

Tuesday, November 19, 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-2019-14)

2019-14/1 SPEAKERS BUSINESS

2019-14/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, December 3, 2019 at 6:00PM** in the **Grand Salon at Campus Saint Jean**.

2019-14/2 PRESENTATIONS

2019-14/2a **BROWN MOVES** to allow a presentation on the Council of Alberta University Students.

Abstract:

The UASU is a member of the Council of Alberta University Students (CAUS), which advocates to the provincial government on post-secondary student issues. CAUS leadership will present on what the organization's priorities are this year, as well as progress to date for this year, and other information.

Presenter(s):

- Sadiya Nazir, Chair
- Bailey Harray, Vice Chair
- Jon Mastel, Executive Director

2019-14/2b **BHATNAGAR MOVES** to allow a presentation on the Students' Union Sustainability and Capital Plan Fund.

Abstract:

This presentation will provide an update on the plan and we will be looking for feedback.

Presenter(s):

- Akanksha Bhatnagar, President

- Marc Dumouchel, General Manager

2019-14/3 EXECUTIVE COMMITTEE REPORT

2019-14/4 BOARD AND COMMITTEE REPORT

2019-14/5 OPEN FORUM

2019-14/6 QUESTION PERIOD

2019-14/6a ***Councillor Vargas Alba to Vice-president Larsen:***

“Hello VP Larsen,

Last week, a Private Members’ Bill in the Alberta Legislature brought forward the possibility for Alberta to give conscience-rights to physicians. This means that if a physician is morally opposed to a treatment, they can refuse to offer that treatment, and they can refuse to offer a referral to their patients. This may mean that physicians may reject treatment or referral for a patient seeking abortion care, birth control, and gender-affirming care for trans students, such as referrals for hormone replacement therapy and gender-affirming surgery.

Regardless of whether or not this bill passes, how can the University of Alberta and the Students’ Union ensure that students are receiving the proper care they need when seeking help from physicians at the University of Alberta Health Center?

*Thank you,
Juan”*

2019-14/7 BOARD AND COMMITTEE BUSINESS

2019-14/7a **KIDD/LARSEN MOVE** to approve First Reading of Residence Policy.

See SC-2019-14.01.

2019-14/7b **BROWN/TSE MOVE** to approve First Reading of Students with Dependents Policy.

See SC-2019-14.02.

2019-14/8 GENERAL ORDERS

2019-14/8a **STATT MOVES** to appoint one (1) member of Students’ Council to the Student Refugee Program Board.

2019-14/9 INFORMATION ITEMS

2019-14/9a Residence Policy - First Reading.

See SC-2019-14.01.

- 2019-14/9b Students with Dependents Policy - First Reading.
See SC-2019-14.02.
- 2019-14/9c Students' Council Attendance.
See SC-2019-14.03.
- 2019-14/9d Students' Council Motion Tracker.
See SC-2019-14.04.
- 2019-14/9e Executive Committee Motion Tracker.
See SC-2019-14.05.
- 2019-14/9f Students' Council, Votes and Proceedings (SC-2019-12) - Tuesday, November 5, 2019.
See SC-2019-14.06.

Residence Political Policy

1 Facts

OLD POLICY	NEW POLICY
Residents require livable spaces in compliance with the Province of Alberta's Minimum Housing Standards.	1. Residents require livable spaces in compliance with the Province of Alberta's Minimum Housing Standards.
Residents pay for and expect quality services such as laundry and kitchen appliances.	2. Residents pay for and expect the quality services and programming that come with the value-added experience of living in residence. 2 (i). According to the 2018 Residence Services Resident Student Satisfaction and Learning Survey data results (1): Overall, only half of students living in residence are somewhat to very satisfied with the quality and variety of programming offered in residence.
Residents need to be able to schedule around maintenance staff entering their units.	3. Residence Services is dedicated to fostering a safe and welcoming environment with a culture of respect, equity, and growth (2).
Residence Services should follow clear deadlines with respect to inspections and notice of entry.	4. Residence Services should follow clear deadlines with respect to inspections and notice of entry.
	5. Residents need to be able to schedule around maintenance staff entering their units and have the opportunity to be present during move-in, interim, and move-out inspections.
Residents have the opportunity to be present during move-in, interim, and move-out inspections.	6. Residents, student leaders and employees should feel that they have some control of their environment through consultation according to the Student Participation Protocol. 6 (i). Residence Associations should feel equipped with the tools and resources necessary to advocate effectively to Residence Services and Ancillary Services.

