

**Tuesday, March 27, 2018
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.

MEETING CALLED TO ORDER AT 6:06PM

ORDER PAPER (SC 2017-21)

2017-21/1 SPEAKERS BUSINESS

Announcements: The next meeting of the Students' Council will take place on Tuesday, April 10, 2018 at 6:00PM in Council Chambers.

2017-21/2 PRESENTATIONS

2017-21/2a BANISTER/SCOTT MOVED to sponsor the presentation *Students' Union Report on Student Rights*.

Presentation Title: Students' Union Report on Student Rights

Abstract: The Students' Union completed student rights research which identified two areas for reform: (1) providing updated and complete online resources in relation to academic and procedural rights and (2) equipping the Students' Union with improved and novel means to disseminate the rights information, for example a Charter.

Presenters:

- Dr. Surma Das, Students' Union University Governance and Advocacy Advisor

2017-21/2b USHAKOV/HOWIE MOVED to sponsor the presentation *SU Student Group Policies and Procedures*.

Presentation Title: SU Student Group Policies and Procedures

Abstract: The Students' Union is in the process of developing policies and procedures for SU Student Groups which include student-led decision-making, a

Student Group Committee, concrete timelines for event approval, fair event adjudication, and simplified event registration.

Presenters:

- Rebecca Taylor - Manager, Discover Governance (Students' Union)
- Ilya Ushakov, Vice-President (Student Life), Students' Union

See SC-2017-21.08

2017-21/3 EXECUTIVE COMMITTEE REPORT

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

2017-21/4 BOARD AND COMMITTEE REPORT

Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Executive Committee - Report.
Board of Governors - Report.
The Gateway Student Journalism Society - Report.
CJSR-FM Radio - Report.
Centre LRT Advisory - Report.

BANISTER/HOWIE MOVED to move the meeting in chambers.
20/2/0 - CARRIED.

2017-21/5 OPEN FORUM

2017-21/6 QUESTION PERIOD

2017-21/7 BOARD AND COMMITTEE BUSINESS

2017-21/7a PACHES/LARSEN MOVED, on recommendation of Finance and Executive Committee, to approve the *2018-2019 Students' Union Budget Principles*.

PACHES: Established that these principles act as foundational document upon which the budget is based. Identified the 2018-19 budget theme as 'growth'. Noted that principals N^o 2 and 4 provide for a slight deficit to offset infrastructure costs. Assured Council that a two-year deficit is sustainable. Highlighted new budget principles N^o 26 and 27 which create a professional kitchen for catering and expand SUB's conferencing capacity.

FLAMAN/SORENSEN MOVED to suspend Standing Orders to increase speaking turns on the motion for five minutes.
Carried via acclamation.

PACHES: Identified that principle N^o 19 mandates SU business to strive for profitability, principle N^o 30 provides funding for student group grants, and principle N^o 31 provides for multi-year financial planning.

PACHES/LARSEN MOVED to proceed in camera.
18/2/1 - CARRIED

PACHES/SCOTT MOVED to proceed out of camera.
23/2/0 - CARRIED

BILAK: Suggested principle N^o 19 specify which reasonable measures SU business should take to strive for profitability. Suggested that SU businesses present budgets to Finance or Audit for oversight.

FLAMAN: Inquired into why, as the Students' Union seems able to support infrastructure renovations in the budget principles, it sought funding in the Student Events Initiative.

PACHES: Responded to Bilak, noted that Finance and Audit presently have the power to request profit and loss statements for oversight purposes. Responded to Flaman, noted the SU is unable to support a comprehensive theatre redevelopment as planned in the SEI.

CHRISTENSEN: Considered whether the fact that the budget principles contain elements of the Student Events Initiative, which failed in a vote, challenges will of the student body.

SCOTT: Suggested that the budget principles and the Students' Event Initiative are different and have limited overlap and, therefore, the budget does not challenge the will of the student body.

22/2/0 - CARRIED

2017-21/8 GENERAL ORDERS

2017-21/9 INFORMATION ITEMS

2017-21/9a Report from the Vice-President (Academic).

See SC 2017-21.01

2017-21/9b Report from the Vice-President (Operations and Finance).

See SC 2017-21.02

2017-21/9c Report from the Vice-President (Student Life).

See SC 2017-21.03

2017-21/9d Executive Committee Motion Tracking

See SC 2017-21.04

2017-21/9e Student Council Motion Tracking Sheet

See SC 2017-21.05

2017-21/9f Students' Council Attendance

See SC 2017-21.06

2017-21/9g *Votes and Proceedings*, SC-2017-20-VP-20170313 - Tuesday, March 13, 2018

See SC 2017-21.07

2017-21/9h Consultation Document - Student Group Conduct Bylaw

See SC 2017-21.08

MEETING ADJOURNED AT 9:46PM