

Tuesday, March 10, 2020
6:00PM
Council Chambers, University Hall

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.

ORDER PAPER (SC-2019-21)

- 2019-21/1 SPEAKERS BUSINESS
- 2019-21/1a **Announcements** - The next meeting of Students' Council will take place on **Tuesday, March 24, 2020 at 6:00PM** in Council Chambers at University Hall.
- 2019-21/2 PRESENTATIONS
- 2019-21/3 EXECUTIVE COMMITTEE REPORT
- 2019-21/4 BOARD AND COMMITTEE REPORT
- 2019-21/5 OPEN FORUM
- 2019-21/6 QUESTION PERIOD
- 2019-21/7 BOARD AND COMMITTEE BUSINESS
- 2019-21/8 GENERAL ORDERS
- 2019-21/8a **BHATNAGAR MOVES** to discuss the Climate Coalition Petition. Further information can be found at: <https://uacac.ca/climate-emergency-petition/>.
- 2019-21/9 CLOSED SESSION
- 2019-21/10 INFORMATION ITEMS
- 2019-21/10a President - Report.

See SC-2019-21.01.
- 2019-21/10b Vice-President (Academic) - Report.

See SC-2019-21.02.

- 2019-21/10b Vice-President (External) - Report.
See SC-2019-21.03.
- 2019-21/10d Vice-President (Operations and Finance).
See SC-2019-21.04.
- 2019-21/10c Vice-President (Student Life).
See SC-2019-21.05.
- 2019-21/10d Students' Council Attendance.
See SC-2019-21.06.
- 2019-21/10d Students' Council Motion Tracker.
See SC-2019-21.07.
- 2019-21/10e Executive Committee Motion Tracker.
See SC-2019-21.08.
- 2019-21/10f Students' Council, Votes and Proceedings (SC-2019-19) - Tuesday, February 11, 2020.
See SC-2019-21.09.

Date: March 5, 2020
To: Students' Union Council
Re: President 2019/20 Report #15

Dear Council,

It's been an insane few weeks. With the SU election, the Provincial Budget, the University Budget, it's just a continuous grind upwards, and I am going to continue to work hard.

1. Executive Committee

- The number one item we have been working on as a team has been the **Students Not Silent campaign**. VP Brown has been taking point on this along with some students.
- NOTE: We will be hosting an educational Town Hall on Thursday @ 12, and a silent protest at the Board of Governors on March 13th. Here is the Facebook event: https://www.facebook.com/events/689731875179011/?event_time_id=689731885179010
- The next major thing on my mind is transition, our process is very intensive, so please give the incomings some patience

2. Internal University

- **University Budget**
 - The University Budget was approved but with cuts of 5%, and now the cuts are 11%, so it will be going back into the consultation round.
 - We will discuss tuition costs, student financial aid, bursaries & awards, mandatory non instructional fees (MNIFs), rent rates, meal plans rates, etc.
- **Charter of Student Rights & Responsibilities**
 - This will be approved at the GFC meeting! We are the second University in the whole country to get this done. Woohoo!
- **President Transition and Installation Committees**
 - Lots of work for a new University President is ongoing.

Thank you for reading my report and I look forward to any questions you may have either via email or during question period. My office hours will be by appointment, so please feel free to send me an email.

Cheers,



University of Alberta Students' Union President
Akanksha Bhatnagar

Akanksha Bhatnagar, President

2-900 SUB | 780 492 4241 | president@su.ualberta.ca

Date: March 6th, 2020
To: Students' Union Council
Re: VP Academic 2019/20 Report #15

Dear Council,

Congratulations to everyone involved in elections. I'm excited to be back to work! As you know, I've been out of office, so I will be playing catch up for a bit. If you need something urgently, just bump it up in my inbox.

The Executive will be focussed on transition for our incoming team, and I will be submitting a more fulsome report to Council on the plans for the remainder of my term at the next meeting.

Best,



University of Alberta Students' Union Vice-President Academic
Joel Agarwal

Date: 04/03/2020

To: Students' Union Council

Re: Vice-President External 2019/20 Report #14

Dear Council,

It is so hard to believe sometimes that we have already reached this point of the year. I am preparing how to transition my successor, and the nostalgia is certainly there as I remember when I transitioned into the position 2 years ago. However, there is still work to be done!

1. CAUS Policy Committee: The committee had a conference call on February 10 to lay out and re-evaluate CAUS' very outdated policy manual. We hope, with the help of members' established political policies such as ours, update approximately 5 of the most pressing topics before the end of the year.

