

Tuesday, November 24, 2020 (\*Special Meeting\*)  
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.

ORDER PAPER (SC-2020-16)

- 2020-16/1      SPEAKERS BUSINESS
- 2020-16/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, December 1, 2020 at 6:00PM** via Zoom.
- 2020-16/2      PRESENTATIONS
- 2020-16/2a      **KRAHN MOVES TO** allow a presentation from Marc Dumouchel.  
See SC-2020-16.01
- 2020-16/2b      **KRAHN MOVES TO** allow a presentation from Brennan Murphy.  
See SC-2020-16.02
- 2020-16/2c      **KRAHN MOVES TO** allow a presentation from Erin van Horne.  
See SC-2020-16.03
- 2020-16/2d      **KRAHN MOVES TO** allow a presentation from Stephen Boyd.  
See SC-2020-16.04
- 2020-16/3      EXECUTIVE COMMITTEE REPORT
- 2020-16/4      BOARD AND COMMITTEE REPORT
- 2020-16/5      OPEN FORUM
- 2020-16/6      QUESTION PERIOD
- 2020-16/7      BOARD AND COMMITTEE BUSINESS
- 2020-16/8      GENERAL ORDERS

2020-16/9 INFORMATION ITEMS

2020-16/9a Presentations

See SC-2020-16.01-04

2020-16/9e Students' Council - Motion Tracking

See SC-2020-16.05

2020-16/9f Students' Council - Attendance

See SC-2020-16.06

2020-16/9g Students' Council, Votes and Proceedings (SC-2020-15) Tuesday, November 17, 2020

