

Tuesday, January 19, 2021
7:00PM
Zoom

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-2020-20)

- 2020-20/1 SPEAKERS BUSINESS

- 2020-20/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, January 26, 2021 at 6:00PM** via Zoom.

- 2020-20/2 PRESENTATIONS

- 2020-20/3 EXECUTIVE COMMITTEE REPORT

- 2020-20/4 BOARD AND COMMITTEE REPORT

- 2020-20/5 OPEN FORUM

- 2020-20/6 QUESTION PERIOD

- 2020-20/7 BOARD AND COMMITTEE BUSINESS

- 2020-20/7a **KRAHN MOVES TO** initiate a referendum on the 2021-25 U-Pass during the next general election.

See SC-2020-20.01

- 2020-20/8 GENERAL ORDERS

- 2020-20/9 INFORMATION ITEMS

- 2020-20/9a Council Submissions

See SC-2020-20.01

- 2020-20/9b Students' Council - Motion Tracking

See SC-2020-20.02

2020-20/9c Students' Council - Attendance

See SC-2020-20.03

2020-20/9d Students' Council, Votes and Proceedings (SC-2020-19) Tuesday, January 12, 2021

See SC-2020-20.04

2020-21 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, January 19, 2021
Mover	KRAHN
Email	alana.krahn@su.ualberta.ca
Action Requested	Approval

Approval

Motion	KRAHN MOVES TO initiate a referendum on the 2021-25 U-Pass during the next general election
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Abstract

As per Bylaw 2250, this would allow students to vote on the proposed renewal of the U-Pass program at referendum.

		Result	Meeting
2020-00/1a	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00
2020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00
2020-00/7b	Nomination to Audit Committee (7)		SC-2020-00
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via secret ballot.	CARRIED	SC-2020-00
2020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2020-00
2020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00
	BID, DRAPER, FOTANG, KIDD, KONRAD are declared appointed to the Council Administration Committee via acclamation.	CARRIED	SC-2020-00
2020-00/7e	Nomination to Finance Committee (7)		SC-2020-00
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00
2020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00
2020-00/7g	Nomination to Policy Committee (6)		SC-2020-00
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret ballot.	CARRIED	SC-2020-00
2020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00
2020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00
	EINARSON is declared appointed to Translation Committee via acclamation.	CARRIED	SC-2020-00
2020-00/8a	DRAPER/EINARSON MOVED to approve the Students' Council 2020-21 Meeting Schedule.	CARRIED	SC-2020-00
		Result	Meeting
2020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01
	DRAPER/EINARSON MOVED to approve the minutes	NONE	SC-2020-01
2020-01/1d	AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2020-01
2020-01/7a	DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.	TABLED	SC-2020-01
	DIXON/AGARWAL MOVED to re-affirm the ad-hoc Sustainability Committee.	TABLED	SC-2020-01
	KIDD/DIXON MOVED to update Section 3.3	TABLED	SC-2020-01
	LEY/BUCHANAN MOVED to table item 2020/01/7a.	CARRIED	SC-2020-01
2020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01
	BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01
2020-01/7c	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.		SC-2020-01
	BADESHA is declared appointed to Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2020-01
2020-01/7d	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council.		SC-2020-01
	KIDD is declared appointed to Aboriginal Students' Council via acclamation.	CARRIED	SC-2020-01
2020-01/7e	KRAHN/DRAPER MOVES to appoint one (1) member of Students' Council to the Student Legal Services Board.	TABLED	SC-2020-01
	BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.	CARRIED	SC-2020-01
2020-01/7f	KRAHN/FILIPOVIC MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.		SC-2020-01
	DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2020-01
2020-01/7g	KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board.		SC-2020-01
	SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclamation.	CARRIED	SC-2020-01
2020-01/7h	KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.		SC-2020-01
	VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.	CARRIED	SC-2020-01
		Result	Meeting
2020-02/7a	DIXON/YABUT MOVED to approve the Sustainability Committee Standing Orders.	CARRIED	SC-2020-02
2020-02/7b	DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.		SC-2020-02
	DRAPER, DIXON, BOSE, and AKKERMAN are declared appointed to the Sustainability Committee via secret ballot.	CARRIED	SC-2020-02
	SPEAKER/KONRAD MOVED to go into recess.	NONE	SC-2020-02
2020-02/7c	KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.		SC-2020-02
	FOTANG is declared appointed to the Student Legal Services Board via secret ballot.	CARRIED	SC-2020-02
2020-02/7d	DRAPER/KRAHN MOVED to appoint 1 member of Students' Council to the vacant position on Nominating Committee.		SC-2020-02

	BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.	CARRIED	SC-2020-02
2020-02/7e	AGARWAL/VILLOSO MOVED to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.		SC-2020-02
	BUCHANAN and HARIHARAN are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee via acclimation.	CARRIED	SC-2020-02
2020-02/8a	AGARWAL/BUCHANAN MOVED to enter in-camera session.	CARRIED	SC-2020-02
	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02
		Result	Meeting
2020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill 1 First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(11)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03
2020-03/7b	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03
2020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.	CARRIED	SC-2020-03
2020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.	CARRIED	SC-2020-03
2020-03/7e	AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).	CARRIED	SC-2020-03
		Result	Meeting
2020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04
2020-04/7b	FOTANG/MARQUES MOVED to approve Bill 1 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04
2020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04
2020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04
2020-04/7e	FOTANG/KRAHN MOVED to approve Bill 1 Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04
2020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04
		Result	Meeting
2020-05/2a	KRAHN/DRAPER MOVED to allow for a presentation from the Business Students' Association.		SC-2020-05
	DRAPER/EINARSON MOVED to extend the presentation time limit by fifteen minutes	CARRIED	SC-2020-05
2020-05/7a	BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.	CARRIED	SC-2020-05
2020-05/7b	DRAPER/MONTEIRO MOVED to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05
2020-05/7c	DRAPER/BRANDWEIN MOVED to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjot Arora to the Sustainability Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05
2020-05/7d	AGARWAL/SARETZSKY MOVED to ratify the appointment of ALANA KRAHN to the Advisory Search Committee for VP (Finance and Administration).	CARRIED	SC-2020-05
2020-05/7e	MONTEIRO/DRAPER MOVED, on Behalf of Policy Committee, to approve Second Principles of the Academic Materials Political Policy.		SC-2020-05
	MONTERIO/YABUT MOVED to table the motion to the next meeting to ensure that Students' Council has enough time to review the motion thoroughly.	CARRIED	SC-2020-05
		Result	Meeting
2020-06/7a	AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tanya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).	CARRIED	SC-2020-06
2020-06/7b	MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-06
2020-06/7c	LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.	CARRIED	SC-2020-06
2020-06/7d	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED	SC-2020-06
2020-06/7e	FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-06
2020-06/7f	FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.	CARRIED	SC-2020-06
2020-06/8	KIDD/BOSE MOVED TO a closed in-camera session.	CARRIED	SC-2020-06
	BOSE/DE GRANO MOVED TO the Committee of the Whole.	CARRIED	SC-2020-06
	AGARWAL/DRAPER MOVED TO leave the in-camera session.	CARRIED	SC-2020-06
		Result	Meeting

