

**Tuesday, January 26, 2021
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-2020-21)

MEETING CALLED TO ORDER AT 6:00PM

2020-21/1 SPEAKERS BUSINESS

2020-21/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, February 9, 2021 at 6:00PM** via Zoom.

SPEAKER: Noted that Dhillon and Monteiro will receive the Council Scholarship as per the results of the secret ballot.

2020-21/2 PRESENTATIONS

2020-21/2a **KRAHN/DRAPER MOVED** to allow a presentation by Elev Homes.
See SC-2020-21.11

CARRIED

2020-21/3 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.

2020-21/4 BOARD AND COMMITTEE REPORT

KIDD, Aboriginal Relations and Reconciliation Committee - Report
DHILLON, Audit Committee - Report
FOTANG, Bylaw Committee - Report
BID, Council Administration Committee - 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
EINARSON, Translation Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-21/5

OPEN FORUM

NARVEY: Inquired as to why the cost of hiring the Sexual Assault Prevention Coordinator is \$1.50 per student per term when it was originally projected to be \$3.00.

KIDD: Respond that \$3.00 was the maximum possible cost for the fee as per 2020-18/7d and that it was always possible for the fee to be lower.

BOSE: Expressed concern that Kidd's conduct at the January 25 meeting of General Faculties Council was inappropriate and undermined the credibility of students with the professoriate. Expressed concern that Kidd's arguments calling for radical compassion were contradictory as she herself displayed a lack of compassion for professors.

KIDD: Noted that it was an emotional meeting and tensions were high. Clarified that her concerns were directed at both the University Administration and professors. Expressed concern that forcing international students living in other timezones to attend classes for mandatory participation lacks compassion. Noted that she does not appreciate criticism of her assertive and confident style of argumentation when it gets results for the students that elected her.

2020-21/6

QUESTION PERIOD

BATYCKI: Inquired as to whether Draper consulted larger facilities that offer practicums or co-ops in addressing the Experiential Learning Policy.

DRAPER: Responded in the affirmative. Clarified that Batycki is referencing a University Policy. Noted that there are gaps in the University Policy and broad consultation is ongoing.

DIXON: Inquired to Kidd as to the status of developing spaces for students who parent, such as designated breastfeeding areas.

KIDD: Responded that the SU is in talks with the Dean of Students and change is forthcoming.

FOTANG: Inquired to Ley as to whether the Alberta Government's proposal to create post-secondary administrative superboards would result in the abolition of GFC and the Board of Governors.

LEY: Responded that it is not yet clear how superboards would function or impact the existing governance structures at the University.

LARSEN: Commended Dixon for her work at the January 25 GFC meeting in focusing on the issue that international students are forced to attend online classes from different time zones.

2020-21/7 BOARD AND COMMITTEE BUSINESS

2020-21/7a **OLIVEIRA/VILLOSO MOVED** to approve the OASIS 2021 Referendum Question.
See SC-2020-21.17

CARRIED
25/0/0

2020-21/7b **DIXON/DEGRANO MOVED** to appoint one member of Council to the Sustainability Committee.
See SC-2020-21.18

VILLOSO nominated BATYCKI: accepted.
OLIVERA nominated KIMANI: accepted.
FOTANG nominated MARQUES: declined.
DHILLON nominated MOTOSKA: declined.
VILLOSO nominated FILIPOVIC: declined.

BATYCKI is declared appointed to Sustainability Committee by secret ballot.

2020-21/7c **DRAPER/MONTEIRO MOVED** to approve the Second Principles of the Open Education Policy.
See SC-2020-21.19

DRAPER: Commended Fotang and Batycki on their support creating the Second Principles. Noted that the Policy represents an advocacy priority initiated by President Fahim Rahman between 2015-2017.

AGARWAL: Considered that the Policy will help students save hundreds or thousands of dollars.

BRANDWEIN: Supported the motion.

CARRIED
25/0/0

2020-21/7d **DRAPER/DIXON MOVED** to appoint Kiratpreet Sraa and Yemariam Abebayehu to the Sustainability Committee.
See SC-2020-21.06

CARRIED
23/0/0

2020-21/7e **FOTANG/KRAHN MOVED** to approve UPass 2021 Referendum Question.
See SC-2020-21.07

CARRIED
26/0/1

2020-21/7f **FOTANG/DIXON MOVES TO** approve Bill #8 according to these second principles.
See SC-2020-21.08

FOTANG: Rescinded the motion.

2020-21/7g **FOTANG/EINARSON MOVED** to approve the first reading of Bill #9, according to these first principles.
See SC-2020-21.09

CARRIED
26/0/1

2020-21/7h **BOSE/FOTANG MOVED** to approve the ESS 2020-2021 FAMF Referendum Question.
See SC-2020-21.10

CARRIED
25/0/0

2020-21/8 GENERAL ORDERS

2020-21/9 INFORMATION ITEMS

2020-21/9a Executive Committee Reports
See SC-2020-21.01-04.16

2020-21/9b Board of Governors Report
See SC-2020-21.05

2020-21/9c Council Submissions
See SC-2020-21.06-10

2020-21/9d Presentations
See SC-2020-21.11

2020-21/9e Finance Committee 2021/22 Budget Principles

See SC-2020-21.12

2020-21/9f Students' Council - Motion Tracking
See SC-2020-21.13

2020-21/9g Students' Council - Attendance
See SC-2020-21.14

2020-21/9h Students' Council, Votes and Proceedings (SC-2020-20) Tuesday, January 19, 2021
See SC-2020-21.15

MEETING ADJOURNED AT 7:58PM