
**Tuesday, November 13, 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-2018-13)

2018-13/0 SMUDGING CEREMONY

2018-13/1 SPEAKERS BUSINESS

2018-13/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, November 27, 2018** at 6:00PM in the Council Chambers, at University Hall.

2018-13/2 PRESENTATIONS

2018-13/3 EXECUTIVE COMMITTEE REPORT

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

2018-13/4 BOARD AND COMMITTEE REPORT

2018-13/5 OPEN FORUM

BELCOURT/RIZVI MOVED to enter *in camera*.
CARRIED.

FLAMAN/PALMER MOVED to exit *in camera*.
CARRIED.

2018-13/6 QUESTION PERIOD

2018-13/7 BOARD AND COMMITTEE BUSINESS

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.
First Alberta Campus Radio Association - Report.
Council of Faculty Associations - Report.

2018-13/7a **SUNDAY/FARRIS MOVED** to appoint one (1) member of Students' Council to the Aboriginal Relations and Reconciliation Committee.

SUNDAY: Established that ARRC meets every Friday from noon to 1:00pm.

KIM nominated RIZVI: accepted.

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

2018-13/7b **RIPKA/PALMER MOVED** to appoint two (2) members of Council to Finance Committee.

RIPKA: Established that the Committee meets off-Council Wednesdays at 5:00 and will soon receive presentations from senior management.

BOURGEOIS nominated BHATNAGAR: withdrawn.

HUSSEIN nominated HUSSEIN: accepted.

RIPKA nominated BOSE: accepted.

AGARWAL nominated KIM: declined.

PALMER nominated BELCOURT: declined.

HUSSEIN and BOSE are declared appointed to Finance Committee via acclamation.

2018-13/7c **KIM/FARRIS MOVED** to nominate one (1) member of Students' Council to the Bylaw Committee.

KIM: Established that Bylaw meets off Council Thursdays at 4:00pm.

PALMER nominated YAO: declined.

BHATNAGAR nominated AGARWAL: declined.

KIM nominated STATT: accepted.

FARRIS nominated MOGALE: declined.

STATT is declared appointed to Bylaw Committee via acclamation.

RAITZ/PALMER MOVED to nominate one (1) member of Students' Council to the Policy Committee

PALMER nominated SUNDAY: accepted.

SUNDAY is declared appointed to Policy Committee via acclamation.

2018-13/8

GENERAL ORDERS

2018-13/8a

RIPKA/BOURGEOIS MOVED that Students' Council, upon the recommendation of the Executive Committee, approve the proposed contract between the Students' Union and Studentcare.

RIPKA: Established that the new medical and dental coverage provides more funds for dental treatments. Noted that §22.2 allows the SU to renegotiate the contract if there is an introduction of voluntary student union fees.

PALMER: Inquired into whether forgetting one's password requires that one visit the offices for Student Care.

BOURGEOIS: Recommended that Palmer send her enquiry to Student Care

KIM: Clarified that there are two websites as one is for Student Care and the other is for the insurance company.

23/1/1 - CARRIED.

See SC-2018.13.10.

2018-13/8b

BOURGEOIS/STATT MOVED to integrate The Landing into the Student Services Unit of the University of Alberta Students' Union.

BOURGEOIS: Established that 28 students supported the integration of the Landing as part of the Students' Union at the recent Annual General Meeting. Noted that the terms of the Landing's referendum may present complicate this integration.

DUMOUCHEL: Clarified that one of the causes in the legally-binding referendum was that the Landing remain an independent and separate service from the SU. Considered that, while administration investigates the legality of this transition, Council approve the direction at present. Noted that, in a worst-case scenario, the Landing continues to operate without the referendum fee but the SU increases its fee to provide for the service. Clarified that, therefore, there is no impact on service delivery.

SUNDAY: Supported voting against the motion. Noted that, while he supports

The Landing, the councillors who drafted its referendum amended its principles with the expressed purpose providing for the independence of the Landing. Concluded, therefore, that supporting the motion contradicts the principles of the referendum.

HUSSEIN: Inquired into whether 30 persons is sufficient for quorum at The Landing Annual General Meeting.

BOURGEOIS: Responded in the affirmative.

STATT: Supported Sunday. Proposed ceasing to charge the referendum fee and reintroducing a fee as part of the SU at a later time.

PALMER: Inquired into whether the Sexual Assault Centre is a separate organisation like the Landing.

SUNDAY: Responded in the affirmative.

DUMOUCHEL: Reaffirmed that The Landing will operate in any circumstance. Noted that the Landing's plebiscite renewal is slated for the next year.

LARSEN: Supported the motion. Noted that The Landing board and membership have a clear intent to integrate.

BOURGEOIS: Urged members to read the 25 page information item attached in the agenda which details the views of 75 respondents most of whom supported integration.

BILAK: Inquired into whether the failure of this motion will result in the dissolution of The Landing.

BOURGEOIS: Responded in the negative.

DUMOUCHEL: Clarified that the intent of this motion is to validate the approach administration will take to resolve this issue. Considered that problems relating to service delivery and bylaw compliance can be reviewed in future.

FARRIS/PALMER MOVED to extend the proceedings by twenty minutes.
CARRIED

SUNDAY/BOURGEOIS MOVED to postpone the item until such time as the Students' Union consults with a lawyer on the legality of this integration and fee collection in relation to the provisions of The Landing's referendum.
CARRIED
23/1/0

KIM/BOURGEOIS MOVED the previous item.

CARRIED

See SC-2018.13.11.

2018-13/8c **RIPKA/AGER MOVED** to go *in camera* for a Business Strategy Discussion.
RIPKA: Established that this discussion relates to the strategy of one of the SU businesses.
CARRIED.

2018-13/9 **INFORMATION ITEMS**

2018-13/9a President - Report.

See SC-2018.13.01.

2018-13/9b Vice-President, Academic - Report.

See SC-2018.13.02.

2018-13/9c Vice-President, External - Report.

See SC-2018.13.03.

2018-13/9d Vice-President, Operations and Finance - Report.

See SC-2018.13.04.

2018-13/9e Vice-President, Student-Life - Report.

See SC-2018.13.05.

2018-13/9f Students' Council - Attendance.

See SC-2018.13.06

2018-13/9e Students' Council Motion Tracker.

See SC-2018.13.07.

2018-13/9f Executive Committee Motion Tracker

See SC-2018.13.08.

2018-13/9g Students' Council, Votes and Proceedings (SC-2018-10)

See SC-2018.13.09.

2018-13/9h Students' Union and Studentcare - Proposed Contract and Appendice(s)

See SC-2018.13.10.

2018-13/9i The Landing Annual General Meeting, Consultation Plan - Report

See SC-2018.13.11.

MEETING ADJOURNED AT 9:22PM.