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: 6:04 P.M.

VOTES & PROCEEDINGS (SC-2021-20)

2021-20/1 SPEAKERS BUSINESS

VILLOSO: KONRAD has stepped down as BoG Representative.

2021-20/2 CONSENT AGENDA

2021-20/2a Students’ Council, Votes and Proceedings (SC-2021-19) Tuesday, December 14, 2021
See SC-2021-20.01

2021-20/3 PRESENTATION

2021-20/3a MOTOSKA/DIXON MOVED TO allow a presentation from the Elections Office.
See SC-2021-20.07
CARRIED

2021-20/4 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.

2021-20/5 BOARD AND COMMITTEE REPORT

MERCREDI, Aboriginal Relations and Reconciliation Committee - Report
DHILLON, Audit Committee - Report.
BARAZESH, Bylaw Committee - Report.
LEY, Executive Committee - Report.
BEASLEY, Council Administration Committee - Report.
KIMANI, Fee Governance Review Committee - Report.
KIMANI, Finance Committee - Report.
MONTEIRO, Nominating Committee - Report.
MOTOSKA, Policy Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
BATYCKI, Sustainability Committee - Report.
LEY, Translation Committee - Report.
MONTEIRO, Student Group Committee - Report.

2021-20/6 OPEN FORUM

2021-20/7 QUESTION PERIOD

DHILLON: Inquired as to when the Student Health and Dental Committee will begin meeting.

DIXON: States that when enough applications have been received, the Student Health and Dental Committee will begin regular meetings.

2021-20/8 BOARD AND COMMITTEE BUSINESS

2021-20/8a LEY/MORRIS MOVED TO refer the International Students’ Association’s SRA Fee proposal to Bylaw Committee to draft a referendum question.
See SC-2021-20.08
CARRIED

2021-20/8b LEY/DIXON MOVED TO refer the writing of a question for the Augustana Students’ Association SRA Fee proposal to Bylaw Committee.
See SC-2021-20.09
CARRIED

2021-20/8c MORRIS/MOTOSKA MOVED TO refer the Education Students Association SRA Fee proposal to the Bylaw Committee to draft a ballot question.
See SC-2021-20.10
CARRIED

2021-20/8d MONTEIRO/MOTOSKA MOVED TO ratify the appointment of Sarah Rhydderch as Chief Tribune of the Discipline, Interpretation, and Enforcement (D.I.E.) Board.
See SC-2021-20.14
CARRIED

2021-20/8e MONTEIRO/MORRIS MOVED TO ratify the appointment of Scott Parker as Associate Chief Tribune of the Discipline, Interpretation, and Enforcement (D.I.E.) Board.
See SC-2021-20.15
CARRIED
DHILLON/BEASLEY MOVED TO refer the ISSS SRA Fee proposal to the Bylaw Committee to draft a ballot question.  
See SC-2021-20.16  
CARRIED

YEOLA MOVED TO approve the First Principles of the International Student Policy.  
See SC-2021-20.17  
TABLED

GENERAL ORDERS

DIXON/LEY MOVED TO go in closed.  
See SC-2021-20.11  
CARRIED

MOTOSKA/DIXON MOVED TO ex-camera.  
CARRIED

MONTEIRO/DIXON MOVED TO discuss Councillor Roles and Responsibilities.  
See SC-2021-20.12  
CARRIED

AAMER MOVED TO discuss COVID protocols for the winter semester.  
See SC-2021-20.18  
TABLED

LEY/MOTOSKA MOVED TO discuss DFU consultation standards.  
See SC-2021-20.19  
CARRIED

LEY/MORRIS MOVED TO convene the Undergraduate Board of Governors Representative Nominee Selection Committee.  
CARRIED

LEY/MONTEIRO MOVED TO appoint four (4) members of Council to the Undergraduate Board of Governors Representative Nominee Selection Committee.  
CARRIED

Kaur, Morris, Ouellette, Ley are declared appointed to the Undergraduate Board of Governors Representative Nominee Selection Committee.

INFORMATION ITEMS

Students’ Council, Votes and Proceedings (SC-2021-19) Tuesday, December 14, 2021  
See SC-2021-20.01
2021-20/10b  Executive Committee Reports
See SC-2021-20.02-06

2021-20/10c  Council Submissions
See SC-2021-20.07-12

2021-20/10d  Students’ Council Attendance
See SC-2021-20.13

2021-20/10e  Council Submissions
See SC-2021-20.14-19

ADJOURNED 9:35 P.M.