<p>Residence Associations are student representative associations and should have the opportunity to make decisions on behalf of and provide programs for their constituents.</p>	<p>7. Residence Associations are Student Representative Associations and should have the opportunity to make decisions on behalf of and provide programs and services for their constituents.</p>
<p>Residence Associations require office space, living space, the ability to communicate with their constituents, and clear guidelines as to their jurisdiction.</p>	<p>8. Residence Associations require office space, living space, the ability to communicate with their constituents, and clear guidelines as to their jurisdiction.</p>
<p>Residence Association finances require transparent and efficient fee collection, financial regulation, administration, and support in order to function.</p>	<p>9. Residence Association finances require transparent and efficient fee collection, financial regulation and administration, and support in order to function.</p>
<p>Shared residence on University properties are exempt from the Residential Tenancies Act.</p>	<p>10. Shared residence on University properties are exempt from the Residential Tenancies Act. 10 (i) Residence Services needs to be consistent and transparent with all landlord-tenant matters and consistently apply the principles and practices of natural and restorative justice.</p>
	<p>11. According to the 2018 Residence Services Resident Student Satisfaction and Learning Survey data results (1): Year over year, residents self-report considerable to great levels of stress, loneliness, homesickness, isolation, depression, and overwhelming anxiety. 11 (i). Non-cisgender students report significantly higher levels of homesickness, loneliness, anxiety, and depression and significantly lower levels of acceptance compared to their cisgender peers. 11 (ii). International students in residence report significantly lower levels than domestic students in feeling that someone in residence cares about their well-being. 11 (iii). International students in residence report significantly lower levels of acceptance for their cultural identity than domestic students.</p>

	<p>12. As of 2018, Residence Services is raising rent costs by up to 5% annually for 3 years, with any additional increases needing to be approved by the Board of Governors.</p>
	<p>13. As of 2018, Residence Services is raising the cost of the meal plan by up to CPI annually for 3 years, with any additional increases needing to be approved by the Board of Governors.</p> <p>13 (i). Students in residence report the largest concern regarding the meal plan is the quality of the food offered (1).</p> <p>13 (ii). Students in residence have an overwhelmingly negative response to the value of the meal plan (1).</p>
	<p>14. As of 2019, Residence Services is conducting an occupancy management review and creating an occupancy management strategic plan.</p> <p>14 (i). Several residences in East Campus are struggling with occupancy, with rates consistently around 70%, with some as low as 40%.</p> <p>14 (ii). To keep up with the costs of operating Residence Services, residences need to be operating at near full capacity.</p>
	<p>15. The Residence Education and Learning team currently staffs an Aboriginal Programmer that provides programming tailored to FNMI students in residence.</p>

2 Resolutions

OLD POLICY	NEW POLICY
The Students' Union will advocate for accessible, affordable, clean, comfortable, and secure residences for students.	1. The Students' Union will advocate for accessible, affordable, clean, comfortable, and secure residences for students.
The Students' Union will advocate for quality	2. The Students' Union will advocate for quality residence services and

<p>residence services and fair processes for students.</p>	<p>programming that provide valuable learning outside of the classroom and align with the needs of the community.</p>
<p>The Students' Union will oppose rent and food plan increases beyond CPI unless increased funds benefit students living in residence directly.</p>	<p>3. The Students' Union will advocate that Residence Services continually work to foster residence community cultures with core principles of equity, inclusivity, respect, and growth.</p>
<p>The Students' Union will advocate that the residence fee schedule be consistent with respect to expenses and approved in a transparent manner.</p>	<p>4. The Students' Union will advocate that Residence Services provide residents with sufficient notice and detail regarding all maintenance requests and unit inspections, allowing residents to be present during the time of entry.</p>
<p>The Students' Union will advocate for the fair treatment and support of Residence Associations, so that they can best fulfil their mandate.</p>	<p>5. The Students' Union will advocate that Residence Services provide opportunities for stakeholder input in large and day-to-day decision making through consultation according to the Student Participation Protocol.</p>
<p>The Students' Union will advocate that the Government of Alberta provide capital funds toward the development of additional student housing, only when such capital funds demonstrate a commitment to affordable housing.</p>	<p>6. The Students' Union will advocate that Residence Services effectively involve the Students' Union in the training of associated student leaders in residence and provide them with the necessary tools and resources to best fulfill their mandates.</p>
<p>The Students' Union will advocate for clear timelines on deferred maintenance in residences.</p>	<p>7. The Students' Union will advocate for the fair treatment and support of Residence Associations, so that they can best fulfill their mandates.</p>
<p>The Students Union will advocate that shared University residences be included under provincial regulation or legislation.</p>	<p>8. The Students' Union will advocate that the residence fee schedule be consistent with respect to expenses and approved in a transparent manner.</p>
	<p>9. The Students' Union will oppose rent cost increases above the agreed 5% unless increased funds are shown to directly</p>

	benefit students living in residence.
	10. The Students' Union will advocate for a predictable funding model for rent costs, reflective of the entirety of a resident's time on campus.
	11. The Students' Union will oppose meal plan cost increases above CPI unless increased funds are shown to directly benefit students living in residence.
	12. The Students' Union will advocate that Residence Services provide quality and nutritious food to residents and increase the perceived value associated with the meal plan.
	13. The Students' Union will advocate for increased mental health supports for students living in residence, with a focus on cultural mental health supports and intersectionality.
	14. The Students' Union will advocate that Residence Services continually consult with residents and Residence Associations regarding the Occupancy Management Plan and prevent placing the burden of cost onto residents.
	15. The Students' Union will advocate that the Aboriginal Programmer be an FNMI student and the programming offered is relevant and valuable to FNMI students in residence.
	16. The Students' Union will advocate for clear timelines on deferred maintenance in residence.
	17. The Students' Union will advocate that the Government of Alberta provide capital funds towards the development of additional student housing, only when such capital funds demonstrate a commitment to affordable housing.
	18. The Students' Union will advocate that shared University residences be included under provincial regulation or legislation.

