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-2020-16)

2020-16/1 SPEAKERS BUSINESS

2020-16/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, December 1, 2020 at 6:00PM via Zoom.

2020-16/2 PRESENTATIONS

2020-16/2a KRAHN MOVES TO allow a presentation from Marc Dumouchel.
See SC-2020-16.01

2020-16/2b KRAHN MOVES TO allow a presentation from Brennan Murphy.
See SC-2020-16.02

2020-16/2c KRAHN MOVES TO allow a presentation from Erin van Horne.
See SC-2020-16.03

2020-16/2d KRAHN MOVES TO allow a presentation from Stephen Boyd.
See SC-2020-16.04

2020-16/3 EXECUTIVE COMMITTEE REPORT

2020-16/4 BOARD AND COMMITTEE REPORT

2020-16/5 OPEN FORUM

2020-16/6 QUESTION PERIOD

2020-16/7 BOARD AND COMMITTEE BUSINESS

2020-16/8 GENERAL ORDERS
2020-16/9 INFORMATION ITEMS

2020-16/9a Presentations
See SC-2020-16.01-04

2020-16/9e Students’ Council - Motion Tracking
See SC-2020-16.05

2020-16/9f Students’ Council - Attendance
See SC-2020-16.06

2020-16/9g Students’ Council, Votes and Proceedings (SC-2020-15) Tuesday, November 17, 2020
See SC-2020-16.07
### UASU Students' Council Agenda Submission

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

<table>
<thead>
<tr>
<th>Council Meeting Date</th>
<th>Tuesday, November 24, 2020</th>
</tr>
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<tbody>
<tr>
<td>Mover</td>
<td>KRAHN</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:alana.krahn@su.ualberta.ca">alana.krahn@su.ualberta.ca</a></td>
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<td>Presentation</td>
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**Presentation**

<table>
<thead>
<tr>
<th>Motion</th>
<th>KRAHN MOVES TO allow a presentation from Marc Dumouchel</th>
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**Abstract**

Presentation from Marc Dumouchel re: MHT renovation
**UASU Students' Council Agenda Submission**

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**Action Requested** Presentation

**Presentation**

**Motion**

KRAHN MOVES TO allow a presentation from Brennan Murphy

**Abstract**

Presentation from Brennan Murphy re: MHT renovation
UASU Students' Council Agenda Submission

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**Presentation**

**Motion**

KRAHN MOVES TO allow a presentation from Erin van Horne

**Abstract**

Presentation from Erin re: MHT renovation
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, November 24, 2020

