

**Tuesday, September 27th, 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-2021-12)

2021-12/1      SPEAKERS BUSINESS

2021-12/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, October 05 2021 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-12/2      CONSENT AGENDA

2021-12/3      PRESENTATIONS

2021-12/4      EXECUTIVE COMMITTEE REPORT

2021-12/5      BOARD AND COMMITTEE REPORT

2021-12/6      OPEN FORUM

2021-12/7      QUESTION PERIOD

2021-12/8 BOARD AND COMMITTEE BUSINESS

2021-12/8a KIMANI/LEY MOVE TO recommend that Students' Council amend the financing strategy for the Horowitz Renovation and Expansion project and authorize the Executive Committee to enter into such agreements as are required to execute such financing.

See SC-2021-12.01

2021-12/8b LEY MOVES TO nominate two (2) members of Students' Council to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).

See SC-2021-12.02

2021-12/9 GENERAL ORDERS

2021-12/10 INFORMATION ITEMS

2021-12/10a Council Submissions

See SC-2021-12.01-12.02

2021-12/10b Students' Council, Votes and Proceedings (SC-2021-11) Tuesday, September 21, 2021

See SC-2021-12.03

2021-12/10c Students' Council - Attendance

See SC-2021-12.04

## 2021-22 - Council Submissions

### UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, September 28, 2021

**Mover** LEY

**Email** rowan.ley@su.ualberta.ca

**Action Requested** Approval

### Approval

#### Motion

KIMANI/LEY - Move to recommend that Students' Council amend the financing strategy for the Horowitz Renovation and Expansion project and to authorize the Executive Committee to enter into such agreements as are required to execute such financing, subject to the following terms: 1. Primary financing from the University of \$15.165M over a term of 25 years at a rate of 2.482%; 2. Use of SCF retained reserves in an amount of \$2.1M; 3. Fundraising and grants will be pursued, with a goal amount of \$2.6M or such amount as is required to complete the project; 4. Where fundraising and grants amount to less than \$2.6M or are insufficient to complete the project, borrowing the remaining funds from the Student Involvement and Endowment Fund or from commercial sources in an amount not to exceed \$2.6M and at a term not to exceed 25 years and an interest rate not to exceed 4%; 5. The Students' Union shall complete civil construction of a new SUB electrical vault as part of the project, at the request of the University; 6. The cost of electrical vault construction shall be drawn from the Access Fund Reserve, in exchange for a commitment to increasing bursaries by 4% of the draw from the reserve. The maximum withdrawal from the Access Fund Reserve shall be \$2M; 7. All financing obligations to be funded from revenues from the Sustainability and Capital Fund levy; 8. Total financing commitments must total less than \$1.12M annually; and, 9. Any deviations from item 6 and 8, above, must be approved by Students' Council by no less than a 75% majority vote. Any other deviations may be approved by the Executive Committee.

#### Abstract

Changes to the Myer Horowitz financing strategy to accommodate the University's installation of a new electrical vault in SUB in a manner that maximizes value for students

## 2021-22 - Council Submissions

### UASU Students' Council Agenda Submission

**Council Meeting Date** Tuesday, September 28, 2021

**Mover** LEY

**Email** rowan.ley@su.ualberta.ca

**Action Requested** Approval

### Approval

**Motion** LEY moves to nominate two (2) members of Students' Council to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC)

### Abstract

The Physical Activity and Wellness (PAW) Centre, which includes the Hanson Fitness and Lifestyle Centre, Wilson Climbing Wall, lounges, and a variety of other spaces was funded through an agreement between the UASU, GSA, and University of Alberta. As part of this agreement, the UASU may nominate two councillors to sit on the Strategic Operating Committee that oversees long-term planning and priority setting for the facility. There are typically 4 meetings a year.

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**Tuesday, September 21st, 2021**

**6:00PM**

**Zoom**

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VOTES & PROCEEDINGS (SC-2021-11)

2021-11/1 SPEAKERS BUSINESS

2021-11/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October 05 2021 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

SPEAKER/MONTEIRO MOVED to approve Council Scholarship disbursement to Villosio and DeGrano.  
CARRIED

2021-11/2 CONSENT AGENDA

2021-11/2a Students' Council, Votes and Proceedings (SC-2021-10) Tuesday, September 07, 2021  
See SC-2021-11.12

2021-11/3 PRESENTATIONS

**LEY/DIXON MOVED** allow a presentation by Provost Steven Dew  
See SC-2021-11.07

2021-11/4 EXECUTIVE COMMITTEE REPORT

Talia DIXON, Vice President (Student Life) - Report.  
Emily KIMANI, Vice President (Operations and Finance) - Report.  
Christian FOTANG, Vice President (External) - Report.  
Abner MONTEIRO, Vice President (Academic) - Report.

Rowan LEY, President - Report.

