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**Tuesday, February 12, 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-2018-21)**

**2018-21/0     SMUDGING CEREMONY**

**2018-21/1     SPEAKERS BUSINESS**

SPEAKER: Determined to send Council an email outlining the procedure for taking a leave of absence.

**2018-21/1a**     Announcements - The next meeting of the Students' Council will take place on **Tuesday, February 26, 2019** at 6:00PM in **Council Chambers** at University Hall.

**2018-21/2     PRESENTATIONS**

**2018-21/2a**     **FLAMAN/BOURGEOIS MOVED** to allow a presentation regarding the University of Alberta Board of Governors

***Presentation Title:*** 'University of Alberta Board of Governors'

***Presenter(s):***

- Michael Phair - Chair, University of Alberta Board of Governors

***Abstract:***

This presentation by Chair Michael Phair will explain who the Board of Governors is and what they do, followed by a brief Q&A session.

**2018-21/2b**     **LARSEN/FLAMAN MOVED** to allow a presentation on Council Order Papers and Standing Orders.

***Presentation Title:*** "Council Order Papers Reform"

**Presenter(s):**

- Reed Larsen - President (Students' Union)

**Abstract:**

Council tasked President Larsen to collect and present options for updates to Council Standing Orders and Order Papers. This presentation will outline the broad ideas and updates, give an opportunity for input, and outline the next steps to complete an update to standing orders.

**2018-21/2c** **LARSEN/BROWN MOVED** to allow a presentation in regards to an update on the Strategic Planning Committee Progress.

**Presentation Title:** Strategic Planning Committee Progress and Draft

**Presenter(s):**

- Reed Larsen - President (Students' Union)

**Abstract:** President Larsen will give an overview of the progress of the Strategic Planning Committee, the provided rough draft of the strategic plan, and timeline for the Strategic Plans completion.

See SC-2018.21.08.

**2018-21/3** **EXECUTIVE COMMITTEE REPORT**

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

**2018-21/4** **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.

**2018-21/5** **OPEN FORUM**

**2018-21/6** **QUESTION PERIOD**

**2018-21/6a** **President LARSEN to Governor FLAMAN:**

*"Can the Board of Governors Representative provide their attendance record at their Board of Governor's commitments since their last report on September 16th, 2018? (The most recent being Board of Governors meeting on December 14th, the Reputation and Public Affairs Committee on November 30th, and the Safety, Health, and Environment Committee on November 28th).*

*If the member can confirm their attendance, as per standing orders, can they please provide a written report in regards to these committee meetings?"*

*Resources: [BoG Calendar](#), [BoG Membership List](#), [Students' Council Order Papers](#)"*

**Governor FLAMAN to President LARSEN:**

**2018-21/7** **BOARD AND COMMITTEE BUSINESS**

**2018-21/8** **GENERAL ORDERS**

**2018-21/8a** **BHATNAGAR/KIM MOVED** to appoint one member of Students' Council to the Chancellor Joint Committee 2019-2020.

BHATNAGAR: Established that the Committee will nominate the next Chancellor of the University of Alberta.

BROWN nominated BROWN: accepted.  
BILAK nominated BOSE: accepted.

**BOSE** is declared appointed to the Chancellor Joint Committee by secret ballot.

**2018-21/8b** **RIPKA/DIPINTO MOVED** to appoint four (4) members of the Council to the Executive Compensation Review Committee.

RIPKA nominated RAITZ: accepted.  
LEY nominated FLAMAN: accepted.  
BOURGEOIS nominated HADDOUCHE: accepted  
RIPKA nominated TSE: accepted.  
LARSEN nominated BOSE: accepted.  
BOURGEOIS nominated ANDERSON: declined.  
FLAMAN nominated CUTARM: accepted.  
AGARWAL nominated ADWAN: declined.

**RAITZ, HADDOUCHE, BOSE, and TSE** are declared appointed to the Executive Compensation Review Committee by secret ballot.

**2018-21/9** **INFORMATION ITEMS**

**2018-21/9b** Vice-President, Academic - Report.

See SC-2018.21.01.

- 2018-21/9d** Vice-President, Operations and Finance - Report.  
See SC-2018.21.02.
- 2018-21/9f** Students' Council - Attendance.  
See SC-2018.21.03.
- 2018-21/9e** Students' Council Motion Tracker.  
See SC-2018.21.04.
- 2018-21/9f** Executive Committee Motion Tracker  
See SC-2018.21.05.
- 2018-21/9g** Students' Council, Votes and Proceedings (SC-2018-20)  
See SC-2018.21.06.
- 2018-21/9j** Students' Council, Votes and Proceedings (SC-2018-19)  
See SC-2018.21.07.
- 2018-21/9h** Strategic Plan - DRAFT  
See SC-2018.21.08.
- 2018-21/9i** DIE Board Ruling 2018-08  
See SC-2018.21.09.

**MEETING ADJOURNED AT 8:49pm.**