Email: alana.krahn@su.ualberta.ca

Action Requested: Presentation

Presentation

Motion: KRAHN MOVES TO allow a presentation from Stephen Boyd

Abstract:
Presentation from Stephen Boyd re: MHT renovation
<table>
<thead>
<tr>
<th>Date</th>
<th>Result</th>
<th>Meeting</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-01/1a</td>
<td>KIDD/EINARSON</td>
<td>CARRIED</td>
<td>MOVED to enter the meeting in camera.</td>
</tr>
<tr>
<td>2020-01/1d</td>
<td>AGARWAL/DIXON</td>
<td>CARRIED</td>
<td>MOVED to approve Students' Council Standing Orders.</td>
</tr>
<tr>
<td>2020-01/7a</td>
<td>DIXON MOVES</td>
<td>TABLED</td>
<td>to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.</td>
</tr>
<tr>
<td>2020-01/7c</td>
<td>KRAHN/KONRAD</td>
<td>CARRIED</td>
<td>MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.</td>
</tr>
<tr>
<td>2020-01/7d</td>
<td>KRAHN/KONRAD</td>
<td>CARRIED</td>
<td>MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council.</td>
</tr>
<tr>
<td>2020-01/7f</td>
<td>KRAHN/KONRAD</td>
<td>CARRIED</td>
<td>MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.</td>
</tr>
<tr>
<td>2020-01/7f</td>
<td>KRAHN/KONRAD</td>
<td>CARRIED</td>
<td>MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.</td>
</tr>
<tr>
<td>2020-01/7f</td>
<td>BID, DRAKER</td>
<td>CARRIED</td>
<td>MOVES to approve Students' Council Standing Orders.</td>
</tr>
<tr>
<td>2020-02/7a</td>
<td>DIXON MOVES</td>
<td>CARRIED</td>
<td>to approve the Sustainability Committee Standing Orders.</td>
</tr>
<tr>
<td>2020-02/7b</td>
<td>DIXON/KONRAD</td>
<td>CARRIED</td>
<td>MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.</td>
</tr>
<tr>
<td>2020-02/7c</td>
<td>KRAHN/BUCCHANAN</td>
<td>CARRIED</td>
<td>MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.</td>
</tr>
<tr>
<td>2020-02/7d</td>
<td>DRAKE/KRAHN</td>
<td>CARRIED</td>
<td>MOVED to appoint I member of Students' Council to the vacant position on Nominating Committee.</td>
</tr>
<tr>
<td>2020-02/7e</td>
<td>AGARWAL/VILLOSO</td>
<td>CARRIED</td>
<td>MOVED to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.</td>
</tr>
<tr>
<td>2020-02/8a</td>
<td>AGARWAL/BUCCHANAN</td>
<td>CARRIED</td>
<td>MOVED to enter in-camera session.</td>
</tr>
<tr>
<td>Date</td>
<td>Meeting</td>
<td>Result</td>
<td>Text</td>
</tr>
<tr>
<td>------------</td>
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<td>--------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>AGARWAL/SARTEZKY MOVED to enter into the Committee of the Whole.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-02</td>
<td>NONE</td>
<td>AGARWAL MOVED to exit the in-camera session.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>2020-03/7a KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill 1 First Principles of Amendments to Bylaw 100.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>2020-03/7b BUCHANAN/BID MOVED to strike the word “major” from Section 17(11)(c)(iv) of the proposed Standing Orders.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>FAILED</td>
<td>2020-03/7b SPEAKER/BID MOVES to go into recess.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>2020-03/7c KRAHNSARTEZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>2020-03/7d KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee via secret ballot.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>2020-03/7d DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students’ Council to ratify the appointment of Malbookoe Fyth to the vacant faculty of Pharmacy seat on the General Faculties Council.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-03</td>
<td>CARRIED</td>
<td>2020-03/7e AGARWAL/SARTEZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-04</td>
<td>CARRIED</td>
<td>2020-04/7a MONTEIROYLEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-04</td>
<td>CARRIED</td>
<td>2020-04/7b FOTANG/MARQUES MOVED to approve Bill 2 Second Principles Amendments to Bylaw 2100.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-04</td>
<td>CARRIED</td>
<td>2020-04/7c FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-04</td>
<td>CARRIED</td>
<td>2020-04/7dDRAPER/OLIVIERA MOVED to nominate Cllr. OLIVIERA to the Translation Committee.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-04</td>
<td>CARRIED</td>
<td>2020-04/7e FOTANG/KRAHN MOVED to approve Bill 1 Second Principles of Amendments to Bylaw 100.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-04</td>
<td>FAILED</td>
<td>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.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-05</td>
<td>CARRIED</td>
<td>2020-05/2a KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-05</td>
<td>CARRIED</td>
<td>2020-05/2a KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-05</td>
<td>CARRIED</td>
<td>2020-05/7a BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-05</td>
<td>CARRIED</td>
<td>2020-05/7b KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-05</td>
<td>CARRIED</td>
<td>2020-05/7c FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-05</td>
<td>CARRIED</td>
<td>2020-05/7d KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).</td>
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<td>06/2020</td>
<td>SC-2020-05</td>
<td>CARRIED</td>
<td>2020-05/7e KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7a AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Skopich-Hunter, Tamya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7b LEY/MONTEIRO MOVED TO, on behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7c LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7d KRAHN/SARTEZKY MOVED to approve the proposed changes to the Business Students’ Association’s club funding model as per last week’s presentation.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7e FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7f FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7f KIDD/BOSE MOVED TO the Committee of the Whole.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-06</td>
<td>CARRIED</td>
<td>2020-06/7f AGARWAL/DRAPER MOVED TO leave the in-camera session.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-07</td>
<td>CARRIED</td>
<td>2020-07/1 AGARWAL/BOSE MOVED TO suspend Standing Orders.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-07</td>
<td>CARRIED</td>
<td>2020-07/2a AGARWAL/MONTEIRO MOVED TO table board and committee reports.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-07</td>
<td>CARRIED</td>
<td>2020-07/2a BID MOVED TO allow a presentation from the CRO.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-07</td>
<td>CARRIED</td>
<td>2020-07/2b KRAHN/SARTEZKY MOVED TO approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-07</td>
<td>CARRIED</td>
<td>2020-07/2c KRAHN/SARTEZKY MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU’s sustainability and capital roadmap.</td>
</tr>
<tr>
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<td>CARRIED</td>
<td>2020-07/2d KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).</td>
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<td>06/2020</td>
<td>SC-2020-07</td>
<td>CARRIED</td>
<td>2020-07/2e AGARWAL/BARAZESH MOVED TO present the UASU 2020/21 Executive Goals.</td>
</tr>
<tr>
<td>06/2020</td>
<td>SC-2020-07</td>
<td>CARRIED</td>
<td>2020-07/2f DRAPER/OLIVIERA MOVED TO appoint Justin Morlock, Palehowan Chitrakar, Rehana Savani, and Xinjun Liu to the Sustainability and Capital Fund Committee.</td>
</tr>
</tbody>
</table>
2020-07/7b KRAHN/DIXON MOVED TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blachette (ASC), and Samantha Barr (CORA). CARRIED SC-2020-07 7/28/2020

