Tuesday, August 24, 2021
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-2021-09)

2021-09/1 SPEAKERS BUSINESS

2021-09/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, September 07 2021 at 6:00PM via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/85666007012

Meeting ID: 856 6600 7012

2021-09/2 CONSENT AGENDA

2021-09/2a Students’ Council, Votes and Proceedings (SC-2021-08) Tuesday, August 10, 2021

See SC-2021-09.01

2021-09/3 PRESENTATIONS

2021-09/4 EXECUTIVE COMMITTEE REPORT

2021-09/5 BOARD AND COMMITTEE REPORT

2021-09/6 OPEN FORUM

2021-09/7 QUESTION PERIOD
2021-09/8  BOARD AND COMMITTEE BUSINESS

2021-09/8a  MONTEIRO/BARAZESH MOVES TO approve the first reading of Bill #3: the First Principles of Bylaw 200 FNMI Consultation and Engagement, on the recommendation of the Bylaw Committee.

See SC-2021-09.07

2021-09/9  GENERAL ORDERS

2021-09/10  INFORMATION ITEMS

2021-09/10a  Students' Council, Votes and Proceedings (SC-2021-08) Tuesday, August 10, 2021

See SC-2021-09.01

2021-09/10b  Executive Committee Reports

See SC-2021-09.02 - 06

2021-09/10c  Council Submissions

See SC-2021-09.07

2021-09/10d  Students' Council - Attendance

See SC-2021-09.08
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 & PROCEEDINGS (SC-2021-08)

CALLED TO ORDER 6:02PM.

2021-08/1 SPEAKERS BUSINESS

2021-08/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, August 24 2021 at 6:00PM via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/85666007012

Meeting ID: 856 6600 7012

2021-08/2 CONSENT AGENDA

MONTEIRO/YABUT MOVED to approve the consent agenda.
CARRIED

2021-08/2a Students’ Council, Votes and Proceedings (SC-2021-07) Tuesday, July 27, 2021
See SC-2021-08.01

2021-08/2b MONTEIRO MOVED to ratify the appointment of Daniela Carbajal, Bin Ge Yang, and Jacqueline Yang to the Student Group Committee.
See SC-2021-08.12

2021-08/2c MONTEIRO MOVED to ratify the appointment of Cirila Bartley to the Translation Committee.
See SC-2021-08.13

2021-08/3 PRESENTATIONS
2021-08/3a  **DIXON/TAHA MOVED** to allow the International Students’ Association to present on their fee proposal.
See SC-2021-08.07 & 10

2021-08/4  **EXECUTIVE COMMITTEE REPORT**
Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Abner MONTEIRO, Vice President (Academic) - Report.
Christian FOTANG, Vice President (External) - Report.

2021-08/5  **BOARD AND COMMITTEE REPORT**
KONRAD, Undergraduate Board of Governors Representative - Report
DHILLON, ARRC - Report.
DHILLON, Audit Committee - Report
DEGRANO, Bylaw Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KIMANI, Finance Committee - Report
MONTEIRO, Nominating Committee - Report
MOTOSKA, Policy Committee - Report
BATYCKI, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.

2021-08/6  **OPEN FORUM**

2021-08/7  **QUESTION PERIOD**

VILLOSO: Inquired as to the status of the uPass.

KIMANI: Responded that the uPass will be reactivated for Fall. Committed to giving a full update at the next meeting of Council.

2021-08/8  **BOARD AND COMMITTEE BUSINESS**

2021-08/8a  **MONTEIRO/MOTOSKA MOVED** to approve the First Principles of the Experiential Learning Political Policy, on behalf of the Policy Committee.
See SC-2021-08. 08- 09

MONTEIRO: Outlined that Policy updates include addressing online learning, different student benefits, funding gaps, specific challenges associated with learning opportunities, and a demographic analysis.
BRANDWEIN MOVED to amend Fact 8 Bullet 3 to read ‘financial barriers such as lack of funding for program development, lack of financial support for students, financial support for students (especially those who are placed remotely and in need of housing, food, and/or transportation), and lack of available time for paid labour.’
Amendment carried as friendly.

