

**Tuesday, April 13, 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-2020-26)

- 2020-26/1      SPEAKERS BUSINESS
- 2020-26/1a      Announcements - Nominations for the final council scholarship are now open, please submit your nominations no later than **April 20th**. A voting form will be sent out **April 21st**.
- 2020-26/2      PRESENTATIONS
- 2020-26/3      EXECUTIVE COMMITTEE REPORT
- 2020-26/4      BOARD AND COMMITTEE REPORT
- 2020-26/5      OPEN FORUM
- 2020-26/6      QUESTION PERIOD
- 2020-26/7      BOARD AND COMMITTEE BUSINESS
- 2020-26/7a      **KONRAD/AGARWAL MOVES TO** debrief tuition advocacy at the Board of Governors.  
  
See SC-2020-26.05
- 2020-26/7b      **KRAHN MOVES TO** approve the 2021/22 Operating & Capital Budget.  
  
See SC-2020-26.06
- 2020-26/8      GENERAL ORDERS
- 2020-26/9      INFORMATION ITEMS
- 2020-26/9a      Executive Committee Reports  
  
See SC-2020-26.01-04

- 2020-26/9b Council Submissions  
See SC-2020-26.05-06
- 2020-26/9c Council Administration Committee Winter Trimester Report  
See SC-2020-26.07
- 2020-26/9d Nominating Committee Winter Trimester Report  
See SC-2020-26.08
- 2020-26/9e Policy Committee Winter Trimester Report  
See SC-2020-26.09
- 2020-26/9f Finance Committee Winter Trimester Report  
See SC-2020-26.10
- 2020-26/9g Sustainability and Capital Fund Winter Trimester Report  
See SC-2020-26.11
- 2020-26/9h Student Group Committee Winter Trimester Report  
See SC-2020-26.12
- 2020-26/9i Students' Council - Motion Tracking  
See SC-2020-26.13
- 2020-26/9j Students' Council - Attendance  
See SC-2020-26.14
- 2020-26/9k Students' Council, Votes and Proceedings (SC-2020-25) Tuesday, April 6, 2021  
See SC-2020-26.15

**Date:** April 12, 2021

**To:** Students' Union Council

**Re:** President 2020/21 Final Report #22

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Dear Council,

It is with a heavy heart that I write my final and last Council Report as UASU President, and after completing three years on Students' Council. My time with the Student's Union has been enriching, eye opening and a time of great learning and growth.

About one year ago, the University of Alberta announced cancellation of in person classes due to COVID-19 in light of health measures received from the Provincial Government. This pandemic has been the greatest crisis we have faced as an organization outside of wartime in our 112-year existence. No doubt it has posed a great threat to the campus body, campus life, health and safety, academic quality and morale.

For the past year, the Executive team has needed to shift much of our regular functions and advocacy to ensure adequate capacity in dealing with the additional pressures of this pandemic. Throughout the year, I engaged in weekly university COVID-19 update meetings where student concerns were brought on a consistent basis regarding health and safety, online learning challenges, mental health concerns, international student issues among others.

Though the year has been a challenging one, I am grateful for the opportunity to serve the student body at a time as such.

I will be releasing a fulsome reflection of this unprecedented year in student governance at a later point.

Thank you for allowing me to serve as your University of Alberta Students' Union President for the 2020/2021 academic year. It has been a deep honour.

Yours Sincerely,



**Joel Agarwal**

University of Alberta Students' Union President

**Date:** 13/04/2021

**To:** Students' Union Council

**Re:** Vice President Academic 2020/21 Report #23

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This is looking to be the final report of my term as Vice President Academic. I would like to extend my sincere thanks to all of the students who trusted me to serve them in this position. I can truly attest that I will be leaving this role in good hands. In light of this being my final report I have outlined my successes in regards to my platform points below.

## **Making University More Affordable**

### Reducing reliance on High Cost Textbooks Through Open Educational Resources

- Ensured discussions around open education were at the forefront when talking about academic materials during the planning for Fall 2020
- Co-authored an Op-Ed about the importance of OER for students in the Edmonton Journal, the article received strong uptake.
- Filmed a series of lunch and learn videos for students interested in getting involved in OER advocacy
- Co-Authored the first ever UASU Open Education Policy
- Successfully advocated for the creation of a Zero Textbook Cost Signifier Program, which is set to launch in August 2021.

### Advocating for more Needs-Based Awards and Scholarships

- Worked with the Registrar's Office around financial aid during the SET initiative. Discussed moving awards applications centrally to increase the accessibility of applications for students. This change saves students time and may award them scholarship money they were unaware they were eligible for.
- Discussed with the Registrar's Office the importance of the Access fund as a needs based system.

### Push for Open, Accessible, and Equitable Experiential learning Opportunities

- Worked with VPSL Katie Kidd to develop a presentation on the policy gaps existing in WIL at the University of Alberta. We then presented on these policy gaps to the GFC Committee on the Learning Environment, The Council on Student Affairs, and the Programs Committee.
- After the presentations individuals on the various committees had a broader understanding of the policy gaps as well as the need for more protections for students on practica.
- We are now working with the Provost's Portfolio Initiatives manager as well as the GFC Secretary to begin the drafting process of a new UAPPOL policy with explicit protections for students on practica.

## **Advocating for Student Needs**

### Weekend Midterms

- Within the UASU Assessment and Grading Policy there is now a fact regarding the inequities of weekend assessments and a resolution binding future UASU members to advocate for alternatives to the use of weekend midterms.
- Due to the Covid-19 pandemic the other discussions around exam equity took the forefront, most directly Online Proctoring and Asynchronous Assessments.
- I have raised issues of Online Proctoring and Asynchronous assessments to every committee of the General Faculties Council of which I am a member, as well as to any member of the University leadership whom I have met.
- I have been in print media, live radio, television news and other forms of media multiple times talking about the issues of online proctoring, at local, national and international scales.
- Currently I am serving on the Provost's Task Force for Remote Learning Online Proctoring Working Group where I have worked on the development of a policy surrounding the use of online proctoring which is currently undergoing consultation prior to its implementation.

### Increasing Access to Accommodations and Course Descriptions

- Advocated for additional functionalities within the enrollment software to allow students to gather more information about their courses. This function was later added to the new version of Beartracks and currently some work is underway around categorizing courses via theme to add additional search functionality.
- Advocated tirelessly for the university to respect accommodations of students during the online terms as many remote teaching strategies unfairly disadvantaged students with accommodations.

### Reducing Barriers to Representation

- Worked on the Governance Restructuring Task Force to look at various barriers to success within governance for Students' Council and for Student Representative Associations and proposed solutions.
- Added Micro-Credentialing to Student Leaders Week / Alberta Student Leader Summit in order to provide attendees with tangible credentials to verify their skills.
- Working on the GFC Ad Hoc Procedural Review Committee to formalize the ability to virtually attend meetings in order to remove the need to be physically on North Campus to participate.
- Worked with the Registrar's Office to change the use of the term "other" for gender declaration during applications.
- Fought Transphobia at the General Faculties Council
- Actively worked to normalize queer expression within governance spaces across campus.

## **Revitalize the Student Movement on The General Faculties Council**

### Reframe Student Perception of GFC

- Highlighted the importance of involvement in GFC as well as the impact of the decisions made there.
- Encouraged students to take charge and actively engage during their time on GFC
- Emphasized that students have very real and tangible authority / power while serving on GFC
- Worked to ensure that people understand the importance of and the role of student involvement on GFC.
- Success in this work can be seen through the dramatic increases in student engagement with GFC over my tenure. Looking at the election results for the Students Council / GFC elections over the past 3 years students seeking election to GFC has dramatically increased.

### Work with Faculty Associations to fill all vacant positions

- For the first time in University of Alberta history all of the undergraduate student seats on GFC have been filled.
- This unprecedented achievement showcases that students are willing to engage and take charge of their academic success
- I firmly believe that this record sets a new standard for future Vice Presidents Academic to follow.

