

Tuesday, November 5, 2019
6:00PM
Wahkohtowin Lodge on Augustana Campus

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-2019-12)

- 2019-12/1 SPEAKERS BUSINESS
- 2019-12/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, November 19, 2019 at 6:00PM** in **Council Chambers** at **University Hall**.
- 2019-12/2 PRESENTATIONS
- 2019-12/2a **AGARWAL MOVES** to allow ASA President Phillip Miheso to present on Augustana Campus.
- Abstract:***
- Habari gani? My name is Philip Miheso and I am the ASA President for the year. As we welcome you to the campus I would like to provide you with some information about the ASA and what it offers as well as a short history of the school! I am sure that most of you have never been to the campus so this would be a great opportunity for me to immerse you in our culture.
- Presenter(s):***
- Philip Miheso - President, Augustana Students' Association
- 2019-12/3 EXECUTIVE COMMITTEE REPORT
- 2019-12/4 BOARD AND COMMITTEE REPORT
- 2019-12/5 OPEN FORUM
- 2019-12/6 QUESTION PERIOD
- 2019-12/7 BOARD AND COMMITTEE BUSINESS
- 2019-12/7a **BEASLEY MOVES**, on behalf of Council Administration Committee, to appoint I

(one) member of Students' Council to the Council Administration Committee.

2019-12/7b **SUNDAY MOVES**, on behalf of Council Administration Committee, to form the Structural Composition Task Force.

See SC-2019-11.01.

2019-12/7c **BEASLEY MOVES**, to appoint one (1) member of the Executive Committee to the Structural Composition Task Force.

2019-12/7d **BEASLEY MOVES**, to appoint three (3) members of Students' Council who are not members of the Executive Committee to the Structural Composition Task Force.

2019-12/7e **BROWN MOVES** to approve First Principles of the Tuition political policy.

See SC-2019-11.02.

2019-12/7f **SAYED MOVES** to adopt the Second Principles of the Student Spaces Policy.

See SC-2019-11.03.

2019-12/7g **DRAPER MOVES**, on behalf of Bylaw Committee, to approve the First Principles of Bill #4.

See SC-2019-11.04.

2019-12/7h **DRAPER MOVES**, on behalf of Bylaw Committee, to approve the First Principles of Bill #5.

See SC-2019-11.05.

2019-12/7i **LARSEN MOVES** to approve the first principles of the Sexual Violence Policy.

See SC-2019-11.06.

2019-12/7j **DIXON MOVES** to appoint one (1) member of Students' Council to the Sustainability Committee.

2019-12/7k **TSE MOVES** to approve the Students' Union 2018/19 Audit.

2019-12/8 GENERAL ORDERS

2019-12/8a **BHATNAGAR MOVES** to appoint one (1) member of Students' Council to the Aboriginal Students' Council Board.

2019-12/8b **BHATNAGAR MOVES** to go in-camera.

2019-12/9 INFORMATION ITEMS

- 2019-12/9a UASU Students' Council Composition Task Force, Terms of Reference.
See SC-2019-12.01.
- 2019-12/9b First Principles - "Tuition" Political Policy.
See SC-2019-12.02.
- 2019-12/9c Second Principles - "Student Spaces" Policy.
See SC-2019-12.03.
- 2019-12/9d First Principles - Bill #4.
See SC-2019-12.04.
- 2019-12/9e First Principles - Bill #5.
See SC-2019-12.05.
- 2019-12/9f Students' Council Attendance.
See SC-2019-12.06.
- 2019-12/9g Students' Council Motion Tracker.
See SC-2019-12.07.
- 2019-12/9h Executive Committee Motion Tracker.
See SC-2019-12.08.
- 2019-12/9i Students' Council, Votes and Proceedings (SC-2019-11) - Tuesday October 8, 2019.
See SC-2019-12.09.

