
Tuesday, April 17, 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-2020-27)

MEETING CALLED TO ORDER AT 6:00PM

2020-27/1 SPEAKERS BUSINESS

2020-27/1a Announcements - Nominations for the final council scholarship are now open, please submit your nominations no later than **April 20th**. A voting form will be sent out **April 21st**.

Join Zoom Meeting

<https://us02web.zoom.us/j/85497231036?pwd=L3ZhellOSUsxbkhLc2YwdGRmMm9yZz09>

Meeting ID: 854 9723 1036

Passcode: 299694

SPEAKER/AGARWAL MOVED to suspend all Standing Orders and all items except 2020-27/7a.

CARRIED

2020-27/2 PRESENTATIONS

2020-27/3 EXECUTIVE COMMITTEE REPORT

2020-27/4 BOARD AND COMMITTEE REPORT

2020-27/5 OPEN FORUM

2020-27/6 QUESTION PERIOD

2020-27/7 BOARD AND COMMITTEE BUSINESS

2020-27/7a **AGARWAL/EINARSON MOVED** go in-camera.
See SC-2020-27.01
CARRIED

EINARSON/DEGRANO MOVED to go ex camera.
CARRIED

2020-27/8 GENERAL ORDERS

2020-27/8a **AGARWAL/KONRAD MOVED** to direct the executive committee to prepare a letter to the 2021-22 Council outlining the 2020-21 Council's concerns regarding the ISA and recommending that probation be considered if those concerns are found valid.
CARRIED
18/0/0

2020-27/9 INFORMATION ITEMS

2020-27/9a Council Submissions
See SC-2020-27.01

2020-27/9b Students' Council - Attendance
See SC-2020-27.02

MEETING ADJOURNED AT 6:50PM