

Tuesday, July 30, 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.

ORDER PAPER (SC-2019-07)

2019-07/1 SPEAKERS BUSINESS

2019-07/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, August 13, 2019 at 6:00PM** in Council Chambers.

2019-07/2 PRESENTATIONS

2019-07/2a **Title:** 'EDI Presentation'

**Presenter(s):**

- Jenna Mulji, Student Governance Officer - Discover Governance, Students' Union
- Rebecca Taylor, Manager - Discover Governance, Students' Union

**Abstract:** "Equity, diversity and inclusion training is an essential component of creating a safe, healthy environment, both within Council and on the greater university campus. The awareness of EDI encourages individuals to become more aware of their actions and how they impact others, as well as to question implicit biases and reduce systemic barriers which would otherwise prevent participation by members both within Council and externally, on the greater campus community. Equity, diversity and inclusion are essential to creating an environment which values and respects individual differences across varying dimensions and intersections, and an environment which fosters collaboration among Members."

**BHATNAGAR MOVES** to allow the 'EDI Presentation'.

See SC-2019-07.10.

2019-07/3 EXECUTIVE COMMITTEE REPORT

- 2019-07/4      BOARD AND COMMITTEE REPORT
- 2019-07/5      OPEN FORUM
- 2019-07/6      QUESTION PERIOD
- 2019-07/7      BOARD AND COMMITTEE BUSINESS
- 2019-07/7a     **DRAPER MOVES**, on behalf of the Bylaw Committee, to approve the attached changes to Bylaw 1500.
- See SC-2019-07.01.
- 2019-07/7b     **DRAPER MOVES**, on behalf of the Bylaw Committee, to approve the attached changes to Bylaw 2500.
- See SC-2019-07.02
- 2019-07/8      GENERAL ORDERS
- 2019-07/9      INFORMATION ITEMS
- 2019-07/9a     Attached Changes to Bylaw 1500.
- See SC-2019-07.01.
- 2019-07/9b     Attached Changes to Bylaw 2500
- See SC-2019-07.02.
- 2019-07/9c     President - Report.
- See SC-2019-07.03.
- 2019-07/9d     Vice-President (External) - Report.
- See SC-2019-07.04.
- 2019-07/9e     Vice-President (Operations and Finance) - Report.
- See SC-2019-07.05.
- 2019-07/9f     Students' Council Attendance.
- See SC-2019-07.06.
- 2019-07/9g     Students' Council Motion Tracker.
- See SC-2019-07.07.

2019-07/9h Executive Committee Motion Tracker.

See SC-2019-07.08.

2019-07/9i Students' Council, Votes and Proceedings (SC-2019-06) - Tuesday, July 16, 2019.

See SC-2019-07.09.

2019-07/9j EDI Presentation.

See SC-2019-07.10.

## 1 Definitions

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1. In this Bylaw
  - a. "Board" means Discipline, Interpretation and Enforcement Board;
  - b. "Committee" means Tribune Selection Committee;
  - c. "Council" means the University of Alberta Students' Council;
  - d. "Tribune" means a member of the Board;
  - e. "Executive" means Executive Committee of the Students' Union;
  - f. "General election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
  - g. "C.R.O." shall be the Chief Returning Officer of the Students' Union;

## 2 Mandate

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1. The Board is the organ of the Students' Union responsible for the interpretation and enforcement of Students' Union legislation, **as well as advising council on the scope and constitutionality of legislation.**

## 3 Scope of Cases

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1. The scope of the Board shall be limited to actions and appeals brought before it that:
  - a. initiate a complaint about a contravention of Students' Union legislation;
  - b. request an interpretation of Students' Union legislation or;
  - c. appeal rulings made by the Chief Returning Officer during the Students' Union's general elections.
2. **The board can provide expert opinions on the constitutionality or the scope of legislation without the need for a dispute brought to the board**

## 4 Standing

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1. The following have standing to initiate a complaint before the Board about the contravention of Students' Union legislation:
  - a. members of the Students' Union, except Tribunes;
  - b. any Students' Union constituted body, except the Board; or Council.

2. The following have standing to request an interpretation of Students' Union legislation from the Board:
  - a. Council,
  - b. members of Council, and
  - c. the Chief Returning Officer of the Students' Union.

## 5 Constitution of Board

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1. The Board consists of:
  - a. Chief Tribune;
  - b. two Associate Chief Tribunes; and,
  - c. five to eleven additional tribunes.

## 6 Nomination and Ratification of Chief Tribune and Associate Chief Tribunes

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1. The Chief Tribune and Associate Chief Tribunes shall be nominated by two-third majority vote of the committee and ratified by a two-third majority vote of Council.

## 7 Nomination and Ratification of Tribunes

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1. The tribunes shall be nominated by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

## 8 Time of Nomination and Ratification

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1. When possible, appointments to the Board will be made between January and April of each year.