2. CASA staff interview: On February 11, I spent the greater part of the day interviewing candidates for the position of Communications and Public Relations Officer for CASA's Home Office. We successfully chose a candidate who started on March 2nd!

3. QSU caucus: From February 13-16, I represented CASA at the Quebec Student Union's February caucus in Montreal. The QSU unanimously ratified the CASA-QSU partnership agreement, which was a large priority of mine to renegotiate as CASA Chair.

4. CASA SuperCon: From February 16-22, I was in Ottawa with President Bhatnager, Councillor Sunday, ASC President Belcourt, and EAA Nelson at CASA's Advocacy Week + AGM conferences. Due to the federal election last fall, CASA combined two conferences into the span of a week which was certainly an exhausting amount of work. Delegates from across Canada met with 130 MPs, Ministers, Senators and stakeholders to discuss financial aid, UNDRIP, international work permit, and other priorities. After 3 days of advocating on Parliament Hill, Irek Kusmierczyk (Parliamentary Secretary for Employment, Workforce Development, and Disability Inclusion) [stated in the House of Commons](#) that the federal government would be implementing 3 of CASA's asks from our lobby document, and another that we have advocated on in the past. I remain hopeful that the upcoming federal budget will be a positive one for students given the difficulties we have seen provincially. Additionally, the CASA membership welcomed the Kwantlen Student Association from BC as a new member, and unanimously ratified the CASA-QSU partnership!

5. Speech from The Throne and Provincial Budget: On February 25, the provincial government opened the latest session of the Legislature with their Throne Speech. It highlighted very little about post-secondary education (for better or for worse). Then, on the 27th the 2020 provincial budget was introduced. While mental health grant funding was

maintained, there was [very little to nothing](#) in this budget to improve the affordability, accessibility or quality of post-secondary education in Alberta. We continue to make our thoughts plenty clear to the Minister, and anticipate a meeting between the Minister of Advanced Education and student leaders in the coming weeks to discuss our thoughts on the budget.

6. Sustainability and Capital Fund: Just worth noting that I have spent a great deal of time over the last couple weeks helping with the campaign. A **huge** shout-out to President Bhatnagar for all the work she has put into this project!!!

7. Chancellor Election: On March 6, the University of Alberta Senate will elect the next Chancellor. I will have the opportunity to ask the candidates a question on behalf of students during the process. More information to come!

As we near the end of this year, let's all do our best to finish as many unfinished projects as possible. Make our legacy count!

Cheers,



University of Alberta Students' Union Vice President (External)
Adam Brown

Date: March 6th, 2020
To: Students' Union Council
Re: VP Operations & Finance 2019/20 Report #15

Dear Council,

Congratulations to everyone involved in elections. I'm excited to be back to work! As you know, I've been out of office, so I will be playing catch up for a bit. If you need something urgently, just bump it up in my inbox.

The Executive will be focussed on transition for our incoming team, and I will be submitting a more fulsome report to Council on the plans for the remainder of my term at the next meeting. Additionally, I will keep you all updated on the progress of the budget.

Best,



University of Alberta Students' Union Vice-President Academic
Luke Statt

Date: 02/10/2020

To: Students' Union Council

Re: Vice-President Student Life 2019/20 Report February 10

Hey Everyone!

Thank goodness elections are over, I'm so proud of how all of the candidates did and congratulations to the incoming executive! The last few weeks have been busy preparing for the Sustainability and Capital Plan, but here's a few other updates:

1. Student Care Coordinator - DoS

The job posting from the Dean of Students Office has recently closed for the positions of Student Care Coordinator. This position will work to support students in need of supports or who may be in distress - and focuses on sexual violence supports.

This position was mentioned at the Deans Advisory Committee on February 26th, during the Augustana Forum. While the Students' Union has advocated towards the hiring of the sexual violence prevention coordinator for the last few years, we are happy to see the University hiring positions specialized to support victim survivors.

2. Council of Residence Associations Strategic Plan

The Council of Residence Associations consists of the VP Student Life and all of the Presidents of the residence associations. It functions as a committee both for advocacy and the sharing of best practices in engaging students and organizing large events. CORA also acts as a consultation body for residences.

As Chair of CORA, I am leading the creation of the strategic plan to set the vision for the upcoming years in residence life. This plan seeks to embolden the longevity of residence associations and provide a framework for future executive years to continue the large advocacy goals for residences. The strategic plan has been completed and will be a useful tool to transition the incoming SU and Res Association executives.

