans, the resulting 'funding gap' will be filled by the internal, secondary financing mentioned above.

Recommended Motion

/ - Moves to recommend that Students' Council approve the financing strategy for the Horowitz Renovation and Expansion project and to authorize the Executive Committee to enter into such agreements as are required to execute such financing, subject to the following terms:

1. Primary financing from the University of \$15.165M over a term of 25 years at a rate not to exceed 4%;
2. Use of SCF retained reserves in an amount of \$1.2M;
3. Fundraising and grants will be pursued, with a goal amount of \$1.5M or such amount as is required to complete the project;
4. Where fundraising and grants amount to less than \$1.5M or are insufficient to complete the project, borrowing the remaining funds from the Student Involvement and Endowment Fund in an amount not to exceed \$1.5M and at a term not to exceed 25 years and an interest rate not to exceed 4%;
5. All financing obligations to be funded from revenues from the Sustainability and Capital Fund levy; and,
6. Any deviations from these terms must be approved by Students' Council by no less than a 75% majority vote.

Impact of Approving the Motion

This motion is a key element in assuring the Board of Governors and the government that the financing for the project is secure and that the Executive Committee is empowered to make agreements in that regard.

This motion does *not* preclude future reductions of the SCF levy, although it will require that the levy or a similarly-secure funding source be in place until financing obligations are met. Financing will cost a declining portion of the existing levy over time, from between 51-56% in 2021-22 to 39-43% in ten years and 31-34% at end of the financing term, given 1.5% inflation and the university's expected enrolment increases. This provides ample room to reduce the levy in the future while still maintaining the Fund's ability to meet financing obligations.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, April 6, 2021
Mover	DRAPER
Email	amonteir@ualberta.ca
Action Requested	Approval

Approval

Motion DRAPER/MONTEIRO MOVE TO approve the Second Principles of the Assessment and Grading Policy.

Abstract

Second Principles of the Assessment and Grading Policy coming to Students' Council for approval.

Attachments



Assessment and Grading Policy - First_Seco...

Political Policy

Assessment and Grading

Policy Support Team: David Draper, Emily Motoska

Policy Facts:

Old		New	
1	Student success is realized when students receive both meaningful academic challenge and support that encourages learning in a way that advances their personal growth, knowledge, and practical skills.	1	Student success is realized when students receive both meaningful academic challenge and support that encourages learning in a way that advances their personal growth, knowledge, and practical skills.
2	Grades are extremely important to students for tracking their personal progress in learning and growth.	2	Grades are extremely important to students for tracking their personal progress in learning and growth.
3	Students should be able to understand why they received any grade.	3	Course expectations regarding assignments, grading, and other course-related matters must be communicated clearly in the course syllabus ¹ , and upon request, instructors are required to provide the process used to generate the final grade ² .
4	Assessment and grading of undergraduate students' academic performance and learning outcomes are central to the university's core academic mission and the most critical determinant of further academic and future career opportunities pursued by undergraduate students upon graduation.	4	Assessment and grading of undergraduate students' academic performance and learning outcomes are central to the university's core academic mission and the most critical determinant of further academic and future career opportunities pursued by undergraduate students upon graduation.
5	Section 2 of the U of Alberta Policies and Procedures On-line (UAPPOL) Grading Procedure states that course expectations regarding assignments, grading and other course related matters must be communicated clearly in the course syllabus ¹ .	5	Section 2 of the U of Alberta Policies and Procedures On-line (UAPPOL) Grading Procedure states that course expectations regarding assignments, grading and other course related matters must be communicated clearly in the course syllabus ¹ .

¹ Evaluation and Grading Policy, UAPPOL
(<https://www.ualberta.ca/registrar/media-library/faculty-staff-resources/uappol-insert.pdf>)

² Evaluation Procedures and Grading System.
https://calendar.ualberta.ca/content.php?catoid=34&navoid=10107&hl=%22evaluation+procedures%22&returnto=search#evaluation_procedures_and_grading_system

6	Section 23.4(2)f of Evaluation Procedures and Grading System of the University of Alberta University Calendar states “Each assessment is linked to the stated course objectives and/or learning outcomes. Students should be provided with the criteria for these assessments early in and, if necessary, throughout the course”.	6	Section 23.4(2)f of Evaluation Procedures and Grading System of the University of Alberta University Calendar states “Each assessment is linked to the stated course objectives and/or learning outcomes. Students should be provided with the criteria for these assessments early in and, if necessary, throughout the course”.
7	Grading and assessment policies and procedures need to be regularly updated to ensure they are structured to increase student success.	7	Grading and assessment policies and procedures need to be regularly updated to ensure they are structured to increase student success.
8	<p>The importance of complex performance based learning in undergraduate education continues to grow and many courses across faculties and programs incorporate at least some form of such learning to enhance student success.</p> <p>a. Performance Based Evaluations are an approach to teaching and learning that emphasizes students being able to execute a unique skill set as a result of instruction and are given the ability to demonstrate or apply this ability, rather than simply knowing the information^[2].</p>	8	<p>The importance of complex performance based learning in undergraduate education continues to grow and many courses across faculties and programs incorporate at least some form of such learning to enhance student success.</p> <p>a. Performance Based Evaluations are an approach to teaching and learning that emphasizes students being able to execute a unique skill set as a result of instruction and are given the ability to demonstrate or apply this ability, rather than simply knowing the information^[2].</p>
9	Holistic rating scales or rubrics are applied (explicitly or implicitly) during evaluation of complex performance based learning. They reflect learning objectives that encompass more than one aspect of performance and cannot be easily broken out into component parts.	9	Holistic rating scales or rubrics are applied (explicitly or implicitly) during evaluation of complex performance based learning. They reflect learning objectives that encompass more than one aspect of performance and cannot be easily broken out into component parts.
10	Use of rubrics helps ensure that the measurement process (the assessment of performance) is free of error, reliable and consistent in producing equitable results for students.	10	Use of rubrics helps ensure that the measurement process (the assessment of performance) is free of error, reliable and consistent in producing equitable results for students.
11	Rubrics can be used to evaluate a wide variety of student assignments, and strong research demonstrates that rubrics improve teaching and learning ^[3] .	11	Rubrics can be used to evaluate a wide variety of student assignments, and strong research demonstrates that rubrics improve teaching and learning ^[3] .

