

---

**Tuesday, August 10, 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-2021-08)

CALLED TO ORDER 6:02PM.

2021-08/1      SPEAKERS BUSINESS

2021-08/1a      Announcements - The next meeting of Students' Council will take place on  
**Tuesday, August 24 2021 at 6:00PM** via Zoom.

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

Meeting ID: 856 6600 7012

2021-08/2      CONSENT AGENDA

**MONTEIRO/YABUT MOVED** to approve the consent agenda.  
CARRIED

2021-08/2a      Students' Council, Votes and Proceedings (SC-2021-07) Tuesday, July 27, 2021  
See SC-2021-08.01

2021-08/2b      **MONTEIRO MOVED** to ratify the appointment of Daniela Carbajal, Bin Ge Yang, and  
Jacqueline Yang to the Student Group Committee.  
See SC-2021-08.12

2021-08/2c      **MONTEIRO MOVED** to ratify the appointment of Cirila Bartley to the Translation  
Committee.  
See SC-2021-08.13

2021-08/3      PRESENTATIONS

2021-08/3a **DIXON/TAHA MOVED** to allow the International Students' Association to present on their fee proposal.  
See SC-2021-08.07 & 10

2021-08/4 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.

2021-08/5 BOARD AND COMMITTEE REPORT  
KONRAD, Undergraduate Board of Governors Representative - Report  
DHILLON, ARRC - 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.  
KIMANI, Sustainability & Capital Fund Committee - Report.

2021-08/6 OPEN FORUM

2021-08/7 QUESTION PERIOD

VILLOSO: Inquired as to the status of the uPass.

KIMANI: Responded that the uPass will be reactivated for Fall. Committed to giving a full update at the next meeting of Council.

2021-08/8 BOARD AND COMMITTEE BUSINESS

2021-08/8a **MONTEIRO/MOTOSKA MOVED** to approve the First Principles of the Experiential Learning Political Policy, on behalf of the Policy Committee.  
See SC-2021-08. 08- 09

MONTEIRO: Outlined that Policy updates include addressing online learning, different student benefits, funding gaps, specific challenges associated with learning opportunities, and a demographic analysis.

BRANDWEIN MOVED to amend Fact 8 Bullet 3 to read 'financial barriers such as lack of funding for program development, lack of financial support for students, financial support for students (especially those who are placed remotely and in

need of housing, food, and/or transportation), and lack of available time for paid labour.'

Amendment carried as friendly.

CARRIED

2021-08/9 GENERAL ORDERS

2021-08/10 INFORMATION ITEMS

2021-08/10a Students' Council, Votes and Proceedings (SC-2021-07) Tuesday, July 27, 2021

See SC-2021-08.01

2021-08/10b Executive Committee Reports

See SC-2021-08.02 - 06

2021-08/10c Council Submissions

See SC-2021-08.07 - 09

2021-08/10d International Students' Association Presentation Slides

See SC-2021-08.10

2021-08/10e Students' Council - Attendance

See SC-2021-08.11

2021-08/10f Council Submissions

See SC-2021-08.12 - 13

ADJOURNED 8:32PM.