### Lead an Organized Student Caucus.

- Drafted a GFC handbook which outlines important information such as committee mandates, meeting procedures, individuals who serve on GFC as well as constructive materials such as worksheets for drafting effective questions, guides for effective participation.
- Worked with the GFC governance team to organize an early orientation for new members of GFC to fulsomely explain the committee structures, mandates, and time commitments so that they can form educated applications for committee positions.
- Held frank and open conversations prior to GFC meetings where students were able to ask questions and provide context on the various items on GFC agendas. I actively ensured that these meetings were not prescriptive of opinion but rather only a place to provide context and discuss / workshop any questions in order to build confidence in participation.

Once again, to all the students who put their trust in me for this year, thank you. I truly did everything within my power to make all of our lives easier where I could.

All the best,

*David Draper*

David Draper

University of Alberta Students' Union Vice President Academic

**Date:** 04/13/2021

**To:** Students' Union Council

**Re:** Vice President Operations & Finance 2020/21 Report #23

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Dear Council,

I can't believe it, but this is my final report. It has been an honour and a journey to serve as your Vice-President of Operations & Finance. I would like to use this opportunity to document an overview of some of the projects I have gotten to work on this year. So much of the work I have done this year was not started by me, and there is much that will be carried on. Time ran out for a few important projects, and the pandemic prevented others; but there is also a lot that I am proud to have worked on. So here is a non-exhaustive list of things that happened this year that touched my portfolio:

#### U-Pass

- An historic deal achieved at negotiations - for the first time ever, we have a four year price freeze at the current price.
- Despite the U-Pass being unavailable due to the pandemic, secured affordable alternatives for students living in the Edmonton area.
- U-Pass passed with 86% in favour at referendum, so we will have it back soon!

#### Businesses

- Our businesses slowed down because of COVID, with most students working from home.
- We had to make difficult decisions, such as closing Dewey's from January 2021 through September 2021.
- We took this as an opportunity to think strategically about our businesses post-pandemic, and are currently setting ourselves up for success.

#### Building

- SUB remained open throughout this year, and was one of few buildings on campus to do so. We wanted students to have a place where they could study, even if their home environment wasn't compatible.
- Our staff did an excellent job at increasing our already high standard of cleanliness in our building.

#### Sustainability & Capital Fund

- 13 students created thorough assessment tools for major sustainability capital projects, ensuring that SU capital projects will be valuable to students.
- By establishing the Green Fund, student applicants can receive funding to make their sustainability dreams come true on campus.
- We are making significant sustainability improvements to SUB, beginning with a renewal of the Myer Horowitz Theatre, which will include a new elevator, solar panels, better water and energy efficiency, and much more.

#### Free Menstrual Products

- Using some sponsorship money that we raised, we put up our first free menstrual products dispenser! Check it out in SUB, outside the basement bathrooms.
- This is part of our efforts to achieve equity on campus and to mitigate period poverty.

#### Health & Dental Plan

- Implemented the new Basic Plan for health and dental insurance, which is a cost-effective alternative to our Comprehensive Plan, to increase the affordability and options of the insurance that we offer.

#### UASU Perks

- Has grown to a community of thousands of users, and enabled the SU to gain student perspectives on a variety of issues

I cannot write this without saying that none of this could have happened without the incredible staff at the Students' Union. Marc, Craig, Eric, and everyone else who I don't want to embarrass by naming in a report. Exceptional people are what make the UASU exceptional. I will miss every single one of them, and I will always be indebted to them for their support.

There is also so much that was done this year by the rest of the executive team. The advocacy and service that they have done for students this year has been immense. I am exceptionally proud of David Draper, Katie Kidd, Rowan Ley, and Joel Agarwal for their unwillingness to back down in the face of mountains standing against them. I haven't been here for long, but I would guess that there has never been a time when we have had to do so much, for so long, with so little.

Thank you to each Students' Councillor for your engagement, for taking initiative and deciding that you would be the one to make the change you wanted to see. I hope you will keep learning, keep engaging, and keep in touch.

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:** 08/04/2021

**To:** Students' Union Council

**Re:** Vice President Student Life 2020/21 Report #23

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(My final) Hello council!

This feels somewhat unreal, writing my last council report. This year in some respects has dragged on but also gone so fast. I am so proud of myself and my team for this year. We have worked so hard together and accomplished so much for students. It has been an honour and privilege to be your VP SL.

### **Sexual Violence Prevention Coordinator**

This was my number one goal throughout the campaign and after being elected. After being recommended in 2016, and four years later I am so happy this is a reality. I have spent the whole year helping survivors who couldn't find the support they needed. I know how vital this role is.

### **Sexual Violence Website, UAPPOL and Sexual Violence on Experiential Learning**

Other sexual violence initiatives from this year! We ran a survey for sexual violence on experiential learning, as I campaigned on. This found 10% of surveyed students had experienced sexual violence. We successfully advocated the University to update their sexual violence website. This made reporting pathways and resources more clear, and added a quick exit tab. We also advocated for adding clarifying documentation to the Conflict of Interest policy to clarify rules about relationships with profs. We also are working on an experiential learning UAPPOL policy which will be continued next year.

### **Mental Health: Empower Me**

One of my key platform goals was working to diversify the SU's mental health services. To do this (and respond to the pandemic), I focused on launching Empower Me through the Health and Dental Plan. This provided mental wellness services at no additional cost to plan members. It is available 24/7, 365 days a year, confidential, multilingual, culturally sensitive, gender inclusive and faith inclusive. It is also available in 22 countries outside of Canada.

### **Residence: Meal Plan Rate Advocacy and Pride Sidewalks**

This year CORA and I focused on advocating around the meal plan rates. We worked successfully with residence services to lower the meal plan rate by 200\$. This was a high priority for us and I am really proud of all the residence association presidents. We also worked through the Residence Improvement Fund to apply for Pride sidewalks. Three will be installed in the fall. One is funded through the Students' Union. I can't wait to see these on campus in the fall.

**Students Who Parent: Daycare**

The UASU and GSA partnered with Kids & Company, to offer a daycare service to students. This service has numerous locations across Edmonton. It offers students 1-5 full day, part time and drop-in care. The drop-in care is low cost to meet students financial needs priced at \$50 a day for the first 10 days. Students will be guaranteed a placement in 6 months and there are extended hours available as well.

**EDI**

It became clear this year that the UASU needed to start doing more. I worked to create EDIT, who's survey about the SU services is out now. We also worked in collaboration with the ISA and Nigerian Students' Association to offer drop in supportive listening in response to their needs. We had the first two EDI Speaker Series. The first was "A Conversation with Angela Davis" and was hosted by Eternity Martis. The second was "Finding Identity: An LGBTQ2S+ Conversation on Intersectionality, Mental Health, and Allyship" and featured Ben O'Keefe, Jack Saddleback, Milan and Kat Blaque. Finally, we are hiring an EDI consultant to look at some of our internal processes.

**Events**

This year changed how we offered events with everything being online. Our events team did a great job at adapting as much programming as possible to be online, such as the trivia nights and escape rooms. We also had the Campus Kick Off Concert featuring Nina West, Lennon Stella, Pink Sweat\$, Roy Wood\$, A Tribe Called Red, Tyson Ritter (of The All-American Rejects) and The Reklaws. This was to try to have a virtual Res Fest/ WOW Concerts. Finally, as previously mentioned we started the Edi Speakers Series which I hope will continue in person!

I started volunteering for the Students' Union in my second year of University and now I end my fifth as Vice President SL. I would like to think second year me would be really proud of who I am and what I did this year. I am so grateful that I got to work with you all this year. I hope you are all proud of what you accomplished this year. I also hope you take the lessons you learned at the SU to go out and do good.

