

**Tuesday, June 2, 2020**  
**6:00PM**  
**Zoom**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

## ORDER PAPER (SC-2020-03)

- 2020-03/1      SPEAKERS BUSINESS
- 2020-03/1a    Announcements - The next meeting of Students' Council will take place on **Tuesday, June 16, 2020 at 6:00PM** via Zoom.
- 2020-03/2      PRESENTATIONS
- 2020-03/3      EXECUTIVE COMMITTEE REPORT
- 2020-03/4      BOARD AND COMMITTEE REPORT
- 2020-03/5      OPEN FORUM
- 2020-03/6      QUESTION PERIOD
- 2020-03/7      BOARD AND COMMITTEE BUSINESS
- 2020-03/7a    **KRAHN MOVES** to approve standing orders for the Sustainability and Capital Fund Committee.

The Sustainability and Capital Fund Committee is the committee responsible for administering the Sustainability and Capital Fund. These standing orders have been recommended to Council by the Bylaw Committee. Please see the attachment to view the standing orders.

See SC-2020-03.06

- 2020-03/7b    **KRAHN MOVES** to appoint three (3) members to the Sustainability and Capital Fund Committee.

The Sustainability and Capital Fund Committee is responsible for administering the Sustainability and Capital Fund. Members will engage in adjudication of project

proposals, and other activities regarding SCF.

See SC-2020-03.07

2020-03/7c **DRAPER/OLIVIERA MOVES** 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.

The Alberta Pharmacy Students' Association has elected Makboolee Fyith to the vacant pharmacy seat on GFC. Part of the pathway they must take to fill this vacant seat requires ratification at Students' Council.

See SC-2020-03.08

2020-03/7d **AGARWAL MOVES** to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).

Advisory Search Committee for Vice-President (Advancement). Multiple meetings over multiple months. Ratify appointment of Rowan Ley.

See SC-2020-03.09

2020-03/8 **GENERAL ORDERS**

2020-03/9 **INFORMATION ITEMS**

2020-03/9a Executive Committee Reports

See SC-2020-03.01-05

2020-03/9b Council Submissions.

See SC-2020-03.06-09

2020-03/9c Students' Council - Motion Tracking.

See SC-2020-03.10

2020-03/9d Students' Council - Attendance.

See SC-2020-03.11

2020-03/9e Students' Council, Votes and Proceedings (SC-2020-02) - Tuesday, May 19, 2020.

See SC-2020-03.12

**Date:** June 02, 2020

**To:** Students' Union Council

**Re:** President 2020/21 Report #3

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Dear Council,

I hope you have all been staying safe and well. I've been enjoying the sun as much as I can in between zoom meetings! Here are some updates on the past two weeks.

### **1. Executive Committee**

The executive committee has been continuing to work on our executive goals document which we will be bringing to Council for feedback in the coming weeks. This document is the primary document used by the executive team in our year, and is being influenced heavily by COVID-19. Much of this pandemic means that priorities, goals and projects will need to be adapted in order to respond to the impacts it is having on students and our community. We will be presenting our executive goals in the coming weeks to gain some feedback.

### **2. Internal University**

- **Academic Restructuring Working Group (ARWG)**
  - GSA President Marc Waddingham and myself have a seat on the Academic Restructuring Working Group (ARWG) which has meet now to discuss the possibilities of major academic and administrative restructuring
  - President-elect Bill Flanagan is taking lead on embarking on a [new vision](#) for the University of Alberta in the midst of major government cuts to post-secondary
  - In this all, it will be imperative for students, faculty, staff and the greater community to have their voices heard in every aspect of decision making. I am happy to meet with you to talk if you have any questions or comments
  - I would also encourage everyone to attend a [Town Hall](#) which Dr. Bill Flangan will be hosting Tuesday June 2nd.
- **U-Pass**
  - VP Krahn, VP Kidd and I have been working on UPass negotiations preparation with the City of Edmonton as our contract is up for renewal. It is great to see VP Krahn take lead on this and is doing a great job
  - We recently were made known that ETS will be charging fees again this summer, and are working to determine how we will be strategically advocating towards the city on this front
  -
- **Board of Governors (BoG)**
  - I attended three Board meetings in the past week (Board of Governors, Board Finance Property Committee (BFPC) and the Board Learning, Research & Student Experience Committee (BLRSEC) and am getting used to the BoG culture and advocacy avenues

- At BFPC we now know that the Investment Management Agreements (IMA) are being delayed till the end of June, which the Minister said would give more leeway to reaching expenditure targets
- COVID has so far impacted the university by around \$4M and will increase in the months to come

