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 6:13PM

VOTES & PROCEEDINGS (SC-2021-13)

2021-13/1 SPEAKERS BUSINESS

2021-13/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, October 19 2021 at 6:00PM via Zoom/Council Chambers.

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

Meeting ID: 856 6600 7012

2021-13/2 CONSENT AGENDA

2021-13/2a Students’ Council, Votes and Proceedings (SC-2021-12) Tuesday, September 28, 2021

See SC-2021-13.01

2021-13/3 PRESENTATIONS

2021-13/4 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.
Rowan LEY, President - Report.

2021-13/5 BOARD AND COMMITTEE REPORT
KONRAD, Undergraduate Board of Governors Representative - Report
MERREDI, Aboriginal Relations and Reconciliation Committee - Report
KONRAD: Inquired as to the time commitment required for participation in the Council Mentorship Program.

VILLOSO: Responded that commitment is variable based on the schedules of a given mentor-mentee pair. Inquired as to the intended release date for the new website.

KIMANI: Responded that the intended release for the website is end of semester.

MERREDI: Inquired as to the amount of money the SU raised for the Indian Residential School Survivors Society as part of the National Day for Truth and Reconciliation.

DIXON: Responded that the amount raised is approximately $1000.

VILLOSO: Inquired as to whether there is an intention to extend the Period Poverty Initiative beyond North Campus.

DIXON: Responded in the affirmative, pending the success of the initiative on North Campus.

DIXON/BATYCKI MOVED to approve Climate Justice Policy First Principles. See SC-2021-13.02. CARRIED

MONTEIRO/VILLOSO MOVED to approve the Second Principles of Bylaw 200.

MONTEIRO: Identified that changes to the bylaw include defining compensation, recognising the Truth and Reconciliation Commission, and redefining the ambit of
FNMI consultation. Commended Aboriginal Student Council for providing feedback.

See SC-2021-13.09
CARRIED

2021-13/10  INFORMATION ITEMS

2021-13/10a  Students’ Council, Votes and Proceedings (SC-2021-12) Tuesday, September 28, 2021
See SC-2021-13.01

2021-13/10b  Board of Governors Report
See SC-2021-13.02

2021-13/10c  Council Submissions
See SC-2021-13.03-07

2021-13/10d  Students’ Council - Attendance
See SC-2021-13.08

2021-13/10e  Council Submissions
See SC-2021-13.09-10

ADJOURNED 7:25PM