Tuesday, September 21st, 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-2021-11)

2021-11/1 SPEAKERS BUSINESS

2021-11/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, October 05 2021 at 6:00PM via Zoom.

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

Meeting ID: 856 6600 7012

SPEAKER/MONTEIRO MOVED to approve Council Scholarship disbursement to Villoso and DeGrano.
CARRIED

2021-11/2 CONSENT AGENDA

2021-11/2a Students’ Council, Votes and Proceedings (SC-2021-10) Tuesday, September 07, 2021
See SC-2021-11.12

2021-11/3 PRESENTATIONS

LEY/DIXON MOVED allow a presentation by Provost Steven Dew
See SC-2021-11.07

2021-11/4 EXECUTIVE COMMITTEE REPORT
Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Christian FOTANG, Vice President (External) - Report.
Abner MONTEIRO, Vice President (Academic) - Report.
2021-11/5

BOARD AND COMMITTEE REPORT
KONRAD, Undergraduate Board of Governors Representative - Report
DIXON, Aboriginal Relations and Reconciliation Committee - Report
DILLON, Audit Committee - Report
BARAZESH, Bylaw Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KIMANI, Finance Committee - Report
MOTOSKA, Policy Committee - Report
DIXON, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.

2021-11/6

OPEN FORUM

2021-11/7

QUESTION PERIOD

BATYCKI: Inquired as to whether the Climate Policy is new or is a continuation of work from last year.

DIXON: Responded that it is a continuation.

MERCREDI: Inquired as to updates in Konrad’s advocacy for the construction of the Maskwa House of Learning.

KONRAD: Responded that he is raising the issue of Maskwa in the context of discussions concerning budgeting and capital planning.

YEOLA: Inquired as to the SU’s response to the allegations of sexual assault involving Professor Ricardo Acuna.

DIXON: Responded that the SU is working to hold Acuna accountable and is actively consulting with survivors. Noted that the SU will look with interest as to the result of the investigation into these allegations. Updated that the SU is continuing to push for the hiring of a sexual assault prevention coordinator but is encountering resistance despite having paid for the position with a MNEF.

YABUT: Emphasised the need for kindness and understanding at Council in light of Councillor’s DeGrano’s resignation from Council.

LALA: Inquired as to whether councillors can recommend any building for the placement of free menstrual product stations.

DIXON: Responded in the affirmative. Clarified that CCIS and Education are currently buildings of interest.
MORRIS: Expressed concern that gender neutral bathrooms are often closed and are not available across Campus.

DIXON: Agreed. Noted that she has to personally visit gender-neutral washrooms to determine if they are open and request for updates in the campus map.

MORRIS: Proposed improving accessibility supports for students that have to walk far away to gender neutral washrooms.

2021-11/8 BOARD AND COMMITTEE BUSINESS

2021-11/8a LEY/KIMANI MOVED to enter in camera.
See SC-2021-11.08
CARRIED

BATYCKI/LALA MOVED to exit in camera.
CARRIED

2021-11/8b KIMANI MOVED to appoint (1) member of Council to the Sustainability and Capital Fund Committee
See SC-2021-11.09
Rescinded.

2021-11/8c AVILA/VILLOSO MOVED to approve (1) member of Council to the Social Media Sub-Committee Committee
See SC-2021-11.10

VILLOSO nominated YABUT: accepted.
AVILA nominated AAMER: declined
BARAZESH nominated YEOLA declined
MONTEIRO nominated DEPRATO: declined.

YABUT is declared appointed.

2021-11/8d VILLOSO/BARAZESH MOVED to approve (1) member of Council to Council Administration Committee
See SC-2021-11.14

MORRIS nominated YEOLA: declined.
BARAZESH nominated MERREDI: accepted.

MERREDI is declared appointed.

2021-11/8e GARDNER/SIVA MOVED to appoint Scott Parker, Rachel Bensler, Sarah Rhydderch, and Hamza Mandour to the DIE Board
See SC-2021-11.15
CARRIED
INFORMATION ITEMS

Executive Committee Reports
See SC-2021-11.02 - 05

Board of Governors Report
See SC-2021-11.06

Council Submissions
See SC-2021-11.07-11.10

Students' Council - Attendance
See SC-2021-11.11

Executive Committee Reports
See SC-2021-11.13

Council Submissions
See SC-2021-11.14-15

ADJOURNED 10:54PM