

**Tuesday, April 5th, 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-2021-25)

2021-25/1 **SPEAKERS BUSINESS**

2021-25/1a Announcements - The next meeting of Students' Council will take place on **Tuesday April 19th 2022 at 6:00 PM** via Zoom/Council Chambers.

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2021-25/2 **CONSENT AGENDA**

2021-25/2a Students' Council, Votes and Proceedings (SC-2021-24) Tuesday, March 22nd, 2022

See SC-2021-25.01

2021-25/3 **PRESENTATION**

2021-25/4 **EXECUTIVE COMMITTEE REPORT**

2021-25/5 **BOARD AND COMMITTEE REPORT**

2021-25/6 **OPEN FORUM**

2021-25/7 **QUESTION PERIOD**

2021-25/8 **BOARD AND COMMITTEE BUSINESS**

2021-25/9 **GENERAL ORDERS**

LEY MOVES TO go in-camera.

2021-25/10 INFORMATION ITEMS

2021-25/10a Students' Council, Votes and Proceedings (SC-2021-24) Tuesday, March 22nd, 2022

See SC-2021-25.01

2021-25/10b Executive Committee Reports

See SC-2021-25.02-05

2021-25/10c Board of Governors' Report

See SC-2021-25.06

2021-25/10e Students' Council Attendance

See SC-2021-25.07

**Tuesday, March 22, 2022
6:00 PM
Zoom / Council Chambers**

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 AT 6:12 P.M.

VOTES AND PROCEEDINGS (SC-2021-24)

2021-24/1 **SPEAKERS BUSINESS**

2021-24/2 **CONSENT AGENDA**

2021-24/2a Students' Council, Votes and Proceedings (SC-2021-23) Tuesday, February 22nd, 2022

APPROVED with Amendments

See SC-2021-24.01

PRESENTATIONS

2021-24/3

EXECUTIVE COMMITTEE REPORT

2021-24/4

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

BOARD AND COMMITTEE REPORT

2021-24/5

BEAULIEU-MERCREDI - Aboriginal Relations & Reconciliation Committee - Report.
VILLOSO - Audit Committee - Report.
BARAZESH - Bylaw Committee - Report.
VILLOSO - Council Administration Committee - Report.
LEY - Executive Committee - Report.

KIMANI - Fee Governance Committee - Report.
KIMANI - Finance Committee - Report.
MONTEIRO - Nominating Committee - Report.
MOTASKA - Policy Committee - Report.
KIMANI - Sustainability & Capital Fund Committee - Report.
MONTEIRO - Student Group Committee - Report.
BATYCKI - Sustainability Committee - Report.
LEY - Translation Committee - Report.

2021-24/6 OPEN FORUM

2021-24/7 QUESTION PERIOD

MORRIS: Inquires on what potential action can be taken on creating bylaws when a particular candidate is discriminated against during elections.

LEY: Acknowledges that the CRO will conduct a review of the election bylaws. This incident has opened an inquiry about discrimination in elections. Currently doesn't have a specific answer but will have one once recommendations and review is completed

2021-24/8 BOARD AND COMMITTEE BUSINESS

2021-24/8a **DIXON/MOTOSKA MOVED TO** approve the Second Principles of the Mental Health Policy

See SC-2021-24.05

CARRIED

2021-24/8b **DIXON/MOTOSKA MOVED TO** approve the First Principles of the Campus Safety and Security Policy

See SC-2021-24.06

CARRIED

2021-24/8c **MONTEIRO/BARAZESH MOVED TO** approve the First Reading of Bylaw 2300: Councillor Elections to Students' Council and General Faculties Council

See SC-2021-24.10

CARRIED

2021-24/8d **MOTOSKA/BEAULIEU-MERCREDI MOVED TO** approve the first principles of the EDI Policy.

