

# STUDENTS' COUNCIL

#### Tuesday, June 30, 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-2020-05)

2020-05/I	SPEAKERS BUSINESS
2020-03/1	SI EXICENS DOSINESS
2020-05/Ia	Announcements - The next meeting of Students' Council will take place on <b>Tuesday</b> , <b>July 14</b> , <b>2020</b> at <b>6:00PM</b> via Zoom.
2020-05/2	<u>PRESENTATIONS</u>
2020-05/2a	<b>KRAHN MOVES</b> to allow for a presentation from the Business Students' Association.
	Business Students' Association New Club Funding Proposal
	See SC-2020-05.13
2020-05/3	EXECUTIVE COMMITTEE REPORT
2020-05/4	BOARD AND COMMITTEE REPORT
2020-05/5	OPEN FORUM
2020-05/6	QUESTION PERIOD
2020-05/7	BOARD AND COMMITTEE BUSINESS
2020-05/7a	<b>DRAPER MOVES</b> to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.
	See SC-2020-05.06
2020-05/7b	<b>DRAPER MOVES</b> to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of the Nominating

Committee.

See SC-2020-05.07

2020-05/7c **AGARWAL MOVES** to ratify the appointment of ALANA KRAHN to the

Advisory Search Committee for VP (Finance and Administration).

See SC-2020-05.08

2020-05/7d **MONTEIRO/DRAPER MOVES**, on Behalf of Policy Committee, to approve

Second Principles of the Academic Materials Political Policy.

See SC-2020-05.09

2020-05/8 **GENERAL ORDERS** 

2020-05/9 **INFORMATION ITEMS** 

2020-05/9a Executive Committee Reports

See SC-2020-05.01-05

2020-05/9b Council Submissions.

See SC-2020-05.06-09

2020-05/9c Students' Council - Motion Tracking.

See SC-2020-05.10

2020-05/9d Students' Council - Attendance.

See SC-2020-05.11

2020-05/9e Students' Council, Votes and Proceedings (SC-2020-04) - Tuesday, June 16, 2020.

See SC-2020-05.12



**Date**: June 30, 2020

**To**: Students' Union Council **Re**: President 2020/21 Report #5

Dear Council,

Time seems to be flying by so quickly and we're already halfway through the summer of 2020. The winds of change are in the air, and things are rapidly changing. In times like these, we as student leaders whether in our Faculty Association, Council, or otherwise, must be resilient. We must act with boldness, and compassion. We must listen to others, and stay true to the student heartbeat. We must be courageous in the face of adversity, all while working together to achieve the best. I have no doubt that we will and are all playing key roles in making this happen. Here are some updates of what's been going on.

#### 1. Executive Committee

- VP Krahn, VP Kidd and I have been working on UPass negotiations and meetings in preparation for the fall semester
- VP Ley and I are attending CAUS meetings and I am impressed with his natural comfort as chair. Our priorities for the year are being finalized
- VP Draper had a COFA meeting where Academic Restructuring among other things were discussed

#### **Academic Restructuring Working Group (ARWG)**

- The ARWG has been meeting quite regularly and we are considering various models for the academic restructuring
- At the last meeting we discussed EDI and how this will be incorporated into the consultation process, as well as in the decision making
- I am in the process of setting up a time for Steve Dew to present to Students' Council so that you can all provide feedback

#### **Board of Governors**

- COVID resulted in a \$34.9M loss in revenue for 2019-20. For fiscal 2020-21, finance is anticipating a net loss of \$22.3M
- Hope to have more in-person courses in Winter 2021, but likelihood of this happening is considered low
- Over 900 students are remaining in residence over the summer
- Recruitment and Selection of Employees Policy and Procedure was approved at the Board which included consideration for the following:
  - The revisions of the Recruitment Policy suite will:
    - Incorporate EDI principles and practices for recruitment and selection processes
    - Remedy known exclusions and gaps in the current policy and procedures



- Improve clarity and consistency across the current policy and procedures"
- The proposed changes to practice include:
  - Clarification of principles for equitable recruitment and decision making processes
  - Revision of requirements for committee composition to ensure diversity and inclusion
  - Requirements for training on equity, anti-discrimination and bias-awareness"

In other news, my backyard garden is thriving! I have two peppers, tomatoes and an array of vegetables growing quickly after the Edmonton rains.

I've gotten a chance to meet some of you in person who have reached out to me, and I am excited to meet more on a one-on-one basis. My virtual office hours are by appointment, so please send me an email and I'm happy to chat.

Yours Sincerely,

Joel Agarwal

University of Alberta Students' Union President



Date: 30/6/2020

To: Students' Union Council

Re: Vice President Academic 2020/21 Report #5

#### Dear Council,

It's been a busy two weeks! Check out my report for an outline of what the past two weeks have been like for me, but don't hesitate to ask me any questions if you want more information!

#### Updates to previous questions

- I did not receive any questions at the previous council meeting which require additional information.

#### **UASU Nom Com**

- The UASU Nominating Committee met and have brought forward nominees for ratification for the Student Group Committee and the Sustainability Committee. Currently we are in the interview process for the Senate. The Applications for the Sustainability and Capital Fund Committee as well as the EDI Taskforce are up! At our last meeting the Nominating Committee also had a guest speaker, Dr. Dia Da Costa the Associate Director of the Intersections of Gender signature area of focus at the U of A! Dr. Da Costa gave the committee a lot of advice on the role the we can play in combating structural racism and how to operationalize the committee's commitment to EDI in the work that we do.

#### **GFC Meeting**

- The General Faculty Council met last monday and by extension the GFC Student Caucus met the friday before. Of important note in the meeting is the ratification of the new student member for the faculty of Pharmacy, the approval of the Academic restructuring guiding principles, and issues with GFC members being muted during their speaking turns. This was also the last meeting of GFC for President David Turpin, his term comes to an end on July 1st when the new President Bill Flanagan will take over!