## 9 Composition of the Committee

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1. The Committee consists of:
  - a. two voting members of the Executive selected by the Executive;
  - b. two voting members of Council selected by Council;
  - c. two tribunes selected by the Board.

## 10 Quorum for Committee

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1. Any five of the members of the Committee shall constitute a quorum.

## 11 Chair of Committee

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1. The chair of the Committee shall be elected by and from the Committee.

## 12 Notice to be given of Committee decisions

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1. Notice of all appointments made to and chairs elected by the Committee will be reported to Council, the Executive, and the Board.

## 13 Who may be appointed Tribunes

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1. No tribune may be:
  - a. a voting member of Council,
  - b. a voting member of a committee of Council, or
  - c. an employee of the Students' Union.

## 14 Tenure of office

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1. Tribunes hold office as long as they continue to be members of the Students' Union, unless they resign or are removed by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

## 15 Registrar

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1. The Executive shall make a paid employee available to the Board to act as Registrar.

## 16 Duties of Registrar and filing of appeals

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1. Under the supervision of the Chief Tribune, the Registrar shall:
  - a. receive and forward to all tribunes all applications to launch actions,
  - b. where a ruling is delivered by the Board, report to Council and the parties the ruling of the Board.

## 17 Applications in writing

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1. An application to launch an action or appeal shall be made to the Registrar in writing.

## 18 Actions limited those founded in rule of law

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1. The Board shall grant applications for actions within the Board's scope and order a hearing.

## 19 Time limit on scheduling a hearing

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1. The Board shall order a hearing no later than seven days after the Registrar has received a valid application, unless all parties to the application agree to an extension.

## 20 Time limit on appeal

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1. Applications appealing a ruling of the Panel of First Instance must be submitted to the Registrar within seven days of the ruling.

## 21 Panel of First Instance

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1. Actions shall be heard by a Panel of First Instance consisting of three tribunes, one of whom must be either the Chief Tribune or an Associate Chief Tribune.

## 22 Panel of Appeal

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1. Appeals of rulings of the Panel of First Instance shall be heard by a Panel of Appeal consisting of five tribunes, at least one of whom must be either the Chief Tribune or an Associate Chief Tribune.

## 23 No cross over between the Panel of Appeal and Panel of First Instance on any given application

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1. No tribune who took part in the decision of the Panel of First Instance on an action may sit on the Panel of Appeal or take part in the hearing or adjudication of the application for appeal.

## 24 Replacement of the Chief Tribune or Associate Chief Tribune

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1. If neither the Chief Tribune nor any Associate Chief Tribune can hear an action or appeal, they will be replaced for the duration of that action or appeal by other tribunes selected by the Board.

## 25 Exclusive ultimate appellate jurisdiction

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1. The Panel of Appeal shall have and exercise exclusive ultimate appellate jurisdiction within the Students' Union, and the ruling of the Panel of Appeal is, in all cases, final and conclusive.

## 26 Administrative Support to be Provided

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1. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of the Board.

## 27 Duties of Chief Tribune

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1. The Chief Tribune is responsible for appointing tribunes to panels and scheduling hearings.

## 28 Duties of Associate Chief Tribune

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1. The Associate Chief Tribunes are responsible for fulfilling the duties of the Chief Tribune in his or her absence.

## 29 General Powers of Enforcement

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1. If the Board finds that an application for action or application for appeal requires action, the Board may make any order proscribing or prescribing any remedy it considers appropriate and just in the circumstances.

## 30 Effective date of rulings

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1. Rulings of the Board shall be effective once registered with the Registrar.

## 31 Tribunes may make rules and orders

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1. The Board may make general rules and orders:
  - a. for regulating the procedure of and in the Board and the bringing of cases before it, and for the effectual execution and working of this bylaw;
  - b. for empowering the Registrar to do anything and transact any business as is necessary to fulfill the mandate of the Board.

## 32 Extent of rules and orders

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1. The rules and orders may extend to any matter of procedure or otherwise not provided for by this bylaw, but for which it is found necessary to provide, in order to ensure the proper working of this bylaw and the better attainment of the mandate of the Board.

### 33 Copies to be reported

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1. Copies of all rules and orders made under this bylaw shall be provided to the Registrar who shall report the same to Council and the Council Administration Committee.

### 34 Elections

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1. Where a member is guilty of a serious contravention, the C.R.O. may recommend to the D.I.E. Board that further penalties be brought under Bylaws 2100, 2200, 2300, 2400, & 2500.
2. Any member shall be entitled to appeal a ruling of the C.R.O. to the D.I.E. Board.
3. All appeals of the C.R.O.'s rulings, with the exception of those arising out of voting and Election results, shall be heard and ruled upon by the D.I.E. Board prior to the announcement and release of the results of the election.
4. No appeal shall be considered by the D.I.E. Board unless it is received within twelve (12) working hours of the C.R.O.'s ruling being posted.
5. Where a complete appeal is received, the D.I.E. Board shall convene a hearing within twelve (12) working hours of the appeal being submitted.
6. The D.I.E. Board shall, at the meetings set out in Section 34, either
  - a. rule on all appeals; or
  - b. order a delay to the Election, Referenda or Plebiscite.
7. No appeal shall exist from a ruling of the D.I.E. Board on an appeal of a ruling by the C.R.O.