References:

- (1) Johnson, J. (2018). *2017-2018 Student Satisfaction & Learning Survey Overview*. PowerPoint presentation at the Joint Residence Oversight Committee, SUB 2-275.
- (2) <https://cloudfront.ualberta.ca/-/media/ualberta/office-of-the-provost-and-vice-president/vice-provost-and-dean-of-students/documents/reports/rltfreportfinal-march2017.pdf>

Consultations:

- Council of Residence Associations
- LHSA, ECSA, HCA
- Janice Johnson, Katherine Huising

Policy Revision Notes:

Mental Health:

- Year over year, residents self-report considerable to great levels of stress, loneliness, homesickness, isolation, depression, and overwhelming anxiety
 - Non-cisgender students reported significantly higher levels of homesickness, loneliness, anxiety, and depression and significantly lower levels of acceptance compared to their cisgender peers
- International students in residence report significantly lower levels than domestic students in feeling that someone in residence cares about their well-being
 - International students in residence report significantly lower levels of acceptance for their cultural identity than domestic students
- As of 2019, approximately one in ten students living in residence sought help from an on-campus resource for a mental illness

Rent and Meal Plan:

- As of 2018, Residence Services will be raising rent costs by up to 5% annually for 3 years, with any additional increases needing to be approved by the Board of Governors
- As of 2018, Residence Services will be raising the cost of the meal plan by up to CPI annually for 3 years, with any additional increases needing to be approved by the Board of Governors
- Students in residence reported the largest concern regarding the meal plan is the quality of the food offered
 - Students have an overwhelmingly negative response to the value of the meal plan

Occupancy Management:

- As of 2019, Residence Services is conducting an occupancy management review and creating an occupancy management strategic plan
 - Several residences in East Campus are struggling with occupancy, with rates consistently below 70%, with some as low as 40%

Residence Life:

- Overall, about half of students living in residence are somewhat to very satisfied with the quality and variety of programming offered in residence
- Cannabis is the most commonly used drug by students living in residence
- First-year students in East Campus are less satisfied with programming in residence, and fewer students felt that someone in residence cared about their well-being compared to first-year students living in Lister

Residence Life Guiding Principles: ¹

- A general culture of respect, equity, and growth
- Safety
- *A generally safe and welcoming environment with a culture of respect, equity, and growth*
- Alignment of values among all community members
- Responsiveness of all community members to the needs of others
- Sustainability of the facilities and the community
- High health standards for all
- Meaningful involvement of residents, student employees, and student leaders; opportunities for stakeholder input in large and day-to-day decision-making through consultation according to the Student Participation Protocol
- Residents and employees should feel that they have some control of their environment through consultation according to the Student Participation Protocol
 - *Residence Associations should feel equipped with the tools and resources necessary to advocate effectively to Residence Services*
- Strong and positive communication between Residence Services and residents
- Mutual understanding between residents and employees regarding the challenges facing each other
- *Consistency and transparency in landlord-tenant matters*
- Quality control including well established and consistent services and processes including regular evaluation according to mutually agreed to principles and priorities
- *Consistent application of principles of natural justice*
- Strategic, evidence-based, fair, and inclusive approaches to resolving problems
- Regular identification and recognition of positives and opportunities, not just problems

New Policy - Students With Dependents

Team: VP Larsen, Councilor Vargas Alba, Councilor Isaac, Councilor Kidd

1 Facts

1. The University of Alberta has over 1,000 undergraduate students with dependent children (1).
2. Students with dependent children are twice as likely as other students to have homelessness-related experiences like eviction, living in vehicles, or staying with friends without paying formal rent (1).
3. First Nations, Metis, and Inuit students are over three times more likely than other students to be parents of dependent children (1).
4. Family commitments prevent many students with dependents from accessing opportunities both inside and outside of the classroom (1).
5. Students with dependent children have unique needs for accessibility and accommodations (1).
 - 5 (i). The University of Alberta has no policy on children in classrooms.
 - 5 (ii). The University of Alberta has no policy on undergraduate parental care leave.
6. Students with dependent children are more likely to work during the school year than other students (1).
7. Students with dependent children often see a great need for professional development opportunities (1).
8. Students with dependent children have higher rates of food insecurity than other students (2).
 - 8 (i). Compared to the average student, students with dependent children are three times more likely to skip meals more than three times per week due to the cost of food (2).
9. There is a very limited number of maternity/lactation spaces on campus and they are not accessible to most students with dependent children (3).
 - 9 (i). The University of Alberta currently has one maternity/lactation space on the 5th floor of ECHA, and one at the University Health Centre.

