

**Tuesday, October 8, 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 & PROCEEDINGS (SC-2019-11)

2019-11/1 SPEAKERS BUSINESS

2019-11/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October 22, 2019 at 6:00PM** in **Wahkohtowin Lodge on Augustana Campus**.

NOTE: A bus has been arranged to transport individuals from the Students' Union Building, to the Augustana Campus. This bus will be departing at 4:30PM **sharp** from the **Stadium Parkade**, and from **Augustana Campus** at 9:00PM **exact**. Please ensure that you are at the correct location(s) to guarantee that you make it on to the bus.

The **next Order Paper release** will include more detailed instructions.

SPEAKER: Congratulated the following individuals for their successful election as new members of Council:

Dave Konrad (Faculty of Agricultural, Life & Environmental Sciences)

Andrew Batycki (Faculty of Engineering)

Olivia Harris (Faculty of Kinesiology, Sport, and Recreation)

Anthony Nguyen (Faculty of Nursing)

Charles Blondin (Open Studies)

2019-10/1b Election of the new Speaker

BOSE/KIDD MOVED to enter the meeting into in camera.

CARRIED

STATT/DRAPER MOVED to exit the meeting from in camera.

CARRIED

ROBERT BILAK is declared appointed as Speaker of Students' Council.

STATT/BOSE MOVED to suspend Standing Orders to extend the meeting to 9:30pm or at board and committee reports, whichever comes first.
CARRIED

2019-11/2 PRESENTATIONS

2019-11/2a **Title:** "SUB Capital Plan Task Force"

Presenter(s):

- General Manager, Marc Dumouchel - Students' Union
- President, Akanksha Bhatnagar - Students' Union

Abstract: Students' Council approved the "SUB Capital Plan Task Force" to aid in creating a plan to solve SUB's deferred maintenance issues. We need to ensure that our building remains economically, socially and environmentally sustainable, so we are working towards finding a solution. This presentation will serve as an update and a consultation with Council on a new plan to tackle the issue at hand.

BHATNAGAR/STATT MOVED to allow a consultation presentation on the SUB Capital Plan.
CARRIED

BROWN MOVED to extend the presentation by ten minutes
CARRIED

KLOOSTER/VARGAS ALBA MOVED to extend the presentation by ten minutes.
CARRIED

HADDOUCHE/BEASLEY MOVED to extend the meeting until the end of 2019-11/4.
FAILED
13/10/0

2019-11/3 EXECUTIVE COMMITTEE REPORT

2019-11/4 BOARD AND COMMITTEE REPORT

2019-11/5 OPEN FORUM

2019-11/6 QUESTION PERIOD

2019-11/7 BOARD AND COMMITTEE BUSINESS

2019-11/7a **BEASLEY MOVES**, on behalf of Council Administration Committee, to appoint 1 (one) member of Students' Council to the Council Administration Committee.

2019-11/7b **SUNDAY MOVES**, on behalf of Council Administration Committee, to form the Structural Composition Task Force.
See SC-2019-11.01.

- 2019-11/7c **BEASLEY MOVES**, to appoint one (1) member of the Executive Committee to the Structural Composition Task Force.
- 2019-11/7d **BEASLEY MOVES**, to appoint one (1) member of the Bylaw Committee to the Structural Composition Task Force.
- 2019-11/7e **BEASLEY MOVES**, to appoint three (3) members of Students' Council who are not members of the Executive Committee to the Structural Composition Task Force.
- 2019-11/7f **BROWN MOVES** to approve First Principles of the 'Tuition' political policy.
See SC-2019-11.02.
- 2019-11/7g **SAYED MOVES** to adopt the Second Principles of the Student Spaces Policy.
See SC-2019-11.03.
- 2019-11/7h **DRAPER MOVES**, on behalf of Bylaw Committee, to approve the First Principles of Bill #4.
See SC-2019-11.05.
- 2019-11/7i **DRAPER MOVES**, on behalf of Bylaw Committee, to approve the First Principles of Bill #5.
See SC-2019-11.06.
- 2019-11/8 GENERAL ORDERS
- 2019-11/8a **BHATNAGAR MOVES** to appoint one (1) member of Students' Council to the Aboriginal Students' Council Board.
- 2019-11/8b **BHATNAGAR MOVES** to go in-camera.
- 2019-11/9 INFORMATION ITEMS
- 2019-11/9a UASU Students' Council Composition Task Force, Terms of Reference.

See SC-2019-11.01.
- 2019-11/9b First Principles - "Tuition" Political Policy.

See SC-2019-11.02.
- 2019-11/9c Second Principles - "Student Spaces" Policy.

See SC-2019-11.03.
- 2019-11/9d First Principles - Bill #4.

See SC-2019-11.04.
- 2019-11/9e First Principles - Bill #5.

- See SC-2019-11.05.
- 2019-11/9f President - Report.
- See SC-2019-11.06.
- 2019-11/9g Vice-President (Academic) - Report.
- See SC-2019-11.07.
- 2019-11/9h Vice-President (External) - Report.
- See SC-2019-11.08.
- 2019-11/9i Vice-President (Operations & Finance) - Report.
- See SC-2019-11.09.
- 2019-11/9j Vice-President (Student Life) - Report.
- See SC-2019-11.10.
- 2019-11/9k Students' Council Attendance.
- See SC-2019-11.11.
- 2019-11/9l Students' Council Motion Tracker.
- See SC-2019-11.12.
- 2019-11/9m Executive Committee Motion Tracker.
- See SC-2019-11.13.
- 2019-11/9n Students' Council, Votes and Proceedings (SC-2019-10) - Tuesday September 24, 2019.
- See SC-2019-11.14.

MEETING ADJOURNED AT 9:35PM