

Tuesday, December 7th, 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-2021-18)

2021-18/1 SPEAKERS BUSINESS

2021-18/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, December 07th 2021 at 6:00PM** via Zoom/Council Chambers.

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2021-18/2 CONSENT AGENDA

2021-18/2a Students' Council, Votes and Proceedings (SC-2021-17) Tuesday, November 30th, 2021 will be located in LATE ADDITIONS

2021-18/2b **MONTEIRO/VILLOSO MOVE TO** ratify the appointment of Nishita Shukla to the Sustainability Ad Hoc Committee.

See SC-2021-18.01

2021-18/3 PRESENTATION

2021-18/4 EXECUTIVE COMMITTEE REPORT

2021-18/5 BOARD AND COMMITTEE REPORT

2021-18/6 OPEN FORUM

2021-18/7 QUESTION PERIOD

2021-18/8 BOARD AND COMMITTEE BUSINESS

2021-18/9 GENERAL ORDERS

2021-18/9a **MONTEIRO MOVESTO** discuss the Governance Code of Conduct in the context of Councillor Roles and Responsibilities.

See SC-2021-18.02

2021-18/10 INFORMATION ITEMS

2021-18/10a Council Submissions

See SC-2021-18.01-18.02

2021-18/10b Students' Council Attendance

See SC-2021-18.03

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 7, 2021

Mover Monteiro

Email abner.monteiro@uasu.ca

Action Requested [Consent Agenda](#)

Consent Agenda

Motion MONTEIRO/VILLOSO MOVE TO ratify the appointment of Nishita Shukla to the Sustainability Ad Hoc Committee.

Abstract Nishita is a first year Student with a passion for environmentalism and sustainability.

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, December 7, 2021

Mover Monteiro

Email abner.monteiro@uasu.ca

Action Requested Discussion

Discussion

Motion MONTEIRO MOVES TO discuss the Governance Code of Conduct in the context of Councillor Roles and Responsibilities.

Abstract

Hi all, as I conclude my initial draft of the governance code of conduct, I would like to have a conversation about what we as a group think the roles and responsibilities of a Student Councillor is. This will follow broader consultation with SRAs and Council in the near future.