### **3. External Advocacy**

- **Council of Alberta University Students (CASA)**
  - VP Ley and myself are in full swing with CAUS after our changeover conference. VP Ley is transitioning into his role as chair, and is doing a fantastic job.
  - We had our priorities planning session with CAUS as well as Alberta Council and came up with some of our priorities for the year which include:
    - Institutional Funding
    - Recession Response
    - Healthy and Safe Campuses
    - Affordability
- **Canadian Alliance of Student Associations (CASA)**
  - VP Ley and myself were at the virtual CASA Foundations conference which took up much of the week. This conference normally would be in Ottawa, but due to COVID-19 was in a virtual session
  - The conference was informative including sessions on important topics (Foundations: What is CASA?, Political Climate Update, Board Update & Board and Committee Positions, among others)
  - The board was elected and I am excited to be working alongside VP Ley this year in such challenging times
  - Shout out to two year CASA chair, and former UASU VP External Adam Brown for chairing his last CASA meeting at Foundations. Adam, your work as chair of CASA in one of the toughest years will not be forgotten.
- **AFCA Campus St. Jean**
  - The entire executive team attended the AFCA Campus Saint-Jean Citizens Meeting where we heard the concerns of students and community members on the importance of CSJ to the Francophone community. We are encouraging students to get involved in having their voices heard and we are committed to ensuring the vibrant culture and community of CSJ is kept

As always, I'm happy to meet for an e-coffee with you if you ever want to chat about anything!

Yours Sincerely,

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**Joel Agarwal, President**

2-900 SUB | 780 492 4241 | [president@uasu.ca](mailto:president@uasu.ca)



**Joel Agarwal**

University of Alberta Students' Union President

**Date:** 02/06/2020

**To:** Students' Union Council

**Re:** Vice President Academic 2020/21 Report #3

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Dear Council,

It's been a busy two weeks! Check out my report for an outline of what the past two weeks have been like for me, but don't hesitate to ask me any questions if you want more information!

**Updates to previous questions**

*Extension of credit expiry date.*

- I raised this issue at the Academic Standards Committee and it was quite well received. I was told the issue would be brought to the Academic Impacts Working Group where they would discuss this possibility.

*Nursing Townhall*

- I reached out to the NUA and they have put me in touch with their president. We are working together moving forwards on this issue

*Drama Department online delivery*

- I reached out to the Arts faculty association OASIS to see if their plans surrounding this issue. OASIS is in contact with their Department Associations but maintains a commitment to health and safety as a priority.

*Libraries*

- GFC passed the following motion on the 25th,
  - General Faculties Council directs that University of Alberta library services be made available as soon as possible, and to as full an extent as possible, consistent with the Chief Medical Officer of Health's directives and regulations. At a minimum, the University of Alberta Library will make it possible for faculty and students to receive library books and other materials by curbside pick-up or other contactless means as soon as possible after the Chief Medical Officer of Health permits.

**CSJ**

Alongside all of the other UASU executives I attended the AFCA Campus Saint-Jean townhall in order to show solidarity with CSJ, as well as offer institutional support to the Sauvons Saint Jean campaign. I have been in contact with the AUFSJ president in order to find how best the SU can support them at this time.

**Nom Com**

Nom Com has posted applications for the ARRC, SGC, and Sustainability students at large positions, as well as the senate. These applications can be found at [UASU.ca/jobs](http://UASU.ca/jobs). NomCom also passed an online vote to ratify the election of a Student Caucus member for the vacant pharmacy seat. Their ratification from council should be on the agenda today!

**GFC**

We hosted the first GFC Student Caucus meeting of the year on the 22nd. There was some great discussion about the agenda which was being brought to GFC the following monday and overall was a great introduction to the majority of the GFC Student representatives! I'm very excited to be working with all the GFC Student members this year, they are a very strong bunch of student advocates without a doubt!

At GFC there was an update to the University's EDI policy suite for their hiring practices, the approval of a new GFC committee meant to reduce confusion in the program approval process, and the approval of a Non-Credit Credential framework for the U of A. Alongside those items however was a presentation from Bill Flanagan surrounding upcoming academic restructuring at Ualberta.

### **Academic Restructuring**

The university is planning major academic restructuring due to massive cuts they have received. In two years the University will have lost over 127 million dollars in funding from the provincial government. Bill Flanagan presented his two year plan to save 120 Million through administrative and academic restructuring. He hopes to drastically increase enrollment at the U of A over the next few years as well as reduce the number of administrative staff. The model which is being presented is based off of models in Australia and the UK, however the transformation of the institutions there took place over 10-15 years, rather than a full transformation within one as will happen at the U of A. It is worth noting that universities who have undergone similar transformations only have 6-7 faculties compared to the UofA's 18.

### **Experiential policy update project**

I have begun working with VP Kidd and the UASU Director of Research and Advocacy to gather data on the experiences of Ualberta students with discrimination, harassment, and sexual violence while taking part in experiential learning. Alongside this we have been analyzing the policies of other U15 institutions surrounding protection of students during these opportunities. The end goal of this review is to change UAPPOL policy to add robust protections for students taking part in experiential learning programs such as Practica or Co-Ops.

### **Academic Materials Policy**

Councilor Fotang, Councilor Montinero, and Myself have started on the renewal of the Academic Materials policy. Expect great things to come!

### **OER Summit Student Panel**

Two weeks ago, President Agarwal and myself took part in an OER Summit panel on student involvement surrounding OERs. This panel was made up of Student Union Presidents and VPAs from across Alberta and had attendance from across Canada and parts of the United States. We talked about the importance of a strong consolidated movement for OERs in Alberta, as well as the unique opportunity Online Delivery provides for OER advocacy.

