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**Tuesday, July 13, 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.

CALL TO ORDER 6:00PM

VOTES & PROCEEDINGS (SC-2021-06)

- |            |   |
|------------|---|
| 2021-06/1  | <u>SPEAKERS BUSINESS</u>  |
| 2021-06/1a | Announcements - The next meeting of Students' Council will take place on Tuesday, July 27 2021 at 6:00PM via Zoom.<br><br>Join Zoom Meeting<br><a href="https://us02web.zoom.us/j/85666007012">https://us02web.zoom.us/j/85666007012</a><br><br>Meeting ID: 856 6600 7012 |
| 2021-06/2  | <u>CONSENT AGENDA</u><br><br><b>MONTEIRO/DEGRANO MOVED</b> to approve the consent agenda.<br>CARRIED  |
| 2021-06/2a | MONTEIRO MOVED to ratify the appointment of Latiya Northwest and Shailley Peacock to the Aboriginal Relations and Reconciliation Committee (ARRC).<br>See SC-2021-06.01   |
| 2021-06/2b | MONTEIRO MOVED to ratify the appointment of Marwa Khemir to the Translation Committee.<br>See SC-2021-06.02   |
| 2021-06/2c | Students' Council, Votes and Proceedings (SC-2021-05) Tuesday, June 29, 2021<br>See SC-2021-06.01   |

- 2021-06/3      PRESENTATIONS
- 2021-06/3a      **DIXON MOVED** to allow Cameo Hanlon the Promotions and Marketing Campaign Manager to present about the Golden Bears and Pandas + Campus Life.  
See SC-2021-06.10 & 14
- 2021-06/3b      **DIXON MOVED** to approve a presentation from the Ring House Coalition.  
See SC-2021-06.11 & 15-16
- 2021-06/3c      **DIXON MOVED** to allow the Campus Food Bank to present.  
See SC-2021-06.12 & 17
- 2021-06/4      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.
- 2021-06/5      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  
BATYCKI, Sustainability Committee - Report.
- 2021-06/6      OPEN FORUM
- 2021-06/7      QUESTION PERIOD
- KONRAD: Suggested that a Code of Conduct may be needed to ensure Council maintains a polite and professional profile while engaging with stakeholders like the ISA.
- BEASLEY: Inquired as to whether polling stations will be removed from Campus as occurred at the University of Calgary.
- FOTANG: Responded that the SU is in the process of confirming how elections will occur on Campus.
- VILLOSO: Expressed concern that there are no reserved seats for Aboriginal

representatives on the proposed Art Committee, a focus of which will be creating Aboriginal murals in HUB.

DIXON: Responded that Aboriginal candidates will be preferred and ASC can be consulted by the Committee.

MORRIS: Inquired as to the nature of Dixon's pronoun campaign.

DIXON: Responded that it will promote pronoun use to students on social media and provide educational resources to professors.

BATYCKI: Inquired as to whether there are spaces on Campus for calm as some students may be anxious returning to Campus.

DIXON: Responded that SUB has a quiet space in the basement. Noted that Counselling and Clinical Services is considering creating modules to help students in the transition to in-person learning.

KONRAD: Invited councillors interested in the Ring Houses to contact him to inform his approach to this issue.

2021-06/8

BOARD AND COMMITTEE BUSINESS

2021-06/8a

**DEGRANO/BEASLEY MOVED** to appoint 1 member of Students' Council to the Bylaw Committee.  
See SC-2021-06.13

VILLOSO nominated BEAULIEU-MERCREDI: accepted.  
BRANDWEIN nominated GILL: declined.  
BARAZESH nominated CHOPRA: declined.

BEAULIEU-MERCREDI is declared appointed.

2021-06/10

INFORMATION ITEMS

2021-06/10a

Students' Council, Votes and Proceedings (SC-2021-05) Tuesday, June 29, 2021  
See SC-2021-06.03

2021-06/10b

Executive Committee Reports  
See SC-2021-06.04 - 08

2021-06/10c

BoG Rep Report

See SC-2021-06.09

2021-06/10d Council Submissions

See SC-2021-06.01-02 & 10-13

2021-06/10e Golden Bears & Pandas + Campus Life Presentation Slides

See SC-2021-06.14

2021-06/10f Ring House Presentation Slides

See SC-2021-06.15-16

2021-06/10g Campus Food Bank Presentation Slides

See SC-2021-06.17

2021-06/10h Students' Council - Attendance

See SC-2021-06.18

ADJOURNED 8:08PM