

**Tuesday, June 15, 2021**

**6:00PM**

**Zoom**

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.

VOTES & PROCEEDINGS (SC-2021-04)

2021-04/1 SPEAKERS BUSINESS

2021-04/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, June 29 2021 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-04/2 CONSENT AGENDA

**TEO/FILIPOVIC MOVED** to approve the consent agenda.

CARRIED

2021-04/2a Students' Council, Votes and Proceedings (SC-2021-03) Tuesday, June 01, 2021  
See SC-2021-04.01

2021-04/2b **MONTEIRO MOVED** to ratify the appointment of Danielle Lapatack to the Aboriginal Relations and Reconciliation Committee (ARRC).

See SC-2021-04.02

2021-04/2c **MONTEIRO MOVED** to ratify the appointment of Megan Uglen, Mustafa Jaswal, Rucha Patel, and Yousuf Iqbal to the Sustainability Ad Hoc Committee.

See SC-2021-04.03

2021-04/2d **MONTEIRO MOVED** to ratify the appointment of Justin Morlock, Madeleine Tupper,

Mehrin Hoque, and Yousuf Iqbal to the Sustainability and Capital Fund Committee.  
See SC-2021-04.04

2021-04/2e **MONTEIRO MOVED** to ratify the appointment of Sophia Estrada and Veronica Ortiz-Zelada to the Translation Committee.  
See SC-2021-04.05

2021-04/3 PRESENTATIONS

2021-04/3a **VISWESWARAN/TAHA MOVED** to allow a presentation from Association des universitaires de la Faculté Saint-Jean (AUFJSJ) on the state of Campus Saint-Jean.  
See SC-2021-04.14 & 19  
CARRIED

2021-04/3b **LEY/DEGRANO MOVED** to allow a presentation on the proposed exceptional tuition increases.  
See SC-2021-04.15 & 20  
CARRIED

2021-04/4 EXECUTIVE COMMITTEE REPORT  
Talia DIXON, Vice President (Student Life) - Report.  
Emily KIMANI, Vice President (Operations and Finance) - Report.  
Abner MONTEIRO, Vice President (Academic) - Report.  
Christian FOTANG, Vice President (External) - Report.  
Rowan LEY, President - Report.

2021-04/5 BOARD AND COMMITTEE REPORT  
KONRAD, Undergraduate Board of Governors Representative - Report  
DHILLON, Audit Committee - Report  
DEGRANO, Bylaw Committee - Report  
VILLOSO, Council Administration Committee - Report  
LEY, Executive Committee - Report  
KIMANI, Finance Committee - Report  
MONTEIRO, Nominating Committee - Report  
MOTOSKA, Policy Committee - Report

2021-04/6 OPEN FORUM

2021-04/7 QUESTION PERIOD

VILLOSO: Inquired as to how the Executive will ensure that the candidates they appoint to the Equity, Diversity, and Inclusivity Task Force are diverse, and in specific, are students that are not otherwise involved.

DIXON: Responded that most of the candidates do not have backgrounds in student

governance and that the Executive will interview candidates to ensure that there is fair representation.

BATYCKI: Inquired as to whether there are plans to approve a Climate Action Policy.

DIXON: Responded that the Climate Action Policy is a priority and will be addressed after the Mental Health and Policing Policies are completed and approved.

DEGRANO: Inquired as to why the University is painting Pride sidewalks in August when Pride Month is in June.

DIXON: Responded that the University is painting them in August to ensure they look fresh and new for when students return to Campus.

VILLOSO: Inquired as to whether there is an intended date for the launch of the new SU website.

KIMANI: Responded that the new website will be launched sometime in Fall.

MORRIS: Inquired as to what accessibility and mental health supports the University intends to offer to students in effort to ease the transition back into in-person learning.

MONTEIRO: Responded that the University is discussing participation grades, online proctoring, and online lecture recording as support options.

DIXON: Clarified that the University's approach is to bring back in-person services and moreover expand by keeping online services open, as for example in Counselling and Clinical Services.

TEO: Inquired as to when the event for Indigenous Awareness Week will occur.

KIMANI: Responded that it will occur in the Winter Semester, likely January.

KONRAD: Inquired as to whether University Administration is taking seriously the issue of a return back to Campus.

DIXON: Responded in the affirmative.

MONTEIRO: Clarified that there are always new issues coming up and being addressed when planning the return to in-person learning.

2021-04/9 GENERAL ORDERS

2021-04/9a **LEY/VILLOSO MOVED** to enter in-camera  
CARRIED  
See SC-2021-04.16

**KONRAD/FOTANG MOVED** to exit in camera.  
CARRIED

2021-04/9b **MONTEIRO/DEGRANO MOVED** to discuss a proposal for a Student Governance Code of Conduct  
See SC-2021-04.17 - 18  
CARRIED

MONTEIRO: Clarified that he is consulting Council on the First Principles for a proposed Student Governance Code of Conduct which will take force as a bylaw. Invited Council to provide feedback.

VILLOSO: Supported creating the Code.

MOTOSKA: Agreed.

DEGRANO: Inquired as to where repercussions for violating the Code will be housed.

MONTEIRO: Responded that these will be made clear in Second Principles.

2021-04/10 INFORMATION ITEMS

2021-04/10a Students' Council, Votes and Proceedings (SC-2021-03) Tuesday, June 1, 2021  
See SC-2021-04.01

2021-04/10b Council Submissions  
See SC-2021-04.02 - 05

2021-04/10c Executive Committee Reports  
See SC-2021-04.06 - 11

2021-04/10d BoG Rep Report  
See SC-2021-04.12

2021-04/10e Students' Council - Attendance  
See SC-2021-04.13

2021-04/10f Council Submissions  
See SC-2021-04.14 - 18

2021-04/10g      Campus Saint-Jean Presentation Slides  
See SC-2021-04.19

2021-04/10h      Proposed Exceptional Tuition Increases Presentation Slides  
See SC-2021-04.20

MEETING ADJOURNED AT 9:00PM.