

Tuesday, December 1, 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-2020-17)

- 2020-17/1 SPEAKERS BUSINESS
- 2020-17/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, December 15, 2020 at 6:00PM** via Zoom.
- 2020-17/2 PRESENTATIONS
- 2020-17/2a **KIDD MOVES TO** allow a presentation from Dr. Cawley.

See SC-2020-17.12
- 2020-17/2b **KRAHN MOVES TO** allow a presentation from President Agarwal and VP Kidd on campus sexual violence.

See SC-2020-17.13
- 2020-17/3 EXECUTIVE COMMITTEE REPORT
- 2020-17/4 BOARD AND COMMITTEE REPORT
- 2020-17/5 OPEN FORUM
- 2020-17/6 QUESTION PERIOD
- 2020-17/7 BOARD AND COMMITTEE BUSINESS
- 2020-17/7a **KIDD/DHILLON MOVES TO** approve First Principles of the Health and Wellness Policy.

See SC-2020-17.06
- 2020-17/7b **LEY/DRAPER MOVES TO** approve the First Principles of the Nonpartisan Policy.

See SC-2020-17.07

- 2020-17/7c **LEY/DRAPER MOVES TO** approve the Second Principles of the Deferred Maintenance Policy.
See SC-2020-17.08
- 2020-17/7d **DRAPER/MONTEIRO MOVES TO** approve the First Principles of the Open Education Policy.
See SC-2020-17.09
- 2020-17/7e **DRAPER/DIXON MOVES TO** appoint Ashley Cardinal to the vacant spot on the General Faculties Council for the Faculty of Native Studies.
See SC-2020-17.10
- 2020-17/7f **KRAHN MOVES TO** approve the use of the Sustainability and Capital Fund to proceed with the Myer Horowitz Theatre renovation and expansion project, with final approval of financing by Students' Council.
See SC-2020-17.11
- 2020-17/8 GENERAL ORDERS
- 2020-17/9 INFORMATION ITEMS
- 2020-17/9a Executive Committee Reports
See SC-2020-17.01-05
- 2020-17/9b Council Submissions
See SC-2020-17.06-11
- 2020-17/9c Presentations
See SC-2020-17.12-13
- 2020-17/9d Students' Council - Motion Tracking
See SC-2020-17.14
- 2020-17/9e Students' Council - Attendance
See SC-2020-17.15
- 2020-17/9f Students' Council, Votes and Proceedings (SC-2020-16) Tuesday, November 24, 2020
See SC-2020-17.16

