

Tuesday, May 21, 2019  
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, 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.

ORDER PAPER (SC-2019-02)

- 2019-02/1      SPEAKERS BUSINESS
- 2019-02/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, June 4, 2019 at 6:00PM** in Council Chambers.
- 2019-02/2      PRESENTATIONS
- 2019-02/3      EXECUTIVE COMMITTEE REPORT
- 2019-02/4      BOARD AND COMMITTEE REPORT
- 2019-02/5      OPEN FORUM
- 2019-02/6      QUESTION PERIOD
- 2019-02/7      BOARD AND COMMITTEE BUSINESS
- 2019-02/8      GENERAL ORDERS
- 2019-02/8a      **AGARWAL MOVES** to ratify the appointment of Alana KRAHN and Jonathan MARTIN as Interim GFC councillors.
- 2019-02/8b      **BHATNAGAR MOVES** to ratify the appointment of President Akanksha Bhatnagar and Vice-President Student Life Jared Larsen on the University of Alberta Presidential Advisory Search Committee.
- 2019-02/8c      **STATT MOVES** to discuss the Students' Union's sustainability.
- 2019-02/8d      **BHATNAGAR MOVES** to go in-camera.
- 2019-02/9      INFORMATION ITEMS
- 2019-02/9a      President - Report.

- See SC-2019-02.01.
- 2019-02/9b Vice-President (Academic) - Report.  
See SC-2019-02.02.
- 2019-02/9c Vice-President (External) - Report.  
See SC-2019-02.03.
- 2019-02/9d Vice-President (Operations and Finance) - Report.  
See SC-2019-02.04.
- 2019-02/9e Vice-President (Student Life) - Report.  
See SC-2019-02.05.
- 2019-02/9f Students' Council Attendance.  
See SC-2019-02.06.
- 2019-02/9g Students' Council Motion Tracker.  
See SC-2019-02.07.
- 2019-02/9h Executive Committee Motion Tracker.  
See SC-2019-02.08.
- 2019-02/9i Students' Council, Votes and Proceedings (SC-2019-00) - Tuesday, May 7, 2019.  
See SC-2019-02.09.

**Date:** May 15 2019

**To:** Students' Union Council

**Re:** President 2019/20 Report #2

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Dear Council,

The Executive and I have just been settling into the offices as best as we can. It is a high conference season, so we've been very in and out of the offices a fair bit. The summer weather is fantastic though, and it's been an amazing few weeks! The VP's never fail to impress me, and I couldn't be prouder.

### **1. Executive Committee**

- 2019/20 Executive Goals Document
  - We are in the process of working on our goals document for the year. This is where we take our individual platforms we ran on, and consolidate them into one. This is the **sole** document that will guide our year as an Executive team. We will be bringing it to you all soon for some feedback and insight.

### **2. Internal University**

- **Board of Governors**
  - We had our first board meeting, and it went well! We approved the President Search Committee Terms of Reference, and had extensive conversations regarding the impact of the elections on the post-secondary sector, and ways in which the University should begin to explore the relationship of student satisfaction and administrative costs.
- **General Faculties Council (GFC)**
  - At the GFC Academic Planning Committee (APC) we spent a lot of time discussing the impacts of the recent election as well, touched on free speech, approved the Comprehensive Institutional Plan (CIP) which included major wins regarding the ARRC recommendations. We estimate the Campus Alberta Funding letter will not come until late October.
  - Lastly at APC, we had a long discussion regarding the new tuition model for International students which will switch over from a course-based model to a program-based model. This is an extremely large change, and details have yet to be approved by the Board, but overall, this model provides and complies with the new legislation regarding tuition predictability.

### **3. External Advocacy**

- **Canadian Alliance of Student Associations (CASA)**
  - CASA is our federal advocacy group. More information can be found [here](#).
  - VP Brown and I will away again from May 24th to June 3rd for the CASA Foundations Conference!