3. Board Finance and Property Committee - Residence Increases

On February 27th, I provided a comprehensive residence climate overview to the Board Finance and Property Committee. They were voting on the new residence increases and asked many questions to myself, Akanksha, and the administration. We came equipped with strong arguments and data to support, alongside hundreds of letters from residents pleading the board to vote no.

While we ultimately weren't successful, we garnered support from one board member opposed to the 10% increase to the new 8-month lease buildings. On March 13th, final approval will go to the Board.

As the cost of residence increases, we are advocating for the administration to support the associations more and to establish a new activities fund.

4. Sustainability and Capital Plan

I postered a bunch, did some forums, and I'm waiting for the results right now at RATT so I hope this passes. 🙌👍

If any of you would like to know more about anything mentioned above or have specific questions, please don't hesitate to ask in council!

Cheers,



University of Alberta Students' Union Vice-President Student Life
Jared Larsen

Councillor Attendance 2019-20			Spring/Summer										Spring/Summer Totals	Fall										Fall Total	Winter								
			2019-00	2019-01	2019-02	2019-03	2019-04	2019-05	2019-06	2019-07	2019-08	2019-09	Minimum	2019-10	2019-11	2019-12	2019-13	2019-14	2019-15	2019-16	Minimum	2019-17	2019-17.5	2019-18	2019-19	2019-20	2019-21	2019-22	2019-23				
Position	Name	NDA	4/23/2019	7/5/2019	5/21/2019	6/4/2019	6/18/2019	7/2/2019	7/16/2019	7/30/2019	8/13/2019	8/27/2019	11	9/10/2019	9/24/2019	10/8/2019	10/22/2019	11/5/2019	11/19/2019	12/3/2019	if By-Election W/	1/14/2019	1/21/2020	1/28/2019	2/11/2019	2/25/2019	3/10/2019	3/24/2019	4/7/2019				
Voting Ex-Officio Members																																	
President	Atanksha Bhamagar	Y	3	3	3	3	3	2	2	2		3	21	3	2	2	3	3	3	3	19	3	3	3	3								
VP Academic	Joel Agarwal	Y	3	3	0	3	3	3	2	2		3	19	3	3	2	3	3	3	3	20	3	3	3	3								
VP External	Adam Brown	Y	3	3	3	3	3	3	2	2		3	22	0	3	2	3	3	3	3	17	3	3	2	3								
VP Operations & Finance	Luke Statt	Y	2	3	3	3	3	2	2	2		3	21	3	2	2	3	3	3	3	19	3	3	3	3								
VP Student Life	Jared Larsen	Y	3	3	3	3	3	3	2	2		3	22	3	3	2	3	0	3	3	17	3	3	3	3								
Undergraduate BoG Rep	Rowan Ley	Y	0	3	0	3	3	3	0	2		3	17	3	3	1	3	3	3	2	18	2	3	3	3								
Faculty Representation (33 Seats)																																	
ALES	Stephanie McKenzie		3	3	3	3	3	3	2	0		0	17	3	3	2	0	3	0	1	12	3	3	3									
ALES	David Konrad															2	3	3	3	3	14	3	3	3	3								
Augustana	VACANT																																
Arts	Juan Vargas Alba		3	3	3	3	3	3	2	2		3	22	3	3	2	3	3	3	3	20	3	3	3	3								
Arts	Chris Beasley		3	3	3	3	1	3	2	2		0	17	3	3	2	3	3	3	3	20	3	3	2	3								
Arts	Yiming Chen		3	3	3	3	3	3	2	2		3	22	2	0	2	2	2	3	3	14	0	0	0	0								
Arts	Talia Dixon		2	3	3	3	2	3	2	0		3	19	3	3	2	3	0	3	3	17	3	3	3	3								
Arts	David Draper		3	3	3	3	3	3	2	2		1	20	3	3	2	3	3	3	3	20	3	3	3	3								
Arts	Abigail Isaac		3	3	3	3	3	0	2	0		0	14	3	3	2	3	3	3	3	20	3	3	0	1								
Business	Samir Esmail		3	3	3	3	3	3	2	0		3	20	2	3	2	3	3	2	3	18	3	0	3	0								
Business	Phoebe Marinakis		3	3	2	3	3	3	2	2		0	18	2	1	2	0	3	3	0	11	3	0	3	0								
Education	Katie Kidd		3	3	3	2	3	3	2	2		0	18	3	3	2	3	3	0	3	17	3	3	3	2								
Education	Samantha Tse	Y	3	3	3	3	0	3	0	1		3	16	3	3	2	3	3	3	3	20	3	3	3	3								
Education	VACANT																																
Engineering	Ayman Adwan	Y	2	2	2	2	0	0	0	0		3	9											18	3	3	3	3					
Engineering	Amlan Bose	Y	3	3	3	3	3	3	1	2		0	18	3	3	2	1	3	3	3	14	0	3	0	3								
Engineering	Andrew Batycki												0			2	3	3	3	3	0												
Engineering	VACANT																																
Engineering	VACANT																																
Kinesiology, Sport and Recreation	Olivia Harris												0			2	0	2	3	3	10	0	3	3	0								
Law	VACANT																																
Medicine & Dentistry	VACANT																																
Native Studies	Nathan Sunday	Y	2	3	0	3	0	2	1	1		3	13	3	0	2	0	3	0	3	11	0	3	0	0								
Nursing	Anthony Nguyen		3	3	0	1	0	0	2	0		0	6											8	0	0	0	0					
Open Studies	Charles Blondin												0			2	3	3	3	0	11	2	3	3	3								
Pharmacy	VACANT																																
Faculté Saint-Jean	Tahira Haddouch	Y	3	3	3	3	3		2	2		3	19	3	3	2	3	0	3	3	17	3	3	3	1								
Science	Adarsh Badsha		2	3	3	3	3	3	1	2		3	21	3	3	2	3	1	3	2	17	0	0	3	0								
Science	Simran Kaur Dhillon		2	3	3	3	0	3	2	1		1	16	3	3	2	3	0	3	3	17	3	0	3	0								
Science	Ian Gatera		2	3	3	2	3	3	1	0		3	18	3	3	0	3	1	3	0	13	3	0	0	0								
Science	Mohamad Jamaledidine		3	3	3	3	3	3	2	1		3	21	3	3	2	3	1	0	0	12												
Science	Rojine McVea	2 (T)	3	3	0	1	3	2	1		3	15	3	0											4								
Science	Amber Sayed		3	3	3	3	3	3	2	2		0	19	2	2	1	1	1	2	2	11	0	3	3	0								
Non-Voting Ex-Officio Members																																	
Speaker	Robert Bilak		3	3	3	3	3	3	2	2		3	22	3	3	2	3	3	3	3	20												
General Manager	Marc Dumochel		0	0	0	0	2	0	0	0		0	0	0	2	0	0	0	2	4													
Registered Guests																																	
															Phillip Meho- AuguRobyn Jenkins																		
															Mark Klooster-A Anna Bearda																		
															Adam Lachaz-Ar Alana Khran																		
															Adam Lachaz																		
Notes			Meeting finished beforinated at firing cancelled. Only two roll calls due to break being missed. All new councillors in attendance but not on sheet.																								Katherine Belcourt			Khadra Payton Adam			