CARRIED

2021-08/9  GENERAL ORDERS

2021-08/10  INFORMATION ITEMS

2021-08/10a Students’ Council, Votes and Proceedings (SC-2021-07) Tuesday, July 27, 2021
See SC-2021-08.01

2021-08/10b Executive Committee Reports
See SC-2021-08.02-06

2021-08/10c Council Submissions
See SC-2021-08.07-09

2021-08/10d International Students’ Association Presentation Slides
See SC-2021-08.10

2021-08/10e Students’ Council - Attendance
See SC-2021-08.11

2021-08/10f Council Submissions
See SC-2021-08.12-13

ADJOURNED 8:32PM.
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, August 24, 2021

**Mover**

LEY

**Email**

rowan.ley@su.ualberta.ca

**Action Requested**

Information Items

**Information Items**

- Abstract
- President's Report

**Attachments**

Hello Council,
This report will be a little shorter than usual as I spent the week of the 9th-13th on vacation. It was great to disconnect (mostly) and enjoy some time in Quebec with my grandmother and parents!

**Amarjeet Sohi Meeting**

On Monday, the executive team met with mayoral candidate and former Edmonton Mill Woods MP, Minister of Infrastructure, and Minister of Natural Resources Amarjeet Sohi. We have now met with about half of registered mayoral candidates in Edmonton, and we have had very engaging conversations about key municipal students advocacy issues, including:

- Affordable housing, which is one of Edmonton’s main assets. We have emphasized the need to allow dense, student-friendly housing near transit and in the core. Secondary suites, more and denser apartments and mid-or-high rises, and transit-oriented development are all key parts of the solution.
- Safe and respectful law enforcement practices that ensure students feel safer on transit and campus
- Student employment and ways the city can facilitate it, including working through the business community
- How the university community and the city can collaborate to support Edmonton and U of A's interests with the provincial government

**Improved COVID safety on campus**

This Tuesday, the University [overhauled the COVID safety plan for the Fall semester](https://example.com). We are very pleased to see this change-- we feel that it responds to the advocacy of the Students’ Union in our [letter to Dr. Deena Hinshaw last week](https://example.com). We feel that the changes
are reasonable and allow us to return to campus and a more exciting campus life, while ensuring that students who are understandably still concerned about COVID feel safe. While we have received both positive and negative reactions from students, the overall reaction has been relief and support.

It is important to emphasize that the Students’ Union does not support the restriction of campus life or preventing students from enjoying their year. If all goes as we hope, the next semester will look mostly normal with the exception of mandatory testing for unvaccinated students (with accommodations) and masking. While masks are inconvenient, I think we can all agree that they are a minor inconvenience and a small price to pay for making people feel safe in their community.

Lastly, I’ve received a lot of questions about what the University’s exit plan from restrictions is. While no decisions have been made about the Winter semester, I see the Fall semester as a gradual transition towards normalcy in the Winter. If there is no outbreak on campus, and no unpleasant surprises in public health, I believe a return to normalcy in the Winter is appropriate. COVID cannot and will not last forever.

**Announcement next Wednesday**

We will be making an exciting joint announcement about COVID safety on campus with the University next Wednesday. While previous COVID announcements have been grim but necessary work, I hope we will all find this one much more positive.

Lastly, I want to wish you all the best of luck as we return and gather on campus again. I know it has been a miserable year for many of us, and while we still have some way to go I hope we are turning the corner. I can’t wait to see you all in person and share the experience that Students’ Council should be, and get to know you all as more than a zoom square.

Sincerely,

University of Alberta Students’ Union President
Rowan Ley
UASU Students' Council Agenda Submission

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<td><a href="mailto:abner.monteiro@su.ualberta.ca">abner.monteiro@su.ualberta.ca</a></td>
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**Action Requested**
Information Items

**Information Items**

**Abstract**
VPA Report #9

**Attachments**

- SC9_August_24_2021.pdf
Dear Council,

Yet another two weeks have passed. As we get closer to the start of the semester, a lot is happening in the VPA world. Here is a breakdown of what I have been working on!

**Zero Textbook Cost Indicator Program**

After three years of advocacy and two submissions to GFC, the Zero Textbook Cost (ZTC) Indicator program launched on Monday, August 16, 2021. This is an essential program to transparently inform students about the costs associated with their educational choices, increase accessibility to education, lower/remove the cost of course material, and recognize instructors’ efforts in achieving cost reduction of their teaching materials. Instructors remove the cost of additional course material through open educational resources (OER), Library materials, or free and online content.

A form was sent out to all professors and explained what Zero Textbook Cost means, why they should participate, how to enroll in the program, and where to find resources to start teaching ZTC if they would like to. Since the program launch on Monday, in less than 24 hours, 185 instructors have signed up for the program! As of Wednesday morning, there are 270!!!

After years of VPA advocacy, I cannot stress enough how big of a win this is for students. This program could save students at the University of Alberta potentially millions of dollars this year alone! A University of Toronto ZTC pilot project across only 53 courses saved students almost half a million dollars and saved 1.7 million pages’ worth of paper (around 9 tons). This is HUGE!!