CARRIED

2021-24/8e **Die Board Ruling**

See SC-2021-24.11

2021-24/9 GENERAL ORDERS

2021-24/10 INFORMATION ITEMS

2021-24/10a Students' Council, Votes and Proceedings (SC-2021-23) Tuesday, February 22nd, 2022

See SC-2021-24.01

Executive Committee Reports

2021-24/10b

See SC-2021-24.02-03

Board of Governors' Report

2021-24/10c

See SC-2021-24.04

Council Submissions

2021-24/10d

See SC-2021-24.05-06

Students' Council Attendance

2021-24/10e

See SC-2021-24.07

Executive Committee Reports

2021-24/10f

See SC-2021-24.08-09

Council Submissions

2021-24/10g

See SC-2021- 24.10-11

MIHESO ADJOURNED THE MEETING at 7:30 P.M.

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, April 5, 2022

Mover

LEY

Email

rowan.ley@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

President's Report

Attachments



Council Report 05_05_22.pdf

Date: 05/05/22

To: Students' Union Council

Re: President Report 05/05/22

Dear Council,

I am pleased to give one final update on exploration credits. Our proposal passed at GFC 93-1, a great success for students. Over the summer, the Registrar's Office will be working to train advisors on Exploration Credits so they are prepared to explain it to students in the Fall, and the university is sorting out final details around exactly how you select the option. This is a great success to student advocacy, and for me personally, I am very pleased that Abner and I can leave this legacy behind when we graduate. This is an idea I've been thinking about since second year, and I am glad to have seen it through all the way. My focus now is moving towards smoothly wrapping up my year and passing the baton over to Abner's team, who I know will be very successful in their own right.

Transition and Retreat Planning

Between now and May 1st my main focus is on planning and enabling a strong transition to VP Monteiro. Preparing a transition document and plan for our incoming/outgoing retreat is time-consuming, but critically important.

Day of Action on the 28th

We executed our planned Day of Action protest against provincial cuts on Monday the 28th, and while the weather was terrible, I am pleased with the results. We had two MLAs in attendance, secured strong coverage on both CBC and CTV evening news and potentially in the Globe and Mail, and had an excellent opportunity to highlight the stories of students in a more personal and relatable way. I would like to share a few key quotes. Discussing exceptional tuition increases in Engineering, ESS President Adrian Wattamaniuk said "there are a lot of students who are being pushed out of a career that they could have been exceptional in — a lot of people from a diversity of backgrounds who could have been exceptional engineers".

Tyler Beaulac, a Métis law student, commented that "[exceptional tuition increases] are making access to the legal system itself and to a legal education more difficult for marginalized communities to meet". The theme throughout many of these stories is that exceptional tuition increases and cuts are driving diversity and talent out of our province.

This is an important time for us to emphasize the importance of PSE policy to migration from Alberta. We are seeing record youth emigration from Alberta despite our lower housing prices and higher wages, showing that something is deeply wrong in our province. I would encourage you all to [read the full report](#) to better understand how brain drain is affecting Alberta's future, and how our work in post-secondary advocacy can be part of the solution.

Board of Governors

I attended my last meeting of the Board of Governors last week after two years serving as a governor. This meeting included the approval of tuition rates and the University budget. All student representatives and Andrei Tabirca, NASA representative, voted against the tuition proposal. The proposals and budget did pass regardless.

We also approved the University's proposed Investment Management Agreement with the province, including our performance-based funding metrics, for the next three years. The other student representatives and I supported this motion because the new IMA is not that concerning for students— all of the formerly problematic elements of performance-based funding have basically been watered down into irrelevance. There are now only three metrics; enrollment (easy for us to do), percentage of graduates in related jobs two years after graduation (already 97%), and percentage of programs offering work-integrated learning opportunities (there are no meaningful standards for what constitutes work-integrated learning). The performance-based funding metrics are now essentially not a threat to students or the University's funding. Post-secondary consulting expert [Alex Usher's tweets](#) say it all on this matter.

Abner and I are also working on making the Council transition as smooth and convenient as possible. Please contact us if we can be of any support in the transition to your successor. As always, we are here if you have any questions.