2020-07/2	AGARWAL/BOSE MOVED TO suspend Standing Orders.	CARRIED	SC-2020-07
	AGARWAL/MONTEIRO MOVED TO table board and committee reports.	CARRIED	SC-2020-07
2020-07/2a	BID MOVED TO allow a presentation from the CRO.	CARRIED	SC-2020-07
2020-07/2b	KRAHN/SARETZKY MOVED TO approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	SC-2020-07
2020-07/2c	KRAHN/DIXON MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and capital roadmap.	CARRIED	SC-2020-07
2020-07/2d	KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).	CARRIED	SC-2020-07
2020-07/2e	AGARWAL/BARAZESH MOVED TO present the UASU 2020/21 Executive Goals.	CARRIED	SC-2020-07
2020-07/7a	DRAPER/LEY MOVED TO appoint Justin Morlock, Palehswan Chitrakar, Rehana Savani, and Xinjun Liu to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-07
2020-07/7b	KRAHN/DIXON MOVED TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).	CARRIED	SC-2020-07
2020-07/7c	DRAPER/BRANDWEIN MOVED TO ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the Senate.	CARRIED	SC-2020-07
2020-07/8a	KRAHN/KIDD MOVED TO open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and the Campus Recreation Enhancement Fund.	CARRIED	SC-2020-07
	KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement of the SU's DFU partners .	CARRIED	SC-2020-07
	BOSE/DRAPER MOVED to call for Division.	CARRIED	SC-2020-07
2020-07/8b	FOTANG/DE GRANO MOVES TO approve the first reading of Bill #7, according to these first principles.	CARRIED	SC-2020-07
		Result	Meeting
2020-08/2a	LEY/BOSE MOVED TO allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation.	CARRIED	SC-2020-08
	DIXON/AGARWAL MOVED TO extend the presentation for ten minutes.	CARRIED	SC-2020-08
2020-08/2b	AGARWAL/KONRAD MOVED TO allow Chanpreet Singh to present on the International Students' Association.	CARRIED	SC-2020-08
	EINARSON/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08
2020-08/2c	BOSE/DRAPER MOVES TO allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."	CARRIED	SC-2020-08
	LEY/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08
2020-08/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100.	CARRIED	SC-2020-08
2020-08/7b	FOTANG/EINARSON MOVED TO approve the first reading of Bill #6, according to these first principles.	CARRIED	SC-2020-08
2020-08/7c	LEY/BATYCKI MOVED TO approve the First Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-08
2020-08/7d	DRAPER/AGARWAL MOVED TO appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board.	CARRIED	SC-2020-08
2020-08/7e	FOTANG/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles.	CARRIED	SC-2020-08
2020-08/7f	FOTANG/DIXON MOVED TO approve the first reading of Bill #8 according to these first principles.	CARRIED	SC-2020-08
2020-08/8a	BOSE/KRAHN MOVED TO suspend standing orders.	CARRIED	SC-2020-08
	BOSE/LEY MOVED TO table Executive Committee Reports and Board and Committee Reports.	CARRIED	SC-2020-08
	BOSE/SARETZKY MOVED TO discuss the UPass situation.	CARRIED	SC-2020-08
	BUCHANAN/AKKERMAN MOVED TO go into an in-camera session.	FAILED	SC-2020-08
		Result	Meeting
2020-09/2a	AGARWAL/MONTEIRO MOVED TO allow Steve Dew, Provost and Vice-President (Academic) present on "UofA for Tomorrow, Academic Restructuring."	CARRIED	SC-2020-09
	AGARWAL/EINARSON MOVED TO extend the presentation by 30 minutes.	CARRIED	SC-2020-09
2020-09/6	KONRAD/BUCHANAN MOVED TO extend the question period by ten minutes.	CARRIED	SC-2020-09
2020-09/7a	KRAHN/VILLOSO MOVED TO approve the release of funds from the Sustainability & Capital Fund for the planning of the Myer Horowitz Theatre renovation, up to \$195,000.	CARRIED	SC-2020-09
	BOSE/KIDD MOVED TO extend the discussion by ten minutes.	CARRIED	SC-2020-09
	BUCHANAN/BOSE MOVED TO table this motion for the September 22, 2020 Students' Council meeting.	FAILED	SC-2020-09
	BUCHANAN/KONRAD MOVED TO Call for Division on the voting of the motion to table 2020-09/7a.	CARRIED	SC-2020-09
	BUCHANAN MOVED TO Call for Division on the original motion of 2020-09/7a.	CARRIED	SC-2020-09
2020-09/7b	BID/BOSE MOVED TO discuss and seek council's approval to changes in the election budget.	CARRIED	SC-2020-09
2020-09/7c	BOSE/EINARSON MOVED TO approve the Engineering Students' Society 2020/2021 FAMF Reallocation Proposal.	CARRIED	SC-2020-09
2020-09/7d	DRAPER/MONTEIRO MOVED TO ratify the appointment of David Ren and Adrian Wattamaniuk.	CARRIED	SC-2020-09
2020-09/7e	BID/BOSE MOVED TO approve the changes to Students' Council Standing Orders.	CARRIED	SC-2020-09
2020-09/7f	LEY/BRANDWEIN MOVED TO approve the Second Principles of the Student Financial Aid Policy.	CARRIED	SC-2020-09
2020-09/8a	AGARWAL/BUCHANAN MOVED TO an in-camera session.	CARRIED	SC-2020-09
		Result	Meeting
2020-10/1a	BID/KONRAD MOVED TO approve Robert Bilak as Speaker for Meeting #10, September 8, 2020, Students' Council Meeting.	CARRIED	SC-2020-10