12	There are many academic support services available to students across campus ^[4] .	12	It is important to student success that the rubric for assessments is communicated clearly, as all students deserve to know what they are being assessed on.
		13	There are many academic support services available to students across campus ^[4] .
		14	Some assessment types are disproportionately difficult for select demographics on campus.
		15	Many students work on the weekends in order to pay for education, mandatory in person weekend assessments often force students to miss time at their jobs.
		16	Synchronous remote assessments disadvantage international students who may be taking the course from a different time zone.

Policy Resolutions:

Old		New	
1	The Students' Union shall advocate that assignments be structured to increase student success.	1	The Students' Union shall advocate that existing summative assessment be structured to increase student success.
		2	The Students' Union shall advocate for increased formative assessments as a method to increase student success.
2	The Students' Union shall advocate that instructors are providing clear and explicit expectations of students for any given course in terms of assignments, tests and participation.	3	The Students' Union shall advocate that instructors provide clear and explicit expectations of students for any given course in terms of assignments, tests and participation.
3	The Students' Union shall advocate that students are made regularly aware of their progress and academic performance in any given course.	4	The Students' Union shall advocate that students are made regularly aware of their progress and academic performance in any given course.
4	The Students' Union shall advocate that students should be made aware of their academic performance before the withdrawal deadline in any given course.	5	The Students' Union shall advocate that students should be made aware of their academic performance before the withdrawal deadline in any given course.

5	The Students' Union shall advocate that performance-based learning assignments be made available to students.	6	The Students' Union shall advocate that performance-based learning assignments be made available to students.
6	The Students' Union shall strive to create awareness around the academic support services available to help students improve	7	The Students' Union shall strive to create awareness around the academic support services available to help students improve.
7	The Students' Union shall advocate that Department, Faculty, and bodies at the University clearly connect students to processes that allow them to raise concerns and appeals.	8	The Students' Union shall advocate that Departments, Faculties, and bodies at the University clearly connect students to processes that allow them to raise concerns and appeals.
		9	The Students' Union shall advocate for any weekend assessments to only take place with the consent of the students enrolled in that course or with alternative timings available during a weekday.
		10	The Students' Union shall advocate for the inclusion of approved assessment methods for the course within course descriptions.
		11	The Students' Union shall advocate for asynchronous assessments for remote learning courses.
		12	The Students' Union shall advocate for increased education to incoming students about accommodations for which they may be eligible.
		13	The Students' Union shall advocate for the removal of Artificial Intelligence based online proctoring services.
		14	The Students' Union shall advocate for the removal of grade quotas within a course.
		15	The Students' Union shall advocate for finalized grades to be posted prior to the beginning of the following semester.

Resources:

1. <https://policiesonline.ualberta.ca/PoliciesProcedures/Procedures/Grading-Procedure.pdf>
2. <https://www.jstor.org/stable/pdf/1176232.pdf?refreqid=excelsior%3Ae355f259e14e68138f98e52a872cc03c>
3. <https://teaching.uwo.ca/teaching/assessing/grading-rubrics.html>
4. <https://www.ualberta.ca/current-students/academic-resources>

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, April 6, 2021
Mover	Konrad
Email	dave.konrad@su.ualberta.ca
Action Requested	Discussion

Discussion

Motion KONRAD moves to discuss the development of UAlberta's Government Relations Plan

Abstract

UAlberta's VP External Relations is looking to create a Government Relations plan and I am on a sub-committee of the Board Reputation and Public Affairs committee (BRPAC) that is going to meet on April 9th to draft recommendations to bring to the subsequent April 30th BRPAC meeting for broader discussion. I would like to hear from you and your communities about what should be included in this plan.

Attachments



04.06.21 DISCUSSION ITEM Government Rel...

Date: 04.06.21

To: Students' Union Council

Re: UAlberta Government Relations (GR) Plan Discussion

Context

UAlberta's VP External Relations is looking to create a GR plan and I am on a sub-committee of the Board Reputation and Public Affairs committee (BRPAC) that is going to meet on April 9th to draft recommendations to bring to the subsequent April 30th BRPAC meeting for broader discussion. I would like to hear from you and your communities about what should be included in this plan.

What's a GR Plan?

1. A thought out approach to relationships with all three levels of government: municipal, federal and provincial. Goals are to advocate for proactive policy and reactive policy where necessary and further strengthen a working relationship for times of crisis or quick action. The plan's structure will probably include 5-6 priorities and the VP External Relations portfolio will track their success.
2. **Policy:** principled writing put forward by a political/business body that recommends actions or states perspectives (e.g. SU policy for the organization or elements of the upcoming AB2030 McKinsey Report).
3. **Legislation:** writing put forward by an political/business body that mandates actions, with consequences for not following the mandate (e.g. SU bylaw and the DIE Board or the Post-Secondary Learning Act).

Questions for You

1. What do you and your communities want to see UAlberta put in a GR plan? Think short term (1-3 years), medium term (5-10 years) and long term (10+ years).
 - a. What do you want to avoid?
 - b. What pre-existing initiatives should be stopped?
 - c. How can pre-existing initiatives be improved?
2. Narrow down your list of ideas: what are your top 3 priorities?