Councillor Attendance 2020-21

		Spring/Summer											Spring/Summer Totals	Fall	Fall Total											Winter				
		39	2021-00	2021-01	2021-02	2021-03	2021-04	2021-05	2021-06	2021-07	2021-08	2021-09	2021-10	2021-11	21 - 11 spec	2021-12	2021-13	2021-14	2021-15	2021-16	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	9/27/2021	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	
Voting Ex-Officio Members																														
President	Rowan Ley	Y	3	3	3	3	3	3	2	3	0	3	26	3	3	2	3	3	3	3	3									
VP Academic	Abner Montiro	Y	3	3	3	3	3	3	2	3	3	3	29	3	3	2	3	2	3	3	3									
VP External	Christan Fostang	Y	3	3	3	3	3	3	2	3	3	3	29	3	3	2	3	2	3	3	3									
VP Operations & Finance	Emily Kimani	Y	3	3	3	2	3	3	2	3	3	3	28	3	3	2	3	2	3	3	3									
VP Student Life	Talia Dixon	Y	3	3	3	3	3	2	2	3	3	3	28	3	3	2	3	2	3	3	3									
Undergraduate BoG Rep	Dave Konrad	Y	3	3	3	2	3	3	2	3	3	3	28	3	3	0	2	3	3	3	3									
Faculty Representation (33 Seats)																														
ALES	VACANT																													
Augustana	Rama Taha	N	0	3	0	0	1	0	1	1	2	2	10	3	2	2	3	3	3	1	3									
Arts	Vaughn Michael Beaulieu-Meri	Y	3	3	2	3	0	2	3	3	0	19	3	3	2	3	3	3	3	3	3									
Arts	Georgia Finda Korfeh	Y	3	3	3	3	2	3	0	3	3	3	26	3	3	0	3	3	3	2	3									
Arts	Serena Manansala Yabuc	Y	3	3	3	3	2	3	1	2	3	3	26	0	3	0	0	3	0	2	3									
Arts	Rebecca Avila	Y	3	3	3	3	3	3	2	3	3	3	29	3	3	2	3	3	3	3	3									
Arts	Maria Julia Nicole De Grano	Y	3	3	3	3	3	3	2	3	3	0	26	3	X	X	X	X	X											
Arts	Julia Catherine Viloso	Y	3	3	3	3	3	3	2	3	3	3	29	3	3	2	3	3	3	3	3									
Arts	Gurleen Kaur																													
Arts	Christopher Beasley	Y	3	3	3	3	3	0	2	3	0	3	23	3	2	2	3	3	3	3	2									
Business	Ghalia Aamer	Y	3	3	3	3	3	2	3	3	2	25	3	3	2	0	3	3	3	1	2									
Business	Samantha Gardner	Y	3	3	3	3	3	3	2	3	3	3	29	3	3	2	3	3	3	3	3									
Education	Rowan Nicole Morris	Y	3	0	3	0	3	3	2	3	0	3	20	0	3	0	3	3	3	3	3									
Education	Emily Kay Moroska	Y	3	3	3	3	3	3	2	3	3	3	29	3	3	2	3	3	3	3	3									
Education	Rachel Oulette	Y																												
Education	Avery John Teo	Y	0	3	3	3	3	DID NOT Showy Present	X	X	X	12	X	X	X	X	X													
Engineering	Siddharth Thakur	Y	3	2	2	3	0	3	3	3	0	19	1	3	1	3	0	2	1	1										
Engineering	Harnoor Kaur Kalra	Y	3	3	1	3		3	2	3	3	0	21	1	3	1	3	2	3	2	3									
Engineering	Matin Koochkan	Y																												
Engineering	Andrew Batycki	Y	3	3	3	3	3	3	2	3	3	0	26	3	3	2	3	3	3	3	3									
Engineering	Farhana Rahman	Y	3	3	0	0	0	0	0	0	0	3	9	3	X	X	X	X												
Engineering	Muhammad Moosa Zafar	Y	3	2	3	0	2	2	1	0	0	3	16	0	1	1	3	2	3	2	1									
Kinesiology, Sport and Recreation	Andy Robert Deprato	Y	3	3	3	3	3	3	2	3	3	3	29	3	3	2	3	3	3	3	3									
Law	Navpreet Kaur Gill	Y	3	3	3	3	3	3	2	3	0	3	26	3	3	2	0	3		3										
Medicine & Dentistry	Nikki Chopra	Y	0	0	0	0	3	3	2	3	3	3	17	2	3	2	3	3	3	3	3									
Native Studies	VACANT																													
Nursing	Hanna Filgovic	Y	0	3	0	0	3	2	0	2	0	3	13	X	X	X	X	X												
Open Studies	Nolan Orvold	Y	3	3	2	3	2	2	0	0	0	X	15	X	X	X	X													
Pharmacy	Nathan Brandwein	Y	3	3	0	3	3	3	2	2	3	3	25	3	3	2	3	0	3	3	3									
Faculté Saine-jean	Ahithya Rajan Parvathi Viswe	Y	3	3	1	1	1	1	1	1	0	X	11	X	X	X	X	X	0											
Science	Devshri Lala	Y	3	3	3	3	3	0	2	0	3	3	23	3	3	2	0	3		3	2									
Science	Aadhaya Sivakumaran	Y	0	3	2	0	2	2	2	2	3	3	19	3	3	2	3	3	3	3	3									
Science	Samir Barazesh	Y	3	3	3	3	2	3	2	3	3	0	25	3	3	2	0	3	3	3	3									
Science	Simran Kaur Dhillon	Y	3	3	3	3	3	3	2	2	3	0	25	3	3	2	3	3	3	1	3									
Science	Akanksha Yeola	Y	3	3	3	3	3	2	0	3	3	0	23	3	3	0	0	0	3	X	3									
Science																														
Non-Voting Ex-Officio Members																														
Speaker			3	3	3	3	3	3	3	2	3	3	29	3	3	2	2	3	3	3	3									
General Manager	Marc Doumichel	N/A	0	0	0	3	1	1	3	2	0	3	13	3	2	2	2	3	0	0	0									
Registered Guests																														
Lucas Vasconales CRO																														
Rachel Narvey																														
Joannie Fogue																														
Chanpreet Singh (IAISA President)																														
Dhir Bid - ISA VP Fin																														
Christian Zukowski - Chief Tribune																														
Gurbani Baweja - VP External																														
Aheera Mahal - The Gateway																														
Chiara Concini																														
Notes																														