I am not very good at goodbyes. So I will leave you with my favourite Taylor Swift quote, "I had the time of my life fighting dragons with you"

Yours,

**Katie Kidd**

University of Alberta Students' Union  
Vice President Student Life

Thursday, March 18, 2021

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, April 13, 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



**Date:** 03.23.21

**To:** Students' Council

**Re:** Budget Actions Debrief

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## 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

<b>Council Meeting Date</b>	Tuesday, April 13, 2021
<b>Mover</b>	KRAHN
<b>Email</b>	alana.krahn@su.ualberta.ca
<b>Action Requested</b>	Approval

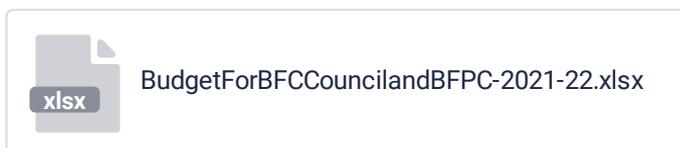
### Approval

<b>Motion</b>	KRAHN MOVES TO approve the 2021/22 Operating & Capital Budget
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### Abstract

As presented last week, this is the budget for the upcoming year.

### Attachments



**UNIVERSITY OF ALBERTA STUDENTS' UNION  
2021-22 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET**

Dept	Department Name	Total Revenue	Total Expenses	Net BUDGET
<b>GENERAL REVENUES</b>				
400	Student Fees	3,862,674		3,862,674
400	Interest & Dividends	120,000		120,000
<b>BUSINESS ACTIVITIES</b>				
800	SUBmart	477,245	484,310	(7,065)
815	Print Centre	501,023	443,060	57,963
832	RATT		10,102	(10,102)
837	Daily Grind	379,274	379,720	(446)
841	Powerplant (Deweys)	370,963	426,975	(56,011)
850	Conferencing & Events	349,164	769,676	(420,512)
<b>PROGRAMMING &amp; EVENT ACTIVITIES</b>				
713	Alternative Programming/SUKCP	62,000	233,818	(171,818)
714	WOW		70,952	(70,952)
715	Orientation / Programming	69,000	148,957	(79,957)
<b>STUDENT SERVICE ACTIVITIES</b>				
600	Student Life Manager		56,350	(56,350)
612	Student Life - Peer Support Centre		105,455	(105,455)
615	Student Life - Student Groups (SU)	2,000	64,960	(62,960)
616	Student Life - Renting Spaces			
624	Student Life - Leadership & Recognition	9,031	303,769	(294,738)
646	Student Life - Safewalk	1,000	23,762	(22,762)
655	Student Life - Sustain SU	1,000	115,104	(114,104)
691	Student Life - Student Groups (DoS)	175,500	251,459	(75,959)
692	Student Life - InfoLink	71,400	226,210	(154,810)
953	Indigenous Leadership Program		53,776	(53,776)
<b>MARKETING &amp; MEDIA ACTIVITIES</b>				
640	Marketing	4,765	467,619	(462,854)
642	SUtv	42,500	104,491	(61,991)
644	Handbook	50,000	24,125	25,875
<b>SUB SPACE</b>				
411	Facilities & Operations (Retail Rent Only)	909,960		909,960
411	Facilities & Operations	476,016	1,303,444	(827,427)
<b>CENTRAL SUPPORT &amp; SPACE</b>				
400	General Administration		114,189	(114,189)
402	Office Administration		996,116	(996,116)
410	Technical Support		379,000	(379,000)
913	Underperformance Reserve			
<b>REPRESENTATION ACTIVITIES</b>				
500	President		46,664	(46,664)
501	Executive Support	60,000	92,456	(32,456)
502	Governance / Student Council		65,214	(65,214)
509	Elections & Referenda		29,887	(29,887)
519	Academic Affairs		47,556	(47,556)
520	Operations & Finance		46,544	(46,544)
521	External Affairs		46,652	(46,652)
523	Student Life		46,616	(46,616)
912	Project Reserve	50,000	50,000	
528	CASA		56,503	(56,503)
530	CAUS		55,510	(55,510)
911	Contingency Reserve		30,000	(30,000)
920	Building Expansion Reserve (Interest Portion)		337,662	(337,662)
	Realized (gain) loss on disposal of investments			
	Change in unrealized gains on investment			
913	Wage Subsidy	300,000		300,000
<b>Unrestricted Funds</b>		<b>8,344,516</b>	<b>8,508,663</b>	<b>(164,146)</b>
920	Building Expansion Reserve	777,938	581,648	196,290
925	Sustainability & Capital Fund	2,065,942	2,065,942	
900	Sponsorship Fund	25,000		25,000
425	Research/Advocacy		156,735	(156,735)
976	Studentcare			
950	The Landing (DFU)	87,770	87,770	
<b>Internally Restricted Funds</b>		<b>2,967,710</b>	<b>2,892,095</b>	<b>75,615</b>
9xx	Catering Renovations			
<b>Operating Before Capital</b>		<b>11,312,226</b>	<b>11,400,758</b>	<b>(88,531)</b>
910	Capital Reserve		279,121	(279,121)
<b>Total Op., Capital &amp; Non-Dedicated Reserve</b>		<b>11,312,226</b>	<b>11,679,879</b>	<b>(367,652)</b>
975	Access Fund	1,065,483	1,065,483	
941	Campus Recreation	359,639	359,639	
940	Golden Bear & Legacy Fund	278,981	278,981	
960	WUSC	34,860	34,860	
945	Student Involvement Endowment Fund	125,686	125,686	
913	Wage Subsidy Excess Carryover	300,000		300,000
913	Staff Reduction	70,000		70,000
<b>Total Op., Capital &amp; Reserves</b>		<b>13,546,874</b>	<b>13,544,528</b>	<b>2,348</b>

