

**Tuesday, July 14, 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.

VOTES AND PROCEEDINGS (SC-2020-06)

MEETING CALLED TO ORDER AT 6:01PM

2020-06/1 SPEAKERS BUSINESS

2020-06/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, July 28, 2020 at 6:00PM** via Zoom.

Registered Guests

Natalie Herkendaal - President, AUFSJ
Khadra Ahmed - News Editor for The Gateway
Mitchell Pawluk - Opinion Editor for The Gateway
Makboolee Fyith - Proxy for Nathan Brandwein

2020-06/2 PRESENTATIONS

2020-06/3 EXECUTIVE COMMITTEE REPORT

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

2020-06/4 BOARD AND COMMITTEE REPORT

DHILLON, ARRC - Report
DHILLON, 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
DRAPER, Sustainability Committee Report
EINARSON, Translation Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-06/5

OPEN FORUM

PAWLUK to KIDD: Inquired about the extent to which expansions for mental health coverage been considered for revisions in the new plan regarding students.

HERKENDAAL to LEY: Inquired about why no AUFSJ students were involved in the recent discussion with ACUFC.

PAWLUK to KRAHN: Inquired about whether some of the options being considered by the UASU regarding the UPass can be elaborated upon.

2020-06/6

QUESTION PERIOD

BOSE to AGARWAL: Asked for elaboration on the topic being referenced in a recent statement released by UASU.

MARQUES to VP KRAHN: Inquired about any changes or updates for BFA students and the UPass.

BID: Presented a report from ISA and their current work being done that are connected to items that will eventually be brought forward to Council.

DHILLON to KRAHN: Inquired about what the relationship with Hempact will look like.

BOSE to KRAHN: Asked if VP KRAHN could elaborate on the two-tiered model of medical insurance for students.

BUCHANAN to KRAHN: Asked whether it would be possible to receive an update regarding the Golden Bears Legacy Fund given the change in operational circumstances.

BUCHANAN: Asked about how minutes can be provided to Councillors looking for minutes.

DHILLON to KRAHN and KIDD: Asked for clarification on when the UASU would agree to taking on Hempact's product given the potential needs of the prototyping process.

BID to DRAPER: Inquired about which pronouns would be used to describe a person whose pronouns you don't know and asked about a particular element presented by VP DRAPER.

KONRAD: Asked about whether the process of meeting minutes could be streamlined potentially.

2020-06/7 BOARD AND COMMITTEE BUSINESS

2020-06/7a **AGARWAL/DRAPER MOVED TO** ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tanya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).

See SC-2020-06.15

AGARWAL introduced the motion.

BID inquired about whether there were any other vacancies on the DIE Board

DRAPER responded by stating that there may still be room for individuals to be appointed to the DIE Board.

BUCHANAN provided additional information regarding the process with which DIE Board appointments are made.

21/0/0 - CARRIED

2020-06/7b **MONTEIRO/DRAPER MOVED TO**, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.

See SC-2020-06.07

MONTEIRO introduced the motion.

DRAPER shared sentiments for approval of the motion.

AGARWAL provided thanks to those working on this policy and shared the position of voting in favour of the motion.

20/0/0 - CARRIED

2020-06/7c **LEY/MONTEIRO MOVED TO** approve the First Principles of the Student Financial Aid and Scholarships Policy.

See SC-2020-06.08

LEY introduced the motion.

BID asked for clarification on the setup of the attached document for this motion.

AGARWAL shared sentiments regarding the importance of this policy.

17/1/0 - CARRIED

2020-06/7d **KRAHN/SARETZKY MOVED TO** approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.

See SC-2020-06.09

KRAHN introduced the motion.

BID shared favour for the model being proposed and asked if it is possible for the UASU to advocate such a model for other associations as well?

KRAHN responded by stating that Council could approach making these changes when FAMF renewals come forward to Council.

DRAPER provided additional clarification on the subjective formation of Faculty Association funding models.

BOSE stated agreement for voting in favour of the motion and also added to VP DRAPER's explanation of the varied funding models of different Faculty Associations.

AGARWAL commended the work of the Business Students' Associated and shared that he will be voting in favour for the motion.

LEY shared a reminder regarding the closed session that will be held after the motion period.

21/0/1 - CARRIED

2020-06/7e **FOTANG/MARQUES MOVED TO** approve Bill 3 Second Principles Amendments to Bylaw 2100.

See SC-2020-06.10

FOTANG introduced the motion.

DRAPER commended the work of the Committee and expressed a vote in favour of the motion.

20/0/0 - CARRIED

2020-06/7f **FOTANG/MARQUES MOVED TO** approve Bill 4 Second Principles

Amendments to Bylaw 2200.

See SC-2020-06.11

FOTANG introduced the motion.

BUCHANAN presented an amendment for an addition to the motion regarding wording to further clarify a subsection of the motion.

FOTANG took the amendment as a friendly amendment.

20/0/0 - CARRIED

2020-06/8 GENERAL ORDERS

KIDD/BOSE MOVED TO a closed in-camera session.

BOSE/DE GRANO MOVED TO the Committee of the Whole.

AGARWAL/DRAPER MOVED TO leave the in-camera session.

2020-06/9 INFORMATION ITEMS

2020-06/9a Executive Committee Reports

See SC-2020-06.01-05

2020-06/9b Board of Governors Report

See SC-2020-06.06

2020-06/9c Council Submissions.

See SC-2020-06.07-11.15

2020-06/9d Students' Council - Motion Tracking.

See SC-2020-06.12

2020-06/9e Students' Council - Attendance.

See SC-2020-06.13

2020-06/9f Students' Council, Votes and Proceedings (SC-2020-05) - Tuesday, June 30, 2020.

See SC-2020-06.14

MEETING ADJOURNED AT 9:01PM