2020-07/7c DRAPER/BRANDWEIN MOVED TO ratify the appointment of Tintong Liu, Veronica Ornst-Zelada and Chris Beasley to the Senate. CARRIED SC-2020-07 7/28/2020

2020-07/8a KRAHN/KIDD MOVED TO open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and the Campus Recreation Enhancement Fund. CARRIED SC-2020-07 7/28/2020

KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement of the SU’s DFU partners. CARRIED SC-2020-07 7/28/2020

BOSE/DRAPER MOVED to call for Division. CARRIED SC-2020-07 7/28/2020

2020-07/8b FOTANG/DE GRANO MOVES TO approve the first reading of Bill #7, according to these first principles. CARRIED SC-2020-07 7/28/2020

Motion

AGARWAL/BID MOVED TO leave the Committee of the Whole.
LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted.
BARAZESH/DRAPER MOVED TO extend the discussion by fifteen minutes.
LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted.
AGARWAL/BID MOVED TO exit the in-camera session.
AGARWAL/BID MOVED TO leave the Committee of the Whole.

Result
Meeting
Date

2020-08/2a LEY/BOSE MOVED TO allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation. CARRIED SC-2020-08 8/11/2020

DIXON/AGARWAL MOVED TO extend the presentation for ten minutes. CARRIED SC-2020-08 8/11/2020

AGARWAL/KONRAD MOVED TO allow Charanpreet Singh to present on the International Students’ Association. CARRIED SC-2020-08 8/11/2020

EINARSON/BID MOVED TO extend the presentation by ten minutes. CARRIED SC-2020-08 8/11/2020

2020-08/2c BOSE/DRAPER MOVES TO allow Joey Matheson (ESS President) to present on “2020/21 - ESS FAMF Re-allocation.” CARRIED SC-2020-08 8/11/2020

LEY/BID MOVED TO extend the presentation by ten minutes. CARRIED SC-2020-08 8/11/2020

2020-08/7a FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100. CARRIED SC-2020-08 8/11/2020

2020-08/7b FOTANG/EINARSON MOVED TO approve the first reading of Bill #6, according to these first principles. CARRIED SC-2020-08 8/11/2020