- 9 (ii). While rooms dedicated to nursing help in making spaces welcoming for nursing, nursing is not an activity that belongs only in private spaces and nursing parents should feel comfortable doing so wherever they see fit.
10. There are a limited number of change tables in washrooms on campus and they are not accessible to most students with dependent children (3).
- 10 (i). The University of Alberta does not have a published map of change table locations.
11. As of 2020, the University of Alberta will only be offering one choice of residence for students' families.
- 11 (i). Newton Place allows for student families of up to two children.
- 11 (ii). Michener Park will be closed as of August 2020 due to ballooning deferred maintenance, closing a residence which housed more than 150 students and their families.
- 11 (iii). There is no published plan from Residence Services for a new residence dedicated to students' families.
12. The University of Alberta has no dedicated child-friendly student spaces.
- 12 (i). There are no dedicated child-friendly study spaces at the University of Alberta libraries.
- 12 (ii). The fear of reactions from peers often means that students with dependent children are unable to study comfortably with their children in student spaces.
13. The University of Alberta provides 6 childcare spaces, 2 of which are on campus.
- 13 (i). The waitlists for these centres are often prohibitively long, with wait times ranging from several months to multiple years (3).
- 13 (ii). There is a significant need for just-in-time or drop-in childcare support (3).
14. Dependency extends past just students with dependent children; many students on campus also care for dependent siblings or elders.
- 14 (i). These students face many of the same accommodation needs as students with dependent children and should be included in a University of Alberta policy for student caregivers.

Resources

- (1) <https://www.su.ualberta.ca/media/uploads/1143/2018UndergradSurveyReport.pdf>
- (2) <https://www.su.ualberta.ca/media/uploads/1143/StudentHomelessnessandFoodInsecurity.pdf>
- (3) https://www.su.ualberta.ca/media/uploads/1143/Survey%20Report_%20Parents%20on%20Campus.pdf

Consultation Pathways

Residence Services

Ancillary Services

Students' Union and Community Early Learning Centre

Garneau and University Early Learning Centre

Hospitals and Community Child Care Centre

McKernan Child Development Centre

University and Community Early Learning Centre

University Infant Toddler Centre

University of Alberta Graduate Students' Association

Dean of Students' Students Who Parent Network

First Peoples' House

Students' Union Aboriginal Relations and Reconciliation Committee

Councillor Attendance 2019-20		NDA	Spring/Summer										Spring/Summer Totals	Fall								Winter					
			2019-00	2019-01	2019-02	2019-03	2019-04	2019-05	2019-06	2019-07	2019-08	2019-09		Minimum	2019-10	2019-11	2019-12	2019-13	2019-14	2019-15	2019-16	2019-17	2019-18	2019-19	2019-20	2019-21	2019-22
Position	Name		4/23/2019	7/5/2019	5/21/2019	6/4/2019	6/18/2019	7/2/2019	7/16/2019	7/30/2019	8/13/2019	8/27/2019	11	9/10/2019	9/24/2019	10/8/2019	10/22/2019	11/5/2019	11/19/2019	12/3/2019	1/14/2019	1/28/2019	2/11/2019	2/25/2019	3/10/2019	3/24/2019	4/7/2019
Voting Ex-Officio Members																											
President	Akanksha Bhatnagar	Y	3	3	3	3	3	2	2	2		3	21	3	2	2	3	3									
VP Academic	Joel Agarwal	Y	3	3	0	3	3	3	2	2		3	19	3	3	2	3	3									
VP External	Adam Brown	Y	3	3	3	3	3	2	2	2		3	22	0	3	2	3	3									
VP Operations & Finance	Luke Statt	Y	2	3	3	3	3	2	2	2		3	21	3	2	2	3	3									
VP Student Life	Jared Larsen	Y	3	3	3	3	3	3	2	2		3	22	3	3	2	3	0									
Undergraduate BoG Rep	Rowan Ley	Y	0	3	0	3	3	3	0	2		3	17	3	3	1	3	3									
Faculty Representation (33 Seats)																											
ALES	Stephanie McKenzie		3	3	3	3	3	3	2	0		0	17	3	3	2	0	3									
ALES	David Konrad															2	3	3									
Augustana	VACANT																										
Arts	Juan Vargas Alba		3	3	3	3	3	3	2	2		3	22	3	3	2	3	3									
Arts	Chris Beasley		3	3	3	3	1	3	2	2		0	17	3	3	2	3	3									
Arts	Yiming Chen		3	3	3	3	3	3	2	2		3	22	2		2	2	2									
Arts	Talia Dixon		2	3	3	3	2	3	2	0		3	19	3	3	2	3	0									
Arts	David Draper		3	3	3	3	3	3	2	2		1	20	3	3	2	3	3									
Arts	Abigail Isaac		3	3	3	3	3	0	2	0		0	14	3	3	2	3	3									
Business	Samir Esmail		3	3	3	3	3	3	2	0		3	20	2	3	2	3	3									
Business	Phoebe Marinakis		3	3	2	3	3	3	2	2		0	18	2	1	2	0	3									
Education	Katie Kidd		3	3	3	2	3	3	2	2		0	18	3	3	2	3	3									
Education	Samantha Tse	Y	3	3	3	3	0	3	0	1		3	16	3	3	2	3	3									
Education	VACANT																										
Engineering	Ayman Adwan	Y	2	2	2	2	0	0	0	0		3	9				0	0									
Engineering	Amlan Bose	Y	3	3	3	3	3	3	1	2		0	18	3	3	2	1	3									
Engineering	Andrew Batycki															2	3	3									
Engineering	VACANT																										
Engineering	VACANT																										
Kinesiology, Sport and Recreation	Olivia Harris															2	0	2									
Law	VACANT																										
Medicine & Dentistry	VACANT																										
Native Studies	Nathan Sunday	Y	2	3	0	3	0	2	1	1		3	13	3	0	2	0	3									
Nursing	Anthony Nguyen		3	3	0	1	0	0	2	0		0	6			2	0	0									
Open Studies	Charles Blondin																3	3									
Pharmacy	VACANT																										
Faculté Saint-Jean	Tahra Haddouche	Y	3	3	3	3	3		2	2		3	19	3	3	2	3	0									
Science	Adarsh Badesha		2	3	3	3	3	3	1	2		3	21	3	3	2	3	1									
Science	Simran Kaur Dhillon		2	3	3	3	0	3	2	1		1	16	3	3	2	3	0									
Science	Ian Gatera		2	3	3	2	3	3	1	0		3	18	3	3		3	1									
Science	Mohamad Jamaledine		3	3	3	3	3	3	2	1		3	21	3	3	2	3	1									
Science	Rojine McVea	2 (T)	3	3	0	1	3	2	0			3	15	3	0												
Science	Amber Sayed		3	3	3	3	3	3	2	2		0	19	2	2	1	1	1									
Non-Voting Ex-Officio Members																											
Speaker	Robert Bilak		3	3	3	3	3	3	2	2		3	22	3	2	1	3	3									
General Manager	Marc Dumochel		0	0	0	0	2	0	0	0		0		0	0	2	0	0									
Registered Guests																											
Notes																											

