

**Tuesday, October 6, 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-2020-13)

MEETING CALLED TO ORDER AT 6:00PM

2020-13/1 SPEAKER'S BUSINESS

2020-13/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October, 20 2020 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82276588817>

Meeting ID: 822 7658 8817

**Registered Guests:**

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

Vanessa Elongo - Vice President Graduate Affairs, UAISA

Mahek Seth - Vice President Communications, UAISA

Rachel Narvey - Staff Reporter, The Gateway

Abigail Ameley Quaye - Graduate Student Governance Officer, UAISA

Mitchell Pawluk - Opinion Editor, The Gateway

Gurbani - Vice President External, UAISA

Speaker LARSEN welcomed new By-Election Students' Council Councillors, Cllr. MOTOSKA and Cllr. ORVOLD with the recitation of the Students' Council Oath.

2020-13/2 PRESENTATIONS

2020-13/3 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.

2020-13/4 BOARD AND COMMITTEE REPORT

KIDD, Aboriginal Relations and Reconciliation Committee (ARRC) - Report  
BATYCKI, 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  
DIXON, Sustainability Committee Report  
KRAHN, Sustainability and Capital Fund Committee - Report  
EINARSON, Translation Committee - Report  
KONRAD, Undergraduate Board of Governors Representative - Report

2020-13/5 OPEN FORUM

PAWLUK to AGARWAL: Inquired about student experience as a metric in the academic restructuring initiative and what that would look like in the University of Alberta's process.

PAWLUK to AGARWAL: Inquired about whether there are any efforts for direct consultation with students arranged for the academic restructuring process and what the plans are to market awareness of these processes.

2020-13/6 QUESTION PERIOD

BOSE to KRAHN: Inquired about the Councillor Discount Card.

KIDD: Made a statement regarding the volunteer opportunities available for Councillors to get involved in additional ways.

BUCHANAN to KRAHN: Asked for elaboration on the changes and improvements that the UASU is advocating for with the ETS and the UPass, also the context of the current situation.

BUCHANAN to KRAHN: Asked for an update on the aftermath of the fire that occurred in the Students' Union Building.

BOSE to FOTANG: Inquired about whether there are plans to change referendum threshold voting bylaw given the circumstances of COVID-19 impacting voting

turnout.

FOTANG to DRAPER: Inquired about whether there has been initiative shown to bolster awareness of research opportunities available for students at the University of Alberta.

BUCHANAN to KRAHN: Inquired about when a plan could be expected for the work occurring with the proposed project around the Myer Horowitz.

OLIVERIA to DRAPER: Inquired about whether there is a plan in place for international students and students unable to come to campus following the announcement of the Winter semester at the University of Alberta occurring online but also more so in-person.

FOTANG to DRAPER: Asked about whether there have been discussions with academic leadership in faculties regarding the formation of lecture banks for students to better access lecture material asynchronously.

2020-13/7

BOARD AND COMMITTEE BUSINESS

2020-13/7a

**MONTEIRO/FILIPOVIC MOVED TO** approve the First Principles of the Student Employment Policy.

See SC-2020-13.15

MONTEIRO and BRANDWEIN introduced the motion.

AGARWAL commended the Councillors who worked out this policy project and inquired about the rationale to include Section 10 of the policy.

BRANDWEIN responded by explaining the need to focus on transferable skills for students.

DRAPER added further context to Section 10 and the intention behind ensuring that students are fulsomely being prepared for the job market.

BUCHANAN asked for clarification on what is being approved with the policy motion today.

DRAPER explained the difference between policies and bylaw changes being brought to Council, as well as what will be occurring with a second reading of this motion.

BOSE inquired about Section 3 of the motion and why it is being incorporated.

DRAPER explained that Section 3 is stating the current facts of what is being done with all of the proper and relevant details in the policy.

**28/0/0 - CARRIED**

2020-13/7b **KRAHN/SARETZKY MOVED TO** nominate ONE (1) councillor to the Finance Committee.

See SC-2020-13.16

KRAHN introduced the motion.

MOTOSKA inquired about whether there would be a conflict of interest given a position in a finance role on a student association.

KRAHN stated that there would not be any overt overlap or concern in a conflict of interest between roles.

BUCHANAN nominated MATOSKA - accepted  
KRAHN nominated KIMANI - declined  
BID nominated BUCHANAN - declined  
ORVALD nominated ORVALD - accepted  
DRAPER nominated DRAPER - declined  
SARETZKY nominated BATYCKI - declined

MATOSKA gave a one minute speech on the nomination.

ORVALD gave a one minute speech on the nomination.