**UNIVERSITY OF ALBERTA STUDENTS' UNION  
2021/22 BUDGET ANALYSIS**

Name	2021-22 Budget			2020-21 Budget			Bud22/Bud21 Variance	2019-20 Actuals			Bud22/Act20 Variance	2018-19 Actuals			Bud22/Act19 Variance	2017-18 Actuals			Bud22/Act18 Variance	Name
	Revenues	Expenses	Net	Revenues	Expenses	Net														
<b>General Revenues</b>																				
Student Fees	3,862,674		3,862,674	3,545,083		3,545,083	317,591	3,419,984		3,419,984	442,690	3,250,964		3,250,964	611,710	2,971,646		2,971,646	891,028	Student Fees
Interest & Dividends	120,000		120,000	102,516		102,516	17,484	134,712		134,712	(14,712)	148,891		148,891	(88,249)	88,249		88,249	31,751	Interest & Dividends
<b>Total General Revenues</b>	<b>3,982,674</b>		<b>3,982,674</b>	<b>3,647,599</b>		<b>3,647,599</b>	<b>335,075</b>	<b>3,554,696</b>		<b>3,554,696</b>	<b>427,978</b>	<b>3,399,855</b>		<b>3,399,855</b>	<b>582,819</b>	<b>3,059,895</b>		<b>3,059,895</b>	<b>922,779</b>	<b>Total General Revenues</b>
<b>Business Activities</b>																				
SUIMart	477,245	484,310	(7,065)	592,528	604,068	(11,540)	4,475	808,975	776,440	32,535	(39,600)	879,845	824,339	55,506	(62,571)	755,095	718,648	36,447	(43,512)	SUIMart
Postal Office								1,777	3,628	(1,851)	1,851	276,219	307,100	(30,881)	30,881	330,973	339,479	(8,506)	8,506	Postal Office
Print Centre	501,023	443,060	57,963	578,780	542,336	36,444	21,520	1,031,584	694,263	337,321	(279,358)	1,095,005	744,188	350,817	(292,854)	1,040,417	726,636	313,781	(255,818)	Print Centre
RATT		10,102	(10,102)	51,447	46,683	4,764	(14,866)	573,430	638,491	(65,061)	54,959	715,316	753,162	(37,846)	27,744	715,792	733,566	(17,774)	7,672	RATT
Under-Grind															201	79,489	65,170	14,319	(14,319)	Under-Grind
L'express - Retail															201	748,438	627,635	120,803	(120,803)	L'express - Retail
L'express - Catering																428,483	411,173	17,310	(17,310)	L'express - Catering
Daily Grind	379,274	379,720	(446)	476,210	420,954	55,256	(55,702)	600,790	488,254	112,536	(112,982)	751,142	584,028	167,114	(167,560)	738,939	574,168	164,771	(165,217)	Daily Grind
Dewey's	370,963	426,975	(56,012)	434,296	475,761	(41,465)	(14,547)	358,811	431,131	(72,320)	16,309	455,393	480,275	(24,882)	(31,129)	475,224	500,954	(25,730)	(30,281)	Dewey's
Conferencing & Events	349,164	769,676	(420,512)	1,144,186	1,350,281	(206,094)	(214,418)	1,471,942	1,696,841	(224,899)	(195,613)	1,457,038	1,636,722	(179,684)	(240,828)	475,224	500,954	(25,730)	(30,281)	Conferencing & Events
<b>Total Business Activities</b>	<b>2,077,669</b>	<b>2,513,842</b>	<b>(436,173)</b>	<b>3,277,447</b>	<b>3,440,082</b>	<b>(162,635)</b>	<b>(273,538)</b>	<b>4,847,309</b>	<b>4,729,048</b>	<b>118,261</b>	<b>(554,434)</b>	<b>5,629,958</b>	<b>5,330,015</b>	<b>299,943</b>	<b>(736,116)</b>	<b>5,312,850</b>	<b>4,697,429</b>	<b>615,421</b>	<b>(1,051,594)</b>	<b>Total Business Activities</b>
<b>Programming &amp; Events</b>																				
Sub-Programming																23,694	24,970	(1,276)	1,276	Sub-Programming
Alternative Programming	62,000	233,818	(171,818)	84,500	247,224	(162,724)	(9,094)	70,373	250,170	(179,797)	7,979	86,883	260,545	(173,662)	1,844	98,353	290,502	(192,149)	20,331	Alternative Programming / SUKCP
Week of Welcome		70,952	(70,952)	68,450	130,675	(62,225)	(8,727)	189,995	389,518	(199,523)	128,571	162,490	363,667	(201,177)	130,225	185,144	337,108	(151,964)	81,012	Week of Welcome
Orientation / Programming	69,000			73,000	144,211	(71,211)	(8,745)	92,665	178,719	(86,054)	6,097	84,933	209,267	(124,334)	44,577	80,753	218,122	(137,369)	57,412	Orientation / Programming
Special Programming								20,000	25,629	(5,629)	5,629		11,715	(11,715)	11,715	1,577	4,121	(2,544)	2,544	Special Programming
Dirwoodie Lounge																163,706	150,254	13,452	(13,452)	Dirwoodie Lounge
Myer Horowitz Theatre																512,526	448,112	64,414	(64,414)	Myer Horowitz Theatre
<b>Total Programming &amp; Events</b>	<b>131,000</b>	<b>453,727</b>	<b>(322,727)</b>	<b>225,950</b>	<b>522,111</b>	<b>(296,161)</b>	<b>(26,566)</b>	<b>373,033</b>	<b>844,036</b>	<b>(471,003)</b>	<b>148,276</b>	<b>334,306</b>	<b>845,194</b>	<b>(510,888)</b>	<b>188,161</b>	<b>1,065,753</b>	<b>1,473,189</b>	<b>(407,436)</b>	<b>84,709</b>	<b>Total Programming &amp; Events</b>
<b>Student Services</b>																				
Student Life - Manager		56,350	(56,350)		36,960	(36,960)	(19,390)		52,394	(52,394)	(3,956)		37,213	(37,213)	(19,137)		53,203	(53,203)	(3,147)	Student Life - Manager
Student Life - Peer Support		105,455	(105,455)		98,642	(98,642)	(6,813)		9,582	(9,582)	(8,109)		31,659	(31,659)	149,798	28,950	292,846	(263,896)	158,441	Student Life - Peer Support
Student Life - Student Groups (SU)	2,000	64,960	(62,960)	20,000	76,300	(56,300)	(6,660)	10,228	58,388	(48,160)	(14,800)	15,647	59,563	(43,916)	(19,044)	14,759	54,192	(39,343)	(23,257)	Student Life - Student Groups (SU)
Student Life - Renting Spaces				26,000	142,571	(116,571)	116,571	66,577	32,632	32,945	(32,945)	87,123	45,035	42,088	(42,088)	107,267	56,338	50,929	(50,929)	Student Life - Renting Spaces
Student Life - Leadership	9,031	303,769	(294,738)	29,078	259,815	(230,738)	(64,001)	30,129	173,119	(142,990)	(151,748)	27,895	185,795	(157,900)	(136,838)	35,639	176,957	(141,318)	(153,420)	Student Life - Leadership
Student Life - Safewalk	1,000	23,762	(22,762)	1,500	28,840	(27,340)	4,758	1,170	31,836	(30,666)	7,904				(22,762)				(22,762)	Student Life - Safewalk
Student Life - Sustain SU	1,000	115,104	(114,104)	11,200	110,320	(99,120)	(14,984)	26,875	112,099	(85,224)	(28,880)				(114,104)				(114,104)	Student Life - Sustain SU
Student Life - Student Groups (DoS)	175,500	251,459	(75,959)	176,600	233,788	(57,188)	(18,771)	196,458	300,156	(103,698)	27,739	174,870	266,902	(92,032)	16,073	175,250	276,286	(101,036)	25,077	Student Life - Student Groups (DoS)
Student Life - Infolink	71,400	226,210	(154,810)	71,400	128,215	(56,815)	(97,995)	139,689	300,280	(160,591)	(206,902)	133,863	354,234	(220,371)	65,561	132,687	314,750	(182,063)	27,253	Student Life - Infolink
Indigenous Leadership Program		53,776	(53,776)		47,006	(47,006)	(6,770)		25,722	(25,722)	(28,004)				(53,776)				(53,776)	Student Life - Infolink
<b>Total Student Services</b>	<b>259,931</b>	<b>1,200,846</b>	<b>(940,915)</b>	<b>335,778</b>	<b>1,162,459</b>	<b>(826,681)</b>	<b>(114,234)</b>	<b>480,708</b>	<b>1,194,604</b>	<b>(713,896)</b>	<b>(227,019)</b>	<b>471,057</b>	<b>1,235,654</b>	<b>(764,597)</b>	<b>(176,318)</b>	<b>494,552</b>	<b>1,224,572</b>	<b>(730,020)</b>	<b>(210,895)</b>	<b>Total Student Services</b>
<b>Marketing &amp; Media Activities</b>																				
Marketing	4,765	467,619	(462,854)	4,765	373,444	(368,679)	(94,175)	25,977	339,179	(313,202)	(149,652)		391,719	(391,719)	(71,135)		279,070	(279,070)	(183,784)	Marketing
SUtv	42,500	104,491	(61,991)	54,000	106,671	(52,671)	(9,320)	93,918	89,886	4,032	(6,023)	113,064	91,139	103,925	(165,916)	124,773	3,858	120,915	(182,906)	SUtv
Handbook	50,000	24,125	25,875	20,000	20,000		25,875	63,183	47,590	15,593	10,282	86,736	46,722	40,014	(14,139)	91,340	51,232	40,108	(14,233)	Handbook
<b>Total Marketing &amp; Media</b>	<b>97,265</b>	<b>596,235</b>	<b>(498,970)</b>	<b>79,765</b>	<b>500,115</b>	<b>(421,350)</b>	<b>(77,620)</b>	<b>183,078</b>	<b>476,655</b>	<b>(293,577)</b>	<b>(205,393)</b>	<b>199,860</b>	<b>447,580</b>	<b>(247,780)</b>	<b>(251,190)</b>	<b>216,113</b>	<b>334,160</b>	<b>(118,047)</b>	<b>(380,923)</b>	<b>Total Marketing &amp; Media</b>
<b>SUB Space</b>																				
Retail Rent	909,960		909,960	994,564		994,564	(84,603)	1,319,168		1,319,168	(409,208)	1,401,768		1,401,768	(491,808)	1,309,979		1,309,979	(400,019)	Retail Rent
Facilities & Operations	476,016	1,303,444	(827,427)	505,356	1,085,382	(580,025)	(247,402)	759,812	1,593,980	(834,168)	6,741	615,000	1,600,939	(985,939)	158,512	617,026	1,523,727	(906,701)	79,274	Facilities & Operations
<b>Total SUB Space</b>	<b>1,385,977</b>	<b>1,303,444</b>	<b>82,533</b>	<b>1,499,920</b>	<b>1,085,382</b>	<b>414,538</b>	<b>(332,005)</b>	<b>2,078,980</b>	<b>1,593,980</b>	<b>485,000</b>	<b>(402,467)</b>	<b>2,016,768</b>	<b>1,600,939</b>	<b>415,829</b>	<b>(333,296)</b>	<b>1,927,005</b>	<b>1,523,727</b>	<b>403,278</b>	<b>(320,745)</b>	<b>Total SUB Space</b>
<b>Central Support</b>																				
General Administration		114,189	(114,189)		105,836	(105,836)	(8,353)	21,517	160,757	(139,240)	25,051	136,984	120,897	16,087	(130,276)				(114,189)	General Administration
Office Administration		996,116	(996,116)	20,000	956,503	(936,503)	(59,613)	62,674	913,542	(850,868)	(145,248)	12,109	916,402	(904,293)	(91,823)	67,957	963,671	(895,714)	(100,402)	Office Administration
Technical Support		379,000	(379,000)	5,200	406,689	(401,489)	(22,489)	44,849	394,468	(349,619)	(29,381)	4,000	319,781	(315,781)	(63,219)		228,006	(228,006)	(150,994)	Technical Support
<b>Total Central Support</b>		<b>1,489,304</b>	<b>(1,489,304)</b>	<b>25,200</b>	<b>1,468,028</b>	<b>(1,443,828)</b>	<b>(45,476)</b>	<b>129,040</b>	<b>1,468,767</b>	<b>(1,339,727)</b>	<b>(149,577)</b>	<b>153,093</b>	<b>1,357,080</b>	<b>(1,203,987)</b>	<b>(285,317)</b>	<b>67,957</b>	<b>1,191,677</b>	<b>(1,123,720)</b>	<b>(365,584)</b>	<b>Total Central Support &amp; Space</b>
<b>Representation Activities</b>																				
President		46,664	(46,664)		49,451	(49,451)	2,787	4,197	54,234	(50,037)	3,737		49,365	(49,365)	2,701		49,374	(49,374)	2,710	President
Exec. Support	60,000	92,456	(32,456)	60,000	86,115	(26,115)	(6,341)	65,114	84,673	(19,559)	(12,897)	63,305	75,011	(11,706)	(20,750)	60,000	72,203	(12,203)	(20,253)	Exec. Support
Governance		65,214	(65,214)		62,643	(62,643)	(2,571)	6,875	114,778	(107,903)	(42,089)		123,615	(123,615)	58,401		93,484	(93,484)	28,270	Governance</

