

**Tuesday, July 2, 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.

MEETING CALLED TO ORDER AT 6:00PM

ORDER PAPER (SC-2019-05)

2019-05/1 SPEAKERS BUSINESS

2019-05/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, July 16, 2019 at 6:00PM** in Council Chambers.

2019-05/2 PRESENTATIONS

2019-05/2a **Title:** "UASU External Advocacy"

***Abstract:** The UASU advocates to all levels of government in various ways, and collaborates with other student associations to ensure success. However, much of this work is done in ways that students do not see on a day-to-day basis. This presentation will cover all political advocacy initiatives and the processes these initiatives follow.*

**Presenter:**

- UASU VP External Adam Brown

**BROWN/AGARWAL MOVED** to allow a presentation about UASU External Advocacy.  
CARRIED

2019-05/3 EXECUTIVE COMMITTEE REPORT

Jared LARSEN, Vice President (Student Life) - Report.  
Adam BROWN, Vice President (External) - Report.  
Joel AGARWAL, Vice President (Academic) - Report.  
Luke STATT, Vice President (Operations and Finance) - Report.  
Akanksha BHATNAGAR, President - Report.

- 2019-05/4 **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.  
Student Group Committee - Report.  
Board of Governors Representative - Report.
- 2019-05/5 **OPEN FORUM**
- 2019-05/6 **QUESTION PERIOD**
- 2019-05/7 **BOARD AND COMMITTEE BUSINESS**
- 2019-05/7a **SUNDAY MOVES** to recognize Aboriginal Student Council as a Student Representative Association under Bylaw 8100.  
  
See SC-2019-05.01.
- 2019-05/7b **DRAPER/BOSE MOVED** to appoint one (1) member of the Students' Council to Bylaw Committee.  
  
LARSEN nominated LARSEN: withdrawn.  
GATERA nominated BADESHA: accepted.  
  
**BADESHA** is declared appointed to Bylaw Committee.
- 2019-05/8 **GENERAL ORDERS**
- 2019-05/8c **BEASLEY/DRAPER MOVED** to discuss vegetarian catering.  
  
LARSEN: Supported adopting vegan catering. Noted that the move toward adopting vegan catering would follow an ongoing trend to reduce carbon emissions in food production. Considered that it would also reduce catering costs.  
  
DIXON: Suggested that this issue would be more appropriately discussed at Council Administration Committee, not at Council itself.  
  
ESMAIL: Noted that, at present, Council catering includes both vegetarian and meat options. Suggested that Council should respect individual choice and not remove meat from the menu. Suggested that councillors should adopt environmental responsibility in their own lives without having it pushed upon them. Identified that, in past, councillors generally eat more of the meat option than the vegetarian option. Expressed concern that even the councillors advocating the change choose to eat

meat notwithstanding.

STATT: Noted that adopting vegan catering aligns with internal sustainability efforts.

CHEN: Expressed concern that vegetables are not flavourful and that, moreover, they trigger painful memories.

SUNDAY: Proposed alternating between vegetarian and non-vegetarian options.

**BHATNAGAR/MCKENIZE MOVED** to suspend Standing Orders to remove the scheduled break.

CARRIED

2019-05/8a **STATT/DRAPER MOVED** to appoint four (4) members of Students' Council to the Ad-Hoc Bar Advisory Committee.

BHATNAGAR nominated JAMALEDDINE: accepted.

ESMAIL nominated DRAPER: accepted.

BHATNAGAR nominated BOSE: declined.

AGARWAL nominated GATERA: accepted.

LARSEN nominated ESMAIL: declined.

DHILLION nominated SAYED: accepted.

AGARWAL nominated DIXON: declined.

LARSEN nominated MARINAKIS: accepted.

**GATERA, DRAPER, MARINAKIS, JAMALEDDINE** are appointed to the Ad-Hoc Bar Advisory Committee.

2019-05/8b **BHATNAGAR/STATT MOVED** to go in-camera.

CARRIED - 16/1/1

**BROWN/STATT MOVED** to exit the meeting from in camera.

CARRIED

2019-05/9 INFORMATION ITEMS

2019-05/9a Aboriginal Students' Council Submission to Students' Union.

See SC-2019-05.01.

2019-05/9b President - Report.

See SC-2019-05.02.

2019-05/9c Vice-President (Academic) - Report.

See SC-2019-05.03.

- 2019-05/9d Vice-President (External) - Report.  
See SC-2019-05.04.
- 2019-05/9e Vice-President (Operations and Finance) - Report.  
See SC-2019-05.05.
- 2019-05/9f Vice-President (Student Life) - Report.  
See SC-2019-05.06.
- 2019-05/9g Students' Council Attendance.  
See SC-2019-05.07.
- 2019-05/9h Students' Council Motion Tracker.  
See SC-2019-05.08.
- 2019-05/9i Executive Committee Motion Tracker.  
See SC-2019-05.09.
- 2019-05/9j Students' Council, Votes and Proceedings (SC-2019-04) - Tuesday, June 18, 2019.  
See SC-2019-05.10.

MEETING ADJOURNED AT 7:51 PM