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**Tuesday, January 22, 2019  
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.

**CALLED TO ORDER AT 6:00PM.**

**VOTES AND PROCEEDINGS (SC-2018-17)**

**2018-17/0     SMUDGING CEREMONY**

**2018-17/1     SPEAKERS BUSINESS**

**SPEAKER:** Noted that Councillor Brandi Kobes resigned. Welcomed the new members, Councillor Tse and Hanasyk from the Faculties of Education and Kinesiology, Sport, and Recreation News, respectively. Special ordered items *2018-17/7a*, *2018-17/7b*, and *2018-17/8a* onto the agenda.

**2018-17/1a**     Announcements - The next meeting of the Students' Council will take place on **Tuesday, February 5, 2019** at 6:00PM in **3-28 McM, Campus Saint Jean**, at Faculty Saint Jean.

**2018-17/2     PRESENTATIONS**

**2018-17/2a**     ***Presentation Title:*** "Exclusivity of Students' Council: Talking Circle and Brainstorming"

***Presenters:*** Cheryl Makokis and Katherine Belcourt

***Abstract:***

The Presentation will be a Talking Circle facilitated by Cheryl Makokis. The purpose of the talking circle will be to have an open discussion about how exclusive Council can be to Cultural/Ethnic/Sexual/Religious/Linguistic minorities, people with barriers to engagement, new Councillor's, and people that are not as well versed in Governance structures such as Council. Also; to brainstorm specific aspects of the current Students' Council structure that are in need of change, and ways that these changes can be implemented. Information on Talking Circles:

[https://www.learnalberta.ca/content/aswt/talkingtogether/facilitated\\_talking\\_circle\\_fact\\_sheet.html](https://www.learnalberta.ca/content/aswt/talkingtogether/facilitated_talking_circle_fact_sheet.html)

**2018-17/2b** **Presentation Title:** “Campus Facilities Safety and Security Working Group Report”

**Presenters:**

- Andrew Leitch: Director of Enterprise Risk Management Programs
- Rob Munro: Acting AVP Risk Management Services
- James Allen

**Abstract:**

This presentation will go over the report that covers administrations intent to address safety and security issues on campus. The report was developed in consultation with faculty, students, staff, and key community stakeholders.

SPEAKER: Extended the presentation by fifteen minutes.

**2018-17/2c** **Presentation Title:** “CAUS Update”

**Presenters:** CAUS Chair Andrew Bieman

**Abstract:**

The University of Alberta Students’ Union is a member of the Council of Alberta University Students (CAUS). CAUS Chair Andrew Bieman will present on what CAUS is, what it has done this year, and other information.

SPEAKER: Extended the presentation by fifteen minutes.

**2018-17/3** **EXECUTIVE COMMITTEE REPORT**

**2018-17/4** **BOARD AND COMMITTEE REPORT**

**2018-17/5** **OPEN FORUM**

**2018-17/6** **QUESTION PERIOD**

**2018-17/7** **BOARD AND COMMITTEE BUSINESS**

**2018-17/7a** BILAK MOVES, on behalf of Policy Committee, to approve the second reading of the Experiential Learning Political Policy.

See information item SC-2018.17.05.

**2018-17/7b** BHATNAGAR MOVES to approve the second reading of the Quality Instruction Political Policy.

See information item SC-2018.17.06.

**2018-17/7c** BHATNAGAR MOVES to approve the second reading of the Students in Governance Political Policy.

See information item SC-2018.17.07.

**2018-17/7d** KIM/BILAK MOVE, on behalf of Bylaw Committee, to approve first principles of Bill 6: Changes to Student Group Oversight.

See information item SC-2018.17.08.

**2018-17/8** **GENERAL ORDERS**

**2018-17/8a** RIPKA MOVES to establish an ad-hoc committee on Executive Compensation.

**2018-17/8b** RIPKA/BILAK MOVES to approve the Students Spaces referendum question as follows:

"It would cost over \$1 billion to address all maintenance needs on campus. Government funding for updating university facilities usually leaves out student spaces, such as study and community areas across campus.

A potential student spaces levy would cost \$9/term in Fall 2019, would increase by up to \$9/term in both Fall 2020 and Fall 2021, and would match the rate of inflation afterward. The resulting student-controlled fund would help maintain and renew the SUB and other student spaces that are not eligible for government funding.

Augustana will be exempt from this levy.

Would you support this levy?"

French version:

"Il en coûterait plus d'un milliard de dollars pour répondre à tous les besoins de maintenance sur les campus. Le financement gouvernemental pour la modernisation des installations universitaires laisse généralement de côté les espaces réservés aux étudiants, tels que les espaces d'étude et les espaces communautaires du campus.

Un frais potentiel pour ces espaces coûterait 9\$ par session à l'automne 2019, augmenterait de 9\$ par session à la fois en automne 2020 et en automne 2021, et correspondrait au taux d'inflation par la suite. Ces fonds contrôlé par les étudiants chercherait à maintenir et à renouveler le SUB et d'autres places d'étudiants qui ne sont pas admissibles au financement gouvernemental.

Seriez-vous favorable à ce frais?"

**2018-17/9**      **INFORMATION ITEMS**

**2018-17/9a**      Vice-President, External - Report.

See SC-2018.17.01.

**2018-17/9b**      Vice-President, Operations and Finance - Report.

See SC-2018.17.02.

**2018-17/9c**      Vice-President, Academic - Report.

See SC-2018.17.03.

**2018-17/9d**      Vice-President, Student Life - Report.

See SC-2018.17.04.

**2018-17/9e**      Political Policy on Experiential Learning Second Reading.

See SC-2018.17.05.

**2018-17/9f**      Political Policy on Quality Instruction Second Reading.

See SC-2018.17.06.

**2018-17/9g**      Political Policy on Students in Governance Second Reading.

See SC-2018.17.07.

**2018-17/9h**      Bill 6: Changes to Student Group Oversight First Reading.

See SC-2018.17.08.

**2018-17/9i**      Students' Council - Attendance.

See SC-2018.17.09.

**2018-17/9j**      Students' Council Motion Tracker.

See SC-2018.17.10.

**2018-17/9k**      Executive Committee Motion Tracker

See SC-2018.17.11.

**2018-17/9l**      Students' Council, Votes and Proceedings (SC-2018-16)

See SC-2018.17.12.

**MEETING ADJOURNED AT 9:00.**