Meeting finished befoinished at firing cancelled. Only two roll calls due to break being missed. All new councillors in attendance but not on sheet.
Katherine Belcourt

2019-12/2a	AGARWAL/BROWN MOVED to allow ASA President Phillip Miheso to present on Augustana Campus.	CARRIED	SC-2019-12	10/22/2019
2019-12/2b	BEASLEY/BLONDIN MOVED to allow Abigail Lee to present on Wahkohtowin.	CARRIED	SC-2019-12	10/22/2019
2019-12/7a	BEASLEY/VARGAS ALBA MOVED, on behalf of Council Administration Committee, to appoint 1 (one) member of Students' Council to the Council Administration Committee.		SC-2019-12	10/22/2019
	BLONDIN is declared appointed to Council Administration Committee.			
2019-12/7b	BEASLEY/BHATNAGAR MOVED, on behalf of Council Administration Committee, to form the Structural Composition Task Force.		SC-2019-12	10/22/2019
2019-12/7c	BEASLEY/BHATNAGAR MOVED, to appoint one (1) member of the Executive Committee to the Structural Composition Task Force.		SC-2019-12	10/22/2019
	BHATNAGAR is declared appointed to the Structural Composition Task Force.			
2019-12/7d	BEASLEY/KIDD MOVED, to appoint three (3) members of Students' Council who are not members of the Executive Committee to the Structural Composition Task Force.		SC-2019-12	10/22/2019
	KIDD, BLONDIN, and BATYCKI are declared appointed to the Structural Composition Task Force.			
2019-12/7e	BROWN/VARGAS ALBA MOVED to approve First Principles of the Tuition political policy.		SC-2019-12	10/22/2019
2019-12/7f	TSE/BHATNAGAR MOVED to adopt the Second Principles of the Student Spaces Policy.		SC-2019-12	10/22/2019
2019-12/7g	DRAPER/BADESHA MOVES, on behalf of Bylaw Committee, to approve the First Principles of Bill #4.		SC-2019-12	10/22/2019
2019-12/7h	DRAPER/BROWN MOVED, on behalf of Bylaw Committee, to approve the First Principles of Bill #5.		SC-2019-12	10/22/2019
2019-12/7i	LARSEN/KIDD MOVED to approve the first principles of the Sexual Violence Policy.		SC-2019-12	10/22/2019
2019-12/7j	DIXON/AGARWAL MOVED to appoint one (1) member of Students' Council to the Sustainability Committee.		SC-2019-12	10/22/2019
	KONRAD is declared appointed to the Sustainability Committee.			
2019-12/7k	TSE/KIDD MOVED to approve the Students' Union 2018/19 Audit.		SC-2019-12	10/22/2019
2019-12/7l	BEASLEY/BHATNAGAR MOVED, to appoint one (1) member of the Bylaw Committee to the Structural Composition Task Force.		SC-2019-12	10/22/2019
	BADESHA is declared appointed to the Structural Composition Task Force.			
2019-12/8a	BHATNAGAR/BROWN MOVED to appoint one (1) member of Students' Council to the Aboriginal Students' Council Board.	CARRIED	SC-2019-12	10/22/2019
	KIDD is declared appointed to the Aboriginal Students' Council Board.			
2019-12/8b	BHATNAGAR MOVES to go in-camera.	N/A	SC-2019-12	10/22/2019
2019-12/2a	AGARWAL/BROWN MOVED to allow ASA President Phillip Miheso to present on Augustana Campus.			
2019-12/2b	BEASLEY/BLONDIN MOVED to allow Abigail Lee to present on Wahkohtowin.			
2019-12/7a	BEASLEY/VARGAS ALBA MOVED, on behalf of Council Administration Committee, to appoint 1 (one) member of Students' Council to the Council Administration Committee.			
	BLONDIN is declared appointed to Council Administration Committee.			
2019-12/7b	BEASLEY/BHATNAGAR MOVED, on behalf of Council Administration Committee, to form the Structural Composition Task Force.			
2019-12/7c	BEASLEY/BHATNAGAR MOVED, to appoint one (1) member of the Executive Committee to the Structural Composition Task Force.			
2019-12/7d	BEASLEY/KIDD MOVED, to appoint three (3) members of Students' Council who are not members of the Executive Committee to the Structural Composition Task Force.			
2019-12/7e	BROWN/VARGAS ALBA MOVED to approve First Principles of the Tuition political policy.			
2019-12/7f	TSE/BHATNAGAR MOVED to adopt the Second Principles of the Student Spaces Policy.			
2019-12/7g	DRAPER/BADESHA MOVES, on behalf of Bylaw Committee, to approve the First Principles of Bill #4.			
2019-12/7h	DRAPER/BROWN MOVED, on behalf of Bylaw Committee, to approve the First Principles of Bill #5.			
2019-12/7i	LARSEN/KIDD MOVED to approve the first principles of the Sexual Violence Policy.			
2019-12/7j	DIXON/AGARWAL MOVED to appoint one (1) member of Students' Council to the Sustainability Committee.			
	KONRAD is declared appointed to the Sustainability Committee.			
2019-12/7k	TSE/KIDD MOVED to approve the Students' Union 2018/19 Audit.			
2019-12/7l	BEASLEY/BHATNAGAR MOVED, to appoint one (1) member of the Bylaw Committee to the Structural Composition Task Force.			
	BADESHA is declared appointed to the Structural Composition Task Force.			
2019-12/8a	BHATNAGAR/BROWN MOVED to appoint one (1) member of Students' Council to the Aboriginal Students' Council Board.			
	KIDD is declared appointed to the Aboriginal Students' Council Board.			
2019-12/8b	BHATNAGAR MOVES to go in-camera.			