Example Content

1. **Budget deconsolidation:** the Government of Alberta (GoA) has asked UAlberta to expand its internal revenue sources and this is largely achieved by way of them allowing the university to deconsolidate its budget from theirs, so that our income and expenditures aren't tracked on their books, allowing us to generate internal revenue or debt finance projects which makes us less reliant on student fees.
2. **AB2030 Recommendations:** topics UAlberta wants to see addressed in the recommendations coming out this summer.
 - a. **Work-integrated learning structure:** one part of this priority could be developing accountability structures for student safety to work against sexual harassment and other issues.
 - b. **Microcredentials:** as GoA is concerned about job-ready graduates and better university-industry partnership, they can help us further develop those industry connections and credentialing programs in line with their standard.
 - c. **Grant/Loan allocations:** GoA needs to improve their need based, non-repayable student financial aid to match the Canadian average.
 - d. **Having a seat at the table(s):** we have some say in government decision making but it can be better.
 - e. **Relationships with officials:** positive relationships generally means higher productivity.
3. **Municipal innovation:** we have to make sure that Edmonton knows we want to partner with local companies like Innovate Edmonton, a startup incubator, or Edmonton Global, a regional economic development business, so that we can commercialize our research and support student ventures.
4. **Climate Change (CC) collaboration:** can any of the three governments benefit from a research-based partnership in developing technologies, policies or social engagement solutions that respond to CC in short, medium or long terms? Can UAlberta be a model institution for governing bodies by leading initiatives?
5. **Indigenous Reconciliation and Decolonization:** like CC, this is a broad issue and has many solutions. What kind of pressure or ideas should UAlberta introduce or maintain?

Thursday, April 1, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 6, 2021

Mover Fotang

Email fotang@ualberta.ca

Action Requested [Approval](#)

Approval

Motion FOTANG/KRAHN MOVE TO approve Bill #10 according to the attached Bylaw 8100 first principles.

Abstract

[view attached document](#)

Attachments



Proposed changes to bylaw 8100 first princip...

First Principles

1. There exists a general lack of clarity around the powers and privileges of Student Representative Association Status
2. Substantive changes are required in order to create a stronger SRA system
 - a. Time for this term is quite limited to make these substantive changes; however there are important and time sensitive changes that must be made.
3. Greater clarity on oversight is required
4. Greater clarity on the advocacy of SRAs to organizations outside of the University of Alberta is required
5. Clarity in terms of authority on overlapping constituencies is required
6. Additional oversight mechanisms must be present to ensure good governance
7. The inability of the UASU to delegate authority to individuals outside of the undergraduate student body at the university of alberta must be explicit.

Thursday, March 18, 2021

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, April 6, 2021

Mover Konrad/Agarwal

Email dave.konrad@su.ualberta.ca

Action Requested Discussion

Discussion

Motion KONRAD/AGARWAL MOVE TO debrief tuition advocacy at the Board of Governrnors

Abstract

With the Board vote finished, we want to hear from Council on what we did well, poorly, and what big ideas you have for next year's budget advocacy!

Attachments



MOTION 03.23.21 Budget Actions Debrief SC...

Date: 03.23.21

To: Students' Council

Re: Budget Actions Debrief

The Story, In Brief

We lost at the March 12th Board Meeting at which UAlberta's annual budget was approved. The Board did not show any willingness to compromise on any rate increases and the Students' Union's (SU) President's recommendation to allocate 20% of excess tuition revenues to student financial aid was not seriously engaged with by anyone. This said, in our conversations with Board members leading up to the budget vote, they shared several good ideas for longer term advocacy.

My aim with this document is to give you the full picture of what your student advocates did, how the Board responded, and ask for your feedback regarding what should happen at next year's budget vote.

Questions for You

1. What did we as advocates do well?
2. What did we do poorly?
3. How do I improve for next year's budget advocacy season (months leading up to March 2022)?
4. What long term ideas do you have for advocacy/demonstrations?

Approved Motions from the Board Meeting

Bad

1. 7% increase to domestic undergraduate tuition.
2. 4% increase to international undergraduate tuition prior to Fall 2020 (before cohort based funding model which dictates that students must given the same rate for their entire 4 year degree).
3. 5% increase to rates charged for UAlberta residences (final year of increase higher than CPI).
4. A 3 year Capital Plan that will be submitted to provincial and federal governments in applications for funding the included projects. It did not include Maskwa House of Learning.

5. Motions approved in a subsequent Board Finance and Property Committee meeting:
 - a. 1.6% increase in mandatory non-instructional fees and the addition of a \$1.50 per Fall and Winter terms to pay for the Sexual Violence Prevention Coordinator.
 - b. 2% increase to all meal plan rates

Good (ish)

1. 15% of the 7% undergraduate domestic tuition will be used as needs-based financial aid.
2. 7.55% of all undergraduate international tuition (legacy and cohort models) will be used for approximately 30% needs based and 70% merit based financial aid for undergraduate international students. (This 30/70 split cannot be easily changed because the merit based aid is mostly committed to multiyear scholarships and incoming students.)
3. Motion approved in a subsequent Board Finance and Property Committee meeting: \$300 flex plans removed from Lister and Peter Lougheed Hall meal plans.

Student Advocacy Regarding the Budget

Leading Up to the Board Meeting

Students on the Board include the Graduate Students' Association President, the SU President and myself (referred to as the student caucus going forward).

1. SU put forward:
 - a. Social media marketing raising the issue of rate increases and inviting students to the Board meeting.
 - b. Perks surveys collecting student stories on how they'll be impacted by rate increases and how likely they are to stay at UAlberta. (Statistics cited and student stories were shared in a document with Board members before the vote.)
2. SU Councillors, Executives and I made snow penguins with signs at the Legislature building as a demonstration against budget cuts to UAlberta (forcing tuition up).
3. Student caucus met with Board members to hear their positions on tuition and potential solutions they have.
4. I sent a [Google Form](#) to consult SU Councillors and Executives, Faculty Association Presidents, Aboriginal Students' Council, and the International Students' Association's President to get detailed concerns and recommendations from student leaders.

