
**Tuesday, March 12, 2019
6:00PM
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.

CALLED TO ORDER AT 6:00PM.

VOTES & PROCEEDINGS (SC-2018-23)

2018-23/0 SMUDGING CEREMONY

2018-23/1 SPEAKERS BUSINESS

2018-23/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, March 26, 2019** at 6:00PM in **Council Chambers**, at University Hall.

SPEAKER: Special ordered item *2018-23/7a* onto the agenda.

2018-23/2 PRESENTATIONS

2018-23/2a **FLAMAN/LARSEN MOVED** to allow a presentation from the President David Turpin.

Title: A Talk With The President

Presenter:

- David H. Turpin, President and Vice-Chancellor, University of Alberta

Abstract:

President Turpin will visit Students' Council for a brief talk followed by a Q&A session.

2018-23/3 EXECUTIVE COMMITTEE REPORT

Emma RIPKA, Vice President (Operations and Finance) - Report.
Adam BROWN, Vice President (External) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Reed LARSEN, President - Report.

2018-23/4 **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.

2018-23/5 **OPEN FORUM**

2018-23/6 **QUESTION PERIOD**

2018-23/7 **BOARD AND COMMITTEE BUSINESS**

2018-23/7a **BILAK/STATT MOVED** to approve the First Principles of Bill #7: Changes to Students Council Standing Orders Amendment Process.

BILAK: Established that the Bill is a result of a Discipline, Interpretation, and Enforcement Board ruling which emerged out of an absence of posted Council presenter materials. Noted that DIE Board concluded that Council, CAC, and ARRC should not all have authority to amend Standing Orders. Identified that the Bill's proposed change empowers only Council with the ability to reform Standing Orders while allowing communities to suggest changes.

SUNDAY: Inquired into how the chair of CAC regards the proposed changes.

FLAMAN: Responded that he supports the Bill. Noted that the proposed changes provide equality among committees.

17/0/0 - CARRIED

2018-23/8 **GENERAL ORDERS**

2018-23/8a **LARSEN/FLAMAN MOVED** to ratify the 2019 Strategic Plan as listed.

See SC-2018.23.07.

LARSEN: Established that the presented Plan represents the consensus of the Strategic Plan Committee and is the product of six months of work. Noted that the Committee can reconsider the Plan in the event that Council identifies major problems.

SUNDAY: Inquired into the number of student groups which the Committee consulted in creating the Plan.

RIPKA: Supported the Plan. Noted that the Plan will guide internal departments, inspire future Students' Union candidates, and create a greater focus on the long term sustainability of the Students' Union.

BILAK: Supported the Plan. Commended the Committee and its members for their work.

LARSEN: Noted that all internal Students' Union department leaders reviewed the Plan. Clarified that members of the Committee were tasked to represent the views of student groups with whom they had connections. Noted that the Plan was also scrutinized in a public feedback period.

SUNDAY MOVED to add page numbers and accents in the term 'Métis' into the 2019 Strategic Plan.
Carried as friendly.

17/0/0 - CARRIED

2018-23/9

INFORMATION ITEMS

2018-23/9a

President - Report.

See SC-2018.23.01.

2018-23/9b

Vice-President (Operations and Finance) - Report.

See SC-2018.23.02.

2018-23/9c

Students' Council Motion Tracker.

See SC-2018.23.03.

2018-23/9d

Executive Committee Motion Tracker

See SC-2018.23.04.

2018-23/9e

Students' Council, Votes and Proceedings (SC-2018-22)

See SC-2018.23.05.

2018-23/9i

Students' Council - Attendance.

See SC-2018.23.06.

2018-23/9j

2019 Strategic Plan.

See SC-2018.23.07.

MEETING ADJOURNED AT 6:49PM.