# Bylaw 2500

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*A Bylaw Respecting Plebiscites for University Mandatory Non-Instructional Fees*

## Contents

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## 1 Short Title

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1. This Bylaw may be referred to as the "Plebiscites for Non-Instructional Fees Bylaw"

## 2 Definitions

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1. In this bylaw
  - a. "member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;
  - b. "C.R.O." shall be the Chief Returning Officer of the Students' Union;
  - c. "council" shall be Students' Council;
  - d. "general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
  - e. "plebiscite" shall be a vote, open to all members, held on a given question but whose result is not legally binding upon the Students' Union;
  - f. "side" shall be any person or group of people who have their registration as a plebiscite or referendum side accepted under this bylaw;
  - g. "side manager" shall be a person registered as part of a plebiscite or referendum side who has been selected by those members of that side to serve as side manager for the purposes of this bylaw;

- h. "University" shall be the University of Alberta; and
- i. "Mandatory Non-Instructional Fee" shall be any undergraduate fee, not including tuition or student instructional support fees, levied and administered by the University of Alberta

### 3 Mandate

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1. This bylaw shall govern the initiation of the plebiscites for:
  - a. the implementation of new University Mandatory Non-Instructional Fees; or
  - b. any increase to existing Mandatory Non-Instructional Fees beyond the Alberta Consumer Price Index.
2. This bylaw shall not govern Students' Union Dedicated Fee Units, Faculty Association Membership Fees, Faculty Association Fees or Campus Association Transfer Payments.

### 4 Election Dates

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1. Plebiscites shall be held during the General Election of the Executive and the Undergraduate Board of Governors as per Bylaw 2200.

### 5 Plebiscite Initiation

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1. The Executive Committee will inform Students' Council of any proposal to create a new Mandatory Non-Instructional Fee or to increase the cost of any existing Mandatory Non-Instructional Fees beyond the Alberta Consumer Price Index by January 15th in any given year.
2. Students' Council will review all proposals from Section 5 (1), and upon appropriate consultation, Students' Council will:
  - a. **vote to support or reject** the proposal; or
  - b. refer the question to plebiscite.
3. Where Students' Council initiates a plebiscite under Section 5(2) b., then the plebiscite in question shall be held on the dates of the next general election, not occurring within thirty (30) days of receipt by the C.R.O of the initiation by Students' Council of the plebiscite in question.
4. Upon receipt of a submission meeting the requirements set out in Section 5(3), the C.R.O. shall immediately forward the intent of the question to the Bylaw Committee.
5. The Bylaw Committee shall approve within fourteen (14) days from receiving the intent of the question from the C.R.O., a petition question which:

- a. fully reflects the intent submitted;
  - b. if carried and acted upon, would not violate any Students' Union bylaws or any federal or provincial law;
6. Students' Council shall, at the meeting following the drafting of the petition question by the Bylaw Committee as set out in Section 5(5), approve a question which meets the criteria set out in Section 5(5) unless the question would cause Students' Council to breach its fiduciary responsibility to the Students' Union.

## 6 Conduct of the Plebiscite

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1. The relevant provisions of Bylaw 2200 including but not limited to the rules, regulations and orders established by the C.R.O. shall govern the conduct of any plebiscite question initiated under this bylaw.

• <span style="background-color: #8B4513; color: black;">██████████</span>
• <a href="#">Bylaws</a>
• <a href="#">Political Policies</a>
• <a href="#">Operating Policies</a>

**Date:** July 25 2019

**To:** Students' Union Council

**Re:** President 2019/20 Report #7

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Dear Council,

Our summer is quickly coming to a close as we approach the September rush! Looking forward to having students back on campus, it's always more vibrant that way! Read ahead for some updates.

### **1. Executive Committee**

- All of us have a really busy August coming up. I will be out from Aug 7th to the 16th for a CASA Get-out-the-Vote Conference in Calgary, for the Students' Union Development Summit (SUDS) in Vancouver and for a small family vacation.

### **2. Internal University**

- **Presidential Search Committee Dinner with Caldwell**
  - The Executive team and our General Manager had dinner with the company that will be aiding in our search for a new University President. Our night was filled with really fruitful conversations about what we would like to see in our new President.
- **Charter of Student Rights**
  - I've been setting up some early consultation meeting regarding this Charter. This document will fundamentally change the way students are treated on campus, so I really am looking forward to seeing this file move forward.