In-Meeting Contributions

The student caucus voted against all increases and I voted against the Capital Plan because it did not include Maskwa House. Below are points we spoke to.

1. Rate increases impact student lives, especially in this pandemic year.
 - a. Campus Food Bank use is at a record high and graduate students disproportionately rely on it. In some cases this includes students' children.
 - b. The financial burden on students is already heavy and intersects with the mental health crisis.
 - c. Students are taking multiple jobs.
 - d. Students are transferring to cheaper institutions.
 - e. Current student aid allocation is not enough (see approved aid above).
 - f. International students have compounding struggles with the combination of poor exchange rates and a 4% increase.
2. Education quality
 - a. Being the second largest funder to the UAlberta budget, students should get high quality education.
 - b. With high rates, our university should rank better globally.
3. Students are not having a high quality experience in residences which is marketed to them and is the justification for high rates.
4. Maskwa House needs to be in the Capital Plan.
 - a. Answer: VP Facilities and Operations said he would look at putting it back on the Capital Plan.
5. Suggested solutions
 - a. 20% of excess tuition revenues be allocated to student financial aid.
 - b. Maskwa House: Board members with government relations need to make this project a priority with the government on the grounds of reconciliation with Indigenous students.
 - c. Market residences to people other than students to enable external revenue and reduce student burden.
 - i. Answer: already doing this; in summers (notwithstanding COVID) sports teams and other groups rent space. Admin has a revenue generation strategy. They see potential in their wraparound service.
 - d. More transparency around where our tuition goes.
 - e. Make sure Registrar's Office always aims for 0% unmet need for international students when financially planning.

Long Term Advocacy

1. Telling the student story in Board meetings and through protests to the government that we do not willingly take increases and that they impact our communities negatively.

2. Telling the Board and SU executives to advocate to GoA for stronger non-repayable student financial aid, to get closer to the Canadian average.
3. Advocating to Board/GoA for budget deconsolidation from GoA financial books to allow UAlberta to debt finance their own initiatives and generate internal revenue to alleviate tuition pressure.
4. Continued research into peer institution funding models and how they offset tuition increases.
5. Advocate that UAlberta prioritize investing in students through work-integrated learning opportunities, who may attract scholarship/research donors through their achievements.

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, April 6, 2021

Mover Dixon

Email tmdixon@ualberta.ca

Action Requested Presentation

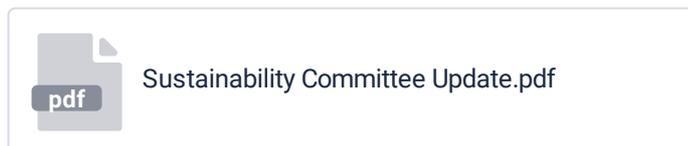
Presentation

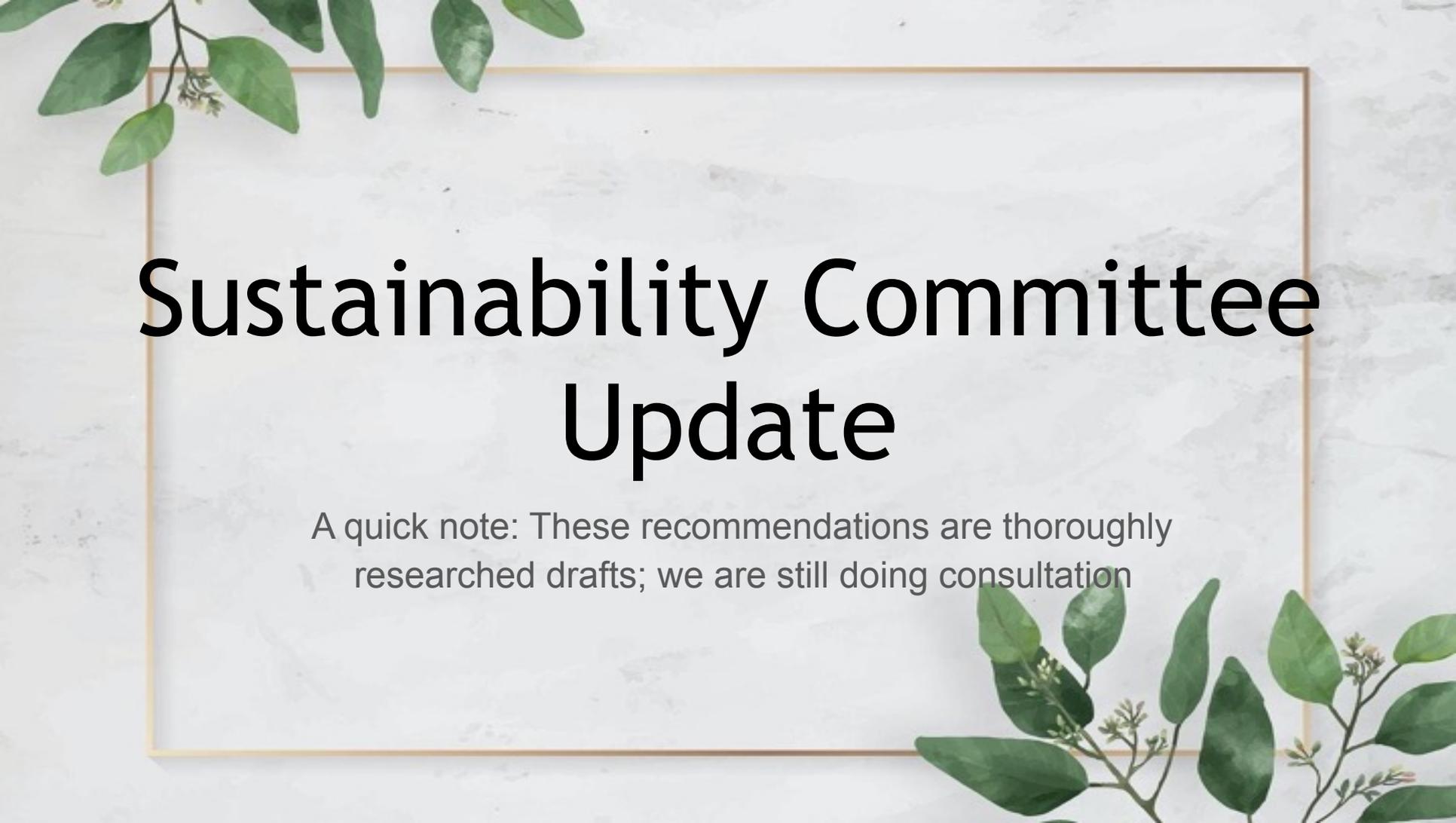
Motion Dixon moves to allow a presentation from the Sustainability Committee on sustainability recommendations and work plan update

