
**Tuesday, September 11, 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

ORDER PAPER (SC-2018-08)

2018-08/1 SPEAKERS BUSINESS

SPEAKER: Recognised the resignation of Councillor Palindat. Identified that, as per the attendance regulation, Councillors Hosseney, Farris, Liang, Mustafa, St. Hilaire, Bridarolli are removed from Council. Noted all members excepting, Liang and St. Hilaire, have appealed their removal. Welcomed Councillor Yao of Engineering and Councillor Hussain from Business. Clarified that no longer may members refer speaking turns to other members. Reaffirmed the importance of speaking through the Speaker. Special-ordered items *2018-08/8a* to *2018-08/8c* from the late additions as items *2018-08/8a* to *2018-08/8c*.

2018-08/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, September 18, 2018** at 6:00PM in the Council Chambers.

2018-08/1b Rules of Debate Clarification and Review

2018-08/2 PRESENTATIONS

2018-08/2a **RIPKA/FLAMAN MOVED** to present "A Sustainable Capital plan"

Abstract: This presentation will highlight some key findings from our post-referendum survey from last year after the Student Events Initiative, as well as identify some potential paths forward. The Students' Union needs to find a sustainable way to mitigate the threat of deferred maintenance debt. The solution we come to must strike a balance between the long-term financial viability for the organization and student needs.

Presenters:

- Emma Ripka, Vice-President (Operations and Finance) - Students' Union

FLAMAN/BOURGEOIS MOVED to extend the presentation time by fifteen minutes.

CARRIED.

LEY/CUTARM MOVED to extend the presentation time by ten minutes.

CARRIED

2018-08/3 **EXECUTIVE COMMITTEE REPORT**

Adam BROWN, Vice President (External) - Report.

Akanksha BHATNAGAR, Vice President (Academic) - Report.

Andre BOURGEOIS, Vice President (Student Life) - Report.

Emma RIPKA, Vice President (Operations and Finance) - Report.

Reed LARSEN, President - Report.

2018-08/4 **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.

2018-08/5 **OPEN FORUM**

2018-08/6 **QUESTION PERIOD**

SUNDAY/BOURGEOIS MOVED to enter *in-camera*.

CARRIED

FLAMAN/STATT MOVED to exit *in-camera*.

CARRIED

2018-08/7 **BOARD AND COMMITTEE BUSINESS**

2018-08/7a **RAITZ/FLAMAN MOVED**, on behalf of the Policy Committee, to approve the Second Reading Capital Projects.

RAITZ: Established that the Policy received considerable review which included a number of amendments. Noted that the Committee added few substantive amendments from first to second reading.

SUNDAY: Inquired into the extent of student and student group consultation the Policy received.

LARSEN: Noted that a large consultation of deferred maintenance student priorities, which included themes of student spaces, occurred in 2017.

RAITZ: Responded that the Committee sought consultation from its members. Considered that the student perspective of the Committee's membership is sufficient.

SUNDAY: Identified Musqua House as an opportunity for student consultation.

PALMER: Noted that the Committee discussed the relationship between mental health and student spaces.

RAITZ: Suggested that the Policy remains sufficiently flexible and general to provide for the interests of students.

STATT: Expressed concern over the capacity of the Committee and Council to engage in extensive consultation on every policy under renewal.

SUNDAY: Considered that the privileged position of Council and the fact that policy to effects executive advocacy compels councillors to consult students to the greatest possible extent.

RAITZ: Invited councillors to attend meetings of the Committee.

BHATNAGAR: Reaffirmed that it is the responsibility of councillors to ensure their opinions reflect the values and views of their constituent students.

RIPKA: Identified that students will invariably be consulted on capital projects via Council's involvement in their approval and in referendum questions.

FLAMAN/RIPKA CALLED the question.
CARRIED

CARRIED

See SC-2018-08.10.

2018-08/8 **GENERAL ORDERS**

2018-08/8a **LARSEN/FLAMAN MOVED** to appoint one member of Students' Council to the Council Administration Committee (CAC).

BROWN nominated THIBAudeau: accepted.
SUNDAY nominated PALMER: declined.
PALMER nominated RIZVI: withdrew.
AGERWAL nominated STATT: declined.
BILAK nominated DIPINTO: declined.