2020-10/2a	AGARWAL/BOSE MOVED TO allow the International Students' Association (ISA) to present on the proposal to become an SRA as per Bylaw 8100.	CARRIED	SC-2020-10
	KONRAD/AGARWAL MOVED TO extend until the end of the presentation, leaving an additional 10 minutes for questions.	CARRIED	SC-2020-10
	DRAPER/BID MOVED TO suspend standing orders to extend until the exhaustion of the speaking list	CARRIED	SC-2020-10
2020-10/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these second principles.	CARRIED	SC-2020-10
2020-10/7b	FOTANG/EINARSON MOVED TO approve the second reading of Bill #6, according to these second principles.	CARRIED	SC-2020-10
2020-10/8a	KIDD/BOSE MOVED TO Committee of the Whole to discuss Campus Sexual Violence.	CARRIED	SC-2020-10
	KIDD/BOSE MOVED to an in-camera session.	CARRIED	SC-2020-10
	KIDD/DIXON MOVED TO suspend Standing Orders and extend discussion by twenty five minutes.	CARRIED	SC-2020-10
	BOSE/OLIVEIRA MOVED TO extend the conversation by twenty minutes.	CARRIED	SC-2020-10
	EINARSON/LEY MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10
	BARAZESH/DRAPER MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10
	LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted.	CARRIED	SC-2020-10
	AGARWAL/BID MOVED TO exit the in-camera session.	CARRIED	SC-2020-10
	AGARWAL/BID MOVED TO leave the Committee of the Whole.	CARRIED	SC-2020-10
		Result	Meeting
2020-11/2a	AGARWAL/DRAPER MOVED TO give a presentation on Academic Restructuring at the University of Alberta.	CARRIED	SC-2020-11
	KRAHN/SARETZKY MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11
	BOSE/KONRAD MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11
2020-11/2b	AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF).	CARRIED	SC-2020-11
2020-11/7a	BID/DRAPER MOVED TO call for nominations and appoint a councillor to become a permanent member of the Council Administration Committee (CAC).	CARRIED	SC-2020-11
2020-11/7b	AGARWAL/BOSE MOVED TO appoint two (2) representatives to sit on the Physical Activity and Wellness (PAW) Strategic Operating Committee.	CARRIED	SC-2020-11
2020-11/7c	AGARWAL/EINARSON MOVED TO recognize the Undergraduate Council of the University of Alberta International Students' Association (UAISA) as a Student Representative Association (SRA) under Bylaw 8100.		SC-2020-11
	LEY/BUCHANAN MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-11
	KRAHN/EINARSON MOVED TO suspend standing orders.	CARRIED	SC-2020-11
	AGARWAL/BUCHANAN MOVED TO table this motion to another Students' Council meeting.	CARRIED	SC-2020-11
		Result	Meeting
2020-12/1a	DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting.	CARRIED	SC-2020-12
2020-12/2a	KRAHN/AGARWAL MOVED TO allow a presentation by Marc Dumouchel on the State of the Union.	CARRIED	SC-2020-12
2020-12/2b	KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students' Union's finances.	NONE	SC-2020-12
2020-12/7a	AGARWAL/BOSE MOVED TO table the motion to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting.	CARRIED	SC-2020-12
2020-12/8a	AGARWAL/KRAHN MOVED TO an in-camera session. (Took place before motion 2020-12/7a)	CARRIED	SC-2020-12
	AGARWAL/EINARSON MOVED TO Committee of the Whole.	CARRIED	SC-2020-12
	AGARWAL MOVED TO go ex-camera.	NONE	SC-2020-12
		Result	Meeting
2020-13/7a	MONTEIRO/FILIPOVIC MOVED TO approve the First Principles of the Student Employment Policy.	CARRIED	SC-2020-13
2020-13/7b	KRAHN/SARETZKY MOVED TO nominate ONE (1) councillor to the Finance Committee.		SC-2020-13
	MATOSKA is declared appointed to the Finance Committee via secret ballot.	CARRIED	SC-2020-13
2020-13/7c	OLIVEIRA/EINARSON MOVED TO approve a new member of the Translation Committee.		SC-2020-13
	ORVALD is declared appointed to the Translation Committee via sole nomination.	CARRIED	SC-2020-13
2020-13/7d	AGARWAL MOVES TO recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.		SC-2020-13
	AGARWAL/MARQUES MOVED TO move this motion to the November 17th, 2020 Students' Council meeting.	CARRIED	SC-2020-13
2020-13/7e	KIDD/FILIPOVIC MOVED TO appoint a Councillor to The Landing's LGBTQ+ Advisory Committee.		SC-2020-13
	YABUT is declared appointed to The Landing's LGBTQ+ Advisory Committee via sole nomination.	CARRIED	SC-2020-13
2020-13/7f	MONTEIRO/BRANDWEIN MOVED TO ratify the appointment of Malijha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2020-13
2020-13/7g	AGARWAL/BOSE MOVED TO create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students' Council, with a mandate to expire at 11:59 PM on April 30, 2021.	CARRIED	SC-2020-13
2020-13/7h	AGARWAL/EINARSON MOVED TO appoint four (4) members of Students' Council to the Governance Restructuring Task Force (GRTF).		SC-2020-13
	EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot.	CARRIED	SC-2020-13
2020-13/8a	AGARWAL/KONRAD MOVED TO an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d)	CARRIED	SC-2020-13
	AGARWAL/BOSE MOVED TO an ex-camera session.	CARRIED	SC-2020-13

