

**Tuesday, April 23, 2019
6:00PM
Council Chambers, University Hall**

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 6:01 PM

VOTES AND PROCEEDINGS (SC-2019-00)

2019-00/1 **SPEAKERS BUSINESS**

2019-00/1a **Election of a Speaker**

Applicant information will be distributed at the meeting.

SUNDAY/BROWN MOVED to enter the meeting into in camera.
Carried.

BHATNAGAR/SUNDAY MOVED to enter Committee of the Whole.
Carried.

BHATNAGAR/NGUYEN MOVED to enter Committee of the Difference.
Carried.

BROWN/BOSE MOVED to exit the meeting from in camera.
Carried.

ROBYN PACHES is declared appointed as Students' Council Speaker for its 2019-2020 session.

2019-00/2 **PRESENTATIONS**

2019-00/3 **EXECUTIVE COMMITTEE REPORT**

2019-00/4 **BOARD AND COMMITTEE REPORT**

2019-00/5 **OPEN FORUM**

2019-00/6 **QUESTION PERIOD**

2019-00/7 **BOARD AND COMMITTEE BUSINESS**

2019-00/7a **Nomination to Audit Committee (7)**

MCVAE nominated via presubmission.
TSE nominated via presubmission.
DRAPER nominated via presubmission.
BOSE nominated via presubmission.
VARGAS ALBA nominated HADDOUCHE: accepted
SAYED nominated BADESHA: accepted.
BOSE nominated JAMALEDDINE: accepted.
DRAPER nominated BEASLEY: declined.

MCVAE, TSE, DRAPER, BOSE, HADDOUCHE, BADESHA, JAMALEDDINE are declared appointed to Audit Committee via acclamation.

2019-00/7b **Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)**

HADDOUCHE nominated via presubmission.
ADWAN nominated via presubmission.
KIDD nominated via presubmission.
SUNDAY nominated via presubmission.
BOSE nominated via presubmission: withdrawn.
JAMALEDDINE nominated via presubmission.
VARGAS ALBA nominated via presubmission.
DHILLON nominated via presubmission.

SUNDAY, VARGAS ALBA, HADDOUCHE are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.

2019-00/7c **Nomination to Bylaw Committee (7)**

DRAPER nominated via presubmission.
BOSE nominated via presubmission.
AGARWAL nominated STATT: accepted.
SUNDAY nominated BHATNAGAR: declined.
VARGAS ALBA nominated MACKENZIE: accepted.
BOSE nominated SUNDAY: withdrawn.
BEASLEY nominated DIXON: accepted.
VARGAS ALBA nominated MARINAKIS: accepted.
BROWN nominated ISAAC: declined.
SUNDAY nominated ADWAN: accepted.
VARGAS ALBA nominated CHEN: declined.
AGARWAL nominated ESMail: declined.

DRAPER, BOSE, STATT, MACKENZIE, DIXON, MARINAKIS, ADWAN are declared appointed to Audit Committee via acclamation.

2019-00/7d **Nomination to Council Administration Committee (CAC) (5)**

VARGAS ALBA nominated via presubmission.
BEASLEY nominated via presubmission.
SUNDAY nominated via presubmission.
BOSE nominated via presubmission.
VARGAS ALBA nominated HADDOUCHE: accepted
BHATNAGAR nominated SAYED: declined
BOSE nominated DHILLON: declined.
BROWN nominated ESMail: declined.
AGARWAL nominated CHEN: declined.
BHATNAGAR nominated KIDD: withdrawn.
VARGAS ALBA nominated NGUYEN: declined.

VARGAS ALBA, BEASLEY, SUNDAY, BOSE, HADDOUCHE are declared appointed to the Council Administration Committee via acclamation.

2019-00/7e **Nomination to Finance Committee (7)**

ESMAIL nominated via presubmission.
DIXON nominated via presubmission.
HADDOUCHE nominated via presubmission: withdrawn.
BEASLEY nominated via presubmission.
BOSE nominated via presubmission.
LARSEN nominated MARINKAIS: accepted.
VARGAS ALBA nominated DHILLON: declined.
BOSE nominated DRAPER: accepted.
SUNDAY nominated CHEN: declined.
BHATNAGAR nominated ISAAC: accepted.
AGARWAL nominated VARGAS ALBA: declined.

