

**Tuesday, June 2, 2020
6:00PM
Zoom**

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-2020-03)

2020-03/1 SPEAKERS BUSINESS

2020-03/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, June 16, 2020 at 6:00PM** via Zoom.

2020-03/2 PRESENTATIONS

2020-03/3 EXECUTIVE COMMITTEE REPORT

David DRAPER, Vice President (Academic) - Report.
Alana KRAHN, Vice President (Operations and Finance) - Report.
Rowan LEY, Vice President (External) - Report.
Katie KIDD, Vice President (Student Life) - Report.
Joel AGARWAL, President - Report.

2020-03/4 BOARD AND COMMITTEE REPORT

DHILLON, ARRC - Report
BADESHA, Audit Committee - Report
FOTANG, Bylaw Committee - Report
BID, CAC - Report
AGARWAL, Executive Committee - Report
KRAHN, Finance Committee - Report
DRAPER, Nominating Committee - Report
MONTEIRO, Policy Committee Report
KIDD, Student Group Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-03/5 OPEN FORUM

2020-03/6

QUESTION PERIOD

DIXON to KRAHN: inquired about whether the Upass will be charged to students in the fall given that the vast majority of students will not be on campus and that many people will not be using public transit. As well as how working with other universities regarding public transit has gone.

AGARWAL to MONTEIRO: inquired about whether there were any thoughts about any new policies and whether there were any discussion regarding developing new policy.

BRANDWEIN to DRAPER: inquired about how North Campus will be able to support a massive shift in enrollment and how will the university be able to support a massive increase without information on the supports available.

BOSE to AGARWAL: inquired about what will happen to the entire governance structure, especially regarding faculty associations, and how they will operate and exist this year.

BUCHANAN to KRAHN: inquired about feasibility and restrictions on campus regarding the presence of e-scooters and when the pilot program for the scooters will be starting.

YABUT to KIDD: inquired about what the Executive will be doing to advocate and work with the university to deal with the issue of lacking mental health resources on campus for students in the Fall semester.

BADESHA to AGARWAL: inquired about whether there had been any progress made by the Executive to communicate with the university regarding what the university can do to lower tuition costs for students.

BID to KRAHN: inquired about whether the Winter Upass will allow students to access transit from the months of July to August.

DIXON to LEY: inquired about whether there were more details from CAUS regarding a recession response.

BID to KRAHN: inquired about whether it would be possible to advocate for the Upass to be optional in the Fall semester as well.

HARIHARAN to KRAHN: inquired about whether UAlberta students can apply for a Upass who are not registered in a summer course.

2020-03/7

BOARD AND COMMITTEE BUSINESS

2020-03/7a

KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill I First Principles of Amendments to Bylaw 100.

See SC-2020-03.13

BOSE asked to amend point 12 d) and 12 e) in the motion regarding grammatical pieces.

KRAHN took the points as friendly amendments.

BUCHANAN made a point of information to ask if this was a first or second reading.

SPEAKER clarified the definitions and purposes behind a first or second reading.

AGARWAL made a point that he will be voting in favour of the motion.

BUCHANAN stated that whether it would make more sense to not include inclusions of the two points, to avoid conflicting bylaw, which body has the final approval, and inquired about which body would make the approval for funds.

SPEAKER asked that Councillor Buchanan might prefer to ask these questions in a Bylaw meeting to receive complete answers to the complex questions made.

BID made a Point of Parliamentary Inquiry regarding what the difference is between a first reading and a second reading regarding the number of times it has been read.

SPEAKER clarified the difference between the first and the second reading procedures.

BUCHANAN made a Point of Information to ask about whether there would be clarification provided on whether this was a first or second reading.

SPEAKER provided clarification on the current process occurring.

BUCHANAN inquired about a particular point in Section 17 Subsection 11 a)

KRAHN responded to Cllr. Buchanan's point by explaining the purpose of this point and the process that would occur in an adjudication of project proposals from the Committee to Council to be ratified for funds to be approved for use.

BOSE inquired about whether this fund was based on per project or per student group.

KRAHN responded to Cllr. Bose by stating that the funding amount refers to projects and not student groups.

BUCHANAN inquired about the wording in the standing orders on the point present in Section 17 subsection 11 subsection c) subsection 4.

KRAHN responded to Cllr. Buchanan to clarify the subjectivity between minor and major projects brought forward with different criteria present.

BUCHANAN proposed a friendly amendment to remove the point present to remove confusion.

KRAHN responded to Cllr. Buchanan by stating that the amendment was not taken as friendly to uphold the position of those who voted in the referendum that needs to be taken into account.

BUCHANAN/BOSE MOVED to strike the word “major” from Section 17(11)(c)(iv) of the proposed Standing Orders.

BUCHANAN introduced the motion by stating the importance of the wording of the motion being passed.

DIXON would like to state that given that the present language in the Standing Orders being voted upon by the student body, it is important that changes in the language not be made that have not been voted on by students.

BADESHA supports the point that the language voted upon by students must be upheld.

KIDD stated that Councillors must have faith in the Standing Orders per how it was voted on by students.

MARQUES asked VP Kidd whether points such as funding and wording would be made by the Bylaw Committee.

BUCHANAN stated that the intention behind the motion to remove the word “major” is to remove any ambiguity present.

AKKERMAN stated support for Buchanan’s point.

BOSE made a statement in support of Cllr. Buchanan’s and Cllr. Akkerman’s points.

KIDD made a Point of Order for an incorrectly made vote.

BID made a Point of Parliamentary Inquiry to state the purpose of the current voting procedure

BUCHANAN/BOSE MOVED to strike the word “major” from Section 17(11)(c)(iv) of the proposed Standing Orders.

9/1/18 - FAILED

KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill I First Principles of Amendments to Bylaw 100.