2019-19/2a	BHATNAGAR/BROWN MOVED to allow the "Association des Universitaires de la Faculté Saint-Jean" presentation.	CARRIED	SC-2019-19	02/11/2020
2019-19/7e	DRAPER/KONRAD MOVED to elect one (1) member of Students' Council to the Bylaw Committee.	CARRIED	SC-2019-19	02/11/2020
2019-19/7a	KIDD/DRAPER MOVED to approve the Second Principles of the Quality Instruction Policy.	CARRIED	SC-2019-19	02/11/2020
2019-19/7b	LARSEN/KIDD MOVED to approve the Second Principles of the Sexual Violence Policy.	CARRIED	SC-2019-19	02/11/2020
2019-19/7c	BROWN/SAYED MOVED to approve the Second Principles of the Public Transit and Active Transport Policy.	CARRIED	SC-2019-19	02/11/2020
2019-19/7d	STATT/AGARWAL MOVED, on behalf of the Finance Committee, to approve the 2020-2021 Budget Principles.	CARRIED	SC-2019-19	02/11/2020
2019-19/8a	VARGAS ALBA/DIXON MOVED to endorse the Transit Challenge Week.	CARRIED. Bose,	SC-2019-19	02/11/2020

	Date	Result	Motion	Council Agenda Reported In	Notes
01	2019-05-06	5/0/0	BHATNAGAR/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the Students' Council Aboriginal Relations and Reconciliation Committee.		
02	2019-05-16	4/0/0	STATT/AGARWAL MOVED TO approve BarBurrito as a food court tenant in 1-29 as presented.		Regrets from VP Brown
02	2019-05-16	4/0/0	BHATNAGAR/LARSEN MOVED TO send the President, VP External, EAA, and Reed Larsen to the CAUS Changeover retreat as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO send the General Manager to the AMICCUS-C National Conference hosted by SAMRU as per budget.		Regrets from VP Brown
02	2019-05-16	4/0/0	AGARWAL/STATT MOVED TO recommend Akanksha Bhatnagar and Jared Larsen to the University Presidential Search Committee to be ratified by Students' Council		Regrets from VP Brown
06	2019-06-20	5/0/0	BROWN/BHATNAGAR MOVED TO approve a contingency request of no more than \$30,000 for theatre seat cushions as presented.		
06	2019-06-20	5/0/0	BROWN/STATT MOVED TO approve a Project Allocation of \$500 for Executive Media Training as presented.		
07	2019-06-27	4/0/0	AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the Senate Student Postering Session as presented.		Regrets from VP Statt
08	2019-07-02	5/0/0	BROWN/STATT MOVED TO APPROVE a Contingency Request of \$6000 for SUBmart Coolers as presented.		
13	2019-07-29	5/0/0	BROWN/AGARWAL MOVED TO APPROVE submitting a bid for the AMICCUS-C Regional Professional Conference 2020 as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	STATT/AGARWAL MOVED TO APPROVE a disbursement from the Casino Fund of no more than \$14000 for Meeting Centre Key pads as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	BHATNAGAR/STATT MOVED TO APPROVE a Project Allocation of no more than \$3200 for UASUperks as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	AGARWAL/LARSEN MOVED TO APPROVE the Campus Engagement Coordinator Job Description as presented.		Regrets from VP Brown
14	2019-08-20	4/0/0	AGARWAL/BHATNAGAR MOVED TO APPROVE a Project Allocation of \$100 for COFA Food as presented.		Regrets from VP Brown
17	2019-08-29	5/0/0	BROWN/STATT MOVED TO approve the Get Out the Vote Project Allocation for no more than \$4500 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Menstrual Products Project Allocation for no more than \$1000 as presented.		
17	2019-08-29	5/0/0	STATT/AGARWAL MOVED TO approve the Dewey's Banner Project Allocation for no more than \$1200 as presented.		