See SC-2020-16.07

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

**Council Meeting Date** Tuesday, November 24, 2020

**Mover** KRAHN

**Email** alana.krahn@su.ualberta.ca

**Action Requested**

### Presentation

**Motion** KRAHN MOVES TO allow a presentation from Marc Dumouchel

### Abstract

Presentation from Marc Dumouchel re: MHT renovation

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

**Council Meeting Date** Tuesday, November 24, 2020

**Mover** KRAHN

**Email** alana.krahn@su.ualberta.ca

**Action Requested**

### Presentation

**Motion** KRAHN MOVES TO allow a presentation from Brennan Murphy

**Abstract**  
Presentation from Brennan Murphy re: MHT renovation

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

**Council Meeting Date** Tuesday, November 24, 2020

**Mover** KRAHN

**Email** alana.krahn@su.ualberta.ca

**Action Requested** Presentation

### Presentation

**Motion** KRAHN MOVES TO allow a presentation from Erin van Horne

**Abstract**  
Presentation from Erin re: MHT renovation

Thursday, November 19, 2020

## 2020-21 - Council Submissions

### UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

**Council Meeting Date** Tuesday, November 24, 2020

**Email** alana.krahn@su.ualberta.ca

**Action Requested** Presentation

### Presentation

**Motion** KRAHN MOVES TO allow a presentation from Stephen Boyd

### Abstract

Presentation from Stephen Boyd re: MHT renovation

		Result	Meeting	Date
2020-00/1a	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00	21/04/2020
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00	21/04/2020
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00	21/04/2020
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00	21/04/2020
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00	21/04/2020
2020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00	21/04/2020
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7b	Nomination to Audit Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00	21/04/2020
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00	21/04/2020
	BID, DRAPER, FOTANG, KIDD, KONRAD are declared appointed to the Council Administration Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7e	Nomination to Finance Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00	21/04/2020
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/7g	Nomination to Policy Committee (6)		SC-2020-00	21/04/2020
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00	21/04/2020
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
2020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00	21/04/2020
	EINARSON is declared appointed to Translation Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
2020-00/8a	DRAPER/EINARSON MOVED to approve the Students' Council 2020-21 Meeting Schedule.	CARRIED	SC-2020-00	21/04/2020
		Result	Meeting	Date
2020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01	05/05/2020
	DRAPER/EINARSON MOVED to approve the minutes	NONE	SC-2020-01	05/05/2020
2020-01/1d	AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2020-01	05/05/2020
2020-01/7a	DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	DIXON/AGARWAL MOVED to re-affirm the ad-hoc Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	KIDD/DIXON MOVED to update Section 3.3	TABLED	SC-2020-01	05/05/2020
	LEY/BUCHANAN MOVED to table item 2020/01/7a.	CARRIED	SC-2020-01	05/05/2020
2020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01	05/05/2020
	BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01	05/05/2020
2020-01/7c	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.		SC-2020-01	05/05/2020
	BADESHA is declared appointed to Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7d	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council.		SC-2020-01	05/05/2020
	KIDD is declared appointed to Aboriginal Students' Council via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7e	KRAHN/DRAPER MOVES to appoint one (1) member of Students' Council to the Student Legal Services Board.	TABLED	SC-2020-01	05/05/2020
	BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.	CARRIED	SC-2020-01	05/05/2020
2020-01/7f	KRAHN/FILIPOVIC MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.		SC-2020-01	05/05/2020
	DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7g	KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board.		SC-2020-01	05/05/2020
	SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
2020-01/7h	KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.		SC-2020-01	05/05/2020
	VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.	CARRIED	SC-2020-01	05/05/2020
		Result	Meeting	Date
2020-02/7a	DIXON/YABUT MOVED to approve the Sustainability Committee Standing Orders.	CARRIED	SC-2020-02	05/19/2020
2020-02/7b	DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.		SC-2020-02	05/19/2020
	DRAPER, DIXON, BOSE, and AKKERMAN are declared appointed to the Sustainability Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
	SPEAKER/KONRAD MOVED to go into recess.	NONE	SC-2020-02	05/19/2020