#### Meeting with provosts

I had a great meeting with Tammy Hopper and John Nychka this week. We discussed information surrounding OERs, Experiential Learning, joint surveys and online education best practices. This is a part of my monthly meetings with them, which i have found to be very helpful in shaping the way the fall semester is looking.

#### Public Health Response Team

- The Public Health Response team meeting on Wednesday morning was spent discussing how to encourage best practices for online education, the duty to accommodate students, academic freedom, and the merits of asynchronous course delivery! A lot of great ideas and discussion at this meeting.

#### 1-1 meetings with FA presidents

I have booked one on one meetings with the president of every Faculty Association to go over their goals for the year as well as to figure out how we can best support each other. I have been keeping track of shared and unique concerns that FAs have brought to me and am working with the relevant parties to address these concerns.

#### **GFC ASC**

This was the last scheduled meeting of GFC ASC, as come the fall the committee has been folded into the new GFC Programs Committee. Here I asked questions surrounding assessment guidelines for



#### **Vice President Academic**

classes which receive exceptions to take place in person, and if assessments will also take place in person for those classes.

#### A Day In The Life

- On wednesday the 24th I did an Instagram takeover for the UASUExecutive page! Sharing a day in the life of your VPA! It was a really fun experience and i'm looking forward to sharing my work days more in the future!

#### Student Life Group

- The Student Life Group met twice this week! We talked about the transition and preparation of some of our services for the fall. There are some very creative solutions coming from our individual services and after these meetings I grow more confident in our abilities to not only maintain service quality but to excel.

#### Personal life Update

- This meeting is sadly the end of pride month. Although there were no formal celebrations in the form of parades or festivals, the spirit of pride is strong across the world in the protests against injustice by our society. My first report during pride month showcased the importance of solidarity and protest, and I hope this one serves to remind you all that the work is not finished, and even though pride month is coming to an end, we must continue our commitment to building a society as inclusive, equitable, and diverse as possible.
- In other news, i have finished my project of retrofitting my drumset in order to have it be as quiet as possible so i can still practice in my apartment. The process has included purchasing mesh drum heads, and special cymbal mutes in order to reduce the sound coming from the drums directly to the point wherein it is possible for my partner to watch tv in the same room as I play, as well as the acquisition of a drum riser. This riser works to absorb any vibrations that may come from the pedals and diffuse them so that the apartment below doesn't hear a thing. Overall this project turned out better than expected and I am very excited to be able to return to practicing the instrument I have spent over half of my life playing, especially in a way that removes any possible inconvenience for my neighbours!

Remember, don't ever hesitate to reach out to me if you want to chat or have any questions! All the best,

David Draper

#### **David Draper**

University of Alberta Students' Union Vice President Academic





Date: 25/06/2020

To: Students' Union Council

**Re**: Vice President Student Life 2020/21 Report #5

Hello council!

I hope all of you are staying healthy and enjoying the most out of summer that you can!

#### Students' Union and Community Early Learning Centre

I had my first Board meeting of the Students' Union and Community Early Learning centre. It is currently back in operations at a diminished capacity. Later in summer, it will be accepting more children. We also voted to create a lower rate for the summer months to help alleviate some of the burden of childcare. This move will be beneficial to any student who parents and has their children there.

#### **Health and Dental Plan**

We are in the final stages of planning the health and dental plan for September. We are just finalizing up the final details. VP Krahn and I have been working hard to prioritize students' needs in the pandemic especially, mental health. We know that students are going to need more support this coming year. This is top of mind for us throughout all our decisions. When the plan is finalized, I will update council with specific details.

#### **Work to End Period Poverty**

VP Krahn and I have been working quite diligently on the SU's free menstrual product initiative. We've been trying to decide how we will be approaching stage two of this initiative, originally started by President Bhatnagar. We have decided to reframe this initiative as Ending Period of Poverty. This was mainly decided to help us convey the financial burden that buying menstrual products has on people who menstruate. This initiative will be going on throughout the year and I will keep Council updated.

#### EDI

As mentioned last council, EDIT has been created. The applications for the student at large positions are now open and will close July 13th. I have contacted 28 student associations/ student groups to help spread the word about the applications, as well as the Faculty Associations (thanks VP Draper) and the Residence Associations. If there is anyone else you would like me to reach out to, please let me know! Beyond that, I'm working on assembling the campus policing policy working group and will hope to have our first meeting by next council.





#### **Exec Instagram**

Have y'all seen our tik toks yet? There should theoretically be two #uasuneed2know videos up by Council Tuesday! VP Draper and I have also taken over the Instagram stories and President Agarwal will be taking you throughout his day this week!!

#### CORA

I will have another CORA meeting by Tuesday. We will be working on plans for programming in the fall and how to best prepare the student leaders for their new roles. We will also have a better idea about Resident Services will be adjusting their programming for fall and potential places of collaboration.

Book Update!! Last week I read: "Between the World and Me" by Ta-Nehisi Coates (4 ½ stars), "The Night Tiger" by Yangsze Choo (2 stars) and "The Great Believers" by Rebecca Makkai (5 stars). Strong recommendation for "The Great Believers" which is a fiction novel set in Chicago's LGBTQ2S+ community during the AIDS epidemic (A part of history is not taught enough). The novel really helps humanize the devastating effect AIDS had. Next week I'm reading: "Know My Name" by Chanel Miller, "The Stationary Shop" by Marjan Kamali and "There There" by Tommy Orange.

Feel free to message me if you want to meet up to discuss anything! I'm always free to listen!

