
**Tuesday, November 7, 2017
Augustana Campus**

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.

MEETING CALLED TO ORDER AT 6:10PM

ORDER PAPER (SC 2017-12)

2017-12/1 SPEAKERS BUSINESS

2017-12/1a The next meeting of the Students' Council will take place on Tuesday, November 21, 2017 at 6:00pm in the Council Chambers.

Councillors can find the responses to Cllr. Choi's written question in the late additions.

Councillors should be aware of the resignation of former Cllrs. Gidda, Howell, and Lefferson.

Notice of official resignation by (former) Councillor **GIDDA**, as follows:

Dear Council,

I am officially resigning from my position on Students' Council as an Arts Councillor and thus from my roles on CAC and the Gateway board as well. I have thought long and hard about this and my decision came about due to a combination of reasons. Mainly, I'm feeling overwhelmed and want to dedicate more time to my classes and well-being. I would also like to focus on my department association and be more present in my position. Finally, a recent event in my personal life and a new job have been quite a challenge when it comes to balancing my commitments. I don't want my position as a student representative to suffer further so I've chosen to step down. I'm confident that the person who takes my place will gain a lot from the position and be an asset to the team. I hope you all have a great year, good luck with everything and thanks for a great few months!

2017-12/2 **PRESENTATIONS**

2017-12/3 **EXECUTIVE COMMITTEE REPORT**

Shane SCOTT, Vice President (Academic) - Report.
Robyn PACHES, Vice President (Operations and Finance) - Report.
Ilya USHAKOV, Vice President (Student Life) - Report.
Marina BANISTER, President - Report.
Reed LARSON, Vice President (External) - Report.

PACHES: Added to his written statement noting both he and VP Larson accepted a cheque for \$125,000 from the Government of Alberta, presented by Lori Sigurdson, for the Myer Horowitz Theatre renovations.

USHAKOV: Added to his written statement noting the advancement of internal student group policy. Encouraged members to attend the Open Mic Night's. Requested councillors send him band recommendations for the last day of classes. Encouraged members to partake in the 25th Anniversary for the Campus Food Bank.

2017-12/4 **BOARD AND COMMITTEE REPORT**

Audit Committee - Report.
Bylaw Committee - Report
Council Administration Committee (CAC) - Report.
Finance Committee - Report.
Policy Committee - Report.
Board of Governors - Report.
CJSR-FM Radio - Report
Aboriginal Relations and Reconciliation Committee (ARRC) - Report.
Gateway Student Journalism Society - Report.

2017-12/5 **OPEN FORUM**

2017-12/6 **QUESTION PERIOD**

Councillor **CHOI** to Vice President (External) **LARSEN** and Governor **SANDARE**

This is a written question to Governor Sandare and VP Larsen.

An Edmonton Journal article dated October 21st reported a deferred maintenance bill nearing \$1 billion at the University of Alberta. Of particular note is the \$450 million in "what should have been done, but hasn't been done," according to James Allen, associate vice-president of operations and maintenance.

Could Governor Sandare expand on what VP Allen meant by this? Additionally, could Governor Sandare specify what Vice President Allen meant by an "inventory

reduction program"? Finally, could Governor Sandare speak on what, if any plans, have been made to combat this problem? Any other relevant details would also be appreciated.

I would also like to pose a question to VP Larsen, on what response is there, in terms of advocacy, to this news?

Thanks,

Darren Choi

THIBAUDEAU: Noted President Turpin announced seats on the Peter Lougheed College Steering Committee are reserved for student representative(s). Requested VP Scott inform Students' Council of the number of seats open to students and the manner in which they will be filled.

SCOTT: Responded that one seat will be dedicated for student representation on the Steering Committee. Expressed it will likely be filled by the VP Academic or President.

THIBAUDEAU: Requested Scott inform Students' Council of the impacts budget cuts will have on students.

SCOTT: Responded that the information is not available. Noted that more will be available in time. Advised councillors to attend the Forum held by President Turpin on November ninth at noon.

CHOI: Requested Sandare inform councillors of the manner in which budget cuts will affect deferred maintenance.

SANDARE: Responded that there could be no effect on deferred maintenance. Noted University's commitment to acting on deferred maintenance.

JONES: Requested President Banister inform councillors of date on which the research on demographics will be delivered.

BANISTER: Responded that the research will be completed and delivered late November or early December.

THIBAUDEAU: Requested Sandare inform councillors on whether discussion on the Lister All You Can Eat meal plan has occurred.

SANDARE: Responded that there has been no discussion on the meal plan at the Board of Governors.

USHAKOV: Noted the existence of engagement initiatives which endeavour to determine what sorts of plans students wish to see.

FLAMAN: Requested VP Paches inform councillors of the upcoming Casino not-for-profit fundraiser.

PACHES: Responded that the Students' Union will be operating a casino on the 17th and 18th of December. Noted the importance of the casino-fundraised money in the Students' Union capital equipment purchases. Encouraged councillors to volunteer for the casino event and contact him.

2017-12/7 BOARD AND COMMITTEE BUSINESS

2017-12/7a Bill #6 - The Social and Environmental Responsibility Committee Restructuring - *First Reading*

CHRISTENSEN/PACHES MOVE to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, based on the following first principles.

1. The Social and Environmental Responsibility Committee (SERC) historically was a committee of the Students' Union executive.
2. Formally, the committee no longer functions as part of the Students' Union executive and continues to exist as a unregulated committee of the Students' Union proper.
3. Bylaw 1100 shall be amended to remove The Social and Environmental Responsibility Committee as a formal part of the Students' Union executive.

PACHES: Noted the motion aims to remove a redundant, non-meeting committee which existed prior to the institution of the Sustain SU group.

No debate.

23/0/0 - CARRIED.

2017-12/7b **SUNDAY/ SCOTT MOVE** to appoint two (2) members of Students' Council to the Aboriginal Relations and Reconciliation Ad Hoc Committee.

THIBAudeau nominates JONES: declines.

JONES nominates CHEW: declines.

USHAKOV nominates CHRISTENSEN: accepts.

CHRISTENSEN is declared member of ARRC by acclamation. The remaining seat will be opened again on the November 21st meeting.

2017-12/7c

SUNDAY/THIBAUDEAU MOVE to appoint one (1) member of Students' Council to the Council Administration Committee.

USHAKOV nominates BALYK: accepts.

FERRIS nominates FERRIS: accepts.

SCOTT nominates FLAMAN: accepts.

JONES nominates LIU: accepts

THIBAUDEAU nominates PALINDAT: accepts

USHAKOV nominates SORENSEN: declines.

FLAMAN nominates ANDERSON: accepts.

PALINDAT is declared member of CAC by secret vote.

2017-12/8 GENERAL ORDERS

2017-12/9 INFORMATION ITEMS

Meeting **ADJOURNED** at 7:11PM.