2020-02/7c	KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.		SC-2020-02	05/19/2020
	FOTANG is declared appointed to the Student Legal Services Board via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7d	DRAPER/KRAHN MOVED to appoint 1 member of Students' Council to the vacant position on Nominating Committee.		SC-2020-02	05/19/2020
	BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.	CARRIED	SC-2020-02	05/19/2020
2020-02/7e	AGARWAL/VILLOSO MOVED to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.		SC-2020-02	05/19/2020
	BUCHANAN and HARIHARAN are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee via acclamation.	CARRIED	SC-2020-02	05/19/2020
2020-02/8a	AGARWAL/BUCHANAN MOVED to enter in-camera session.	CARRIED	SC-2020-02	05/19/2020

	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02	05/19/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill 1 First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03	06/02/2020
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(1)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03	06/02/2020
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03	06/02/2020
2020-03/7b	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03	06/02/2020
2020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03	06/02/2020
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via secret ballot.	CARRIED	SC-2020-03	06/02/2020
2020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council.	CARRIED	SC-2020-03	06/02/2020
2020-03/7e	AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-President (Advancement).	CARRIED	SC-2020-03	06/02/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04	06/16/2020
2020-04/7b	FOTANG/MARQUES MOVED to approve Bill 1 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04	06/16/2020
2020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04	06/16/2020
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04	06/16/2020
2020-04/7e	FOTANG/KRAHN MOVED to approve Bill 1 Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04	06/16/2020
2020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04	06/16/2020
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04	06/16/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-05/2a	KRAHN/DRAPER MOVED to allow for a presentation from the Business Students' Association.		SC-2020-05	06/30/2020
	DRAPER/EINARSON MOVED to extend the presentation time limit by fifteen minutes	CARRIED	SC-2020-05	06/30/2020
2020-05/7a	BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.	CARRIED	SC-2020-05	06/30/2020
2020-05/7b	DRAPER/MONTEIRO MOVED to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7c	DRAPER/BRANDWEIN MOVED to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
2020-05/7d	AGARWAL/SARETZSKY MOVED to ratify the appointment of ALANA KRAHN to the Advisory Search Committee for VP (Finance and Administration).	CARRIED	SC-2020-05	06/30/2020
2020-05/7e	MONTEIRO/DRAPER MOVED, on Behalf of Policy Committee, to approve Second Principles of the Academic Materials Political Policy.		SC-2020-05	06/30/2020
	MONTERIO/YABUT MOVED to table the motion to the next meeting to ensure that Students' Council has enough time to review the motion thoroughly.	CARRIED	SC-2020-05	06/30/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-06/7a	AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tanya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).	CARRIED	SC-2020-06	7/14/2020
2020-06/7b	MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7c	LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.	CARRIED	SC-2020-06	7/14/2020
2020-06/7d	KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED	SC-2020-06	7/14/2020
2020-06/7e	FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-06	7/14/2020
2020-06/7f	FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.	CARRIED	SC-2020-06	7/14/2020
2020-06/8	KIDD/BOSE MOVED TO a closed in-camera session.	CARRIED	SC-2020-06	7/14/2020
	BOSE/DE GRANO MOVED TO the Committee of the Whole.	CARRIED	SC-2020-06	7/14/2020
	AGARWAL/DRAPER MOVED TO leave the in-camera session.	CARRIED	SC-2020-06	7/14/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-07/2	AGARWAL/BOSE MOVED TO suspend Standing Orders.	CARRIED	SC-2020-07	7/28/2020
	AGARWAL/MONTEIRO MOVED TO table board and committee reports.	CARRIED	SC-2020-07	7/28/2020
2020-07/2a	BID MOVED TO allow a presentation from the CRO.	CARRIED	SC-2020-07	7/28/2020
2020-07/2b	KRAHN/SARETZKY MOVED TO approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	SC-2020-07	7/28/2020
2020-07/2c	KRAHN/DIXON MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and capital roadmap.	CARRIED	SC-2020-07	7/28/2020
2020-07/2d	KRAHN/DE GRANO MOVED TO approve a presentation by Marc Dumouchel (General Manager).	CARRIED	SC-2020-07	7/28/2020
2020-07/2e	AGARWAL/BARAZESH MOVED TO present the UASU 2020/21 Executive Goals.	CARRIED	SC-2020-07	7/28/2020
2020-07/7a	DRAPER/LEY MOVED TO appoint Justin Morlock, Palehswan Chitrakar, Rehana Savani, and Xinjun Liu to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-07	7/28/2020