### **Personal life Update**

I am now officially over a month into my term. Time has flown by mind bogglingly fast, and it's amazing to see how much work our team has done in just a month. Due to the social distancing measures my personal life is not too wild, but a few cool things have happened. Me and my partner have started getting into Go, which is a lot of fun for me as I hadn't played at all since I moved back from Japan. Also, in preparation for pride month me and AJ have been trying to support queer small businesses, we have a gorgeous new Progress Pride flag in our apartment from the QUILTBAG, and we have an order on its way with some sweaters from Gay Pride Apparel!

Remember, don't ever hesitate to reach out to me if you want to chat or have any questions!

All the best,

**David Draper**

University of Alberta Students' Union Vice President Academic

**Date:** 02/06/2020

**To:** Students' Union Council

**Re:** Vice President Student Life 2020/21 Report #3

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Hello council!

I hope all of you are staying healthy and getting to go outside (within socially distancing protocols!)

### **Health and Dental Plan**

I have been working with VP Krahn about how we can ensure that students have access to the mental health coverage to cover the help they need. This is an important priority to the both of us. We are still in the beginning of this process and I will report to council when a decision has been reached.

### **Days of Action Committee**

I had my first Days of Action committee meeting this week. This committee is made up of University folks, representatives from Counselling and Clinical Services, the Health Centre and the Graduate Students' Association among others. I will help be planning the events for the World Suicide Prevention Day in September. I am excited to start this work as this cause is very important to me.

### **Edmonton Regional Post-secondary Student Mental Health Committee**

ERPSMHC had its first meeting of my term. This committee is a way for Edmonton's post-secondary community to come together and discuss various approaches to mental health. I really enjoyed the collaboration and hearing how other post-secondary are adapting to covid.

### **Survey about Sexual Violence on Work Experience**

I have begin working on a survey for the student body which will focus on experiences of sexual violence while on work experience semesters. This was one of my campaign promises and was very important to me. This information will be extremely helpful for advocating for protecting students. I will keep you all updated as this work progresses.

This week's book recommendation is Such a Fun Age by Kiley Reid. It was a super interesting read about nannyng, blogger culture, and race.



Feel free to message me if you want to meet up to discuss anything! I'm always free to listen!

Cheers,

**Katie Kidd**

University of Alberta Students' Union Vice President Student Life

**To:** Students' Union Council  
**Re:** Vice President Operations & Finance 2020/21 Report #3

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Dear Council,

Happy to be seeing you all again, even over Zoom! I hope you have all been keeping healthy. It has been a busy two weeks. I am finding myself settling into the rhythm of the role, and am enjoying the people I get to collaborate with. Now, a short gardening update. My kale plants have all survived being transplanted! I started the seeds in egg cartons, and have transferred the small plants to planter boxes on my balconies. My beans and peas are also shooting up quickly. Fingers crossed that I'll have home-grown veggies this year!

### **Sustainability Projects**

#### **Sustainability & Capital Fund Committee**

I have been continuing to work on the creation of the Sustainability and Capital Fund Committee (SCFC). As you know, this is the committee that will oversee the management of the Sustainability and Capital Fund, adjudicate projects and decide project disbursements, and report on SCF to Students' Council. The SCFC is unique in its membership and mandate, and will be a very interesting committee to be a part of.

Standing orders have been brought to Bylaw Committee, and you will see a first reading of them today. I encourage you to consider whether you would like to sit on this committee. You do not need to be an expert in sustainability, but if you want to actively help the Students' Union and our student body strive to care for our community and our planet, consider joining. I expect that it will be engaging, rewarding, and fun! Reach out to me with any questions you may have.

### **Advocacy Projects**

#### **UPass Negotiation Preparation**

The UPass provides eligible students unlimited access to regular transit services across six jurisdictions: Edmonton, Saint Albert, Strathcona County, Spruce Grove, Fort Saskatchewan, and Leduc. You may recall that the UPass is going to referendum this year.

This week, VP Kidd, President Agarwal, and I met with counterparts from the Students' Association of MacEwan University, NAIT Students' Association, and Norquest Students' Association. It was a preliminary discussion to establish our goal of working together to achieve the best outcomes for all of our student constituents. I am happy to say that they are all lovely people to work with, and I am excited to collaborate with them. We are hoping to meet again this upcoming week to do more work together.

#### **Sauvons Saint-Jean Meeting**

Last week, I was able to attend a "Sauvons Saint-Jean" virtual town hall meeting. I got to hear wonderful testimonials about Campus Saint-Jean, reinforcing to me the incredible value of the CSJ campus to our community. To learn more about the movement, visit the [AFCA website](#).

### **Service Updates**

#### **Health & Dental Plan**

## **Health & Dental Plan**

VP Kidd and I are in conversations with StudentCare (the student-focused insurance broker with whom we partner to provide our Health & Dental Plan) about what we can provide by way of mental health services via the plan. The Students' Union already provides numerous wellness and mental health supports, including the [Peer Support Centre](#), [The Landing](#), and [UASU Cares](#). VP Kidd and I are in the early stages of exploring options to ensure that students continue to be able to access a broad range of mental health services in this online COVID environment. We look forward to updating you as we go.

