

July 12th, 2022

6:00 P.M.

Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacišwaskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dènesų́łíné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

VOTES AND PROCEEDINGS (SC-2022-06)

SPEAKER: Called the meeting to order at 6:06 P.M.

2022-06/1 **SPEAKERS BUSINESS**

2022-06/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

SPEAKER: Announces that there is one vacant seat on the Bylaw Committee as well as one vacant seat on the Finance Committee, due to member resignations. Bylaw Committee is looking to fill their seat at this meeting whilst Finance Committee will wait to fill their open seat until after the by-elections.

SPEAKER SPECIAL ORDERS items 2022-06/8f, 2022-6/8g and 2022-06/8h from the Late Additions onto the Order Paper.

2022-06/2 **CONSENT AGENDA**

2022-06/2a Students' Council Votes and Proceedings (SC-2022-05) Tuesday, June 28th, 2022

See SC-2022-05.01

APPROVED

2022-06/3 PRESENTATION

2022-06/3a **VILLOSO/FOGUE MOVE TO** allow a presentation from the General Manager on the Spring/Summer Report.

General Manager, Marc Dumouchel, will be presenting a state of the union and spring/summer update for Council. His presentation will highlight the UASU's plans for Equity, Diversity, and Inclusion (EDI), sustainability, what return to campus will look like, and our approaches to COVID-19. It will also include a financial update and outline future plans for the Students' Union Building (SUB).

See SC-2022-06.08

CARRIED 31/00/00

ALI/MONTEIRO MOVE TO extend the presentation by ten minutes.

CARRIED 31/00/00

ALI/WATTAMANIUK MOVE TO suspend Standing Orders.

CARRIED 31/00/00

ALI/ABBASI MOVE TO extend the presentation by twenty minutes.

CARRIED 26/04/00

ALI/FOGUE MOVE TO extend the presentation by fifteen minutes.

CARRIED 26/04/00

2022-06/4 EXECUTIVE COMMITTEE REPORT

FOGUE - VP Student Life - Report

VILLOSO - VP Finance and Operations - Report

FOTANG - VP External - Report

KAUR - VP Academic - Report

MONTEIRO - President - Report

ALI/KAUR MOVE TO recess.

CARRIED 31/00/00

2022-06/5 BOARD AND COMMITTEE REPORT

DHILLON-Audit Committee-Report

FLAMAN-Bylaw Committee-Report

WATTAMANIUK-Council Administration Committee-Report

MONTEIRO-Executive Committee-Report
VILLOSO-Finance Committee-Report
ALI-Nominating Committee-Report
FOTANG- Policy Committee-Report
DORSCHIED-BoG-Report

2022-06/6

OPEN FORUM

JIN (*The Gateway*): Questions Flaman and/or the General Manager in regards to Bylaw restructuring.

DUMOUCHEL: States that Bylaw restructuring is focused on making Bylaws smaller, easier to read, more manageable and less contradictory than they are in their current state. It is currently a work in progress, so more updates will be provided as the year progresses.

2022-06/7

QUESTION PERIOD

FLAMAN: Questions the status of RATT and inquires if it will only remain operational as a bar on Fridays whilst serving as a bookable event space during the other days of the week.

VILLOSO: States that, financially, it made more sense to not have two SU bars on campus competing against each for business, particularly in the wake of COVID-19. Since moving to the new format, where Dewey's remains open all week whereas RATT only remains open on Fridays whilst being a bookable event space during the rest of the week, Dewey's has heavily profited and has increased its profits margins higher than they were pre-COVID.

DHILLON: Questions if the Reusable Dish Program will be happening this year at the SU.

FOGUE: Will meet with SustainSU to confirm this, but strongly believes that Reusable Dish Program will occur this year.

SINGH: Questions if there has been an update from the SU regarding office space for the International Students' Association (ISA).

DUMOUCHEL: States that the SU almost confirmed office space for the ISA, but it ultimately fell through. Is currently working on finding office space for the ISA and hopes that one will be available for them in the Fall.

FLAMAN: Follows up from the previous question regarding RATT/Dewey's. Further questions if the SU will continue leasing Dewey's or if they have looked into buying the property outright.

MARC: States that there is no cost benefit for the SU to buy Dewey's. As a long time leaser for Dewey's, the SU has received a significant deal which is more cost beneficial than owning the property.

ALI: Builds upon FLAMAN's previous question. Wonders why the SU would pay to lease Dewey's when they already own RATT. States that it doesn't seem financially beneficial.

MARC: States that, once again, the SU has received a very good deal in leasing Dewey's where most of the cost for the SU involves paying for utilities. Dewey's only costs the SU 78 000 dollars a year to lease/pay utilities for.

Because the SU owns RATT, it is much easier to rent out and book that space, earning a profit that way, than to do the same for Dewey's. Since RATT has switched to being a mostly bookable venue, the SU has received a significant amount of requests to host events there, which has earned the SU enough money to justify the format in which both Dewey's and RATT are currently being run.