## 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 13, 2021

**Mover** BID

**Email** bid@ualberta.ca

**Action Requested** Information Items

### Information Items

#### Abstract

This is the final trimesterly report I am submitting as the chair of CAC. It also includes the transition document for the next chair.

#### Attachments



CAC Chair Report and Transition April 2021.pdf

## Council Administration Committee

Date: 8th April 2021

To: Students' Council

From: Dhir Bid

Chair of the Council Administration Committee

### 1 Committee Activities

1. Purchased jackets for councillors who joined through the by-election.
2. Worked on ARRC recommendations (Ongoing)
  - i. Bylaw 100 translation to Cree (Ongoing)
  - ii. Land Acknowledgement Guide (Ongoing)
  - iii. KAIROS Blanket Exercise (Completed)
3. Worked on consent agendas (Completed).
4. Oversaw the hiring of a new CRO for 2021/2022
5. Ensured that 2021/2022 Speaker applications are open.

### 2 Committee Schedule

End of term for the committee, so the new committee will decide the appropriate time to have meetings.

### 3 Summary of Motions/Recommendations/Decisions

<i>Meeting Number</i>	<i>Motion/Recommendation/Decision</i>	<i>Result</i>
16	Approve purchase of jackets for councillors who joined during the by-election.	Carried
16	Amend Council Standing Orders §7.2 to read 'Presentations will be limited to <del>two</del> four per council meeting, on a first come first served basis.'	Carried
17	Approve the second principles of the KAIROS Blanket exercise for councillors.	Carried
20	Approve the consent agenda work in the Standing Orders.	Carried

## 4 Transition

### Tips for being the chair:

#### **1. Review the CAC 2020/2021 Google Drive folder**

Many resources you will need to see what CAC did last year are in this drive and will help you understand the work done. Check out the spreadsheet "CAC 2020/2021". It is where the expenditure during the year has been reported under the budget tracker. Also, the five permanent members were assigned specific committees to review their progress. You will have to encourage the permanent members to do this regularly as outlined in the CAC manual, and encourage other chairs, too, to provide information needed for the purpose of tracking progress on the sheet. You can create a similar sheet for the upcoming year. It can serve as a centralised space to record the committee's work.

#### **2. Councillors' Jackets**

Jackets are easy to do; you just need to stay on top of things. Start the process early in Summer. Ms. Elizabeth Johnson is the person I worked with this past year, in SUBmart. You just need to ask her what styles are available, get the style catalogue and agree on a style with CAC, and then send out a google form to all the council members plus the speaker to select their size and the name they want on the jacket. You can get an idea of how I did this in the 'Councillors' Jackets' subfolder in the 'CAC' folder. Then, you can send all that information to Elizabeth Johnson and the jackets will get made in time. I would suggest also accounting for councillors who may join later in the year during the by-election or even later; if possible, try and set aside funds for this purpose, and perhaps try and communicate with the company you order from that more jackets, albeit fewer will be needed in the future and if they could charge you the same when the time comes. You may discuss this with Ms. Elizabeth. Do this during the first order to set up the relationship for the future orders. This will save a lot of costs as ordering few jackets is costlier.

#### **3. Oversight of DIE Board, Speaker, and Elections Office**

As the chair of CAC, you oversee the above bodies/persons. In a normal year, that does not mean too much as all those folks are great at doing their work, but it does mean that if stuff does go wrong, you need to step in. Meet with both the CRO and the Chief Tribune of the DIE board regularly and invite them both to come to CAC regularly.

#### **4. ARRC Recommendations**

CAC worked extensively on ARRC (Aboriginal Relations and Reconciliation Committee) recommendations this past year. CAC focused on three ARRC recommendations as per [this](#) ARRC recommendations' tracker webpage and the ARRC Recommendations 2019 [report](#), namely:

1. The [KAIROS](#) Blanket Exercise - completed and approved second principles.
2. Bylaw 100 translation to Cree – ongoing.
3. Land Acknowledgement [Guide](#) - continued work, which began in 2019/2020.

Permanent members of CAC reached out to various stakeholders in our process of meeting these recommendations. However, towards the ending of the year, after a whole year of working on the recommendations, ARRC wanted to do some more consultation and said that the ARRC Recommendations 2019 report was out-of-date. Hence, we put our ongoing work on hold, and as the next chair of CAC, please reach out to ARRC and get this work completed. You may also find it valuable to reach out to ASC (Aboriginal Students' Council). Valuable resources will be past CAC members, too. You can reach them by email and request them to help you with information of the specific work they did.

## **5. Standing Order Changes**

Most of the work at CAC will involve reviewing the standing orders of council. Ensure that changes made are reflected in official documents being used by the Students' Union. Also, ensure that changes made are implemented. I suggest indicating when changes will come into effect after they have been approved. Otherwise, approved changes will just remain on paper and in meeting minutes. They will never make their way to being put into practice. A key relationship here will be to follow up with administrative staff. Kristen Stoik, the Administrative Services Manager of SU would be a valuable resource in such cases.

## **Advice for Next Year**

### ***Top 3 pieces of general advice***

1. Get everything done over the summer whenever possible.
2. Consult stakeholders and continue working in tandem with them. Ask every single question you can to anyone you can. Thomas Banks, Kristen Stoik, Navneet Chand, and experienced councillors can be great resources.
3. Read everything above and read the trimesterly reports that I have submitted to council. You will also find them in the CAC folder. They will be very helpful in understanding what has been done. Also, read the CAC Manual - all your duties have been outlined there.

