Tuesday, July 13, 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.

CALL TO ORDER 6:00PM

VOTES & PROCEEDINGS (SC-2021-06)

2021-06/1 SPEAKERS BUSINESS

2021-06/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, July 27 2021 at 6:00PM via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/85666007012

Meeting ID: 856 6600 7012

2021-06/2 CONSENT AGENDA

MONTEIRO/DEGRANO MOVED to approve the consent agenda. CARRIED

2021-06/2a MONTEIRO MOVED to ratify the appointment of Latiya Northwest and Shailley Peacock to the Aboriginal Relations and Reconciliation Committee (ARRC).
See SC-2021-06.01

2021-06/2b MONTEIRO MOVED to ratify the appointment of Marwa Khemir to the Translation Committee.
See SC-2021-06.02

2021-06/2c Students’ Council, Votes and Proceedings (SC-2021-05) Tuesday, June 29, 2021 See SC-2021-06.01
2021-06/3 PRESENTATIONS

2021-06/3a DIXON MOVED to allow Cameo Hanlon the Promotions and Marketing Campaign Manager to present about the Golden Bears and Pandas + Campus Life.
See SC-2021-06.10 & 14

2021-06/3b DIXON MOVED to approve a presentation from the Ring House Coalition.
See SC-2021-06.11 & 15-16

2021-06/3c DIXON MOVED to allow the Campus Food Bank to present.
See SC-2021-06.12 & 17

2021-06/4 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.

2021-06/5 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
BATYCKI, Sustainability Committee - Report.

2021-06/6 OPEN FORUM

2021-06/7 QUESTION PERIOD
KONRAD: Suggested that a Code of Conduct may be needed to ensure Council maintains a polite and professional profile while engaging with stakeholders like the ISA.

BEASLEY: Inquired as to whether polling stations will be removed from Campus as occurred at the University of Calgary.

FOTANG: Responded that the SU is in the process of confirming how elections will occur on Campus.

VILLOSO: Expressed concern that there are no reserved seats for Aboriginal
representatives on the proposed Art Committee, a focus of which will be creating Aboriginal murals in HUB.

DIXON: Responded that Aboriginal candidates will be preferred and ASC can be consulted by the Committee.

MORRIS: Inquired as to the nature of Dixon's pronoun campaign.

DIXON: Responded that it will promote pronoun use to students on social media and provide educational resources to professors.

BATYCKI: Inquired as to whether there are spaces on Campus for calm as some students may be anxious returning to Campus.

DIXON: Responded that SUB has a quiet space in the basement. Noted that Counselling and Clinical Services is considering creating modules to help students in the transition to in-person learning.

KONRAD: Invited councillors interested in the Ring Houses to contact him to inform his approach to this issue.

2021-06/8 BOARD AND COMMITTEE BUSINESS

2021-06/8a DEGRANO/BEASLEY MOVED to appoint 1 member of Students’ Council to the Bylaw Committee.
See SC-2021-06.13

VILLOSIO nominated BEAULIEU-MERCREDI: accepted.
BRANDWEIN nominated GILL: declined.
BARAZESH nominated CHOPRA: declined.

BEAULIEU-MERCREDI is declared appointed.

2021-06/10 INFORMATION ITEMS

2021-06/10a Students’ Council, Votes and Proceedings (SC-2021-05) Tuesday, June 29, 2021
See SC-2021-06.03

2021-06/10b Executive Committee Reports
See SC-2021-06.04 - 08

2021-06/10c BoG Rep Report
See SC-2021-06.09

2021-06/10d  Council Submissions
See SC-2021-06.01-02 & 10-13

2021-06/10e  Golden Bears & Pandas + Campus Life Presentation Slides
See SC-2021-06.14

2021-06/10f  Ring House Presentation Slides
See SC-2021-06.15-16

2021-06/10g  Campus Food Bank Presentation Slides
See SC-2021-06.17

2021-06/10h  Students' Council - Attendance
See SC-2021-06.18

ADJOURNED 8:08PM