

**Tuesday, November 16th, 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-2021-16)

2021-16/1 SPEAKERS BUSINESS

2021-16/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, November 30th 2021 at 6:00PM** via Zoom/Council Chambers.

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2021-16/2 CONSENT AGENDA

2021-16/2a Students' Council, Votes and Proceedings (SC-2021-15) Tuesday, November 2nd, 2021  
See SC-2021-16.01

2021-16/3 PRESENTATIONS

2021-16/3a **VILLOSO/BEAULIEU-MERCREDI MOVED** to approve a presentation regarding a Residential Schools Memorial.  
See SC-2021-16.12 & 16.14

2021-16/3b **MORRIS/VILLOSO MOVES TO** present on ESA FAMF proposal  
See SC-2021-16.13 & 16.15

2021-16/4 EXECUTIVE COMMITTEE REPORT

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

2021-16/5

BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report  
MERCREDI, Aboriginal Relations and Reconciliation Committee - Report  
DHILLON, Audit Committee - Report  
BARAZESH, Bylaw Committee - Report  
LEY, Executive Committee - Report  
VILLOSO, Council Administration Committee - Report  
KIMANI, Finance Committee - Report  
MONTEIRO, Nominating Committee - Report.  
KIMANI, Fee Governance Review Committee - Report.  
MONTEIRO, Student Group Committee - Report.  
DIXON, Sustainability Committee - Report.  
KIMANI, Sustainability & Capital Fund Committee - Report.  
MOTOSKA, Policy Committee - Report.

2021-16/6

OPEN FORUM

2021-16/7

QUESTION PERIOD

MORRIS: Inquired as to whether students receiving an academic isolation accommodation will be placed in rooms alone or with other students.

DIXON: Responded that her understanding is that the University has secured space to enable students with accommodations to have full isolation.

BATYCKI: Inquired as to whether the Executive intends for Council to sign the letter sent by Carbajal (LASA) to senior University Administration demanding justice for survivors of sexual assault.

DIXON: Responded that the support of Council is implied on the letter as the Executive signed it on behalf of the SU as a whole. Invited councillors to reach out if they want to specifically sign the letter.

MOTOSKA: Inquired as to the status of accommodations for trans students on campus.

DIXON: Responded that the Executive is waiting to hear back from the Dean of Students Accommodations Team on its priorities and is working toward allowing students to put their preferred names on eClass.

BRANDWEIN: Inquired as to whether there are regulations preventing departmental associations from changing their office hours.

MONTEIRO: Responded in the negative. Noted, on another matter, that councillors should be supporting their SRA in the process for bringing fee renewal proposals to Council.

MORRIS: Encouraged councillors to advocate against transphobia.

2021-16/8 BOARD AND COMMITTEE BUSINESS

2021-16/9 GENERAL ORDERS

2021-16/10 INFORMATION ITEMS

2021-16/10a Students' Council, Votes and Proceedings (SC-2021-15) Tuesday, November 2nd, 2021

See SC-2021-16.01

Council Submissions

2021-16/10b

See SC-2021-16.02-07

Students' Council - Attendance

2021-16/10c

See SC-2021-16.08

Council submissions

2021-16/10d

See SC-2021-16.09-11

Residential School Memorial

2021-16/10e

See SC-2021-16.14

Education Students' Association FAMF Proposal

2021-16/10f

See SC-2021-16.15

ADJOURNED 8:42PM.