

Tuesday, January 28, 2020
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.

LATE ADDITIONS (SC-2019-18)

2019-18/1 SPEAKERS BUSINESS

2019-18/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, February 11, 2020 at 6:00PM** in Council Chambers at University Hall.

2019-18/2 PRESENTATIONS

2019-18/2a **Title:** "Campus Clean Air Working Group Consultation"

Presenter(s):

- Andrew Leitch - Director, ERM Programs, Risk Management Services
- Kevin Frieze - Associate Dean of Students, Health & Wellness

Abstract:

Last year the university's General Faculties Council asked administration to come up with a strategy to minimize student, staff and faculty exposure to smoke and vapour from cigarettes, inhaled cannabis, vapes and hookah pipes on University of Alberta campuses.

The Provost asked a working group representing students, faculty and staff to consider options. The group concluded that a strategy would require significantly increased limits to smoking and vaping on U of A campuses, up to making the university completely smoke-free and vape-free. (Today, smoking and vaping is allowed in most outdoor locations, as long as it's not within ten metres of doors, windows that open, and air intake vents. Cannabis smoking and vaping is permitted in specific locations.)

The co-chairs of the working group are requesting the opportunity to share the options being considered by the working group, provide early insights into the findings of the campus consultation, and gather the student perspective on this

important topic.

LARSEN MOVES to allow the “Campus Clean Air Working Group Consultation” presentation.

2019-18/3 EXECUTIVE COMMITTEE REPORT

2019-18/4 BOARD AND COMMITTEE REPORT

2019-18/5 OPEN FORUM

2019-18/6 QUESTION PERIOD

2019-18/7 BOARD AND COMMITTEE BUSINESS

2019-18/7a **VARGAS ALBA MOVES** to appoint one member of Students’ Council to Policy Committee.

2019-18/7b **DRAPER MOVES** to approve Second Principles Of Bill 7.

See SC-2019-18.09.

2019-18/8 GENERAL ORDERS

2019-18/9a **BHATNAGAR MOVES**, pursuant to Section 3(11) of Bylaw 6100, to call a referendum on The Gateway DFU question as approved in motion 2019-15/7e, and to direct the Speaker to inform the Chief Returning Officer of Students' Council's authorization of this referendum within 24 hours of the conclusion of this meeting.

2019-18/9 CLOSED SESSION

2019-18/10 INFORMATION ITEMS

209-18/10i Second Principles - Bill 7.

See SC-2019-18.09.

20 Vacancy Petitions

1. Immediately following the by-election period for Students' Council, as outlined in Bylaw 2400, the office of Discover Governance, with the assistance of the Chief Returning Officer, shall create a Vacancy Petition form for all faculties with vacancies and disseminate the form broadly, including to the Faculty Association in which the vacancy is held.
2. The Vacancy Petition form, to be filled out by the candidate, shall include:
 - a. The name, e-mail, faculty, and ID number of the candidate seeking to fill the vacancy; and
 - b. A signed acceptance of the petition by the candidate; and
 - c. A signed letter for the candidate from their faculty confirming that they are in good academic standing under University regulations; and
 - d. A signed agreement saying the petitioner will meet with Discover Governance to be briefed on how Students' Council runs before their first meeting; and
 - e. A list of **at least 10** nominators including the names, faculties, years, signatures, and student identification numbers; and
 1. A copy of Bylaw 100(20); and
 2. A link to the Vacancy Petition webpage.
3. In order for the petition to be declared valid, the candidate must collect a greater number of signatures from **supporters** than either 3(a) or 3(b), whichever is lower:
 - a. **10% of the total student population of their faculty with a maximum of 60 signature**
 - b. ~~The mean voter turnout percentage for the last three (3) general Students' Council elections~~
4. The Vacancy Petition form for Open Studies students shall include all requirements mentioned in (2) **but shall not include the requirements in section (3).**
5. The completed Vacancy Petition shall be submitted to the Office of Discover Governance upon its completion for validation of nominators, if applicable.
6. The first valid Vacancy Petition submitted for a given faculty will trigger a seven (7) day period after which no other petitions will be received per vacant seat.
7. If no other valid Vacancy Petitions are received within the seven (7) day period, the successful candidate shall be declared a Councillor for the vacant seat for the remainder of that term.
8. If two or more candidates submit valid Vacancy Petitions for the same seat during the seven (7) day period outlined in (6), the candidate with the most signatures at the end of this period shall be the winner.
 - a. Any candidate shall be allowed to retrieve their petition during the seven (7) day waiting period to collect more signatures, so long as the final petition is re-submitted by 5:00pm on the last business day prior to the deadline.
 - b. In the event of a tie in the number of signatures, the Chief Returning Officer shall determine the winner by flipping a coin or other random-chance tie-breaking method in the presence of the Deputy Returning Officer or a member of the Office of Discover Governance.
9. Individuals that are ineligible to submit Vacancy Petitions include:
 - a. Any member of Students' Council; or
 - b. The Speaker of Students' Council; or
 - c. The Chief Returning Officer or Deputy Returning Officer; or
 - d. Any student who ran during the previous general election or by-election and lost to none of the above; or

- e. any student who has previously used this mechanism in the last 365 days.
- 10. The period for Vacancy Petitions to be submitted shall be from the first business day following the fall by-election to February 1 of the subsequent year.
- 11. The Office of Discover Governance, with the assistance of the Chief Returning Officer, shall create and maintain a Vacancy Petition webpage to list the current status of all vacant Students' Council seats:
 - a. The link to this webpage shall be included in the Vacancy Petition package; and
 - b. This webpage shall be maintained with regular updates, deadlines and other relevant information; and
 - c. At a minimum, the number of packages submitted in each faculty shall be updated daily during the seven (7) day deadline period.