
**Tuesday, January 28, 2020
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 6:30PM.

VOTES & PROCEEDINGS (SC-2019-18)

2019-18/1 SPEAKERS BUSINESS

2019-18/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, February 11, 2020 at 6:00PM** in Council Chambers at University Hall.

2019-18/2 PRESENTATIONS

LARSEN/BOSE MOVED to suspend standing orders Section 7.2.
CARRIED

2019-18/2a **Title:** "Board of Governors Presentation"

Presenter(s):

- Kate Chisholm - Chair, Board of Governors, University of Alberta

Abstract:

Kate Chisholm, Q.C, is a Senior Vice-President and the chief of Legal and Sustainability at Capital Power. She is the Chair of the University of Alberta Board of Governors. She will be at Students' Council to discuss and take questions on the challenges and opportunities facing the University this year, and the longer-term future of the institution.

LEY/LARSEN MOVED to allow the "Board of Governors Presentation".
CARRIED

2019-18/2c **Title:** "Campus Clean Air Working Group Consultation"

Presenter(s):

- Andrew Leitch - Director, ERM Programs, Risk Management Services

- Kevin Friese - Associate Dean of Students, Health & Wellness

Abstract:

Last year the university's General Faculties Council asked administration to come up with a strategy to minimize student, staff and faculty exposure to smoke and vapour from cigarettes, inhaled cannabis, vapes and hookah pipes on University of Alberta campuses.

The Provost asked a working group representing students, faculty and staff to consider options. The group concluded that a strategy would require significantly increased limits to smoking and vaping on U of A campuses, up to making the university completely smoke-free and vape-free. (Today, smoking and vaping is allowed in most outdoor locations, as long as it's not within ten metres of doors, windows that open, and air intake vents. Cannabis smoking and vaping is permitted in specific locations.)

The co-chairs of the working group are requesting the opportunity to share the options being considered by the working group, provide early insights into the findings of the campus consultation, and gather the student perspective on this important topic.

LARSEN/BOSE MOVED to allow the “Campus Clean Air Working Group Consultation” presentation.
CARRIED

2019-18/2b

Title: “Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF)” Presentation”

Presenter(s):

- Kyle Daniel

Abstract:

"The Organization of Arts Students and Interdisciplinary Studies (OASIS) is seeking to renew its Faculty Association Membership Fee (FAMF). In accordance with Bylaw 3100 (4), this presentation is seeking approval from Students' Council to move forward toward referendum simultaneous with the March executive elections. This presentation will outline the consultation as required by Bylaw 3100 (1). The proposed fee (\$3.00 per student per semester over a period of two years) will enable OASIS to be in a better financial position to provide Arts students with important services such as granting as well as events to celebrate Arts at the University of Alberta."

AGARWAL/VARGAS ALBA MOVED to allow the Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF) presentation.

See SC-2019-18.07.
CARRIED

2019-18/2d **Title:** “Studentcare Health & Health Plan Overview”

Presenter(s):

- Kristin Foster – Director, Partnerships & Development – Studentcare

Abstract:

The Extended Health & Dental Plan is one of the most significant services offered by the Students’ Union for its members. The Plan is administered by Studentcare. Kristin, from Studentcare, will provide an overview of The Plan, a snapshot of its usage and answer any questions Council may have.

STATT/BROWN MOVED to allow the "Studentcare Health & Health Plan Overview ".
CARRIED

2019-18/3 EXECUTIVE COMMITTEE REPORT

2019-18/4 BOARD AND COMMITTEE REPORT

2019-18/5 OPEN FORUM

2019-18/6 QUESTION PERIOD

2019-18/7 BOARD AND COMMITTEE BUSINESS

2019-18/7e **VARGAS ALBA/HADDOUCHE MOVED** to appoint one member of Students’ Council to Policy Committee.

BOSE nominated DRAPER: accepted.
KIDD nominated DHILLON: accepted.
HADDOUCHE nominated DIXON: accepted.
BOSE nominated KONRAD: accepted.

DRAPER is declared appointed to Policy Committee.

2019-18/7f **DRAPER/BOSE MOVED** to approve Second Principles of Bill 7.
See SC-2019-18.09.

