

Tuesday, September 7, 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-2021-10)

2021-10/1 SPEAKERS BUSINESS

2021-10/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, September 21 2021 at 6:00PM** via Zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-10/2 CONSENT AGENDA

2021-10/2a **MONTEIRO/FOTANG MOVED** to ratify the appointment of Milan Regmi to the Sustainability Ad Hoc Committee.
See SC-2021-10.01
CARRIED

2021-10/2b Students' Council, Votes and Proceedings (SC-2021-09) Tuesday, August 24, 2021
See SC-2021-10.02

2021-10/3 PRESENTATIONS

2021-10/3a **FOTANG/MONTEIRO MOVED** to approve the GOTV Coordinator to present about the GOTV Campaign.
See SC-2021-10.04
CARRIED

2021-10/4 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.

2021-10/5

BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report
Aboriginal Relations and Reconciliation Committee - Report
AAMER, Audit Committee - Report
DEGRANO, Bylaw Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KIMANI, Finance Committee - Report
MOTOSKA, Policy Committee - Report
MONTEIRO, Student Group Committee - Report.
DIXON, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
LEY, Translation Committee - Report.

2021-10/6

OPEN FORUM

2021-10/7

QUESTION PERIOD

BEASLEY: Inquired as to why Student Group Services is requiring student groups to independently secure insurance when, in past, it was managed on their behalf.

DIXON: Responded that this change was initiated by the University. Clarified that student groups struggling to secure insurance can make special arrangements with the Dean of Students.

VILLOSO: Inquired as to whether the SU is advertising ARC Card pick-up to students.

KIMANI: Responded in the affirmative.

BATYCKI: Expressed concern that some students this year did not like the Student Handbooks.

LEY: Responded that the layout of the Handbook changes from year to year based on the needs of students.

2021-10/8

BOARD AND COMMITTEE BUSINESS

2021-10/8a

KIMANI/MONTEIRO MOVED to approve (1) member of Council to the Sustainability and Capital Fund Committee.
See SC-2021-10.5

VILLOSO nominated KORFETH: declined.
KIMANI nominated TAHA: accepted.
LEY nominated SIVAKUMARAN: withdrawn.

- TAHA** is declared appointed.
- 2021-10/8b **KIMANI/BARAZESH MOVED** approve (1) member of Council to Finance Committee.
See SC-2021-10.6
- KIMANI nominated KORFEH: accepted.
- KORFEH** is declared appointed.
- 2021-10/9 GENERAL ORDERS
- 2021-10/9a **DIXON/KIMANI MOVED** to approve the First Principles of the Mental Health Policy
- LALA: Inquired as to what student groups were consulted in the development of the Policy preamble.
- DIXON: Responded that the Aboriginal, international, and Campus Saint-Jean student associations were consulted.
- CARRIED
- 2021-10/9b **LEY/FOTANG MOVED** to go in camera.
CARRIED
- BARAZESH/MERCREDI MOVED** to go ex-camera.
CARRIED
- 2021-10/10 INFORMATION ITEMS
- 2021-10/10a Council Submissions - Consent Agenda
- See SC-2021-10.01
- 2021-10/10b Students' Council, Votes and Proceedings (SC-2021-08) Tuesday, August 10, 2021
- See SC-2021-10.02
- 2021-10/10c Board of Governors Report
- See SC-2021-10.03
- 2021-10/10d Council Submissions
- See SC-2021-10.04 - 06

- 2021-10/10e Students' Council - Attendance
See SC-2021-10.07
- 2021-10/10f Executive Committee Reports
See SC-2021-10.8-10.12
- 2021-10/10g Council Submissions
See SC-2021-10.13
- 2021-10/10h First Principles of the Mental Health Policy
See SC-2021-10.14
- 2021-10/10i Student Group Committee Trimesterly Report
See SC-2021-10.15
- 2021-10/10j GOTV Presentation Slides
See SC-2021-10.16

MEETING ADJOURNED at 8:21PM