- **Council of University of Alberta Students (CAUS)**
  - We just returned from our Changeover Conference in Canmore. It was a really productive weekend, and our student leaders in this province are incredible.
  - We elected a new Chair (Sadiya Nazir, UCSU) / Vice Chair (Bailey Harrey, ULSU) We also decided our Provincial priorities for the year, which is super exciting! These include sexual violence, student financial aid, work-integrated learning, mental health, and institutional funding.
    - The institutional funding point will include an ask regarding open educational resources [OERs], which is an issue I have been so passionate about and advocated for years! The exact ask and wording is going to be worked out, but we did it folks! Platform point: ✓

#### 4. Internal Students' Union

- As part of my goals, I wanted the UASU to look at integrating a more equitable environment. In light, the entire UASU staff is going to participating in a mandatory blanket exercise over the summer. I am excited for our staff to interact and learn through this experience.
- Furthermore, we have hired a First Nations, Metis & Inuit Coordinator, Megan Arcand, and we extremely honored to have her as part of our organization - a congratulations are in order! Her role is housed under the newly *re-named* UASU L.E.A.D (Leadership Education and Development) Centre, with a soft reporting structure to the President's portfolio because their role will touch on advocacy.

#### 5. External Community

- *Nothing to note.*

As a last note, RATT on the Patio is back! They're going to be every second Thursday, so come out while you can and enjoy the sun while you can! Thank you for reading my report and I look forward to any questions you may have either via email, or during question period. My office hours this semester will be by appointment, so please feel free to send me an email.

Cheers,



University of Alberta Students' Union President  
**Akanksha Bhatnagar**

**Date:** 05/16/2019

**To:** Students' Union Council

**Re:** President 2019/20 Report #2

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Dear Council,

It's been two weeks already and I am learning more and more each day about the role, and the incredible opportunity to make positive changes towards a healthy academic environment on campus. My office is feeling like home, and I welcome you to all come say hi - it smells really nice in here and there is still candy! Here are some things I have been doing over the past two weeks.

### **1. Open Education Advocacy Committee**

I have met with the OER Project Manager, Krysta McNutt to discuss preliminary direction set up of the **open education advocacy committee**, of which I intend to chair. This committee is comprised of faculty, staff and students with the intent of increasing awareness around the importance of OERs. I am excited to be working with a great team this year, and ultimately helping students by moving towards more accessible academic materials.

### **2. GovWeek 2019-2020**

GovWeek is tentatively planned to occur in January sometime, and I have decided to go forth in filling seats for the GovWeek Planning Committee sometime in the next few months. This would be a group of students involved in the planning and implementation of GovWeek. If you are interested in being a part of this, look out for information sometime later this summer.

### **3. Research Event**

I have met with Crystal Snyder (Undergraduate Research Initiative Team Lead) as well as Dr. Matthias Ruth (VP Research) regarding potentially having a one or two day event held in early October. I am planning a planning meeting in the next month with the URI to discuss the purpose, goals and visions for this event. In my mind, this would be moreso to get undergraduate students aware of the different research opportunities available to them. If you have any ideas, I would love to hear from you, so feel free to reach out to me.

### **4. University Freedom of Expression Policy**

With the mandate of the new government, the University is taking a proactive approach to academic and other freedoms. At GFC Executive, a working group was created to determine statements on freedoms at our campus. I will be sitting on this group over the course of the next few months, and will be involved in writing these statements aimed towards being aligned with, For the Public Good, as well as making sure such statements are inclusive to all students on campus.

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**Joel Agarwal, Vice President Academic**

2-900 SUB | 780 492 4241 | [vp.academic@su.ualberta.ca](mailto:vp.academic@su.ualberta.ca)

**5. Faculty Associations**

I am in the process of setting up meetings with all Faculty Associations over the next few months. This will be a great opportunity to meet and better understand issues that individual faculties are facing at the UofA. I am excited to say that I will also be chairing the **Council of Faculty Associations (COFA)**, where we together will be moving towards better student experiences with their FAs and SU.

**6. Worldwide Universities Network (WUN) Conference**

As you're reading this, I will be in Dublin, Ireland at the Worldwide Universities Network (WUN) Conference attending some exciting and important sessions on academics on universities around the globe. I will be there with the University President, and VP Research as well some others. I look forward to learning and bringing back some valuable information to the UofA.

Ratt on the Patio was great - I was able to meet with some of you there Thursday, and I hope to see more of you there for the next one! In other news - I bought a bunch of vegetable seeds to plant in my backyard this summer, so I'm excited about that. Hope you are all enjoying the sunshine!

