Tuesday, May 7, 2019  
6:00PM  
Cascade Room, Students’ Union  

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 6:00PM

VOTES AND PROCEEDINGS (SC-2019-01)

2019-01/1 SPEAKERS BUSINESS

SPEAKER: Special ordered all items from the late additions.

STATT/BOSE MOVED to approve Students’ Council Standing Orders.

VARGAS ALBA: Expressed concern that there is an inconsistency between committee Standing Orders that require written committee reports for each meeting of Council and Council Standing Orders that have no such requirement.

CARRIED

BHATNAGAR/VARGAS ALBA MOVED to suspend Standing Orders to allow the presentation 2019-01/2b to occur prior to the inaugural addresses of the Executive.

CARRIED

SPEAKER: Noted that the Speaker takes attendance at the meeting start, break start, and meeting end. Clarified that the Council attendance sheet indicates whether councillors attend via proxy or livestream. Noted that members attending fewer than 50% of the meetings are removed from Council at the end of session. Confirmed that members can appeal their removal.

2019-01/2 PRESENTATIONS

2019-01/2b BHATNAGAR/VARGAS ALBA MOVED to allow a Community Engagement Consultation Presentation and Table Top Engagement.

Presenters:
• Emily Ball, Director of Community Relations
• Alexis Ksiazkiewicz, Associate Vice-President, Government & Community Relations

Description: The University of Alberta is undergoing community consultation on items such as branding and engagement. This presentation will act as a way for us to be informed about the procedure, but also engage in a consultation.

**Bhatnagar/Kid Moved** to extend the presentation by ten minutes.
CARRIED

**Bhatnagar/Badesha Moved** to suspend Standing Orders to extend by ten minutes.
CARRIED

2019-01/2a **Brown/Esmail Moved** to allow the Discover Governance Presentation.

Presenters:
• Rebecca Taylor, Manager (Discover Governance)
• Manpreet Grewal, Council Administrative Assistant

Description: Students’ Council operations and administrative overview.

2019-01/3 **Executive Committee Report**
Adam Brown, Vice President (External) - Report.
Luke Statt, Vice President (Operations and Finance) - Report.
Joel Agarwal, Vice President (Academic) - Report.
Jared Larsen, Vice President (Student Life) - Report.
Akanksha Bhatnagar, President - Report.

2019-01/4 **Board and 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.
Translation Committee - Report.
Student Group Committee - Report.

2019-01/5 **Open Forum**

2019-01/6 **Question Period**

2019-01/7 **Board and Committee Business**
SUNDAY/DRAPER MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Katherine Belcourt as an Aboriginal Student Council representative on the Committee.

HADDOUCHE: Confirmed that Belcourt served as a councillor in the last session and is the president of the Aboriginal Student Council.

CARRIED

SUNDAY/LARSEN MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Jocelynn Proulx an Aboriginal Student Council representative on the Committee.

CARRIED

HADDOUCHE/BHATNAGAR MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to approve the 2018/2019 ARRC Recommendations.

HADDOUCHE: Noted that these Recommendations were approved in the last session. Clarified that this motion ensures that all councillors have reviewed and approve of the Recommendations.

CARRIED

CHEN/LARSEN MOVED, on the recommendation of Nominating Committee, to appoint Isha Godara to the Student Group Committee.

VARGAS ALBA: Supported Godara.

CARRIED

Marinakis abstains.

2019-01/7a  STATT/BOSE MOVED to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.

BHATNAGAR nominated JAMALEDDINE: accepted.
LEY nominated BEASLEY: declined
STATT nominated DIXON: rescinded.

JAMALEDDINE is declared appointed to the Gateway Student Journal Society Board.

2019-01/7b  STATT/VARGAS ALBA MOVED to appoint one (1) member of Students’ Council to The Landing Board.

MCKENZIE nominated VARGAS ALBA: declined.
VARGAS ALBA nominated LARSEN: accepted.

**LARSEN** is declared appointed to The Landing Board.

2019-01/7c **STATT/MCKENZIE MOVED** to appoint one (1) member of Students’ Council to the Student Legal Services Board.

BHATNAGAR nominated CHEN: accepted.
ESMAIL nominated MCKENZIE: accepted.

**CHEN** is declared appointed to the Student Legal Services Board.

2019-01/7d **STATT/DRAPER MOVED** to appoint one (1) member of Students’ Council to the Alberta Public Interest Research Group Board.

BHATNAGAR nominated ISAAC: accepted.
AGARWAL nominated BEASLEY: declined.
BROWN nominated VARGAS ALBA: declined.
VARGAS ALBA nominated BOSE: declined.
VARGAS ALBA nominated SUNDAY: declined.
TSE nominated JAMALEDDINE: accepted.
CHEN nominated TSE: declined.
BOSE nominated MCKENZIE: withdrawn.

**ISAAC** is declared appointed to the Alberta Public Interest Research Group Board.

2019-01/7e **STATT/LARSEN MOVED** to appoint one (2) member of Students’ Council to the First Alberta Campus Radio Association Board.

See SC-2019-01.01.

**STATT MOVED** to amend the motion to change the number of persons being appointed to two (2) members from one (1) member. **CARRIED**

BHATNAGAR nominated DRAPER: accepted.
AGARWAL nominated ESMAIL: declined.
LARSEN nominated JAMALEDDINE: declined.
TSE nominated BADESHA: accepted.
CHEN nominated KIDD: declined.

**DRAPER, BADESHA** are declared appointed to the First Alberta Campus Radio Association Board.

2019-01/7g **STATT/MCKENZIE MOVED** to appoint one (1) member of Students’ Council to the Aboriginal Students’ Council DFU Board.
JAMALEDDINE nominated BHATNAGAR: accepted.
VARGAS ALBA nominated JAMALEDDINE: declined.

BHATNAGAR is declared appointed to the Aboriginal Students' Council DFU Board.

2019-01/7g BHATNAGAR/BROWN MOVED to ratify the appointment of Robert Bilak, Ilyas Gora and Thomas Banks as the 2019/20 University of Alberta Senators.

CARRIED

2019-01/8 GENERAL ORDERS

2019-01/9 INFORMATION ITEMS

2019-01/9a FACRA - DFU Briefer.

See SC-2019-01.01.

2019-01/9b Students’ Council - Attendance.

See SC-2019-01.02.

2019-01/9c Students’ Council - Motion Tracking.

See SC-2019-01.03.


MEETING ADJOURNED AT 8:48PM