

Tuesday, February 25, 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.

ORDER PAPER (SC-2019-19)

- 2019-20/1 SPEAKERS BUSINESS
- 2019-20/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, March 10, 2020 at 6:00PM** in Council Chambers at University Hall.
- 2019-20/2 PRESENTATIONS
- 2019-20/3 EXECUTIVE COMMITTEE REPORT
- 2019-20/4 BOARD AND COMMITTEE REPORT
- 2019-20/5 OPEN FORUM
- 2019-20/6 QUESTION PERIOD
- 2019-20/7 BOARD AND COMMITTEE BUSINESS
- 2019-20/8 GENERAL ORDERS
- 2019-20/8a That the Students' Union stands in solidarity with the Wet'suwet'en hereditary chiefs as they continue to fight for their Indigenous and territorial rights on their unceded lands. Be it further resolved that Students' Council directs the Executive Committee to match Aboriginal Student Council's donation of \$1000.00 to the Unist'ot'en Legal Fund.
- 2019-20/9 CLOSED SESSION
- 2019-20/10 INFORMATION ITEMS
- 2019-20/10i Students' Council Attendance.
- See SC-2019-20.01.

2019-20/10j Students' Council Motion Tracker.

See SC-2019-20.02.

2019-20/10k Executive Committee Motion Tracker.

See SC-2019-20.03.

2019-20/10l Students' Council, Votes and Proceedings (SC-2019-19) - Tuesday, February 11, 2020.

See SC-2019-20.04.