Structural Composition Task Force Terms of Reference

1. Preamble

Whereas the University of Alberta Students' Union (hereafter, "UASU") is the official body created under the *Post-Secondary Learning Act* to represents undergraduate students at the University of Alberta;

Whereas the Students' Council is made up of democratically-elected faculty representatives who, collectively, hold the ultimate authority in the UASU;

Whereas the Students' Council has delegated some of its authority under the *Post-Secondary Learning Act* to a number of Standing Committees;

Whereas the Aboriginal Relations and Reconciliation Committee (hereafter, "ARRC"), a Standing Committee of Students' Council given the delegated authority to advance reconciliation within the UASU, released a Recommendations Report which was approved by the 2018/2019 Students' Council;

Whereas the 2019/2020 Students' Council approved and adopted the ARRC Recommendations Report (2019-01/7c);

Whereas one of the ARRC recommendations called for the creation of a task force to review the current structure of Students' Council, with particular emphasis on representation¹; and

NOW, THEREFORE, BE IT RESOLVED that the Students' Council move to create the Students' Council Composition Task Force.

¹ Students' Council shall create a task force to delve into the structure of Students' Council representation. This task force should be delegated the authority to review the current model of Students' Council – in relation to Council and student feedback, as well as other university models – and make recommendations on it.

2. Purpose

Engagement with the student body is of crucial importance to the Students' Union and foundational to the concept of good governance. Students' Council, in exercising its authority as the governing body of the Students' Union, relies on engagement with the student body to ensure that the work of the Students' Union is reflective of the needs and priorities of students. Just as the student body contains a plethora of identifies and experiences, so too must Students' Council in order to remain relevant.

The Students' Council Composition Task Force will examine the overall structure of Students Council. Specifically, the examination will include a systematic review of student association governance structures across the country, as well as assess the current model of Students' Council as it relates to reflecting the diversity of the undergraduate student population.

3. Scope

The Task Force shall produce a report to Students' Council before January 31, 2020 that will seek to provide insight on the following issues:

Student Governance - What models of student governance exist at post-secondary student associations across Canada?

Engagement and Inclusion - Does the current structure of Students' Council, and in particular Roberts' Rules of Order, create barriers to participation and engagement?

Feasibility - How feasible would it be to change the structure of Students' Council to allow for, among other things, demographic seat representation?

4. Meetings

Unless otherwise specified by the Task Force, the default meeting schedule shall be biweekly until the end of January 2020.

5. Membership

The Task Force will be composed of Eight (8) permanent members with a commitment to meaningful improvements in the governance of the UASU and include:

- One (1) member of the UASU Executive Committee;
- One (1) member of the UASU Bylaw Committee;
- Three (3) members of Students' Council who are not members of the Executive Committee; and
- Three (3) students-at-large with experience or interest in student governance.

Additionally, a Consultation Group will be created whose members are made up of groups, individuals, or associations decided by the Task Force. Collectively, this Consultation Group will aid the Task Force in ensuring a multiplicity of voices and experiences are included in its work. At minimum, the Cultural Group Council will be invited and engaged in this process.

6. Requirements

In completing its Final Report on the structural representation of Students' Council, the Task Force is mandated to uphold the following requirements:

- Conduct a comprehensive review of governance models at other post-secondary student associations across Canada;
- Create an informal Consultation Group, whose membership include historically underrepresented communities. The Task Force shall engage in respectful and ongoing dialogue with the Consultation Group, whom it can draw wisdom from throughout the process;
- Gain the free, prior, and informed consent of the Cultural Group Council before releasing its Final Report; and
- Engaging with current and past members of Students' Council throughout the process.

7. Resources

The following resources shall be made available to the Task Force in the undertaking of its work:

- Chief Returning Officer;
- Speaker of the Students' Union;
- Office of Discover Governance;
- Department of Research and Advocacy; and
- Students' Council.