2021-11/5

BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report

DIXON, Aboriginal Relations and Reconciliation Committee - Report

DHILLON, Audit Committee - Report

BARAZESH, Bylaw Committee - Report

VILLOSO, Council Administration Committee - Report

LEY, Executive Committee - Report

KIMANI, Finance Committee - Report

MOTOSKA, Policy Committee - Report

DIXON, Sustainability Committee - Report.

KIMANI, Sustainability & Capital Fund Committee - Report.

2021-11/6

OPEN FORUM

2021-11/7

QUESTION PERIOD

BATYCKI: Inquired as to whether the Climate Policy is new or is a continuation of work from last year.

DIXON: Responded that it is a continuation.

MERCREDI: Inquired as to updates in Konrad's advocacy for the construction of the Maskwa House of Learning.

KONRAD: Responded that he is raising the issue of Maskwa in the context of discussions concerning budgeting and capital planning.

YEOLA: Inquired as to the SU's response to the allegations of sexual assault involving Professor Ricardo Acuna.

DIXON: Responded that the SU is working to hold Acuna accountable and is actively consulting with survivors. Noted that the SU will look with interest as to the result of the investigation into these allegations. Updated that the SU is continuing to push for the hiring of a sexual assault prevention coordinator but is encountering resistance despite having paid for the position with a MNEF.

YABUT: Emphasised the need for kindness and understanding at Council in light of Councillor's DeGrano's resignation from Council.

LALA: Inquired as to whether councillors can recommend any building for the placement of free menstrual product stations.

DIXON: Responded in the affirmative. Clarified that CCIS and Education are currently buildings of interest.

MORRIS: Expressed concern that gender neutral bathrooms are often closed and are not available across Campus.

DIXON: Agreed. Noted that she has to personally visit gender-neutral washrooms to determine if they are open and request for updates in the campus map.

MORRIS: Proposed improving accessibility supports for students that have to walk far away to gender neutral washrooms.

2021-11/8

BOARD AND COMMITTEE BUSINESS

2021-11/8a

**LEY/KIMANI MOVED** to enter in camera.

See SC-2021-11.08

CARRIED

**BATYCKI/LALA MOVED** to exit in camera.

CARRIED

2021-11/8b

**KIMANI MOVED** to appoint (1) member of Council to the Sustainability and Capital Fund Committee

See SC-2021-11.09

Rescinded.

2021-11/8c

**AVILA/VILLOSO MOVED** to approve (1) member of Council to the Social Media Sub-Committee Committee

See SC-2021-11.10

VILLOSO nominated YABUT: accepted.

AVILA nominated AAMER: declined

BARAZESH nominated YEOLA declined

MONTEIRO nominated DEPRATO: declined.

YABUT is declared appointed.

2021-11/8d

**VILLOSO/BARAZESH MOVED** to approve (1) member of Council to Council Administration Committee

See SC-2021-11.14

MORRIS nominated YEOLA: declined.

BARAZESH nominated MERCREDI: accepted.

MERCREDI is declared appointed.

