
**Tuesday, June 1, 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 & PROCEEDINGS (SC-2021-03)

MEETING CALLED TO ORDER AT 6:03PM

- 2021-03/1 SPEAKERS BUSINESS
- 2021-03/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, June 15 2021 at 6:00PM** via Zoom.
- Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>
- Meeting ID: 856 6600 7012
- 2021-03/2 CONSENT AGENDA
- 2021-03/2a Students' Council, Votes and Proceedings (SC-2021-02) Tuesday, May 18, 2021
See SC-2021-03.01
- 2021-03/3 PRESENTATIONS
- 2021-03/3a **LEY MOVED** to allow a presentation to observe a moment of silence.
See SC-2021-03.12
- 2021-03/3b **LEY MOVED** to allow the Chief Returning Officer to present
See SC-2021-03.08 &10
- 2021-03/4 EXECUTIVE COMMITTEE REPORT
Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.

Abner MONTEIRO, Vice President (Academic) - Report.
Christian FOTANG, Vice President (External) - Report.
Rowan LEY, President - Report.

2021-03/5

BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report
DHILLON, Audit Committee - Report
DEGRANO, Bylaw Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KIMANI, Finance Committee - Report
MONTEIRO, Nominating Committee - Report
MOTOSKA, Policy Committee - Report
LEY, Student Group Committee - Report

2021-03/6

OPEN FORUM

NARVEY: Inquired as to whether the University Teaching & Learning Task Force is addressing the fact that gender nonconforming lecturers receive discriminatory scoring in the Universal Student Ratings of Instruction (USRI).

MONTEIRO: Responded in the affirmative. Noted that professors expressed concern that the USRI is weaponized by students and students feel that USRI are not useful means for providing responsive feedback.

NARVEY: Inquired as to whether there are discussions about having students filtering USRI submissions to prevent discriminatory ratings.

MONTEIRO: Responded that the Task Force is considering making changes to question design. Clarified that all students can provide feedback on proposed changes to the USRI when they are presented before GFC.

2021-03/7

QUESTION PERIOD

BATYCKI: Inquired as to how Fotang will balance representing SU interests while serving as part of the Canadian Alliance of Student Associations.

FOTANG: Responded that he aims to leverage CASA to address and resolve issues affecting international students and students at Campus Saint-Jean.

VILLOSO: Inquired as to whether the University responded to the SU letter outlining consultation concerns about the proposed extraordinary fee increases.

LEY: Responded in the negative. Suggested that the University has no time to consult

students further at this point given that the Alberta Government window for accepting proposals for extraordinary increases is closing. Suggested that the University's inadequate consultation violates the Tuitions and Fees Regulation and Student Participation Process Handbook.

YABUT: Inquired as to how applications for the Equity, Diversity, and Inclusivity Task Force have been made accessible and what groups were connected.

DIXON: Responded that invitations to apply were sent to students who parent, Aboriginal Student Council, the Black Students' Association, the International Student Association, and residence associations. Invited councillors to encourage applications from others and apply themselves.

BATYCKI: Expressed concern that the proposed extraordinary fee increases will require some Engineering students to take part-time work while studying which, in turn, will lower their GPA and render them less competitive for co-op positions.

VILLOSO: Inquired as to how councillors can support the Campus Saint-Jean campaign.

FOTANG: Responded that the SU is working to support the Saint-Jean federal advocacy campaign and will also address the issue when meeting with the Alberta Government. Encouraged councillors to help raise awareness.

2021-03/8 BOARD AND COMMITTEE BUSINESS

2021-03/9 GENERAL ORDERS

2021-03/9a **LEY/DEGRANO MOVED** to go in camera
See SC-2021-03.09
CARRIED

KONRAD/FOTANG MOVED to exit in camera.
CARRIED

2021-03/10 INFORMATION ITEMS

2021-03/10a Students' Council, Votes and Proceedings (SC-2021-02) Tuesday, May 18, 2021
See SC-2021-03.01

2021-03/10b Executive Committee Reports
See SC-2021-03.02 - 06

2021-03/10c BoG Rep Report

See SC-2021-03.07

2021-03/10d Council Submissions

See SC-2021-03.08 & 09

2021-03/10e CRO Presentation Slides

See SC-2021-03.10

2021-03/10f Students' Council - Attendance

See SC-2021-03.11

2021-03-10g Council Submissions

See SC-2021-03.12

2021-03-10h BoG Performance Base Funding Information Item

See SC-2021-03.13

CARRIED

MEETING ADJOURNED AT 8:17PM