
**Tuesday, July 10, 2018
6:00PM
Council Chambers, University Hall**

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, Sauleaux, 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.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2018-05)

2018-05/1 SPEAKERS BUSINESS

2018-05/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, July 24, 2018** at 6:00PM in the Council Chambers.

Speaker orders *Late Additions* items 2018-05/5a, 2018-05/6a, 2018-05/7a, 2018-05/7b and 2018-05/8a.

2018-05/2 PRESENTATIONS

2018-05/3 EXECUTIVE COMMITTEE REPORT

2018-05/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.

Bylaw Committee - Report.

Council Administration Committee - Report.

Finance Committee - Report.

Nominating Committee - Report.

Policy Committee - Report.

Aboriginal Relations and Reconciliation Committee - Report

Board of Governors - Report.

2018-05/5 OPEN FORUM

2018-05/5a FUNG to COUNCIL:

"I'll direct this to the VPOF or anyone else who can answer it, but does anyone know what the plans are for the space in CAB currently used by Filistix".

RIPKA to FUNG:

In response to FUNG's question: We are uncertain at this point, but speculate that the university has chosen to remove Filistix to make room for renovations to accommodate the new all-inclusive meal plan.

2018-05/6 **QUESTION PERIOD**

2018-05/6a **THIBAUDEAU to EXECUTIVE COMMITTEE:**

“Is the platform you ran upon in the Executive elections publicly available online? If so would you kindly share it for the rest of Council?”

LARSEN to THIBAUDEAU:

The executive committee all has there platform available in some form online. To easier access for Council, the following link has a google drive folder with all of our 2018 platforms.

I will take this opportunity to iterate that our Executive Committee goals document will be released shortly and that document will be available online.

Link: https://drive.google.com/open?id=1IOsxFi0Js2_EcgOSyatVa5ayEz-NxWzg

PALINDAT to EXECUTIVE COMMITTEE:

“There has been no update on the Executive Committee Goals” presentation, which should have taken place on June. Could the Executive Committee please provide an update.

2018-05/7 **BOARD AND COMMITTEE BUSINESS**

2017-05/7a **BILAK/BOURGEOIS MOVE TO RATIFY** the appointment of Karamveer Lalh to Chief Tribune of the Discipline, Interpretation, and Enforcement Board.

RAITZ: Inquired as to whether the candidate’s political beliefs had been taken into consideration, they may indicate an interest in alignment with a political party, with the potential to disempower the Students’ Union.

SPEAKER RULES the inquiry DILATORY.

PALINDAT CHALLENGES the CHAIR.

25/0/2 in favour of the CHAIR’s RULING.

FLAMAN/BILAK MOVE to suspend Standing Orders, cancel recess and discussion of the item *in camera* to the next meeting.

27/0/0 CARRIED.

2018-05/7b **CUTARM/MOGALE MOVE**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Kimberley Fraser-Airhert onto the Aboriginal Relations and Reconciliation Committee as a Native Studies Students' Association representative.

27/0/0 CARRIED.

2018-05/7c **KIM/RAITZ MOVE**, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" as attached.

PALINDAT: Will be voting against this motion for two (2) reasons including: (1) This motion should not have been included on the Late Additions - it does not allow Council enough time to examine its contents. (2) The DIE Board Ruling is not beneficial to Council - the startup meeting is critical to Committees.

RAITZ: Because an individual is not a Councillor by the date of the first meeting, according to Attendance Regulations, an individual can not be mandated to attend.

FLAMAN/STATT MOVE to commit (i.e. to send the item back to Bylaw Committee).

27/0/0 CARRIED.

2018-05/8 **GENERAL ORDERS**

2018-05/8a **LARSEN/THIBAudeau MOVE** to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.

SUNDAY/PALMER MOVE to postpone this motion to the next meeting of Students' Council.

27/0/0 CARRIED.

MOTION IS POSTPONED.

2018-05/9 **INFORMATION ITEMS**

MEETING ADJOURNED AT 7:40PM.