17	2019-08-29	5/0/0	LARSEN/STATT MOVED TO approve the RezFest Project Allocation for no more than \$5000 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Public Awareness Campaign Project Allocation for no more than \$1500 as presented.		
17	2019-08-29	5/0/0	BHATNAGAR/LARSEN MOVED TO approve the Suicide Prevention Awareness Campaign Project Allocation for no more than \$500 as presented.		
19	2019-09-05	5/0/0	BROWN/BHATNAGAR MOVED TO APPROVE the Job Description for Senior Manager Student Services as presented.		
19	2019-09-05	5/0/0	BROWN/AGARWAL MOVED TO APPROVE the Job Description for Manager, Administrative Services as presented.		
20	2019-09-17	5/0/0	BHATNAGAR/BROWN MOVED TO make a Project Allocation not to exceed a total of \$1800 for the Stride Gender & Governance Panel as presented.		
20	2019-09-17	5/0/0	LARSEN/STATT MOVED TO make a Project Allocation not to exceed a total of \$952 for the Stride Gender & Governance Panel as presented.		
20	2019-09-17	5/0/0	BROWN/LARSEN MOVED TO host the CAUS Counterparts Conference Nov 19-21, 2019 as presented.		
23	2019-09-30	5/0/0	AWARWAL/LARSEN MOVED TO approve a Project Allocation of \$850 for the CSJ BBQ as presented.		
25	2019-10-10	5/0/0	LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$150 for BarNone as presented.		
25	2019-10-10	5/0/0	STATT/BHATNAGAR MOVED TO approve a Project Allocation of no more than \$2050 for the Dewey's Bash as presented.		
26	2019-10-24	5/0/0	LARSEN/AGARWAL MOVED TO approve a Project Allocation of no more than \$210 for the This is What it Feels Like exhibit as presented.		
27	2019-11-04	4/0/0	BHATNAGAR/LARSEN MOVED TO approve a Conference Request of \$714 for the OpenEd 2019 Conference as presented.		Regrets from VP Brown
27	2019-11-04	4/0/0	AGARWAL/BHATNAGAR MOVED TO approve a Project Allocation of \$1000 for the COFA Collaboration Fund as presented.		Regrets from VP Brown
27	2019-11-04	4/0/0	STATT/LARSEN MOVED TO send the General Manager to the AMICCUS-C Western Regional Professional Conference a as presented.		Regrets from VP Brown
29	2019-11-12	4/0/0	STATT/BROWN MOVED TO approve a Project Allocation of no more than \$500 Survey Prize Funding as presented.		Regrets from VP Larsen
29	2019-11-12	4/0/0	STATT/BROWN MOVED TO approve a Project Allocation of \$850 for a Food Warmer for Daily Grind as presented.		Regrets from VP Larsen
29	2019-11-12	4/0/0	STATT/AGARWAL MOVED TO approve a Casino Fund release for \$3260 for SUB furniture as presented.		Regrets from VP Larsen
31	2019-11-19	5/0/0	LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$376 for the PLLC Video Launch as presented.LARSEN/BROWN MOVED TO approve a Project Allocation of no more than \$376 for the PLLC Video Launch as presented.		
31	2019-11-19	5/0/0	AGARWAL/LARSEN MOVED TO approve a Project Allocation of no more than \$935 for Brain Pop: Why You Should do Undergraduate Research Event as presented.		
34	2019-12-12	4/0/0	BHATNAGAR/BROWN MOVED TO approve the conference request to send the General Manager to the ACUI 2020 conference as presented.		Regrets from VP Agarwal
36	2020-01-13	4/0/0	AGARWAL/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the DIE Board Appointment Committee.		Regrets from President Bhatnagar
36	2020-01-13	4/0/0	AGARWAL/BROWN MOVED TO approve at \$1000 sponsorship for the FURCA awards as presented.		Regrets from President Bhatnagar
38	2020-01-23	4/0/0	AGARWAL/LARSEN MOVED TO approve no more than \$100.00 for pizza at the COFA Joint Board as presented.		
38	2020-01-23	4/0/0	AGARWAL/LARSEN MOVED TO approve no more than \$2000.00 for Student Leaders Week 2020 as presented.		