Tuition Political Policy - First Principles

VP Brown, VP Agarwal, Councillor Vargas-Alba, Councillor Kidd

| | |
|---|---|
| <p>1 Facts</p> <ol style="list-style-type: none"> 1. The Government of Alberta has shown an increased awareness of the importance of post-secondary education in our province. 2. The Government of Alberta has the duty to fund the cost of a postsecondary education system that has the capacity for all eligible individuals to participate given the increased importance of an educated populace and the growing demands of an emerging knowledge economy. 3. The current tuition levels and costs of obtaining a post-secondary education are contrary to the values of a public post-secondary education system; 4. It is essential that the Government of Alberta craft a policy recognizing the need to alleviate the financial burdens borne by Alberta's students in accessing the post-secondary education system. | <p>1 Facts</p> <ol style="list-style-type: none"> 1. The costs that students pay in tuition, should be demonstrated in a transparent way by the University of Alberta. 2. In 2018, the Post-Secondary Learning Act (PSLA) was amended to include: <ol style="list-style-type: none"> i. Giving the Minister of Advanced Education (or equivalent) the ability to freeze domestic tuition; ii. A cap on domestic tuition to not exceed the Consumer Price Index (CPI) inflation across a post-secondary institution, not exceeding a 10% increase per program; iii. A mandate that post-secondary institutions must communicate the entire sum of a degree to an international student when they begin |
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| | |
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| | <p>studies;</p> <ul style="list-style-type: none">iv. An administration and the Students' Union must present a joint submission in order to apply for approval of an exceptional tuition increase to a faculty or program. <p>3. The Students' Union believes that the Government of Alberta has the duty to fund the cost of a post-secondary education system that has the capacity for all eligible individuals to participate given the increased importance of an educated populace and the growing demands of an emerging knowledge economy.</p> <p>4. The high and unpredictable costs of post-secondary education are barriers to students.</p> <p>5. <u>International</u> tuition is consistently being increased beyond the cost of a degree due to a greater reliance on revenues from international students¹.</p> |
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¹ <https://www.cbc.ca/news/canada/toronto/international-students-universities-ontario-tuition-1.4199489>

Student Spaces Policy

Councillors Sayed, Tse, Vargas Alba

| | |
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| <p>2 Resolutions</p> <p>1. The Students' Union will advocate that University of Alberta space allocation and building development policies should take into consideration the needs of students and student groups both present and future.</p> <p>2. The Students' Union will advocate for the construction and renovation of classroom spaces such that they reflect advances in pedagogy.</p> <p>3. The Students' Union will advocate that student spaces are open sufficient hours to address student needs.</p> | <p>2 Resolutions</p> <p>1. The Students' Union will advocate that the University of Alberta space allocation and development take into consideration the needs of students and student groups both present and future.</p> <p style="padding-left: 40px;">i. The Students' Union will advocate that student space development match the rate of deterioration.</p> <p style="padding-left: 40px;">ii. The Students' Union will advocate for better care of current student spaces and the upkeep of essential learning environments.</p> <p style="padding-left: 40px;">iii. The Students' Union will advocate that student space development follow the principle of carbon neutrality.</p> <p>2. The Students' Union will advocate for the construction and renovation of classroom space such that they reflect advances in pedagogy.</p> <p>3. The Students' Union will advocate that student spaces are open sufficient hours to address student needs.</p> |
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4. The Students' Union will advocate that space planning account for physical accessibility and students' safety.

4. The Students' Union will advocate for spaces that account for the need for universally designed spaces, such that they can be accessed by all students regardless of differences in accessibility needs.

i. The Students' Union advocacy on space allocation and building development policies will prioritize buildings that remain most inaccessible to students.

5. The Students' Union will advocate for extensive and sufficient consultation with students prior to developing new student spaces on campus.

i. The Students' Union will work towards ensuring that students will be responsible for the lowest possible cost for space development, renewal, and maintenance.

6. The Students' Union will continue to provide students with space to pursue their academic and extracurricular goals.

i. The Students' Union will work towards a better awareness of the current spaces available for students.

Bill 4 First Principles: Separating Bylaw 2200 into two separate bylaws.

1. Bylaw 2200 is currently 48 sections long
 - a. The average length of a bylaw is 14 sections.
 - i. This makes bylaw 2200 3.5 times longer than the average bylaw.
2. Currently bylaw 2200 governs both Executive committee and Board of Governors Representative (Bog Rep) elections, as well as Plebiscites and Referenda.
 - a. Despite temporal alignment, these items are quite different.
3. The Students' Union is dedicated to making governance accessible to all students
 - a. By having both Plebiscites and Referenda, as well as Executive and Bog Rep elections governed by one bylaw only serves to confuse those who seek to understand bylaws.
4. Bylaw committee believes due to the unique material within it, bylaw 2200 should be split into two sections,
 - a. One governing Executive committee and Bog Rep elections
 - b. One governing Plebiscites and Referenda

Bill 5: Reducing reliance on student fees through fundraising.