**All the best and enjoy being the CAC Chair.**

**DHIR BID**

**CAC CHAIR 2020/2021.**

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

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

**Council Meeting Date** Tuesday, April 13, 2021

**Mover** draper

**Email** david.draper@su.ualberta.ca

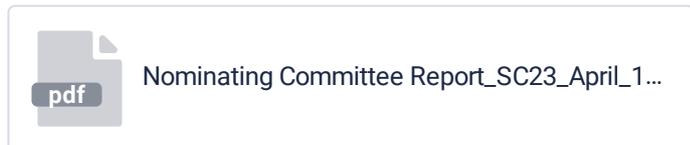
**Action Requested** Information Items

### Information Items

**Abstract**

Nominating Committee 3rd trimester report

**Attachments**



**Date:** 13/04/2021

**To:** Students' Union Council

**Re:** Nominating Committee Report, Summer Trimester 2020/21

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Dear Council,

Thank you for the opportunity to serve as Nominating Committee Chair for this term. Please find below the activities of the committee over the winter trimester, a general summary of the decisions made, and a transition document for the future chair.

**Activities of that committee during the trimester**

- This trimester Nominating Committee appointed 2 members to vacancies on the Sustainability Committee.
- Alongside committee appointments, this trimester nominating committee aided in the setting of a record at the University of Alberta for the most number of students involved in GFC in university history. For the first time ever all undergraduate seats on GFC have been filled.

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

- The committee elected to run an application process for the two vacant positions for the Faculty of ALES, we then conducted interviews with the candidates and provided recommendations for ratification at Students' Council
- The committee ran an application process for the vacant positions on Sustainability Committee and selected applicants for ratification at Students' Council

**Transition materials**

- Much of Nom Com's work is front loaded to the start of the semester. It's important to meet early and get started quickly to ensure the smooth operation of many of the committees on council.
- This year we started off our committee with a professional development session around Equity, Diversity, and Inclusion. This was quite helpful for the committee and allowed us to have a better understanding of how to operationalize the principles of EDI in our work. I would strongly recommend the committee takes similar action in the next year
- One of the difficult parts of Nominating Committee is getting individuals to apply to positions. Whenever possible it's suggested that the nominating committee works to disseminate the positions to the best of their ability to as many constituents as possible. Working with student groups, student representative associations, and other student representatives is highly encouraged to build a strong applicant pool.
- One step I took as chair this year was to abstain from voting within meetings except in the event of a tie. A tie did not happen, however by abstaining and instead focusing on procedure and governance I feel as though the committee was more able to complete its work
- NomCom is a fantastic committee if you're hoping to be engaged. If you have any questions about it, don't hesitate to reach out!

**David Draper**

*David Draper*

Chair, University of Alberta Students Union Nominating Committee.

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**David Draper, Vice President Academic**

2-900 SUB | 780 492 4241 | [vp.academic@su.ualberta.ca](mailto:vp.academic@su.ualberta.ca)

## 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 13, 2021

**Mover** Monteiro

**Email** amonteir@ualberta.ca

**Action Requested** Information Items

### Information Items

#### Abstract

Policy Committee - Winter 2021 Trimester - Committee Report + Transition Document

#### Attachments



PC - Trimester Report - Winter 2021.pdf

**Date:** April 8, 2021

**To:** University of Alberta Students' Union Council

**Re:** Policy Committee Report, Winter Trimester 2020/2021

### **Committee Activities**

- All policies set expire in 2021 have been renewed. (Coded red)
- Three policies were renewed which were set to expire in 2022 to ease the workload of the incoming Policy Committee. (Coded green)
- A new policy was created in response to challenges with online learning. (Coded blue)
- The committee identified that consultation needs to be done for the Climate Action Policy. Resources and rough first principles or this policy can be found [here](#).
- More race based demographic data must be collected by the Students' Union in order to better inform the creation of a Campus Policing Policy. This work needs to be followed up next year.

### **Summary of Motions**

<b>Policy Name</b>	<b>Expiry</b>	<b>First Principles</b>	<b>Second Principles</b>
Academic Materials Policy Draper, Brandwein, Monteiro	April 2021	Approved	Approved
Student Financial Aid and Scholarships Policy Ley, Dhillon, Dixon, Brandwein	April 2021	Approved	Approved
Deferred Maintenance Policy Ley, Batycki, Brandwein	April 2021	Approved	Approved
Health and Wellness Policy Kidd, Dhillon, Dixon, Fotang	April 2021	Approved	Approved
Nonpartisan Policy Dixon, Ley, Batycki	April 2022	Approved	Approved
Student Employment Policy Brandwein, Draper, Monteiro	April 2022	Approved	Approved
Assessment and Grading Policy Draper, Motoska	April 2022	Approved	Approved
Open Education Policy Draper, Motoska	N/A	Approved	Approved

## **Future Objectives**

- Regular monitoring of the resources within Political Policy located in the Students' Union website to ensure that students can access the information if they so choose.
- Solidify a citation format for the resources section of policy.
- Development of consultation pathways to review policy from a more representative student lens.
- Completion of a Climate Action Policy.
- Completion of a Campus Policing Policy.
- Completion of an Online Proctoring Policy.

## **Closing**

It has been a pleasure to serve as your Policy Committee Chair for the 2020/2021 Academic year. I would like to thank David, Katie, Rowan, Talia, Christian, Simran, Andrew, and Nathan for all of their incredibly hard work and dedication to this committee and all of the assistance and guidance they provided over the course of the year. It was a privilege to work with this group and do some very meaningful and important work that will guide SU advocacy in the future. Below is the transition package for the next policy chair so that they can start their term strong right out of the gate.

Cheers,

A handwritten signature in black ink, appearing to read 'Abner Monteiro', with a large, sweeping flourish at the end.

**Abner Monteiro**

Policy Committee Chair

University of Alberta Students Union

**Date:** April 8, 2021

**To:** University of Alberta Students' Union Incoming Policy Committee Chair

**Re:** Policy Committee Transition Document

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### **Structure and Function**

Policy Committee is composed of nine (9) members:

- UASU Vice President Academic, *ex-officio*
- UASU Vice President Student Life, *ex-officio*
- UASU Vice President External, *ex-officio*
- Six (6) UASU Councillors elected by Students' Council

Quorum of the Policy Committee is five (5) voting members. Quorum means the number of members required present to pass any motion in the Policy Committee.

Typically a member of the UASU Administrative team will be present to take meeting minutes (a record of everything said at the meeting), however this may not happen for the first few meetings. For that time being, either you or another committee member should take meeting minutes so that Students' Council can be informed of the committee's work.

### ***Need to Know:***

Understand the difference between Political Policy and Operational Policy. The Policy Committee IS responsible for political policy, but it IS NOT responsible for Operational Policy. This is important to understand in the event that a member of the committee has an idea for a new policy. You can then effectively determine if the policy is something the committee should pursue and you are able to ask the right questions before the member starts drafting any policy.

- **Political Policy:** statements of principle set out by the Students' Council that direct the Executive Committee in their advocacy efforts. They set out the formal position of the Students' Union on the political issues of the day. It then becomes the job of the Executive Committee to implement the political policies as they best see fit. These policies are more broad and are meant to give a general direction for advocacy. Any SRAs with UASU delegated authority are also bound to Political Policy in their advocacy efforts as a general principle.
- **Operational Policy:** provides a framework regarding UASU service delivery and service arrangements. It should outline the context of the service, explain the service philosophy of care and give clear referral and assessment procedures.

### **General Responsibilities as Chair**

- Facilitate committee discussion and act in a non-biased manner.