2020-07/7b	KRAHN/DIXON MOVED TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggi (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).	CARRIED	SC-2020-07	7/28/2020
2020-07/7c	DRAPER/BRANDWEIN MOVED TO ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the Senate.	CARRIED	SC-2020-07	7/28/2020
2020-07/8a	KRAHN/KIDD MOVED TO open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and the Campus Recreation Enhancement Fund.	CARRIED	SC-2020-07	7/28/2020
	KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement of the SU's DFU partners .	CARRIED	SC-2020-07	7/28/2020
	BOSE/DRAPER MOVED to call for Division.	CARRIED	SC-2020-07	7/28/2020
2020-07/8b	FOTANG/DE GRANO MOVES TO approve the first reading of Bill #7, according to these first principles.	CARRIED	SC-2020-07	7/28/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-08/2a	LEY/BOSE MOVED TO allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation.	CARRIED	SC-2020-08	8/11/2020
	DIXON/AGARWAL MOVED TO extend the presentation for ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2b	AGARWAL/KONRAD MOVED TO allow Chanpreet Singh to present on the International Students' Association.	CARRIED	SC-2020-08	8/11/2020
	EINARSON/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/2c	BOSE/DRAPER MOVES TO allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."	CARRIED	SC-2020-08	8/11/2020
	LEY/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
2020-08/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100.	CARRIED	SC-2020-08	8/11/2020
2020-08/7b	FOTANG/EINARSON MOVED TO approve the first reading of Bill #6, according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7c	LEY/BATYCKI MOVED TO approve the First Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-08	8/11/2020
2020-08/7d	DRAPER/AGARWAL MOVED TO appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board.	CARRIED	SC-2020-08	8/11/2020
2020-08/7e	FOTANG/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/7f	FOTANG/DIXON MOVED TO approve the first reading of Bill #8 according to these first principles.	CARRIED	SC-2020-08	8/11/2020
2020-08/8a	BOSE/KRAHN MOVED TO suspend standing orders.	CARRIED	SC-2020-08	8/11/2020
	BOSE/LEY MOVED TO table Executive Committee Reports and Board and Committee Reports.	CARRIED	SC-2020-08	8/11/2020
	BOSE/SARETZKY MOVED TO discuss the UPass situation.	CARRIED	SC-2020-08	8/11/2020
	BUCHANAN/AKKERMAN MOVED TO go into an in-camera session.	FAILED	SC-2020-08	8/11/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-09/2a	AGARWAL/MONTEIRO MOVED TO allow Steve Dew, Provost and Vice-President (Academic) present on "UofA for Tomorrow, Academic Restructuring."	CARRIED	SC-2020-09	8/25/2020
	AGARWAL/EINARSON MOVED TO extend the presentation by 30 minutes.	CARRIED	SC-2020-09	8/25/2020
2020-09/6	KONRAD/BUCHANAN MOVED TO extend the question period by ten minutes.	CARRIED	SC-2020-09	8/25/2020
2020-09/7a	KRAHN/VILLOSO MOVED TO approve the release of funds from the Sustainability & Capital Fund for the planning of the Myer Horowitz Theatre renovation, up to \$195,000.	CARRIED	SC-2020-09	8/25/2020
	BOSE/KIDD MOVED TO extend the discussion by ten minutes.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN/BOSE MOVED TO table this motion for the September 22, 2020 Students' Council meeting.	FAILED	SC-2020-09	8/25/2020
	BUCHANAN/KONRAD MOVED TO Call for Division on the voting of the motion to table 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN MOVED TO Call for Division on the original motion of 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
2020-09/7b	BID/BOSE MOVED TO discuss and seek council's approval to changes in the election budget.	CARRIED	SC-2020-09	8/25/2020
2020-09/7c	BOSE/EINARSON MOVED TO approve the Engineering Students' Society 2020/2021 FAMF Reallocation Proposal.	CARRIED	SC-2020-09	8/25/2020
2020-09/7d	DRAPER/MONTEIRO MOVED TO ratify the appointment of David Ren and Adrian Wattamaniuk.	CARRIED	SC-2020-09	8/25/2020
2020-09/7e	BID/BOSE MOVED TO approve the changes to Students' Council Standing Orders.	CARRIED	SC-2020-09	8/25/2020
2020-09/7f	LEY/BRANDWEIN MOVED TO approve the Second Principles of the Student Financial Aid Policy.	CARRIED	SC-2020-09	8/25/2020
2020-09/8a	AGARWAL/BUCHANAN MOVED TO an in-camera session.	CARRIED	SC-2020-09	8/25/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-10/1a	BID/KONRAD MOVED TO approve Robert Bilak as Speaker for Meeting #10, September 8, 2020, Students' Council Meeting.	CARRIED	SC-2020-10	9/8/2020
2020-10/2a	AGARWAL/BOSE MOVED TO allow the International Students' Association (ISA) to present on the proposal to become an SRA as per Bylaw 8100.	CARRIED	SC-2020-10	9/8/2020
	KONRAD/AGARWAL MOVED TO extend until the end of the presentation, leaving an additional 10 minutes for questions.	CARRIED	SC-2020-10	9/8/2020
	DRAPER/BID MOVED TO suspend standing orders to extend until the exhaustion of the speaking list	CARRIED	SC-2020-10	9/8/2020
2020-10/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
2020-10/7b	FOTANG/EINARSON MOVED TO approve the second reading of Bill #6, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
2020-10/8a	KIDD/BOSE MOVED TO Committee of the Whole to discuss Campus Sexual Violence.	CARRIED	SC-2020-10	9/8/2020
	KIDD/BOSE MOVED to an in-camera session.	CARRIED	SC-2020-10	9/8/2020
	KIDD/DIXON MOVED TO suspend Standing Orders and extend discussion by twenty five minutes.	CARRIED	SC-2020-10	9/8/2020
	BOSE/OLIVEIRA MOVED TO extend the conversation by twenty minutes.	CARRIED	SC-2020-10	9/8/2020
	EINARSON/LEY MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10	9/8/2020
	BARAZESH/DRAPER MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-10	9/8/2020
	LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted.	CARRIED	SC-2020-10	9/8/2020
	AGARWAL/BID MOVED TO exit the in-camera session.	CARRIED	SC-2020-10	9/8/2020
	AGARWAL/BID MOVED TO leave the Committee of the Whole.	CARRIED	SC-2020-10	9/8/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>