### **3. External Advocacy**

- **Canadian Alliance of Student Associations (CASA)**
  - Because of the Federal Election, the CASA conference schedule is different than other years. Therefore, CASA hosted an e-plenary to approve the work plans of the Board and to discuss other timely issues such as a location for the Policy Strategy Conference in the fall.
  - I have been elected as the Vice-Chair of CASA Governance Internal Review Committee and am looking forward to approving a work plan in the next few weeks.
- **Edmonton Student Alliance (ESA)**
  - We had our first meeting of the ESA where we elected a new Chair and Vice-Chair; Cole Baker from the Students' Association of MacEwan Students (SAMU) and Aleksandra Jaruga from the NAIT Students' Association respectively.

- **Council of Alberta University Student (CAUS)**
  - The Executive will be attending the CAUS Counterparts Conference from July 31st - Aug 2nd. I will be the only Executive member part of CAUS not as I had a prior family commitment and CAUS was unwilling to change the dates.

#### **4. External Community**

- **Meetings**
  - EAA Robert Nelson and I attended a BBQ hosted by MP Matt Jeneroux and Andrew Sheer.
  - Our external asks are around: Accessibility and Affordability, Institutional Funding and Deferred Maintenance, Diversified and Innovative Learning Materials, Student Wellness and Mental Health and Student Employment.

#### **4. Internal Students' Union**

- The Daily Grind will be closed until August 12th as it is going through a renovation. In our Executive goals document, we outlined the need for our businesses to develop alongside student needs and so we are excited to share this new brand with you.
- Stride, the Elections Office and the Office of the President are all partnering to create a series of 'Election 101 Workshops'. If you have any tips/suggestions, please feel free to let me know! These will soft-launch for right before the by-elections.

#### **5. External University**

- VP Larsen, VP Statt and I had a consultation meeting with the Edmonton Economic Development Cooperation to discuss what our ideal economy could look like in 30 years! It was really interesting and topics that emerged were work-integrated learning, interdisciplinary and dynamic degrees/credentials, retention of student talent in Edmonton and more.

Thank you for reading my report and I look forward to any questions you may have either via email or during question period. My office hours will be by appointment, so please feel free to send me an email.

Cheers,



University of Alberta Students' Union President  
**Akanksha Bhatnagar**

**Date:** 24/07/2019

**To:** Students' Union Council

**Re:** Vice-President External 2019/20 Report #7

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Dear Council,

Is it just me, or is the summer moving by far too quickly? Nevertheless, I am enjoying my vacation in Kelowna as I write this. It has been a good recharging time, ahead of what will be an extremely busy August and even busier September. Here is a photo of the view from an incredible vineyard I visited yesterday called the "[Indigenous World Winery](#)":



**1. CASA E-Plenary:** On July 18th, I participated in a meeting of members for the Canadian Alliance of Student Associations. Several measures were discussed, such as the approval of the annual audit report, the decision to hold the November Policy and Strategy Conference in Vancouver, and the approval of the Board Action Plan. There was also a large amount of discussion regarding the Member Sponsorship Program (an initiative adopted by the 2018-2019 membership), which would allow CASA to hear more directly from Indigenous student representatives. Before there is any further progress made on the development of this program, more extensive consultation will be conducted with the membership across the country to ensure that all of their perspectives and ways of incorporating Indigenous knowledge and leadership into student associations are taken into account.

**2. UASU Street Team:** I have been meeting with various staff to develop a volunteer base that can assist the SU with future campaigns and other initiatives in student engagements. It is my hope that by the end of this year, the program will be fully developed and be ready for a more formal launch in the 2020-2021 year and will be something to last the SU for years to come.

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**Adam Brown, Vice President (External)**

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

**3. COFA Presentations:** VP Agarwal invited me to present our Get Out the Vote campaign to the COFA Senior and Member Services Boards. It is our goal to better engage faculty and residence associations in the federal GOTV campaign. I have also been working with the Augustana Students' Association to determine if we can get advanced polls on that campus. In the case that we are unsuccessful in that, we will figure out where the closest poll to the campus is and communicate that with Augustana students.

**4. CAUS Counterparts:** From July 31st to August 2nd, I will be in Lethbridge with the other Vice Presidents for the Council of Alberta University Students Counterparts meetings. This is where all executives from members will do more information sharing and networking, which was actually the original purpose for CAUS before it became an advocacy group. I look forward to engaging in conversations with other student leaders in Alberta about the future of CAUS and the Alberta student movement.

**5. My Crazy Upcoming Travel:** From August 7-9, I will be in Calgary for the CASA Western GOTV Conference, from August 9-14 I will be in Vancouver for the Student Union Development Summit (an annual conference hosted at UBC), from August 14-16 I will be in Ottawa for the CASA Central GOTV Conference, and from August 16-19 I will be in Montreal for a caucus meeting of the Quebec Student Union (a provincial partner group of CASA). It will be a very busy and hectic 1.5 weeks, so please email me during that time if you need to contact me!

We are heading into what will be a very busy and political fall. If anyone would like to sit down and discuss federal politics, you know where to find me!