	Date	Result	Motion	Council Agenda Reported In	Notes
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	STATT/AGARWAL MOVED TO approve BarBurrito as a food court tenant in 1-29 as presented.		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
08	2019-07-02	5/0/0	BROWN/STATT MOVED TO APPROVE a Contingency Request of \$6000 for SUBmart Coolers as presented.		
13	2019-07-29	5/0/0	BROWN/AGARWAL MOVED TO APPROVE submitting a bid for the AMICCUS-C Regional Professional Conference 2020 as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	STATT/AGARWAL MOVED TO APPROVE a disbursement from the Casino Fund of no more than \$14000 for Meeting Centre Keypads as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	BHATNAGAR/STATT MOVED TO APPROVE a Project Allocation of no more than \$3200 for UASuperks as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	AGARWAL/LARSEN MOVED TO APPROVE the Campus Engagement Coordinator Job Description as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	AGARWAL/BHATNAGAR MOVED TO APPROVE a Project Allocation of \$100 for COFA Food as presented.		Regrets from VP Brown
17	2019-08-29	5/0/0	BROWN/STATT MOVED TO approve the Get Out the Vote Project Allocation for no more than \$4500 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Menstrual Products Project Allocation for no more than \$1000 as presented.		
17	2019-08-29	5/0/0	STATT/AGARWAL MOVED TO approve the Dewey's Banner Project Allocation for no more than \$1200 as presented.		
17	2019-08-29	5/0/0	LARSEN/STATT MOVED TO approve the RezFest Project Allocation for no more than \$5000 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Public Awareness Campaign Project Allocation for no more than \$1500 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Suicide Prevention Awareness Campaign Project Allocation for no more than \$500 as presented.		
19	2019-09-05	5/0/0	BROWN/BHATNAGAR MOVED TO APPROVE the Job Description for Senior Manager Student Services as presented.		
19	2019-09-05	5/0/0	BROWN/AGARWAL MOVED TO APPROVE the Job Description for Manager, Administrative Services as presented.		
20	2019-09-17	5/0/0	BHATNAGAR/BROWN MOVED TO make a Project Allocation not to exceed a total of \$1800 for the Stride Gender & Governance Panel as presented.		
20	2019-09-17	5/0/0	LARSEN/STATT MOVED TO make a Project Allocation not to exceed a total of \$952 for the Stride Gender & Governance Panel as presented.		
20	2019-09-17	5/0/0	BROWN/LARSEN MOVED TO host the CAUS Counterparts Conference Nov 19-21, 2019 as presented.		
	2019-09-30	5/0/0	AWARWAL/LARSEN MOVED TO approve a Project Allocation of \$850 for the CSJ BBQ as presented.		
	2019-10-10	5/0/0	LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$150 for BarNone as presented.		
	2019-10-10	5/0/0	STATT/BHATNAGAR MOVED TO approve a Project Allocation of no more than \$2050 for the Dewey's Bash as presented.		
	2019-10-24	5/0/0	LARSEN/AGARWAL MOVED TO approve a Project Allocation of no more than \$210 for the This is What it Feels Like exhibit as presented.		
	2019-11-04	4/0/0	BHATNAGAR/LARSEN MOVED TO approve a Conference Request of \$714 for the OpenEd 2019 Conference as presented.		Regrets from VP Brown
	2019-11-04	4/0/0	AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the COFA Collaboration Fund as presented.		Regrets from VP Brown
	2019-11-04	4/0/0	STATT/LARSEN MOVED TO send the General Manager to the AMICCUS-C Western Regional Professional Conference a as presented.		Regrets from VP Brown
	2019-11-12	4/0/0	STATT/BROWN MOVED TO approve a Project Allocation of no more than \$500 Survey Prize Funding as presented.		Regrets from VP Larsen
	2019-11-12	4/0/0	STATT/BROWN MOVED TO approve a Project Allocation of \$850 for a Food Warmer for Daily Grind as presented.		Regrets from VP Larsen
	2019-11-12	4/0/0	STATT/AGARWAL MOVED TO approve a Casino Fund release for \$3260 for SUB furniture as presented.		Regrets from VP Larsen



