

Tuesday, May 19, 2020 6:00PM Zoom

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-2020-02)

- 2020-02/I SPEAKERS BUSINESS
- 2020-02/Ia Announcements The next meeting of Students' Council will take place on **Tuesday**, June 2, 2020 at 6:00PM via Zoom.
- 2020-02/2 PRESENTATIONS
- 2020-02/3 EXECUTIVE COMMITTEE REPORT
- 2020-02/4 BOARD AND COMMITTEE REPORT
- 2020-02/5 <u>OPEN FORUM</u>
- 2020-02/6 QUESTION PERIOD
- 2020-02/7 BOARD AND COMMITTEE BUSINESS
- 2020-02/7a **DIXON MOVES** to approve the Sustainability Committee Standing Orders.

See SC-2020-02.06

2020-02/7b **DIXON MOVES** to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.

See SC-2020-02.07

2020-02/7c **KRAHN MOVES** to appoint one (1) member of Students' Council to the Student Legal Services Board.

See SC-2020-02.08

2020-02/7d **DRAPER MOVES** to appoint I member of Students' Council to the vacant position on Nominating Committee

See SC-2020-02.09

2020-02/7e **AGARWAL MOVES** to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.

See SC-2020-02.10

- 2020-02/8 **GENERAL ORDERS**
- 2020-02/9 **INFORMATION ITEMS**
- 2020-02/9a Executive Committee Reports

See SC-2020-02.01-05

2020-02/9b Council Submissions.

See SC-2020-02.05-10

2020-02/9c Students' Council - Attendance.

See SC-2020-02.11

2020-02/9d Students' Council - Motion Tracking.

See SC-2020-02.12

2020-02/9e Students' Council, Votes and Proceedings (SC-2020-01) - Tuesday, May 5, 2020.

See SC-2020-02.13