Cheers,



University of Alberta Students' Union Vice President (External)

**Adam Brown**

**Date:** July 25, 2019

**To:** Students' Union Council

**Re:** Vice President Operations & Finance Report # 7

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Dear Council,

Hey all, it has been a busy couple of weeks! I look forward to keeping you all informed as things really start to kick up leading into September!

### **GALD Presentation**

Last week VP Larsen, Agarwal, and I were able to do a presentation to the Global Academic Leadership Program (GALD). We were able to share information about what the Students' Union does; including advocacy, business and service operations, and events.

### **SUB Capital Plan Task Force**

The Capital Plan Task Force met for the first time last week to discuss the history of the Students' Union Building. We reviewed the mission, vision, and values of the building and whether or not the task force felt that the current building's program was meeting those original goals. We plan to start reviewing solutions to possibly solve the deferred maintenance problem with the building next meeting.

### **Planning for CAUS Counterparts**

I have been helping to plan and organize the upcoming CAUS Counterparts conference over the last couple weeks. We've been planning sessions around mental health and how to effectively advocate.

### **Meeting with RED**

I had an exciting meeting with a student group called RED which has been working on a portable solar charger station for mobile devices. We're trying to work with them to have usable product ready for student use in SUB by the winter semester.

### **Meeting About Pedestrian Safety**

I went to a meeting last week about pedestrian safety on campus. In the meeting, we discussed the safety of students around high-risk areas on campus and strategies to mitigate injury risks to pedestrians. We also discussed communication strategies for reaching students as well.

### **Began Talking to KPMG About New Student Group Reporting Structure**

I had a meeting with some folks from KPMG about approximating the costs of auditing all the student groups moving forward as well as what the entire process might look like. Currently, I'm working with Discover Governance and our Finance department to get more of the needed details in order to continue to develop these plans in another meeting.

**Meetings of Note**

Bylaw

Bylaw met last week and received a great presentation from the General Manager about possible new layouts for future voting ballots. Also, the committee reviewed the election bylaw which should be coming to Students' Council for first reading this week.

If you ever want to meet to discuss ideas, concerns, or just talk, you can shoot me an email and I will do my best to find a time to meet!

Cheers,



University of Alberta Students' Union Vice President Operations & Finance

<b>Councillor Attendance Records</b>			Doesn't Count Towards Overall Attendance	Spring/Summer Term
<b>2018-2019</b>			2019-00	2019-01
<b>Council Seats (40 total)</b>	<b>Name</b>	<b>NDA</b>	<b>23 Apr, 2019</b>	<b>07 May, 2019</b>
<b>Voting Ex-officio Members (6 voting seats)</b>				
President	Akanksha Bhatnagar	Y	3	3
VP Academic	Joel Agarwal	Y	3	3
VP External	Adam Brown	Y	3	3
VP Operations & Finance	Luke Statt	Y	2	3
VP Student Life	Jared Larsen		3	3
Undergraduate Board of Governors Rep	Rowan Ley	Y	0	3
<b>Faculty Representation (32 voting seats)</b>				
ALES	Stephanie McKenzie		3	3
	VACANT			
Augustana Campus	VACANT			
Arts	Juan Vargas Alba		3	3
	Chris Beasley		3	3
	Yiming Chen		3	3
	Talia Dixon		2	3 (P)
	David Draper		3	3
	Abigail Isaac		3	3
Business	Samir Esmail		3	3
	Phoebe Marinakis		3	3 (P)
Education	Katie Kidd		3	3
	Samantha Tse	Y	3	3
	VACANT			
Engineering	Ayman Adwan	Y	2	1
	Amlan Bose	Y	3	3
	VACANT			
	VACANT			
	VACANT			
Kinesiology, Sport and Recreation	VACANT			
Law	VACANT			
Medicine & Dentistry	VACANT			
Native Studies	Nathan Sunday	Y	2	3 (T)
Nursing	Anthony Nguyen		3	0
Open Studies	VACANT			
Pharmacy	VACANT			
Campus Saint-Jean	Tahra Haddouche	Y	3	3
Science	Adarsh Badesha		2	3
	Simran Kaur Dhillon		2	2
	Ian Gatera		2	0
	Mohamad Jamaledine		3	3
	Rojine McVea		2 (T)	3
	Amber Sayed		3	3
<b>Non-Voting Ex-Officio Members (2 non-voting seats)</b>				
Speaker	Robyn Paches		3	0
General Manager	Marc Dumochel		0	0
Registered Guests			Adam Lachacz	Adam Lachacz Katherine Belcourt

