
**Tuesday, June 13, 2017
Council Chambers, University Hall**

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 AND PROCEEDINGS (SC 2017-04)

MEETING began at 6:00PM.

2017-04/1 SPEAKERS BUSINESS

2017-04/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, July 25, 2017 at 6:00pm in the Council Chambers.

Changes have been made to Standing Orders around Question Period, Open Forum, and Proxies.

2017-04/2 PRESENTATIONS

2017-04/2a **BANISTER/JONES SPONSORS** a presentation from the Students' Union executive team to go over their goals.

Presentation Description:

The Students' Union executive team will be going over their consolidated goals and presenting them to Students' Council for information, feedback, and questions. This presentation will outline what the executive hopes to achieve in their year in office.

2017-04/3 EXECUTIVE COMMITTEE REPORT

2017-04/4 BOARD AND COMMITTEE REPORT

2017-04/5 OPEN FORUM

2017-04/6 **QUESTION PERIOD**

2017-04/7 **BOARD AND COMMITTEE BUSINESS**

2017-04/7a Bill #1 - Elections Forums Amendment - *Second Reading*

CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #1 - Elections Forums, on the recommendation of Bylaw Committee.

No debate.

MOTION CARRIES - 24/1/3

Abstentions noted: SCOTT

2017-04/8 **GENERAL ORDERS**

2017-04/9 **INFORMATION ITEMS**

MEETING adjourned at 6:54PM.