	Date	Result	Motion	Council Agenda Reported In	Notes
38	2020-01-23	5/0/0	LARSEN/BROWN MOVED TO approve no more than \$550.00 for the Oscars Viewing Party as presented.		
38	2020-01-23	5/0/0	BROWN/STATT to approve the submission of a bid for the CASA Policy and Strategy 2020 conference as presented.		
40	2020-02-06	5/0/0	STATT/LARSEN MOVED TO make a project allocation not to exceed \$1500.00 for the purchasing of tokens and reusable containers to support the implementation of the Green2Go pilot initiative by SustainSU.		
41	2020-02-10	5/0/0	BHATNAGAR/AGARWAL MOVED TO approve the following Job Descriptions as presented: Governance Support Officer, Student Advocacy Program Lead, Learning and Development Specialist, Student Development Coordinator.		
41	2020-02-10	5/0/0	BROWN/LARSEN MOVED TO approve no more than \$680.00 for sending an Indigenous student representative to CASA SuperCon 2020 as presented.		



STUDENTS' COUNCIL

Tuesday, February 11, 2020
6:00PM
3-04 Pavillon Lacerte, Campus Saint Jean

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, Sauteaux, 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.

CALLED TO ORDER AT 6:10PM.

VOTES & PROCEEDINGS (SC-2019-19)

2019-19/1 SPEAKERS BUSINESS

2019-19/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, February 25, 2020 at 6:00PM** in Council Chambers at University Hall.

BILAK: Noted that Stephanie McKenzie of Agricultural, Life and Environmental Sciences has resigned her seat from Council. Outlined that, pursuant to Bylaw 2200 Section 12.2, members of Students' Council and its standing committees are required to take a leave of absence during the Election period starting on Friday, February 14th at 5:00pm. Noted that he will take leave of absence during which time Councillor Beasley, as chair of Council Administration Committee, will serve as acting speaker.

2019-19/2 PRESENTATIONS

2019-19/2a **Title:** "Association des Universitaires de la Faculté Saint-Jean"

Abstract: "It is an overview of student life at CSJ and a discussion of successes and difficulties we have experienced as a faculty association, as well as an opportunity to show off CSJ to new and returning members of Student Council."

Presenter(s):

- Natalie Herkendaal
- Aubryn Gregg
- Keshia Gaudet

BHATNAGAR/BROWN MOVED to allow the "Association des Universitaires de la Faculté Saint-Jean" presentation.
 CARRIED

2019-19/3

EXECUTIVE COMMITTEE REPORT

Jared LARSEN, Vice President (Student Life) - Report.

Adam BROWN, Vice President (External) - Report.

Luke STATT, Vice President (Operations and Finance) - Report

Joel AGARWAL, Vice President (Academic) - Report.

Akanksha BHATNAGAR, President - Report.

2019-19/4

BOARD AND COMMITTEE REPORT

Aboriginal Relations & Reconciliation Committee - Report.

Audit Committee - Report.

Bylaw Committee - Report.

Council Administration Committee - Report.

Executive Committee - Report.

Finance Committee - Report.

Nominating Committee - Report.

Policy Committee - Report.

Board of Governors - Report.

Sustainability Committee - Report.

2019-19/5

OPEN FORUM

GATEWAY: Inquired, to the Vice President Academic, as to what action the Students' Union will take in regard to the proposed East Asian Studies and Modern Languages and Cultural Studies departmental merger.

AGARWAL: Responded that the Faculty of Arts has released a survey consulting students on the issue. Noted that the Students' Union will receive the results of the Survey before taking further action.

GATEWAY: Inquired as to why the Landing's installation featuring Black LGBTQ2S+ leaders on the SUB feature wall lasted only one week as opposed to the standard duration of one month.

BHATNAGAR: Responded that the Landing intended for their installation to remain active for a duration of one week.

GATEWAY: Inquired, to the Vice President External, what action, if any, the Students' Union will take in regard to the escalating violence between police and protesters at Wet'suwet'en.

BROWN: Responded that the Executive has not discussed this issue.

2019-19/6

QUESTION PERIOD

KIDD: Inquired on behalf of Aboriginal Student Council, to the President, as to whether the Students' Union will match the ASC donation to the Wet'suwet'en Legal Fund.

BHATNAGAR: Noted that the Executive is actively considering the matter.

BOSE: Inquired, to the Vice President Operations and Finance, as to when the Council Office door will be fixed.

STATT: Responded that the new door is on track to be delivered within one week.

VARGAS ALBA: Inquired, to the President, as to the status of the Sustainability and Capital Fund campaign planning.

BHATNAGAR: Responded that she can provide interested councillors with some of the marketing proofs. Noted that the campaign will focus on the principle of sustainability rather than specific projects.

AGARWAL: Inquired, to Councillor Draper, as to what occurred at the East Asian Studies and Modern Languages and Cultural Studies departmental merger Town Hall.

DRAPER: Responded that the Dean of Arts was frank in her responses. Encouraged all students who have taken a course with these departments to complete the survey before February 27.

VARGAS ALBA: Inquired as to whether the Students' Union will hire a dedicated campaign organiser to lead the Students not Silent campaign.

BHATNAGAR: Responded in the affirmative. Inquired, to Councillor Bose, as to what measures the Engineering Students' Society is taking to advance sustainability.

BOSE: Responded that the ESS has a reusable mug-sharing and dish-sharing program.

BHATNAGAR: Inquired, to Councillor Bose, as to when the Engineering Students' Society formed a position of sustainability coordinator.

BOSE: Responded that he is unaware.

AGARWAL: Inquired, to Councillor Draper, as to why, as compared to other faculties, relatively few Arts students use the Arts Work Experience Program.

DRAPER: Responded that the AWE program often reaches capacity. Determined to investigate the issue further. Inquired as to how Council can address the 50% vacancy rate for the General Faculties Council student representative seats.

AGARWAL: Responded that, in an effort to fill more elected seats, faculty associations will have the ability to nominate students to the General Faculties Council.

KONRAD: Inquired, to the Vice President External, as to when information outlining the Students not Silent advocate role will become available for students.

BROWN: Responded that he will connect with Konrad in regard to this issue in early March once further discussions within the Students not Silent working group and UASU Executive occur.

2019-19/7 BOARD AND COMMITTEE BUSINESS

2019-19/7e **DRAPER/KONRAD MOVED** to elect one (1) member of Students' Council to the Bylaw Committee.

BOSE nominated KIDD: accepted.

BHATNAGAR nominated BHATNAGAR: declined.

KIDD is declared appointed to the Bylaw Committee.

CARRIED

2019-19/7a **KIDD/DRAPER MOVED** to approve the Second Principles of the Quality Instruction Policy.
See SC-2019-19.01.

KIDD: Outlined that the Policy aims to improve the quality of University course instruction and professorial accountability by introducing new complaint response mechanisms.

CARRIED

2019-19/7b **LARSEN/KIDD MOVED** to approve the Second Principles of the Sexual Violence Policy.
See SC-2019-19.02.