## **Noteworthy Meetings**

### **E-Scooters Committee**

With the launch of e-scooters in Edmonton in Spring of 2019, the University was invited to collaborate with e-scooter companies to ensure the scooters could meet the demands of students while respecting the University's interests .

A working group representing Facilities and Operations, Risk Management Services, University of Alberta Protection Services, the Students' Union, the Graduate Students' Association, University Relations, and the Injury Prevention Centre was formed to evaluate the merits and concerns related to e-scooter use on campus. The working group has concluded the University of Alberta has an opportunity to allow limited access for e-scooters on North Campus in a way that balances ease of use with safety concerns by conducting a pilot program during the spring, summer, and fall of 2020, followed by an evaluation to determine and recommend a longer-term approach.

Alberta Health Services has cleared e-scooters to return to the streets quickly, and as a result, the University's e-scooters working group is preparing areas around campus for use as parking hubs. Last week, we had a quick meeting to determine content for signage, and other physical logistics. VP Kidd and I were able to attend the meeting. It has been very interesting to be involved with!

If you have any questions about the contents of this report, or simply want to talk, please feel free to reach out! Stay safe and healthy.

Best,

**Alana Krahn**

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

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**Alana Krahn, Vice President Operations & Finance**

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

**Date:** 05/27/20

**To:** Students' Union Council

**Re:** Vice President External 2020/21 Report 06/02/20

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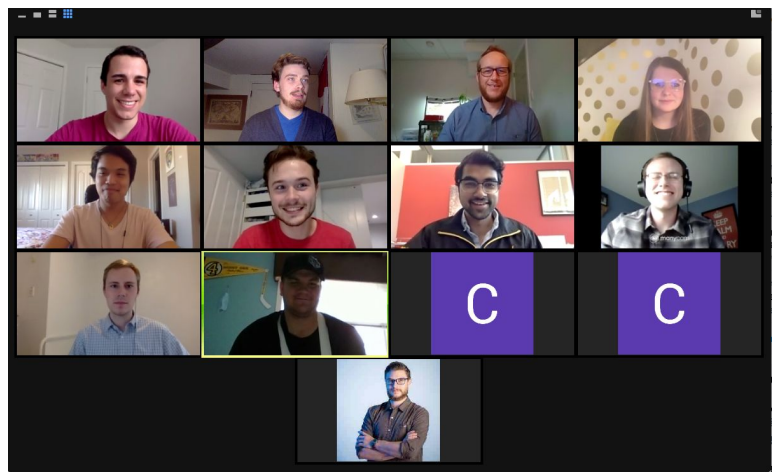
Hello Council,

It has been a busy two weeks, but they have also been very interesting and productive. Now that our very time-consuming immediate introductory conference cycle is over, I will be able to transition my attention away from conferences and towards moving ahead with the projects promised in my platform. Stay tuned to several exciting new council reports over the next month, and follow UASU Executive on Facebook and @uasupresident or @rowanley on Twitter for updates in real time.

### **CAUS Chair**

I met twice with our external government relations firm, Alberta Counsel (ABC) to discuss our ongoing contract with them. By going through our government relations plan line by line and identifying items that were redundant or not useful, and through negotiations with our contact at ABC, I was able to secure a reduction of almost 50% in the monthly fee for the contract without losing, in my view, any significant value to students. This represents a very large change in CAUS's financial position, reducing the projected deficit from \$43,000 to a generous estimate of \$1,600.

I chaired the CAUS priorities meeting on the 22nd, where we unanimously agreed on four public priorities for the year. They are making quality education affordable, protecting students from the recession, promoting safe and healthy campuses (focusing on preventing campus sexual violence and creating a per-student mental health grant), and stopping the addition of more restrictive red tape on universities. I also participated in a meeting with the Chairs and Executive Directors of the Alberta Students' Executive Council (ASEC) and the Alberta Graduate Provincial Advocacy Council (abGPAC). We discussed numerous opportunities for collaboration and coordinating our messages in the coming year, and our response to COVID-19.



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**Rowan Ley, Vice President External**

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

I also worked with our Vice-Chair Marley Gillies and Executive Director Jon Mastel to organize internal reporting, accountability, and communication mechanisms. I will be starting numerous new CAUS projects in the next two weeks.

### **CASA Foundations**

Myself and President Agarwal spent three days at the virtual Foundations conference of the Canadian Alliance of Student Associations (CASA). Foundations is mostly a series of seminars meant to help us get to know the federal advocacy landscape and learn more about CASA. We also participated in priority identification sessions, where we discuss what matters to students at our home associations. I used the opportunity to raise the more Alberta-specific concerns, like continuing student employment aid measures after the economy reopens and rural internet infrastructure.

I was elected to CASA's National Advocacy Committee, which organizes and runs campaigns like last year's very successful Get Out the Vote campaign, and the previous year's student mental health campaign. We also elected the new Chair and Board of CASA-- next year's chair will be Bryn Chastelain from Nova Scotia, though this is the first year in some time with no Alberta representation on the Board.