2020-08/7c LEY/BATTICKY MOVED TO approve the First Principles of the Deferred Maintenance Policy. CARRIED SC-2020-08 8/11/2020

2020-08/7d DRAPER/AGARWAL MOVED TO appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board. CARRIED SC-2020-08 8/11/2020

2020-08/7e FOTANG/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles. CARRIED SC-2020-08 8/11/2020

2020-08/7f FOTANG/DIXON MOVED TO approve the first reading of Bill #8 according to these first principles. CARRIED SC-2020-08 8/11/2020

2020-08/8a BOSE/KRAHN MOVED TO suspend standing orders. CARRIED SC-2020-08 8/11/2020

BOSE/EINARSON MOVED TO table Executive Committee Reports and Board and Committee Reports. CARRIED SC-2020-08 8/11/2020

BOSE/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles. CARRIED SC-2020-08 8/11/2020

Result
Meeting
Date

2020-09/2a AGARWAL/MONTEIRO MOVED TO allow Steve Dew, Provost and Vice-President (Academic) present on “U of A for Tomorrow, Academic Restructuring.” CARRIED SC-2020-09 8/25/2020

AGARWAL/EINARSON MOVED TO extend the presentation by 30 minutes. CARRIED SC-2020-09 8/25/2020

2020-09/6 KONRAD/BUCHANAN MOVED TO extend the question period by ten minutes. CARRIED SC-2020-09 8/25/2020

2020-09/7a KRAHN/VILLOSO MOVED TO approve the release of funds from the Sustainability & Capital Fund for the planning of the Myer Horowitz Theatre renovation, up to $195,000. CARRIED SC-2020-09 8/25/2020

BOSE/KIDD MOVED TO extend the discussion by ten minutes. CARRIED SC-2020-09 8/25/2020

BUCHANAN/BOSE MOVED TO table this motion for the September 22, 2020 Students’ Council meeting. FAILED SC-2020-09 8/25/2020

BUCHANAN/KONRAD MOVED TO Call for Division on the visting of the motion to table 2020-09/7a. CARRIED SC-2020-09 8/25/2020

BUCHANAN MOVED TO Call for Division on the original motion of 2020-09/7a. CARRIED SC-2020-09 8/25/2020

2020-09/7b BID/BOSE MOVED TO discuss and seek council’s approval to changes in the election budget. CARRIED SC-2020-09 8/25/2020

BOSE/EINARSON MOVED TO approve the Engineering Students’ Society 2020/2021 FAMF Reallocation Proposal. CARRIED SC-2020-09 8/25/2020

2020-09/7c DRAPER/MONTEIRO MOVED TO ratify the appointment of David Ren and Adrian Watsamaniu. CARRIED SC-2020-09 8/25/2020

2020-09/7e LEY/BRANDWEIN MOVED TO approve the Second Principles of the Student Financial Aid Policy. CARRIED SC-2020-09 8/25/2020

2020-09/7f AGARWAL/BUCHANAN MOVED TO an in-camera session. CARRIED SC-2020-09 8/25/2020

Result
Meeting
Date

2020-10/1a BID/KONRAD MOVED TO approve Robert Blak as Speaker for Meeting #10, September 8, 2020, Students’ Council Meeting. CARRIED SC-2020-10 9/8/2020

AGARWAL/BOSE MOVED TO allow the International Students’ Association (ISA) to present on the proposal to become an SRA as per Bylaw 8100. CARRIED SC-2020-10 9/8/2020

KONRAD/AGARWAL MOVED TO extend until the end of the presentation, leaving an additional 10 minutes for questions. CARRIED SC-2020-10 9/8/2020

DRAPER/BID MOVED TO suspend standing orders to extend until the exhaustion of the speaking list. CARRIED SC-2020-10 9/8/2020

2020-10/2a AGARWAL/BOSE MOVED TO allow the International Students’ Association (ISA) to present on the proposal to become an SRA as per Bylaw 8100. CARRIED SC-2020-10 9/8/2020