Both Dewey's and RATT are currently doing well financially, which makes sense to invest in both. As well, the SU likes to have a presence across all of campus which further justifies maintaining both businesses. Finally, owning both bars prevents other competitors from utilizing the businesses whilst giving the SU flexibility in how they would like to operate Dewey's and RATT.

ALI: Questions how likely it is that the SU's lease with Dewey's will be severed in the future.

DUMOUCHEL: States that the SU has had a long occupancy history at the Dewey's property and have been good tenants since leasing Dewey's and, although there are complex reasons that cannot be divulged during this meeting, does not think that leasing Dewey's in the future would ever be a problem for the SU.

WATTAMANIUK/ABBASI MOVETO reorganize items 8f, 8g, 8h, 8d to the top of Board and Committee Business, in that order.
CARRIED 29/00/00

REGMI/ABBASI MOVETO extend the meeting by thirty minutes.
CARRIED 25/05/00

2022-06/8 BOARD AND COMMITTEE BUSINESS

2022-06/8f **WATTAMANIUK/FLAMAN MOVE TO** ratify the appointment of Olive Bensler as an Associate Chief Tribune of the Discipline, Interpretation and Enforcement (DIE) Board

See SC-2022-06.15

CARRIED 30/00/00

2022-06/8g **WATTAMANIUK/FLAMAN MOVE TO** ratify the removal of Casandra Corbit as a Tribune from the Discipline, Interpretation and Enforcement (DIE) Board

See SC-2022-06.16

CARRIED 30/00/00

2022-06/8h **WATTAMANIUK/FLAMAN MOVE TO** ratify the appointment of Jordon Korol, Tessa Monaghan, Kamryn Wiest, and Rebekah (Bex) Mitchell to the Discipline, Interpretation and Enforcement (DIE) Board

See SC-2022-06.17

CARRIED 30/00/00

2022-06/8d **VILLOSO/FLAMAN MOVE TO** ratify the changes to the Collective Agreement between The University of Alberta Students' Union and CUPE Local 1368.

See SC-2022-06.12

CARRIED 30/00/00

2022-06/8a **FLAMAN/VILLOSO MOVE TO** nominate one member of Students' Council to the Bylaw Committee.

See SC-2022-06.09

CARRIED 30/00/00

ALI nominated DORSCHIED- declined
VILLOSO nominated ABBASI - declined
ALI nominated REGMI- declined
REISBIG nominated BROOKS- accepted
FLAMAN nominated FOGUE-declined

BROOKS is declared appointed to Bylaw Committee via acclamation.

2022-06/8b **SINGH/ARSLAN MOVETO** direct Policy Committee to propose a new Resolution 13 of the Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students.

See SC-2022-06.10

CARRIED with amendments (see below) 29/00/00

2022-06/8c **SINGH/ARSLAN MOVETO** direct Policy Committee to propose a new Resolution 16 of the Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students.

See SC-2022-06.11

CARRIED with amendments (see below) 29/00/00

FLAMAN/ARSLAN MOVETO amend items 8b and 8c into one motion to read the following:

SINGH/ARSLAN MOVETO direct Policy Committee to propose a new Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students.

CARRIED 25/05/00

WATTAMANIUK/ALI MOVETO extend the meeting to 10:00 P.M.

CARRIED 26/04/00

OJO/FOTANG MOVETO amend SINGH/ARSLAN'S motion to direct Policy Committee to propose a new Campus Safety and Security Policy to the Students' Council by Sep 30, 2022, after consultation with ISA, ISU and other stakeholder groups/students to the following:

OJO/ABBASI MOVETO direct Policy Committee to review the Campus Safety and Security Policy to the Students' Council and consult with ISA, ISU and other stakeholder groups /students about it by November 30th, 2022. Thereafter, if deemed necessary after consultation, the policy will be revised and presented to Students' Council by December 30th, 2022.

CARRIED 29/00/00

WATTAMANIUK/REGMI MOVETO extend the meeting to 10:30 P.M.

CARRIED 25/05/00

ALI/FLAMAN MOVETO close to question

CARRIED 29/00/00

- 2022-06/9 GENERAL ORDERS
- 2022-06/10 INFORMATION ITEMS
- 2022-06/10a Students' Council Votes and Proceedings
See SC-2022-06.01
- 2022-06/10b Executive Committee Reports
See SC-2022-06.02-06
- 2022-06/10c BoG Representative Report
See SC-2022-06.07
- 2022-06/10d Students' Council Submissions
See SC-2022-06.08-12
- 2022-06/10e Students' Council - Attendance
See SC-2022-06.13
- 2022-06/10f Students' Council Submissions
See SC-2022-06.14-17

SPEAKER:Adjourned the meeting at 10:07 P.M.