### **Campus Saint-Jean**

Myself and the rest of the executives attended a virtual citizens' meeting organized by the Association Franco-Albertain de l'Alberta (AFCA) to discuss the impact of provincial cuts on CSJ. Our staff and I are working on a series of plans for how we can assist the AFCA in reducing damage to Campus Saint-Jean (CSJ). We are in the process of arranging a meeting between our UASU External Advocacy team and the AFCA senior leadership to discuss ways to work in a complementary way. In our advocacy on CSJ issues, we will be guided by the CSJ political policy, which I would highly recommend every councillor read.

Sincerely,



University of Alberta Students' Union Vice President External  
**Rowan Ley**

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

<b>Council Meeting Date</b>	Tuesday, June 2, 2020
<b>Mover</b>	KRAHN
<b>Email</b>	alana.krahn@su.ualberta.ca
<b>Action Requested</b>	Approval

### Approval

**Motion** KRAHN MOVES TO approve standing orders for the Sustainability and Capital Fund Committee.

### Abstract

The Sustainability and Capital Fund Committee is the committee responsible for administering the Sustainability and Capital Fund. These standing orders have been recommended to Council by Bylaw Committee. Please see the attachment to view the standing orders.

### Attachments



# Sustainability and Capital Fund Committee (SCFC)

## Standing Orders

*Last Updated: May 2020*

### Contents

1. Mandate
2. Meetings
3. Membership
4. Chair's Responsibilities and Duties
5. Member Responsibilities and Duties
6. Discussion and Reports,
7. Rules of Order
8. Orders of the Day
9. Project Adjudication
10. Standing Orders
11. Confidentiality

### **1 Mandate**

1. To effectively administer the Sustainability and Capital Fund, in accordance with the referendum passed in March 2020. As per that referendum, the Sustainability and Capital Fund is intended to provide funding that allows for the renovation and improvement of Students' Union-controlled spaces on campus like SUB. The Capital and Sustainability Fund will:
  - a. Provide funding for projects that improve the environmental, economic, and/or social sustainability of Students' Union spaces (referred to in these Standing Orders as "sustainability and capital projects");
  - b. Provide up to \$10,000 of funding for each approved student sustainability project that will positively impact the campus community (referred to in these Standing Orders as "Student Green Fund projects").
2. All Fund projects must demonstrate a clear contribution to environmental, economic, and/or social sustainability.
3. In fulfilling the above, the committee shall:
  - a. Operate in accordance with Bylaw 100 of the University of Alberta Students' Union
  - b. Oversee the distribution of the Student Project Green Fund;
  - c. Support the Students' Union in its efforts to implement approved projects;
  - d. Review and refer major Sustainability and Capital Fund projects deemed appropriate to Students' Council for approval;
  - e. Report the current distribution of the total annual fund each trimester.

## **2 Meetings**

1. Quorum of Sustainability and Capital Fund Committee shall be seven (7) permanent voting members.
2. The SCFC shall hold a meeting, coordinated through the Speaker of Students' Council, before meeting three (3) of Students' Council in order to:
  - a. elect a chair from within its permanent voting membership,
  - b. set initial standing orders; and
  - c. adopt a meeting schedule for its first trimester.
3. SCFC shall establish a meeting schedule on a trimester basis, in advance, with the trimesters being:
  - a. May to August,
  - b. September to December, and
  - c. January to April.
4. Additional meetings of the SCFC may be called by either the Chair any permanent voting members of the Committee,
5. Meetings of the Sustainability and Capital Fund Committee may be cancelled by: a simple majority vote of the Committee to amend the meeting schedule, the unanimous consent of all permanent members to the cancellation, or if there are no items present on the Committee's agenda,
6. Meetings of the Sustainability and Capital Fund Committee are open to the public, unless the Committee moves in camera.

## **3 Membership**

1. Permanent membership of this Committee is thirteen (13):
  - a. Three (3) members of Students' Council;
  - b. One (1) member of the UASU Executive Committee;
  - c. One (1) member of the UASU Sustainability Committee, as recommended by the Sustainability Committee.
  - d. Four (4) student-at-large members, as appointed by the UASU Nominating Committee and ratified at Students' Council;
    - i. For one seat, preference will be given to an undergraduate student from Campus St. Jean
  - e. Two (2) members of the Council of Faculty Associations (COFA), as appointed by the UASU VP Academic and COFA, and ratified at Students' Council;
  - f. One (1) member of the Council of Residence Associations (CORA), as appointed by the UASU VP Student-Life and CORA, and ratified at Students' Council;
  - g. One (1) member of the Aboriginal Students' Council, and ratified at Students' Council.
2. Ex-Officio Members of this Committee shall include:
  - a. General Manager of the Students' Union;
  - b. One (1) additional staff member of the UASU, as appointed by the UASU Executive Committee;



- c. One (1) representative from the University of Alberta Facilities and Operations, or designate, as recommended by the UASU Executive Committee;
  - d. Any other subject-matter experts with which the SCFC membership would like to consult.
- 3. Permanent members shall be voting members of the Committee; ex-officio members shall be non-voting.
- 4. Should a vacancy on the Sustainability and Capital Fund Committee occur, then the Committee shall recommend the nomination of additional member(s) as per section 3(1).
- 5. All thirty-eight (38) Students' Council voting members shall be voting members of the Sustainability and Capital Fund Committee.
  - a. Those councillors must provide the Chair of the Sustainability and Capital Fund Committee a minimum of forty-eight (48) hours notice via email..
- 6. This Committee is committed to an equitable, diverse, and inclusive environment and members will have to attend a minimum number of training sessions, as outlined in Section 4.3a.