Abstract

The Sustainability Committee would like to give a presentation to update all council members on the work we have done as a committee this year. These recommendations are thoroughly researched drafts; we are still doing consultation and we would appreciate your feedback.

Attachments





Sustainability Committee Update

A quick note: These recommendations are thoroughly researched drafts; we are still doing consultation



Our Plan

- We divided sustainability into 3 topics
 - Environmental sustainability
 - Economic sustainability
 - Social sustainability
 - We also spent time creating an updated definition for sustainability based on current research
 - Broke it down based on tasks we needed to do / who would do it / how long it would take us to complete these tasks
 - We spent most of our time on enviro sustainability this year, next year we plan to do economic and social sustainability
- 



Waste Reduction

1. The Students Union should strive to use alternative packaging/ presentation solutions for its food and beverage vending operations that minimize single use plastics and eliminate unnecessary packaging/disposables.
 2. The UASU should strive to eliminate paper waste within its operations and advocate that the university does the same within both its administrative and academic operations.
- 



Waste Reduction

3. The UASU should undertake an energy audit of SUB.
 4. The UASU should develop its own Natural Gas use reduction strategy.
 5. The UASU should increase advocacy efforts towards the University's Facilities and Operations Department, calling on them to honour their contractual obligation to maintain SUB's base building systems.
 6. The UASU should set incremental time sensitive goals in order to achieve net zero operations ahead of Canada's 2050 targets.
- 



Waste Reduction

7. The UASU should call upon the University to publish updates to the Energy Reduction Plan 2017-2022 and the Sustainability Plan 2016-2020 .





Making a Sustainable Food System on Campus

1. The Students Union (SU) should conduct more research in relation to food and sustainability and should advocate for the University of Alberta (UofA) to do the same.
 2. The Students Union should create a volunteer unit focused on creating sustainable food systems
 3. The Student Union should prioritize advocacy surrounding the University of Alberta's contract with Aramark to push for its cancellation
- 



Making a Sustainable Food System on Campus

4. The Students Union should work towards making our existing food system as sustainable as possible by eliminating single-use products from vendors in the students union
 5. The University of Alberta Students Union should invest in the creation of waste and carbon tracking systems
 6. The Students Union should advocate for the University of Alberta to become a fair trade campus
 7. The University of Alberta Students Union should work to provide food from local sources and invest in growing food on campus
- 



Making a Sustainable Food System on Campus

8. The Student Union should transition to sustainable cleaning products and should advocate for the University to do the same





Green Spaces

1. The Students Union should advocate for research on the level of biodiversity on campus and the amount of native species compared to introduced species, and the development of a plan to increase biodiversity on campus.

2. The Students Union should advocate for research on the level of biodiversity on campus and the amount of native species compared to introduced species, and the development of a plan to increase biodiversity on campus.





Green Spaces Cont'd

3. The Students Union should call on the University to monitor urban intensification, and where possible seek to mitigate it.
 4. The Students Union should call upon the university to ensure snow removal processes are efficient and sustainable.
- 



Green Transportation

1. The UASU should advocate for an increased amount of shared use, or multi use, pathways around the university in order to increase the use of sustainable transportation options.
 2. The UASU should advocate for the expansion of public transit routes, such as busing and light rail transit to increase the ease of use for students
 3. The UASU should advocate for the UPass to be provided to students at no extra cost for the spring/summer semester.
 4. The UASU should advocate for affordable transit for students.
- 