Sincerely,



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, April 5, 2022

Mover

Monteiro

Email

abner.monteiro@uasu.ca

Action Requested

Information Items

Information Items

Abstract

VPA Report #23

Attachments



SC23_April_05_2022.pdf

Date: 04/05/2022

To: Students' Union Council

Re: Vice President Academic 2021/22 Report #23

Dear Council,

I hope you all are doing well. Below you will find an update of what I've been up to over the past two weeks.

Festival of Teaching and Learning

The Festival of Teaching and Learning is an annual event where all members of the University of Alberta's teaching and learning community can share, demonstrate, explore, and embody the plurality of approaches to university teaching to enhance our pedagogies and teaching and learning environments across our institution. The theme for the Festival will be (Re)Imagining Post Pandemic Pedagogies and a critical, creative, and effective reflection of where we've come from, where we are now, and where we are hoping to go and a teaching a learning community.

The Festival will be happening May 3-5. CTL will be doing an undergraduate student panel as their keynote presentation regarding students' experiences in the classroom using academic accommodations and what we can learn from those experiences to re-imagine a more accessible learning environment. We are currently looking for volunteers, so please let me know ASAP if you have used accommodations and would be interested in participating!

Student Governance Code of Conduct

The Student Governance Code of Conduct is just finishing some final consultations with stakeholders and going to the next Bylaw Committee meeting. We should have a final draft for all of you to review by the last meeting of the Students' Council.

Student Engagement Policy

The second principles of the Student Engagement Policy are just going through final consultations and will be up for approval at the next Students' Council meeting.

Bylaw 2300 Amendment for Temporary Replenishment

I am still working on finalizing the process for temporary replenishment of GC and Students' Council seats between the General Election and By-Election. I may bring a discussion item to the late additions.

Basketball Champs

Yesterday by intramural basketball team competed in the championship game! We sealed the deal with an 81-21 win against our opponents to take home the trophy <3



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, April 5, 2022

Mover

Fotang

Email

christian.fotang@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

report 22

Attachments



Council Report 2022_04_01.pdf

Date: 2022/04/01
To: Students' Union Council
Re: Vice President External 2021/22 Report #22

Dear Council,

Attached below is a summary of the activities I have been involved in these last two weeks.

Day of Action

This last Monday was the student day of action. I would like to thank all those who came out to march despite the harsh weather. During the rally, we had an open mic session to allow for students to come share their experiences about how the cuts were impacting their learning. I want to thank the students and staff who came forward to speak and share their stories. I would like to give a special thank you to the volunteers who helped make signs. We hope next time we organize the weather will be much nicer, but as someone once said, "We remember the rally's which had the worst weather."

CASA AGM

This Tuesday and Wednesday was CASA's Annual General Meeting (AGM) which took place virtually. During this two day AGM, we went over the board priorities and heard a political landscape update from our government relations stakeholder officer/ interim ED Jared Maltais. We also approved policies that needed updating and went over the year-end budget which was approved by membership. This was also the event to mark the end of the advo year as we wrapped things up and began to prepare for transition to the next year.

CAUS Counterparts

This Thursday we welcomed our counterparts in CAUS to Edmonton for our final counterparts conference of the year. This will be a chance to review the year, hear from ULSU as they present their experience on handling labor disruptions and also get to hear from the Minister of Advanced Education. Stay tuned for more information as we wrap up this event today.

Thank you for taking your time to read my report and as always, never hesitate to reach out to me for questions.

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, May 3, 2022

Mover

Dixon

Email

talia.dixon@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

Report from the VP Student Life

Attachments



Council Report April 5 2022.pdf

Date: 5/4/2022

To: Students' Union Council

Re: Vice President Student Life 2021/4 Report #25

Hi everyone,

I hope you are all doing well. I'm really excited for the end of the semester, and I hope you are all too. The end of the semester can be stressful though, so if you need any support, you can always check out [UASU Cares](#).

