
**Tuesday, September 19, 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.

ORDER PAPER (SC 2017-09)

MEETING CALLED TO ORDER AT 6:06 PM

2017-09/1 SPEAKERS BUSINESS

2017-09/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, October 3, 2017 at 6:00pm in the Council Chambers.

Spring/Summer Council Scholarship won by Councillors Piasecki and Jones.

2017-09/2 PRESENTATIONS

2017-09/2a USHAKOV/BANISTER SPONSOR a presentation from the Dean of Students Office regarding changes in the Student Group Policy.

See SC 2017-09.01.

2017-09/2b LARSEN/FLAMAN SPONSORS an overview presentation from the Council of Alberta University Students.

2017-09/3 EXECUTIVE COMMITTEE REPORT

2017-09/4 BOARD AND COMMITTEE REPORT

2017-09/5 OPEN FORUM

2017-09/6 QUESTION PERIOD

2017-09/7 BOARD AND COMMITTEE BUSINESS

2017-09/7a SUNDAY/FLAMAN MOVES to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board Tribune Selection Committee.

Councillors Christensen, Howell, and Piasecki nominated.

COUNCILLORS CHRISTENSEN AND PIASECKI APPOINTED to the Discipline, Interpretation and Enforcement Board Tribune Selection Committee.

2017-09/7b CHRISTENSEN/HOWIE MOVES to appoint one (1) member of Students' Council to Bylaw Committee.

Councillor Thibaudeau, Farris, and Flaman nominated.

COUNCILLOR THIBAUDEAU APPOINTED to the Bylaw Committee.

2017-09/7c LARSEN/USHAKOV MOVE, upon the recommendation of Policy Committee, to approve the renewal of the Student Financial Assistance Policy in its second reading.

No debate.

MOTION CARRIED 30/0/1

2017-09/7d SCOTT/PIASECKI MOVE, upon the recommendation of Policy Committee, to approve the renewal of the Deferred Maintenance Policy in its second reading.

No debate.

MOTION CARRIED 28/0/1

2017-09/7e Bill #4 - Removing Student Group Operating Policy Requirements - *First reading*

PACHES/CHRISTENSEN MOVE to approve the first reading of Bill #4 - Removing Student Group Operating Policy Requirements, on the recommendation of Bylaw Committee.

It was put into bylaw as a result of a previous VP Student Life platform point, but the corresponding Operating Policy was never drafted.

MOTION CARRIED 29/0/1

2017-09/8 GENERAL ORDERS

2017-09/9 INFORMATION ITEMS

MEETING ADJOURNED at 8:45 PM

Councillor Attendance Records									
2017-2018									
Council Seats (40 total)	Name	17-09 September 19	17-07 August 22	17-06 July 25	17-05 June 27	17-04 June 13	17-03 May 30	17-02 May 9	17-01 April 25
Ex-officio Members (6 voting seats)									
President	Marina Banister	Y	Y	N	Y	Y	Y	Y	Y
VP Academic	Shane Scott	Y	Y	Y	Y	Y	Y	Y	Y
VP External	Reed Larsen	Y	Y	N	Y	Y	Y	Y	Y
VP Operations & Finance	Robyn Paches	0.5	0.5	Y	Y	Y	Y	Y	Y
VP Student Life	Ilya Ushakov	Y	Y	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Mike Sandare	Y	Y	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)									
ALES	Haley Lefferson	Y	Y	Y	0.5	N	Y (0.5)	Y	Y
ALES	Jo Ann Chew	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Navneet Gidda	Y	Y	Y	N	Y (P)	Y	Y	Y
Arts	Srosh Hassan	Y	Y	N	Y	Y	Y	Y	Y
Arts	Alannah Piasecki	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Mitch Wilson	0.5	Y	Y	Y	N	Y	Y	Y (0.5)
Arts	Meijun Chen						N	N	Y
Arts	Monica Lillo	Y	Y (P)	Y	Y	Y (P)	Y	Y	Y
Arts	Tina Liu	Y	Y	N	Y	Y	Y (0.5)		
Augustana (Faculty)	VACANT								
Business	Will Swain	Y	Y	Y	Y	N	N	N	Y
Business	Connor Palindat	Y	Y	Y	0.5	Y	Y	Y	Y (0.5)
Education	Emily Howell	Y	Y	Y	Y	Y	Y	Y	Y
Education	Kara Farris	Y	0.5	Y	Y	Y	Y	Y	Y
Education	James Thibaudeau	Y	Y	Y	Y	Y	Y	Y	Y
Engineering	Katelynn Nguyen							Y	Y (0.5)
Engineering	Eddie Wang		N	N	N	N	N		
Engineering	Mahmoud Kenawi	0.5	N	Y	0.5	N	Y	Y	N
Engineering	Nick Sorensen	Y	Y	Y	Y	Y	Y (0.5)	Y	Y
Engineering	Daanish Hamid	N	0.5	N	0.5	Y	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	Nathan Sunday	0.5	Y	Y	Y	Y (P)	Y	Y	Y
Nursing	Abigail Bridarolli	0.5	N	N	Y	Y (P)	Y (0.5)	Y	Y (0.5)
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Alex Kwan	Y	Y	Y	Y	N	Y	N	Y
Phys Ed & Rec	VACANT								
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y	Y	Y	Y	Y
Science	Genna DiPinto	Y	Y	Y	0.5	Y	Y	Y	Y
Science	Habba Mahal	Y	Y	N	Y	Y	Y	N	Y
Science	Hyejun Kim	Y	N	Y	0.5	Y	Y	Y	N
Science	Nicole Jones	Y	Y	Y	Y	Y	Y	Y	Y
Science	Rachel Wang	Y	0.5	N	0.5	0.5	Y	0.5	N
Science	Darren Choi	Y	Y	Y	Y	0.5	Y	Y	Y
Ex-Officio Members (2 non-voting seats)									
Speaker	Saadq Sumar	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	0.5	N	N	N	N
Guests		Ben Angus - Arts		Nathan Fung - Arts			Jessie Benoit - CSJ		
				Heather Lindsay - Native Studies			Nathan Fung - Arts		
				Megan Arcand - Native Studies					
				Katherine Belcourt - Science					
				Deirdra Cutarm - Native Studies					
				Bo Zhang					
				Justis Allard-Hagen					