
**Tuesday, June 27, 2017
Council Chambers, University Hall**

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.

VOTES AND PROCEEDINGS (SC 2017-05)

MEETING began at 6:00PM.

2017-05/1 SPEAKERS BUSINESS

2017-05/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, July 25, 2017 at 6:00pm in the Council Chambers.

Due to lack of business, the July 11 and August 8 meetings will be cancelled, leaving two meetings in the Spring/Summer terms.

2017-05/2 PRESENTATIONS

2017-05/2a **PACHES/FLAMAN SPONSOR** the presentation: *Students' Union Building & Myer Horowitz Theatre Renovation Update* Presentation, as presented by Marc Dumouchel.

Extract: *Marc Dumouchel, General Manager of the Students' Union, will provide an update on the status of Myer Horowitz Theatre Renovations as well as an overview of the medium to long term plan for the Students' Union Building.*

2017-05/3 EXECUTIVE COMMITTEE REPORT

2017-05/4 BOARD AND COMMITTEE REPORT

2017-05/5 OPEN FORUM

2017-05/6 QUESTION PERIOD

2017-05/7 BOARD AND COMMITTEE BUSINESS

2017-05/7a Bill #2 - Joke Candidates - *First Reading*

CHRISTENSEN/FARRIS MOVE to approve the first reading of Bill #2 - Joke Candidates, on the recommendation of Bylaw Committee.

Points of debate:

Point 1 could unfairly target transgender candidates or prevent students from running as a joke candidate under their given name.

BANISTER/FLAMAN MOVE to AMEND point 1 as follows:

A joke candidate is defined as any candidate(s) who self-identifies as a joke candidate in a written capacity on their nomination form.

Points of debate:

This amendment leaves it entirely up to the candidate to self-identify which could allow someone to legitimately run for a position under a joke name.

There should be a way for obvious joke candidates to be classified as such even if they don't self-identify as such.

It's not the place of Students' Council or the Elections staff to dictate how someone wants their name to appear on the ballot.

If there's a lot of debate on this amendment, it should be moved back to committee where a more robust discussion can take place.

Amending this point now drastically changes the scope of the original legislation brought forward so it should be returned to committee.

FLAMAN/HOWIE MOVE to refer the item back to the Bylaw Committee.

MOTION CARRIES - 27/2/0

2017-05/8 GENERAL ORDERS

2017-05/9 INFORMATION ITEMS

MEETING adjourned at 7:30PM.