STUDENTS’ COUNCIL

Tuesday, July 27, 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-2021-07)

CALL TO ORDER 6:01PM

2021-07/1 SPEAKERS BUSINESS

2021-07/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, August 10 2021 at 6:00PM via Zoom.

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

Meeting ID: 856 6600 7012

2021-07/2 CONSENT AGENDA

2021-07/2a Students’ Council, Votes and Proceedings (SC-2021-06) Tuesday, July 13, 2021
See SC-2021-07.01

2021-07/3 LEY/DEGRANO MOVED to allow the International Students’ Association to present on their fee proposal. Gurbani Baweja - VP External, ISA
CARRIED

2021-07/3a LEY/VILLOSO MOVED to present the 2021-22 Executive Goals.
See SC-2021-07.09 & 13
CARRIED

2021-07/3b VILLOSO/BEASLEY MOVED to allow the Chief Tribune of the DIE Board to present.
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.

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
LEY, Translation Committee - Report.

OPEN FORUM

QUESTION PERIOD
BEASLEY: Inquired as to whether there are plans to hire an SU protest planner.
LEY: Responded that the Council of Alberta University Students (CAUS) will post a job description for hiring a protest planner in early fall. Clarified that the SU has hired a new External Relations Specialist to advance its advocacy.

MORRIS: Inquired as to why classes are more expensive than last year when no exceptional increases have been approved by the Alberta Government.
LEY: Responded that the University increases tuition for domestic students at a legislated maximum rate of 7% per year.

BOARD AND COMMITTEE BUSINESS

KIMANI/DEGRANO MOVED to approve (2) members of Council to the SUB Planning Committee.
See SC-2021-07.10 – 11
KIMANI nominated AAMER: accepted.
LEY nominated BATYCKI: declined.
FOTANG nominated KONRAD: declined.
BEASLEY nominated VILLOSO: declined.
DIXON nominated YEOLA: declined.
KIMANI nominated DEPRATO: declined.
KIMANI nominated BRANDWEIN: declined.
KIMANI nominated MORRIS: declined.
MONTERIO nominated GARDNER: declined.
DIXON nominated BEASLEY: declined.
BEASLEY nominated BARAZESH: accepted.
KIMANI nominated KORFEH: declined.
DIXON nominated DEGRANO: declined.
BEASLEY nominated AVILA: declined.
KIMANI nominated MOTOSKA: declined.

AAMER, BARAZESH are declared appointed.

2021-07-8b MONTEIRO/DE GRANO MOVED to approve the first reading of Bill #2: the First Principles of the Student Governance Code of Conduct to be a schedule under Bylaw 100, on recommendation of the Bylaw Committee.
See SC-2021-07.18
CARRIED

2021-07/9 GENERAL ORDERS

2021-07-9a KIMANI/MORRIS MOVED to go in camera.
See SC-2021-07.17
CARRIED

MONTERIO/MOTOSKA MOVED to exit in camera.
CARRIED

2021-07/10 INFORMATION ITEMS

2021-07/10a Students’ Council, Votes and Proceedings (SC-2021-06) Tuesday, July 13, 2021
See SC-2021-07.01

2021-07/10b Executive Committee Reports
See SC-2021-07.02 - 06
2021-07/10c BoG Rep Report
   See SC-2021-07.07

2021-07/10d Council Submissions
   See SC-2021-07.08 - 11

2021-07/10e International Students' Association Presentation Slides
   See SC-2021-07.12

2021-07/10f 2021-22 Executive Goals Presentation Slides
   See SC-2021-07.13

2021-07/10g Students' Council - Attendance
   See SC-2021-07.14

2021-07/10h Budget Memo
   See SC-2021-07.15

2021-07/10i Council Submissions
   See SC-2021-07.16 - 18

2021-07/10j Chief Tribune of the DIE Board Presentation Slides
   See SC-2021-07.19

ADJOURNED 9:12PM