2020-11/2a	AGARWAL/DRAPER MOVED TO give a presentation on Academic Restructuring at the University of Alberta.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/SARETZKY MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	BOSE/KONRAD MOVED TO extend the time for the presentation by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
2020-11/2b	AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF).	CARRIED	SC-2020-11	9/22/2020
2020-11/7a	BID/DRAPER MOVED TO call for nominations and appoint a councillor to become a permanent member of the Council Administration Committee (CAC).	CARRIED	SC-2020-11	9/22/2020
2020-11/7b	AGARWAL/BOSE MOVED TO appoint two (2) representatives to sit on the Physical Activity and Wellness (PAW) Strategic Operating Committee.	CARRIED	SC-2020-11	9/22/2020
2020-11/7c	AGARWAL/EINARSON MOVED TO recognize the Undergraduate Council of the University of Alberta International Students' Association (UAISA) as a Student Representative Association (SRA) under Bylaw 8100.		SC-2020-11	9/22/2020
	LEY/BUCHANAN MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/EINARSON MOVED TO suspend standing orders.	CARRIED	SC-2020-11	9/22/2020
	AGARWAL/BUCHANAN MOVED TO table this motion to another Students' Council meeting.	CARRIED	SC-2020-11	9/22/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-12/1a	DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/2a	KRAHN/AGARWAL MOVED TO allow a presentation by Marc Dumouchel on the State of the Union.	CARRIED	SC-2020-12	9/29/2020
2020-12/2b	KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students' Union's finances.	NONE	SC-2020-12	9/29/2020
2020-12/7a	AGARWAL/BOSE MOVED TO table the motion to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting.	CARRIED	SC-2020-12	9/29/2020
2020-12/8a	AGARWAL/KRAHN MOVED TO an in-camera session. (Took place before motion 2020-12/7a)	CARRIED	SC-2020-12	9/29/2020
	AGARWAL/EINARSON MOVED TO Committee of the Whole.	CARRIED	SC-2020-12	9/29/2020
	AGARWAL MOVED TO go ex-camera.	NONE	SC-2020-12	9/29/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-13/7a	MONTEIRO/FILIPOVIC MOVED TO approve the First Principles of the Student Employment Policy.	CARRIED	SC-2020-13	10/06/2020
2020-13/7b	KRAHN/SARETZKY MOVED TO nominate ONE (1) councillor to the Finance Committee.		SC-2020-13	10/06/2020
	MATOSKA is declared appointed to the Finance Committee via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/7c	OLIVEIRA/EINARSON MOVED TO approve a new member of the Translation Committee.		SC-2020-13	10/06/2020
	ORVALD is declared appointed to the Translation Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7d	AGARWAL MOVES TO recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.		SC-2020-13	10/06/2020
	AGARWAL/MARQUES MOVED TO move this motion to the November 17th, 2020 Students' Council meeting.	CARRIED	SC-2020-13	10/06/2020
2020-13/7e	KIDD/FILIPOVIC MOVED TO appoint a Councillor to The Landing's LGBTQ+ Advisory Committee.		SC-2020-13	10/06/2020
	YABUT is declared appointed to The Landing's LGBTQ+ Advisory Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
2020-13/7f	MONTEIRO/BRANDWEIN MOVED TO ratify the appointment of Malijha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2020-13	10/06/2020
2020-13/7g	AGARWAL/BOSE MOVED TO create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students' Council, with a mandate to expire at 11:59 PM on April 30, 2021.	CARRIED	SC-2020-13	10/06/2020
2020-13/7h	AGARWAL/EINARSON MOVED TO appoint four (4) members of Students' Council to the Governance Restructuring Task Force (GRTF).		SC-2020-13	10/06/2020
	EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot.	CARRIED	SC-2020-13	10/06/2020
2020-13/8a	AGARWAL/KONRAD MOVED TO an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d)	CARRIED	SC-2020-13	10/06/2020
	AGARWAL/BOSE MOVED TO an ex-camera session.	CARRIED	SC-2020-13	10/06/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-14/2a	KIDD MOVES TO allow a presentation by Dr. Elizabeth Cawley.		SC-2020-14	10/20/2020
	<i>Cawley was unavailable to present.</i>	NONE	SC-2020-14	10/20/2020
2020-14/2b	AGARWAL/BOSE MOVED TO allow President Bill Flanagan, Rob Munro (Executive Lead, Service Excellence Transformation), and Provost Steve Dew present on the Interim Report of the Academic Restructuring Working Group (ARWG) and information on the Service Excellence Transformation (SET) Initiative.	CARRIED	SC-2020-14	10/20/2020
2020-14/7a	CARBAJAL/BOSED MOVED to, on the behalf of Council Administration Committee, cancel the next Council meeting on November 3rd, 2020.		SC-2020-14	10/20/2020
	BOSE/KONRAD MOVED the move the previous question.	CARRIED	SC-2020-14	10/20/2020
2020-14/7b	MONTEIRO/DIXON MOVED to approve First Principles of the Nonpartisan Political Policy.		SC-2020-14	10/20/2020
	AGARWAL/BOSE MOVED to table item 2020-14/7b to the next meeting of Council.	CARRIED	SC-2020-14	10/20/2020
2020-14/7c	MONTEIRO/LEY MOVED to approve Second Principles of the Deferred Maintenance Policy.		SC-2020-14	10/20/2020
	AGARWAL MOVED to amend Resolution 5(f) to read 'Laboratories/research facilities.'	CARRIED	SC-2020-14	10/20/2020
	AGARWAL/KONRAD MOVED to commit the Policy to Committee.	CARRIED	SC-2020-14	10/20/2020
2020-14/7d	AGARWAL/BOSE MOVED TO ratify the appointment of Alana Krahn to the Advisory Review Committee for the Vice-President (Facilities and Operations).	CARRIED	SC-2020-14	10/20/2020
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2020-15/2a	KIDD/KRAHN MOVED to allow for a presentation from the Campus Food Bank.	CARRIED	SC-2020-15	11/17/2020
2020-15/2b	AGARWAL/DEGRANO MOVED to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background.	CARRIED	SC-2020-15	11/17/2020
2020-15/7a	DRAPER/KIDD MOVED to appoint Edward Tiet, Catrina Shellenberg, and Francine Yuheng Zhou to the General Faculties Council.	CARRIED	SC-2020-15	11/17/2020