Councillor Attendance 2019-20		Spring/Summer										Spring/Summer Totals	Fall								Fall Total	Winter								
Position	Name	NDA	2019-00 4/23/2019	2019-01 7/5/2019	2019-02 5/21/2019	2019-03 6/4/2019	2019-04 6/18/2019	2019-05 7/2/2019	2019-06 7/16/2019	2019-07 7/30/2019	2019-08 8/13/2019	2019-09 8/27/2019	Minimum 11	2019-10 9/10/2019	2019-11 9/24/2019	2019-12 10/8/2019	2019-13 10/22/2019	2019-14 11/5/2019	2019-15 11/19/2019	2019-16 12/3/2019	Minimum if By-Election Win	2019-17 1/14/2019	2019-17.5 1/21/2020	2019-18 1/28/2019	2019-19 2/11/2019	2019-20 2/25/2019	2019-21 3/10/2019	2019-22 3/24/2019	2019-23 4/7/2019	
Voting Ex-Officio Members																														
President	Alankaha Bhamagar	Y	3	3	3	3	3	2	2	2		3	21	3	2	2	3	3	3	3	19	3	3	3	3					
VP Academic	Joel Agarwal	Y	3	3	0	3	3	3	2	2		3	19	3	3	2	3	3	3	3	20	3	3	3	3					
VP External	Adam Brown	Y	3	3	3	3	3	3	2	2		3	22	0	3	2	3	3	3	3	17	3	3	2	3					
VP Operations & Finance	Luke Statt	Y	2	3	3	3	2	2	2	2		3	21	3	2	2	3	3	3	3	19	3	3	3	3					
VP Student Life	Jared Larsen	Y	3	3	3	3	3	3	2	2		3	22	3	3	2	3	0	3	3	17	3	3	3	3					
Undergraduate BoG Rep	Rowan Ley	Y	0	3	0	3	3	3	0	2		3	17	3	3	1	3	3	3	2	18	2	3	3	3					
Faculty Representation (33 Seats)																														
ALES	Stephanie McKenzie		3	3	3	3	3	3	2	0		0	17	3	3	2	0	3	0	1	12	3	3	3						
ALES	David Konrad															2	3	3	3	3	14	3	3	3	3					
Augustana	VACANT																													
Arts	Juan Vargas Alba		3	3	3	3	3	3	2	2		3	22	3	3	2	3	3	3	3	20	3	3	3	3					
Arts	Chris Beasley		3	3	3	3	1	3	2	2		0	17	3	3	2	3	3	3	3	20	3	3	2	3					
Arts	Yiming Chen		3	3	3	3	3	3	2	2		3	22	2	0	2	2	2	3	3	14	0	0	0	0					
Arts	Talia Dixon		2	3	3	3	2	3	2	0		3	19	3	3	2	3	0	3	3	17	3	3	3	3					
Arts	David Draper		3	3	3	3	3	3	2	2		1	20	3	3	2	3	3	3	3	20	3	3	3	3					
Arts	Abigail Isaac		3	3	3	3	3	0	2	0		0	14	3	3	2	3	3	3	3	20	3	3	0	1					
Business	Samir Esmail		3	3	3	3	3	3	2	0		3	20	2	3	2	3	3	2	3	18	3	0	3	0					
Business	Phoebe Marinakis		3	3	2	3	3	3	2	2		0	18	2	1	2	0	3	3	0	11	3	0	3	0					
Education	Katie Kidd		3	3	3	2	3	3	2	2		0	18	3	3	2	3	3	0	3	17	3	3	3	2					
Education	Samantha Tse	Y	3	3	3	3	0	3	0	1		3	16	3	3	2	3	3	3	3	20	3	3	3	3					
Education	VACANT																													
Engineering	Ayman Adwan	Y	2	2	2	2	0	0	0	0		3	9																	
Engineering	Amlan Bose	Y	3	3	3	3	3	3	1	2		0	18	3	3	2	1	3	3	3	18	3	3	3	3					
Engineering	Andrew Batycki															2	3	3	3	3	14	0	3	0	3					
Engineering	VACANT																													
Engineering	VACANT																													
Kinesiology, Sport and Recreation	Olivia Harris															2	0	2	3	3	10	0	3	3	0					
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	0	3	11	0	3	0	0					
Nursing	Anthony Nguyen		3	3	0	1	0	0	2	0		0	6			2	0	0	3	3	8	0	0	0	0					
Open Studies	Charles Blondin															2	3	3	3	0	11	2	3	3	3					
Pharmacy	VACANT																													
Faculté Saint-Jean	Tahira Haddouche	Y	3	3	3	3	3		2	2		3	19	3	3	2	3	0	3	3	17	3	3	3	1					
Science	Adarsh Badsha		2	3	3	3	3	3	1	2		3	21	3	3	2	3	1	3	2	17	0	0	3	0					
Science	Simran Kaur Dhillon		2	3	3	3	0	3	2	1		1	16	3	3	2	3	0	3	3	17	3	0	3	0					
Science	Ian Gatera		2	3	3	2	3	3	1	0		3	18	3	3	0	3	1	3	0	13	3	0	0	0					
Science	Mohamad Jamaledine		3	3	3	3	3	3	2	1		3	21	3	3	2	3	1	0	0	12									
Science	Rojine McVea	2 (T)	3	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	2	2	11	0	3	3	0					
Non-Voting Ex-Officio Members																														
Speaker	Robert Blak		3	3	3	3	3	3	2	2		3	22	3	3	2	3	3	3	3	20									
General Manager	Marc Dumochel		0	0	0	0	2	0	0	0		0		0	0	2	0	0	0	2	4									
Registered Guests																														

2019-19/2a	BHATNAGAR/BROWN MOVED to allow the "Association des Universitaires de la Faculté Saint-Jean" presentation.	CARRIED	SC-2019-19	02/11/2020
2019-19/7e	DRAPER/KONRAD MOVED to elect one (1) member of Students' Council to the Bylaw Committee.	CARRIED	SC-2019-19	02/11/2020
2019-19/7a	KIDD/DRAPER MOVED to approve the Second Principles of the Quality Instruction Policy.	CARRIED	SC-2019-19	02/11/2020
2019-19/7b	LARSEN/KIDD MOVED to approve the Second Principles of the Sexual Violence Policy.	CARRIED	SC-2019-19	02/11/2020
2019-19/7c	BROWN/SAYED MOVED to approve the Second Principles of the Public Transit and Active Transport Policy.	CARRIED	SC-2019-19	02/11/2020
2019-19/7d	STATT/AGARWAL MOVED, on behalf of the Finance Committee, to approve the 2020-2021 Budget Principles.	CARRIED	SC-2019-19	02/11/2020
2019-19/8a	VARGAS ALBA/DIXON MOVED to endorse the Transit Challenge Week.	CARRIED. Bose,	SC-2019-19	02/11/2020

