

**Tuesday, March 23, 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-2020-24)

MEETING CALLED TO ORDER AT X:XXPM

2020-24/1 SPEAKERS BUSINESS

2020-24/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, April 6, 2021 at 6:00PM** via Zoom.

2020-24/2 PRESENTATIONS

2020-24/2a **AGARWAL MOVES TO** allow Melissa Padfield, (Vice-Provost & University Registrar) and Andre Costopoulos, (Vice-Provost and Dean of Students) to present on the Service Excellence Transformation (SET) program.

See SC-2020-24.10

2020-24/2b **AGARWAL MOVES TO** allow Joylyn Teskey (Consultant - Noun Consulting), Shannon Loughran (Associate Director - Campus Planning & Space Optimization), Lara McClelland (Associate Vice-President - Integrated Planning & Partnerships) and Kent Love (Manager - Project Management Office) to present on the Dentistry Pharmacy Centre Programming and Fit Out project.

See SC-2020-24.11

2020-24/3 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.

2020-24/4 BOARD AND COMMITTEE REPORT

MOYAN, Aboriginal Relations and Reconciliation Committee - Report
BADESHA, 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 - Report
DIXON, Sustainability Committee - Report
KRAHN, Sustainability and Capital Fund Committee - Report
EINARSON, Translation Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-24/5 OPEN FORUM

2020-24/6 QUESTION PERIOD

2020-24/7 BOARD AND COMMITTEE BUSINESS

2020-24/7a **DRAPER/MONTEIRO MOVES TO** approve the First Principles of the Assessment and Grading Policy.
See SC-2020-24.15

2020-24/7b **YABUT MOVES TO** discuss the rise of Asian Hate Crimes across North America and within our communities.

See SC-2020-24.16

2020-24/7c **AGARWAL MOVES TO** call for a special meeting of Students' Council for April 13th, 2021.

See SC-2020-24.07

2020-24/7d **KRAHN MOVES TO** go in camera.

See SC-2020-24.08

2020-24/7e **KONRAD/AGARWAL MOVES TO** debrief tuition advocacy at the Board of Governors.

See SC-2020-24.09

2020-24/8 GENERAL ORDERS

2020-24/9 INFORMATION ITEMS

- 2020-24/9a Executive Committee Reports
See SC-2020-24.01-05
- 2020-24/9b Board of Governors Report
See SC-2020-24.06
- 2020-24/9b Council Submissions
See SC-2020-24.07-09
- 2020-24/9d Service Excellence Transformation (SET) Consultation Question List
See SC-2020-24.17
- 2020-24/9c Presentations
See SC-2020-24.10-11
- 2020-24/9d Students' Council - Motion Tracking
See SC-2020-24.12
- 2020-24/9e Students' Council - Attendance
See SC-2020-24.13
- 2020-24/9f Students' Council, Votes and Proceedings (SC-2020-22) Tuesday, February 9, 2021
See SC-2020-24.14

MEETING ADJOURNED AT X:XXPM