
**Tuesday, June 26, 2018
6:00PM
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.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2018-04)

2018-04/1 SPEAKERS BUSINESS

2018-04/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, July 10, 2018** at 6:00PM in the Council Chambers.

SPEAKER: Added item *2018-04/7b* from the late additions to the agenda as *2018-04/7a* through special order.

2018-04/2 PRESENTATIONS

2018-04/3 EXECUTIVE COMMITTEE REPORT

Akanksha BHATNAGAR, Vice President (Academic) - Report.
Adam BROWN, Vice President (External) - Report.
Andre BOURGEOIS, Vice President (Student Life) - Report.
Emma RIPKA, Vice President (Operations and Finance) - Report.
Reed LARSEN, President - Report.

2018-04/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Aboriginal Relations and Reconciliation Committee - Report
Executive Committee - Report.
Board of Governors - Report.
Student Group Granting Services Committee - Report.

2018-04/5 OPEN FORUM

2018-04/6 **QUESTION PERIOD**

2018-04/7 **BOARD AND COMMITTEE BUSINESS**

2018-04/7a **SUNDAY/MOGALE MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor Cutarm onto the Council on Aboriginal Initiatives.

SUNDAY: Established that, in accordance with ARRC Standing Orders, the Committee selected Councillor Cutarm to serve externally on the Council on Aboriginal Initiatives.

CARRIED - 26/0/0

2018-04/7b **RAITZ/PALMER MOVED**, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.
See SC-2018-04.10.

RAITZ: Identified that, as per *2018-03/7a* at last Council and subsequent approval by the Committee at *2018-03/3d*, the Residence Policy is due for Second Reading.

AGARWAL MOVED to amend §2(5) in order to replace the term “i” with “will”
CARRIED as friendly.

LARSEN: Emphasised the importance of the provisions which concern the rights of tenants and Residential Tenancies Act advocacy.

CARRIED - 24/0/0

2018-04/8 **GENERAL ORDERS**

2018-04/9 **INFORMATION ITEMS**

2018-04/9a President - Report.

See SC-2018.04.01.

2018-04/9b Vice-President, Academic - Report.

See SC-2018.04.02.

2018-04/9c Vice-President, External - Report.

See SC-2018-04.03.

2018-04/9d Vice-President, Operations and Finance - Report.

- See SC-2018.04-04.
- 2018-04/9e Students' Council - Attendance.
See SC-2018-04.05.
- 2018-04/9f Students' Council Motion Tracker.
See SC-2018-04.06.
- 2018-04/9g Executive Committee Motion Tracker.
See SC-2018-04.07.
- 2018-04/9h Students' Council, *Votes and Proceedings* (SC-2018-03)
See SC-2018-04.08.
- 2018-04/9i Residence Policy - Second Reading.
See SC-2018-04.09.
- 2018-04/9j DIE Board (2018-02) Ruling
See SC-2018-04.10.

MEETING ADJOURNED AT 7:03PM