Because the semester is coming to an end, I also wanted to bring back my self-care tip of the week! Lately, I have been listening to the podcast "How to Live a Happy Life", and it has a ton of self-care tips and recommendations for how to improve your life with simple tips. You can access the podcast [here](#).

Prayer Space in the Mechanical Engineering Building

As I mentioned in my last couple of reports, I have been working with ESS and Diversity in Engineering to open a new prayer, meditation, relaxation and smudging space in the Mechanical Engineering Building. *I'm happy to announce that the space is finally open!*

The building is open to everyone and is super easy to access. Its room 5-8T in the Mechanical Engineering Building, and the code is 106999*.

I/we would really appreciate it if you could promote the space on your socials and to your pals. We are really hopeful that folks use the room because the room is a pilot space, and if successful, it could be used as an example for the creation of more prayer spaces across campus.

Indigenous Celebration Week

Indigenous Celebration Week was hosted from March 21st - March 25th. Each day we had 3-4 events that focused on education, building community, and much more. Some of the events that were hosted were: a session on Cree matriarchal society, a beading workshop, and a session from the Edmonton Two Spirit Society. If you are interested you can look at the schedule [here](#).

The event was really fun and successful. I'm incredibly thankful to everyone who presented and took part in the planning, especially Aboriginal Students Council (who we partnered with to host this

event), the FNMI Initiatives Specialist Chelsea Behn, Josh Connauton, Asyah Saif and the members at large who helped plan this event.

We are now working to evaluate this event so we can improve it for next year. I'm excited to see what next year's team does with this event!

Day of Action Rally

On Monday the 28th, we hosted a student day of action to protest provincial cuts to UofA. We decided to plan a smaller rally where students could share their stories of how budget cuts and changes at UofA have impacted them. While the weather conditions were not ideal, we had quite a few people show up and share stories.

While this was the last rally of our year, I think our team set a really good base to build off of for future actions that can hopefully lead to change in the future. Thanks to everyone who came out and helped out!

Quick period equity update

As I mentioned a couple of weeks ago, we have installed a new dispenser at CSJ, and we have ordered products from the sustainable period product company August. Unfortunately, there has been a big delay in our order due to global supply chain issues. Hopefully, we will get our order!

Finishing up the year

As you all know we are finishing up our term on the 1st of May so I'm working to finish up a lot of my projects and I am working on transition.

Things I'm hoping (fingers crossed) to finish up are:

- A sustainability/climate justice advocacy plan
- Planning for next year's meal plan negotiations
- Finishing up the Safety and Security on Campus policy
- And evaluating the projects, I finished this year to improve on them for next year

Best,
Talía 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

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, April 5, 2022

Mover

Wattamaniuk

Email

adrian.wattamaniuk@su.ualberta.ca

Action Requested

Information Items

Information Items

Abstract

BoG Council Report, April 5th/2022

Attachments



04.05.22 Council Report.pdf

Date: 04/05/22

To: Students' Union Council

Re: Board of Governors Representative 04/05/22

Dear Council,

We're almost done! Congratulations to all the winners in the SU and GFC elections, I look forward to working with you all going forward.

Board Business

I had my first and only Board meeting on Friday, March 25th. I had the chance to raise a number of questions on tuition and the budget, including a lengthy critique of the continued damaging 7% increases. Myself and President Ley were pleased to have the support of Andrei Tabirca, NASA representative on the board, in voting against the tuition package and the budget. While it is still a far cry from defeating these motions, it signals the symbolic disgruntlement with these proposals.

Rally and Other Activities

I had the pleasure of attending the SU rally on March 28th, protesting continued cuts to education. While the weather didn't exactly cooperate, we still had a great event and some inspiring speakers talking about their experiences with decreased PSE funding. We also had some political attendees and a great media presence, so thanks for everyone who came out!

Transitions

I am kicking off my transition with BoG Representative-Elect Dorscheid, and look forward to seeing his work in the position next year!

Sincerely,



Undergraduate Board of Governors Representative
Adrian Wattamaniuk

[1] This session was cancelled