		Result	Meeting
2020-14/2a	KIDD MOVES TO allow a presentation by Dr. Elizabeth Cawley. <i>Cawley was unavailable to present.</i>	NONE	SC-2020-14
2020-14/2b	AGARWAL/BOSE MOVED TO allow President Bill Flanagan, Rob Munro (Executive Lead, Service Excellence Transformation), and Provost Steve Dew present on the Interim Report of the Academic Restructuring Working Group (ARWG) and information on the Service Excellence Transformation (SET) Initiative.	CARRIED	SC-2020-14
2020-14/7a	CARBAJAL/BOSED MOVED to, on the behalf of Council Administration Committee, cancel the next Council meeting on November 3rd, 2020. BOSE/KONRAD MOVED the move the previous question.	CARRIED	SC-2020-14
2020-14/7b	MONTEIRO/DIXON MOVED to approve First Principles of the Nonpartisan Political Policy. AGARWAL/BOSE MOVED to table item 2020-14/7b to the next meeting of Council.	CARRIED	SC-2020-14
2020-14/7c	MONTEIRO/LEY MOVED to approve Second Principles of the Deferred Maintenance Policy. AGARWAL MOVED to amend Resolution 5(f) to read 'Laboratories/research facilities.' AGARWAL/KONRAD MOVED to commit the Policy to Committee.	CARRIED CARRIED	SC-2020-14 SC-2020-14
2020-14/7d	AGARWAL/BOSE MOVED TO ratify the appointment of Alana Krahn to the Advisory Review Committee for the Vice-President (Facilities and Operations).	CARRIED	SC-2020-14
		Result	Meeting
2020-15/2a	KIDD/KRAHN MOVED to allow for a presentation from the Campus Food Bank.	CARRIED	SC-2020-15
2020-15/2b	AGARWAL/DEGRANO MOVED to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background.	CARRIED	SC-2020-15
2020-15/7a	DRAPER/KIDD MOVED to appoint Edward Tiet, Catrina Shellenberg, and Francine Yuheng Zhou to the General Faculties Council.	CARRIED	SC-2020-15
2020-15/7b	DRAPER/FILIPOVIC MOVED to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-15
2020-15/7c	BID/MONTEIRO MOVED to appoint 3 members of the UASU Council to the Committee on Refugee Students' Affairs.	CARRIED	SC-2020-15
2020-15/7d	AGARWAL/DEGRANO MOVED to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.	CARRIED	SC-2020-15
2020-15/8a	VILLOSO/CARBAJAL MOVED to enter the meeting into in camera.	CARRIED	SC-2020-15
		Result	Meeting
2020-16/2a	KRAHN/ORVALD MOVED to allow a presentation from Marc Dumouchel, Brennan Murphy, Erin van Horne, and Stephen Boyd concerning the Myer Horowitz Theatre redevelopment plans.	CARRIED	SC-2020-16
2020-16/7a	BADESHA/VILLOSO MOVED, on behalf of Audit Committee, approve the University of Alberta Students' Union 2019-2020 Audit.	CARRIED	SC-2020-16
		Result	Meeting
2020-17/2a	KIDD/DEGRANO MOVED to allow a presentation from Dr. Cawley, Director of StudentCare's National Mental Health Strategy, on post-secondary students' mental health and the EmpowerMe program.	CARRIED	SC-2020-17
2020-17/2b	KRAHN/DEGRANO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence. DRAPER/KONRAD MOVED to extend the presentation by fifteen minutes. AGARWAL/BOSE MOVED to enter the meeting into in camera (closed) proceedings. BOSE/DRAPER MOVED to exit the meeting from in camera (closed) proceedings.	CARRIED CARRIED CARRIED CARRIED	SC-2020-17 SC-2020-17 SC-2020-17 SC-2020-17
2020-17/2c	AGARWAL/DRAPER MOVED to allow Adam Lachaz to present on the Gateway DFU Plebiscite.	CARRIED	SC-2020-17
2020-17/7a	FOTANG/KRAHN MOVED to approve Golden Bears and Pandas Legacy Fund Referendum Question.	CARRIED	SC-2020-17
2020-17/7b	KIDD/DHILLON MOVED to approve First Principles of the Health and Wellness Policy.	CARRIED	SC-2020-17
2020-17/7c	LEY/DRAPER MOVED to approve the First Principles of the Nonpartisan Policy.	CARRIED	SC-2020-17
2020-17/7d	LEY/DRAPER MOVED to approve the Second Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-17
2020-17/7e	DRAPER/MONTEIRO MOVED to approve the First Principles of the Open Education Policy.	CARRIED	SC-2020-17
2020-17/7f	DRAPER/DIXON MOVED to appoint Ashley Cardinal to the vacant spot on the General Faculties Council for the Faculty of Native Studies.	CARRIED	SC-2020-17
2020-17/7g	KRAHN/VILLOSO MOVED to approve the use of the Sustainability and Capital Fund to proceed with the Myer Horowitz Theatre Renovation and Expansion Project, with final approval of financing by Students' Council.	CARRIED	SC-2020-17
		Result	Meeting
2020-18/2a	BOSE/BID MOVED to allow Engineering Students' Society FAMF 2020-2021 proposal presentation.	CARRIED	SC-2020-18
2020-18/2b	DRAPER/BOSE MOVED to allow a presentation from the Landing Advisory Committee.	CARRIED	SC-2020-18
2020-18/2c	KRAHN/VILLOSO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence. BOSE/AGARWAL MOVED to suspend Standing Orders to allow for more than two presentations to occur.	CARRIED CARRIED	SC-2020-18 SC-2020-18
2020-18/7a	KIDD/BOSE MOVED to ratify the appointment of Joel Agarwal to the Advisory Search Committee for the Vice-President (Research and Innovation).	CARRIED	SC-2020-18
2020-18/7b	MONTERIO/DRAPER MOVED to approve the 2nd Principles of the Student Employment Policy.	CARRIED	SC-2020-18
2020-18/7c	KIDD/DHILLON MOVED to approve 2nd Principles of the Health and Wellness Policy.	CARRIED	SC-2020-18

