
**Tuesday, May 4, 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-2021-01)

MEETING CALLED TO ORDER AT 6:00PM

2021-01/1 SPEAKERS BUSINESS

2021-01/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, May 18 2021 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-01/2 PRESENTATIONS

2021-01/2a **KONRAD/ORVOLD MOVED** allow a introductory presentation from the Undergraduate Board of Governors Representative
See SC-2021-01.03.
CARRIED

2021-01/2b **LEY/ORVOLD MOVED** to allow the introductory address of the Executive Committee and the Undergraduate Board of Governors Representative.
See SC-2021-01.15.
CARRIED

2021-01/3 EXECUTIVE COMMITTEE REPORT

Abner MONTEIRO, Vice President (Academic) - Report.

Christian FOTANG, Vice President (External) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Talia DIXON, Vice President (Student Life) - Report.
Rowan LEY, President - Report.

2021-01/4 BOARD AND COMMITTEE REPORT
DHILLON, Audit Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2021-01/5 OPEN FORUM

2021-01/6 QUESTION PERIOD

BATYCKI: Inquired as to how VP Fotang intends to improve SU tuition advocacy outcomes and be more proactive in advocacy.

FOTANG: Responded that, while SU advocacy has often been reactive, there have been several recent proactive advocacy wins in the Alberta 2030 Report such as preventing tuition deregulation and the proposed superboard governance model. Noted that the UASU also has funds to promote its messaging via advertisements.

VILLOSO: Inquired as to an update on the work of the Equity, Diversity, and Inclusivity Task Force.

DIXON: Responded that there is a survey summary being produced based on the work of the 2020 Task Force. Noted that an objective for the 2021 Task Force will be to create recommendations to advance EDI.

YABUT: Inquired as to whether the SU has plans to celebrate Asian American and Pacific Islander Heritage Month in May.

LEY: Responded that the SU has not celebrated the Month in past but will consider it in future.

DIXON: Agreed with Ley. Expressed concern that the turnaround may be too short to plan anything for May.

VISWESWARAN: Inquired as to how the SU will be connecting with French

speaking students with the AUFSJ.

LEY: Responded that the Executive will be scheduling a regular meeting time with leaders from other campuses in May.

2021-01/7 BOARD AND COMMITTEE BUSINESS

2021-01/7a **LEY/ORVOLD MOVED** approve the Standing Orders of Students' Council
See SC-2021-01.21.
CARRIED

2021-01/7a **KIMANI/ORVOLD MOVED** to appoint Two (2) members of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.

ORVOLD nominated ORVOLD: withdrawn.
ZAFAR nominated ZAFAR: accepted.
KIMANI nominated YABUT: declined.
TAHA nominated TAHA: accepted.

ZAFAR, TAHA are declared appointed as Council representatives to the First Alberta Campus Radio Association (FACRA) Board of Directors.

2021-01/7b **KIMANI/ORVOLD MOVED** to appoint one (1) member of Students' Council to the Gateway Student Journalism Society (GSJS) Board of Directors.

ORVOLD nominated ORVOLD: accepted.
LEY nominated BEASLEY: accepted.
AVILIA nominated AVILA: accepted.
SIVAKUMARAN nominated SIVAKUMARAN: accepted.
KORFEH nominated KORFEH: accepted.
LEY nominated BATYCKI: accepted.
LEY nominated YABUT: declined.
KIMANI nominated YEOLA: declined.

BEASLEY is declared appointed as Council representative to the Gateway Student Journalism Society (GSJS) Board of Directors.

2021-01/7c **KIMANI/KONRAD MOVED** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.

VILLOSO nominated BARAZESH: declined.

YEOLA nominated YEOLA: accepted.
KORFEH nominated KORFEH: accepted.

YEOLA is declared appointed as Council representative to the Alberta Public Interest Research Group (APIRG) Board of Directors.

2021-01/7d **KIMANI/DEGRANO MOVED** to appoint two (2) members of Students' Council to the World University Services Canada (WUSC) Board of Directors

YABUT nominated KORFEH: withdrawn.
TAHA nominated TAHA: accepted.
KIMANI nominated BARAZESH: accepted.
BATYCKI nominated VILLOSO: declined.
KIMANI nominated GARDNER: accepted.