2019-06/7a	CHEN/AGARWAL MOVED, on behalf of the Nominating Committee, to ratify the appointment to Navneet Chand to the position of	CARRIED	SC-2019-06	07/16/2019
2019-06/7b	CHEN/STATT MOVED, on behalf of the Nominating Committee, to ratify the appointment to Duke Nguyen and Jie Cheng to the St.	CARRIED	SC-2019-06	07/16/2019
2019-06/7c	CHEN/STATT MOVED, on behalf of the Nominating Committee, to ratify the appointment to Sean Gray to the Aboriginal Relations	CARRIED	SC-2019-06	07/16/2019
2019-06/7d	SUNDAY/MARINAKIS MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the	CARRIED	SC-2019-06	07/16/2019
2019-06/8a	SUNDAY MOVES to recognize Aboriginal Student Council as a Student Representative Association under Bylaw 8100.	CARRIED	SC-2019-06	07/16/2019
2019-06/8b	BHATNAGAR/BROWN MOVED to enter the meeting into in-camera.	CARRIED	SC-2019-06	07/16/2019
	DRAPER/CHEN MOVED to exit the meeting from in camera.	CARRIED	SC-2019-06	07/16/2019

	<b>Date</b>	<b>Result</b>	<b>Motion</b>	<b>Council Agenda Reported In</b>	<b>Notes</b>
01	2019-05-06	5/0/0	BHATNAGAR/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the Students' Council Aboriginal Relations and Reconciliation Committee.		
02	2019-05-16	4/0/0			Regrets from VP Brown
02	2019-05-16	4/0/0	BHATNAGAR/LARSEN MOVED TO send the President, VP External, EAA, and Reed Larsen to the CAUS Changeover retreat as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO send the General Manager to the AMICCUS-C National Conference hosted by SAMRU as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO recommend Akanksha Bhatnagar and Jared Larsen to the University Presidential Search Committee to be ratified by Students' Council		Regrets from VP Brown
06	2019-06-20	5/0/0	BROWN/BHATNAGAR MOVED TO approve a contingency request of no more than \$30,000 for theatre seat cushions as presented.		
06	2019-06-20	5/0/0	BROWN/STATT MOVED TO approve a Project Allocation of \$500 for Executive Media Training as presented.		
07	2019-06-27	4/0/0	AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the Senate Student Postering Session as presented.		Regrets from VP Statt



# STUDENTS' COUNCIL

**Tuesday, July 16, 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 6:00PM

### VOTES AND PROCEEDINGS (SC-2019-06)

- 2019-06/1      SPEAKERS BUSINESS
- 2019-06/1a    Announcements - The next meeting of Students' Council will take place on **Tuesday, July 30, 2019 at 6:00PM** in Council Chambers.
- 2019-06/2      PRESENTATIONS
- 2019-06/3      EXECUTIVE COMMITTEE REPORT  
Adam BROWN, Vice President (External) - Report.  
Luke STATT, Vice President (Operations and Finance) - Report.  
Joel AGARWAL, Vice President (Academic) - Report.  
Jared LARSEN, Vice President (Student Life) - Report.  
Akanksha BHATNAGAR, President - Report.
- 2019-06/4      BOARD AND COMMITTEE REPORT  
Aboriginal Relations and Reconciliation Committee - Report.  
Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Executive Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Student Group Committee - Report.  
Translation Committee - Report.
- 2019-06/5      OPEN FORUM
- 2019-06/6      QUESTION PERIOD

2019-06/6a **President BHATNAGAR to Councillor TSE:**

*"Hi Councillor Tse, I was wondering if you could give us a fulsome update on the Audits that your committee is working on and the respective Councillors assigned to each audit? Monies from a Faculty Association Membership Fee (FAMF) are withheld until the Audit Committee can audit them. Working with a Faculty Association for four years, I know that in the past Faculty Associations have had to stop providing services until their FAMF was dispersed, so ensuring we are efficient is important to me. Thank you and I am looking forward to an update!"*

2019-06/7 **BOARD AND COMMITTEE BUSINESS**

2019-06/7a **CHEN/AGARWAL MOVED**, on behalf of the Nominating Committee, to ratify the appointment to Navneet Chand to the position of Arts Councillors on General Faculty Council.

CHEN: Established that the Committee selected the best applicants for General Faculty Council and Student Group Committee based on their experience and interest in serving as a student representative. .

CARRIED - 19/3/0

2019-06/7b **CHEN/STATT MOVED**, on behalf of the Nominating Committee, to ratify the appointment to Duke Nguyen and Jie Cheng to the Student Group Committee.

CARRIED - 21/0/0

2019-06/7c **CHEN/STATT MOVED**, on behalf of the Nominating Committee, to ratify the appointment to Sean Gray to the Aboriginal Relations and Reconciliation Committee.

CARRIED - 21/0/0

2019-06/7d **SUNDAY/MARINAKIS MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Andrew Volk onto the Aboriginal Relations and Reconciliation Committee.

AGARWAL: Supported the motion.

CARRIED - 23/0/0

2019-06/8 **GENERAL ORDERS**

2019-06/8a **SUNDAY MOVES** to recognize Aboriginal Student Council as a Student Representative Association under Bylaw 8100.

