
**Tuesday, October 3, 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.

ORDER PAPER (SC 2017-10)

MEETING CALLED TO ORDER AT 6:00PM

2017-10/1 SPEAKERS BUSINESS

2017-10/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, October 17, 2017 at 6:00pm in the Council Chambers.

2017-10/2 PRESENTATIONS

2017-10/2a *Presentation Title:* Report to Students' Council: The Athletics and Recreation Fee

Abstract: A presentation on the services provided by Campus and Community Recreation & Athletics.

SPONSORED BY PACHES.

Extract: A presentation went over the updates so far going on at Campus and Community Recreation & Athletics. Presentation also went over the sort of revenues raised and utilized and facility work to be done or to be noted.

2017-10/3 EXECUTIVE COMMITTEE REPORT

Marina BANISTER, President - Report.
Ilya USHAKOV, Vice President (Student Life) - Report.
Robyn PACHES, Vice President (Operations and Finance) - Report.
Shane SCOTT, Vice President (Academic) - Report.

2017-10/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report.

Council Administration Committee (CAC) - Report.
Policy Committee - Report.
Nominating Committee - Report.
Finance Committee - Report.
Board of Governors, Representative SANDARE - Report.
Aboriginal Relations and Reconciliation Committee (ARRC) - Report.

2017-10/5 OPEN FORUM

2017-10/6 QUESTION PERIOD

2017-10/7 BOARD AND COMMITTEE BUSINESS

2017-10/8 GENERAL ORDERS

2017-10/8a USHAKOV/PACHES MOVE to appoint two council members to the Health and Dental Committee.

FLAMAN self-nominates for Committee.

SCOTT nominates **HOWIE**.

HOWIE accepts.

PACHES nominates **DI PINTO**.

DI PINTO accepts.

Councillors HOWIE and DI PINTO appointed.

2017-10/9 INFORMATION ITEMS

MEETING ADJOURNED AT 7:20PM