Cheers,

#### Katie Kidd

University of Alberta Students' Union Vice President Student Life



#### **Vice President Operations & Finance**

Date: 06/30/2020

To: Students' Union Council

Re: Vice President Operations & Finance 2020/21 Report #5

Dear Council,

Hello again, everyone! Humour me, if you wish. If you are reading this, send me a WhatsApp message of your favourite houseplant - it would bring me great joy to see what green friends you are surrounding yourself with these days. For my contribution to this game, here are pictures of my little balcony garden. The wooden planter boxes I made out of pallets! I have got peas, beans, carrots, basil, and wildflowers - all thriving.





#### **Services Update**

#### **UPass**

There are three time frames of the UPass that we have been sorting out: Summer (July and August), Fall, and the next four-year contract. I am happy to say that we are arriving at solutions, but am regretful that no solution will work for everyone, at least for the Summer. For July and August, Edmonton Transit Service (ETS) will be extending eligibility for the Ride Transit Program to students. The program serves low-income riders through a provincial government subsidy. For students who meet the low-income threshold, these passes will provide an affordable alternative to the Youth Pass or the Adult Pass.

For the Fall semester, we are in conversations with ETS and the other transit authorities, working hard to sort out a feasible solution for students. We have several goals, the first of which is to ensure that all students do not have to pay for the UPass. The University has no way of knowing for all students whether they are living within the Edmonton region, and most students will not be asked to attend in-person course components. Therefore it would be very unfair to charge the UPass as normal. Our second goal is to secure affordable transit for those students who need it. Students on experiential learning terms, practicums, and who have



#### **Vice President Operations & Finance**

in-person course components should be given an affordable option. I am happy to say that I and the team as well as other Students' Associations are actively working with ETS on a solution. It is too early to give more specific details than that, but hopefully by next Council meeting I will have an update.

The four-year contract negotiations will begin in July, with most of the activity happening in August. We are currently at the stage of deciding ground rules and negotiation goals.

#### **COVID Response Update**

The Student's Union Building remains the only building on campus open to the general public. As a result of meetings with the University, we are asking that all visitors wear masks in common areas. We have put up signage to inform visitors that they must wear a mask, and that if they do not have one, they can purchase one at SUBmart.

#### **Noteworthy Meetings**

#### **Mandatory Non-Instructional Fee Oversight Committee**

Affordability is a top priority that we have been focusing on. We have been advocating for better value during the COVID online experience, as well as affordability where possible. Mandatory non-instructional fees (MNIFs) are some of the expenses incurred by students. See a list of them <a href="here">here</a>. The fees add value to student life and academic success in various ways. We have been looking at fees to see which continue to provide value to students during COVID, in light of the key issue of affordability. During this committee meeting, we confirmed that for the Fall semester, the Athletics & Recreation fee will be charged at 70% of its current rate, and that the Physical Activity & Wellness Centre fee will be suspended (though this will not impact access to the PAW Centre). That will create savings of approximately \$54.06 for students.

#### **Website Task Force**

Apparently the creators were aware of the acronym when they formed this group. This is our internal team for the UASU website redesign. We are focusing on accessibility of information and a much more user-friendly experience. The team is hoping to launch the website sometime before the start of the Winter 2021 semester.

If you have any questions about the contents of this report, or simply want to talk, please feel free to reach out! Stay safe and healthy.

Best,

#### Alana Krahn

University of Alberta Students' Union Vice President (Operations & Finance)







Date: 06/30/20

To: Students' Union Council

**Re**: Vice President External 2020/21 Report 06/16/20

#### Hello Council,

I hope you are all well and enjoying the beautiful summer weather. It has been a lovely past couple weeks, as I have discovered bike routes I didn't know existed and got another model plane (I think it's time to stop after this one). It is also a very dynamic time at work, with the Alberta 2030 review hanging over everything and the provincial fiscal update coming up soon-- an update that we know will not be good news.

#### **Campus Saint-Jean Advocacy**

As you know, CSJ is facing the potential loss of 40% of its course sections next year Myself and President Agarwal met with Pierre-Yves Moquais, the Dean of Campus Saint-Jean, to get a better sense of the faculty's financial position and ways in which more course sections could be saved. We were able to determine several advocacy action items that could help support CSJ in getting through the next year.

The two largest projects I will be working on for CSJ advocacy are a policy on Francophone education I intend to propose to the Canadian Alliance of Student Associations (CASA)'s Policy Committee over the summer. This policy, if it passes, will guide advocacy to the federal government on French post-secondary education outside Quebec. I will be getting in touch with the Canadian Association of Francophone Colleges and Universities (ACUFC) to discuss how we can coordinate our approach with theirs where it makes sense.

I will also be working to try to get more exposure in anglophone media for CSJ, as right now most of the pickup has been in francophone media. There are good arguments for why Anglophone Albertans should care about CSJ in light of the recent Fair Deal Panel report, which highlights the underrepresentation of Albertans in the federal civil service. This is a broader issue in Canadian media and other sectors, and is largely because Alberta has very few bilingual professionals. CSJ is vital to addressing this and we want to help showcase that.

#### **Relationship-Building and Meetings**

We are just starting to kick off our summer advocacy season. Usually, this means we go meet all the MLAs and MPs in metro Edmonton, and discuss our priorities with them. I met on Friday with the Official Opposition Critic for Advanced Education, David Eggen, and we had a great conversation about the ongoing changes in post-secondary. I'm



#### **Vice President External**

going to be meeting many more politicians, but I also want to expand our relationships into community groups and anyone else who can be an ally for students.