See SC-2019-06.01.

SPEAKER: Rescinded the item on the advice of its mover.

- 2019-06/8b **BHATNAGAR/BROWN MOVED** to enter the meeting into in-camera.  
CARRIED - 23/0/0
- DRAPER/CHEN MOVED** to exit the meeting from in camera.  
CARRIED - 23/0/0
- 2019-06/9 INFORMATION ITEMS
- 2019-06/9a Aboriginal Students' Council Submission to Students' Union.  
See SC-2019-06.01.
- 2019-06/9b President - Report.  
See SC-2019-06.02.
- 2019-06/9c Vice-President (Academic) - Report.  
See SC-2019-06.03.
- 2019-06/9d Vice-President (External) - Report.  
See SC-2019-06.04.
- 2019-06/9e Vice-President (Operations and Finance) - Report.  
See SC-2019-06.05.
- 2019-06/9f Vice-President (Student Life) - Report.  
See SC-2019-06.06.
- 2019-06/9g Students' Council Attendance.  
See SC-2019-06.07.
- 2019-06/9h Students' Council Motion Tracker.  
See SC-2019-06.08.
- 2019-06/9i Executive Committee Motion Tracker.  
See SC-2019-06.09.
- 2019-06/9j Students' Council, Votes and Proceedings (SC-2019-05) - Tuesday, July 2, 2019.  
See SC-2019-06.10.
- 2019-06/9k International Student Tuition Changes for Undergraduates.

See SC-2019-06.11.

MEETING ADJOURNED AT 7:12PM

# Equity, Diversity, and Inclusion

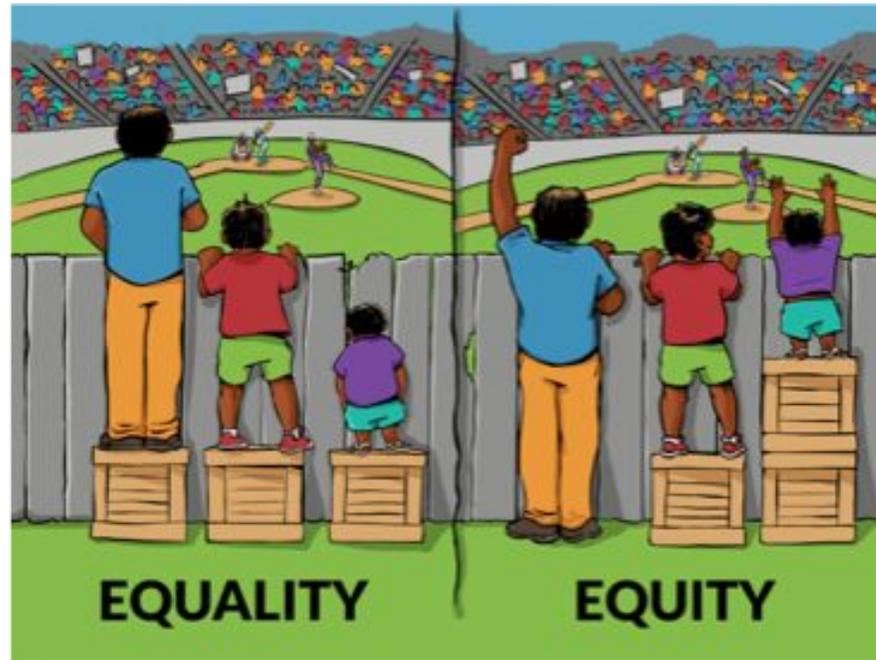


# What is EDI?

Efforts taken by organizations to understand and reduce systemic barriers to entry, participation, and advancement within their own organizations.

# Equity

Acknowledgement of advantages and barriers people have that are out of their control, and the processes intended to address that inequality.



# Diversity

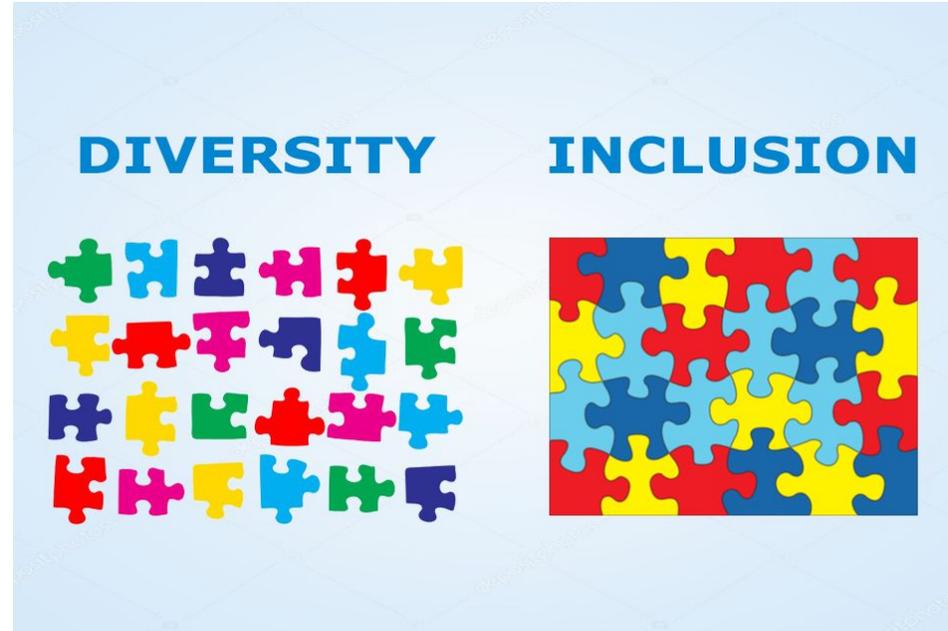
The presence of difference amongst the members of an organization or collective particularly difference in identities.

