

Tuesday, October 19th, 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.

ORDER PAPER (SC-2021-14)

2021-14/1 **SPEAKERS BUSINESS**

2021-14/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, November 2nd 2021 at 6:00PM** via Zoom/Council Chambers.

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-14/2 **CONSENT AGENDA**

2021-14/2a Students' Council, Votes and Proceedings (SC-2021-13) Tuesday, October 5, 2021

See SC-2021-14.01

2021-14/3 **PRESENTATIONS**

2021-14/4 **EXECUTIVE COMMITTEE REPORT**

2021-14/5 **BOARD AND COMMITTEE REPORT**

- 2021-14/6 OPEN FORUM
- 2021-14/7 QUESTION PERIOD
- 2021-14/8 BOARD AND COMMITTEE BUSINESS
- 2021-14/8a **LEY MOVESTO** nominate two (2) members of Students' Council to the Translation Committee.
- See SC-2021-14.02
- 2021-14/9 GENERAL ORDERS
- 2021-14/10 INFORMATION ITEMS
- 2021-14/10a Students' Council, Votes and Proceedings (SC-2021-13) Tuesday, October 5, 2021
- See SC-2021-14.01
- Council Submissions
- 2021-14/10b See SC-2021-14.02-05
- Students' Council - Attendance
- 2021-14/10c See SC-2021-14.06

**Tuesday, October 5th, 2021
6:00PM
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CALL TO ORDER 6:13PM

VOTES & PROCEEDINGS (SC-2021-13)

2021-13/1 SPEAKERS BUSINESS

2021-13/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October 19 2021 at 6:00PM** via Zoom/Council Chambers.

Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-13/2 CONSENT AGENDA

2021-13/2a Students' Council, Votes and Proceedings (SC-2021-12) Tuesday, September 28, 2021

See SC-2021-13.01

2021-13/3 PRESENTATIONS

2021-13/4 EXECUTIVE COMMITTEE REPORT

Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Christian FOTANG, Vice President (External) - Report.
Abner MONTEIRO, Vice President (Academic) - Report.
Rowan LEY, President - Report.

2021-13/5 BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report
MERCREDI, Aboriginal Relations and Reconciliation Committee - Report

DHILLON, Audit Committee - Report
MONTEIRO, Bylaw Committee - Report
LEY, Executive Committee - Report
VILLOSO, Council Administration Committee - Report
KIMANI, Finance Committee - Report
MONTEIRO, Nominating Committee - Report.
KIMANI, Fee Governance Review Committee - Report.
MONTEIRO, Student Group Committee - Report.
DIXON, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
LEY, Translation Committee.
MOTOSKA, Policy Committee - Report

2021-13/6 OPEN FORUM

2021-13/7 QUESTION PERIOD

KONRAD: Inquired as to the time commitment required for participation in the Council Mentorship Program.

VILLOSO: Responded that commitment is variable based on the schedules of a given mentor-mentee pair. Inquired as to the intended release date for the new website.

KIMANI: Responded that the intended release for the website is end of semester.

MERCREDI: Inquired as to the amount of money the SU raised for the Indian Residential School Survivors Society as part of the National Day for Truth and Reconciliation.

DIXON: Responded that the amount raised is approximately \$1000.

VILLOSO: Inquired as to whether there is an intention to extend the Period Poverty Initiative beyond North Campus.

DIXON: Responded in the affirmative, pending the success of the initiative on North Campus.

2021-13/8 BOARD AND COMMITTEE BUSINESS

2021-13/8a **DIXON/BATYCKI MOVED** to approve Climate Justice Policy First Principles.
See SC-2021-13.02.

CARRIED

2021-13/8b **MONTEIRO/VILLOSO MOVED** to approve the Second Principles of Bylaw 200.

MONTEIRO: Identified that changes to the bylaw include defining compensation, recognising the Truth and Reconciliation Commission, and redefining the ambit of

FNMI consultation. Commended Aboriginal Student Council for providing feedback.

See SC-2021-13.09
CARRIED

2021-13/10 INFORMATION ITEMS

2021-13/10a Students' Council, Votes and Proceedings (SC-2021-12) Tuesday, September 28, 2021

See SC-2021-13.01

2021-13/10b Board of Governors Report

See SC-2021-13.02

2021-13/10c Council Submissions

See SC-2021-13.03-07

2021-13/10d Students' Council - Attendance

See SC-2021-13.08

2021-13/10e Council Submissions

See SC-2021-13.09-10

ADJOURNED 7:25PM

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, October 19, 2021

Mover LEY

Email rowan.ley@su.ualberta.ca

Action Requested

Approval

Motion LEY moves to nominate two (2) member of Students' Council to the Translation Committee.

Abstract

Due to the resignations of Cllrs. Teo and Viswesweran, we need to fill two vacant positions for Councillors on Translation Committee. Proficiency in French is an asset, but not a requirement.

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, October 19, 2021

Mover

Monteiro

Email

abner.monteiro@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

VPA Report #13

Attachments



SC13_October_19_2021.pdf

Date: 19/10/2021

To: Students' Union Council

Re: Vice President Academic 2021/22 Report #13

Dear Council,

I hope you had a relaxing Thanksgiving weekend and took some time to reflect on all of the things you are thankful for! Here is a summary of what I've been working on:

SRA Summit

The SRA Summit is nearly here, and I am excited to announce that we have made significant progress to completing this project and ensuring its success in supporting our leaders across campus over the last two weeks. Our hope with this engagement is to create an open and collaborative space for student leaders to address their concerns, develop skills to aid them in their advocacy efforts, and address prevalent issues on our campus. As we are nearing the SRA Summit itself, we have finalized a list of five topics that the SRAs will have the opportunity to choose from. For any of you interested, here are the topics:

- Tuition and the Student Consultation Framework
- Isolation, Community, and Mental Health
- Financial Strain and Support
- Campus Health and Safety
- Available and Accessible Student Services

Teaching, Learning, and Evaluation Policy Suite

Over the past several months, The Provost's Office has been hard at work advancing the development of a [new set of GFC Policies](#) that incorporate principles of effective teaching and house procedures related to student input on the evaluation and experience of teaching (aka USRIs). Both VP Draper and I were heavily involved in this process last year, and now you have the opportunity to share your thoughts too!

The University will be hosting two town halls about these new policies and their contents. This is the perfect opportunity to provide feedback on a set of university policies that will set the stage for the teaching, learning, and evaluation of students for the future! The details are below:

Townhall #1

Monday, October 18, 2021

3:00 pm to 4:00 pm MDT

Townhall #2

Tuesday, October 19, 2021

2:00 pm to 3:00 pm MDT

[To register, click here to be taken to the google form](#)

Open Education Week - Just Around the Corner!

The Open Education Conference is an annual conference for sharing and learning about open educational resources, open pedagogy, and open education. This gathering celebrates the core values of open education that strive to realize education ecosystems that are accessible, affordable, equitable and inclusive to everyone regardless of their background. The Conference is happening next week, from October 18 - 22. Registration is \$25 USD for students, and financial assistance is also available to subsidize the cost! All in all, this is an excellent opportunity to learn about what open education is and the forms it takes!

Here is the link to sign up if you're still interested: <https://openeducationconference.org>

Questions from Council - Gender-Neutral Washrooms

In our last meeting, Councillor Morris asked me about instructors not accommodating students who need to use gender-neutral washrooms and must commute across campus at times to do so. Since then, I've spoken with the Dean of Students about this, and he has said that if any student has an instructor unwilling to accommodate them so they can use the washroom, email dosdean@ualberta.ca and he will reach out to the instructor and get it sorted out. This is a protected ground, and no student should be penalized for having to use the restroom.

G.F.C.

This semester, we decided to create a Futsal team! I'm happy to report that G.F.C. did indeed have a successful first meeting of the year with a final score of 6-4. Stay tuned for regular updates on our GFC adventures in the coming months!



Cheers,

Abner Monteiro

Vice President Academic

University of Alberta Students' Union

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, October 19, 2021

Mover

Fotang

Email

christian.fotang@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

report

Attachments



_Council Report 21_10_15 (1).pdf

Date: 2021/10/15

To: Students' Union Council

Re: Vice President External 2021/22 Report #13



Dear Council,

I would like to begin by thanking you for the birthday wishes! Writer F. Scott Fitzgerald said “When a man is tired of life on his 21st birthday it indicates that he is rather tired of something in himself.” I can proudly say that as I write this report, I am not tired of life. Instead, I have some exciting updates to share from this last week of the exciting projects happening in my life.

Canadian Alliance of Student Associations (CASA)

National Indigenous Advisory Committee

The National Indigenous Advisory Committee is a standing committee of CASA that serves as a forum for Indigenous students. Its function is to be a direct form of contact between Indigenous students, the Membership and the Board of Directors on matters of importance to the organization. The committee is currently looking for additional members and is open to any Indigenous student who attends a member institution.