LARSEN: Outlined that the Policy was changed as per recommendations from the Aboriginal Relations & Reconciliation Committee. Noted that he consulted First People's House, the University Vice-Provost's Office, and the Dean of Students' Office in forming the Policy.

CARRIED

2019-19/7c **BROWN/SAYED MOVED** to approve the Second Principles of the Public Transit and Active Transport Policy.
See SC-2019-19.03.

BROWN: Outlined that the Policy aims to improve the quality and accessibility of Edmonton public transit.

VARGAS ALBA: Suggested that public transit is a right. Suggested that advocating for fare free public transit is low risk given that the municipal government cannot retaliate against the Students' Union. Emphasised the importance of affordable transit for students.

DIXON: Suggested that fare free transit increases ridership and, as a result, reduces municipal overall carbon emissions.

DRAPER: Supported approving the Policy. Noted that the Policy also addresses improving active transit in the form of bike lanes and walking routes.

CARRIED

2019-19/7d **STATT/AGARWAL MOVED**, on behalf of the Finance Committee, to approve the 2020-2021 Budget Principles.
See SC-2019-13.04.

STATT: Outlined that, since last year, he made changes to the grammar, content, and direction of the Principles as described in FC-2019-09/3a.

BEASLEY: Inquired, to the Vice President Operations and Finance, as to whether all departments will be able to fulfil budget Principle 4 which notes 'Growth in a department shall be offset by a variety of strengthened revenue streams in that department, where possible.'

STATT: Responded that not all departments, such as those which are primarily services, will be able to generate alternative revenue streams.

CARRIED

2019-19/8 GENERAL ORDERS

2019-19/8a **VARGAS ALBA/DIXON MOVED** to endorse the Transit Challenge Week.

VARGAS ALBA: Outlined that the Transit Week Challenge asks municipal councillors to take transit to work every day for a week as part of the Free Transit Edmonton campaign. Noted that councillors Knack, Henderson, and Paquette have signed on to the Challenge.

KONRAD: Proposed that the Students' Union take part in the Transit Week Challenge.

BEASLEY: Suggested that improved public transit has important economic benefits in allowing for the free movement of labour.

DRAPER: Proposed that Council advocate members of Parliament and the Legislative Assembly to participate in the Challenge.

KIDD: Expressed concern that it is unrealistic for all councillors to take public transit for a week because some live far from Campus and their work and, moreover, it is not always safe for women.

DIXON: Inquired, to Vargas Alba, as to whether Free Transit Edmonton already wrote letters to members of Parliament and the Legislative Assembly.

VARGAS ALBA: Responded in the affirmative. Noted that there is an online tool that allows members of the public to write and submit letters for this purpose. Considered that a letter sent by Council would reaffirm the other letters.

BOSE: Determined to abstain from the vote given that he has not consulted his faculty association, the Engineering Students' Society.

BHATNAGAR: Urged Bose to vote in the affirmative or the negative. Suggested that, given that Bose supported fare free transit, which was part of the Transit Policy, he should support this motion as well.

CARRIED
Bose, Vargas Alba abstain.

2019-19/9	<u>CLOSED SESSION</u>
2019-19/10	<u>INFORMATION ITEMS</u>
2019-19/10a	Quality Instruction Policy - Second Principles. See SC-2019-19.01.
2019-19/10b	Sexual Violence Policy - Second Principles. See SC-2019-19.02.
2019-19/10c	Public Transport and Active Transport Policy. See SC-2019-19.03.
2019-19/10d	President - Report. See SC-2019-19.04.
2019-19/10e	Vice-President (Academic) - Report. See SC-2019-19.05.
2019-19/10f	Vice-President (External) - Report. See SC-2019-19.06.
2019-19/10g	Vice-President (Operations and Finance) - Report. See SC-2019-19.07.
2019-19/10h	Vice-President (Student Life) - Report.

See SC-2019-19.08.

2019-19/10i Students' Council Attendance.
See SC-2019-19.09.

2019-19/10j Students' Council Motion Tracker.
See SC-2019-19.10.

2019-19/10k Executive Committee Motion Tracker.
See SC-2019-19.11.

2019-19/10l Students' Council, Votes and Proceedings (SC-2019-18) - Tuesday, January 28, 2020.
See SC-2019-19.12.

2019-19/10m Budget Principles - 2020/2021.
See SC-2019-19.13.

ADJOURNED AT 9:37PM.