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-2021-14)

CALL TO ORDER 6:00PM.

2021-14/1 SPEAKERS BUSINESS

2021-14/1a Announcements - The next meeting of Students’ Council will take place on Tuesday, November 2nd 2021 at 6:00PM via Zoom/Council Chambers.

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

Meeting ID: 856 6600 7012

2021-14/2 CONSENT AGENDA

2021-14/2a Students’ Council, Votes and Proceedings (SC-2021-13) Tuesday, October 5, 2021

See SC-2021-14.01

2021-14/3 PRESENTATIONS

2021-14/3a BEASLEY/MORRIS MOVED to allow Cllr. Morris to present to Council on the matter of “Barriers to Transgender Students”.

CARRIED

2021-14/4 EXECUTIVE COMMITTEE REPORT

Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Abner MONTEIRO, Vice President (Academic) - Report.
Rowan LEY, President - Report.
Christian FOTANG, Vice President (External) - Report.

2021-14/5  BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report
MERCIREDI, Aboriginal Relations and Reconciliation Committee - Report
DHILLON, Audit Committee - Report
BARAZESH, Bylaw Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KIMANI, Fee Governance Review Committee - Report.
KIMANI, Finance Committee - Report
MONTEIRO, Nominating Committee - Report.
MONTEIRO, Student Group Committee - Report.
MOTOSKA, Policy Committee - Report
DIXON, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
LEY, Translation Committee.

2021-14/6  OPEN FORUM

MARQUES: Invited Council to participate in Elections workshops.

2021-14/7  QUESTION PERIOD

VILLOSO: Inquired as to the status of the EDI Task Force.

KIMANI: Responded that the Task Force is working on finalizing its recommendations and presenting them to Council.

BATYCKI: Inquired as to the engagement of professors in the SU's pronoun campaign.

DIXON: Responded that she is connecting professors who want more information on the campaign or want more information on use of pronouns with The Landing.

AVILIA: Inquired as to whether the University is increasing support funding to international students, irrespective of nationality.

LEY: Responded that international bursaries are likely to be increased in the future. Reaffirmed that the UASU opposes tuition increases.

VILLOSO: Inquired as to the permissibility of the DailyGrind’s use of single-use plastics.

KIMANI: Determined to investigate this matter further.

KONRAD: Invited members of Council to run to fill his seat on the Board of Governors.
BEASLEY: Invited students to apply with the Elections Office as Deputy Returning Officers.

2021-14/8 BOARD AND COMMITTEE BUSINESS

2021-14/8a LEY/VILLOSO MOVED to nominate two (2) members of Students' Council to the Translation Committee.
See SC-2021-14.02

MERCREDI nominated BEASLEY: accepted.
BATYCKI nominated MERCREDI: accepted.

BEASLEY, MERCREDI are declared appointed.

2021-14/8b BARAZESH/VILLOSO MOVED to appoint 1 member of Students' Council to the Bylaw Committee.
See SC-2021-14.10

MORRIS nominated OUELLETTE: accepted.
MORRIS nominated KAUR: accepted.

KAUR is declared appointed

2021-14/8c MONTEIRO/MOTOSKA MOVED, on behalf of Policy Committee, to approve the Second Principles of the Experiential Learning Political Policy.
See SC-2021-14.11

CARRIED

2021-14/8d MOTOSKA/VILLOSO MOVED to nominate one (1) member of Students' Council to the Policy Committee
See SC-2021-14.12

VILLOSO nominated BATYCKI: declined.
LALA nominated BARAZESH: declined.
LEY nominated OUELLETTE: declined.
MORRIS nominated KOOKHAN: accepted.
DHILLON nominated SIVAKUMARAN: declined.

KOOKHAN is declared appointed.

2021-14/8e DHILLON/BATYCKI MOVED to Nominate two (2) members of Student's Council to the Audit Committee
See SC-2021-14.13

MORRIS nominated OUELLETTE: accepted.
DHILLON nominated KOOKHAN: accepted.
OUELLETTE, KOOKHAN are declared appointed.

2021-14/8f KIMANI/BARAZESH MOVED to nominate one (1) member of Students' Council to the Sustainability and Capital Fund Committee
See SC-2021-14.14

KIMANI nominated KOOKHAN: declined.
SIVAKUMARAN nominated MORRIS: declined.
KOOKHAN nominated BARAZESH: declined.
KIMANI nominated TAHA: accepted.
DHILLON nominated LALA: declined.

TAHA is declared appointed.

2021-14/8g MONTEIRO/FOTANG MOVED to appoint one (1) councillor to the Nominating Committee.
See SC-2021-14.15

VILLOSO nominated OUELLETTE: accepted.
DHILLON nominated KOOKHAN: declined.
SIVAKUMARAN nominated BABA NO
YABUT nominated BEASLEY NO
TAHA nominated CHOPRA: declined
KOOKHAN nominated MORRIS declined
DHILLON nominated KAUR accepted
SIVAKUMARAN nominated MOTOSKA: declined.

OUELLETTE is declared appointed.

2021-14/8h BATYCKI/MERCREDI MOVED to appoint (1) councillor to the Sustainability Committee.

VILLOSO nominated SIVAKUMARAN: accepted.
DHILLON nominated YABUT: accepted

SIVAKUMARAN is declared appointed.

2021-14/8i KONRAD/MERCREDI MOVED to direct a member of the Executive to appear at Finance Committee, at the discretion of the chair of Finance, to discuss the implementation of Council honoraria for the 2022 Session.

CARRIED

2021-14/10 INFORMATION ITEMS

2021-14/10a Students' Council, Votes and Proceedings (SC-2021-13) Tuesday, October 5, 2021
2021-14/10b  Council Submissions
See SC-2021-14.01
See SC-2021-14.02-05

2021-14/10c  Students’ Council - Attendance
See SC-2021-14.06

2021-14/10d  Council Submissions
See SC-2021-14.07-.14.15

ADJOURNED 8:56PM.