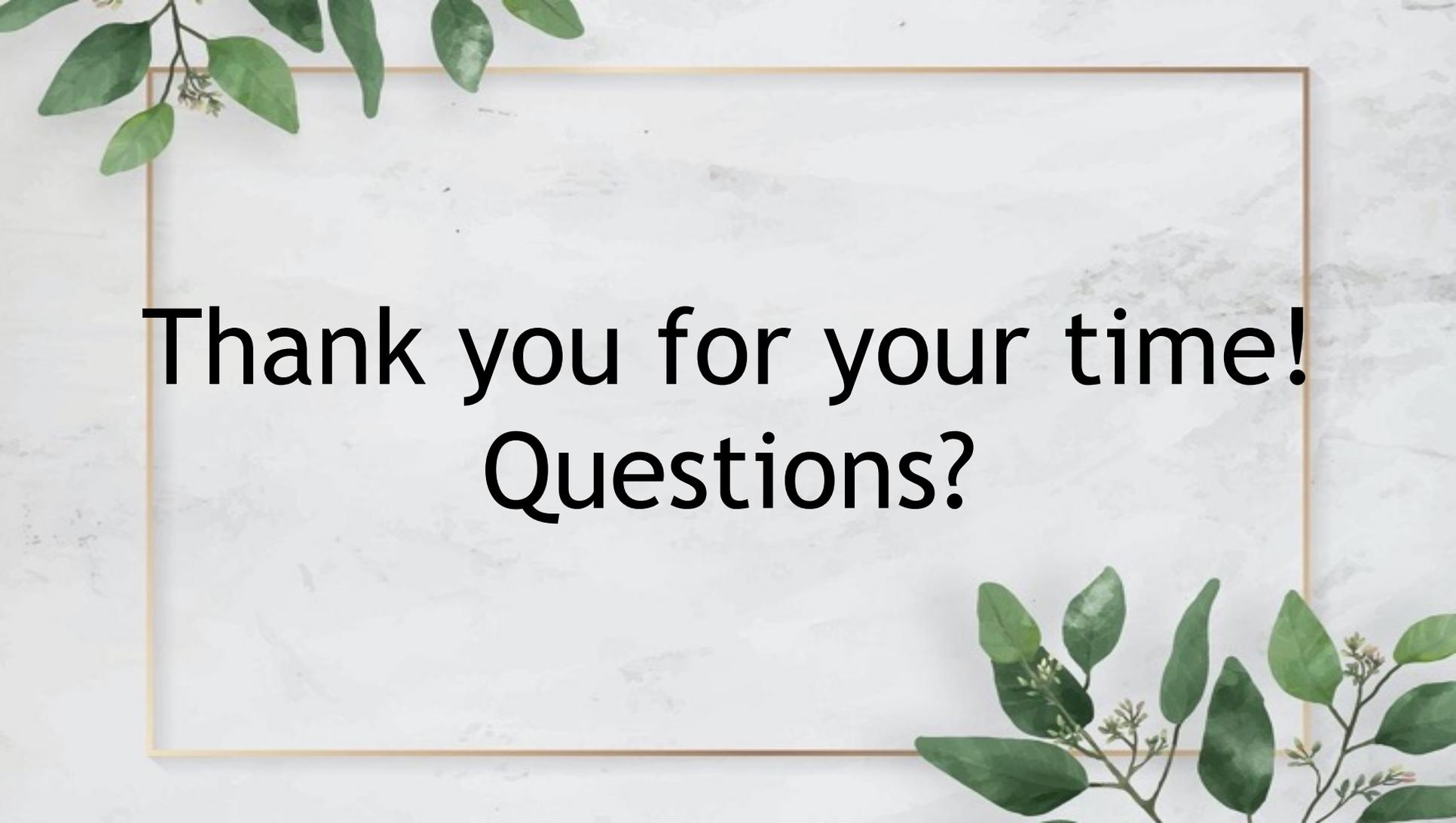
Green Transportation

5. The UASU should advocate for the expansion of the campus pedway system to aid in the reduction of heat loss during the winter months.
 6. The UASU should conduct a supply chain analysis of the various goods it sources to determine the full environmental impact of their procurement practices. The UASU should advocate that the University of Alberta do the same.
 7. The UASU should advocate for consistently available public transportation connecting the Augustana and Northern Campuses of the University.
- 



Next Steps

- We're currently working to update our environmental recommendations with the feedback we get from the consultation process.
 - This will allow us to get a more comprehensive record of changes we should be making to make the university more sustainable.
 - Feedback from the consultation process will be worked into recommendations.
 - Next years committee will be working on recommendations for economic and social sustainability.
- 



**Thank you for your time!
Questions?**

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

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

Council Meeting Date Tuesday, April 6, 2021

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Presentation

Presentation

Motion KRAHN MOVES TO allow for a presentation on the 2021-22 Budget by Marc Dumouchel.

Abstract

Presentation on the 2021-22 budget.