Starting that effort, this week I spoke with Tony Clark from the Alberta Federation of Labour and Edmonton Public Schools Trustee Michael Janz. Our conversations were very pleasant and productive. We discussed the campaign CAUS is planning to do in September and ways we can work together to make the outcome of the Alberta 2030 review as good as possible for all our members. We plan to step up this work throughout the summer, and we will be reaching out to all kinds of groups ranging from school boards to chambers of commerce to Rotary clubs. This is a great opportunity for us-- the more friends we have speaking up for students, the stronger we are. If you know any people or organizations that you think share an interest in a strong post-secondary system, let me know and maybe we can add them to our list!

#### **CAUS Planning and Administration**

At last week's CAUS meeting, we passed a budget with funding for several important one-time initiatives. We will be participating in a large-scale advertising campaign in the winter with other PSE stakeholders before the provincial budget, and we will be hiring an Indigenous Post-Secondary Research Analyst to create a report on how the Alberta government can make university accessibility and experience better for Indigenous students. These two measures will result in a deficit budget for CAUS this year, but it is not a structural deficit—without important one-time investments our operational budget is balanced.

If you know anyone who would be a good fit for the Analyst position, suggest it to them! We want to make sure we have the widest possible number of applicants. The posting should be up soon, and I will send it around to Council. The position is well-compensated at \$25/hour and is a chance to do really meaningful and important work with a great team and offers flexible hours and work conditions. If you want to offer your opinion, or you're curious about anything else I am working on, let me know. I am always happy to chat and discuss the exciting world of external relations. Cheers.

University of Alberta Students' Union Vice President External

Rowan Ley

# UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, June 30, 2020

**Mover** Draper

Email David.draper@su.ualberta.ca

Action Requested Approval

**Approval** 

Motion moves to appoint Alessandra Argandona, Anirban Mistry,

Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating

Committee

#### **Abstract**

The Nominating Committee has adjudicated the applications for positions on the Student Group Committee and has selected the aforementioned individuals for ratification by Council.

## UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, June 30, 2020

**Mover** Draper

Email David.draper@su.ualberta.ca

Action Requested Approval

**Approval** 

Motion Draper Moves to appoint Shenin Mehnaj, Subhana Tazrian,

Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of Nominating Committee

#### **Abstract**

The Nominating Committee has adjudicated the applications for the Student At Large Positions on the Sustainability Committee and has selected the aforementioned individuals for ratification

# UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, June 30, 2020

**Mover** Agarwal

Email president@uasu.ca

Action Requested Approval

**Approval** 

Motion AGARWAL moves to ratify the appointment of ALANA KRAHN

to the Advisory Search Committee for VP (Finance and

Administration).

#### **Abstract**

Advisory Search Committee for VP (Finance and Administration). Multiple meetings over multiple months.

## UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, June 30, 2020

Mover Monteiro/Draper

Email amonteir@ualberta.ca

Action Requested Approval

#### **Approval**

Montion Montelro/Draper Move, on Behalf of Policy Committee,

TO approve Second Principles of the Academic Materials

Political Policy.

#### **Abstract**

Policy Committee is renewing the Academic Materials Policy set to expire in April 2021. Amendments include additions/refinements to various parts of the facts and resolutions, inclusion of citations, and emphasis on the importance of online educational barriers and support in light of Covid-19 and online education going forward. Summary of changes can be found in the chart at the end of the document. This policy is being brought forth to council for reading of Second Principles.

#### **Attachments**



		Result	Meeting	Date
2020-00/Ia	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00	21/04/2020
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00	21/04/2020
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00	21/04/2020
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00	21/04/2020
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00	21/04/2020
.020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00	21/04/2020
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7b	Nomination to Audit Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via			
	secret ballot.	CARRIED	SC-2020-00	21/04/2020
.020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00	21/04/2020
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via			
	secret ballot.	CARRIED	SC-2020-00	21/04/2020
020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00	21/04/2020
		CARRIED	SC-2020-00	21/04/2020
020-00/7e	Nomination to Finance Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamati	CARRIED	SC-2020-00	21/04/2020
020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00	21/04/2020
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
020-00/7g	Nomination to Policy Committee (6)		SC-2020-00	21/04/2020
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret by	CARRIED	SC-2020-00	21/04/2020
020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00	21/04/2020
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00	21/04/2020
	EINARSON is declared appointed to Translation Committee via acclimation.	CARRIED	SC-2020-00	21/04/2020
.020-00/8a	DRAPER/EINARSON MOVED to approve the Students' Council 2020-21 Meeting Schedule.	CARRIED	SC-2020-00	21/04/2020
		Result	Meeting	Date
020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01	05/05/2020
	DRAPER/EINARSON MOVED to approve the minutes	NONE	SC-2020-01	05/05/2020
020-01/1d	AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2020-01	05/05/2020
020-01/7a	DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
		TABLED	SC-2020-01	05/05/2020
	·	TABLED	SC-2020-01	05/05/2020
	LEY/BUCHANAN MOVED to table item 2020/01/7a.	CARRIED		05/05/2020
	ELIZOCHIANA IN LICITED LO LADIC ILCIII AVAVIVIII A.	CARRIED	SC-2020-01	03/03/2020
020-01/7b		CARRIED	SC-2020-01	05/05/2020
020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01	05/05/2020
	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).  BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01 SC-2020-01	05/05/2020 05/05/2020
	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).  BID is declared appointed to the International Students' Council via secret ballot.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board.	CARRIED	SC-2020-01 SC-2020-01 SC-2020-01	05/05/2020 05/05/2020 05/05/2020
020-01/7c	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).  BID is declared appointed to the International Students' Council via secret ballot.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board.  BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation.		SC-2020-01 SC-2020-01 SC-2020-01 SC-2020-01	05/05/2020 05/05/2020 05/05/2020 05/05/2020
020-01/7c	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).  BID is declared appointed to the International Students' Council via secret ballot.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board.  BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Aboriginal Students' Council.	CARRIED CARRIED	SC-2020-01 SC-2020-01 SC-2020-01 SC-2020-01 SC-2020-01	05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020
020-01/7c 020-01/7d	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).  BID is declared appointed to the International Students' Council via secret ballot.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board.  BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Aboriginal Students' Council.  KIDD is declared appointed to Aboriginal Students' Council via acclimation.	CARRIED  CARRIED  CARRIED	SC-2020-01 SC-2020-01 SC-2020-01 SC-2020-01 SC-2020-01	05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020
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.020-01/7b .020-01/7c .020-01/7d .020-01/7e .020-01/7f .020-01/7f .020-01/7h .020-02/7a .020-02/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).  BID is declared appointed to the International Students' Council via secret ballot.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Gateway Student Journal Society Board.  BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation.  KRAHN/KONRAD MOVES to appoint one (I) member of Students' Council to the Aboriginal Students' Council.  KIDD is declared appointed to Aboriginal Students' Council via acclimation.  KRAHN/DRAPER MOVES to appoint one (I) member of Students' Council to the Student Legal Services Board.  BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.  KRAHN/FILIPOVIC MOVES to appoint one (I) member of Students' Council to the Alberta Public Interest Research Group Boar DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.  KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclimation.  KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.  VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.  DIXON/YABUT MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Comaritee Standing Orders.  DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Comaritee Standing Orders.  SPEAKER/KONRAD MOVED to appoint three (3) members of Students' Council to the Student Legal Services Board.  FOTANG is declared appointed to the Student Legal Services Board via secret ballot.	CARRIED  CARRIED  CARRIED  TABLED  CARRIED  d.  CARRIED  NONE	SC-2020-01 SC-2020-02 SC-2020-02 SC-2020-02 SC-2020-02 SC-2020-02	05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/05/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020
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	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02	05/19/2020
		Result	Meeting	Date
2020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill 1 First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03	06/02/2020
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(11)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03	06/02/2020
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03	06/02/2020
2020-03/7b	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03	06/02/2020
2020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03	06/02/2020
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.	CARRIED	SC-2020-03	06/02/2020
2020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.	CARRIED	SC-2020-03	06/02/2020
2020-03/7e	AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).	CARRIED	SC-2020-03	06/02/2020
		Result	Meeting	Date
2020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04	06/16/2020
2020-04/7b	FOTANG/MARQUES MOVED to approve Bill I Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04	06/16/2020
2020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04	06/16/2020
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04	06/16/2020
2020-04/7e	FOTANG/KRAHN MOVED to approve Bill I Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04	06/16/2020
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04	06/16/2020

