

---

**Tuesday, October 16, 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-2018-11)**

**2018-11/1     SPEAKERS BUSINESS**

**2018-11/1a**     Announcements - The next meeting of the Students' Council will take place on **Tuesday, October 30, 2018** at 6:00PM in the Council Chambers, at University Hall.

**SPEAKER:** Conducted the Oath of Office. Welcomed Councillors Ahmad, Adwan, And Nguyen from the Faculties of Engineering, Medicine & Dentistry, and Nursing, respectively. Identified that, as per the online vote, Councillors Kim and Belcourt receive the Council Scholarships.

**2018-11/2     PRESENTATIONS**

**2018-11/2a**     **SUNDAY/FLAMAN MOVED** to present "ARRC Town Hall Feedback".

**Abstract:** This presentation will cover the feedback received from the Aboriginal Relations and Reconciliation Town Hall on September 27, 2018.

**Presenters:**

- Nathan Sunday, Chair of the Aboriginal Relations and Reconciliation Committee.

**2018-11/3     EXECUTIVE COMMITTEE REPORT**

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

**2018-11/4     BOARD AND COMMITTEE REPORT**

Aboriginal Relations and Reconciliation Committee - Report

Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Executive Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Board of Governors - Report  
CJSR FM88 - Report  
Strategic Plan Committee - Report.  
APRIG Committee - Report.

**2018-11/5**      **OPEN FORUM**

**2018-11/6**      **QUESTION PERIOD**

**2018-11/6a**    **Councillor THIBAUDEAU to President LARSEN:**

*Hello!*

*I was hoping to send a question for President Larsen:*

*A concerned Education student recently asked me about the feasibility of transferring the u-pass. They cited people in need, for example, single parents, People who are homeless, live in poverty etc... Is there a possibility of negotiating the ability to donate/transfer the u-pass, either in the present or during the next negotiation process, to support these or other causes?*

**2018-11/7**      **BOARD AND COMMITTEE BUSINESS**

**2018-11/7a**    **SUNDAY/FARRIS MOVED** to appoint one (1) member of Council to the Aboriginal Relations and Reconciliation Committee.

SUNDAY: Established that the Committee meetings occur every two weeks on off-Council Mondays for one or two hours. Emphasised that members of the Committee will frequently engage with students.

BOSE nominated ADWAN: accepted.  
SUNDAY nominated HADDOUCHE: withdrawn.  
BELCOURT accepted AGARWAL: declined.  
PALMER nominated YAO: declined.  
SUNDAY nominated FLAMAN: declined.  
PALMER nominated AHMAD: withdrawn.  
SUNDAY nominated FARRIS: declined.  
PALMER nominated NEMAN: declined.  
MOGALE nominated HUSSEIN: declined.  
SUNDAY nominated BRUCE: declined.

PALMER nominated BILAK: declined.  
SUNDAY nominated KOBES: declined.  
MOGALE nominated KIM: declined.  
BELCOURT nominated DIPINTO: declined.  
PALMER nominated ANDERSEN: declined.  
MOGALE nominated RAITZ: declined.  
PALMER nominated LEY: declined.

**ADWAN** is declared appointed to Aboriginal Relations and Reconciliation Committee via acclamation.

**2018-11/7b** **BILAK/PALMER MOVED** to ratify the appointment of Krishen Singh as a Tribune on the Discipline, Interpretation, and Enforcement Board.

BILAK: Established that the DIE Board Hiring Committee selected Singh from three applicants. Noted Singh holds a double-major from the Faculty of Science and is now in his first year in the Faculty of Law. Clarified that the Board includes a chief tribune, associate tribune, and six to eleven tribune who interpret and clarify bylaw.

PALMER: Inquired into the extent of Singh's extracurricular activities.

BILAK: Responded that Singh's application materials and interview indicated a strong community involvement.

**CARRIED**

**2018-11/7c** **RIPKA/FLAMAN MOVED** to appoint one (1) member of Council to the First Alberta Campus Radio Association Board (FACRA).

RIPKA: Established that the Board meetings occur on the first Thursday of the month. Identified that the next board meeting is scheduled for November 1, 6:30PM in The Kihiw Room (0-48 SUB) and after that, December 6, 6:30 PM in the Kihiw Room (0-48). Noted that FACRA receives funds from a dedicated fee unit.

BELCOURT nominated SUNDAY: accepted.  
YAO nominated BOSE: declined.  
SUNDAY nominated ADWAN: declined.  
SUNDAY nominated PALMER: declined.

**SUNDAY** is declared appointed to First Alberta Campus Radio Association Board via acclamation.

**SUNDAY/KIM MOVED** to suspend Standing Orders.  
**CARRIED**

**2018-11/7d** **KIM/SUNDAY MOVED**, on behalf of the Bylaw Committee, to approve the second principles of Bill #2: Bylaw 100 Attendance Regulations.

KIM: Established that the Committee added one new provision since First Principles. Identified that the new §5(b) reads “The introductory meeting of Students’ Council, occurring prior to a Councillor’s official term begins, shall not be included in attendance regulations.”

**CARRIED**

See SC-2018.11.10.

**2018-11/8** **GENERAL ORDERS**

**2018-11/9** **INFORMATION ITEMS**

**2018-11/9a** Vice-President, Academic - Report.

See SC-2018.11.01.

**2018-11/9b** Vice-President, External - Report.

See SC-2018.11.02.

**2018-11/9c** Vice-President, Operations and Finance - Report.

See SC-2018.11.03.

**2018-11/9d** Students’ Council - Attendance.

See SC-2018.11.04

**2018-11/9e** Students’ Council Motion Tracker.

See SC-2018.11.05.

**2018-11/9f** Executive Committee Motion Tracker

See SC-2018.11.06.

**2018-11/9g** Students’ Council, Votes and Proceedings (SC-2018-10).

See SC-2018.11.07.

**2018-11/9h** Bill #2: Bylaw 100 Attendance Regulations

See SC-2018.11.08.

**MEETING CALLED TO ORDER AT 7:40PM**