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.

CALLED TO ORDER AT 6:00PM.

VOTES AND PROCEEDINGS (SC-2018-16)

2018-16/0   SMUDGING CEREMONY

2018-16/1   SPEAKERS BUSINESS

2018-16/1a  Announcements - The next meeting of the Students' Council will take place on Tuesday, January 22, 2019 at 6:00PM in Council Chambers, at University Hall.

SPEAKER: Lead the taking of the Council Oath. Identified that Councillors Farris, Thib, Palmer have resigned from Council due to a change in their status as undergraduate students.

2018-16/2   PRESENTATIONS

2018-16/2a  BHATNAGAR/BROWN MOVED to allow the "ACCESS Open Minds" Presentation.

*Presentation Title:* "Access Open Minds" Presentation

*Presenter(s):*
- Rajneek Thind - Research Assistant, ACCESS Open Minds
- Jane Slessor - Community Broker, ACCESS Open Minds

*Abstract:* "This presentation will serve as an opportunity for councillors to learn more about the services available to them in terms of comprehensive, integrated wellness supports on campus."

2018-16/2b  BROWN/BHATNAGAR MOVED to allow the "Deferred Maintenance at the University of Alberta" presentation.

*Presentation Title:* Deferred Maintenance at the University of Alberta
**Presenter(s):**
- Andrew Ng, P.Eng., LEED AP - Associate Director, Infrastructure Trades Projects and Operations, Operations and Maintenance, Facilities and Operations

**Abstract:** An overview of the current deferred maintenance situation at the University of Alberta.

2018-16/2c **BHATNAGAR/FLAMAN MOVED** to allow a Presentation regarding the Reusable Dish Program.

**Presentation Title:** "Reusable Dish Program"

**Presenter(s):**
- Rojene McVea

**Abstract:**
The Reusable Dish Program is presenting to the Council Administration Committee to discuss how Students' Council can use the RDP Program in their bi-monthly meetings.

2018-16/3 **EXECUTIVE COMMITTEE REPORT**
Emma RIPKA, Vice President (Operations and Finance) - Report.
Adam BROWN, Vice President (External) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Andre BOURGEOIS, Vice President (Student Life) - Report.
Reed LARSEN, President - Report.

2018-16/4 **BOARD AND COMMITTEE REPORT**
Aboriginal Relations and Reconciliation Committee - Report
Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report.

2018-16/5 **OPEN FORUM**

2018-16/6 **QUESTION PERIOD**

2018-16/7 **BOARD AND COMMITTEE BUSINESS**

2018-16/7a **FLAMAN/BHATNAGAR MOVED** to nominate two (2) members of Students'
Council as permanent members of the Council Administration Committee.

- **Current Permanent Members:**
  - Governor Flaman (Chair)
  - Councillor Kim
  - Councillor Yao

- **Winter Meeting Schedule**
  - Tuesday before Council from 5-6pm in Council Chambers

BELCOURT nominated SUNDAY: accepted.
BOSE nominated AGARWAL: accepted.
SUNDAY nominated MOGALE: declined.
SUNDAY nominated CUTARM: accepted.

**AGARWAL, CUTARM** are declared appointed to Council Administration Committee via secret ballot.

2018-16/8 **GENERAL ORDERS**

2018-16/8a **BHATNAGAR/STATT MOVES** to approve the Faculty Association Membership Fee Proposal from the Law Students’ Association.

BHATNAGAR: Established that, as per 2018-15/2c, the LSA seeks a $50 fee for all of their students to fund a package of services.

RIPKA: Supported the motion. Commended the LSA’s responsible use of funds.

BHATNAGAR: Supported the motion. Noted that the fee is opt-outable and that the LSA successfully demonstrates to students the value they get for the fee.

FLAMAN: Supported the motion.

28/1/0 - CARRIED

**BHATNAGAR MOVED** to nominate one member (1) of Students’ Council as a permanent member of the Policy Committee.

SUNDAY nominated CUTARM: accepted.
BHATNAGAR nominated BOSE: declined.
SUNDAY nominated RIZVI: declined.
RIPKA nominated HADDOUCHE: declined.
RIPKA nominated HUSSEIN: declined.

**CUTARM** is declared appointed to Policy Committee via acclimation.
**FLAMAN MOVED** to nominate one member (1) of Students' Council as a permanent member of the Nominating Committee.

SUNDAY nominated MOGALE: declined.
CUTARM nominated FLAMAN: declined.
BHATNAGAR nominated ADWAN: accepted.

**ADWAN** is declared appointed to Nominating Committee via acclimation.

**STATT MOVED** to nominate one member (1) of Students' Council as a permanent member of the Audit Committee.

BHATNAGAR nominated HUSSEIN: accepted.

**HUSSEIN** is declared appointed to Audit Committee via acclimation.

**2018-16/9 INFORMATION ITEMS**

2018-16/9a Vice-President, Academic - Report.

See SC-2018.16.01.

2018-16/9b Vice-President, External - Report.

See SC-2018.16.02.


See SC-2018.16.03.

2018-16/9d Vice-President, Student-Life - Report.

See SC-2018.16.04.

2018-16/9e Students' Council - Attendance.

See SC-2018.16.05

2018-16/9f Students' Council Motion Tracker.

See SC-2018.16.06.

2018-16/9g Executive Committee Motion Tracker

See SC-2018.16.07.

See SC-2018.16.08.

2018-16/9i Fact Sheet - The New Tuition and Fees Regulation

See SC-2018.16.09.

MEETING ADJOURNED AT 8:55.