2021-11/8e

**GARDNER/SIVA MOVED** to appoint Scott Parker, Rachel Bensler, Sarah Rhydderch, and Hamza Mandour to the DIE Board

See SC-2021-11.15

CARRIED

2021-11/10 INFORMATION ITEMS

2021-11/10a Executive Committee Reports

See SC-2021-11.02 - 05

2021-11/10b Board of Governors Report

See SC-2021-11.06

2021-11/10c Council Submissions

See SC-2021-11.07-11.10

2021-11/10d Students' Council - Attendance

See SC-2021-11.11

2021-11/10e Executive Committee Reports

See SC-2021-11.13

2021-11/10f Council Submissions

See SC-2021-11.14-15

ADJOURNED 10:54PM



Councillor Attendance 2020-21		Spring/Summer										Spring/Summer Totals	Fall										Fall Total	Winter							
37	2021-00	2021-01	2021-02	2021-03	2021-04	2021-05	2021-06	2021-07	2021-08	2021-09		2021-10	2021-11	2021-12	2021-13	2021-14	2021-15	2021-16	2021-17	2021-17	2021-22	2021-18	2021-19	2021-20	2021-21	2021-22	2021-23	2021-24			
Position	Name	NDA	4/20/2021	5/4/2021	5/18/2021	6/1/2021	6/15/2021	6/29/2021	7/13/2021	7/27/2021	8/10/2021	8/24/2021		9/7/2021	9/21/2021	10/5/2021	10/19/2021	11/2/2021	11/16/2021	11/30/2021	12/14/2021	By-Election Winn	1/11/2022	1/25/2022	2/8/2022	2/22/2022	3/8/2022	3/22/2022	4/5/2022		
<b>Voting Ex-Officio Members</b>																															
President	Rowan Ley	Y	3	3	3	3	3	3	2	3	0	3	26	3	3																
VP Academic	Abner Monteiro	Y	3	3	3	3	3	3	2	3	3	3	29	3	3																
VP External	Christian Fotang	Y	3	3	3	3	3	3	2	3	3	3	29	3	3																
VP Operations & Finance	Emily Kimani	Y	3	3	3	2	3	3	2	3	3	3	28	3	3																
VP Student Life	Talia Dixon	Y	3	3	3	3	3	2	2	3	3	3	28	3	3																
Undergraduate BoG Rep	Dave Konrad	Y	3	3	3	2	3	3	2	3	3	3	28	3	3																
<b>Faculty Representation (33 Seats)</b>																															
ALES																															
VACANT																															
Augustana	Rama Taha	N	0	3	0	0	1	0	1	1	2	2	10	3	2																
Arts	Vaughn Michael Beaulieu-Mer	Y	3	3	2	3		0	2	3	3	0	19	3	3																
Arts	Georgia Finda Korfeh	Y	3	3	3	3	2	3	0	3	3	3	26	3	3																
Arts	Serena Manansala Yabut	Y	3	3	3	3	2	3	1	2	3	3	26	0	3																
Arts	Rebeca Avila	Y	3	3	3	3	3	3	2	3	3	3	29	3	3																
Arts	Maria Julia Nicole De Grano	Y	3	3	3	3	3	3	2	3	3	0	26	3	X																
Arts	Julia Catherine Villosio	Y	3	3	3	3	3	3	2	3	3	3	29	3	3																
Arts	Christopher Beasley	Y	3	3	3	3	3	0	2	3	0	3	23	3	2																
Business	Ghala Amer	Y	3	3	3	3		3	2	3	3	2	25	3	3																
Business	Samantha Gardner	Y	3	3	3	3	3	3	2	3	3	3	29	3	3																
Education	Reagan Nicole Morris	Y	3	0	3	0	3	3	2	3	0	3	20	0	3																
Education	Emily Kay Motoska	Y	3	3	3	3	3	3	2	3	3	3	29	3	3																
Education	Avery John Teo	Y	0	3	3	3	3	DID NOT Showy Present			X	X	X	12	X	X															
Engineering	Siddharth Thakur	Y	3	2	2	3	0	3		3	3	0	19	1	3																
Engineering	Harnoor Kaur Kalra	Y	3	3	1	3		3	2	3	3	0	21	1	3																
Engineering	Andrew Batycki	Y	3	3	3	3	3	3	2	3	3	0	26	3	3																
Engineering	Farhana Rahman	Y	3	3	0	0	0	0	0	0	0	3	9	3	X																
Engineering	Muhammad Moosa Zafar	Y	3	2	3	0	2	2	1	0	0	3	16	0	1																
Kinesiology, Sport and Recreation	Andy Robert Deprato	Y	3	3	3	3	3	3	2	3	3	3	29	3	3																
Law	Navpreet Kaur Gill	Y	3	3	3	3	3	3	2	3	0	3	26	3	3																
Medicine & Dentistry	Nikki Chopra	Y	0	0	0	0	3	3	2	3	3	3	17	2	3																
Native Studies																															
VACANT																															
Nursing	Hanna Filipovic	Y	0	3	0	0	3	2	0	2	0	3	13	X	X																
Open Studies	Nolan Orvold	Y	3	3	2	3	2	2	0	0	0	X	15	X	X																
Pharmacy	Nathan Brandwein	Y	3	3	0	3	3	3	2	2	3	3	25	3	3																
Faculté Saint-Jean	Ahdithya Rajan Parvathi Vriwe	Y	3	3	1	1	1	1	1	0	0	X	11	X	X																
Science	Devshri Lala	Y	3	3	3	3	3	0	2	0	3	3	23	3	3																
Science	Aadhavya Sivakumar	Y	0	3	2	0	2	2	2	2	3	3	19	3	3																
Science	Samar Barazesh	Y	3	3	3	3	2	3	2	3	3	0	25	3	3																
Science	Nikita Adekar	Y	0	0	3	3	0	0		2	3	3	14	X	X																
Science	Simran Kaur Dhillon	Y	3	3	3	3	3	3	2	2	3	0	25	3	3																
Science	Alanksha Yeola	Y	3	3	3	3	3	2	0	3	3	0	23	3	3																
Science	Mohit Kumar	Y	0	0	3	3	0	0	0	2	0	1	9	X	X																
<b>Non-Voting Ex-Officio Members</b>																															
0																															
Speaker			3	3	3	3	3	3	3	2	3	3	29	3	3																
General Manager	Marc Doumochel	N/A	0	0	0	3	1	1	3	2	0	3	13	3	2																
<b>Registered Guests</b>																															
Lucas Vasconcelos CRO																															
Rachel Narvey																															
Joannie Fogue																															
Changpreet Singh (JAISA President)																															
Dhir Bid - ISA VP Fin																															
Christan Zukowski - Chief Tribune																															
Gurbani Baweja - VP External																															
Aheera Mahal - The Gateway																															
Chiara Concini																															
<b>Notes</b>																															