when you meet a new diverse group of people with different views and opinions and you all find out you have similar interests!!!



# Inclusion

A feeling of being welcomed and valued within an organization, particularly for those identities that are most often marginalized or excluded.



# How to improve EDI

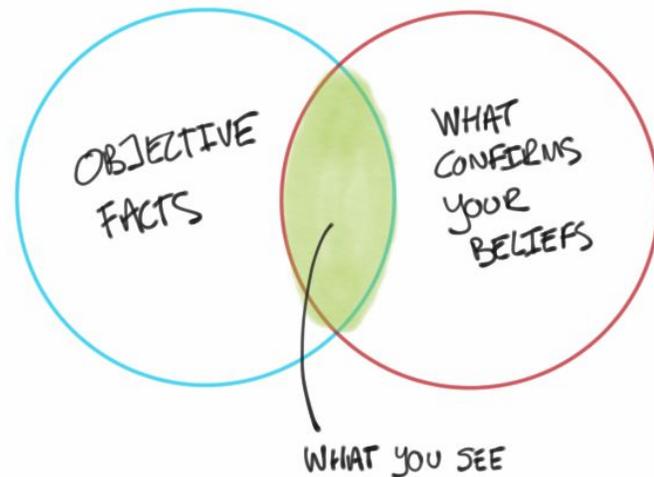


# Understand the issue

- Figure out where your organization stands
- Who, if anyone, is being left out?
- How do your processes and culture affect your officers and volunteers?
- Who typically moves up the ranks, how, and why? Who doesn't?

# Recruitment

- Encourage diverse candidates
- Avoid unintentional biases in appointing volunteers
- Create new volunteer, council, or executive positions



# Language

- The words you use are important
- Avoid slurs and dehumanizing language
- Debate ideas not people
- Avoid devaluing the input of others



INCLUSIVELANGUAGE.UMD.EDU

## WOULD YOU SAY THAT IF YOU KNEW ... YOUR WORDS HAVE POWER.

The words you use may have an impact on others. Consider the power of your words as you choose what to say, and consider different ways that you can communicate the same message. If you are offended by someone's language, engage them in a discussion. Ask them what they really meant by what they said. Together, sharing each other's stories, we can help others see the power of their words.



MICA

DEPARTMENT OF  
RESIDENT LIFE  
*Living & Learning Together*

UNIVERSITY OF  
MARYLAND

**Scenario!**

The background features a series of overlapping, semi-transparent triangles in various shades of blue and red. The triangles are arranged in a way that creates a sense of depth and movement, with some appearing to be in the foreground and others receding into the background. The overall effect is a modern, geometric aesthetic.

# Scenario

A male resident comes to the RA office one night while you are on duty. As you converse, a female resident walks into the building and goes up the stairs. After she's gone, the male resident turns to you and begins to tell you "She's a big slut. She sleeps with everyone on campus." He continues to rant on. What do you do?

# Behavior

- Take care to value all voices at the table
- Avoid interrupting, talking over, and ignoring others
- Give credit to others' ideas



# Allyship

- Support those being treated unfairly
- Call out vs. call in
- being a powerful voice *alongside* marginalized voices, and helping to *amplify* those voices



**Alexandria Ocasio-Cortez**  @AOC · Mar 5, 2019



Replying to @AOC

It's not my position to tell people how to feel, or that their hurt is invalid.

But incidents like these do beg the question: where are the resolutions against homophobic statements? For anti-blackness? For xenophobia? For a member saying he'll "send Obama home to Kenya?"



**Alexandria Ocasio-Cortez** 

@AOC

In this administration + all others, we should actively check antisemitism, anti-blackness, homophobia, racism, and all other forms of bigotry.

And the most productive end goal when we see it is to educate and heal.

It's the difference btwn "calling in" before "calling out."

 13.6K 7:41 AM - Mar 5, 2019



 2,495 people are talking about this



# Mentorship

- Actively mentor underrepresented identities to help them advance in the organization



# Questions?