23/3/0 - CARRIED

SPEAKER/BID MOVES to take a break.

2020-03/7b

KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.

The Sustainability and Capital Fund Committee is the committee responsible for administering the Sustainability and Capital Fund. These standing orders have been recommended to Council by the Bylaw Committee. Please see the attachment to view the standing orders.

See SC-2020-03.06

KRAHN introduced the motion.

BUCHANAN made a motion to amend Section 9(2)(b) and amend Section 10(1).

(MOTION NOT SECONDED)

BUCHANAN made a Point of Information

LEY inquired about what the rationale would be for Cllr. Buchanan's point on making this change.

BUCHANAN made a Point of Information that this was his first speaking term and stated that he will not personally be voting for this motion because of the serious governance issues present without proper oversight on changes.

KRAHN stated that Students' Council is always invited to have the final say as the final body making decisions for students on campus, welcoming the guidance, recommendations, pushback, and feedback of Council.

BUCHANAN recognized VP Krahn's sentiment but states that the rules are not written to recognize that perspective.

LEY made a point that the Committees having the power to make the changes to their standing orders are generally regulated elsewhere and that the interest of having a flexible yet responsible governance process is still upheld.

DRAPER reiterated some points of VP Ley and stated that changes to committee standing orders to allow their mandates to be achieved does not hold precedence to strong bylaw.

BUCHANAN notes that there are duplication issues present and that the Standing

Orders are not clear.

AGARWAL reiterated the rules that cannot be broken in standing orders and the authority of Council in making decisions.

BUCHANAN/BOSE MOVED to return the Sustainability and Capital Fund Committee Standing Orders to the Bylaw Committee.

BUCHANAN introduced the motion.

SPEAKER asked VP Krahn if it was the Bylaw Committee that made this motion.

KRAHN stated that it was not from the Bylaw Committee.

SPEAKER stated that because of this information the motion cannot ask for these standing orders to return to the Bylaw Committee.

AGARWAL asked if there was an amendment that could be made to review this motion with more detail.

KIDD made a Point of Order to re-explain the Speaker's point.

SPEAKER re-explained the point previously made.

BID made a point of information to clarify this process.

AGARWAL clarified that the next Bylaw Committee meeting can be held to make changes to bylaw, if needed.

KONRAD asked Cllr. Fotang if he would advise for this conversation to return to the Bylaw Committee before it would be voted upon.

FOTANG stated that it would be preferred for this to be voted on in its current form in Council.

LEY stated that he realizes the importance of Cllr. Buchanan's point and suggested some ways to move forward given the point that had been previously raised by Cllr. Buchanan

KRAHN stated that issues of Bylaw 100 cannot be dealt with in this motion.

SPEAKER summarized the motion at hand and the current discussion.

AGARWAL stated that it is important to understand that Bylaw supersedes Standing Orders and that the issue is with bylaw and not the current motion regarding Standing Orders.

AKKERMAN stated that once the Standing Orders is voted upon, then the Bylaw Committee can review the bylaw changes discussed here.

KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.

20/3/2 - CARRIED

2020-03/7c **KRAHN/KONRAD MOVED** to appoint three (3) members to the Sustainability and Capital Fund Committee.

The Sustainability and Capital Fund Committee is responsible for administering the Sustainability and Capital Fund. Members will engage in adjudication of project proposals, and other activities regarding SCF.

See SC-2020-03.07

KRAHN introduced the motion.

AGARWAL nominated SARETZKY: accepted.

KRAHN nominated KIMANI: accepted.

BID nominated BOSE: declined.

KRAHN nominated VILLOSO: accepted.

KIDD nominated BATYCKI: accepted.

AKKERMAN made a Point of Inquiry about the contention of not being able to propose a particular piece and be a part of the board for that piece.

BOSE nominated AKKERMAN: accepted. Withdrawn.

KRAHN nominated MARQUES: accepted.

KORDE nominated DIXON: declined.

Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.

2020-03/7d **DRAPER/OLIVIERA MOVED** on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.

The Alberta Pharmacy Students' Association has elected Makboolee Fyith to the vacant pharmacy seat on GFC. Part of the pathway they must take to fill this vacant seat requires ratification at Students' Council.

See SC-2020-03.08

DRAPER introduced the motion.

BOSE inquired about whether there was certain criteria needed to submit

nominations to GFC.

BRANDWEIN spoke in support of Fyith's appointment to GFC

DRAPER responded to Cllr. Bose's point that there is a clear process present and further information can be shared external to the Council meeting.

DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.

24/0/0 - CARRIED

2020-03/7e **AGARWAL/SARETZKY MOVED** to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).

Advisory Search Committee for Vice-President (Advancement). Multiple meetings over multiple months. Ratify appointment of Rowan Ley.

See SC-2020-03.09

AGARWAL introduced the motion.

LEY explained the position of VP Advancement and the importance of the VP External role to be involved with the University of Alberta fundraising sphere.

AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).

25/0/1 - CARRIED (abstention made by VP LEY)

2020-03/8 **GENERAL ORDERS**

2020-03/9 **INFORMATION ITEMS**

2020-03/9a Finance Committee Standing Orders Changes

See SC-2020-03.14

2020-03/9b Executive Committee Reports

See SC-2020-03.01-05

2020-03/9c Board of Governors Report

See SC-2020-03.15

2020-03/9d Council Submissions.

See SC-2020-03.06-09.13

2020-03/9e Students' Council - Motion Tracking.

See SC-2020-03.10

2020-03/9f Students' Council - Attendance.

See SC-2020-03.11

2020-03/9g Students' Council, Votes and Proceedings (SC-2020-02) - Tuesday, May 19, 2020.

See SC-2020-03.12

MEETING ADJOURNED AT 8:49PM