Cheers,



University of Alberta Students' Union Vice President Academic  
**Joel Agarwal**

**Date:** 16/05/2019

**To:** Students' Union Council

**Re:** Vice-President External 2019/20 Report #2

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Dear Council,

It has been a wild couple of weeks, but I am very glad to be home for the next week-ish. Much has already been accomplished in getting our external work off on the right foot, and there is still much to come!

**1. International student article:** I was interviewed by [Global News](#) and BBC Canada on the topic of international student work and barriers in Canada as Chair of CASA. This followed a student in eastern Canada who is facing potential deportation for working over the 20-hour limit that international students are allotted during the school year. It is crucial that the federal government consider the [Canadian Alliance of Student Association's asks](#) to remove barriers to work, work-integrated learning, and citizenship for international students.

**2. House of Commons Committee presentation:** As I mentioned in my last report, I was invited by the HoC Standing Committee on Finance to [present on the federal budget](#) and how it [benefits students](#). The presentation went quite well, and I was able to highlight measures such as the lowering of interest rates, the creation of more work-integrated learning placements, and the adding of more graduate and doctoral positions. I was asked by a Conservative MP if we wanted to see interest eliminated from student loans and if this budget went far enough in doing so, to which I responded that we would absolutely like to see it eliminated and that hopefully this budget puts us on track to get there. I was also able to attend Question Period thanks to a friend of mine that works in Parliament.



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**Adam Brown, Vice President (External)**

2-900 SUB | 780 492 4241 | [vp.external@su.ualberta.ca](mailto:vp.external@su.ualberta.ca)

**3. CAUS Changeover:** President Bhatnagar, EAA Nelson, former President Larsen and I attended the Changeover conference of the Council of Alberta University Students in Canmore from May 10-14. The conference comprised of networking with the new delegates from other members, advocacy training, and familiarizing ourselves with CAUS. It also included the elections of the CAUS Chair and Vice-Chair, who are University of Calgary Students' Union VP External Sadiya Nazir and University of Lethbridge Students' Union VP External Bailey Harray, respectively. I am very much looking forward to working with them both, as well as new CAUS Executive Director Jon Mastel, as we engage in some strategic planning and policy-making for CAUS over the coming year. Finally, we began to determine our advocacy and research priorities for the coming year. Once the document is finalized, I will submit it to Council as an information item. On a lighter note, President Bhatnagar and I slayed in the CAUS Jeopardy challenge!

**4. Preparing for Foundations:** From May 24 to June 1, President Bhatnagar, EAA Nelson and I will be in Ottawa for the CASA Foundations Conference. I will have further updates upon our return!

**5. AUSU meeting & podcast:** On May 17th (tomorrow) I will be meeting with Athabasca University Students' Union President Brandon Simmons to discuss the CASA Foundations conference. I will also be featured in a new podcast that AUSU is putting together to discuss CASA and its value to students. Stay tuned!

**6. Personal Announcements / Things to Note:** As part of my goal to make the VP External role more accessible to students, I am using my Instagram account to post stories of what I get up to in this role. Give me a follow @adam.brown1 to see a more frequent update on my job-doings! I have also coined the phrase "Yato that potato", just wanted to put that out there. It's like "get that bread" or "yeet that wheat", but inspired by my travels to Prince Edward Island.

Again, I will not be setting more frequent office hours until my travel schedule calms down a bit, so if you would like to meet to discuss your goals or my own, please email me!

Cheers,



University of Alberta Students' Union Vice President (External)  
**Adam Brown**

**Date:** May 16, 2019

**To:** Students' Union Council

**Re:** Vice President Operations & Finance Report # 2

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Dear Council,

So I'm a couple of weeks into the role now and things are moving along well. Just going through various carryover projects and starting work, so there aren't too many exciting items to inform you of today. I did get the opportunity to see some of you at RATT on the patio, which was a lot of fun!

Also, I have heard from a number of you that you are interested in SERC, so I have started looking into what bringing that back may entail. I likely won't have much on this point until mid to late June as I'll be leaving until May 28, but I wanted to give those of you who were interested in the sustainability initiatives of the SU an opportunity to learn a bit more about what your SU does to be environmentally friendly in our operations. To this end, I have attached a short report that reviews what initiatives the SU has taken to be environmental and have added a motion for a discussion period to review the Students' Union's Sustainability.

