

Tuesday, November 24, 2020 (*Special Meeting*)
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-2020-16)

MEETING CALLED TO ORDER AT 6:00PM

2020-16/1 SPEAKERS BUSINESS

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89703234277>

Meeting ID: 897 0323 4277

2020-16/2 PRESENTATIONS

2020-16/2a **KRAHN/ORVALD MOVED** to allow a presentation from Marc Dumouchel, Brennan Murphy, Erin van Horne, and Stephen Boyd concerning the Myer Horowitz Theatre redevelopment plans.
CARRIED

See SC-2020-16.01- 04

2020-16/3 EXECUTIVE COMMITTEE REPORT

2020-16/4 BOARD AND COMMITTEE REPORT

2020-16/5 OPEN FORUM

2020-16/6 QUESTION PERIOD

2020-16/7 BOARD AND COMMITTEE BUSINESS

2020-16/7a **BADESHA/VILLOSO MOVED**, on behalf of Audit Committee, approve the

University of Alberta Students' Union 2019-2020 Audit.
See SC-2020-16.08

BADESHA: Noted that Audit Committee received a presentation from KPMG and approved its audit of the SU as indicated in AC 2020-07-M. Identified that the Audit found no impropriety or issues for Council to consider. Clarified that, due to the impacts of COVID-19, the Audit was digital and did not involve an inventory check as would occur ordinarily.

BUCHANAN: Inquired as to whether Badesha can confirm that Council is only receiving the Audit materials as of the present day at 4:29 PM.

BADESHA: Responded in the affirmative.

BUCHANAN: Determined to oppose the motion on the basis that Council has had insufficient time to consider the audit materials.

BUCHANAN MOVED to table 2020-16/7a to the next meeting of Council.
Motion fails to receive second.

DUMOUCHEL: Noted that one major change in the Audit is that the SU adjusted the amortization schedule for its capital assets which are deprecating slower than previously forecasted.

AGARWAL: Supported approving the motion.

CARRIED
18/1/1
Fotang abstains.

2020-16/8	<u>GENERAL ORDERS</u>
2020-16/9	<u>INFORMATION ITEMS</u>
2020-16/9a	Council Submissions See SC-2020-16.08
2020-16/9b	Presentations See SC-2020-16.01-04
2020-16/9c	Students' Council - Motion Tracking See SC-2020-16.05
2020-16/9d	Students' Council - Attendance See SC-2020-16.06
2020-16/9e	Students' Council, Votes and Proceedings (SC-2020-15) Tuesday, November 17, 2020 See SC-2020-16.07

MEETING ADJOURNED AT 9:32PM