#### **4 Chair's Responsibilities and Duties**

- 1. The Chair of the Sustainability and Capital Fund Committee shall be a permanent voting member.
- 2. The Chair of the Sustainability and Capital Fund Committee shall be selected at the first meeting of the SCFC.
- 3. The Chair of the Sustainability and Capital Fund Committee shall:
  - a. Work with the Administrative Services of the UASU to:
    - i. Arrange for the booking of a meeting room,
    - ii. Arrange for the preparation and distribution of the Committee agenda;
    - iii. Arrange for any additional training of Committee members, which at minimum shall include:
      - 1. An Overview of the Sustainability and Capital Fund, and
      - 2. Unconscious Bias Training;
  - b. Moderate debate at meetings of the Committee;
  - c. Maintain the Standing Orders of the Committee;
  - d. Submit reports to the Students' Council, as required;
- 4. Should the Chair of the SCFC be absent from a meeting of the Committee, the Committee shall then elect an interim chair from within its permanent voting membership for the duration of the meeting.
- 5. The Chair of the Sustainability and Capital Fund Committee may be removed from the post of chair by a simple majority vote of the Committee, whereupon a new chair shall be elected from within the permanent voting membership of the Committee.

#### **5 Member Responsibilities and Duties**

- 1. Members will work to achieve the mandate as outlined in Section 1 of the Standing Orders.

2. The Sustainability and Capital Fund Committee may recommend to Students' Council, by a simple majority vote, the removal of any permanent standing member who is not carrying out their duties in contributing to the fulfillment of the mandate of the committee or harbours views which contradict the purpose of the Committee.
3. Permanent members are required to attend all meetings of the Sustainability and Capital Fund Committee.
  - a. Failure to attend or send an appropriate proxy to 50% of the meetings in a trimester will result in immediate removal from the Sustainability and Capital Fund Committee.
    - i. To appoint a proxy to the Sustainability and Capital Fund Committee, the member thereof must provide a notice to that effect to the Chair of the Committee, stating the name and e-mail address of the eligible member who will serve as proxy.
  - b. Members shall be considered present should an appropriate proxy be appointed and attend, or by sending in their written thoughts on all agenda items to the chair.
4. Permanent members are responsible for carrying out tasks assigned to them by the Sustainability and Capital Fund Committee or Chair.

## **6 Discussion and Reports**

1. As per Standing Orders Mandate 3(e), the Sustainability and Capital Fund Committee will create an annual report to Students' Council on the progress of the Fund and the use of the funds.

## **7 Rules of Order**

1. The Chair of the Sustainability and Capital Fund Committee will use their discretion in administering an informal style of Robert's Rules of Order to conduct the business of the meeting.

## **8 Orders of the Day**

1. Right of Submission by Committee Members:
  - a. Any voting member of the Sustainability and Capital Fund Committee may submit Orders of the Day to be considered by the Committee.
2. Order of Business for the Sustainability and Capital Fund Committee shall be:
  - a. Introduction and a Land Acknowledgement;
  - b. Call to Order;
  - c. Approval of Agenda;
  - d. Approval of Minutes;
  - e. Chair's Business;
  - f. Student Green Fund (SGF) Projects
    - i. Update on SGF Projects
    - ii. New Adjudications

1. *This section will include any new projects that wish to use this Fund. Refer to Section 9.*
  - g. Sustainability and Capital Projects,
    - i. Update on Projects
    - ii. Project Approval
      1. *This section will include any new projects that wish to use this Fund. Refer to Section 9.*
  - h. Discussion Period;
  - i. Adjournment.
3. Deadline for Submission
    - a. Orders of the Day must be submitted to the Chair of the Sustainability and Capital Fund Committee and the Administrative Assistant to the Students' Council seven (7) business days prior to the Committee meeting.
  4. An electronic copy will be e-mailed to the Committee members two (2) days prior to the meeting, and paper copies will be provided only upon request.

## **9 Project Adjudication**

1. The SCFC will create and maintain a guiding document or rubric for evaluating proposals. The SCFC will determine the methods and criteria for the approval of project funding, ensuring that the criteria are in accordance with the original SCF proposal and referendum question.
2. Student Green Fund Projects
  - a. Undergraduate students at the University of Alberta will be able submit projects to receive a grant of up to ten-thousand (\$10,000) dollars that relate to social and/or environmental sustainability,
  - b. Projects can be approved at the SCFC level, with a final ratification be done at the subsequent Students' Council meeting
    - i. With a simple majority vote, the SCFC can choose to send a Student Green Fund project to Students' Council to be ratified.
  - c. The projects are adjudicated by students, and the detailed process for application will be made available online.
3. Sustainability and Capital Projects
  - a. Sustainability and capital projects may be submitted to the SCFC by any SCFC member or any member of Students' Council.
  - b. The SCFC shall recommend to Students' Council those Sustainability and Capital Projects it believes best suit the goals of the Fund.
  - c. All Sustainability and Capital Projects must present at Students' Council, and their project will be voted on at the following meeting. Sustainability and Capital Projects require a 2/3 majority of Students' Council for funding to be approved.

