
**Tuesday, October 2, 2018
6:00PM
Roger Epp Boardroom, Augustana**

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.

MEETING CALLED TO ORDER AT 6:30PM

ORDER PAPER (SC-2018-10)

2018-10/1 SPEAKERS BUSINESS

2018-10/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, October 30, 2018** at 6:00PM in the Council Chambers, at University Hall.

SPEAKER: Determined to release an email through which councillors can vote for the Council Scholarships after the meeting. Noted that councillors are to rank their selections in order of preference.

2018-10/2 PRESENTATIONS

2018-10/3 EXECUTIVE COMMITTEE REPORT

Adam BROWN, Vice President (External) - Report.
Andre BOURGEOIS, Vice President (Student Life) - Report.
Emma RIPKA, Vice President (Operations and Finance) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Reed LARSEN, President - Report.

2018-10/4 BOARD AND COMMITTEE REPORT

Aboriginal Relations and Reconciliation Committee - Report
Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report

2018-10/5 **OPEN FORUM**

2018-10/6 **QUESTION PERIOD**

2018-10/7 **BOARD AND COMMITTEE BUSINESS**

2018-10/7a **BHATNAGAR/FLAMAN MOVED** to appoint one (1) member to the UASU Nominating Committee.

BHATNAGAR: Established that the Committee requires another member due to a change in attendance regulation. Noted that the Committee meets as required on an informal basis.

FLAMAN nominated ANDERSON: declined.
BHATNAGAR nominated YAO: accepted.
FLAMAN nominated ROSALIND: accepted.
BHATNAGAR nominated HOSSEINY: declined.

YAO: Emphasised her commitment to attend all meetings of the Committee.

ROSALIND: Emphasised her hardworking nature and willingness to learn on the Committee.

ROSALIND is declared appointed to UASU Nominating Committee via secret ballot.

2018-10/7b **RIPKA MOVED** to appoint one (1) member of Council to the Finance Committee.

SPEAKER: Ruled the motion dilatory.

2018-10/7c **KIM/FLAMAN MOVE** to approve First Principles of Bill #2: Bylaw 100 attendance regulations.

See SC-2018.10.11.

KIM: Established that, in August 2017, the previous Speaker referred a question to Discipline, Interpretation, and Enforcement Board concerning attendance regulations in Bylaw 100; namely whether the first meeting, if it occurs prior to the term, is to count in attendance calculation. Identified that the ruling states that attendance is not to be counted in all meetings before May 1. Noted that this Bill incorporates this ruling into Bylaw 100.

RIPKA: Supported the Bill.

LARSEN/RIPKA MOVED the previous question.
CARRIED

CARRIED

2018-10/7d KIM/THIBAudeau MOVE to approve First Principles of Bill #5: First principles of Bilingualism.

See SC-2018.10.12.

KIM: Established that DIE Board Ruling 2018-02 compelled Council to translate its existing bylaws and policies into French as well as develop a plan for ongoing translation. Clarified that all existing bylaws and policies are now accessible bilingually and this Bill provides for the latter objective. Noted that the Bill integrates a translation-task force into the legislative process and provides a process for auditing translations.

BROWN: Expressed support for the Bill. Noted that this Bill will permit for a greater number of Faculté Saint-Jean students, who are not subject to an English proficiency requirement, to engage with bylaws and policies.

RAITZ: Expressed enthusiastic support for the Bill.

HADDOUCHE: Suggested that the ongoing translation occur only via professionals.

LARSEN: Responded that all translations will undergo an annual professional translation audit. Noted that translations will provide meaningful employment for students.

CARRIED

2018-10/8 GENERAL ORDERS

2018-10/8a BHATNAGAR/FARRIS MOVED to appoint one (1) member to GovWeek Planning Committee.

BHATNAGAR: Established that the Committee meets on a bi-weekly basis dependent upon members' schedules.

BROWN nominated AGARWAL: declined.

FARRIS nominated BILAK: declined.

RAITZ nominated YAO: accepted.

FLAMAN nominated ANDERSON: declined.

BHATNAGAR nominated FLAMAN: accepted.

AGARWAL nominated FARRIS: declined.

BHATNAGAR nominated CUTARM: declined.

PALMER nominated KOBES: declined.

BOSE nominated LARSEN: declined.

PALMER nominated RIZVI: withdrawn.

YAO nominated BOSE: declined.
PALMER nominated HADDOUCHE: declined.
HADDOUCHE nominated RAITZ: withdrawn.

YAO: Requested the support of councillors.

FLAMAN: Emphasised that he would provide constructive criticism as a member of the Committee.

FLAMAN is declared appointed to GovWeek Planning Committee via secret ballot.

2018-10/8b **RAITZ/BOURGEOIS MOVED**, on behalf of Policy Committee, to approve the Second Principles of the Internationalization Policy.
See SC-2018.10.10.

BILAK: Established that the Committee continued the renewal of the Policy from last year, notwithstanding that its technical renewal is not until 2020. Identified consulted groups as International Students Services, University of Alberta International, and the Office of Students Ombuds. Noted that the Committee added Resolution 5 and Fact 5 since the passage of First Principles.

BROWN: Emphasised the importance of developing a strong position to protect international students, as in this Policy.

FLAMAN: Expressed concern over the Policy while noting that it adheres to the First Principles. Suggested recognising specific international student organisations in Resolution 6.

BOURGEOIS: Clarified that the Resolution could become invalid and outdated as a result of recognising specific organisations which may or may not continue to exist.

PALMER: Noted that the Committee considered mental health and accessibility in the creation of this Policy.

CARRIED

2018-10/9 **INFORMATION ITEMS**

2018-10/9a President - Report.

See SC-2018.10.01.

2018-10/9b Vice-President, Academic - Report.

See SC-2018.10.02.

- 2018-10/9c** Vice-President, External - Report.
See SC-2018.10.03.
- 2018-10/9d** Vice-President, Operations and Finance - Report.
See SC-2018.10.04.
- 2018-10/9e** Vice-President, Student-Life - Report.
See SC-2018.10.05.
- 2018-10/9f** Students' Council - Attendance.
See SC-2018.10.06
- 2018-10/9e** Students' Council Motion Tracker.
See SC-2018.10.07.
- 2018-10/9f** Executive Committee Motion Tracker
See SC-2018.10.08.
- 2018-10/9g** Students' Council, Votes and Proceedings (SC-2018-09).
See SC-2018.10.09.
- 2018-10/9h** Internationalization Policy - Second Reading
See SC-2018.10.10.
- 2018-10/9i** First Principles, Bill #2: Bylaw 100 Attendance Regulations
See SC-2018.10.11.
- 2018-10/9j** First Principles, Bill #5: First principles of Bilingualism
See SC-2018.10.12.
- 2018-10/9k** Internal Report - Open Studies Comparative Study
See SC-2018.10.13.

MEETING ADJOURNED AT 8:15PM.