SUNDAY nominated LEY: declined.
YAO nominated YAO: accepted.
FLAMAN nominated HUSSAIN: declined.
SUNDAY nominated MOGALE: declined.
BILAK nominated RAITZ: declined.
SUNDAY nominated BHATNAGAR: declined.

YAO is declared appointed to Council Administration Committee via secret ballot.

2018-08/8b **LARSEN/KIM MOVED** to appoint one member of Students' Council to the Audit Committee.

BHATNAGAR nominated HUSSAIN: accepted.
SUNDAY nominated CUTARM: accepted.
PALMER nominated YAO: declined.
PALMER nominated LIN: declined.
RIZVI nominated RIZVI: accepted.
SUNDAY nominated MOGALE: declined.

CUTARM is declared appointed to Audit Committee via secret ballot.

2018-08/8c **LARSEN/FLAMAN MOVED** to approve Stephen Raitz to hold the position of GOTV

Coordinator with the Students' Union. 3.3.d Elected members of Students' Council may not serve as Students' Union permanent employees and/or term employees unless otherwise stipulated in Students' Union bylaw or approval is received from Students' Council. Members of Students' Council are eligible for employment as an hourly employee without approval from Students' Council.

LARSEN: Identified that this operating policy prevents the Executive from arbitrarily creating contract positions for councillors. Established that Raitz was selected through a fair and balanced hiring process.

PALMER: Inquired into Raitz's plans for his role in the position.

RAITZ: Responded that he will seek to create new opportunities for student engagement, develop innovative marketing tools, and build partnerships across Alberta.

CARRIED

25/0/1 - CARRIED

Raitz abstains.

2018-08/8d **LARSEN/AGARWAL MOVED** to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).

FLAMAN nominated LEY: accepted.
SUNDAY nominated PALMER: declined.
PALMER nominated RIZVI: declined.
BHATNAGAR nominated KOBES: declined.
SUNDAY nominated BOURGEOIS: accepted.
AGARWAL nominated BILAK: declined.
SUNDAY nominated BHATNAGAR: declined.
RIZVI nominated AGERWAL: declined.
KIM nominated YAO: declined.
STATT nominated HUSSAIN: declined.
SUNDAY nominated BROWN: declined.
RAITZ nominated RAITZ: accepted.
PALMER nominated ROSALIND: declined.
PALMER nominated BOSE: accepted.
SUNDAY nominated LARSEN: declined.
AGERWAL nominated ANSARI: declined.
SUNDAY nominated RIPKA: declined.
PALMER nominated THIBAUDEAU: declined.

LEY, BOURGEOIS, RAITZ, and BOSE are declared appointed to the Strategic Operating Committee via acclamation.

2018-08/8e **LARSEN MOVED** to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (*Meetings are to be held 3:30pm - 5:00pm every Tuesday*)

RIPKA/RIZVI MOVED to table *2018-08/8e* to the next meeting.

RIPKA: Suggested that the item will be more appropriately considered at the next meeting.

MOGALE: Suggested that continue the meeting and Council complete the item.

FLAMAN: Affirmed that the importance of the Committee demands thoughtful nominations, not a quick vote at the end of a three and a half hour meeting.

LARSEN: Identified that any of the four councillors' who successfully appeal their attendance removal will be eligible for nominations at the next meeting.
Supported tabling.

LEY/KIM CALLED the question
CARRIED

MEETING ADJOURNED AT 9:24PM.

2018-08/9 **INFORMATION ITEMS**

- 2018-08/9a** President - Report.
See SC-2018.08.01.
- 2018-08/9b** Vice-President, Academic - Report.
See SC-2018.08.02.
- 2018-08/9c** Vice-President, External - Report.
See SC-2018.08.03.
- 2018-08/9d** Vice-President, Operations and Finance - Report.
See SC-2018.08.04.
- 2018-08/9e** Vice-President, Student-Life - Report.
See SC-2018.08.05.
- 2018-08/9f** Students' Council - Attendance.
See SC-2018.08.06
- 2018-08/9e** Students' Council Motion Tracker.
See SC-2018.08.07.
- 2018-08/9f** Executive Committee Motion Tracker
See SC-2018.08.08.
- 2018-08/9g** Students' Council, Votes and Proceedings (SC-2018-07).
See SC-2018.08.09.
- 2018-08/9h** Political Policy Capital Projects - Second Reading
See SC-2018.08.10.
- 2018-08/9i** Councillor PALINDAT - Resignation
See SC-2018.08.11.