
**Tuesday, March 14, 2017
Council Chambers, University Hall**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

VOTES AND PROCEEDINGS (SC 2016-22)

Meeting called to order at 6:00 PM.

2016-22/1 SPEAKERS BUSINESS

2016-22/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, March 14, 2017 at 6:00 PM at Council Chambers, University Hall.

2016-22/2 PRESENTATIONS

2016-22/3 EXECUTIVE COMMITTEE REPORT
Marina Banister, Vice President (Academic) - Report

2016-22/4 BOARD AND COMMITTEE REPORT

CAC - Report
Bylaw Committee - Report
Finance Committee - Report
Nominating Committee - Report
Policy Committee - Report
Audit Committee - Report
BoG - Report.
Landing Board of Directors - Report
CJSR - Report
Gateway Student Journalism Society's Board of Directors - Report

2016-22/5 OPEN FORUM

2016-22/6 **QUESTION PERIOD**

2016-22/6a ***COUNCILLOR SCOTT TO VICE PRESIDENT PACHES***

I recently noticed that 'The Daily Grind' is on Skip the Dishes for delivery and pickup. Can the Vice President retrieve information on how many times this service has been used?

VICE PRESIDENT PACHES' RESPONSE

Happy to see the staff of Students' Union taking all steps necessary to bring our business to the forefront. I sent an email to the manager of Daily Grind to see if he can pull up the numbers, but haven't received a reply yet. I'll bring that to the next council meeting.

2016-22/6b ***COUNCILLOR MONDA TO VICE PRESIDENT GHOSSEIN:***

In your written report, you discussed the upcoming finale to the rest of my task force. Will the findings of the task force will be made public or will just whatever the Provost Office decides to act on be made public?

VICE PRESIDENT GHOSSEIN'S RESPONSE:

The official finale was yesterday. We finalized the recommendation internally. We haven't yet reached a decision on how the recommendations will be made public because the administration wanted to make sure that the Residence Services staff receives some information prior to the general public just so that they don't fear as to their job security. I suspect there will be an executive summary distributed to Residence Services staff first because they are affected. It's the President's call as to what will be made public. I will advocate and ask for the full document to be made public.

2016-22/6c ***COUNCILLOR SUNDAY TO COUNCILLOR DEJONG:***

Why has it taken Policy Committee so long to pull gender language from its standing orders? The Council Administration Committee Standing Committee review report which had the recommendation of removing gendered language was presented to the Council months ago.

COUNCILLOR DEJONG'S RESPONSE:

Honestly, it slipped my mind unfortunately, but thank you for bringing that up again.

2016-22/7 **BOARD AND COMMITTEE BUSINESS**

2016-22/7a **Aboriginal Relations and Reconciliation *Ad hoc* Committee Implementation**

SUNDAY/CHRISTENSEN MOVE to create the Aboriginal Relations and Reconciliation ad hoc committee, on the recommendation of Bylaw Committee, with the following terms of reference:

1. Mandate: The Aboriginal Relations and Reconciliation Committee
 - a. Shall make recommendations to Students' Council on the implementation of the Truth and Reconciliation Commission's Calls to Action;
 - b. Shall ensure adequate consultation, as defined by this committee, is completed by Students' Council in regards to Aboriginal students at the University of Alberta;
 - c. Shall assist, after consultation, Students' Council in identifying Aboriginal priorities;
 - d. Shall develop strategies on the respectful implementation of Indigenous knowledges and teachings;
 - e. Shall foster collaboration between the Students' Council and Aboriginal communities;
 - f. Shall work with Students' Council Standing Committees in implementing the Truth and Reconciliation Commission's *Calls to Action* and representing and consulting Aboriginal students.
 - g. Shall work with the Executive Committee of the Students' Union in implementing the Truth and Reconciliation Commission's Calls to Action, the Truth and Reconciliation Commission Political Policy and representing and consulting Aboriginal students.
 - h. Shall facilitate cultural sensitivity training for Students' Council, if necessary.
 - i. Shall compile a report on the representation and consultation of Aboriginal students as well as relevant advocacy work done by Students' Council, including the Executive Committee.

- j. Shall establish the framework for a Standing Committee that, in addition to the above mandate, will make recommendations on the following, by September 1, 2017:
 - i. Committee Membership: voting and non-voting;
 - ii. Addition of an Elder(s) and Oskapew to this Committee;
 - iii. Compilation of all relevant work done by Students' Council directly affecting Aboriginal students over the past 10 years;
 - iv. Requirement for Committee members to be trained in Aboriginal cultural sensitivity and inclusivity.
- k. Shall expire when the above Standing Committee is established by Students' Council.

2. Membership of this committee will be nine (9).

- a. Five (5) members of Students' Council;
- b. Two (2) members of the Executive Committee, as appointed by the Executive Committee;
- c. Two (2) executive members of the Aboriginal Student Council as voting members.

COUNCILLOR SUNDAY introduces the motion.

VOTE
27/0/0
CARRIED

2016-22/7b **GHOSSEIN/ANGUS MOVE** to approve the First Principles of the Public Transit Policy, upon recommendation of Policy Committee.

VP GHOSSEIN introduces the motion. Debate around the various facts and resolutions of the policy.

FLAMAN/PACHES MOVE to refer it back to Policy Committee.

VOTE
24/0/2

CARRIED

2016-22/8 GENERAL ORDERS

2016-22/8a GHOSSEIN/MAHAL MOVES that Students' Council support the Letter of Understanding between the Students' Union and the Graduate Students' Association for Residence Association Fee Collection.

Please see SC 16-22.01

VOTE
26/0/0
CARRIED

2016-22/8b PACHES/FAROOQ MOVE to appoint a member of Student Council to the PAW Centre Strategic Operating Committee.

COUNCILLOR BROPHY was appointed to the PAW Centre Strategic Operating Committee.

2016-22/9 INFORMATION ITEMS

2016-22/9a Report from the President.

Please see SC 16-22.02

2016-22/9b Report from the Bylaw Committee

Please see SC 16-22.03

2016-22/9c 2016/17 SU Executives Election Results

Please see SC 16-22.04

2016-22/9d Executive Committee Motion Tracking

Please see SC 16-22.05

2016-22/9e Students' Council Motion Tracking

Please see SC 16-22.06

2016-22/9f Committee Motion Tracking - By Committee

Please see SC 16-22.07

2016-22/9g Committee Motion Tracking - By Date

Please see SC 16-22.08

2016-22/9h Students' Council Attendance

Please see SC 16-22.09

Meeting adjourned at 6:43 PM.