TAHA, GARDNER are declared appointed as Council representatives to the World University Services Canada (WUSC) Board of Directors.

2021-01/7e **KIMANI/BATYCKI MOVED** to appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.

BEASLEY nominated BEAULIEU-MERCREDI: accepted.
KIMANI nominated GILL: accepted.

GILL is declared appointed as Council representative to the Student Legal Services Board of Directors.

2021-01/7f **KIMANI/DEGRANO MOVED** to appoint one (1) member of Students' Council to The Landing Board of Directors.
See SC-2021-01.04-09.

VILLOSO nominated BEAULIEU-MERCREDI: declined
KONRAD nominated YABUT: accepted.

YABUT is declared appointed as Council representative to The Landing Board of Directors.

2021-01/8 GENERAL ORDERS

2021-01/8a **DIXON/ORVOLD MOVED** to re-affirm the ad-hoc Sustainability Committee and Standing Orders.

See SC-2021-01.10.

CARRIED

2021-01/8b **LEY/DIXON MOVED** to discuss campus safety initiatives
See SC-2021-01.11.

LEY: Noted that the stabbing of an international student in the University LRT Station has raised questions about safety and security on Campus.

DIXON: Expressed concern that no bystanders stepped in to support the stabbing victim. Noted that Edmonton Police have increased their presence LRT stations in response to the incident. Noted that the Executive intends to finish the creation of the Campus Policing Policy and expand bystander training options.

ORVOLD: Proposed that students get training in first-aid and bystander response practices. Recognised that prevention is difficult in assault cases where deadly weapons are involved. Proposed improving cell reception in LRT tunnels and exploring other crime prevention measures.

DHILLON: Expressed concern that this is the second stabbing of a student in recent years. Inquired as to when the SU Safewalk service will resume operation. Proposed that Safewalk training include cultural sensitivity content.

LEY: Responded that Safewalk will resume operations in September.

VILLOSO: Inquired as to the content of Safewalk training.

DIXON: Responded that Safewalk volunteers receive extensive training and that more details can be provided.

BATYCKI: Inquired as to what action the University is taking to improve Campus security.

LEY: Responded that the University's plan for security is outlined in the online report from the Campuses and Facilities Safety and Security Working Group. Recognised that it is difficult for the University to secure its whole Campus from non-students given its urban location. Identified that the main action

taken by the University is to restrict building access to improve security barriers.

BEASLEY: Noted that the University has sought to improve lighting at the Humanities Building after several break-ins.

YEOLA: Proposed that the University give students first-aid training as part of residence events.

ORVOLD: Inquired as to what information exists regarding the performance of Protective Services.

LEY: Responded that the performance of UAPS is subjective but that it collects and publishes data about its work. Noted that there is higher crime around LRT stations according to Campus crime mapping.

DHILLON: Proposed that the SU consult student groups to identify how to provide culturally sensitive training for Safewalk volunteers.

LEY: Agreed with Dhillon.

BARAZESH: Inquired as to what security supports exist besides SafeWalk.

DIXON: Responded that there are UAPS patrols and bystander intervention training options.

KONRAD: Noted that the Board of Governors has discussed how to improve security and that the University Administration is aware of the issue.

2021-01/8c

KONRAD/ORVOLD MOVED to discuss the Board of Governor's Strategic Retreat Planning
See SC-2021-01.12.

KONRAD: Inquired as to what issues Council wants Konrad to address at the Retreat. Noted that potential areas for discussion include mitigating climate change, preventing systematic racism, deconsolidation from the Alberta budget, advancing reconciliation, and responding to budget cuts.

ORVOLD: Proposed that Konrad address how budget cuts can be limited and mitigated.

2021-01/9 INFORMATION ITEMS

2021-01/9a GRTF recommendations to be considered for implementation by Students' Council.

See SC-2021-01.01.

2021-01/9b Bog Rep Report 1 - Representation and Metrics

See SC-2021-01.02.

2021-01/9b Students' Council - Attendance

See SC-2021-01.13.

2021-01/9c Students' Council, Votes and Proceedings (SC-2021-00) Tuesday, April 20, 2021

See-2021-01.14

MEETING ADJOURNED AT 9:22PM