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

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

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

2020-11/2a	AGARWAL/DRAPER MOVED TO give a presentation on Academic Restructuring at the University of Alberta.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/SARETZKY MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	BOSE/KONRAD MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
2020-11/2b	AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF).	CARRIED	SC-2020-11	9/22/2020
2020-11/7a	BID/DRAPER MOVED TO call for nominations and appoint a councillor to become a permanent member of the Council Administration Committee (CAC).	CARRIED	SC-2020-11	9/22/2020
2020-11/7b	AGARWAL/BOSE MOVED TO appoint two (2) representatives to sit on the Physical Activity and Wellness (PAW) Strategic Operating Committee.	CARRIED	SC-2020-11	9/22/2020
2020-11/7c	AGARWAL/EINARSON MOVED TO recognize the Undergraduate Council of the University of Alberta International Students' Association (UAISA) as a Student Representative Association (SRA) under Bylaw 8100.		SC-2020-11	9/22/2020
	LEY/BUCHANAN MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/EINARSON MOVED TO suspend standing orders.	CARRIED	SC-2020-11	9/22/2020
	AGARWAL/BUCHANAN MOVED TO table this motion to another Students' Council meeting.	CARRIED	SC-2020-11	9/22/2020
		Result	Meeting	Date
2020-12/1a	DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/2a	KRAHN/AGARWAL MOVED TO allow a presentation by Marc Dumouchel on the State of the Union.	CARRIED	SC-2020-12	9/29/2020
2020-12/2b	KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students' Union's finances.	NONE	SC-2020-12	9/29/2020
2020-12/7a	AGARWAL/BOSE MOVED TO table the motion to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/8a	AGARWAL/KRAHN MOVED TO an in-camera session. (Took place before motion 2020-12/7a)	CARRIED	SC-2020-12	9/29/2020
	AGARWAL/EINARSON MOVED TO Committee of the Whole.	CARRIED	SC-2020-12	9/29/2020
	AGARWAL MOVED TO go ex-camera.	NONE	SC-2020-12	9/29/2020
		Result	Meeting	Date
2020-13/7a	MONTEIRO/FILIPOVIC MOVED TO approve the First Principles of the Student Employment Policy.	CARRIED	SC-2020-13	10/06/2020
2020-13/7b	KRAHN/SARETZKY MOVED TO nominate ONE (1) councillor to the Finance Committee.		SC-2020-13	10/06/2020
	MATOSKA is declared appointed to the Finance Committee via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/7c	OLIVEIRA/EINARSON MOVED TO approve a new member of the Translation Committee.		SC-2020-13	10/06/2020
	ORVALD is declared appointed to the Translation Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7d	AGARWAL MOVES TO recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.		SC-2020-13	10/06/2020
	AGARWAL/MARQUES MOVED TO move this motion to the November 17th, 2020 Students' Council meeting.	CARRIED	SC-2020-13	10/06/2020
2020-13/7e	KIDD/FILIPOVIC MOVED TO appoint a Councillor to The Landing's LGBTQ+ Advisory Committee.		SC-2020-13	10/06/2020
	YABUT is declared appointed to The Landing's LGBTQ+ Advisory Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7f	MONTEIRO/BRANDWEIN MOVED TO ratify the appointment of Malijha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2020-13	10/06/2020
2020-13/7g	AGARWAL/BOSE MOVED TO create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students' Council, with a mandate to expire at 11:59 PM on April 30, 2021.	CARRIED	SC-2020-13	10/06/2020
2020-13/7h	AGARWAL/EINARSON MOVED TO appoint four (4) members of Students' Council to the Governance Restructuring Task Force (GRTF).		SC-2020-13	10/06/2020
	EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/8a	AGARWAL/KONRAD MOVED TO an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d)	CARRIED	SC-2020-13	10/06/2020
	AGARWAL/BOSE MOVED TO an ex-camera session.	CARRIED	SC-2020-13	10/06/2020
		Result	Meeting	Date
2020-14/2a	KIDD MOVES TO allow a presentation by Dr. Elizabeth Cawley.		SC-2020-14	10/20/2020
	<i>Cawley was unavailable to present.</i>	NONE	SC-2020-14	10/20/2020
2020-14/2b	AGARWAL/BOSE MOVED TO allow President Bill Flanagan, Rob Munro (Executive Lead, Service Excellence Transformation), and Provost Steve Dew present on the Interim Report of the Academic Restructuring Working Group (ARWG) and information on the Service Excellence Transformation (SET) Initiative.	CARRIED	SC-2020-14	10/20/2020
2020-14/7a	CARBAJAL/BOSED 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 Ababayehu 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
		Result	Meeting	Date
2020-22/7a	DRAPER/MONTEIRO MOVED, on behalf of the UASU nominating committee, to ratify the selection of Megan Ciochetto and Liam Pearce to fill the vacant Undergraduate ALES representative positions on the General Faculties Council for a term ending on April 31st.	CARRIED	SC-2020-22	02/09/2021
2020-22/7b	DRAPER/SARETZKY MOVED to appoint 1 member of Students Council to the University of Alberta Libraries Open Educational Resources Team.	CARRIED	SC-2020-22	02/09/2021

	MONTEIRO is appointed by acclamation as Council representative to the University of Alberta Libraries Open Educational Resources Team.	CARRIED	SC-2020-22	02/09/2021
2020-22/7c	LEY/DIXON MOVED to approve the Second Principles of the Nonpartisan Political Policy.	CARRIED	SC-2020-22	02/09/2021
2020-22/7d	KRAHN/LEY MOVED to approve the 2021-22 Budget Principles on behalf of the Finance Committee.	CARRIED	SC-2020-22	02/09/2021
2020-22/7e	FOTANG/EINARSON MOVED approve the second reading of Bill #9, according to these second principles.	CARRIED	SC-2020-22	02/09/2021
2020-22/7f	FOTANG/DIXON MOVED to approve the second reading of Bill #8, according to these second principles.	CARRIED	SC-2020-22	02/09/2021
	FOTANG/DIXON MOVED to add §4.3(e) 'Shall provide support to the student members of the General Faculties Council as well as work to ensure student seats are filled on GFC'	CARRIED	SC-2020-22	02/09/2021
		Result	Meeting	Date
2020-24/2a	AGARWAL/DEGRANO MOVED to allow Melissa Padfield, (Vice-Provost & University Registrar) and Andre Costopoulos, (Vice-Provost and Dean of Students) to present on the Service Excellence Transformation (SET) program.	CARRIED	SC-2020-24	03/23/2021
2020-24/7a	DRAPER/MONTEIRO MOVED to approve the First Principles of the Assessment and Grading Policy.	CARRIED	SC-2020-24	03/23/2021
2020-24/7b	YABUT/DE GRANO MOVED to discuss the rise of Asian Hate Crimes across North America and within our communities.	CARRIED	SC-2020-24	03/23/2021
2020-24/7c	AGARWAL/ORVOLD MOVED to call for a special meeting of Students' Council for April 13th, 2021.	CARRIED	SC-2020-24	03/23/2021
2020-24/7d	KRAHN/MOTOSKA MOVED to go in camera to discuss dedicated fee finances.	CARRIED	SC-2020-24	03/23/2021
2020-24/7e	KONRAD/AGARWAL MOVED to debrief tuition advocacy at the Board of Governors.	TABLED	SC-2020-24	03/23/2021
	KONRAD/AGARWAL MOVED to table 2020-24/7e for the next meeting of Council.	CARRIED	SC-2020-24	03/23/2021

Tuesday, March 23, 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-2020-24)

MEETING CALLED TO ORDER AT 6:00PM

2020-24/1 SPEAKERS BUSINESS

2020-24/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, April 6, 2021 at 6:00PM** via Zoom.

2020-24/2 PRESENTATIONS

2020-24/2a **AGARWAL/DEGRANO MOVED** to allow Melissa Padfield, (Vice-Provost & University Registrar) and Andre Costopoulos, (Vice-Provost and Dean of Students) to present on the Service Excellence Transformation (SET) program.
See SC-2020-24.10
CARRIED

2020-24/2b **AGARWAL MOVES** to allow Joylyn Teskey (Consultant - Noun Consulting), Shannon Loughran (Associate Director - Campus Planning & Space Optimization), Lara McClelland (Associate Vice-President - Integrated Planning & Partnerships) and Kent Love (Manager - Project Management Office) to present on the Dentistry Pharmacy Centre Programming and Fit Out project.
See SC-2020-24.11

[Presentation cancelled]

2020-24/3

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.