### **Scheduling Meetings**

- **Establish a meeting schedule and meeting room** (if applicable) for each trimester. There are three (3) trimesters and they go as follows:
  - Summer Trimester, May - August
  - Fall Trimester, September - December
  - Winter Trimester, January - April
- **Policy meetings will occur bi-weekly.** At the end of each trimester, you will send out a new poll to determine a new meeting time that can accommodate everyone's academic and work schedule. For example. You would send out a poll for the fall semester at the end of the summer semester to ensure there is not confusion for the committee. I recommend using [Doodle Poll!](#)

### **Committee Preparation**

- **Develop a strategic goals document** with the committee. This should include individual and collective goals for the committee. I recommend doing this at the beginning of each trimester because priorities change over the course of the year and plans can be disrupted. This is important so that as chair you understand what each member hopes to get out of their experience and you can find ways to help them reach those goals.
- **Draft an agenda for each meeting.** This outlines everything the committee will be discussing prior to the meeting taking place, and members should be given the agenda as early as possible.

### **Submitting Motions to Council**

- When the Policy committee submits a motion to approve policy at Students' Council, someone will have to submit them to the council Order Papers (essentially Council's agenda) before 8AM on the Friday before a Students' Council meeting. I recommend that you plan to submit them sooner rather than later and set a reminder to do the submissions on the Thursday before the deadline.
- If you miss the order paper deadline, you can also submit the motion to the Late Additions, but Late additions should only be used for urgent matters that need to be addressed by council generally.

### **Reporting**

- At each Students' Council meeting, you will be responsible for giving an oral report of what the committee has been up to since the last Council Meeting.
- **Draft a report at the end of each trimester** containing what the committee has accomplished thus far and submit it to council. You will do three (3) of these reports in total.
- When a policy has first and second principles, make sure you send it to the administrative staff so that they can update the policy to the website.

### **Future Tasks for Consideration**

- Regular monitoring of the resources within Political Policy located in the Students' Union website to ensure that students can access the information if they so choose.
- Solidify a citation format for the resources section of policy.
- Development of consultation pathways to review policy from a more representative student lens.

- Completion of a Climate Action Policy (initial draft can be found in the Google Drive)
- Completion of an Online Proctoring Policy (resources can be found in the Google Drive)
- Completion of a Campus Policing Policy.

### **My Advice**

- Once a motion is passed at the Policy Committee, someone needs to submit the motions to the Students' Council Order Papers. I advise that you submit them so that one person is responsible for getting them in on time and ensuring they are properly formatted. The template for how policy must be submitted can be found in the [Policy Committee Standing Orders - Appendix 2](#).
- Set a precedent of ALWAYS having a meeting bi-weekly and never cancelling. This is important because it creates consistency and keeps the committee on top of their work and meeting any deadlines.
- Ensure that any policy drafting is done OUTSIDE of Policy Committee and Committee time is for discussion, minor changes and amendments, and approvals. Meetings are typically an hour in length, so you don't want to spend all of that time writing policy.
- Renew Policies which are set to expire by the end of your term BEFORE renewing any other policies or drafting new policy. If a policy does not get renewed before the expiry date, it will cease to exist until renewed again.
- Set clear deadlines for when you expect to have committee members submit policy drafts to you for the meeting agenda.

### **Resources**

Standing Orders:

<https://docs.su.ualberta.ca/books/students-council-legislation/page/policy-committee-standing-orders>

Current Political Policy:

<https://docs.su.ualberta.ca/books/students-council-legislation/chapter/political-policies>

Policy Handbook: <https://www.su.ualberta.ca/media/uploads/134/Committee-Manual-Policy-2019.pdf>

Past Agendas/Minutes (for reference): <https://www.su.ualberta.ca/governance/committees/policy/>

If you have any questions, you can reach me by email at [amonteir@ualberta.ca](mailto:amonteir@ualberta.ca). Best of luck in this new role!

Cheers,



**Abner Monteiro**

Policy Committee Chair 20/21

University of Alberta Students Union

## 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 13, 2021

**Mover** KRAHN

**Email** alana.krahn@su.ualberta.ca

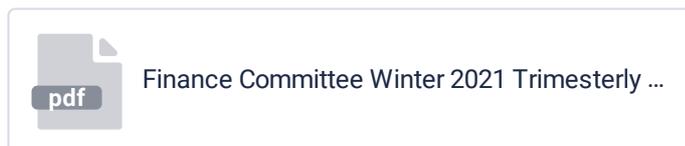
**Action Requested** Information Items

### Information Items

**Abstract**

Finance Committee Winter 2021 Trimesterly Report

**Attachments**



**Date:** 04/13/2021

**To:** Students' Union Council

**Re:** Finance Committee 2020/21 Winter Trimesterly Report

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Dear Council,

During this Fall semester, as per our mandate, Finance Committee has:

- Approved disbursements for Dedicated Fee Units after receiving and reviewing the documentation required in Bylaw 6200.
- Overseen the process for Student Group granting, and approved financing decisions of the granting committee. Thank you so much to the Finance Committee members who were directly involved in the adjudication process!
- Approved the Campus Recreation Enhancement Fund granting allocations to student athletic groups.
- Referred for approval to Council the financing strategy for the Myer Horowitz Theatre renewal project.
- Reviewed and approved Budget Principles and the 2021/22 Operating & Capital Budget, as per Students' Council Standing Orders s.13.

I would like to thank each member of the Finance Committee for their commitment to our work. If you have any questions as to the content of this report, please do not hesitate to ask.

All the best,

**Alana Krahn**

University of Alberta Students' Union Vice President (Operations & Finance)  
Chair, UASU Students' Council Finance Committee

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

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

**Council Meeting Date**

Tuesday, April 13, 2021

**Mover**

KRAHN

**Email**

alana.krahn@su.ualberta.ca

**Action Requested**

Information Items

### Information Items

**Abstract**

SCF Committee Winter 2021 Trimesterly Report

**Attachments**



SCF Committee Winter 2021 Trimesterly Rep...

**Date:** 04/13/2021

**To:** Students' Union Council

**Re:** Sustainability & Capital Fund Committee 2020/21 Winter Trimesterly Report

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Dear Council,

The Sustainability & Capital Fund Committee has continued its work in making campus more sustainable according to student priorities. This semester, the Committee has primarily focused on the SCF Green Fund, which gives up to \$10,000 for eligible student initiatives. The Committee was thoughtful in its work of creating an application form and an adjudication method and guide. The work has been slower than anticipated, but I am pleased at how considerate the Committee has been with administering the first-ever Green Fund process. Since I am writing this on the Friday before the Council meeting, I cannot tell Council the outcome of the adjudication, since we are making our final decisions today. You will see a motion for final approval of funding release on Tuesday.

I am proud of the immense quantity and quality of the work which this Committee accomplished in its first year. I would like to thank each member of the SCF Committee for their commitment to our work. Members have gone above and beyond to meet for hours each week to accomplish the work that has been described here. They have contributed to an immensely positive work culture, which has helped us all to enjoy our work even more. If you have any questions as to the content of this report, please do not hesitate to ask.

Sincerely,

**Alana Krahn**

University of Alberta Students' Union Vice President (Operations & Finance)  
Chair, UASU Students' Council Sustainability & Capital Fund Committee

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

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

**Council Meeting Date**

Tuesday, April 13, 2021

**Mover**

Kidd

**Email**

katie.kidd@su.ualberta.ca

**Action Requested**

Information Items

### Information Items

**Abstract**

Student Group Trimester Report

**Attachments**



\_Student Group Trimester Report 3.pdf

**Date:** 08/05/2021

**To:** Students' Union Council

**Re:** Student Group Committee First Trimesterly Report 2020/2021

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Hello council!

The Student Group Committee did not meet.