While this program is only a pilot for the 2021/22 academic year, we need to continue to encourage professors in our faculties to sign up for the program. I encourage all of you to reach out to instructors you have had that didn’t have additional course material costs associated with their courses and encourage them to sign up for the program if they haven’t already. Instructors can find the form in their inbox or email Anna Vocione (Assistant Registrar Exams and Timetabling) at anna.vocioni@ualberta.ca if they want to sign up!

Stay tuned for more information on how this indicator works on Bear Tracks and how you can help to expand ZTC on campus!

Finally, I want to give a shoutout to my predecessors Akanksha Bhatnagar (VPA 18/19), Joel Agarwal (VPA 19/20), and David Draper (VPA 20/21) for all the work they put into getting this program to where it is now. <3
Mandatory Support Fee

Many students have reached out to me about a new fee that they see on their fee breakdown in Bear Tracks called the “mandatory support fee.” I reached out to the Registrar’s Office about this fee because of the concern that it was not transparent at all, and students did not know where their money was going. I have cleared this up, and info on where to find the fee information is below.

“The label of Mandatory Support Fee represents a variety of approved non-regulated fees that generally apply at the course level. This is why there are different amounts because it is being driven specifically by student registration. Examples of these fees include field schools, field trips, mandatory supplies, etc. These fees are all approved through our normal governance processes.

A student can see the breakdown of these fees by viewing the ‘charge details” page or the “tuition receipt” once paid.

In the New Bear Tracks, instead of seeing the account details, we can see Charges Due. By Clicking on the tab labelled Detail of Charges Due, the student can see further details offered by the item type description.

Bylaw Committee

First Principles of Bylaw 200 are on the Order Papers for your approval.

Nominating Committee

We currently have applications open to fill a student-at-large vacancy on Sustainability Committee! If you know any undergraduate students who are passionate about sustainability and looking for a volunteer opportunity, please send them this link! https://uasu.bamboohr.com/jobs/view.php?id=152

Policy Committee

Councillors Aamer, Beasley, Dhillon and I are currently doing consultation for the second principles of the Experiential Learning Political Policy.

Cheers,

Abner Monteiro
Vice President Academic
UASU Students' Council Agenda Submission

**Council Meeting Date**
Tuesday, August 24, 2021

**Mover**
Fotang

**Email**
christian.fotang@su.ualberta.ca

**Action Requested**
Information Items

**Information Items**

**Abstract**
report 9

**Attachments**

Hello Council!

As many of you know, a Federal election was called last Sunday on August 15th. This means that on September 20th, eligible students will be voting to choose their federal leaders. This also means that the Giga-Get Out The Vote is upon us and I hope you are all excited to help get students to the polls!

**CASA GOTV**

The Canadian Alliance of Student Associations launched its GOTV campaign last Monday. This campaign will include lots of digital resources with important election and voting information such as how to register to vote or how to vote by mail. It also contains work opportunities for Elections Canada and other ways to get involved in this election. To get more information about CASA's GOTV campaign, follow CASA on IG or Facebook or go to getoutthevote.ca. I encourage you to share all these resources with classmates, friends, and even family. I will also be providing the council with more updates as the weeks go on and new things in the campaign develop. So keep an eye out in the council chat or on your emails for this information. We are also currently planning a Federal Election Candidates forum for the candidates of Edmonton Strathcona.

**Edmonton Student Alliance**

**ESA Meeting**

The Edmonton Student Alliance was able to meet. In this meeting, we discussed amendments to our charter, methods of expanding our social media presence, and we formed the Mayoral forum planning working group. This working group will be made of the Chair, SAMU, NAITSA, CEYC and UAGSA.
Mayoral Planning Working Group

The planning group met this past Tuesday to begin planning for the Mayoral forum. We have a date and time in and are currently reaching out to mayoral candidates to send out invitations. Once we hear back we will begin to discuss the forum format, draft questions, recruit a moderator, event promotion strategies and much more. As always I will keep the council updated on any developments and when you can RSVP for this event.

Important Meetings and Updates

Vote on Campus

We are currently working with Edmonton Elections about setting up a voting station for advanced voting. The Advance Voting station would be available to students, staff and any eligible voters on campus and will take place for one day between October 4-8, 2021 from 11am-4pm to have the voting station open. We are currently trying to establish which date that shall be. The municipalities of Strathcona County and St. Albert may also be in attendance at the voting station to provide the option for voters living in those jurisdictions. Edmonton Elections will coordinate directly with Strathcona County and St. Albert and advise us if these municipalities are also able to join the Advance Voting station.