2020-24/4

BOARD AND COMMITTEE REPORT

KIDD, Aboriginal Relations and Reconciliation Committee - Report

DHILLON, Audit Committee - Report

EINARSON, Bylaw Committee - Report

BID, Council Administration Committee - Report

AGARWAL, Executive Committee - Report

KRAHN, Finance Committee - Report

DRAPER, Nominating Committee - Report

MONTEIRO, Policy Committee - Report

KIDD, Student Group Committee - Report

DRAPER, Sustainability Committee - Report

KRAHN, Sustainability and Capital Fund Committee - Report

EINARSON, Translation Committee - Report

KONRAD, Undergraduate Board of Governors Representative - Report

2020-24/5

OPEN FORUM

2020-24/6

QUESTION PERIOD

CARBAJAL: Inquired as to whether there will be a requirement that the Sexual Violence Prevention Co-ordinator be bilingual (English and French) in order that they are able to best serve Campus Saint Jean.

KIDD: Responded that the University is hiring the Coordinator and that the SU cannot dictate how they run the hiring process. Clarified that the Coordinator will not be working with students directly.

BATYCKI: Inquired as to the scope of the rollout for zero-textbook cost course signifiers.

DRAPER: Responded that the rollout will be opt-in for professors. Noted that there is an established community of practice with professors having courses with no textbook costs. Anticipated that the popularity of ZTCs will grow as more students begin to choose courses with no textbook costs.

2020-24/7

BOARD AND COMMITTEE BUSINESS

2020-24/7a

DRAPER/MONTEIRO MOVED to approve the First Principles of the Assessment and Grading Policy.

See SC-2020-24.15

DRAPER: Noted that the Policy is up for renewal. Noted that there have been small changes to the Facts and Council can expect to receive the Resolutions next meeting.

CARRIED
24/0/2

2020-24/7b **YABUT/DE GRANO MOVED** to discuss the rise of Asian Hate Crimes across North America and within our communities.
See SC-2020-24.16

DE GRANO: Expressed concern that COVID-19 has led to a rise in Asian hate crimes.

YABUT: Expressed concern that Canada has more instances of Asian hate crimes per capita than the United States. Urged Council to condemn all forms of Asian hate via a statement and tangible action.

VILLOSO: Invited Council to post on social media a list of resources for supporting students facing hate crimes.

KONRAD: Inquired as to what the SU does for anti-racism and anti-oppression.

KIDD: Responded that the SU is committed to ensuring it represents students and meets their needs and has an Equity, Inclusivity, and Diversity Task Force. Noted that the SU intends to hire a student advocate which would support students struggling with racism with students and staff.

AGARWAL: Agreed that there needs to be tangible action to prevent Asian hate crimes. Noted that the incoming SU Executive will be able to address this issue.

DHILLON: Inquired as to how EDIT is engaging students in protecting their safety on Campus.

KIDD: Determined to follow-up with an answer.

YABUT: Proposed that Council and the SU post information and support resources that students can access.

KRAHN: Agreed with Yabut. Proposed that the SU use its Perks platform to disseminate information for support services.

YABUT: Proposed that support resources be put onto eClass.

DRAPER: Determined to address the issue with the University.

KIDD: Proposed that Council release a statement on behalf of the SU in addition to one being released by the Executive. Offered her support in reviewing statements.

DEGRANO: Clarified that councillors can post prepared statements in their feed or story as provided.

CARBAJAL: Expressed concern that there are systemic barriers for preventing discrimination and supporting students.

KIDD: Clarified that the University Code of Student Behavior offers students protection against racism. Offered her support to students in navigating this process.

DRAPER: Invited any student with concerns about the unfair application of University Policy to contact him for support.

FOTANG: Proposed meeting and working with the Edmonton Anti-Racism Committee.

VILLOSO: Proposed that the SU add a banner to its website providing visitors with resources to prevent Asian racism. Invited Council to send her resources to add to the list for posting.

DEGRANO: Inquired as to whether it is possible to create a crash course of the relevant anti racism University policies for students.

DRAPER: Responded that he is willing to connect with the Office of Student Ombuds to determine if they have or are willing to create this content.

AGARWAL: Determined to come back to Council with a list of action items for the next Council meeting.

2020-24/7c **AGARWAL/ORVOLD MOVED** to call for a special meeting of Students' Council for April 13th, 2021.
See SC-2020-24.07

CARRIED

2020-24/7d **KRAHN/MOTOSKA MOVED** to go in camera to discuss dedicated fee finances.
See SC-2020-24.08

CARRIED

2020-24/7e **KONRAD/AGARWAL MOVED** to debrief tuition advocacy at the Board of Governors.
See SC-2020-24.09

KONRAD/AGARWAL MOVED to table 2020-24/7e for the next meeting of Council.
CARRIED

2020-24/8 GENERAL ORDERS

2020-24/9 INFORMATION ITEMS

2020-24/9a Executive Committee Reports
See SC-2020-24.01-05

2020-24/9b Board of Governors Report
See SC-2020-24.06

2020-24/9b Council Submissions
See SC-2020-24.07-09

2020-24/9d Service Excellence Transformation (SET) Consultation Question List
See SC-2020-24.17

2020-24/9c Presentations
See SC-2020-24.10-11

2020-24/9d Students' Council - Motion Tracking
See SC-2020-24.12

2020-24/9e Students' Council - Attendance
See SC-2020-24.13

2020-24/9f Students' Council, Votes and Proceedings (SC-2020-22) Tuesday, February 9, 2021
See SC-2020-24.14

MEETING ADJOURNED AT 9:34PM