STUDENTS' COUNCIL

Tuesday, October 22, 2019

6:00PM

Wahkohtowin Lodge on Augustana Campus

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.

CALLED TO ORDER AT 6:35PM.

ORDER PAPER (SC-2019-12)

2019-12/1 SPEAKERS BUSINESS

2019-12/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, November 5, 2019 at 6:00PM** in **Council Chambers** at **University Hall**.

2019-12/2 PRESENTATIONS

2019-12/2a **AGARWAL/BROWN MOVED** to allow ASA President Phillip Miheso to present on Augustana Campus.

Abstract:

Habari gani? My name is Philip Miheso and I am the ASA President for the year. As we welcome you to the campus I would like to provide you with some information about the ASA and what it offers as well as a short history of the school! I am sure that most of you have never been to the campus so this would be a great opportunity for me to immerse you in our culture.

Presenter(s):

- Philip Miheso - President, Augustana Students' Association

CARRIED

2019-12/2b **BEASLEY/BLONDIN MOVED** to allow Abigail Lee to present on Wahkohtowin.

Abstract:

Habari gani? My name is Philip Miheso and I am the ASA President for the year. As we welcome you to the campus I would like to provide you with some information about the ASA and what it offers as well as a short history of the school! I am sure that most

of you have never been to the campus so this would be a great opportunity for me to immerse you in our culture.

Presenter(s):

- Abigail Lee - Indigenous Students Representative, Augustana Students' Association

CARRIED

2019-12/3

EXECUTIVE COMMITTEE REPORT

Adam BROWN, Vice President (External) - Report.
Joel AGARWAL, Vice President (Academic) - Report.
Jared LARSEN, Vice President (Student Life) - Report.
Luke STATT, Vice President (Operations and Finance) - Report.
Akanksha BHATNAGAR, President - Report.

2019-12/4

BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report.

2019-12/5

OPEN FORUM

GATEWAY: Inquired, to the Vice President Student Life, as to whether the Students' Union is investigating why there has recently been an increase in the number of students using the University Safe House Program.

LARSEN: Determined to follow-up on this issue with the Dean of Students.

GATEWAY: Inquired, to the chair of Council Administration Committee, as to whether the Committee is considering the recommendations issued by former Chief Returning Officer James Thibaudeau in his resignation letter.

BEASLEY: Responded in the affirmative. Noted that he is actively working with Bhatnagar on this issue.

2019-12/6

QUESTION PERIOD

BADESHA: Inquired, to Vice President Academic, as to why he recently met with the High Commissioner of India.

AGARWAL: Responded that he and Bhatnagar met with the Commissioner as part of

an effort to strengthen the research relationship between the University and India.

TSE: Inquired, to the President, as to whether the Open Education Materials Conference she will attend with Agarwal will have relevance outside the United States.

BHATNAGAR: Responded that a Cengage and McGraw-Hill merger will influence the education materials market in Canada as these companies own subsidiaries, such as Pearson, that serve University students. Considered that a merger may not impact students for four or five years.

BADESHA: Inquired, to the Vice President Student Life, as to whether he can comment on the University's plans to increase rents for select 11 month residences leases by 10 percent adjusted to eight months in order to effect a 24 percent reduction in overall lease cost.

LARSEN: Responded that he is investigating the potential for a lower lease cost increase for all residents rather than isolating five residences to receive a ten percent increase.

VARGAS ALBA: Inquired, to the Vice President External, as to whether the new federal minority government will present unique advocacy opportunities for the Canadian Alliance of Student Associations.

BROWN: Responded that CASA held party platform consultations before the election and will soon begin direct engagement with its contacts.

VARGAS ALBA: Inquired, to the Vice President External, as to what advocacy victories CASA may achieve in the short term.

BROWN: Responded that CASA will advocate the federal government to increase student financial aid, invest in work integrated learning, and expand health and mental health transfers.

GATERA: Inquired, to the President, into which Students' union staff she intends to target with anti-bias training offered by the Human Rights and Safe Disclosure.

BHATNAGAR: Responded that managerial staff will receive training.

2019-12/7

BOARD AND COMMITTEE BUSINESS

2019-12/7a

BEASLEY/VARGAS ALBA MOVED, on behalf of Council Administration Committee, to appoint 1 (one) member of Students' Council to the Council Administration Committee.

BHATNAGAR nominated BLONDIN: accepted.

BLONDIN is declared appointed to Council Administration Committee.