Meeting with Armajeet Sohi

Some of the execs had an in person meeting with Mayoral candidate Armajeet Sohi. Sadly I was not feeling well that day but I still was able to join in virtually. We raised concerns surrounding important issues of expanding access to transit, having more affordable housing spaces for students, we discussed campus security and policing and also discussed student employment and how to combat brain drain and retain more students in Edmonton. Mr. Sohi expressed support for improving access to transit for students, addressing the root cause and social inequities that often lead to crime that may make its way to campus and ways we can address this through better social and public policy. Mr. Sohi also discussed ways the City, Post-Secondaries and community members can better collaborate.

As always, I look forward to hearing from you and answering any questions you have. I hope you enjoy the rest of your week and take some time to have fun as we gear towards returning back to classes this fall!

Yours Externally,

Christian Fotang

University of Alberta Students’ Union Vice President External
Christian Fotang
UASU Students' Council Agenda Submission

Council Meeting Date: Tuesday, August 24, 2021
Mover: KIMANI
Email: emily.kimani@su.ualberta.ca

Action Requested: Information Items

Information Items

Abstract
N/A

Attachments

Date: 24/07/2021
To: Students’ Union Council
Re: Vice President Operations & Finance 2020/21 Report #9

Dear Council,

Happy to be seeing you again. I hope you are all healthy and thriving. These few weeks have been busy! I’ve started to prep for my classes in the Fall. One thing that I have always found helpful, particularly when it comes to studying, is to colour code my schedule. That way, I can visually see what needs to be done and give myself an allocated amount of time to do so. I would love to hear any study tips that you have.

Plant update: I got two succulents at a farmers’ market last week.

Businesses and Operations Update:
Things have started to ramp up as we prepare for the semester to begin. Here are our updated hours of operations. We will assess things for the month of September and may make adjustments for October depending on how busy we are.

SUBmart
*As of Sept 1st
Mon-Fri, 7:30am-9:00pm
Sat, 10:00am-5:00pm

Daily Grind
*As of Sept 1st
Mon-Fri, 7:00am-9:00pm
Sat-Sun, 8:30am-4:00pm

SUBprint
*Fall hours are already in effect
Mon-Fri, 9:00am-5:00pm

Emily Kimani, Vice President Operations and Finance
2-900 SUB | 780 492 4241 | vp.finance@su.ualberta.ca
Dewey's (That’s right...Dewey’s is BACK!!!)
*As of Aug 30th
Mon-Tue, 10:00am-6:00pm

*As of Sept 1st
Mon-Tue, 10:00am-10:00pm
Wed-Thu, 10:00am-11:00pm
Fri, 10:00am-midnight
Sat, 3:00pm-midnight

**U-Pass Update:**
In our last council meeting, I mentioned that a lot has been going on behind the scenes regarding U-Pass. Working with ETS these last few weeks has been less than ideal and incredibly frustrating. I was hoping that things would have been resolved by now, but unfortunately, that is not the case. Nevertheless, the U-Pass program is returning in the Fall. I know that many students, including myself, rely on transit to get to campus and daily necessities like getting to the grocery store or a doctor’s appointment. This year, we will be transitioning from the traditional U-pass stickers to an Arc card, as you might have seen in our Instagram reel that we posted this week. We were expecting a shipment of Arc cards from ETS this week, but unfortunately, due to a miscommunication between ETS and their Arc card vendor, distribution is currently delayed. We are incredibly disappointed with this news, especially with the semester starting in less than two weeks. We are working very hard to resolve this issue.

**Period Equity:**
VP Dixon and I have been working incredibly hard on the Period Equity initiative and have a few exciting things to share.

**At-Cost Products**
The first exciting thing is that all of the menstrual products sold at SUBmart will now be sold “at-cost”. Meaning that all of the menstrual products in SUBmart will no longer be marked up in price. But what does that actually mean? We’re not making money off of periods.

**Sustainable Menstrual Products**
As we announced last week, we now provide Ruth biodegradable pads in our dispensers. If you don't already know, Ruth provides a sustainable, biodegradable, disposable menstrual
product alternative made with renewable materials. We will also be providing Natracare products in SUBmart starting next week! Natracare is another sustainable menstrual products alternative that contains zero plastic. We are super excited that we can provide two sustainable options to traditional menstrual products this year.

**Dispensers**

We have now put up another dispenser in the Students’ Union Building (SUB). It’s located on the main floor of SUB, just outside the bathrooms by the bookstore so that everyone can access it. VP Dixon and I have been in conversations with Campus & Community Recreation (CCR) about installing dispensers in their building in hopes of expanding the Period Equity initiative across campus. I’m excited to say that we will be installing two dispensers in Van Vliet this year!! We are still in the planning stages of this project and will continue to update you as we make progress.