1. The Students' Union is committed to reducing reliance on student fees.
 - a. External donations obtained through fundraising is one way to reduce the reliance on student fees.
2. The Students' Union currently possesses the Student Endowment Involvement Fund (SEIF), which provides funds used for awards and scholarships for students.
3. Currently there is no Executive Committee position dealing with fundraising for the Students' Union
4. Introducing fundraising as a responsibility of the Vice President (External) allows for the position to expand to occupy non-political responsibilities.
5. Bylaw committee believes that in an effort to reduce reliance on student fees the ability to fundraise should be given to the Vice President (External) under the distributions of powers outlined in bylaw 1100

| Councillor Attendance 2019-20 | | Spring/Summer | | | | | | | | | | Spring/Summer Totals | Fall | | | | | | | Winter | | | | | | | |
|--|---------------------|---------------|-----------|----------|-----------|----------|-----------|----------|-----------|-----------|-----------|----------------------|---------|-----------|-----------|-----------|------------|-----------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|
| | | 2019-00 | 2019-01 | 2019-02 | 2019-03 | 2019-04 | 2019-05 | 2019-06 | 2019-07 | 2019-08 | 2019-09 | Minimum | 2019-10 | 2019-11 | 2019-12 | 2019-13 | 2019-14 | 2019-15 | 2019-16 | 2019-17 | 2019-18 | 2019-19 | 2019-20 | 2019-21 | 2019-22 | 2019-23 | |
| Position | Name | NDA | 4/23/2019 | 7/5/2019 | 5/21/2019 | 6/4/2019 | 6/18/2019 | 7/2/2019 | 7/16/2019 | 7/30/2019 | 8/13/2019 | 8/27/2019 | 11 | 9/10/2019 | 9/24/2019 | 10/8/2019 | 10/22/2019 | 11/5/2019 | 11/19/2019 | 12/3/2019 | 1/14/2019 | 1/28/2019 | 2/11/2019 | 2/25/2019 | 3/10/2019 | 3/24/2019 | 4/7/2019 |
| Voting Ex-Officio Members | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Akanksha Bhatnagar | Y | 3 | 3 | 3 | 3 | 3 | 2 | 2 | 2 | | 3 | 21 | 3 | 2 | 2 | | | | | | | | | | | |
| VP Academic | Joel Agarwal | Y | 3 | 3 | 0 | 3 | 3 | 3 | 2 | 2 | | 3 | 19 | 3 | 3 | 2 | | | | | | | | | | | |
| VP External | Adam Brown | Y | 3 | 3 | 3 | 3 | 3 | 2 | 2 | 2 | | 3 | 22 | 0 | 3 | 2 | | | | | | | | | | | |
| VP Operations & Finance | Luke Scatt | Y | 2 | 3 | 3 | 3 | 3 | 2 | 2 | 2 | | 3 | 21 | 3 | 2 | 2 | | | | | | | | | | | |
| VP Student Life | Jared Larsen | Y | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 2 | | 3 | 22 | 3 | 3 | 2 | | | | | | | | | | | |
| Undergraduate BoG Rep | Rowan Ley | Y | 0 | 3 | 0 | 3 | 3 | 3 | 0 | 2 | | 3 | 17 | 3 | 3 | 1 | | | | | | | | | | | |
| Faculty Representation (33 Seats) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ALES | Stephanie McKenzie | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 0 | | 0 | 17 | 3 | 3 | 2 | | | | | | | | | | | |
| ALES | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Augustana | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Arts | Juan Vargas Alba | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 2 | | 3 | 22 | 3 | 3 | 2 | | | | | | | | | | | |
| Arts | Chris Beasley | | 3 | 3 | 3 | 3 | 1 | 3 | 2 | 2 | | 0 | 17 | 3 | 3 | 2 | | | | | | | | | | | |
| Arts | Yiming Chen | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 2 | | 3 | 22 | 2 | 2 | 2 | | | | | | | | | | | |