Cheers,

**Katie Kidd**

University of Alberta Students' Union Student Group Committee Chair

		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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>

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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-25/2	LEY/VILLOSO MOVED to suspend Council Standing Orders.	CARRIED	SC-2020-25	04/06/2021
2020-25/2a	KIDD/AGARWAL MOVED to allow for a presentation from Studentcare.	CARRIED	SC-2020-25	04/06/2021
2020-25/2b	DIXON/LEY MOVED to allow a presentation from the Sustainability Committee on sustainability recommendations and work plan update.	CARRIED	SC-2020-25	04/06/2021
2020-25/2c	KRAHN/SARETZKY MOVED to allow for a presentation on the 2021-22 Budget by Marc Dumouchel.	CARRIED	SC-2020-25	04/06/2021
2020-25/7a	AGARWAL/ORVOLD MOVED to go In-Camera.	CARRIED	SC-2020-25	04/06/2021
2020-25/7b	BID/DEGRANO MOVED to approve Lucas Marques as the incoming UASU Chief Returning Officer for the year 2021/2022.	CARRIED	SC-2020-25	04/06/2021
2020-25/7c	DRAPER/BARAZESH MOVES to ratify the appointment of Darren Choi, Emily Stolz, and Lauren Chomyn to the D.I.E board.	CARRIED	SC-2020-25	04/06/2021
2020-25/7d	KRAHN/SARETZKY MOVED 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.	CARRIED	SC-2020-25	04/06/2021
2020-25/7e	DRAPER/MONTEIRO MOVED to approve the Second Principles of the Assessment and Grading Policy.	CARRIED	SC-2020-25	04/06/2021
2020-25/7f	KONRAD/OLIVEIRA MOVED to discuss the development of UAlberta's Government Relations Plan.	CARRIED	SC-2020-25	04/06/2021
2020-25/7g	FOTANG/KRAHN MOVES TO approve Bill #10 according to the attached Bylaw 8100 first principles.	CARRIED	SC-2020-25	04/06/2021
2020-25/7h	KONRAD/AGARWAL MOVED to debrief tuition advocacy at the Board of Governors.	TABLED	SC-2020-25	04/06/2021



**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.

VOTES AND PROCEEDINGS (SC-2020-25)

MEETING CALLED TO ORDER AT 6:00PM

- 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
- LEY/VILLOSO MOVED** to suspend Council Standing Orders.  
                    CARRIED
- 2020-25/2a      **KIDD/AGARWAL MOVED** to allow for a presentation from Studentcare.  
                    See SC-2020-25.20  
                    CARRIED
- 2020-25/2b      **DIXON/LEY MOVED** to allow a presentation from the Sustainability Committee on sustainability recommendations and work plan update.  
                    See SC-2020-25.09  
                    CARRIED

2020-25/2c **KRAHN/SARETZKY MOVED** to allow for a presentation on the 2021-22 Budget by Marc Dumouchel.  
See SC-2020-25.10  
CARRIED

2020-25/3 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.

2020-25/4 BOARD AND COMMITTEE REPORT

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

2020-25/5

OPEN FORUM

SINGH (Guest): Inquired as to whether Bylaw Committee 'consult with and solicit feedback from relevant or affected parties' pursuant to Bylaw Standing Orders 15.3(a) before approving Bill 10 for First Principles.

FOTANG: Deferred the question to Agarwal.

AGARWAL: Respond that the rationale for Bill 10 is to close gaps in SU bylaws. Clarified that First Principles are guiding principles only and that the Council of Faculty Associations (COFA), Council of Residence Associations (CORA), and student representative associations (SRA) will be consulted on the details of Bill 10 in Second Principles.

HERKENDAAL (Guest): Opposed Bill 10 First Principles on the basis that they are being proposed without sufficient consultation and that the additional oversight mechanisms they seek to implement are unnecessary and unduly burdensome for volunteers.

SINGH (Guest): Inquired as to why Bylaw Committee did not seek consultation with affected parties.

AGARWAL: Noted that a central purpose of Bill 10 is to ensure transparency in SRA election reporting.

KIDD: Clarified the extent of the Bill 10 meeting reporting requirements is that SRA will submit an excel sheet once per trimester outlining who they met when and what they generally discussed.

SINHA (Guest): Inquired as to why Bill 10 is being rushed without sufficient consultation.

AGARWAL: Responded that Council is seeking to approve Bill 10 before the end of the session because its aims are important and there is no guarantee it will be implemented if Council defers the Bill.

SUN (Guest): Inquired as to why Bill 10 is necessary to approve in the current session.

AGARWAL: Responded that the SU is concerned about SRA activities given an incident involving an SRA that jeopardised the SU's relationship with its healthcare broker Studentcare by surreptitiously reaching out to a competitor company.

2020-25/6 QUESTION PERIOD

2020-25/7 BOARD AND COMMITTEE BUSINESS

2020-25/7a **AGARWAL/ORVOLD MOVED** to go In-Camera.

See SC-2020-25.18

CARRIED

2020-25/7b **BID/DEGRANO MOVED** to approve Lucas Marques as the incoming UASU Chief Returning Officer for the year 2021/2022.

See SC-2020-25.19

CARRIED

22/0/1

Marques abstains.

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

See SC-2020-25.03

CARRIED

22/0/0

2020-25/7d

**KRAHN/SARETZKY MOVED** 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

KONRAD: Inquired as to whether there is risk that University will not approve the grant the SU is seeking to finance the Project.

DUMOUCHEL: Clarified that the SU is not seeking a grant but a loan that is financed from Alberta Government treasury bonds and secured via the University. Noted that the approval of the loan is not guaranteed but is expected.

CARRIED

22/1/0

2020-25/7e

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

See SC-2020-25.05

CARRIED

21/1/0

2020-25/7f

**KONRAD/OLIVEIRA MOVED** to discuss the development of UAlberta's Government Relations Plan.

See SC-2020-25.06

CARRIED

LEY: Proposed that Konrad address the need for the Government to fund facilities that serve special student needs such as Musqua House.

KRAHN: Proposed that Konrad address the need for the Government to support students outside Edmonton and advance regionalism.

2020-25/7g

**FOTANG/KRAHN MOVES TO** approve Bill #10 according to the attached Bylaw 8100 first principles.  
See SC-2020-25.07

EINARSON: Recognised that many concerns about the Bill relate to reporting meetings. Invited individuals interested in the Bill's amendments to contact them.

OLIVERA: Invited individuals interested in the Bill's amendments to contact them.

LEY: Clarified that the Bill does not seek to prevent individuals from meeting with the Alberta Government to discuss issues affecting the student constituency they represent. Noted that the SU is willing to follow the exact same meeting reporting requirements it introduces for SRA in addition to the current reporting it must do for the Alberta Lobbyist Registry. Noted that the purpose of the Bill is to prevent SRA from violating SU political policy or undermining its advocacy.

BLANCHETTE (Guest): Expressed concern that there has been insufficient consultation on the proposed First Principles.

KIDD: Suggested that the Bill benefits SRA in that it enhances the level of support the SU can offer to struggling SRA (lessening the risk of derecognition occurring) and enhances the legitimacy of SRA election results by ensuring their election data is verified.

SINGH (Guest): Expressed concern that the Bill has the potential to elevate faculty associations above SRA such that SRA lose members where there are overlapping constituencies. Expressed concern that the reporting requirements the Bill seeks to introduce would be problematic as the UAISA has meetings the content of which is confidential and bound by non-disclosure agreements. Agreed that it would be beneficial for the SU to verify SRA election data but rejected that the SU should manage SRA elections. Expressed concern that the approval of the Bill is being rushed. Proposed that Council defer controversial aspects of the Bill to the next session where more consultation can be completed.

LEY: Responded that legal issues about meeting reporting will be considered in Second Principles.

DUMOUCHEL: Suggested that it makes no sense for an SRA acting with SU delegated authority to have meetings that are secret from the SU.

BEASLEY (Guest): Suggested that the Bill needs more consultation in order to respect affected parties and to take their views into account to improve the Bill.

FOTANG: Noted that Bylaw Committee is seeking feedback and consultation from Council.

SINGH: Suggested that the proposed meeting reporting requirements would not apply in cases where the ISA student group is meeting with the Alberta Government, even when the meeting is relevant to the UAISA and the SU's interests.

CARRIED

21/0/1

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

See SC-2020-25.08

[Tabled]

2020-25/8 GENERAL ORDERS

2020-25/9 INFORMATION ITEMS

2020-25/9a Executive Committee Reports

See SC-2020-25.01.14-17

2020-25/9b Board of Governors Report

See SC-2020-25.02

2020-25/9c Council Submissions

See SC-2020-25.03-08.18-19

2020-25/9d Presentations

See SC-2020-25.09-10.20

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

MEETING ADJOURNED AT 10:52PM