MATOSKA is declared appointed to the Finance Committee via secret ballot.

2020-13/7c **OLIVEIRA/EINARSON MOVED TO** approve a new member of the Translation Committee.

See SC-2020-13.17

OLIVEIRA and EINARSON introduced the motion.

OLIVEIRA nominated KIDD - declined  
ORVALD nominated ORVALD - accepted

ORVALD is declared appointed to the Translation Committee via sole nomination.

2020-13/7d **AGARWAL MOVES TO** recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.

See SC-2020-13.07

**AGARWAL/MARQUES MOVED TO** move this motion to the November 17th, 2020 Students' Council meeting.

**26/0/0 - CARRIED**

2020-13/7e **KIDD/FILIPOVIC MOVED TO** appoint a Councillor to The Landing's LGBTQ+ Advisory Committee.

See SC-2020-13.08

KIDD introduced the motion.

DRAPER echoed the significance of The Landing on campus as a fantastic support service for queer students at the University of Alberta and the importance of this Committee.

DRAPER nominated YABUT - accepted  
MARQUES nominated DE GRANO - declined

YABUT is declared appointed to The Landing's LGBTQ+ Advisory Committee via sole nomination.

2020-13/7f **MONTEIRO/BRANDWEIN MOVED TO** ratify the appointment of Malijha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee.

See SC-2020-13.09

DRAPER introduced the motion.

**25/0/0 - CARRIED**

2020-13/7g **AGARWAL/BOSE MOVED TO** create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students' Council, with a mandate to expire at 11:59 PM on April 30, 2021.

See SC-2020-13.10

AGARWAL introduced the motion.

BUCHANAN is looking to make a friendly amendment to add an additional councillor to both working groups and that the quorum shall be five (5) individuals for each meeting.

AGARWAL responded with clarification in stating that the membership of the working group is at an odd number.

BUCHANAN asked for further elaboration on how these two working groups will be working within the GRTF and their operations.

AGARWAL provided information on how both working groups would operate and be involved in bringing recommendations forward.

BUCHANAN asked for elaboration on the goals and directives that the Executive envisions that these working groups would address and raised concerns of potential issues and conflicts that may arise through the work of task force

AGARWAL explained the rationale behind the work to be done and the structures that currently exist to support the work of the task force. Also shared the processes that would occur with the existing mandate and provided reasoning for the current high-level form of the task force.

BOSE made a Call to Question.

### **26/1/1 - CARRIED**

2020-13/7h **AGARWAL/EINARSON MOVED TO** appoint four (4) members of Students' Council to the Governance Restructuring Task Force (GRTF).

See SC-2020-13.11

AGARWAL introduced the motion.

DRAPER made a Point of Information on whether it was correct that if nominated to this Task Force, members could not serve on any Faculty Associations.

OLIVEIRA nominated EINARSON - accepted  
KIDD nominated CARBAJAL - accepted  
FILIPOVIC nominated BRANDWEIN - declined  
EINARSON nominated OLIVEIRA - declined  
DE GRANO nominated MARQUES - accepted  
DIXON nominated FOTANG - accepted  
BID nominated VILLOSO - declined  
KIDD nominated BOSE - accepted  
AGARWAL nominated KONRAD - accepted  
DRAPER nominated FILIPOVIC - declined  
DRAPER nominated KIMANI - declined  
KONRAD nominated MONTEIRO - accepted  
KIDD nominated

EINARSON gave a one minute speech on the nomination.

CARBAJAL gave a one minute speech on the nomination.

MARQUES gave a one minute speech on the nomination.

FOTANG gave a one minute speech on the nomination.  
BOSE gave a one minute speech on the nomination.

KONRAD gave a one minute speech on the nomination.

MONTEIRO gave a one minute speech on the nomination.

EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot.

2020-13/8 GENERAL ORDERS

2020-13/8a **AGARWAL/KONRAD MOVED TO** an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d)

**AGARWAL/BOSE MOVED TO** an ex-camera session.

2020-13/9 INFORMATION ITEMS

2020-13/9a Executive Committee Reports

See SC-2020-13.01-05

2020-13/9b Board of Governors Report

See SC-2020-13.06

2020-13/9b Council Submissions.

See SC-2020-13.07-11.15-17

2020-13/9c Students' Council - Motion Tracking

See SC-2020-13.12

2020-13/9d Students' Council - Attendance

See SC-2020-13.13

2020-13/9e Students' Council, Votes and Proceedings (SC-2020-12) Tuesday, September 29, 2020

See SC-2020-13.14

MEETING ADJOURNED AT 8:58PM