### **The Executive Compensation Package**

By this time the Executive Compensation Package will have already been brought to Finance Committee and, assuming it went through there, you will likely notice it on the agenda for this council meeting. This proposal was put together last year by an ad-hoc committee, and therefore, I have not personally done the work on this. Instead, I am working to finalize steps so that Council can implement it.

### **Planning Out The Year With Marketing**

I met with our Marketing department last this week to discuss my portfolio goals for the year and set priorities for which ones will be worked on in what order. Our Marketing department works exceptionally hard and is swamped with work between all our services and business as well as the execs goals, but the SU has added some new mechanisms to streamline the planning and make the process easier from them. Additionally, last year Council had passed a new budget which saw them get a little more money to strengthen their capacity. That said, after the meeting, it looks like we should be able to get through all the goals, and I am looking forward to bring them to Council as they are developing over the next year.

### **Committee Meetings of Note**

#### **Bylaw and Finance**

The first meeting of Bylaw and Finance committees under the new chairs took place this week. Both of the sessions were mostly looking at preparatory work for the year with the Finance Committee also having to look over last year's executive compensation page proposal.

Tuition Budget Advisory Committee (TBAC)

TBAC met for the first time in my term. In this meeting, we reviewed the suggested changes the university was looking to make tuition to meet the government mandate from last year. The current format the university seems to be considering would see domestic student tuition cost be adjusted the same as they have been in the past (curved with CPI) but will see reasonably significant changes in international student tuition cost format. International students have had to pay on a per class bases in the past (just like domestic students) and often have a hard time predicting what the cost for these classes may be throughout the term. The new format provides international students with a price for the program of their choice with a guaranty that it will not change for a length of time which is the standard program length plus one year (so four years for a BA plus one for example). On the whole, the new process seems to be better for international students as they can have predictable costs for going to school here.

U-Pass Administrative

This committee meeting wasn't particularly eventful as we primarily discussed current U-Pass distribution and usage rates and noted any student considers that had recently occurred on an individual basis. There was some discussion around the eventual implementation of Smart Fare on ETS systems in the future, but more deliberation will happen in the next meeting on that point.

United Way

This meeting was looking over the last years United Way campaign on campus and how to improve this year's campaign.

Centre LRT Working Committee

This meeting was interesting as we revied multiple proposed LRT lines alongside other stakeholders from around the university area to make suggestions for how the city should proceed with building its new LRT line. There were six drafts presented to us, and we had some discussion around the pros and cons of each. In the next meeting, we should receive new selections which reflect some of these recommendations.

**Upcoming Conference With Student Care**

Vice President Larsen and I will be leaving for the Student Care Conference on the 22nd of this month, and I look forward to learning more about the health and dental plan there.

If you ever want to swing by and talk, my office hours this month will be Tuesdays and Thursdays from 3PM-4 or by request!

Cheers,



University of Alberta Students' Union Vice President Operations & Finance

**Date:** 21/05/2019

**To:** Students' Union Council

**Re:** Vice-President Student Life 2019/20 Report #2

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Dear Council,

Welcome to my report! Things have been busy over the last 2 weeks, and I am becoming more comfortable in my role every day. Tomorrow, VP Statt and I fly to Montreal for a conference held by Studentcare, our health and dental plan provider. We are excited to meet the representatives from Studentcare and discuss what our future of the health and dental plan will be.

1. Students' Union and Community Early Learning Centre

Last week, I met with the Executive Director of the Students' Union and Community Early Learning Centre to discuss the relationship between the SU and the Learning Centre. Our meeting led to an invitation for 2 SU representatives to join their Board of Directors, which helps guide the direction of the Early Learning Centre.

2. Campuses and Facilities Safety and Security

Last week at the CFSS committee meeting, discussion led towards the addition of new members to the committee prior to undergoing their communication and education plan. This led to the committee opening a seat for a representative from the Aboriginal Students' Council, it'll be great to have more student input on these committees.

3. Personal Announcements

I got to see my parents for the first time since Christmas, they came and visited on Friday and it was nice to see them. Other than that, I am finally settled into my new place and excited for the summer!

