

Tuesday, January 25th, 2022

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.

CALL TO ORDER AT 6:02 PM

ORDER PAPER (SC-2021-21)

2021-21/1 **SPEAKERS BUSINESS**

2021-21/1a **SPEAKER/MONTEIRO MOVED TO** approve Council Scholarship Disbursement to Councillors Villosa and Morris.

CARRIED

2021-21/2 **CONSENT AGENDA**

2021-21/2a Students' Council, Votes and Proceedings (SC-2021-20) Tuesday, January 11th, 2022

See SC-2021-21.01

2021-21/3 **PRESENTATIONS**

2021-21/4 **EXECUTIVE COMMITTEE REPORT**

Talia DIXON, Vice-President, (Student Life) - Report.

Emily KIMANI, Vice-President, (Operation and Finance) - Report.

Christian FOTANG, Vice-President, (External) - Report.

Abner MONTEIRO, Vice-President (Academic) - Report.

Rowan LEY, President - Report.

2021-21/5 **BOARD AND COMMITTEE REPORT**

BEAULIEU-MERCREDI - Aboriginal Relations & Reconciliation Committee - Report.

DHILLON - Audit Committee - Report.

BARAZESH - Bylaw Committee - Report.

VILLOSO - Council Administration Committee - Report.
LEY - Executive Committee - Report.
KIMANI - Fee Governance Committee - Report.
KIMANI - Finance Committee - Report.
MOTASKA - Policy Committee - Report.
KIMANI - Sustainability & Capital Fund Committee - Report.
MONTEIRO - Student Group Committee - Report.
BATYCKI - Sustainability Committee - Report.
LEY - Translation Committee - Report.
MONTEIRO - Nominating Committee - Report.

2021-21/6

OPEN FORUM

WILLIAMS (*The Gateway*, Opinion Editor): Questions who is filling the role for the sexual violence coordinator.

DIXON: Clarifies that the Sexual Violence Coordinator position will be filled by Deb Eric. Eric has been involved with sexual violence counselling in the past and can be found in the University of Alberta directory.

ROBINSON (APIRG): Inquires about a SU representative to APIRG. Has not heard from the SU APIRG representation for the majority of the year and would like a follow-up to know why the representative wasn't present.

YEOLA: Clarifies themselves as the SU APIRG representative. Has not received any invite regarding student representation but will further inquire with APIRG.

ROBINSON (APIRG): Requests Yeola's email addressed to further communicate this issue.

NG'ONG'A (ASA): Wonders if there will be any free menstrual product dispensers put up in Augustana Campus.

KIMANI: The free menstrual dispensers are currently a pilot project. A major priority is to increase the project, but current funds will not allow that as of right now.

DIXON: States that the menstrual dispenser project costs a lot of money to operate in its current capacity. Dispensers are currently only on North Campus but there are hopes to expand to Campus Saint-Jean and Augustana when more funds become available.

WILLIAMS (*The Gateway*): Inquires to Fotang about a plan regarding rapid tests and masks mandates for students.

FOTANG: Will have more information soon.

LEY: Clarifies that the government has failed to deliver N-95 masks as well as rapid

tests to K-12 schools, which they promised to do, making it even harder for university institutions to receive these items. There is a major shortage right now, but the SU is working with the government and will keep students posted.

ALI: Inquired about fundraising and donations in regards to N-95 masks and rapid tests.

LEY: States that the issue is not money but a supply shortage. Clarifies that the university tried to order N-95 masks in bulk but only had 10,000 delivered.

ALI: States another association (not named) in Edmonton was able to acquire over 50,000 masks. and further questions how that institution could get masks while the university could not.

LEY: States that besides supply issues, there is also a question of quality. Certain suppliers, while supplying in bulk, do not have quality masks. Further requests an email inquiry with Ali to further discuss N95 masks supply issues. Reiterates that the university needs masks in extreme bulk in order for an order to be sufficient. Claims that 50 000 N95 masks would last the University of Alberta less than a week.

He (*The Gateway*): Would like the SU to elaborate on how much money the average student saves through the university's zero-cost textbook initiative.

MONTEIRO: Can not say with certainty what the average student at the U of A saves with the zero-cost textbook initiative. Can state that, at universities with a similar program, the average student would save \$115 dollars per semester.

2021-21/7

QUESTION PERIOD

VILLOSO: Questions Dixon on their report regarding the sustainable menstrual product supplier, August, and ask what the future holds in regards to the new partnership with August

DIXON: States that the SU currently has a contract worth \$500 of product with August. Money for this project is currently limited, explaining the small amount of product the SU has currently bought from August. With the new menstrual product order from August, the dispensers will be guaranteed to be full past the end of the year. States that consultation is ongoing. The August shipment of the product will arrive in early March; until then the dispensers will be filled with Playtex products.

MORRIS: Inquires about possibly accepting donations of products to the menstrual product dispenser.

DIXON: Thinks that it's a good idea but further argues that donations are often taken by food banks or other organizations which help those in need. Taking donations for the menstrual product dispenser will take away from those organizations.

BEASLEY: Further states that there are a variety of donated menstrual products available at the Campus Food Bank.

2021-21/8 BOARD AND COMMITTEE BUSINESS

2021-21/8a **LEY MOVED TO** go into camera to begin the undergraduate Board of Governors Representative replenishment selection process.
See SC-2021.21.17

CARRIED

2021-21/8b **LEY/VILLOSO MOVED TO** ex-camera.

ADRIAN WATTAMANIUK is elected as the new Board of Governors Representative via secret ballot.

2021-21/8c **KIMANI/MOTASKA MOVED TO** refer the writing of a question for the WUSC DFU Fee proposal to Bylaw Committee
See SC-2021-21.07

CARRIED

2021-21/8d **LEY/MORRIS MOVED TO** refer the Student Legal Services referendum question to Bylaw Committee a draft a question
See SC-2021-21.08

CARRIED

2021-21/8e **BRANDWEIN/BATYCKI MOVED TO** approve the Education Students' Association's FAMF referendum question
See SC-2021-21.14

CARRIED

2021-21/8f **MONTEIRO/KAUR MOVED TO** approve the International Students' Association Fee (ISAF) Referendum Question.
See SC-2021-21.15

CARRIED

2021-21/8g **KIMANI/BARAZESH MOVED TO** approve the Interdepartmental Science Students' Society (ISSS) Referendum Question
See SC-2021-21.16

CARRIED

- 2021-21/8h **BARAZESH/BRANDWEIN MOVED TO** approve Augustana Students' Association Referendum Question
See SC-2021-21.18
- CARRIED
- 2021-21/8i **KIMANI/BARAZESH MOVED TO** approve the CFB Plebiscite Question.
- CARRIED
- 2021-21/8j **KIMANI/BARAZESH MOVED TO** approve the APIRG Plebiscite Question.
- CARRIED
- 2021-21/9 GENERAL ORDERS
- 2021-21/9a **MONTEIRO/LEY MOVED TO** discuss the Student Group Committee Recommendation on improving the relationship between the UASU and ISA.
See SC-2021-21.10
- TABLED
- 2021-21/10 INFORMATION ITEMS
- 2021-21/10a Students' Council, Votes and Proceedings (SC-2021-20) Tuesday, January 11th, 2021
See SC-2021-21.01
- 2021-21/10b Executive Committee Reports
See SC-2021-21.02-06
- 2021-21/10c Council Submissions
See SC-2021-21.07-10
- 2021-21/10d Students' Council Attendance
See SC-2021-21.11
- 2021-21/10e Council Submissions
See SC-2021-21.12-18

ADJOURNED: AT 9:55 PM