## **10 Standing Orders**

1. The Standing Orders of the Sustainability and Capital Fund Committee may be amended by a simple majority vote of the Committee, with such changes being reported to Students' Council.
2. The Standing Orders of the Sustainability and Capital Fund Committee do not expire, but shall be reintroduced at the Committee's first meeting.

## **11 Confidentiality**

1. All members shall ensure the security and confidentiality of sensitive information that comes into their possession by virtue of their membership on the Sustainability and Capital Fund Committee.

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

<b>Council Meeting Date</b>	Tuesday, June 2, 2020
<b>Mover</b>	KRAHN
<b>Email</b>	alana.krahn@su.ualberta.ca
<b>Action Requested</b>	Approval

### Approval

**Motion** KRAHN MOVES TO appoint three (3) members to the Sustainability and Capital Fund Committee

### Abstract

The Sustainability and Capital Fund Committee is responsible for administering the Sustainability and Capital Fund. Members will engage in adjudication of project proposals, and other activities regarding SCF.

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

<b>Council Meeting Date</b>	Tuesday, June 2, 2020
<b>Mover</b>	Draper/Oliviera
<b>Email</b>	David.draper@su.ualberta.ca
<b>Action Requested</b>	Approval

### Approval

<b>Motion</b>	Draper/Oliviera move on behalf of Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council
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### Abstract

The Alberta Pharmacy Students' Association has elected Makboolee Fyith to the vacant pharmacy seat on GFC. Part of the pathway they must take to fill this vacant seat requires ratification at Students' Council.

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, June 2, 2020

**Mover** AGARWAL

**Email** president@uasu.ca

**Action Requested** Approval

### Approval

**Motion** AGARWAL moves to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement)

### Abstract

Advisory Search Committee for Vice-President (Advancement). Multiple meetings over multiple months. Ratify appointment of Rowan Ley.

		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
			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)		SC-2020-02	05/19/2020
	BUCHANAN and HARIHARAN are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) via secret ballot.	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



**Tuesday, May 19, 2020  
6:00PM  
Zoom**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

**MEETING CALLED TO ORDER AT 6:00PM**

**VOTES AND PROCEEDINGS (SC-2020-02)**

**2020-02/1      SPEAKERS BUSINESS**

2020-02/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, June 2, 2020 at 6:00PM** via Zoom.

LARSEN: In communications with different voting services to see what would work optimally. Will send out a survey to gauge how individuals are feeling about online voting.

**2020-02/2      PRESENTATIONS**

2020-02/3      **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.

**2020-02/4      BOARD AND COMMITTEE REPORT**

Dhillon - ARRC - Report  
Dhillon - Audit Committee - Report  
Fotang - Bylaw Committee - Report  
Bid - CAC - Report  
Agarwal - Executive Committee - Report  
Krahn - Finance Committee - Report  
Draper - Nominating Committee - Report  
Monteiro - Policy Committee Report  
Konrad - Board of Governors Representative - Report  
Kidd - Student Group Committee - Report

2020-02/5 OPEN FORUM

2020-02/6 QUESTION PERIOD

BOSE to KRAHN: inquired about how a faculty association can access the sustainability and capital fund and when is the earliest they can access this.  
BUCHANAN to SPEAKER: comment on voting capabilities in Zoom as a way to potentially provide more efficient voting.  
BATYCKI to LEY: inquired about whether there is more information available regarding a point present in Ley's Executive Report regarding the hiring of a consulting firm by the government for a redesign of the post-secondary system.  
FILIPOVIC to DRAPER: inquiry about Faculty of Nursing program cancellation at the Augustana Campus and whether UASU intervention was possible or planned  
BUCHANAN to KONRAD: Inquired about whether there was an update regarding The Gateway Student Journalism Society based upon the point raised by Konrad  
AKKERMAN to DRAPER: Inquired about whether there was any consideration made to faculties regarding the seven years that individuals have to complete their degree  
KONRAD to DRAPER: Inquired about the stance that the UASU would take in regards to student tuition in the face of COVID-19 circumstances  
DIXON: Statement in regard to Konrad's previous point, inquired about whether SC could prepare messaging to uniformly provide an answer that provides resources or an essentialized document for students inquiring about tuition fees. Agarwal responded informing SC that a more comprehensive discussion will be had  
FOTANG to DRAPER: Inquired about whether Draper had any information about the criteria for students to take part in in-person labs.  
KORDE to LEY: Inquired about what councillors could do to support CSJ given the funding concerns at this time.  
YABUT to DRAPER: Inquired whether there was any correspondence and communications between the Executive and the Drama department regarding remote program delivery and the potential for an inquiry period.  
OLIVEIRA to KIDD: Inquired about whether residence will be returning money to students for the months that they would not be living in residence.  
BOSE to KIDD: Inquired about whether Campus Cup will be held during the Fall semester.  
BUCHANAN to DRAPER: Inquired about when would libraries would be opening and also inquired about the inter-library loan program  
BID to OLIVEIRA: In regards to Oliviera's question, said that Lister residence will refund money to students in residence at a prorated amount

2020-02/7 BOARD AND COMMITTEE BUSINESS

2020-02/7a **DIXON/YABUT MOVED** to approve the Sustainability Committee Standing Orders.