KONRAD/AGARWAL MOVED TO extend until the end of the presentation, leaving an additional 10 minutes for questions. CARRIED SC-2020-10 9/8/2020

DRAPER/BID MOVED TO suspend standing orders to extend until the exhaustion of the speaking list. CARRIED SC-2020-10 9/8/2020

2020-10/7a FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these second principles. CARRIED SC-2020-10 9/8/2020

FOTANG/EINARSON MOVED TO approve the second reading of Bill #6, according to these second principles. CARRIED SC-2020-10 9/8/2020

2020-10/7b KIDD/BOSE MOVED TO table the Campus Sexual Violence. CARRIED SC-2020-10 9/8/2020

KIDD/BOSE MOVED TO an in-camera session. CARRIED SC-2020-10 9/8/2020

KIDD/DIXON MOVED TO suspend Standing Orders and extend discussion by twenty five minutes. CARRIED SC-2020-10 9/8/2020

BOSE/OLIVEIRA MOVED TO extend the conversation by twenty minutes. CARRIED SC-2020-10 9/8/2020

EINARSON/LEY MOVED TO extend the discussion by fifteen minutes. CARRIED SC-2020-10 9/8/2020

BARAZESH/DRAPER MOVED TO extend the discussion by fifteen minutes. CARRIED SC-2020-10 9/8/2020

LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted. CARRIED SC-2020-10 9/8/2020

AGARWAL/BID MOVED TO exit the in-camera session. CARRIED SC-2020-10 9/8/2020

AGARWAL/BID MOVED TO leave the Committee of the Whole. CARRIED SC-2020-10 9/8/2020

Result
Meeting
Date
2020-11/2a AGARWAL/DRAPER MOVED TO give a presentation on Academic Restructuring at the University of Alberta. CARRIED
KRAHN/SARETZKY MOVED TO extend the time for the presentation by fifteen minutes. CARRIED
BOSE/KONRAD MOVED TO extend the time for the presentation by fifteen minutes. CARRIED

2020-11/2b AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF). CARRIED

2020-11/7a BID/DRAPER MOVED TO call for nominations and appoint a councillor to become a permanent member of the Council Administration Committee (CAC). CARRIED

2020-11/7b AGARWAL/BOSE MOVED TO appoint two (2) representatives to sit on the Physical Activity and Wellness (PAW) Strategic Operating Committee. CARRIED

2020-11/7c AGARWAL/EINARSON MOVED TO recognize the Undergraduate Council of the University of Alberta International Students' Association (UISA) as a Student Representative Association (SRA) under Bylaw 8100. LEY/BUCHANAN MOVED TO extend the discussion by fifteen minutes. CARRIED
KRAHN/EINARSON MOVED TO suspend standing orders. CARRIED
AGARWAL/BUCHANAN MOVED TO table this motion to another Students’ Council meeting. CARRIED

2020-12/1a DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting. CARRIED

2020-12/2a KRAHNVAGARWAL MOVED TO allow a presentation by Marc Dumouchel on the State of the Union. CARRIED

2020-12/2b KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students’ Union’s finances. NONE CARRIED

2020-12/7a AGARWAL/BOSE MOVED TO table the motion to recognize the International Students’ Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting. CARRIED

2020-12/8a AGARWAL/KRAHN MOVED TO an in-camera session. (Took place before motion 2020-12/7a) CARRIED
AGARWAL/EINARSON MOVED TO Committee of the Whole. CARRIED
AGARWAL MOVED TO go ex-camera. CARRIED

2020-13/7a MONTEIRO/FILIPOVIC MOVED TO approve the First Principles of the Student Employment Policy. CARRIED

2020-13/7b KRAHN/AGARWAL MOVED TO appoint one (1) councillor to the Finance Committee. MATOSKA is declared appointed to the Finance Committee via secret ballot. CARRIED

2020-13/7c OLIVEIRA/EINARSON MOVED TO approve a new member of the Translation Committee. ORVALD is declared appointed to the Translation Committee via sole nomination. CARRIED