Cheers,



University of Alberta Students' Union Vice-President Student Life  
**Jared Larsen**

<b>Councillor Attendance Records</b>				
<b>2018-2019</b>			Doesn't Count Towards Overall Attendance	Spring/Summer Term
<b>Council Seats (40 total)</b>	<b>Name</b>	NDA	2019-00 23 Apr, 2019	2019-01 07 May, 2019
<b>Voting Ex-officio Members (6 voting seats)</b>				
President	Akanksha Bhatnagar	Y	3	3
VP Academic	Joel Agarwal	Y	3	3
VP External	Adam Brown	Y	3	3
VP Operations & Finance	Luke Statt	Y	2	3
VP Student Life	Jared Larsen		3	3
Undergraduate Board of Governors Rep	Rowan Ley	Y	0	3
<b>Faculty Representation (32 voting seats)</b>				
ALES	Stephanie McKenzie		3	3
	VACANT			
Augustana Campus	VACANT			
Arts	Juan Vargas Alba		3	3
	Chris Beasley		3	3
	Yiming Chen		3	3
	Talia Dixon		2	3 (P)
	David Draper		3	3
	Abigail Isaac		3	3
Business	Samir Esmail		3	3
	Phoebe Marinakis		3	3 (P)
Education	Katie Kidd		3	3
	Samantha Tse	Y	3	3
	VACANT			
Engineering	Ayman Adwan	Y	2	1
	Amlan Bose	Y	3	3
	VACANT			
	VACANT			

	VACANT			
Kinesiology, Sport and Recreation	VACANT			
Law	VACANT			
Medicine & Dentistry	VACANT			
Native Studies	Nathan Sunday	Y	2	3 (T)
Nursing	Anthony Nguyen		3	0
Open Studies	VACANT			
Pharmacy	VACANT			
Campus Saint-Jean	Tahra Haddouche	Y	3	3
Science	Adarsh Badesha		2	3
	Simran Kaur Dhillon		2	2
	Ian Gatera		2	0
	Mohamad Jamaledine		3	3
	Rojine McVea		2 (T)	3
	Amber Sayed		3	3
<b>Non-Voting Ex-Officio Members (2 non-voting seats)</b>				
Speaker	Robyn Paches		3	0
General Manager	Marc Dumochel		0	0
Registered Guests			Adam Lachacz	Adam Lachacz
				Katherine Belcourt

2019-01/1a	STATT/BOSE MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2019-01	05/07/2019
	BHATNAGAR/VARGAS ALBA MOVED to suspend Standing Orders to allow the presentation 2019-01/2b to occur prior to the i	CARRIED	SC-2019-01	05/07/2019
2019-01/2b	BHATNAGAR/VARGAS ALBA MOVED to allow a Community Engagement Consultation Presentation and Table Top Engagemen	CARRIED	SC-2019-01	05/07/2019
	BHATNAGAR/KID MOVED to extend the presentation by ten minutes.	CARRIED	SC-2019-01	05/07/2019
	BHATNAGAR/BADESHA MOVED to suspend Standing Orders to extend by ten minutes.	CARRIED	SC-2019-01	05/07/2019
2019-01/2a	BROWN/ESMAIL MOVED to allow the Discover Governance Presentation.	CARRIED	SC-2019-01	05/07/2019
	SUNDAY/DRAPER MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the	CARRIED	SC-2019-01	05/07/2019
	SUNDAY/LARSEN MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the	CARRIED	SC-2019-01	05/07/2019
	HADDOUCHE/BHATNAGAR MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to ap	CARRIED	SC-2019-01	05/07/2019
	CHEN/LARSEN MOVED, on the recommendation of Nominating Committee, to appoint Isha Godara to the Student Group Com	CARRIED	SC-2019-01	05/07/2019
2019-01/7a	STATT/BOSE MOVED to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.	CARRIED	SC-2019-01	05/07/2019
	JAMALEDDINE is declared appointed to the Gateway Student Journal Society Board.		SC-2019-01	05/07/2019
2019-01/7b	STATT/VARGAS ALBA MOVED to appoint one (1) member of Students' Council to The Landing Board.	CARRIED	SC-2019-01	05/07/2019
	LARSEN is declared appointed to The Landing Board.		SC-2019-01	05/07/2019
2019-01/7c	STATT/MCKENZIE MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.	CARRIED	SC-2019-01	05/07/2019
	CHEN is declared appointed to the Student Legal Services Board.		SC-2019-01	05/07/2019
2019-01/7d	STATT/DRAPER MOVED to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.	CARRIED	SC-2019-01	05/07/2019
	ISAAC is declared appointed to the Alberta Public Interest Research Group Board.		SC-2019-01	05/07/2019
2019-01/7e	STATT/LARSEN MOVED to appoint one (2) member of Students' Council to the First Alberta Campus Radio Association Board.	CARRIED	SC-2019-01	05/07/2019
	STATT MOVED to amend the motion to change the number of persons being appointed to two (2) members from one (1) memb	CARRIED	SC-2019-01	05/07/2019
	DRAPER, BADESHA are declared appointed to the First Alberta Campus Radio Association Board.		SC-2019-01	05/07/2019
2019-01/7f	STATT/MCKENZIE MOVED to appoint one (1) member of Students' Council to the Aboriginal Students' Council DFU Board.	CARRIED	SC-2019-01	05/07/2019
	BHATNAGAR is declared appointed to the Aboriginal Students' Council DFU Board.		SC-2019-01	05/07/2019
2019-01/7g	BHATNAGAR/BROWN MOVED to ratify the appointment of Robert Bilak, Ilyas Gora and Thomas Banks as the 2019/20 Univers	CARRIED	SC-2019-01	05/07/2019