	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 Key pads 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.		
23	2019-09-30	5/0/0	AWARWAL/LARSEN MOVED TO approve a Project Allocation of \$850 for the CSJ BBQ as presented.		
25	2019-10-10	5/0/0	LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$150 for BarNone as presented.		
25	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.		
26	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.		
27	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
27	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
27	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
29	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
29	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
29	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
31	2019-11-19	5/0/0	LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$376 for the PLLC Video Launch as presented.LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$376 for the PLLC Video Launch as presented.		
31	2019-11-19	5/0/0	AGARWAL/LARSEN MOVED TO approve a Project Allocation of no more than \$935 for Brain Pop: Why You Should do Undergraduate Research Event as presented.		
34	2019-12-12	4/0/0	BHATNAGAR/BROWN MOVED TO approve the conference request to send the General Manager to the ACUI 2020 conference as presented.		Regrets from VP Agarwal
36	2020-01-13	4/0/0	AGARWAL/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the DIE Board Appointment Committee.		Regrets from President Bhatnagar
36	2020-01-13	4/0/0	AGARWAL/BROWN MOVED TO approve at \$1000 sponsorship for the FURCA awards as presented.		Regrets from President Bhatnagar
38	2020-01-23	4/0/0	AGARWAL/LARSEN MOVED TO approve no more than \$100.00 for pizza at the COFA Joint Board as presented.		
38	2020-01-23	4/0/0	AGARWAL/LARSEN MOVED TO approve no more than \$2000.00 for Student Leaders Week 2020 as presented.		

	Date	Result	Motion	Council Agenda Reported In	Notes
38	2020-01-23	5/0/0	LARSEN/BROWN MOVED TO approve no more than \$550.00 for the Oscars Viewing Party as presented.		
38	2020-01-23	5/0/0	BROWN/STATT to approve the submission of a bid for the CASA Policy and Strategy 2020 conference as presented.		
40	2020-02-06	5/0/0	STATT/LARSEN MOVED TO make a project allocation not to exceed \$1500.00 for the purchasing of tokens and reusable containers to support the implementation of the Green2Go pilot initiative by SustainSU.		Regrets from Administrative Services Manager Kristen Stoik
41	2020-02-10	5/0/0	BHATNAGAR/AGARWAL MOVED TO approve the following Job Descriptions as presented: Governance Support Officer, Student Advocacy Program Lead, Learning and Development Specialist, Student Development Coordinator.		
41	2020-02-10	5/0/0	BROWN/LARSEN MOVED TO approve no more than \$680.00 for sending an Indigenous student representative to CASA SuperCon 2020 as presented.		



STUDENTS' COUNCIL

**Tuesday, February 11, 2020
6:00PM
3-04 Pavillon Lacerte, Campus Saint Jean**

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, Sauteaux, 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 6:10PM.

VOTES & PROCEEDINGS (SC-2019-19)

2019-19/1 SPEAKERS BUSINESS

2019-19/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, February 25, 2020 at 6:00PM** in Council Chambers at University Hall.

BILAK: Noted that Stephanie McKenzie of Agricultural, Life and Environmental Sciences has resigned her seat from Council. Outlined that, pursuant to Bylaw 2200 Section 12.2, members of Students' Council and its standing committees are required to take a leave of absence during the Election period starting on Friday, February 14th at 5:00pm. Noted that he will take leave of absence during which time Councillor Beasley, as chair of Council Administration Committee, will serve as acting speaker.

2019-19/2 PRESENTATIONS

2019-19/2a **Title:** "Association des Universitaires de la Faculté Saint-Jean"

Abstract: "It is an overview of student life at CSJ and a discussion of successes and difficulties we have experienced as a faculty association, as well as an opportunity to show off CSJ to new and returning members of Student Council."

Presenter(s):

- Natalie Herkendaal
- Aubryn Gregg
- Keshia Gaudet

BHATNAGAR/BROWN MOVED to allow the "Association des Universitaires de la Faculté Saint-Jean" presentation.
CARRIED

2019-19/3

EXECUTIVE COMMITTEE REPORT

Jared LARSEN, Vice President (Student Life) - Report.

Adam BROWN, Vice President (External) - Report.

Luke STATT, Vice President (Operations and Finance) - Report

Joel AGARWAL, Vice President (Academic) - Report.

