
Tuesday, November 30th, 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.

6:14PM CALL TO ORDER

VOTES AND PROCEEDINGS (SC-2021-17)

2021-17/1 SPEAKERS BUSINESS

2021-17/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, December 07th 2021 at 6:00PM** via Zoom/Council Chambers.

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

Meeting ID: 856 6600 7012

2021-17/2 CONSENT AGENDA

2021-17/2a Students' Council, Votes and Proceedings (SC-2021-16) Tuesday, November 16th, 2021
See SC-2021-17.01

2021-17/3 PRESENTATION

LEY/MORRIS MOVED to suspend Standing Orders and cancel business under 2021-17/4-5.
CARRIED

2021-17/3a **MONTEIRO/MORRIS MOVED** to allow the Augustana Students' Association to present on their SRA fee proposal
See SC -2021-17.15 & 17.19
CARRIED

2021-17/3b **LEY/BATYCKI MOVED** to allow the International Students' Association to present

on their revised SRA fee proposal
See SC-2021-17.06 & 17.08
CARRIED

2021-17/3c **LEY/VILLOSO MOVED** to allow Student Legal Services to present on their altered DFU proposal
See SC-2021-17.07 & 17.09.
CARRIED

2021-17/3d **MORRIS/BATYCKI MOVED** to present ESA FAMF renewal proposal.
See SC-2021-17.13 & 17.17
CARRIED

2021-17/3e **DHILLON/BATYCKI MOVED** to allow ISSS to present on their FAMF renewal proposal
See SC-2021-17.14 & 17.18
CARRIED

2021-17/4 EXECUTIVE COMMITTEE REPORT

2021-17/5 BOARD AND COMMITTEE REPORT

2021-17/6 OPEN FORUM

WATTAMANIUK: Expressed concern that the Engineering Student Society has not received its fee revenue due to delays internal to the SU.

DHILLON: Responded that Audit Committee has approved the ESS audit and staff are in charge of handling disbursement. Recognised that there have been challenges in the pace of SU auditing. Committed to increased accountability and transparency moving forward.

2021-17/7 QUESTION PERIOD

2021-17/8 BOARD AND COMMITTEE BUSINESS

2021-17/8a **MONTEIRO/SIVAKUMARAN MOVED** to ratify the appointment of Vishwa Patel to the Student Group Committee (SGC).
See SC-2021-17.16
CARRIED

2021-17/9 GENERAL ORDERS

2021-17/10 INFORMATION ITEMS

2021-17/10a Students' Council, Votes and Proceedings (SC-2021-16) Tuesday, November 16th, 2021

- See SC-2021-17.01
- 2021-17/10b Council Submissions
See SC-2021-17.02-05
- 2021-17/10c International Students' Association SRA fee proposal
See SC-2021-17.08
- 2021-17/10d Student Legal Services Student Council Presentation
See SC-2021-17.09
- 2021-17/10e Students' Council - Attendance
See SC-2021-17.10
- 2021-17/10f Council submissions
See SC-2021-17.11
- 2021-17/10g Board of governors report
See SC-2021-17.12
- 2021-17/10h Education Students' Association FAMF Proposal
See SC-2021-17.17
- 2021-17/10i ISSS FAMF Referendum Presentation
See SC-2021-17.18
- 2021-17/10j ASA Fee Renewal Presentation
See SC-2021-17.19

ADJOURNED 9:49PM