Councillor Attende	ance 2020-21		Spring/Sumr	ner									Spring/Sum mer Totals	Fall								Fall Total	Winter						
		31	2020-00		2020-02	2020-03	2020-04	2020-05	2020-06	202	20-07 2020-08	2020-09	Minimum	2020-10	2020-11	2020-12	2020-13	2020-14	2020-15	2020-16	2020-17	Minimum	2020-18	2020-19	2020-20	2020-21	2020-22	2020-23	2020-2
Position	Name										1/2020 8/11/2020											By-Election Winn							
Voting Ex-Officio Members			1																			-,							
President	Joel Agarwal	Y	3	3	3	3	3			_			12									0							
VP Academic	David Draper	Y	3	3	3	3	3						12																
VP External	Rowan Ley	Y	3	3	3	3	3						12																
VP Operations & Finance	Alana Krahn	Y	3	3	3	3	3						12																
VP Student Life	Katie Kidd	Y	3	3	3	3	3						12																
Undergraduate BoG Rep	Dave Konrad	Y	3	3	3	3	3						12																
Faculty Representation (33 Seat		_	-	_	<u> </u>	<u> </u>	_	_	_	_	_	_	12	_	_	_		_	_	_	_		_	_	_	_	_	_	_
ALES	VACANT		_		_	_				-	_	_	_	_				_			_				_	_	_		_
		Y	3	3	3	0	2			-			-	-															_
Augustana	Daniela Carbajal									_		_	-									-				_			
Arts	Talia Dixon	Y	3	3	3	3	3						12									0							
Arts	Nicole de Grano	Y	3	3	3	3	-						9									0							
Arts	Lucas Marques	Y	2	3	3	3	2						- 11									0							
Arts	Ana Oliveira	Y	3	3	3	3	3						12									0							
Arts	Julia Villoso	Y	3	3	3	3	3						12									0							
Arts	Serena Yabut	Y	3	3	3	3	3						12									0							
Business	Marwan Burhani	Y	3	3	2	3	3						- 11									0							
Business	Tyler Saretzky	Y	3	3	3	3	3			_			12									0							
Education	VACANT												0									0							
Education	VACANT												0									0							
Education	VACANT																					0							
Engineering	Kristofer Akkerman	Y	3	3	3	3	3						12									0							
Engineering	Andrew Batycki	Y	3	3	3	3	3						12									0							
Engineering	Dhir Bid	Y	3	3	3	3	3															0							
Engineering	Amlan Bose	Y	3	3	3	3	3															0							
Engineering	Puma Hariharan	Y	3	3	3	3	3															0							
Kinesiology, Sport and Recreation	Abner Monteiro	Y	3	3	3	3	3															0							
Law	Karl Buchanan	Y	2	3	3	3	3															0							
Medicine & Dentistry	VACANT																					0							
Native Studies	VACANT												0									0							
Nursing	Hanna Filipovic	Y	3	3	3	0	3						9									0							
Open Studies	VACANT																					0							
Open Studies	VACANT																					0							
Pharmacy	Nathan Brandwein	Y	2	0	3	3	3			_																			
Faculté Saint-Jean	Eric Einarson	Y	3	3	0	0	3			_			6																
Science	Adarsh Badesha	Y	2	3	0	2	3			_			8																
Science	Samar Barazesh	Y	3	3	3	3	3						12																
Science	Simran Dhillon	Y	3	3	3	2	3						11																
Science	Chrisian Fotang	Y	2	3	3	3	3						12																
Science	Emily Kimani	Υ Υ	3	3	3	3	3						12																
Science	Rahul Korde	Y	3	0	3	3	3						9										-						
Non-Voting Ex-Officio Members		-	,		,	,	3			_			<u>, , , , , , , , , , , , , , , , , , , </u>	$\overline{}$								, ,							_
		_					3					_								_	_		_			_			_
Speaker	Jared Larsen		3	3	3	3	0						12									1							
General Manager	Marc Dumochel		0	0	2	0	0																						
Registered Guests						_				_																			
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		_	_		_	_				-	_		_													_			_



