
**Tuesday, June 29, 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.

LATE ADDITIONS (SC-2021-05)

- 2021-05/1 SPEAKERS BUSINESS
- 2021-05/2 CONSENT AGENDA
- 2021-05/2b **MONTEIRO MOVES TO** ratify the appointment of Kyle Ryan, Tahmid Al-Hafiz, and Milan Regmi to the University of Alberta Senate.

See SC-2021-05.22
- 2021-05/3 PRESENTATIONS
- 2021-05/4 EXECUTIVE COMMITTEE REPORT
- 2021-05/5 BOARD AND COMMITTEE REPORT
- 2021-05/6 OPEN FORUM
- 2021-05/7 QUESTION PERIOD
- 2021-05/8 BOARD AND COMMITTEE BUSINESS
- 2021-05/9 GENERAL ORDER
- 2021-05/10 INFORMATION ITEMS
- 2021-05/10e Council Submissions

See SC-2021-05.22
- 2021-05/10f Executive Committee Reports

See SC-2021-05.23

2021-05/10g BoG Rep Report

See SC-2021-05.24

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, June 29, 2021
Mover	Monteiro
Email	abner.monteiro@su.ualberta.ca
Action Requested	Consent Agenda

Consent Agenda

Motion	MONTEIRO MOVES TO ratify the appointment of Kyle Ryan, Tahmid Al-Hafiz, and Milan Regmi to the University of Alberta Senate.
Abstract	The UASU Nominating Committee has selected the following applicants for appointment to the University of Alberta Senate as undergraduate student-at-large representatives. Kyle Ryan is going into their fourth year of a Bachelor of Arts (Political Science). Tahmid Al-Hafiz is going into their third year of a Bachelor of Applied Sciences (Engineering). Milan Regmi is going into their third year of a Bachelor of Music + Bachelor of Education.

Sunday, June 27, 2021

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date

Tuesday, June 29, 2021

Mover

Konrad

Email

dave.konrad@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

Report 5 - Loose Ends at the Board

Attachments



06.29.21 BoG Rep Report.pdf

Date: 06.29.21

To: Students' Union Council

Re: BoG Rep 2021/2022 Report 5 - **Loose Ends at the Board**

Dear Council,

Board Meeting

1. This last meeting of the year before next September involved cleaning up loose ends on projects Board members and/or committees have seen several times (e.g. Federal Government Relations Strategy, Retreat Agenda, Academic Restructuring Metrics, Board Bylaws).
 - a. I raised a Councillor concern regarding administrative readiness for supporting students back on Campus this fall; the VP Facilities and Operations said they are aware of the need and are also preparing to go back online if necessary.
 - b. There were 2% increases in international student tuition rates for several undergraduate programs, which will apply to new degrees beginning in 2022 as per the international student Cohort pricing model¹. This happened because Cohort model international tuition rates *were not* increased at this year's March 12th Board meeting where the Board approved tuition increases for Fall 2021 and onwards; Legacy model² tuition rates *were* increased at that Board meeting.
 - i. President Ley voiced concerns with undergraduate international tuition increases at General Faculties Council's Academic Planning Committee, where the proposed increases were first conceived, before the proposal came to this June 18th Board meeting.
 - ii. There were also increases and decreases in several Master's programs' tuition rates.
 - c. Academic Restructuring Metrics included:
 - i. Financial reduction of \$29M by 2022 in cost related to administrative staff and academic leader salaries and benefits.
 - ii. Quality of shared services as costs are reduced, measured by monthly surveys to key stakeholders.
 - iii. Interdisciplinary performance as measured by what could be written reports from each college at the end of 18 months, which is not standardized because administration feels interdisciplinarity looks too different in each college to measure college performances by common interdisciplinarity metrics.

¹ Same price for 4-5 years of a degree.

² Different prices for each year of a degree, which changed to the Cohort model with students starting their degrees in Fall 2020.

2. I did not send out a Google Form for student input to this meeting because the content we covered has been included in previous forms.

Other Meetings

1. I am continuing to meet with Councillors and had a check in with AUFSJ's VPX; we discussed the Save Saint-Jean campaign, fundraising opportunities for CSJ and plans going into September.

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad