

**Tuesday, January 11th, 2022  
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-2021-20)

2021-20/1 SPEAKERS BUSINESS

2021-20/1a Announcements - The next meeting of Students' Council will take place on **Tuesday January 25th 2022 at 6:00 PM** via Zoom/Council Chambers.

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2021-20/2 CONSENT AGENDA

2021-20/2a Students' Council, Votes and Proceedings (SC-2021-19) Tuesday, December 14, 2021

See SC-2021-20.01

2021-20/3 PRESENTATION

2021-20/3a **VILLOSO MOVESTO** allow a presentation from the Elections Office.

See SC-2021-20.07

2021-20/4 EXECUTIVE COMMITTEE REPORT

2021-20/5 BOARD AND COMMITTEE REPORT

2021-20/6 OPEN FORUM

2021-20/7 QUESTION PERIOD

- 2021-20/8 BOARD AND COMMITTEE BUSINESS
- 2021-20/8a **LEY MOVES TO** refer the International Students' Association's SRA Fee proposal to Bylaw Committee to draft a referendum question  
See SC-2021-20.08
- 2021-20/8b **LEY MOVES TO** refer the writing of a question for the Augustana Students' Association SRA Fee proposal to Bylaw Committee  
See SC-2021-20.09
- 2021-20/8c **MORRIS MOVES TO** refer the Education Students Association SRA Fee proposal to the Bylaw Committee to draft a ballot question.  
See SC-2021-20.10
- 2021-20/9 GENERAL ORDERS
- 2021-20/9a **DIXON MOVES TO** go in closed  
See SC-2021-20.11
- 2021-20/9b **MONTEIRO MOVES TO** discuss Councillor Roles and Responsibilities.  
See SC-2021-20.12
- 2021-20/10 INFORMATION ITEMS
- 2021-20/10a Students' Council, Votes and Proceedings (SC-2021-19) Tuesday, December 14, 2021  
See SC-2021-20.01
- 2021-20/10b Executive Committee Reports  
See SC-2021-20.02-06
- 2021-20/10c Council Submissions  
See SC-2021-20.07-12

2021-20/10d Students' Council Attendance

See SC-2021-20.13

---

**Tuesday, December 14th, 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.

CALL TO ORDER 6:30PM

VOTES & PROCEEDINGS (SC-2021-19)

- 2021-19/1      SPEAKERS BUSINESS
- 2021-19/2      CONSENT AGENDA
- 2021-19/2a     Students' Council, Votes and Proceedings (SC-2021-18) Tuesday, December 7th, 2021  
See SC-2021-18.0.
- 2021-19/3      PRESENTATIONS
- 2021-19/3a     **DHILLON/BARAZESH MOVED** to allow ISSS to present on the FAMF Proposal.  
See SC-2021-19.15 & 16  
CARRIED
- 2021-19/4      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.
- 2021-19/5      BOARD AND COMMITTEE REPORT  
MERCREDI, Aboriginal Relations and Reconciliation Committee - Report  
DHILLON, Audit Committee - Report  
BARAZESH, Bylaw Committee - Report  
LEY, Executive Committee - Report  
VILLOSO, Council Administration Committee - Report

KIMANI, Finance Committee - Report  
MOTOSKA, Policy Committee - Report.  
KIMANI, Sustainability & Capital Fund Committee - Report.  
DIXON, Sustainability Committee - Report.  
LEY, Translation Committee - Report.  
KIMANI, Fee Governance Review Committee - Report.

2021-19/6 OPEN FORUM

2021-19/7 QUESTION PERIOD

BEASLEY: Inquired as to how CAUS will continue to work with the University of Calgary when it is a non-member and how it will prevent more departures from the organisation.

FOTANG: Responded that the UASU will continue to work with Calgary and that CAUS is undertaking an organisational review the results of which will lead to improvements in CAUS effectiveness and member satisfaction.

BARAZESH: Inquired as to why the UASU did not place free menstrual product dispensers at CSJ or Augustana.

DIXON: Responded that the University Building Services only permitted the dispensers to go in Van Vliet.

VILLOSO: Expressed concern that Bylaw 6100 DFU provisions are unclear.

KIMANI: Responded that Bylaw 2250 will become the route for fee creation proposals and will include more information on DFU question creation.

2021-19/8 BOARD AND COMMITTEE BUSINESS

2021-19/8a **LEY MOVED** to refer the writing of a question for the Augustana Students' Association SRA Fee Proposal to Bylaw Committee See SC-2021-19.09  
Tabled.

2021-19/8b **LEY MOVED** to refer the International Students' Association's SRA Fee Proposal to Bylaw Committee to draft a referendum question See SC-2021-19.10  
Tabled.

2021-19/9 GENERAL ORDERS

2021-19/9a **MONTEIRO MOVED** to discuss Student Councillor Roles and Responsibilities See SC-2021-19.11  
Tabled.

2021-19/9b **KIMANI/SIVAKUMARAN MOVED** to enter into in camera.  
CARRIED

**VILLOSO/BATYCKI MOVED**to enter ex camera.  
CARRIED

2021-19/10 INFORMATION ITEMS

2021-19/10a Students' Council,Votes and Proceedings (SC-2021-18) Tuesday, December 7th,

2021 See SC-2021-19.01

2021-19/10b Executive Committee Reports

See SC-2021-19.02-19.08

2021-19/10c Council Submissions

See SC-2021-19.09 -19.12

2021-19/10d Students' Council Attendance  
See SC-2021-19.13

ADJOURNED 9:45pm.

## 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, January 11, 2022

**Mover** LEY

**Email** rowan.ley@su.ualberta.ca

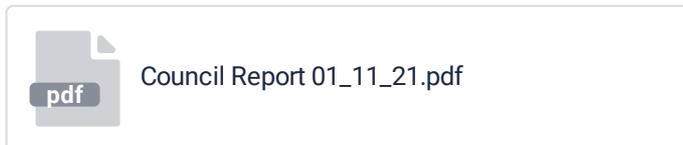
**Action Requested** Information Items

### Information Items

**Abstract**

President's Report

**Attachments**



**Date:** 12/14/21

**To:** Students' Union Council

**Re:** President Report 12/14/21

---

Dear Council,

I hope you all had a restful winter break and a successful exam season. I hope you are refreshed and energized for the work of a new year. As we come into the last third of our terms, we are facing some of the most significant challenges yet, particularly as we face down yet another serious wave of COVID. Fortunately, there is one easy thing you can do to fight Omicron— get boosted. I got my booster shot last week at the AHS vaccination centre on Calgary Trail and it was fast, easy, and painless. By getting your third dose, you can make it easier for all of us to get back to campus in person.

### **Omicron Advocacy**

As you all know, on December 20th we called on the University to move the first two weeks of classes online and take other safety precautions to ensure the Winter semester can proceed safely and mostly in person. To provide more detail, I distributed a separate briefing note to all of you by email on January 6th. But in brief, I believe we did the right thing by acting quickly and decisively. The rapid spread of Omicron, imposition of restrictions, and actions of universities across Canada confirm to me that we did not overreact.

Moving into the rest of the semester, we are focusing on two key priorities to make the best of this difficult situation:

- Supporting a return to in-person classes after the 23rd if at all possible, with improved masking, ventilation, and testing measures in place if necessary
- Supporting the extension of the add-drop deadline to the end of January to ensure students can experience a class in its final delivery form before having to make a final decision about whether to stay in it

As unfair and frustrating as yet another wave of COVID is, we must respond to events as they are and not as we would like them to be. We understand what a hard time this is for students, and we will continue to do everything we can to mitigate the impact of the ongoing pandemic on students. Public health is our shared responsibility and we must all be prepared to do our part to mitigate impacts on the health system and vulnerable community members.

---

**Rowan Ley, President**

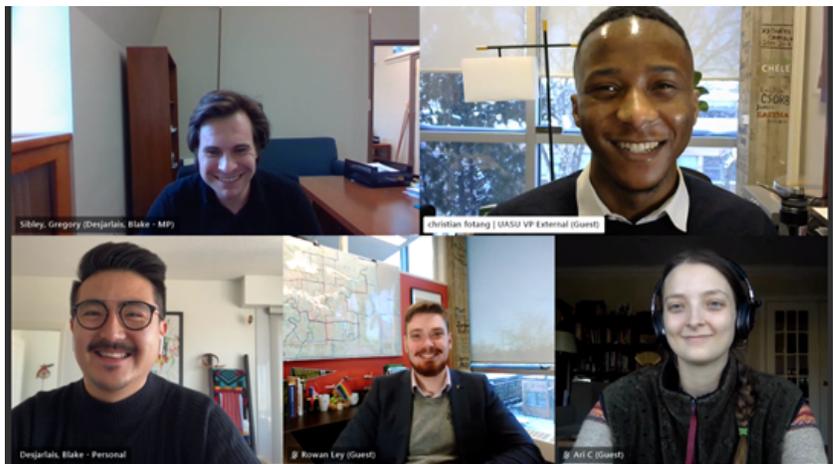
2-900 SUB | 780 492 4241 | [president@su.ualberta.ca](mailto:president@su.ualberta.ca)

### **Exceptional Tuition Increases**

VP Fotang and I will be meeting with the new Chief of Staff to the Minister of Advanced Education soon to discuss the ETI proposals. I believe we are in a strong position and that the approach we have taken so far is showing promise. The fact that approval of these proposals was meant to happen in July and has now been delayed all the way to January is in and of itself a substantial achievement, and demonstrates the effectiveness of our approach. Existing student advocacy has also already saved approximately \$2.7 million annually for students even if the proposals were to successfully pass. We will keep Council informed of changes on this file and expect to have significant updates by the end of the month.

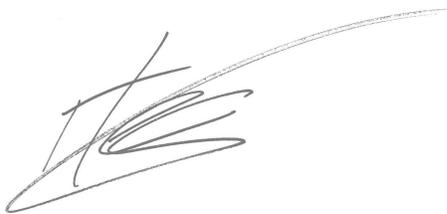
### **Meeting with MP Desjarlais**

VP Fotang and I had the privilege of meeting Blake Desjarlais, the newly elected MP for Edmonton-Griesbach. MP Desjarlais is the first two-spirit person to serve in Parliament, is the only Indigenous MP from Alberta, and was himself a student leader at the University of Victoria. We had the



opportunity to discuss federal student aid's key role in Alberta given our poor provincial system, funding for Campus Saint-Jean, and immigration barriers for international students.

As always, please feel free to reach out to me if you want to chat about anything. I am looking forward to our next four months working together.  
Happy New Year!



University of Alberta Students' Union President  
**Rowan Ley**

## 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, January 11, 2022

**Mover** Monteiro

**Email** abner.monteiro@uasu.ca

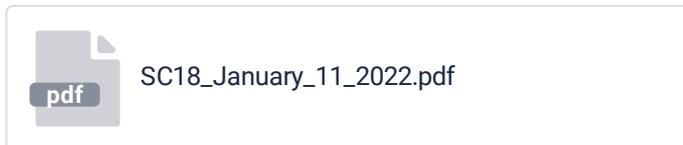
**Action Requested** Information Items

### Information Items

**Abstract**

VPA Report #18

**Attachments**



**Date:** 01/11/2022

**To:** Students' Union Council

**Re:** Vice President Academic 2021/22 Report #18

---

Dear Council,

I hope you all had a safe and relaxing holiday break. Over the past two weeks, I have been on vacation and will report any progress in my portfolio in the following report.

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, January 11, 2022

**Mover**

KIMANI

**Email**

emily.kimani@su.ualberta.ca

**Action Requested**

Information Items

### Information Items

**Abstract**

N/A

**Attachments**



Council Report 19 Jan 11, 2022.pdf

**Date:** 11/01/2022

**To:** Students' Union Council

**Re:** Vice President Operations & Finance 2021/22 Report #19

---

Dear Council,

Hello and Happy New Year! I hope you've all had a wonderful break and found some time to rest, re-charge, and prepare for the new year and semester. I've spent the last few weeks on vacation, so this report will be quite brief. Nevertheless, I'm looking forward to the remainder of my term and the work ahead, which will be busy and exciting.

Each year, the Executive committee is tasked with creating the SU Capital and Operating budget for the upcoming year. I've decided to make this report an overview of the budget process so that we're all on the same page during this process.

### **SU Operating and Capital Budget Process**

The Operating budget is basically the annual budget the Students' Union has for its expenditures towards student services, events, initiatives, etc. A set of budget principles determines the yearly budget.

As per standing orders, the first step is for the VP Operations and Finance to submit a proposed set of budget principles to Finance Committee, which sets out the Students' Union's priorities and values for the budget. This means that these principles determine the amount of money that will be set aside for specific projects, services, initiatives, reserves, etc. Budget principles are influenced by the multi-year Strategic Plan, meaning that not all budget principles are new every year. However, Students' Council has the authority to provide input and alterations to these principles. The Executive Committee and the SU's Core Managers contribute to creating the proposed set of budget principles that will arrive to Students' Council through the Finance Committee.

After receiving the budget principles from Finance Committee, Council will review, discuss, and amend them as needed. This will ultimately result in an approval of a set of budget principles by mid-March.

---

**Emily Kimani, Vice President Operations and Finance**

2-900 SUB | 780 492 4241 | [vp.finance@su.ualberta.ca](mailto:vp.finance@su.ualberta.ca)

The Executive Committee then submits a proposed Operating and Capital Budget, which is built to reflect the budget principles, to Finance Committee. Finance Committee then recommends a final Operating & Capital Budget to Students' Council.

I hope you found this helpful and have some clarity in terms of what you can expect in the next few months. If you have any questions, please don't hesitate to reach out. This process is meant to be done collectively and collaboratively, so I'm here to support you in the best way I can.

That's all from me! I hope you've had a great start to your classes and semester. As always, if you have any questions or want to talk, I'm always down to grab a coffee and chat.

All the best,

A handwritten signature in black ink, appearing to read 'Emily Kimani', written over a light blue horizontal line.

Emily

Thursday, January 6, 2022

## 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, January 11, 2022

**Mover** Dixon

**Email** talia.dixon@su.ualberta.ca

**Action Requested** Information Items

### Information Items

#### Abstract

Report from the Vice President Student Life

#### Attachments



Council Report 19 Jan 11, 2022.docx

**Date:** 11/1/2022

**To:** Students' Union Council

**Re:** Vice President Student Life 2021/22 Report #19

---

Hi everyone,

Happy New Year! I hope you all had a great break :) Over the break, I visited my family and did lots of Christmas activities. Here's a photo of the river from when I was home. It was so cold!



Last semester I gave a spring/summer semester progress update on my platform points. In this report, I wanted to give an update on the progress I have made since then.

### Events

Planning events this year has been challenging due to COVID. But the planning of some events has/is going over very well!

- **Res Fest** was unable to happen due to COVID restrictions, and we won't be able to plan anything for the winter semester again because of COVID restrictions.
- When I ran, I wanted to **make events more sustainable**. Since becoming VPSL, I have learned about the various ways the SU is striving to make our events sustainable. Making events more sustainable is an ongoing project that I plan to work on more this semester and give updates on.
- Myself, our staff members, ASC, and volunteers have been working diligently to plan **Indigenous Celebration Week** (previously known as Aboriginal Awareness Week) since July. Unfortunately, due to COVID restrictions, we've had to move the event from January 17th -21st to March 21st - 25th. We have already re-booked spaces, staff, and most of the sessions. [Here](#) is the webpage for ICW that you can look at for more detailed information! I will keep you all updated as planning progresses.

Over the fall semester, I've also had the opportunity to plan other events and programming that wasn't on my platform, such as the *Mental Health First Aid Training* during the last two weekends of November. This semester I will *explore the creation of new events* that could take place next year, such as a sexual violence awareness week.

### Inclusivity

This section of my platform is extensive and works to address the issues impacting specific communities on our campus. Most of them have been going over pretty well!

- Since May, I have been advocating for the creation of a **family lounge**. In December, some progress was made on this file. We have identified a potential place and funding for this space. Later this month, I will meet with Libraries and DOS to get this space underway!
- In May, I started advocating for creating more **prayer spaces on campus**. I've spoken with DOS, the Chaplains and the MSA about this project and haven't gotten very far with it. It will be a focus for my next semester.
- You've heard a lot about the **pronoun campaign**, and I'm happy to say that it is largely complete! This campaign breaks down into two parts: resources for professors and a student facing advocacy campaign. This fall and winter semester, hundreds of professors signed up to take part in the pronoun campaign, meaning that thousands of students have seen these resources. I'm hoping to create a report on the pronoun campaign for you all very soon with more details about that aspect of the campaign, but I think it's been a great success. The student-facing part is ongoing, and we will continue to give out and promote resources such as stickers, posters, SU TV, social media posts [etc.](#)
- **Period equity** is also a project we have talked about a lot! We have put up three new dispensers, worked to create an awareness campaign and submitted an application to the University so we can put up more dispensers on our campuses. We are now working to secure more funding, a new sustainable period product brand, and get approval for the University to install two more dispensers on campus.

This year while working on these projects, I've also had the opportunity to work on various other EDII focused projects, including events, programming, and services.

### Sexual Assault Prevention

This section of my platform has taken up the most time during the winter semester. We've (meaning everyone in student governance) made some big strides to improve sexual violence prevention and response at UofA! So many improvements have been made or promised that not all the advocacy wins/work is mentioned here.

- Creating a **mandatory sexual assault prevention training program** was a big advocacy goal of mine for this year. We looked at multiple things we could do to make this a reality. As a result of extensive advocacy, the University has committed to creating a training program for next year. In January, the planning committee for this training will start meeting. I am continuing my advocacy and work to ensure this training is not an unfulfilled promise, that it is mandatory, and that it is created in the right way.

- **Creating more resources for survivors** has also taken up a lot of time this semester. We launched Ibeliveyou\_UofA and <https://www.endcsv.org/>. We have put out numerous resources already to connect survivors with supports and have many more coming out this semester.
- Finally, in my platform, I wanted to get RAs First Responder to Sexual Assault and Abuse Training. After speaking with the Sexual Assault Center, taking the training myself, and speaking with the folks who provide that training its become clear that that training won't meet the RAs needs. So we pivoted, and in December, the University committed to **improving/extending the training provided to RAs**. Soon this training will be developed with the hopes of incorporating it into RA training for the fall semester!

There have been a number of other advocacy wins this year concerning sexual violence that you can read about on our socials or in previous reports.

### Mental Health

On my platform, I had two main mental health-related promises

- The first was to create a **pilot project where the Peer Support Center would provide mental health supports in residence once a week**. We plan for this to start in February (depending on COVID restrictions).
- The second was to advocate for the improvement of Counselling and Clinical Services. While we continue to advocate for the improvement of these services, it has proven challenging due to a lack of provincial funding.

### Residence

On my platform, I have two main residence related points

- My first goal was to create a long term advocacy plan for future executives to use when advocating for a better meal plan. Over the fall semester, I did research for this plan, and hopefully, I can create it this term.
- My second goal for residence was to lower the cost of residence. While we continue to advocate for this, the university has no interest in lowering the cost of rent.

During the fall semester, I also worked with CORA on a sexual violence advocacy project which has led to the creation of a committee that is working to improve the supports and education surrounding sexual violence in residence. And I worked with CORA on the residence improvement fund application, which resulted in over 50 thousand dollars being distributed to improve residence through maintenance projects and services.

I hope that gave you a good overview of where I'm at with my platform promises! If you have any questions, please let me know.

Best,  
Talia Dixon

**Talia Dixon**

University of Alberta Students' Union Vice President Student Life

---

**Talia Dixon, Vice President Student Life**

2-900 SUB | 780 492 4241 | [talia.dixon@su.ualberta.ca](mailto:talia.dixon@su.ualberta.ca)

## 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, January 11, 2022

**Mover** VILLOSO

**Email** villosos@ualberta.ca

**Action Requested** Information Items

### Information Items

#### Abstract

Here is the Chair Report for the Council Administration Committee for the Fall 2021 semester.

#### Attachments



CAC Chair Report January 2022.pdf

# Committee Report

## Council Administration Committee

Date: 11th January 2022

To: Students' Council

From: Julia Villosio, Chair of the Council Administration Committee

### 1. Committee Activities

1. Adopted a hybrid model for Council Meetings
2. Carried out Standing Committee Reviews
3. Conducted work on the ARRC Recommendations: specifically the Land Acknowledgement and KAIROS Blanket Exercise
4. Organized and started the Councillor Mentorship Program
5. Vacancy on CAC was filled by Councillor Beaulieu-Mercredi
6. Planned and executed the Residential School Memorial
7. Discussed making the washrooms by the Chambers, gender neutral for the duration of Council meetings
8. Discussed hosting a Councillor Appreciation Social

### 2. Committee Schedule

For the next trimester, the Council Administration Committee will meet every other Tuesday at 5:00 p.m.

### 3. Summary of Motions

<b>Meeting Number</b>	<b>Motion</b>	<b>Result</b>
14	Release \$200 from the CAC budget for the Residential School Memorial	Carried
e-vote	Amend the Council 2021-2022 Schedule to replace Zoom with hybrid meetings	Carried
e-vote	Recommend to Council Administration Committee to use ~\$20 of the committee budget to print advertising for the Councillor Mentorship Program	Carried
e-vote	Recommend to Council Administration Committee to release an additional \$150 of the committee budget to go towards the Residential School Memorial	Carried

## 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, January 11, 2022

**Mover** VILLOSO

**Email** villosos@ualberta.ca

**Action Requested**

### Presentation

**Motion** VILLOSO MOVES TO allow a presentation from the Elections Office.

### Abstract

The Chief Returning Officer will be providing updates regarding the upcoming election and future plans of the elections office.

## 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, January 11, 2022

**Mover** LEY

**Email** rowan.ley@su.ualberta.ca

**Action Requested**

### Approval

**Motion** LEY moves to refer the International Students' Association's SRA Fee proposal to Bylaw Committee to draft a referendum question

### Abstract

Students' Council received a presentation from the International Students' Association on November 25th and received their final proposal on December 15th. As indicated at the time, we waited to move this until after the holidays so that Bylaw members would not have to draft the question during final exams. The deadline for Bylaw to complete these changes is January 25th.

## 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, January 11, 2022

**Mover** LEY

**Email** rowan.ley@su.ualberta.ca

**Action Requested**

### Approval

**Motion** LEY moves to refer the writing of a question for the Augustana Students' Association SRA Fee proposal to Bylaw Committee

### Abstract

Students' Council received a presentation from the Augustana Students' Association on November 25th and received their final proposal on December 15th. As indicated at the time, we waited to move this until after the holidays so that Bylaw members would not have to draft the question during final exams. The deadline for Bylaw to complete these changes is January 25th.

## 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, January 11, 2022

**Mover** Morris

**Email** rnmorris@ualberta.ca

**Action Requested**

### Approval

**Motion** "MORRIS MOVES TO refer the Education Students' Association SRA Fee proposal to Bylaw Committee to draft a ballot question."

### Abstract

The education student association is seeking approval on their famf proposal to be put to referendum

Thursday, January 6, 2022

## 2021-22 - Council Submissions

### UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, January 11, 2022

**Mover** Dixon

**Email** talia.dixon@su.ualberta.ca

**Action Requested** Discussion

### Approval

## 2021-22 - Council Submissions

### UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, January 11, 2022

**Mover** Monteiro

**Email** abner.monteiro@uasu.ca

**Action Requested** Discussion

### Discussion

**Motion** MONTEIRO MOVES TO discuss Councillor Roles and Responsibilities.

### Abstract

This is meant to be a discussion around roles and responsibilities of councillors. Feedback from this discussion will help to inform parts of the Student Governance Code of Conduct.