| Arts | Talia Dixon | | 2 | 3 | 3 | 3 | 2 | 3 | 2 | 0 | | 3 | 19 | 3 | 3 | 2 | | | | | | | | | | | |
| Arts | David Draper | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 2 | | 1 | 20 | 3 | 3 | 2 | | | | | | | | | | | |
| Arts | Abigail Isaac | | 3 | 3 | 3 | 3 | 3 | 0 | 2 | 0 | | 0 | 14 | 3 | 3 | 2 | | | | | | | | | | | |
| Business | Samir Esmail | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 0 | | 3 | 20 | 2 | 3 | 2 | | | | | | | | | | | |
| Business | Phoebe Marinakis | | 3 | 3 | 2 | 3 | 3 | 3 | 2 | 2 | | 0 | 18 | 2 | 1 | 2 | | | | | | | | | | | |
| Education | Katie Kidd | | 3 | 3 | 3 | 2 | 3 | 3 | 2 | 2 | | 0 | 18 | 3 | 3 | 2 | | | | | | | | | | | |
| Education | Samantha Tse | Y | 3 | 3 | 3 | 3 | 0 | 3 | 0 | 1 | | 3 | 16 | 3 | 3 | 2 | | | | | | | | | | | |
| Education | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Engineering | Ayman Adwan | Y | 2 | 2 | 2 | 2 | 0 | 0 | 0 | 0 | | 3 | 9 | | | | | | | | | | | | | | |
| Engineering | Amlan Bose | Y | 3 | 3 | 3 | 3 | 3 | 3 | 1 | 2 | | 0 | 18 | 3 | 3 | 2 | | | | | | | | | | | |
| Engineering | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Engineering | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Engineering | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kinesiology, Sport and Recreation | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Law | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Medicine & Dentistry | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Native Studies | Nathan Sunday | Y | 2 | 3 | 0 | 3 | 0 | 2 | 1 | 1 | | 3 | 13 | 3 | 0 | 2 | | | | | | | | | | | |
| Nursing | Anthony Nguyen | | 3 | 3 | 0 | 1 | 0 | 0 | 2 | 0 | | 0 | 6 | | | | | | | | | | | | | | |
| Open Studies | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pharmacy | VACANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Faculté Saint-Jean | Tahra Haddouche | Y | 3 | 3 | 3 | 3 | 3 | | 2 | 2 | | 3 | 19 | 3 | 3 | 2 | | | | | | | | | | | |
| Science | Adarsh Badesha | | 2 | 3 | 3 | 3 | 3 | 3 | 1 | 2 | | 3 | 21 | 3 | 3 | 2 | | | | | | | | | | | |
| Science | Simran Kaur Dhillon | | 2 | 3 | 3 | 3 | 0 | 3 | 2 | 1 | | 1 | 16 | 3 | 3 | 2 | | | | | | | | | | | |
| Science | Ian Gatera | | 2 | 3 | 3 | 2 | 3 | 3 | 1 | 0 | | 3 | 18 | 3 | 3 | | | | | | | | | | | | |
| Science | Mohamad Jamaledine | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 1 | | 3 | 21 | 3 | 3 | 2 | | | | | | | | | | | |
| Science | Rojine McVea | 2 (T) | 3 | 3 | 0 | 1 | 3 | 2 | 0 | | | 3 | 15 | 3 | 0 | | | | | | | | | | | | |
| Science | Amber Sayed | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 2 | | 0 | 19 | 2 | 2 | 1 | | | | | | | | | | | |
| Non-Voting Ex-Officio Members | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Speaker | Robyn Paches | | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 2 | | 3 | 22 | 3 | 2 | 1 | | | | | | | | | | | |
| General Manager | Marc Dumochel | | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | | 0 | | 0 | 0 | 2 | | | | | | | | | | | |
| Registered Guests | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Notes | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Meeting finished befoinished at firing cancelled. Only two roll calls due to break being missed. All new councillors in attendance but not on sheet.