2020-13/7d AGARWAL MOVES TO recognize the International Students’ Association (ISA) as a Student Representative Association under Bylaw 8100. CARRIED

2020-13/7e KIDD/DRAPER MOVED TO appoint a Councillor to The Landing’s LGBTQ+ Advisory Committee. YABLUT is declared appointed to The Landing’s LGBTQ+ Advisory Committee via sole nomination. CARRIED

2020-13/7f MONTEIRO/BRANDWEIN MOVED TO ratify the appointment of Malisha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee. CARRIED

2020-13/7g AGARWAL/BOSE MOVED TO create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students’ Council, with a mandate to expire at 11:59 PM on April 30, 2021. CARRIED

2020-13/7h AGARWAL/EINARSON MOVED TO appoint four (4) members of Students’ Council to the Governance Restructuring Task Force (GRTF). EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot. CARRIED

2020-13/8a AGARWAL/KONRAD MOVED TO an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d) CARRIED
AGARWAL/BOSE MOVED TO an ex-camera session. CARRIED

2020-14/2a KIDD MOVES TO allow a presentation by Dr. Elizabeth Cawley. CARRIED
Cawley was unavailable to present.

2020-14/2b AGARWAL/BOSE MOVED TO allow President Bill Flanagan, Rob Munro (Executive Lead, Service Excellence Transformation), and Provost Steve Dew present on the Interim Report of the Academic Restructuring Working Group (ARWG) and information on the Service Excellence Transformation (SET) Initiative. CARRIED

2020-14/7a CARBAJAL/BOSE MOVED TO, on behalf of Council Administration Committee, cancel the next Council meeting on November 3rd, 2020. CARRIED
BOSE/KONRAD MOVED the move the previous question. CARRIED

2020-14/7b MONTEIRO/DIXON MOVED to approve First Principles of the Nonpartisan Political Policy. AGARWAL/BOSE MOVED to table item 2020-14/7b to the next meeting of Council. CARRIED

2020-14/7c MONTEIRO/LEY MOVED to approve Second Principles of the Deferred Maintenance Policy. AGARWAL MOVED to amend Resolution 5(f) to read ‘Laboratories/research facilities.’ CARRIED
AGARWAL/KONRAD MOVED to commit the Policy to Committee. CARRIED

2020-14/7d AGARWAL/BOSE MOVED TO ratify the appointment of Alan Krahn to the Advisory Review Committee for the Vice-President (Facilities and Operations). CARRIED

2020-15/3a KIDD/KRAHN MOVED to allow for a presentation from the Campus Food Bank. CARRIED

2020-15/5b DRAPER/AGARWAL MOVED to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background. CARRIED

2020-15/7a KIDD/KRAHN MOVED TO ratify the appointment of Alana Krahn to the Advisory Review Committee for the Vice-President (Facilities and Operations). CARRIED
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<thead>
<tr>
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<tbody>
<tr>
<td><strong>2020-15/7b</strong></td>
<td>DRAPER/FILIPOVIC MOVED to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.</td>
<td>CARRIED SC-2020-15 11/17/2020</td>
</tr>
<tr>
<td><strong>2020-15/7c</strong></td>
<td>BID/MONTEIRO MOVED to appoint 3 members of the UASU Council to the Committee on Refugee Students' Affairs.</td>
<td>CARRIED SC-2020-15 11/17/2020</td>
</tr>
<tr>
<td><strong>2020-15/7d</strong></td>
<td>AGARWAL/DEGRANO MOVED to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.</td>
<td>CARRIED SC-2020-15 11/17/2020</td>
</tr>
<tr>
<td><strong>2020-15/8a</strong></td>
<td>VILLOSO/CARBAJAL MOVED to enter the meeting into in camera.</td>
<td>CARRIED SC-2020-15 11/17/2020</td>
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<tr>
<td>Position</td>
<td>Name</td>
<td>Notes</td>
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<tr>
<td>President</td>
<td>Eric Einarson</td>
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<tr>
<td>VP Student Life</td>
<td>Nathan Brandwein</td>
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<td>VP Finance</td>
<td>Nolan Orvold</td>
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<td>VP Administration</td>
<td>Amlan Bose</td>
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<td>VACANT</td>
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<tr>
<td>Director of Engineering</td>
<td>Daniela Carbajal</td>
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<tr>
<td>Director of Arts</td>
<td>Alana Krahn</td>
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<tr>
<td>Director of Science</td>
<td>Y</td>
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<tr>
<td>Director of Native Studies</td>
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<tr>
<td>Director of Education</td>
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<tr>
<td>Director of ALES</td>
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**Faculty Representation (33 Seats):**

