



*University of Alberta Students' Union*

## **STUDENTS' COUNCIL**

**Tuesday, February 26, 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 6:03PM.**

### **VOTES AND PROCEEDINGS (SC-2018-22)**

**2018-22/0     SMUDGING CEREMONY**

**2018-22/1     SPEAKERS BUSINESS**

**2018-22/1a     Announcements - The next meeting of the Students' Council will take place on  
Tuesday, March 12, 2019 at 6:00PM in Council Chambers, at University Hall.**

**2018-22/2     PRESENTATIONS**

**2018-22/3     EXECUTIVE COMMITTEE REPORT**

Reed LARSEN, President - Report.

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

**2018-22/4     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.

**2018-22/5     OPEN FORUM**

**2018-22/6     QUESTION PERIOD**

**2018-22/7     BOARD AND COMMITTEE BUSINESS**

**2018-22/7a** **RAITZ/FLAMAN MOVED**, on behalf of the Policy Committee, to approve the Second Reading of the Engagement Policy.

See SC-2018.22.06.

RAITZ: Established that the Second Reading of the Policy received light discussion and revision at the last meeting of the Policy Committee.

**12/0/1 - CARRIED**

**2018-22/7b** **RAITZ/FLAMAN MOVED**, on behalf of the Policy Committee, to approve the Second Reading of the Student Employment Policy.

See SC-2018.22.07.

RAITZ: Established that, after light-discussion, the Policy Committee added a Fact in the Second Reading.

LARSEN: Supported the Policy. Emphasised that the Policy addresses the need to increase the number of allowed working hours for international student and reduce red tape associated with their permitting.

**13/0/0 - CARRIED**

**2018-22/7c** **RAITZ/ANDERSEN MOVED**, on behalf of the Policy Committee, to approve the First Reading of the Campus St. Jean Policy.

See SC-2018.22.08.

RAITZ: Established that the Policy renewal was led by Vice-President Brown and included after several months of review. Noted that the renewal addressed linguistic accessibility but also added provisions related to aspects of academics and life at Campus Saint-Jean.

LARSEN: Expressed concern that Resolution 2 is unnecessary and improper as the Students' Union already does conduct its Annual Survey in French and English and operational directives cannot flow from political policy.

FLAMAN: Inquired into whether the proposed Policy creates a new policy over and above the Linguistic Accessibility Policy, as it was once titled.

RAITZ: Responded in the affirmative. Noted that the Policy Committee extended and retitled the Policy during renewal. Noted that the Policy Committee likewise extended and retitled the Gender Policy into a larger Equity, Diversity, and Inclusivity Policy.

**LARSEN MOVED** to amend Resolution 2 of the Campus St. Jean Policy to read

“the Students’ Union shall strive to conduct its surveys in French and English”  
Carried as friendly.

**13/0/0 - CARRIED**

**2018-22/8**      **GENERAL ORDERS**

**2018-22/9**      **INFORMATION ITEMS**

**2018-22/9a**      President - Report.

See SC-2018.22.01.

**2018-22/9b**      Vice-President (Operations and Finance) - Report.

See SC-2018.22.02.

**2018-22/9c**      Students’ Council Motion Tracker.

See SC-2018.22.03.

**2018-22/9d**      Executive Committee Motion Tracker

See SC-2018.22.04.

**2018-22/9e**      Students’ Council, Votes and Proceedings (SC-2018-21)

See SC-2018.22.05.

**2018-22/9f**      Engagement Policy - Second Reading.

See SC-2018.22.06.

**2018-22/9g**      Student Employment Policy - Second Reading.

See SC-2018.22.07.

**2018-22/9h**      Campus St. Jean Policy - First Reading.

See SC-2018.22.08.

**2018-22/9i**      Students’ Council - Attendance.

See SC-2018.22.09.

**2018-22/9j**      Leave(s) of Absence - Submission(s).

See SC-2018.22.10.

**MEETING ADJOURNED AT 6:49pm.**