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**Tuesday, July 27, 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-2021-07)

CALL TO ORDER 6:01PM

- 2021-07/1      SPEAKERS BUSINESS
- 2021-07/1a      Announcements - The next meeting of Students' Council will take place on  
**Tuesday, August 10 2021 at 6:00PM** via Zoom.
- Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>
- Meeting ID: 856 6600 7012
- 2021-07/2      CONSENT AGENDA
- 2021-07/2a      Students' Council, Votes and Proceedings (SC-2021-06) Tuesday, July 13, 2021  
See SC-2021-07.01
- 2021-07/3      **LEY/DEGRANO MOVED** to allow the International Students' Association to present  
on their fee proposal. Gurbani Baweja - VP External, ISA  
CARRIED
- 2021-07/3a      **LEY/VILLOSO MOVED** to present the 2021-22 Executive Goals.  
See SC-2021-07.09 & 13  
CARRIED
- 2021-07/3b      **VILLOSO/BEASLEY MOVED** to allow the Chief Tribune of the DIE Board to present.

See SC-2021-07.16 & 19  
CARRIED

2021-07/4

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.

2021-07/5

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.  
LEY, Translation Committee - Report.

2021-07/6

OPEN FORUM

2021-07/7

QUESTION PERIOD

BEASLEY: Inquired as to whether there are plans to hire an SU protest planner.

LEY: Responded that the Council of Alberta University Students (CAUS) will post a job description for hiring a protest planner in early fall. Clarified that the SU has hired a new External Relations Specialist to advance its advocacy.

MORRIS: Inquired as to why classes are more expensive than last year when no exceptional increases have been approved by the Alberta Government.

LEY: Responded that the University increases tuition for domestic students at a legislated maximum rate of 7% per year.

2021-07/8

BOARD AND COMMITTEE BUSINESS

2021-07/8a

**KIMANI/DEGRANO MOVED** to approve (2) members of Council to the SUB Planning Committee.

See SC-2021-07.10 – 11

KIMANI nominated AAMER: accepted.  
LEY nominated BATYCKI: declined.  
FOTANG nominated KONRAD: declined.  
BEASLEY nominated VILLOSO: declined.  
DIXON nominated YEOLA: declined.  
KIMANI nominated DEPRATO: declined.  
KIMANI nominated BRANDWEIN: declined  
KIMANI nominated MORRIS: declined.  
MONTERIO nominated GARDNER: declined.  
DIXON nominated BEASLEY: declined.  
BEASLEY nominated BARAZESH: accepted.  
KIMANI nominated KORFEH: declined.  
DIXON nominated DEGRANO: declined.  
BEASLEY nominated AVILA: declined.  
KIMANI nominated MOTOSKA: declined.

AAMER, BARAZESH are declared appointed.

2021-07-8b **MONTEIRO/DE GRANO MOVED** to approve the first reading of Bill #2: the First Principles of the Student Governance Code of Conduct to be a schedule under Bylaw 100, on recommendation of the Bylaw Committee.  
See SC-2021-07.18

CARRIED

2021-07/9 GENERAL ORDERS

2021-07-9a **KIMANI/MORRIS MOVED** to go in camera.  
See SC-2021-07.17  
CARRIED

**MONTERIO/MOTOSKA MOVED** to exit in camera.  
CARRIED

2021-07/10 INFORMATION ITEMS

2021-07/10a Students' Council, Votes and Proceedings (SC-2021-06) Tuesday, July 13, 2021  
See SC-2021-07.01

2021-07/10b Executive Committee Reports

See SC-2021-07.02 - 06

2021-07/10c BoG Rep Report  
See SC-2021-07.07

2021-07/10d Council Submissions  
See SC-2021-07.08 - 11

2021-07/10e International Students' Association Presentation Slides  
See SC-2021-07.12

2021-07/10f 2021-22 Executive Goals Presentation Slides  
See SC-2021-07.13

2021-07/10g Students' Council - Attendance  
See SC-2021-07.14

2021-07/10h Budget Memo  
See SC-2021-07.15

2021-07/10i Council Submissions  
See SC-2021-07.16 - 18

2021-07/10j Chief Tribune of the DIE Board Presentation Slides  
See SC-2021-07.19

ADJOURNED 9:12PM