

Tuesday, June 18, 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.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2019-04)

2019-04/1 SPEAKERS BUSINESS

SPEAKER: Clarified that only those items that are time-sensitive will be selected from the late additions, otherwise they will be deferred until the next meeting. Special ordered items 2019-04/6c and 2019-04/7a.

2019-04/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, July 2, 2019 at 6:00PM** in Council Chambers.

2019-04/2 PRESENTATIONS

2019-04/2c **Title:** "2019/20 Executive Committee" Presentation

Abstract: The 2019/20 Executive Committee would love to present to Students' Council a first draft version of our goals document. We are looking to get some insight, feedback and have conversations about these goals.

Presenters:

- President Akanksha Bhatnagar
- VP Academic Joel Agarwal
- VP Student Life Jared Larsen
- VP External Adam Brown
- VP Operations and Finance Luke Statt

BHATNAGAR/AGARWAL MOVED to present the draft version of the 2019/20 Executive Goals document.

See SC-2019-04.11.

2019-04/3 EXECUTIVE COMMITTEE REPORT

Adam BROWN, Vice President (External) - Report.
Jared LARSEN, Vice President (Student Life) - Report.
Luke STATT, Vice President (Operations and Finance) - Report.
Joel AGARWAL, Vice President (Academic) - Report.
Akanksha BHATNAGAR, President - Report.

2019-04/4 **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.
Translation Committee - Report.
Board of Governors Representative - Report.

2019-04/5 **OPEN FORUM**

2019-04/6 **QUESTION PERIOD**

2019-04/6a **President BHATNAGAR to Councillor DRAPER:**

“Bylaws are the primary legislation of the Students' Union and set out the basic legal structure and operational parameters of the Students' Union. These bylaws are key to ensuring the advocacy, governance and organizational structure of the UASU is reflective of our student membership. It's a big year for the Bylaw Committee and I am excited to see the work that happens. My question to the Chair of the Bylaw Committee is, can you let us know what major bylaws changes, updates and/or additions the committee has planned for this year? Thank you!”

2019-04/6b **Councillor ALBA to Councillor DRAPER:**

“Hi Councillor Draper,

At our last Policy Committee, it was mentioned that although this Policy Committee only has to renew 6 policies, there are 13 policies up for renewal in 2022. We had a discussion relating to what bylaw says about standards for policy renewal. I'm wondering, then, what does Bylaw tell us about standards for policy renewal, and is there any way to shift bylaw as to stagger renewal dates?

Thank you!”

2019-04/6c **Councillor DRAPER to Councillor ALBA:**

“Hello, and thank you very much for the question.

The process for policy renewals is outlined in the standing orders under section 14 - 4 and 14 - 5 and are as follows

4. Expiration of Political Policy: Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session.

5. Upon expiration, a Political Policy shall be reviewed by the Policy Committee and can be forwarded to Students' Council as a recommendation to renew.

I hope that helps!"

2019-04/7 BOARD AND COMMITTEE BUSINESS

2019-04/7a **DRAPER/MCKENIZE MOVED** to appoint one (1) member of Student's Council to the Bylaw Committee.

BOSE nominated BEASLEY: declined.

VARGAS ALBA nominated GATERA: declined.

BADESHA nominated SAYED: declined.

BOSE nominated LEY: declined.

LEY nominated ESMail: accepted.

ESMAIL is declared appointed to Bylaw Committee.

2019-04/7b **BOSE/VARGAS ALBA MOVED** on behalf of the Finance Committee, to ratify the implementation of the executive compensation package as amended by the Finance Committee at the recommendation of Council.

KIDD: Expressed concern that providing childcare only for those executives whose children are below eight years of age is too short. Proposed increasing the childcare allowance to apply to children until twelve years of age.

LEY MOVED to amend the Package to extend the childcare allowance to apply to children of executives until they reach twelve years of age.

CARRIED as friendly.

DIXON: Supported the motion.

DRAPER: Supported the motion.

14/5/1 - CARRIED

Bhatnagar, Agarwal, Brown, Statt, Larsen abstain.

2019-04/8 GENERAL ORDERS

VARGAS ALBA

2019-04/8a **BHATNAGAR/STATT MOVES** to appoint four (4) Student Councillors to the SUB Capital Plan Task Force.

BHATNAGAR: Established that the Task Force will report in early Fall and will have a composition of two University staff, two Students' Union staff, and two councillors.

MCKENIZE: Inquired into whether the commitment will run into September or whether most of the work will be completed in summer.

BHATNAGAR: Responded that the Task Force will present its final products at the end of September. Considered that the Task Force may prepare a referendum question.

JAMALEDDINE: Inquired into the nature of the Task Force's commitment.

BHATNAGAR: Responded that the Task Force will meet bi-weekly for one to two hour meetings.

ESMAIL nominated LEY: accepted.
BADESHA nominated VARGAS ALBA: accepted
GATERA nominated BADESHA: withdrawn.
AGARWAL nominated BOSE: accepted.
VARGAS ALBA nominated MCKENIZE: declined.
VARGAS ALBA nominated MARINAKIS: declined
AGARWAL nominated KIDD: declined.
AGARWAL nominated HADDOUCHE: declined.
BHATNAGAR nominated MCVEA: accepted.
DRAPER nominated SAYED: accepted.
BHATNAGAR nominated ISAAC: declined.

MCVAE, VARGAS ALBA, SAYED, and LEY are declared appointed to the SUB Capital Plan Task Force.

2019-04/8b **BHATNAGAR/DRAPER MOVES** to enter the meeting into in camera.
CARRIED

BHATNAGAR/BROWN MOVED to enter Committee of the Whole.
CARRIED

BHATNAGAR/STATT MOVED to enter Committee of the Difference.
CARRIED

BHATNAGAR/DRAPER MOVED to exit the meeting from in camera.
CARRIED

2019-04/9 INFORMATION ITEMS

- 2019-04/9a President - Report.
See SC-2019-04.01.
- 2019-04/9b Vice-President (Academic) - Report.
See SC-2019-04.02.
- 2019-04/9c Vice-President (External) - Report.
See SC-2019-04.03.
- 2019-04/9d Vice-President (Operations and Finance) - Report.
See SC-2019-04.04.
- 2019-04/9e Vice-President (Student Life) - Report.
See SC-2019-04.05.
- 2019-04/9f Students' Council Attendance.
See SC-2019-04.06.
- 2019-04/9g Students' Council Motion Tracker.
See SC-2019-04.07.
- 2019-04/9h Executive Committee Motion Tracker.
See SC-2019-04.08.
- 2019-04/9i Students' Council, Votes and Proceedings (SC-2019-02) - Tuesday, May 21, 2019.
See SC-2019-04.09.
- 2019-04/9j Update from UASU Elections Office.
See SC-2019-04.10.
- 2019-04/9k "2019/20 Executive Committee" - Presentation.
See SC-2019-04.11.

MEETING ADJOURNED AT 8:39PM