

**Tuesday, March 22, 2022**

**6:00 PM**

**Zoom / Council Chambers**

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 6:12 P.M.

### VOTES AND PROCEEDINGS (SC-2021-24)

2021-24/1      SPEAKERS BUSINESS

2021-24/2      CONSENT AGENDA

2021-24/2a      Students' Council, Votes and Proceedings (SC-2021-23) Tuesday, February 22nd, 2022

APPROVED with Amendments

See SC-2021-24.01

### PRESENTATIONS

2021-24/3

### EXECUTIVE COMMITTEE REPORT

2021-24/4

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.

### BOARD AND COMMITTEE REPORT

2021-24/5

BEAULIEU-MERCREDI - Aboriginal Relations & Reconciliation Committee - Report.  
VILLOSO - 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.  
MONTEIRO - Nominating 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.

2021-24/6 OPEN FORUM

2021-24/7 QUESTION PERIOD

MORRIS: Inquires on what potential action can be taken on creating bylaws when a particular candidate is discriminated against during elections.

LEY: Acknowledges that the CRO will conduct a review of the election bylaws. This incident has opened an inquiry about discrimination in elections. Currently doesn't have a specific answer but will have one once recommendations and review is completed

2021-24/8 BOARD AND COMMITTEE BUSINESS

2021-24/8a **DIXON/MOTOSKA MOVED TO** approve the Second Principles of the Mental Health Policy

See SC-2021-24.05

CARRIED

2021-24/8b **DIXON/MOTOSKA MOVED TO** approve the First Principles of the Campus Safety and Security Policy

See SC-2021-24.06

CARRIED

2021-24/8c **MONTEIRO/BARAZESH MOVED TO** approve the First Reading of Bylaw 2300: Councillor Elections to Students' Council and General Faculties Council

See SC-2021-24.10

CARRIED

2021-24/8d **MOTOSKA/BEAULIEU-MERCREDI MOVED TO** approve the first principles of the EDI Policy.

CARRIED

2021-24/8e **Die Board Ruling**

See SC-2021-24.11

2021-24/9 GENERAL ORDERS

2021-24/10 INFORMATION ITEMS

2021-24/10a Students' Council, Votes and Proceedings (SC-2021-23) Tuesday, February 22nd, 2022

See SC-2021-24.01

Executive Committee Reports

2021-24/10b

See SC-2021-24.02-03

Board of Governors' Report

2021-24/10c

See SC-2021-24.04

Council Submissions

2021-24/10d

See SC-2021-24.05-06

Students' Council Attendance

2021-24/10e

See SC-2021-24.07

Executive Committee Reports

2021-24/10f

See SC-2021-24.08-09

Council Submissions

2021-24/10g

See SC-2021- 24.10-11

MIHESO ADJOURNED THE MEETING at 7:30 P.M.