<b>Mtg Code</b>	<b>Date</b>	<b>Result</b>	<b>Motion</b>	<b>Council Agenda Reported In</b>	<b>Notes</b>
01					



# STUDENTS' COUNCIL

**Tuesday, May 7, 2019  
6:00PM  
Cascade Room, Students' Union**

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 6:00PM

### VOTES AND PROCEEDINGS (SC-2019-01)

#### 2019-01/1a SPEAKERS BUSINESS

SPEAKER: Special ordered all items from the late additions.

**STATT/BOSE MOVED** to approve Students' Council Standing Orders.

VARGAS ALBA: Expressed concern that there is an inconsistency between committee Standing Orders that require written committee reports for each meeting of Council and Council Standing Orders that have no such requirement.

CARRIED

**BHATNAGAR/VARGAS ALBA MOVED** to suspend Standing Orders to allow the presentation *2019-01/2b* to occur prior to the inaugural addresses of the Executive.

CARRIED

SPEAKER: Noted that the Speaker takes attendance at the meeting start, break start, and meeting end. Clarified that the Council attendance sheet indicates whether councillors attend via proxy or livestream. Noted that members attending fewer than 50% of the meetings are removed from Council at the end of session. Confirmed that members can appeal their removal.

#### 2019-01/2 PRESENTATIONS

2019-01/2b **BHATNAGAR/VARGAS ALBA MOVED** to allow a Community Engagement Consultation Presentation and Table Top Engagement.

**Presenters:**

- Emily Ball, Director of Community Relations
- Alexis Ksiazkiewicz, Associate Vice-President, Government & Community Relations

**Description:** The University of Alberta is undergoing community consultation on items such as branding and engagement. This presentation will act as a way for us to be informed about the procedure, but also engage in a consultation.

**BHATNAGAR/KID MOVED** to extend the presentation by ten minutes.  
CARRIED

**BHATNAGAR/BADESHA MOVED** to suspend Standing Orders to extend by ten minutes.  
CARRIED

2019-01/2a **BROWN/ESMAIL MOVED** to allow the Discover Governance Presentation.

**Presenters:**

- Rebecca Taylor, Manager (Discover Governance)
- Manpreet Grewal, Council Administrative Assistant

**Description:** Students' Council operations and administrative overview.

2019-01/3 EXECUTIVE COMMITTEE REPORT  
Adam BROWN, Vice President (External) - Report.  
Luke STATT, Vice President (Operations and Finance) - Report.  
Joel AGARWAL, Vice President (Academic) - Report.  
Jared LARSEN, Vice President (Student Life) - Report.  
Akanksha BHATNAGAR, President - Report.

2019-01/4 BOARD AND 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.  
Translation Committee - Report.  
Student Group Committee - Report.