Akanksha BHATNAGAR, President - Report.

2019-19/4

BOARD AND COMMITTEE REPORT

Aboriginal Relations & 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.

Board of Governors - Report.

Sustainability Committee - Report.

2019-19/5

OPEN FORUM

GATEWAY: Inquired, to the Vice President Academic, as to what action the Students' Union will take in regard to the proposed East Asian Studies and Modern Languages and Cultural Studies departmental merger.

AGARWAL: Responded that the Faculty of Arts has released a survey consulting students on the issue. Noted that the Students' Union will receive the results of the Survey before taking further action.

GATEWAY: Inquired as to why the Landing's installation featuring Black LGBTQ2S+ leaders on the SUB feature wall lasted only one week as opposed to the standard duration of one month.

BHATNAGAR: Responded that the Landing intended for their installation to remain active for a duration of one week.

GATEWAY: Inquired, to the Vice President External, what action, if any, the Students' Union will take in regard to the escalating violence between police and protesters at Wet'suwet'en.

BROWN: Responded that the Executive has not discussed this issue.

2019-19/6

QUESTION PERIOD

KIDD: Inquired on behalf of Aboriginal Student Council, to the President, as to whether the Students' Union will match the ASC donation to the Wet'suwet'en Legal Fund.

BHATNAGAR: Noted that the Executive is actively considering the matter.

BOSE: Inquired, to the Vice President Operations and Finance, as to when the Council Office door will be fixed.

STATT: Responded that the new door is on track to be delivered within one week.

VARGAS ALBA: Inquired, to the President, as to the status of the Sustainability and Capital Fund campaign planning.

BHATNAGAR: Responded that she can provide interested councillors with some of the marketing proofs. Noted that the campaign will focus on the principle of sustainability rather than specific projects.

AGARWAL: Inquired, to Councillor Draper, as to what occurred at the East Asian Studies and Modern Languages and Cultural Studies departmental merger Town Hall.

DRAPER: Responded that the Dean of Arts was frank in her responses. Encouraged all students who have taken a course with these departments to complete the survey before February 27.

VARGAS ALBA: Inquired as to whether the Students' Union will hire a dedicated campaign organiser to lead the Students not Silent campaign.

BHATNAGAR: Responded in the affirmative. Inquired, to Councillor Bose, as to what measures the Engineering Students' Society is taking to advance sustainability.

BOSE: Responded that the ESS has a reusable mug-sharing and dish-sharing program.

BHATNAGAR: Inquired, to Councillor Bose, as to when the Engineering Students' Society formed a position of sustainability coordinator.

BOSE: Responded that he is unaware.

AGARWAL: Inquired, to Councillor Draper, as to why, as compared to other faculties, relatively few Arts students use the Arts Work Experience Program.

DRAPER: Responded that the AWE program often reaches capacity. Determined to investigate the issue further. Inquired as to how Council can address the 50% vacancy rate for the General Faculties Council student representative seats.

AGARWAL: Responded that, in an effort to fill more elected seats, faculty associations will have the ability to nominate students to the General Faculties Council.

KONRAD: Inquired, to the Vice President External, as to when information outlining the Students not Silent advocate role will become available for students.

BROWN: Responded that he will connect with Konrad in regard to this issue in early March once further discussions within the Students not Silent working group and UASU Executive occur.

2019-19/7 BOARD AND COMMITTEE BUSINESS

2019-19/7e **DRAPER/KONRAD MOVED** to elect one (1) member of Students' Council to the Bylaw Committee.

BOSE nominated KIDD: accepted.

BHATNAGAR nominated BHATNAGAR: declined.

KIDD is declared appointed to the Bylaw Committee.

CARRIED

2019-19/7a **KIDD/DRAPER MOVED** to approve the Second Principles of the Quality Instruction Policy.
See SC-2019-19.01.

KIDD: Outlined that the Policy aims to improve the quality of University course instruction and professorial accountability by introducing new complaint response mechanisms.

CARRIED

2019-19/7b **LARSEN/KIDD MOVED** to approve the Second Principles of the Sexual Violence Policy.
See SC-2019-19.02.

LARSEN: Outlined that the Policy was changed as per recommendations from the Aboriginal Relations & Reconciliation Committee. Noted that he consulted First People's House, the University Vice-Provost's Office, and the Dean of Students' Office in forming the Policy.