# STUDENTS' COUNCIL

#### Tuesday, June 16, 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.

#### MEETING CALLED TO ORDER AT 6:01PM

#### **VOTES & PROCEEDINGS (SC-2020-04)**

2020-04/I SPEAKERS BUSINESS

2020-04/Ia Announcements - The next meeting of Students' Council will take place on **Tuesday**,

June 30, 2020 at 6:00PM via Zoom.

2020-04/2 PRESENTATIONS

2020-04/3 EXECUTIVE COMMITTEE REPORT

David DRAPER, Vice President (Academic) - Report.

Rowan LEY, Vice President (External) - Report.

Alana KRAHN, Vice President (Operations and Finance) - Report.

Katie KIDD, Vice President (Student Life) - Report.

Joel AGARWAL, President - Report.

#### 2020-04/4 BOARD AND COMMITTEE REPORT

DHILLON, ARRC - Report

DHILLON, Audit Committee - Report FOTANG, Bylaw Committee - Report

BID, CAC - Report

AGARWAL, Executive Committee - Report

KRAHN, Finance Committee - Report

DRAPER, Nominating Committee - Report

MONTEIRO, Policy Committee Report

KIDD, Student Group Committee - Report

KONRAD, Undergraduate Board of Governors Representative - Report

EINARSON, Translation Committee - Report BOSE, Sustainability Committee - Report

DRAPER gave an update on the first COFA Senior Board meeting

#### 2020-04/5 <u>OPEN FORUM</u>

PIA CO to KIDD: inquired about the UPass and asked if VP KIDD would like to comment on the change of allowing those under the age of twenty-four to purchase the Youth ETS Pass.

PIA CO to AGARWAL: asked if PRES. AGARWAL would like to speak more on the intent and goal of creating the EDI Committee.

#### 2020-04/6 QUESTION PERIOD

BOSE congratulated the Execs on making GovCamp fun.

BADESHA to EINARSON: inquired about the Translation Committee and whether there would be an interest to ask for Students-At-Large to join who are interested in helping to translate.

BUCHANAN to EINARSON: inquired about whether it would be of benefit for the UASU to examine hiring someone to aid in the translation of materials from French to English.

AGARWAL to KONRAD: inquired how the experience was so far on the Committees of the Board of Governors.

KIDD responded to the question from Cllr. BUCHANAN and the statement from Cllr. Einarson regarding the production of materials in French.

BOSE to AGARWAL: inquired about whether it was true that PAW Center fees would be removed from the student fees for the Fall 2020 semester.

BUCHANAN to FOTANG: inquired about the intent of the Bylaw Committee regarding the amendment of Bylaw 2200 and whether the intention was to change Bylaw 2300 as present in agenda section 2020-04/7c.

#### 2020-04/7 BOARD AND COMMITTEE BUSINESS

2020-04/7a **MONTEIRO/LEY MOVED**, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.

See SC-2020-04.12

MONTEIRO introduced the motion.

DRAPER highlighted a few of the key changes proposed in the motion.

BOSE inquired about what "class expenses" refer to in section 7 of the changes proposed.

DRAPER provided specific examples of what "class expenses" would refer to.

AGARWAL inquired about the wording regarding the specific wording regarding a cost cap.

DRAPER responded by explaining what would be encompassed in costs other than tuition and explained that changes could be explored for when the second principles of this motion is brought to Council.

#### 25/0/0 - CARRIED

2020-04/7b **FOTANG MOVES** to approve Bill I Second Principles Amendments to Bylaw 2100.

See SC-2020-04.13

FOTANG moved to make a friendly amendment to change the wording of the motion to: "Fotang moves to approve Bill 2 First Principles Amendments to Bylaw 2100."

MARQUES introduced the motion.

**FOTANG/MARQUES MOVED** to approve Bill 2 First Principles Amendments to Bylaw 2100.

BUCHANAN inquired about whether this amendment was stating that the DRO does not assist greatly in the by-election.

MARQUES responded by stating the issue with when DRO contracts begin in regards to the Fall By-Election.

DRAPER thanked the Bylaw Committee for bringing these amendments forward and commended them for their efforts.

MARQUES thanks VP DRAPER and spoke to the monetary savings of shortening the term of the DRO.

#### 25/0/0 - CARRIED

2020-04/7c **FOTANG/MARQUES MOVED** to approve Bill 3 First Principles Amendment to Bylaw 2200

See SC-2020-04.14

FOTANG introduced the motion.

AGARWAL thanked Cllr. FOTANG for the work on this. FOTANG thanked President AGARWAL.

BUCHANAN asked Cllr. FOTANG regarding the intention of the amendment of written and online changes.

#### 23/0/0 - CARRIED

**DRAPER/EINARSON MOVED** to nominate Cllr. OLIVIERA to the Translation Committee.

OLIVIERA accepted the nomination.

2020-04/7d **DRAPER/EINARSON MOVED** to nominate Cllr. OLIVIERA to the Translation Committee.

