

Tuesday, May 7, 2019
6:00PM
Cascade Room, Students' Union

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-2019-01)

2019-01/1 SPEAKERS BUSINESS

2019-01/2 PRESENTATIONS

2019-01/2a **MOTION TO** allow a presentation Discover Governance Presentation.

Presenters:

- Rebecca Taylor, Manager (Discover Governance)
- Manpreet Grewal, Council Administrative Assistant

Description: Students' Council operations and administrative overview.

2019-01/3 EXECUTIVE COMMITTEE REPORT

2019-01/4 BOARD AND COMMITTEE REPORT

2019-01/5 OPEN FORUM

2019-01/6 QUESTION PERIOD

2019-01/7 BOARD AND COMMITTEE BUSINESS

2019-01/7a **STATT MOVES** to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.

2019-01/7b **STATT MOVES** to appoint one (1) member of Students' Council to the The Landing Board.

2019-01/7c **STATT MOVES** to appoint one (1) member of Students' Council to the Student Legal Services Board.

2019-01/7d **STATT MOVES** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.

- 2019-01/7e **STATT MOVES** to appoint one (1) member of Students' Council to the First Alberta Campus Radio Association Board.
- See SC-2019-01.01.
- 2019-01/7f **BHATNAGAR/BROWN MOVE** to ratify the appointment of Robert Bilak, Ilyas Gora and Thomas Banks as the 2019/20 University of Alberta Senators.
- 2019-01/8 **GENERAL ORDERS**
- 2019-01/9 **INFORMATION ITEMS**
- 2019-01/9a FACRA - DFU Briefer.
- See SC-2019-01.01.
- 2019-01/9b Students' Council - Attendance.
- See SC-2019-01.02.
- 2019-01/9c Students' Council - Motion Tracking.
- See SC-2019-01.03.
- 2019-01/9d Students' Council, Votes and Proceedings (SC-2019-00) - Tuesday, April 23, 2019.
- See SC-2019-01.04.

Know Your Dedicated Fee Unit (DFU)

Introduction

Dedicated Fee Units are groups that receive funding from the Students' Union via special fees set in place by referendum. As per Bylaw 6100, all DFUs must have space for at least one Councillor to sit as a voting member on the board that administers the fund.

Gateway Student Journalism Fund

The Gateway Student Journalism Fund shall be used for the support of the Gateway Student Journalism Society.

The mandate of the Gateway Student Journalism Society is:

1. to publish at least fifteen issues of the Gateway during each Fall or Winter term;
2. to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups;
3. to develop, advertise, and implement actions to resolve complaints about the editorial policy of the Gateway and its staff; and
4. to devote a portion of any budget surplus to providing scholarships for undergraduate students.

The Landing Fund

The Landing fund shall be used for the support of The Landing Society for Gender and Sexual Diversity.

The mandate of the Landing is:

1. To offer support for gender and sexual diversity at the University of Alberta and related communities;
2. To support LGBTTTQQPIANU+ communities and individuals, as well as their supporters, friends, families, and loved ones;
3. To promote gender equity on a broad scale, and advocate for the safety and acceptance of individuals of all genders and sexualities in campus life; and
4. To offer a safe space to LGBTTTQQPIANU+ individuals, as well as workshops, educational sessions, and outreach activities for all persons.

Student Legal Services of Edmonton Fund

The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal Services of Edmonton.

The mandate of Student Legal Services of Edmonton is to assist undergraduate students not enrolled in Augustana Faculty and members of Edmonton's low-income community with legal issues, free of charge.

Alberta Public Interest Research Group (APIRG) Fund

The Alberta Public Interest Research Group Fund shall be used for the support of the Alberta Public Interest Research Group.

The mandate of the Alberta Public Interest Research Group is:

1. to allow undergraduate students to work on public policy issues through undergraduate directed research, education, and action initiatives;
2. to develop, advertise, and implement a procedure by which undergraduate students wishing to have their contributions to the Alberta Public Interest Research Group fund refunded to them may do so; and
3. to develop and implement policy on
 - granting funds to undergraduate students to allow them to work on public-policy research, education, and action initiatives;
 - an appeals process for undergraduate students pursuant to (a.);
 - addressing conflicts-of-interest;
 - and ensuring proper expenditure of funds granted.

First Alberta Campus Radio (CJSR) Association Fund

The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association.

The mandate of the First Alberta Campus Radio Association is to operate an FM radio station that includes a University of Alberta focus.

[illegible]

Item	Motion	Result	Meeting	Date
2019-00/1a	SUNDAY/BROWN MOVED to enter the meeting into in camera.	CARRIED	SC-2019-00	23/04/2019
	BHATNAGAR/SUNDAY MOVED to enter Committee of the Whole.	CARRIED	SC-2019-00	23/04/2019
	BHATNAGAR/NGUYEN MOVED to enter Committee of the Difference.	CARRIED	SC-2019-00	23/04/2019
	BROWN/BOSE MOVED to exit the meeting from in camera.	CARRIED	SC-2019-00	23/04/2019
	ROBYN PACHES is declared appointed as Students' Council Speaker for its 2019-2020 session.	CARRIED	SC-2019-00	23/04/2019
2019-00/7a	Nomination to Audit Committee (7)		SC-2019-00	23/04/2019
	MCVAE, TSE, DRAPER, BOSE, HADDOUCHE, BADESHA, JAMALEDDINE are declared appointed to Audit Committee via acclamation.	CARRIED	SC-2019-00	23/04/2019
2019-00/7b	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2019-00	23/04/2019
	SUNDAY, VARGAS ALBA, HADDOUCHE are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2019-00	23/04/2019
2019-00/7c	Nomination to Bylaw Committee (7)		SC-2019-00	23/04/2019
	DRAPER, BOSE, STATT, MACKENZIE, DIXON, MARINAKIS, ADWAN are declared appointed to Audit Committee via acclamation.	CARRIED	SC-2019-00	23/04/2019
2019-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2019-00	23/04/2019
	VARGAS ALBA, BEASLEY, SUNDAY, BOSE, HADDOUCHE are declared appointed to the Council Administration Committee via acclamation.	CARRIED	SC-2019-00	23/04/2019
2019-00/7e	Nomination to Finance Committee (7)		SC-2019-00	23/04/2019
	ESMAIL, DIXON, BEASLEY, BOSE, MARINKAIS, DRAPER, ISAAC are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2019-00	23/04/2019
2019-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2019-00	23/04/2019
	ADWAN, CHEN, MACKENZIE, TSE, MARINAKIS are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2019-00	23/04/2019
2019-00/7g	Nomination to Policy Committee (6)		SC-2019-00	23/04/2019
	VARGAS ALBA, ISAAC, SAYED, MARINAKIS, TSE, KIDD are declared appointed to Policy Committee via secret ballot.	CARRIED	SC-2019-00	23/04/2019
2019-00/7h	Nomination to the Student Group Committee (2)		SC-2019-00	23/04/2019
	SAYED, SUNDAY are declared appointed to Student Group Committee via secret ballot.	CARRIED	SC-2019-00	23/04/2019
2019-00/7i	Nomination to the Translation Committee (5)		SC-2019-00	23/04/2019
	HADDOUCHE, BROWN, LARSEN, ISAAC, JAMALEDDINE are declared appointed to Translation Committee via secret ballot.	CARRIED	SC-2019-00	23/04/2019
2019-00/8a	BOSE/HADDOUCHE MOVED to approve the Students' Council 2019-20 Meeting Schedule.	CARRIED	SC-2019-00	23/04/2019



STUDENTS' COUNCIL

**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