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|------------|--|---------|------------|------------|
| 2019/11/1b | Election of the new Speaker | CARRIED | SC-2019-11 | 10/08/2019 |
| | BOSE/KIDD MOVED to enter the meeting into in camera. | CARRIED | SC-2019-11 | 10/08/2019 |
| | STATT/DRAPER MOVED to exit the meeting from in camera. | CARRIED | SC-2019-11 | 10/08/2019 |
| | ROBERT BILAK is declared appointed as Speaker of Students' Council. | CARRIED | SC-2019-11 | 10/08/2019 |
| | STATT/BOSE MOVED to suspend Standing Orders to extend the meeting to 9:30pm or at board and committee reports, whichever | CARRIED | SC-2019-11 | 10/08/2019 |
| 2019-11/2a | BHATNAGAR/STATT MOVED to allow a consultation presentation on the SUB Capital Plan. | CARRIED | SC-2019-11 | 10/08/2019 |
| | BROWN MOVED to extend the presentation by ten minutes | CARRIED | SC-2019-11 | 10/08/2019 |
| | KLOOSTER/VARGAS ALBA MOVED to extend the presentation by ten minutes. | CARRIED | SC-2019-11 | 10/08/2019 |
| | HADDOUCHE/BEASLEY MOVED to extend the meeting until the end of 2019-11/4. | FAILED. | SC-2019-11 | 10/08/2019 |

| | Date | Result | Motion | Council Agenda Reported In | Notes |
|----|-------------|---------------|--|-----------------------------------|-----------------------|
| 01 | 2019-05-06 | 5/0/0 | BHATNAGAR/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the Students' Council Aboriginal Relations and Reconciliation Committee. | | |
| 02 | 2019-05-16 | 4/0/0 | | | Regrets from VP Brown |
| 02 | 2019-05-16 | 4/0/0 | BHATNAGAR/LARSEN MOVED TO send the President, VP External, EAA, and Reed Larsen to the CAUS Changeover retreat as per budget. | | Regrets from VP Brown |
| 02 | 2019-05-16 | 4/0/0 | AGARWAL/STATT MOVED TO send the General Manager to the AMICCUS-C National Conference hosted by SAMRU as per budget. | | Regrets from VP Brown |
| 02 | 2019-05-16 | 4/0/0 | AGARWAL/STATT MOVED TO recommend Akanksha Bhatnagar and Jared Larsen to the University Presidential Search Committee to be ratified by Students' Council | | Regrets from VP Brown |
| 06 | 2019-06-20 | 5/0/0 | BROWN/BHATNAGAR MOVED TO approve a contingency request of no more than \$30,000 for theatre seat cushions as presented. | | |
| 06 | 2019-06-20 | 5/0/0 | BROWN/STATT MOVED TO approve a Project Allocation of \$500 for Executive Media Training as presented. | | |
| 07 | 2019-06-27 | 4/0/0 | AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the Senate Student Postering Session as presented. | | Regrets from VP Statt |



STUDENTS' COUNCIL

**Tuesday, October 8, 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.

CALLED TO ORDER AT 6:00PM.

VOTES & PROCEEDINGS (SC-2019-11)

2019-11/1 SPEAKERS BUSINESS

2019-11/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October 22, 2019 at 6:00PM** in **Wahkohtowin Lodge on Augustana Campus**.

NOTE: A bus has been arranged to transport individuals from the Students' Union Building, to the Augustana Campus. This bus will be departing at 4:30PM **sharp** from the **Stadium Parkade**, and from **Augustana Campus** at 9:00PM **exact**. Please ensure that you are at the correct location(s) to guarantee that you make it on to the bus.

The **next Order Paper release** will include more detailed instructions.

SPEAKER: Congratulated the following individuals for their successful election as new members of Council:

Dave Konrad (Faculty of Agricultural, Life & Environmental Sciences)

Andrew Batycki (Faculty of Engineering)

Olivia Harris (Faculty of Kinesiology, Sport, and Recreation)

Anthony Nguyen (Faculty of Nursing)

Charles Blondin (Open Studies)

2019-10/1b Election of the new Speaker

BOSE/KIDD MOVED to enter the meeting into in camera.

CARRIED

STATT/DRAPER MOVED to exit the meeting from in camera.

CARRIED

ROBERT BILAK is declared appointed as Speaker of Students' Council.