OLIVIERA accepted the nomination and explained the intent to join the Translation Committee

21/0/I - CARRIED. Noted abstention by Cllr .OLIVIERA

2020-04/7e **FOTANG/KRAHN MOVED** to approve Bill I Second Principles of Amendments to Bylaw 100.

See SC-2020-04.07

FOTANG introduced the motion.

23/0/0 - CARRIED.

2020-04/7f **DIXON/YABUT MOVED** to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.

See SC-2020-04.08

DIXON introduced the motion.

**DIXON/AGARWAL MOVED** into the Committee of the Whole.

YABUT asked for the need for an establishment of a Committee to address diversity and inclusion issues with UASU.

BADESHA inquired about the allowances of the Committee of the Whole.

SPEAKER explained the allowances of the Committee of the Whole. BADESHA noted concerns with this conversation regarding diversity needing to be more widespread than just Council in creating policy, implementing change on staff, and also spoke to personal experience on staff.

DIXON spoke about what has been heard regarding the need to restructure and the need for multi-year dedication for change. Stated that this conversation amongst the large changes regarding university structure allows for a chance to pursue consistent governmental changes.

DHILLON stated that the scope of this issue is vast and considering the position of holding management responsible is important. Also stated that it might be best to release a statement acknowledging transparency and pursuing a process to find out the concerns of students, also involving STRIDE in this discussion, if possible.

BUCHANAN spoke to the need for changes in policy from a top-down approach that addresses systemic issues. Highlighted the need to make sure recruitment opportunities are open and accessible to all demographics. Also spoke to the need for data that includes reflecting on all demographics in the organization.

OLIVIERA spoke to the importance of representation from student residences on a committee to discuss these issues.

BRANDWEIN thanked CIIr. DIXON for presenting these concerns today and spoke to the particular concerns in regards to the content presented by the UASU through a volunteering capacity. Also spoke to the need to recognize staffing concerns in an EDI Committee and understood concerns on a pervasive level beyond Council. CIIr. BRANDWEIN recognized concerns on a staff and volunteer training level as well.

AGARWAL spoke to the current work in creating statements with the Aboriginal Students' Council and the Black Students' Association, noting that more work needs to be done. Spoke to the creation of an EDI Task Force to examine various facets and issues that go beyond Council and involve an ongoing conversation that requires transparency.

KIDD explained that the EDI Task Force mandate has already been created and that there has been space created to further allow the EDI Task Force to explore interactions between students and the University regarding services and governance. Noted that the Task Force will have focus groups talking to current and past volunteers with the UASU. Spoke to the release of an additional statement from UASU regarding tangible steps taken to address discrimination.

MARQUES echoed sentiments previously stated and inquired how the UASU will interact and engage with individuals with those who do not wish to immediately engage with this issue.

DIXON responded to Cllr. MARQUES stating that it is important to bring individuals into the fold who face these issues and are willing to be a part of discussions but have not seen tangible efforts being taken in the past. Spoke to the need to push everyone to take a greater focus on issues regarding discrimination and asked about what tangible steps need to be taken to immediately and continuously address this issue. Also spoke to the possibility of having Committees have these discussions individually.

BADESHA spoke to some of the main concerns brought forward on social media by a former UASU staff member and how there is a great need for more valuable statistics. Also spoke on the need for more significant and mandatory internal surveys within UASU staff.

BOSE spoke to his personal experience regarding discrimination and spoke to potential changes with the wording of membership application for EDI.

BRANDWEIN shared disappointment in the lack of demographic data with UASU volunteers. Inquired to Pres. AGARWAL about why mandated data collection was not being done.

AGARWAL responded by speaking to the legality issues with the release of certain information but also that there is a need for the EDI Task Force to look at demographic concerns and what are the best ways to collect information.

KIDD spoke to the honourarium that will be included for members of the EDI Task Force. Addressed the concerns presented by Cllr. BOSE by stating that while the current member size cannot be increased due to the budgeted costs, the student-at-large positions are available for any students from any demographic to apply.

DRAPER thanked everyone who has spoken on this point and shared their personal stories. Suggested the possibility of Committees inviting speakers to share information and make presentations to share more information on various topics of importance, which is an idea that the Nominating Committee is looking at pursuing.

DHILLON thanked everyone who has spoken on this, particularly Executive members. Spoke to the need for various groups of students to have their voices amplified through efforts of the Students' Union.

VILLOSO thanked everyone, particularly VP KIDD for speaking on the presence of the EDI Task Force. Shared concerns regarding the nomination process of who will be selected for the Task Force versus who will not be selected, based upon the wording for applications.

KIDD explained how there will be an EDI series started at Council where knowledge from different parts of EDI programs will be shared with Council and understood the concern of Cllr. VILLOSO's point.

BUCHANAN spoke upon the policy present amongst staff and the possibilities of exploring changes to organizational policy to address accountability. KIDD responded to Cllr. Buchanan's point that the operational structure of the UASU will be reviewed by the EDI Task Force. Stated that updates will be shared on the progress of the Task Force. Stated that it might be of benefit to have one of the focus groups of the EDI Task Force dedicated to student associations to help address the concerns shared by Cllr. VILLOSO and Cllr. BOSE.

BUCHANAN spoke to the history of Canadian human rights and emphasized the need to focus on the practical impacts of policy and the experiences of individuals.

AGARWAL thanked everyone on Council for their feedback and stated an understanding of the complexity of the issues present. Spoke to the ambitious and important mandate of the EDI Task Force. Stated that the addition of focus groups to the EDI Task Force will be greatly beneficial to its work. Encouraged Councillors to apply for student-at-large positions and for Councillors to continue to reach out to the Executive Committee with their concerns. Explained the current drafting of an Identity Matters 3 Report. Looking forward to tangible ways of taking these ideas forward.