2020-18/7d	KIDD/AGARWAL MOVED to affirm that Student's Council supports increasing the Student Health and Wellness Fee by no more than \$3.00 per semester, beginning in the Fall 2021 semester, for the purpose of bolstering the University of Alberta's sexual violence prevention efforts, including the hiring of a Sexual Violence Prevention Coordinator.	CARRIED	SC-2020-18
2020-18/7e	FOTANG/MARQUES MOVED to approve The Gateway 2020-21 Plebiscite Question.	CARRIED	SC-2020-18
2020-18/7f	FOTANG/EINARSON MOVED to, on behalf of Bylaw Committee, discuss amending bylaw 8200 s7, ss5b.	CARRIED	SC-2020-18
		Result	Meeting
2020-19/2a	OLIVEIRA/LEY MOVED to allow OASIS to present.	CARRIED	SC-2020-19
2020-19/2b	AGARWAL/VILLOSO MOVED to allow for a presentation from VP Krahn and VP Kidd.	CARRIED	SC-2020-19
2020-19/7a	FOTANG/MARQUES MOVED to discuss the Bylaw 2300 §3.3 sunset clause.	CARRIED	SC-2020-19

**Tuesday, January 12, 2021
6:00PM
Zoom**

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.

VOTES AND PROCEEDINGS (SC-2020-19)

MEETING CALLED TO ORDER AT 6:00PM

- 2020-19/1 SPEAKERS BUSINESS
- 2020-19/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, January 26, 2021 at 6:00PM** via Zoom.
- 2020-19/2 PRESENTATIONS
- 2020-19/2a **OLIVEIRA/LEY MOVED** to allow OASIS to present.
See SC-2020-19.12
- CARRIED
- 2020-19/2b **AGARWAL/VILLOSO MOVED** to allow for a presentation from VP Krahn and VP Kidd
See SC-2020-19.07.13
- CARRIED
- 2020-19/3 EXECUTIVE COMMITTEE REPORT
- David DRAPER, Vice President (Academic) - Report.
Rowan LEY, Vice President (External) - Report.
Alana KRAHN, Vice President (Operations and Finance) - Report.
Katie KIDD, Vice President (Student Life) - Report.
Joel AGARWAL, President - Report.
- 2020-19/4 BOARD AND COMMITTEE REPORT
- KIDD, Aboriginal Relations and Reconciliation Committee - Report

BATYCKI, Audit Committee - Report
FOTANG, Bylaw Committee - Report
BID, Council Administration Committee - Report
AGARWAL, Executive Committee - Report
KRAHN, Finance Committee - Report
DRAPER, Nominating Committee - Report
POLICY, Policy Committee Report
KIDD, Student Group Committee
DIXON, Sustainability Committee Report
KRAHN, Sustainability and Capital Fund Committee
EINARSON, Translation Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-19/5 OPEN FORUM

PAWLUK: Inquired as to what advocacy measures the SU utilised in advocating that the University preserve the now abolished uPass subsidy.

KRAHN: Responded that the SU confirmed that the University could no longer afford to offer the subsidy. Clarified that University Parking Services revenues supported the subsidy and that these were significantly reduced as a result of the COVID-19 closure of Campus. Noted that the University has committed to prioritising students needs with whatever funding they can within the ancillary service budget.

2020-19/6 QUESTION PERIOD

