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**Tuesday, May 9, 2017  
Council Chambers, University Hall**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Dene, Cree, 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 continuing colonial violence and respect Indigenous knowledges and traditions.

**VOTES AND PROCEEDINGS (SC 2017-01)**

MEETING began at 6:00PM.

**2017-01/1      SPEAKERS BUSINESS**

**2017-01/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, May 16, 2017 at 6:00pm in the Council Chambers.

**2017-01/1b**      Installation Ceremony

**2017-01/1c**      Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative.

**2017-01/1d**      Approval of Standing Orders.

Please see SC 17-01.01

BANISTER/HASSAN move to approve Students' Council Standing Orders.

**30/0/1**

**MOTION CARRIES**

**2017-01/2      PRESENTATIONS**

**2017-01/2a**      "Robert's Rules of Order" Presented by the Speaker, Sponsored by Flaman and Larsen.

The purpose of this presentation is to provide information to Students' Council on Robert's Rules of Order and allow councillors to refresh their knowledge of them. It will also allow councillors to

gain more confidence in their knowledge and understanding of Robert's Rules and encourage participation in meetings.

2017-01/3

**EXECUTIVE COMMITTEE REPORT**

Marina Banister, President - Report.  
Shane Scott, Vice President (Academic) - Report.

2017-01/4

**BOARD AND COMMITTEE REPORT**

2017-01/5

**OPEN FORUM**

2017-01/6

**QUESTION PERIOD**

***COUNCILLOR CHRISTENSEN TO VP PACHES***

Will there be RATTio events this summer?

***VP PACHES' RESPONSE***

There will be RATTio events this summer. They are planned on the last Thursday of the month and what we do is set up a beer gardens on the SUB Plaza and serve drinks and food. It's a great event to enjoy the sun, and I encourage everyone to come check it out.

***PRESIDENT BANISTER TO SPEAKER OR CHAIR OF CAC***

Moving forward, how will live streaming be handled?

***SPEAKER'S RESPONSE***

It's a bit undetermined right now as of the last CAC meeting. Once it's decided on how it will be live streamed and what media we'd like to use, all of that will likely fall under the Speaker's purview. The Speaker will be responsible for that so that nobody in Council can be in conflict of interest and will make it easy for all the questions that come through in livestream. I or Councillor Sunday (CAC Chair) will give Council updates.

***VP SCOTT TO PRESIDENT BANISTER***

Can you give an update on GovCamp?

***PRESIDENT BANISTER'S RESPONSE***

GovCamp is a go. I will encourage all members of Council to come and stay in residence. I believe registration has been sent out so I encourage all to sign up. I'm happy to answer any questions councillors may have.

2017-01/7

**BOARD AND COMMITTEE BUSINESS**

2017-01/8

**GENERAL ORDERS**

- 2017-01/8a** BANISTER/SANDARE moves to appoint Mark Oldershaw, Victoria DeJong and John Evjen to the University of Alberta Senate upon recommendation from the 2016/17 Nominating Committee.  
PRESIDENT BANISTER introduces her motion.
- VOTE:**  
**29/1/1**  
**MOTION CARRIES**
- 2017-01/8b** PACHES/LARSEN moves to appoint one member of Students' Council to The Landing Board of Directors.
- VP PACHES introduces his motion.
- Councillor Wilson and Hassan nominated.
- Councillor Hassan appointed to The Landing Board of Directors.**
- 2017-01/8c** PACHES/FLAMAN moves to appoint one member of Students' Council to Student Legal Services Board of Directors.
- VP PACHES introduces his motion.
- Councillor Brophy appointed to the Student Legal Services Board of Directors.**
- 2017-01/8d** PACHES/THIBAudeau moves to appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.
- VP PACHES introduces his motion.
- Councillor Gidda appointed to the Gateway Student Journalism Society Board of Directors.**
- 2017-01/8e** PACHES/SUNDAY moves to appoint one member of Students' Council to Alberta Public Interest Research Group Board of Directors.
- VP PACHES introduces his motion.
- Governor Sandare and Councillor Sunday nominated.
- Councillor Sunday appointed to Alberta Public Interest Research Group Board of Directors.**
- 2017-01/8f** PACHES/FLAMAN moves to appoint two member of Students' Council to the First Alberta Campus Radio Association Board of Directors.

VP PACHES introduces his motion.

**Councillor Flaman and Councillor Thibaudeau are appointed to the First Alberta Campus Radio Association Board of Directors**

**2017-01/8g** PACHES/FARRIS moves to appoint two members of Students' Council to the Students' Union Building (SUB) Advisory Group.

VP PACHES introduces his motion.

Councillor Farris, Councilor Sunday, Councillor Choi, and Councillor Flaman, Councillor Wilson nominated.

**Councillor Farris and Councillor Sunday appointed to the Students' Union Building (SUB) Advisory Group.**

**2017-01/8h** PACHES/THIBAudeau moves to appoint four members of Students' Council to the PAW Strategic Operating Committee.

VP PACHES introduces his motion.

**Councillor Bridarolli, Councillor Choi, Councillor Hassan, Councillor Howie appointed to the PAW Strategic Operating Committee.**

**2017-01/8i** PACHES/BROPHY moves to grant Councillor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

VP PACHES introduces his motion.

VOTE:  
**29/0/1**  
**MOTION CARRIES**  
**COUNCILLOR FLAMAN ABSTAINED.**

**2017-01/8j** PACHES moves to grant Councillor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

VP PACHES introduces his motion.

VOTE:  
**29/0/1**  
**MOTION CARRIES**  
**COUNCILLOR HOWIE ABSTAINED.**

**2017-01/9** **INFORMATION ITEMS**

- 2017-01/9a** CAC Transitional Document  
Please see SC 17-01.02
- 2017-01/9b** Report from Vice President Operations and Finance  
Please see SC 17-01.03
- 2017-01/9c** Report from the Vice President Academic  
Please see SC 17-01.04
- 2017-01/9d** Report from the Vice President Student Life  
Please see SC 17-01.05
- 2017-01/9e** Report from the Vice President External  
Please see SC 17-01.06
- 2017-01/9f** Report from the President  
Please see SC 17-01.07
- 2017-01/9g** Students' Council Attendance.  
Please see SC 17-01.08

MEETING adjourned at 7:34PM.