ESMAIL, DIXON, BEASLEY, BOSE, MARINKAIS, DRAPER, ISAAC are declared appointed to Finance Committee via acclamation.

2019-00/7f **Nomination to Nominating Committee (NomCom) (5)**

ADWAN nominated via presubmission.
BEASLEY nominated CHEN: accepted.
BOSE nominated MACKENZIE: accepted.
BHATNAGAR nominated TSE: accepted.
VARGAS ALBA nominated KIDD: declined.
SUNDAY nominated ISAAC: declined.
AGARWAL nominated MARINAKIS: accepted.
BOSE nominated STATT: declined.
SUNDAY nominated LARSEN: declined.
ESMAIL nominated DRAPER: withdrawn.

ADWAN, CHEN, MACKENZIE, TSE, MARINAKIS are declared appointed to Nominating Committee via acclamation.

2019-00/7g **Nomination to Policy Committee (6)**

VARGAS ALBA nominated via presubmission.
DIXON nominated via presubmission.
ISAAC nominated via presubmission.
SAYED nominated via presubmission.
TSE nominated via presubmission.
BOSE nominated via presubmission.
HADDOUCHE DRAPER: accepted
DRAPER nominated BEASLEY: accepted
MACKENZIE nominated KIDD: accepted.
HADDOUCHE nominated JAMALEDDINE: declined
LARSEN nominated MARINAKIS: accepted.
BROWN nominated NGUYEN: declined.

VARGAS ALBA, ISAAC, SAYED, MARINAKIS, TSE, KIDD are declared appointed to Policy Committee via secret ballot.

2019-00/7h **Nomination to the Student Group Committee (2)**

DIXON nominated via presubmission: withdrawn.
SAYED nominated via presubmission.
HADDOUCHE nominated via presubmission.
DRAPER nominated via presubmission.
SUNDAY nominated via presubmission.

SAYED, SUNDAY are declared appointed to Student Group Committee via secret ballot.

2019-00/7i **Nomination to the Translation Committee (5)**

*See SC-2019-00.01 for all "Students' Council Board and Committee Information".
See SC-2019-00.02 for all written nominations to committees.*

HADDOUCHE nominated via presubmission.
VARGAS ALBA nominated via presubmission.
SAYED nominated ISAAC: accepted.
BHATNAGAR nominated JAMALEDDINE: accepted.
AGARWAL nominated BROWN: accepted.
VARGAS ALBA nominated TSE: withdrawn.
STATT nominated LARSEN: accepted.
BEASLEY nominated CHEN: declined.
CHEN nominated BEASLEY: declined.
TSE nominated KIDD: accepted.

HADDOUCHE, BROWN, LARSEN, ISAAC, JAMALEDDINE are declared appointed to Translation Committee via secret ballot.

2019-00/8 **GENERAL ORDERS**

2019-00/8a **Approval of Students' Council 2019-20 Meeting Schedule**

See SC-2019.00-03.

BOSE/HADDOUCHE MOVED to approve the Students' Council 2019-20 Meeting Schedule.

HADDOUCHE: Suggested that Council should schedule multiple meetings to occur each session at the Augustana and Saint-Jean Campuses.

SUNDAY: Suggested that, should a Council meeting occur on a solstice, the meeting occur at Augustana.

BROWN: Noted that Council Administration Committee can discuss amending the schedule. Determined to investigate hosting more than one meeting a year at Saint-Jean.

18/1/1 - CARRIED

2019-00/9 **INFORMATION ITEMS**

2019-00/9a Students' Council Board and Committees Information.

See SC-2019-00.01.

2019-00/9b Written Nominations

See SC-2019-00.02

2019-00/9c Students' Council 2019-20, *Meeting Schedule*.

See SC-2019-00.03.

MEETING ADJOURNED AT 10:12PM