CARRIED

2019-19/7c **BROWN/SAYED MOVED** to approve the Second Principles of the Public Transit and Active Transport Policy.
See SC-2019-19.03.

BROWN: Outlined that the Policy aims to improve the quality and accessibility of Edmonton public transit.

VARGAS ALBA: Suggested that public transit is a right. Suggested that advocating for fare free public transit is low risk given that the municipal government cannot retaliate against the Students' Union. Emphasised the importance of affordable transit for students.

DIXON: Suggested that fare free transit increases ridership and, as a result, reduces municipal overall carbon emissions.

DRAPER: Supported approving the Policy. Noted that the Policy also addresses improving active transit in the form of bike lanes and walking routes.

CARRIED

2019-19/7d **STATT/AGARWAL MOVED**, on behalf of the Finance Committee, to approve the 2020-2021 Budget Principles.
See SC-2019-13.04.

STATT: Outlined that, since last year, he made changes to the grammar, content, and direction of the Principles as described in FC-2019-09/3a.

BEASLEY: Inquired, to the Vice President Operations and Finance, as to whether all departments will be able to fulfil budget Principle 4 which notes 'Growth in a department shall be offset by a variety of strengthened revenue streams in that department, where possible.'

STATT: Responded that not all departments, such as those which are primarily services, will be able to generate alternative revenue streams.

CARRIED

2019-19/8 GENERAL ORDERS

2019-19/8a **VARGAS ALBA/DIXON MOVED** to endorse the Transit Challenge Week.

VARGAS ALBA: Outlined that the Transit Week Challenge asks municipal councillors to take transit to work every day for a week as part of the Free Transit Edmonton campaign. Noted that councillors Knack, Henderson, and Paquette have signed on to the Challenge.

KONRAD: Proposed that the Students' Union take part in the Transit Week Challenge.

BEASLEY: Suggested that improved public transit has important economic benefits in allowing for the free movement of labour.

DRAPER: Proposed that Council advocate members of Parliament and the Legislative Assembly to participate in the Challenge.

KIDD: Expressed concern that it is unrealistic for all councillors to take public transit for a week because some live far from Campus and their work and, moreover, it is not always safe for women.

DIXON: Inquired, to Vargas Alba, as to whether Free Transit Edmonton already wrote letters to members of Parliament and the Legislative Assembly.

VARGAS ALBA: Responded in the affirmative. Noted that there is an online tool that allows members of the public to write and submit letters for this purpose. Considered that a letter sent by Council would reaffirm the other letters.

BOSE: Determined to abstain from the vote given that he has not consulted his faculty association, the Engineering Students' Society.

BHATNAGAR: Urged Bose to vote in the affirmative or the negative. Suggested that, given that Bose supported fare free transit, which was part of the Transit Policy, he should support this motion as well.

CARRIED
Bose, Vargas Alba abstain.

2019-19/9	<u>CLOSED SESSION</u>
2019-19/10	<u>INFORMATION ITEMS</u>
2019-19/10a	Quality Instruction Policy - Second Principles. See SC-2019-19.01.
2019-19/10b	Sexual Violence Policy - Second Principles. See SC-2019-19.02.
2019-19/10c	Public Transport and Active Transport Policy. See SC-2019-19.03.
2019-19/10d	President - Report. See SC-2019-19.04.
2019-19/10e	Vice-President (Academic) - Report. See SC-2019-19.05.
2019-19/10f	Vice-President (External) - Report. See SC-2019-19.06.
2019-19/10g	Vice-President (Operations and Finance) - Report. See SC-2019-19.07.
2019-19/10h	Vice-President (Student Life) - Report.

See SC-2019-19.08.

2019-19/10i Students' Council Attendance.
See SC-2019-19.09.

2019-19/10j Students' Council Motion Tracker.
See SC-2019-19.10.

2019-19/10k Executive Committee Motion Tracker.
See SC-2019-19.11.

2019-19/10l Students' Council, Votes and Proceedings (SC-2019-18) - Tuesday, January 28, 2020.
See SC-2019-19.12.

2019-19/10m Budget Principles - 2020/2021.
See SC-2019-19.13.

ADJOURNED AT 9:37PM.