

Tuesday, September 29, 2020

6:00PM

[Zoom](#)

Special Meeting

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, Sauleaux, 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-2020-12)

MEETING CALLED TO ORDER AT 6:00PM

2020-12/1 SPEAKERS BUSINESS

2020-12/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October, 6 2020 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89885073689>

Meeting ID: 898 8507 3689

Registered Guests:

Chanpreet Singh - President, University of Alberta International Students' Association (UAISA)

Mahek Seth - Vice President Communications, UAISA

Vanessa Elongo - Vice President Graduate Affairs, UAISA

Mitchell Pawluk - Opinion Editor, The Gateway

Rachel Narvey - Staff Reporter, The Gateway

DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting.

2020-12/2 PRESENTATIONS

2020-12/2a **KRAHN/AGARWAL MOVED TO** allow a presentation by Marc Dumouchel on the State of the Union.

See SC-2020-12.05

BEASLEY [DIXON] inquired about whether there are plans to make replacements for Discover Governance.

DUMOUCHEL responded stating that a new Student Advocate role will take on some responsibilities of this role and the Student Group Services department will likely take on responsibilities at some point in the future.

BEASLEY [DIXON] inquired about how the institutional knowledge of student governance will be integrated into the UASU if there is currently no direct resource for students to access this knowledge.

DUMOUCHEL responded stating that current existing roles, such as that of the Administrative department Manager, will likely take on serving as the expert in the institutional knowledge base for student governance.

BUCHANAN inquired about whether grants are being explored to address certain parts of the Horowitz Theatre space.

DUMOUCHEL stated that any existing grants would definitely be explored.

BUCHANAN shared support for the work occurring with student housing.

2020-12/2b

KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students' Union's finances.

See SC-2020-12.06

BUCHANAN inquired about whether there were any numbers projected for the Sustainability and Capital fund.

DUMOUCHEL displayed where the fund information was located in the presentation.

BUCHANAN inquired about whether there is any funding existing or allocated for the Horowitz.

DUMOUCHEL responded with information on the funding allocation history for the Horowitz.

BOSE thanked Dumouchel for the presentation and inquired about whether Campus Cup was occurring.

DUMOUCHEL stated that Campus Cup will likely not occur this year.

2020-12/3 EXECUTIVE COMMITTEE REPORT

Executive Committee Reports have been suspended for this meeting.

2020-12/4 BOARD AND COMMITTEE REPORT

Board and Committee Reports have been suspended for this meeting.

2020-12/5 OPEN FORUM

Open Forum has been suspended for this meeting.

2020-12/6 QUESTION PERIOD

Question Period has been suspended for this meeting.

2020-12/7 BOARD AND COMMITTEE BUSINESS

2020-12/7a **AGARWAL/BOSE MOVED TO** table the motion to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting.

See SC-2020-12.01

CARRIED

2020-12/8 GENERAL ORDERS

2020-12/8a **AGARWAL/KRAHN MOVED TO** an in-camera session. (Took place before motion 2020-12/7a)

AGARWAL/EINARSON MOVED TO Committee of the Whole.

AGARWAL MOVED TO go ex-camera.

2020-12/9 INFORMATION ITEMS

2020-12/9a Council Submissions.

See SC-2020-12.01

2020-12/9b Students' Council - Motion Tracking

See SC-2020-12.02

2020-12/9c Students' Council - Attendance

See SC-2020-12.03

2020-12/9d Students' Council, Votes and Proceedings (SC-2020-11) - Tuesday, September 22, 2020

See SC-2020-12.04

2020-12/9e Presentations

See SC-2020-12.05-06 (presentations will be sent out closer to the meeting date)

MEETING ADJOURNED AT 9:16PM