2020-04/8	<b>GENERAL</b>	<b>ORDERS</b>

2020-04/9 IN	FORMATION ITEMS
/U/U=U4/7 IIN	FURMATIUNTIFMS

2020-04/9a Council Submissions

See SC-2020-04.07-08.12-14

2020-04/9b Terms of Reference for the EDI Task Force

See SC-2020-04.15

2020-04/9c Sustainability and Capital Fund Referendum Question 2019

See SC-2020-04.16

2020-04/9d Executive Committee Reports

See SC-2020-04.01-05

2020-04/9e Board of Governors Report

See SC-2020-04.06

2020-04/9f Students' Council - Motion Tracking.

See SC-2020-04.09

2020-04/9g Students' Council - Attendance.

See SC-2020-04.10

2020-04/9h Students' Council, Votes and Proceedings (SC-2020-03) - Tuesday, June 2, 2020.

See SC-2020-04.11

#### MEETING ADJOURNED AT 8:21PM

## UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

**Council Meeting Date** Tuesday, June 30, 2020

Mover KRAHN

Email alana.krahn@su.ualberta.ca

Action Requested Presentation

#### **Presentation**

Motion KRAHN MOVES TO allow for a presentation from the Business

Students' Association

#### **Abstract**

The Business Students' Association is seeking to make updates to their procedures for allocating funding to clubs. This must come to Council because funding allocations are described in their FAMF proposal. As per Bylaw 8200 7.4, changes to the proposal must be approved by Council.

#### **Next Steps**

At the next Students' Council meeting, we will vote on the approval of these changes.

#### **Attachments**



# New Club Funding Proposal

Zach Craig & Alexis Hornung

# **Current Allocation of Funds**

- Each club in the faculty of business is given \$500 a semester from the BSA which comes from the SAF account.
- The SAF account is funded through the BSA's FAMF.
- There are currently 27 clubs in the faculty of business.
- This results in club funding being \$27,000 annually.

# **New Proposal**

- Allocate \$350 to each club per semester resulting in \$18,900 in funding that is distributed evenly to every club
- \$8,000 would then be made available through a pitch based funding model.
- \$26,900 would be available to students compared to the \$27,000 in the older model.
- \$26,900 was used as opposed to \$27,000 as it divides nicer into the two funding pools. The \$100 difference will be budgeted towards mental health and wellness initiatives.

# Why This New Model

- We want to implement this new model as it will help to allocate funds in a more equitable way.
- This will help support clubs who have financial issues due to limited sponsorship from the decreased economic climate.
- This will help clubs to put on events that would normally be outside of their traditional budgetary scope.
- This will help improve the student experience at the Alberta School of Business as clubs will be able to put on larger events that more students can enjoy.

# The Details

- There will be \$8,000 in funding budgeted to pitch based funding.
- Each club will be eligible to receive up to a maximum of an additional \$500.
- This will enable for a minimum of 16 clubs to receive additional support.

# Who Will Determine if Funding is Granted

- There will be a funding committee who will determine whether or not funding will be granted.
- This committee will be comprised of the BSA President, the BSA VP Finance, the BSA SAF Director, and 2 members of the Board of Advisors.
- The Board of Advisors will be contacted when a pitch is scheduled so that a
  member may be selected who does not have a conflict of interest.
- A conflict of interest will be determined by a BOA member having current involvement with the club who is seeking funding.

# Requirements

- Required in the pitch will be the clubs master budgets, and how they will use the additional funds to benefit students in the Alberta School of Business.
- After the money has been spent clubs will have to send copy of receipts showing how funds were used.
- Any misuse or abuse of funding will result in the club being ineligible for all funding for the next semester.
- Misuse will be determined by the funding committee.

# Transparency

- If funding is granted the funding committee will release a written statement explaining why funding was granted and how much funding was granted to ensure transparent use of funds.
- BSA budgets about which clubs received additional funding and how much additional funding will also be made public so all students can see how money is being spent.

# Other Benefits

 By pitching their need for funding students will gain valuable business experience which will complement their in-class learning at the Alberta School of Business.

# Questions?

# Equity Diversity and Inclusivity Contract

# Why an EDI Contract is Needed

- Discrimination in the Faculty of Business is an obstacle especially in regards to sexism.
- For real meaningful change to occur it must start from the top which is the club executives and presidents in ASoB.
- Club executives are leaders in the school and this contract would help ensure that they are acting in a way that is befitting of leaders.
- This contract will help create a more welcoming and inclusive space in the Alberta School of Business by promoting a culture of inclusivity set by club leadership in ASoB.

# Why an EDI Contract is Needed cont.

- For change to actually happen there must be real and actionable steps taken to reduce discriminatory behaviour in the school of business.
- Discrimination is a matter that the BSA takes very seriously and this contract
  is a reflection of how seriously we are taking steps to promote a more
  welcoming space to all students.

# **Contract Details**

- This contract will be a contract that promotes equity, diversity, and inclusivity in ASoB.
- This contract will outline that in ASoB we believe that everyone deserves to be treated fairly and that discriminatory behaviour of any kind will not be tolerated.
- Language of the contract will be written in collaboration with NEW, WIB, and Canada Equality Consulting.
- Failure to sign the contract by the clubs full executive team or failure to adhere to the values listed in the contract will render the club ineligible to receive funding for the next semester.

# **Contract Breaches**

- The Board of Advisors will determine whether behaviour violated the EDI contract.
- If there is a conflict of interest for a member of the Board of Advisors they will be asked to abstain from the determination of whether the contract was violated.
- The Board of Advisors will be called when an incident is observed or reported to deal with the situation immediately.
- The BSA will set up a google form where students can report instances of discriminatory conduct from club executives.

# Questions?