YABUT: Inquired to as to how the SU will continue empowering marginalised communities of black, Indigenous, lesbian, gay, bisexual, and transgender persons.

KIDD: Responded that the Equity, Diversity, and Inclusivity Task Force is consulting with students. Noted that the SU will target marginalised communities in its mental health resource information campaign.

DRAPER: Responded that he is offering a session on equity, diversity, and inclusivity at the SU's upcoming Alberta Student Leader Summit to which students and councillors are invited to attend. Considered that the micro-credentials offered to attendees will help marginalised persons secure employment.

KRAHN: Responded that the Governance Restructuring Task Force is addressing how to support these communities within the structure of Council.

LEY: Responded that the SU is advocating for front and non-repayable grants for students in need. Noted that this measure will help more low income and recent immigrant students to access education.

AGARWAL: Responded that SU offers the Stride Campaign Schoo, a free program for women and non-binary students involved with student governance.

KIDD: Responded that the SU offers the Indigenous Leadership Program that seeks to strengthen leadership processes in alignment with Indigenous world views.

2020-19/7 BOARD AND COMMITTEE BUSINESS

2020-19/7a **FOTANG/MARQUES MOVED** to discuss the Bylaw 2300 §3.3 sunset clause.

FOTANG: Invited Council, as per Bylaw 2300 §3.2, to comment on the appropriateness of continuing the operation of §3.3 suspending standard election signatory requirements given that students are campaigning in a COVID-19 environment.

AGARWAL: Supported continuing suspending standard election requirements in light of COVID-19 and the need to adhere to public health measures.

MARQUES: Agreed with Agarwal.

2020-19/8 GENERAL ORDERS

2020-19/9 INFORMATION ITEMS

2020-19/9a Executive Committee Reports
See SC-2020-19.01-05

2020-19/9b Board of Governors Report
See SC-2020-19.06

2020-19/9c Presentations
See SC-2020-19.07.12-13

2020-19/9d Policy Committee Fall Trimester Report
See SC-2020-19.08

2020-19/9e Sustainability and Capital Fund Committee Fall Trimester Report
See SC-2020-19.14

2020-19/9f Council Administration Committee Fall Trimester Report
See SC-2020-19.15

2020-19/9g Sustainability Committee Fall Trimester Report
See SC-2020-19.16

2020-19/9h Translation Committee Fall Trimester Report
See SC-2020-19.17

2020-19/9i Aboriginal Relations and Reconciliation Committee Fall Trimester Report
See SC-2020-19.18

- 2020-19/9j Bylaw Committee Fall Trimester Report
See SC-2020-19.19
- 2020-19/9k Students' Council - Motion Tracking
See SC-2020-19.09
- 2020-19/9l Students' Council - Attendance
See SC-2020-19.10
- 2020-19/9m Students' Council, Votes and Proceedings (SC-2020-18) Tuesday, December 15, 2020
See SC-2020-19.11

MEETING ADJOURNED AT 7:44PM