2019-01/5 OPEN FORUM

2019-01/6 QUESTION PERIOD

2019-01/7 BOARD AND COMMITTEE BUSINESS

**SUNDAY/DRAPER MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Katherine Belcourt as an Aboriginal Student Council representative on the Committee.

HADDOUCHE: Confirmed that Belcourt served as a councillor in the last session and is the president of the Aboriginal Student Council.

CARRIED

**SUNDAY/LARSEN MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Jocelynn Proulx an Aboriginal Student Council representative on the Committee.

CARRIED

**HADDOUCHE/BHATNAGAR MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to approve the 2018/2019 ARRC Recommendations.

HADDOUCHE: Noted that these Recommendations were approved in the last session. Clarified that this motion ensures that all councillors have reviewed and approve of the Recommendations.

CARRIED

**CHEN/LARSEN MOVED**, on the recommendation of Nominating Committee, to appoint Isha Godara to the Student Group Committee.

VARGAS ALBA: Supported Godara.

CARRIED

Marinakis abstains.

2019-01/7a **STATT/BOSE MOVED** to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.

BHATNAGAR nominated JAMALEDDINE: accepted.

LEY nominated BEASLEY: declined

STATT nominated DIXON: rescinded.

**JAMALEDDINE** is declared appointed to the Gateway Student Journal Society Board.

2019-01/7b **STATT/VARGAS ALBA MOVED** to appoint one (1) member of Students' Council to The Landing Board.

MCKENZIE nominated VARGAS ALBA: declined.

VARGAS ALBA nominated LARSEN: accepted.

**LARSEN** is declared appointed to The Landing Board.

2019-01/7c **STATT/MCKENZIE MOVED** to appoint one (1) member of Students' Council to the Student Legal Services Board.

BHATNAGAR nominated CHEN: accepted.

ESMAIL nominated MCKENZIE: accepted.

**CHEN** is declared appointed to the Student Legal Services Board.

2019-01/7d **STATT/DRAPER MOVED** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.

BHATNAGAR nominated ISAAC: accepted.

AGARWAL nominated BEASLEY: declined

BROWN nominated VARGAS ALBA: declined.

VARGAS ALBA nominated BOSE: declined.

VARGAS ALBA nominated SUNDAY: declined.

TSE nominated JAMALEDDINE: accepted.

CHEN nominated TSE: declined.

BOSE nominated MCKENZIE: withdrawn.

**ISAAC** is declared appointed to the Alberta Public Interest Research Group Board.

2019-01/7e **STATT/LARSEN MOVED** to appoint one (2) member of Students' Council to the First Alberta Campus Radio Association Board.

See SC-2019-01.01.

**STATT MOVED** to amend the motion to change the number of persons being appointed to two (2) members from one (1) member.

CARRIED

BHATNAGAR nominated DRAPER: accepted.

AGARWAL nominated ESMail: declined.

LARSEN nominated JAMALEDDINE: declined.

TSE nominated BADESHA: accepted.

CHEN nominated KIDD: declined.

**DRAPER, BADESHA** are declared appointed to the First Alberta Campus Radio Association Board.

2019-01/7g **STATT/MCKENZIE MOVED** to appoint one (1) member of Students' Council to the Aboriginal Students' Council DFU Board.

JAMALEDDINE nominated BHATNAGAR: accepted.  
VARGAS ALBA nominated JAMALEDDINE: declined.

**BHATNAGAR** is declared appointed to the Aboriginal Students' Council DFU Board.

2019-01/7g **BHATNAGAR/BROWN MOVED** to ratify the appointment of Robert Bilak, Ilyas Gora and Thomas Banks as the 2019/20 University of Alberta Senators.

CARRIED

2019-01/8 **GENERAL ORDERS**

2019-01/9 **INFORMATION ITEMS**

2019-01/9a FACRA - DFU Briefer.

See SC-2019-01.01.

2019-01/9b Students' Council - Attendance.

See SC-2019-01.02.

2019-01/9c Students' Council - Motion Tracking.

See SC-2019-01.03.

2019-01/9d Students' Council, Votes and Proceedings (SC-2019-00) - Tuesday, April 23, 2019.

See SC-2019-01.04.

**MEETING ADJOURNED AT 8:48PM**