One last thing! I have council discount cards for everyone! You can come by my office and pick one up :)

Please reach out if you have any questions or want to chat.

All the best,

Emily

---

**Emily Kimani, Vice President Operations and Finance**

2-900 SUB | 780 492 4241 | vp.finance@su.ualberta.ca
UASU Students' Council Agenda Submission

Council Meeting Date: Tuesday, August 24, 2021

Mover: Dixon

Email: talia.dixon@su.ualberta.ca

Action Requested: Information Items

Information Items

Abstract
Report of the Vice President Student Life

Attachments

Hi,
Boy howdy, we are so close to the start of the semester! I’ve been working on several projects and advocacy efforts, I touch on some of them here, but I’m leaving a lot out. Please ask me any questions you might have!

The Pronoun Campaign
The pronoun campaign has officially launched! Every professor teaching this semester has been emailed about the pronoun campaign and given resources that will educate them and their students about pronouns.
This is the side that marketing made for professors to use during their intro presentations.

We have had a positive response to the campaign so far, and I am happy to announce that many professors have already signed up for the campaign!

Period Equity
Myself and VP Kimani continue to make great strides in terms of our period equity project. In the past couple of weeks, we have:
- Gotten our first delivery of Ruths sustainable menstrual products
- Installed a new dispenser in SUB
- Worked with the university to identify a potential sponsor for the project
- We started selling our menstrual products in SUB Mart at cost, reducing the price and making them more accessible.
- Ordered Natracare Products for SUB Mart to encourage the use of sustainable menstrual products
And collaborated with CCR to identify two places in Van Vliet Complex that we could install dispensers in by the end of the Fall term.

Residence - The Return to Campus and COVID
As you all know, we had some big advocacy wins in the last couple of weeks. The university has announced a number of COVID related regulations that will help students stay safe this fall. There are a number of details that still need to be worked out and we continue to advocate for students whose needs were not met by these changes. In particular, we are advocating for international students.

There are also some issues in residence that I continue to advocate on and that I hope will be addressed soon. The main issue we are having with residence is that Residence Services has overbooked Lister and PLH, meaning that almost 500 students who had signed contracts to live in Lister or PLH are being relocated and were only told last week. I am incredibly concerned about this, and I am working to ensure that these students receive the needed accommodations or compensation from residence. If any students reach out to you about their specific situation, please have them email me!

Aboriginal Awareness Week Planning
We had our first planning meeting on the 10th, and we were able to start planning the event. Since then, I have started more detailed planning of the event by creating a work
plan, researching potential presenters and sessions, and continuing to work on finding a sponsor. Our next planning session will be on the 23rd.

Best,
Talia Dixon

Talia Dixon
University of Alberta Students’ Union Vice President Student Life

Talia Dixon, Vice President Student Life
2-900 SUB  |  780 492 4241 | talia.dixon@su.ualberta.ca
UASU Students' Council Agenda Submission

Council Meeting Date: Tuesday, August 24, 2021
Mover: De Grano
Email: mariajul@ualberta.ca
Action Requested: Approval

Approval

Motion: MONTEIRO/BARAZESH moves to approve the first reading of Bill #3: the First Principles of Bylaw 200 FNMI Consultation and Engagement, on the recommendation of Bylaw Committee.

Abstract
A review of Bylaw 200 has shown that it needs to be updated, and we would like to proceed to make these changes with Council’s approval. The updates proposed will update the language used, provide clarity on definitions, acknowledge rights, outline the role of the Students’ Union in advocacy, and identify Canadians as treaty partners.

Attachments
Bylaw 200 - Aboriginal Consultation and Engagement...
Bylaw 200
First Reading
Aboriginal Consultation and Engagement

First Principles

- Change in terminology from Aboriginal to FNMI (First Nations, Metis, and Inuit) in all elements of this bylaw that do not refer to legal documents.

- Definition of what compensation can look like when consulting and engaging with FNMI elders and organizations.

- Acknowledgement of FNMI inherent Aboriginal and treaty rights.

- Outline the role of the Students’ Union to work in solidarity with FNMI students and not negate their own advocacy.

- Identify all Canadians as treaty partners, not treaty people.
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<td>VP Academics</td>
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<td>VP Operations &amp; Finance</td>
<td>Emily Kao</td>
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<td>VP Student Life</td>
<td>Siri Dore</td>
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| General Manager                | Minn Davndhil                           | 24    |

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