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<tr>
<th>Position</th>
<th>Name</th>
<th>Notes</th>
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<tbody>
<tr>
<td>VP Student Life</td>
<td>Nathan Brandwein</td>
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<tr>
<td>Director of ALES</td>
<td>Y</td>
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**Notes:**
- Y = Yes
- N = No
- n = Not Applicable
- (if By-Election Winner)
Tuesday, November 17, 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.

VOTES AND PROCEEDINGS (SC-2020-15)

MEETING CALLED TO ORDER AT 6:10PM

2020-15/1  SPEAKERS BUSINESS

2020-15/1a  Announcements - The next meeting of Students’ Council will take place on Tuesday, November 24, 2020 at 6:00PM (special meeting) via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/88037533279

Meeting ID: 880 3753 3279

SPEAKER: Determined not to special-order the agenda items contained within SC-2020-15-LA-20201117 given that they are not time-sensitive and Council has a full agenda.

2020-15/2  PRESENTATIONS

2020-15/2a  KIDD/KRAHN MOVED to allow for a presentation from the Campus Food Bank. See SC-2020-15.10
CARRIED

2020-15/2b  AGARWAL/DEGRANO MOVED to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background. See SC-2020-15.11
CARRIED

2020-15/3  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.

2020-15/4

BOARD AND COMMITTEE REPORT

DHILLON, Aboriginal Relations and Reconciliation Committee - Report
BADESHA, Audit Committee - Report
DE GRANO, Bylaw Committee - Report
BID, Council Administration Committee - Report
AGARWAL, Executive Committee - Report
KRAHN, Finance Committee - Report
DRAPER, Nominating Committee - Report
MONTEIRO, Policy Committee Report
KIDD, Student Group Committee
DIXON, Sustainability Committee Report
KRAHN, Sustainability and Capital Fund Committee
EINARSON, Translation Committee - Report
KONRAD, Undergraduate Board of Governors Representative - Report

2020-15/5

OPEN FORUM

PAWLUK: Inquired, to President Agarwal, as to how the SU plans to avoid the shortcomings of University-led town-halls on restructuring such that students and staff can ask meaningful questions and receive substantive responses.

AGARWAL: Responded that the town-hall is being hosted in collaboration with the Graduate Students’ Association and that students are encouraged to provide their feedback on the University’s restructuring initiatives via a survey the SU released and submit questions prior to the town hall.

AHMED: Inquired, to Governor Konrad, as to whether Elaine McDonald can be an effective representative for students given that they have a history of advocating for private healthcare and being a lobbyist for conservative governments.

KONRAD: Responded that the Board of Governors Student Caucus are monitoring the situation and that there is ample opportunity for student representatives to address issues impacting their interests.

NARVEY: Inquired, to Vice President Kidd, as to what features the University website concerning sexual assault will feature when it is released publicly.

KIDD: Responded that the University is still consulting students and the Sexual Assault Centre on the content of the website but that it will include information about misconduct, how to access supports, how to file a claim, and other resources.

PAWLUK: Inquired, to President Agarwal, as to whether the University’s restructuring initiatives will result in fewer course offerings, fewer student services, and higher fees and costs of tuition.
AGARWAL: Responded that the committee responsible for academic restructuring has yet only considered reforms to faculty-level issues and has not discussed course reductions or departmental changes. Clarified that tuition costs are increasing because the Alberta Government has reduced the funds it provides to the University. Clarified that student services will be addressed as part of the ongoing Service Excellence Transformation (SET) Initiative.