I have been in contact with the President of ASC, President Beaulieu-Mercredi, and we are currently working to ensure that there is a representative from our institution. I look forward to updating the council on whom that/these folks will be.

Christian Fotang, Vice President External

2-900 SUB | 780 492 9444 | vp.external@su.ualberta.ca

National Advocacy Committee

As many of you know as Director of Advocacy of CASA, part of my role is to chair the National Advocacy Committee. As we move past the Federal GOTV, the next items on our Committee action plan are:

1. Doing a debrief with membership of the campaign
2. Updating our Advocacy Guidebook
3. Creating mini-social media campaigns based on the priorities of CASA this advocacy year.

Our main focus currently is trying to receive feedback from CASA membership on their thoughts of the guidebook and ask members what or what does not help etc. Once we have received feedback from membership, the committee will begin to update the guidebook based on the requests or concerns of membership. We are also hoping to offer a week long advocacy training session; however, a couple logistical questions have to be clarified with the CASA home office.

GOTV Municipal

Shoutout to Councillor Noor and Viloso for helping put out posters letting students know who the candidates in their Ward are and Where they can vote.

I hope many of you got the chance to vote in SUB. We are still waiting to hear back the total number of folks who voted at our on campus station. While advanced voting has come to an end, you still have Election Day OCTOBER 18TH!!!! To GET OUT and VOTE. Make sure to bring your ID and proof of residence. Visit edmonton.ca/forvoters to find your nearest polling station.

Executive Alumni Research

As I am sure many of you know, the Bylaw 1100 was updated a few years ago for the role of the UASU VP External. There is now a part of my role that deals with external fundraising efforts. Therefore, we are just doing some preliminary research on some of our former Executive alumni. One of our alumni from the 1980's was one of the first VP Finances and now lives in Prague! It's incredible to see the history of our SU.

Moving forward

The rest of the executives and I will be attending the Student Union Development Summit in Vancouver this weekend. I can't wait to share with you all, all the things we shared from this 3 day conference.

The Legislative Assembly of Alberta will be returning to the chambers in the coming weeks. Before then, President Ley and I will be setting up introductory meetings with some of the Edmonton area MLAs, this is especially important as we know the Provincial Government has plans to open up the PSLA .

I will be out of the office next week, however if you do have an emergency or need to reach me, you can always contact me on whatsapp

Have a great weekend all

Yours Externally,



University of Alberta Students' Union Vice President External
Christian Fotang

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, October 19, 2021

Mover

KIMANI

Email

emily.kimani@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

N/A

Attachments



Council Report 13.pdf

Date: 19/10/2021

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #13

Dear Council,

Hi again! Happy to be seeing everyone. I hope your first two weeks of October have been great. I'm officially through my first set of midterms - whoop, whoop! I hope you all survived your first few exams of the year and had a successful few weeks. . As I said before, I'm not a fan of the colder weather, but it does mean that leaves are falling, which makes for a pretty view. Here are some pictures that I took at the campus community gardens last week.



Here is a bit of what I've been up to:

BulkFoods

As I said before, we will be implementing a bulk foods section in SUBmart in January. This is super exciting because it's a simple yet effective way to promote waste reduction and offer

Emily Kimani, Vice President Operations and Finance
2-900 SUB | 780 492 4241 | vp.finance@su.ualberta.ca

a healthier, eco-friendly food option. We have been sorting out the logistics of the project these past two weeks. We'll be offering nine bulk items. Although it's not 100% set yet, we'll be offering a mix between grocery-type items like flour and sugar and snack items such as granola. Although SUBmart is a "convenience store," it also serves as a mini grocery store. I'll keep you updated as we move further along on this project.

Black History Month

I've been busy at work planning for Black History Month (BHM) this year. This year will be the first year that the Students' Union recognizes and celebrates BHM this year. Although it's been long time coming, I'm super excited about the things that are being planned. Once we are further along and a few more things have been finalized, I'll give you all a detailed breakdown of what will be happening.

Solar Greenhouse

If you haven't already, I highly recommend that you check out our Solar Greenhouse. Last week, I took part in a media event that officially opened the Greenhouse to the public. It's great to see projects and initiatives like this come to life because it helps us secure a sustainable future for students and will empower students to make sustainable choices in the future. So stop by the community gardens and check out the Greenhouse!!!

That's all from me. Please let me know if you have any questions relating to this report or any of my projects. I'm happy to grab a coffee and chat.

All the best,



Emily