CARRIED

2019-18/7a **STATT/LARSEN MOVED** to appoint two (2) members of Students’ Council to the Health and Dental Plan Committee.

DESCRIPTION OF THE COMMITTEE:

"The Students’ Union has offered an optional Health & Dental Plan since an

undergraduate student referendum in 2009. The Plan is partly overseen by the Students' Union Health & Dental Plan Committee (HDPC), which serves many different functions. The committee is responsible for creating policy and setting direction for the structure and delivery of the SU Health & Dental Plan. It is also responsible for providing feedback to the Health & Dental Plan provider, Studentcare, on communications, coverage, service, and all components related to the plan. The committee also reviews and approves any benefits or premium changes and acts as the approval and reviewing body for any appeals, claims, exemptions, or special requests made by students. The Health & Dental Plan Committee typically meets three or four times a year and so is a modest time commitment for a great opportunity to develop unique skills and experience."

BOSE nominated DHILLON: accepted.
SAYED nominated TSE: accepted.
BADESHA nominated KIDD: accepted.
DHILLON nominated BADESHA: declined.
VARGAS ALBA nominated DIXON: withdrawn.
BOSE nominated KONRAD: declined.

DHILLON and KIDD are declared appointed to Health and Dental Plan Committee.

2019-18/7b

KIDD/LARSEN MOVED to approve the Second Principles of the Student Poverty Policy.
See SC-2019-18.01.

KIDD: Outlined that Second Principles aim to ensure that the Students' Union advocates for and undertakes greater research to identify the needs of impoverished students and offers supports to address them.

CARRIED

2019-18/7c

BROWN/KIDD MOVED to approve the Second Principles of the Tuition Policy.
See SC-2019-18.02.

BROWN: Outlined that the Policy was renewed to ensure its provisions were updated and presented in a logical order.

CARRIED

2019-18/7d

TSE/BOSE MOVED to appoint one (1) member of Students' Council to the Audit Committee.

TSE nominated HARRIS: accepted.

HARRIS is declared appointed to Audit Committee.

2019-18/8

GENERAL ORDERS

2019-18/8a **AGARWAL/MCKENZIE MOVED** to approve the Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association Membership Fee (FAMF) question, as follows: "An increase in 50¢ (from \$2.50 to \$3.00) per student, per term beginning collection in September 2020 and ending in April 2022."
See SC-2019-18.03.

CARRIED
Beasley and Draper abstain.

2019-18/8b **BHATNAGAR/AGARWAL MOVED**, pursuant to Section 3(11) of Bylaw 6100, to call a referendum on The Gateway DFU question as approved in motion 2019-15/7e, and to direct the Speaker to inform the Chief Returning Officer of Students' Council's authorization of this referendum within 24 hours of the conclusion of this meeting.

BHATNAGAR: Noted that this motion will help the Gateway's proposed dedicated fee unit to proceed to referendum irrespective of standard petitioning requirements.

CARRIED

BHATNAGAR/DRAPER MOVED to enter Committee of the Whole.

CARRIED

BHATNAGAR: Outlined that she is seeking a councillor to participate in an Alberta Prime Time televised interview focused on student mental health for January 29th at approximately 1:45pm.

BHATNAGAR/DRAPER MOVED to enter Committee of the Difference.

CARRIED

2019-18/9 CLOSED SESSION

2019-18/10 INFORMATION ITEMS

2019-18/10a Second Principles - Student Poverty Policy.
See SC-2019-18.01.

2019-18/10b Second Principles - Tuition Policy.
See SC-2019-18.02.

2019-18/10c New OASIS FAMF Proposal Revision.
See SC-2019-18.03.

2019-18/10d Students' Council Attendance.
See SC-2019-18.04.

2019-18/10e Students' Council Motion Tracker.
See SC-2019-18.05.

- 2019-18/10f Executive Committee Motion Tracker.
See SC-2019-18.06.
- 2019-18/10g Students' Council, Votes and Proceedings (SC-2019-17) - Tuesday, January 21, 2019.
See SC-2019-18.07.
- 2019-18/10h "Organization for Arts & Interdisciplinary Studies (OASIS) Faculty Association
Membership Fee (FAMF)" - Presentation.

See SC-2019-18.08.

ADJOURNED AT 9:35PM.