STATT/BOSE MOVED to suspend Standing Orders to extend the meeting to 9:30pm or at board and committee reports, whichever comes first.
CARRIED

2019-11/2 PRESENTATIONS

2019-11/2a **Title:** "SUB Capital Plan Task Force"

Presenter(s):

- General Manager, Marc Dumouchel - Students' Union
- President, Akanksha Bhatnagar - Students' Union

Abstract: Students' Council approved the "SUB Capital Plan Task Force" to aid in creating a plan to solve SUB's deferred maintenance issues. We need to ensure that our building remains economically, socially and environmentally sustainable, so we are working towards finding a solution. This presentation will serve as an update and a consultation with Council on a new plan to tackle the issue at hand.

BHATNAGAR/STATT MOVED to allow a consultation presentation on the SUB Capital Plan.
CARRIED

BROWN MOVED to extend the presentation by ten minutes
CARRIED

KLOOSTER/VARGAS ALBA MOVED to extend the presentation by ten minutes.
CARRIED

HADDOUCHE/BEASLEY MOVED to extend the meeting until the end of 2019-11/4.
FAILED
13/10/0

2019-11/3 EXECUTIVE COMMITTEE REPORT

2019-11/4 BOARD AND COMMITTEE REPORT

2019-11/5 OPEN FORUM

2019-11/6 QUESTION PERIOD

2019-11/7 BOARD AND COMMITTEE BUSINESS

2019-11/7a **BEASLEY MOVES**, on behalf of Council Administration Committee, to appoint 1 (one) member of Students' Council to the Council Administration Committee.

2019-11/7b **SUNDAY MOVES**, on behalf of Council Administration Committee, to form the Structural Composition Task Force.
See SC-2019-11.01.

- 2019-11/7c **BEASLEY MOVES**, to appoint one (1) member of the Executive Committee to the Structural Composition Task Force.
- 2019-11/7d **BEASLEY MOVES**, to appoint one (1) member of the Bylaw Committee to the Structural Composition Task Force.
- 2019-11/7e **BEASLEY MOVES**, to appoint three (3) members of Students' Council who are not members of the Executive Committee to the Structural Composition Task Force.
- 2019-11/7f **BROWN MOVES** to approve First Principles of the 'Tuition' political policy.
See SC-2019-11.02.
- 2019-11/7g **SAYED MOVES** to adopt the Second Principles of the Student Spaces Policy.
See SC-2019-11.03.
- 2019-11/7h **DRAPER MOVES**, on behalf of Bylaw Committee, to approve the First Principles of Bill #4.
See SC-2019-11.05.
- 2019-11/7i **DRAPER MOVES**, on behalf of Bylaw Committee, to approve the First Principles of Bill #5.
See SC-2019-11.06.
- 2019-11/8 GENERAL ORDERS
- 2019-11/8a **BHATNAGAR MOVES** to appoint one (1) member of Students' Council to the Aboriginal Students' Council Board.
- 2019-11/8b **BHATNAGAR MOVES** to go in-camera.
- 2019-11/9 INFORMATION ITEMS
- 2019-11/9a UASU Students' Council Composition Task Force, Terms of Reference.

See SC-2019-11.01.
- 2019-11/9b First Principles - "Tuition" Political Policy.

See SC-2019-11.02.
- 2019-11/9c Second Principles - "Student Spaces" Policy.

See SC-2019-11.03.
- 2019-11/9d First Principles - Bill #4.

See SC-2019-11.04.
- 2019-11/9e First Principles - Bill #5.

- See SC-2019-11.05.
- 2019-11/9f President - Report.
- See SC-2019-11.06.
- 2019-11/9g Vice-President (Academic) - Report.
- See SC-2019-11.07.
- 2019-11/9h Vice-President (External) - Report.
- See SC-2019-11.08.
- 2019-11/9i Vice-President (Operations & Finance) - Report.
- See SC-2019-11.09.
- 2019-11/9j Vice-President (Student Life) - Report.
- See SC-2019-11.10.
- 2019-11/9k Students' Council Attendance.
- See SC-2019-11.11.
- 2019-11/9l Students' Council Motion Tracker.
- See SC-2019-11.12.
- 2019-11/9m Executive Committee Motion Tracker.
- See SC-2019-11.13.
- 2019-11/9n Students' Council, Votes and Proceedings (SC-2019-10) - Tuesday September 24, 2019.
- See SC-2019-11.14.

MEETING ADJOURNED AT 9:35PM