SINGH: Requested Council review the materials provided by the UASIA detailing how it reformed its operations in order to be eligible to become a Student Representative Association under Bylaw 8100. Urged Council to carry the item 2020-15/7g.

NARVEY: Inquired, to Vice President Ley, as to the likelihood that the Alberta 2030 Initiative will recommend the deregulation of post-secondary tuition.

LEY: Responded that the SU is concerned that tuition deregulation would lead to spiralling student debt, strain on the student loans system, and rapidly increasing university costs. Clarified that the SU is advocating for domestic tuition increases to be limited to the Consumer Price Index, international student tuition to follow a cohort model, and that deregulation should be narrow if necessary.

PAWLUK: Inquired again, to President Agarwal, as to whether the University’s restructuring initiatives will result in fewer course offerings, fewer student services, and higher fees and costs of tuition.

AGARWAL: Responded that the University is too early in its restructuring process to determine its impacts.

2020-15/6

QUESTION PERIOD

DRAPER: Noted that he is working on drafting the Open Education Policy First Principles as part of Policy Committee.

BATYCKI: Inquired, to Vice President Draper, as to the details of his proposed compassionate grading policy.

DRAPER: Responded that he is proposing that the University replace failure (F) designation with a no-credit (NC) designation and extend the withdraw deadline for the Fall Semester.

2020-15/7

BOARD AND COMMITTEE BUSINESS

2020-15/7a

DRAPER/KIDD MOVED to appoint Edward Tiet, Catrina Shellenberg, and Francine Yuheng Zhou to the General Faculties Council.

See SC-2020-15.06

CARRIED
2020-15/7b  **DRAPER/FILIPOVIC MOVED** to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.
See SC-2020-15.07
CARRIED

2020-15/7c  **BID/MONTEIRO MOVED** to appoint 3 members of the UASU Council to the Committee on Refugee Students' Affairs.
See SC-2020-15.08

BID nominated OLIVEIRA: accepted.
VILLOSO nominated CARBAJAL: accepted.
OLIVEIRA nominated VILLOSO: accepted.

OLIVEIRA, CARBAJAL, VILLOSO are declared appointed to the Committee on Refugee Students' Affairs.

2020-15/7d  **AGARWAL/DEGRANO MOVED** to recognize the International Students’ Association (ISA) as a Student Representative Association under Bylaw 8100.
See SC-2020-15.09

AGARWAL: Noted that the ISA has sought recognition for over a year.

BID: Suggested that it would be appropriate for Council to recognise the ISA as it is International Students Day. Suggested that the ISA has successfully addressed the SU’s concerns for it to become an SRA.

OLIVEIRA: Suggested recognising the ISA to enable it to advocate for students in a more effective and legitimate manner. Noted that many international students support the proposed recognition.

LEY: Suggested that the ISA has shown good faith and gone to great lengths to address the SU’s concerns in order to receive recognition. Suggested that a recognised ISA will be a valuable advocacy partner in future.

**BID MOVED** for Division of the Question.

SPEAKER: Ruled Division out of order.

CARRIED

2020-15/8  **GENERAL ORDERS**

2020-15/8a  **VILLOSO/CARBAJAL MOVED** to enter the meeting into in camera.
CARRIED

2020-15/9  **INFORMATION ITEMS**

2020-15/9a  Executive Committee Reports
MEETING ADJOURNED AT 9:31PM

2020-15/9b Board of Governors Report
See SC-2020-15.15

2020-15/9c Council Submissions
See SC-2020-15.06-09.16-18

2020-15/9d Presentations
See SC-2020-15.10-11.19

2020-15/9e Students’ Council - Motion Tracking
See SC-2020-15.12

2020-15/9f Students’ Council - Attendance
See SC-2020-15.13

2020-15/9g Students’ Council, Votes and Proceedings (SC-2020-14) Tuesday, October 20, 2020
See SC-2020-15.14