AKKERMAN asked about point 1a) in regard to whether it would be possible to receive clarification.

LEY spoke in response saying that any external advocacy points in the report would have to be passed by the policy committee in order to be included in the report.

DUMOUSHEL provided a point of feedback on the Standing Orders stating that the yearly review process may be quite difficult to conduct every year

KONRAD asks if a friendly amendment could be made to make part of the standing orders broader

AKKERMAN asks if the committee could follow up on previous year recommendations to follow up with implementation

DIXON responded that a first list of recommendations should be made and should be reviewed consistently to see whether they have been implemented

AGARWAL stated that the conversation being had here can be moved to the committee itself to effectively deal with these concerns

BOSE asked about how the recommendations process would occur

DIXON responded stating that recommendations would be brought to Council

KRAHN responded to Bose stating distinctions between the Sustainability and Capital Fund Committee and the Sustainability Committee

LEY stated that the plan is that there would be a prioritization of recommendations and that expert opinion would be collected by the Sustainability Committee to be then brought through proper governance processes to access SCF funds

**DIXON/YABUT MOVED** to approve the Sustainability Committee Standing Orders.

**24/2/1 - CARRIED.**

2020-02/7b

**DIXON/KONRAD MOVED** to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.

KONRAD nominated DIXON: accepted.

LEY nominated DRAPER: accepted.

DHILLON nominated KIDD: declined.

DRAPER nominated FOTANG: declined.

DIXON nominated YABUT: accepted. Withdrew nomination.

AGARWAL nominated KORDE: declined.

DHILLON nominated DE GRANO: declined.

KONRAD nominated VILLOSO: declined.

DIXON nominated BOSE: accepted.

AGARWAL nominated MARQUES: declined.

DHILLON nominated MONTIERO: declined.

BUCHANAN nominated BATYCKI: declined.  
BUHANAN nominated AKKERMAN: accepted.  
BUCHANAN nominated HARIHARAN: declined.  
BUCHANAN nominated BID: declined.  
DHILLON nominated BUCHANAN: accepted.

**DRAPER, DIXON, BOSE, and AKKERMAN** are declared appointed to the Sustainability Committee via secret ballot.

**SPEAKER/KONRAD MOVED** to go into recess

2020-02/7c **KRAHN/BUCHANAN MOVED** to appoint one (1) member of Students' Council to the Student Legal Services Board.

KIDD nominated BUCHANAN: declined.  
FILIPOVIC nominated OLIVEIRA: declined.  
DRAPER nominated FOTANG: accepted.  
DHILLON nominated MONTEIRO: declined.  
LEY nominated AKKERMAN: declined.  
AGARWAL nominated MARQUES: declined.  
DHILLON nominated VILLOSO  
LEY nominated BID: declined.  
DHILLON nominated DE GRANO: declined.  
DHILLON nominated KORDE: accepted.  
AGARWAL nominated YABUT: accepted.  
KIDD nominated MONTEIRO: declined.  
DHILLON nominated AKKERMAN: declined.  
VILLOSO nominated DHILLON: accepted.

BUCHANAN made a Point of Information that in addition to low-income demographics, all students have access to the services of Student Legal Services.

**FOTANG** is declared appointed to the Student Legal Services Board via secret ballot.

2020-02/7d **DRAPER/KRAHN MOVED** to appoint 1 member of Students' Council to the vacant position on Nominating Committee.

Agarwal nominated SARETZKY: accepted.  
YABUT nominated DE GRANO: declined.  
BRANDWEIN nominated BRANDWEIN: accepted  
BOSE nominated BOSE: declined.

**BRANDWEIN** is declared appointed to the Nominating Committee via secret ballot.

2020-02/7e **AGARWAL/VILLOSO MOVED** to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.

AGARWAL nominated BUCHANAN: accepted.

BID nominated HARIHARAN: accepted.

DHILLON nominated SARETZKY: declined.

**BUCHANAN and HARIHARAN** are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee via acclimation.

2020-02/8 **GENERAL ORDERS**

2020-02/8a **AGARWAL/BUCHANAN MOVED** to enter in-camera session.

**AGARWAL/SARETZKY MOVED** to enter into the Committee of the Whole.

**AGARWAL/BUCHANAN MOVED** to enter the Committee of the Difference

**AGARWAL MOVED** to exit the in-camera session.

2020-02/9 **INFORMATION ITEMS**

2020-02/9a Executive Committee Reports

See SC-2020-02.01-05

2020-02/9b Council Submissions.

See SC-2020-02.05-10

2020-02/9c Students' Council - Attendance.

See SC-2020-02.11

2020-02/9d Students' Council - Motion Tracking.

See SC-2020-02.12

2020-02/9e Students' Council, Votes and Proceedings (SC-2020-01) - Tuesday, May 5, 2020.

See SC-2020-02.13

**MEETING ADJOURNED AT 8:58PM**