2019-12/7b **BEASLEY/BHATNAGAR MOVED**, on behalf of Council Administration Committee, to form the Structural Composition Task Force.
See SC-2019-11.01.

BEASLEY: Outlined that the Task Force will do a comprehensive review of governance models, look into the allotment of council seats, engage with a consultative working group, and produce a final report to Council.

CARRIED

2019-12/7c **BEASLEY/BHATNAGAR MOVED**, to appoint one (1) member of the Executive Committee to the Structural Composition Task Force.

BROWN nominated BHATNAGAR: accepted.

BHATNAGAR is declared appointed to the Structural Composition Task Force.

2019-12/7d **BEASLEY/KIDD MOVED**, to appoint three (3) members of Students' Council who are not members of the Executive Committee to the Structural Composition Task Force.

LARSEN nominated ISACC: declined.
BHATNAGAR nominated DHILLON: withdrawn.
AGARWAL nominated KIDD: accepted.
BADESHA nominated VARGAS ALBA: declined.
VARGAS ALBA nominated BATYCKI: accepted.
BADESHA nominated GATERA: accepted.
TSE nominated BLONDIN: accepted.
AGARWAL nominated DRAPER: declined.

KIDD, BLONDIN, and BATYCKI are declared appointed to the Structural Composition Task Force.

2019-12/7e **BROWN/VARGAS ALBA MOVED** to approve First Principles of the Tuition political policy.
See SC-2019-11.02.

BROWN: Noted that amendments to the Tuition Policy will incorporate changes to provincial law resulting from Bill 19: An Act to Improve the Affordability and Accessibility of Post-secondary Education.

CARRIED

2019-12/7f **TSE/BHATNAGAR MOVED** to adopt the Second Principles of the Student Spaces Policy.
See SC-2019-11.03.

TSE: Noted that these amendments introduce new resolutions concerning the importance of building spaces with regard to principles of carbon neutrality, universal design, and value for money.

CARRIED

2019-12/7g **DRAPER/BADESHA MOVES**, on behalf of Bylaw Committee, to approve the First Principles of Bill #4.
See SC-2019-11.04.

BADESHA: Noted that Bill #4 intends to separate Bylaw 2200 into two bylaws concerning executive committee and board of governors representative elections and then plebiscites and referenda of the Students' Union.

CARRIED

2019-12/7h **DRAPER/BROWN MOVED**, on behalf of Bylaw Committee, to approve the First Principles of Bill #5.
See SC-2019-11.05.

BROWN: Noted that Bill #5 will expand the mandate of future vice-present externals so that they will be responsible for the leading Students' Union fundraising efforts.

CARRIED

2019-12/7i **LARSEN/KIDD MOVED** to approve the first principles of the Sexual Violence Policy.
See SC-2019-11.06.

LARSEN: Noted that changes to this Policy add facts focusing on Indigenous women and children, improve the inclusivity of language, and recognize changes in federal cannabis consumption regulation.

CARRIED

2019-12/7j **DIXON/AGARWAL MOVED** to appoint one (1) member of Students' Council to the Sustainability Committee.

TSE nominated KONRAD: accepted.
VARGAS ALBA nominated KIDD: declined.

KONRAD is declared appointed to the Sustainability Committee.

2019-12/7k **TSE/KIDD MOVED** to approve the Students' Union 2018/19 Audit.

TSE: Emphasized that Council must approve the audit in order for the Students' Union to meet its fiduciary responsibilities.

VARGAS ALBA: Expressed concern that the Audit Report was presented too late for Council to thoroughly consider.

CARRIED

2019-12/7I **BEASLEY/BHATNAGAR MOVED**, to appoint one (1) member of the Bylaw Committee to the Structural Composition Task Force.

VARGAS ALBA nominated BADESHA: accepted.

BADESHA is declared appointed to the Structural Composition Task Force.

2019-12/8 GENERAL ORDERS

2019-12/8a **BHATNAGAR/BROWN MOVED** to appoint one (1) member of Students' Council to the Aboriginal Students' Council Board.

DHILLON nominated KIDD: accepted.

KIDD is declared appointed to the Aboriginal Students' Council Board.

2019-12/8b **BHATNAGAR MOVES** to go in-camera.

2019-12/9 INFORMATION ITEMS

2019-12/9a UASU Students' Council Composition Task Force, Terms of Reference.

See SC-2019-12.01.

2019-12/9b First Principles - "Tuition" Political Policy.

See SC-2019-12.02.

2019-12/9c Second Principles - "Student Spaces" Policy.

See SC-2019-12.03.

2019-12/9d First Principles - Bill #4.

See SC-2019-12.04.

2019-12/9e First Principles - Bill #5.

See SC-2019-12.05.

2019-12/9f Students' Council Attendance.

See SC-2019-12.06.

2019-12/9g Students' Council Motion Tracker.

See SC-2019-12.07.

2019-12/9h Executive Committee Motion Tracker.

See SC-2019-12.08.

2019-12/9i Students' Council, Votes and Proceedings (SC-2019-11) - Tuesday October 8, 2019.

See SC-2019-12.09.

2019-12/9j Councillor BLONDIN - CAC Nomination Letter.

See SC-2019-12.10.

MEETING ADJOURNED AT 8:59PM.