
**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.

VOTES & PROCEEDINGS (SC-2021-09)

CALL TO ORDER 6:00PM

- 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 **LEY/VILLOSO MOVED** to allow the International Students' Association to present the final ISAF proposal.
CARRIED
See SC-2021-09.09 & 13
- 2021-09/4 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.
Rowan LEY, President - Report.

2021-09/5 BOARD AND COMMITTEE REPORT
KONRAD, Undergraduate Board of Governors Representative - Report
AAMER, 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
MONTEIRO, Student Group Committee - Report.
DIXON, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
LEY, Translation Committee - Report.

2021-09/6 OPEN FORUM

2021-09/7 QUESTION PERIOD

VILLOSO: Inquired as to what the Get Out the Vote table will look like at Week of Welcome.

FOTANG: Responded that the table will be next to the Elections booth and have space available for engagement and promotional material.

YABUT: Inquired as to whether the SU pronoun campaign aims to standardise the use of pronouns or normalise their use within the campus community?

DIXON: Responded that the intention of the campaign is to normalise the use of pronouns and was developed by the Landing.

VILLOSO: Inquired as to the state of the Pride Walk.

DIXON: Responded that the Pride Walk was opened on the third weekend of August.

2021-09/8 BOARD AND COMMITTEE BUSINESS

2021-09/8a **MONTEIRO/BARAZESH MOVED** 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
CARRIED

2021-09/9 GENERAL ORDERS

2021-09/9a **KIMANI/MONTEIRO MOVED** give an update re:U-Pass.
See SC-2021-09.10

CARRIED

KIMANI: Updated that students will be able to use OneCards for transit pass in place of electronic ARC smart fare cards, from August 25, due to delays in shipment from Edmonton Transit Services.

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

2021-09/10e Council Submissions
See SC-2021-09.09 - 12

2021-09/10f ISAF Proposal Presentation Slides

See SC-2021-09.13

ADJOURNED 8:46 PM