2020-15/7b	DRAPER/FILIPOVIC MOVED to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-15	11/17/2020
2020-15/7c	BID/MONTEIRO MOVED to appoint 3 members of the UASU Council to the Committee on Refugee Students' Affairs.	CARRIED	SC-2020-15	11/17/2020
2020-15/7d	AGARWAL/DEGRANO MOVED to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.	CARRIED	SC-2020-15	11/17/2020
2020-15/8a	VILLOSO/CARBAJAL MOVED to enter the meeting into in camera.	CARRIED	SC-2020-15	11/17/2020

Councillor Attendance 2020-21		Spring/Summer																Fall	Fall Total	Winter															
Position	Name	NDA	2020-00	2020-01	2020-02	2020-03	2020-04	2020-05	2020-06	2020-07	2020-08	2020-09	Minimum	max Total	2020-10	2020-11	SPCC	2020-12	2020-13	2020-14	2020-15	2020-16	2020-17	Minimum	2020-18	2020-19	2020-20	2020-21	2020-22	2020-23	2020-24				
			4/21/2020	5/5/2020	5/19/2020	6/2/2020	6/16/2020	6/30/2020	7/14/2020	7/28/2020	8/11/2020	8/25/2020			9/8/2020	9/22/2020	9/26/2020	10/6/2020	10/20/2020	11/3/2020	11/17/2020	12/1/2020	12/15/2020	By Election Year	1/12/2021	1/26/2021	2/9/2021	2/23/2021	3/9/2021	3/23/2021	4/6/2021				
<b>Voting Ex-Officio Members</b>																																			
President	Joel Agnew	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	3	3																		
VP Academic	David Dwyer	Y	3	3	3	3	3	3	3	3	3	0	24	y	3	3	3																		
VP External	Rosalee Lay	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	3	0																		
VP Operations & Finance	Alexa Krabe	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	3	3																		
VP Student Life	Katie Kidd	Y	3	3	3	3	3	3	3	3	0	3	24	y	2	0	3																		
Undergraduate B/C Rep	Drew Konrad	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	3	3																		
<b>Faculty Representation (13 Seats)</b>																																			
ALES																																			
VACANT																																			
Augustana	Daniela Carbajal	Y	3	3	3	0	2	3	3	3	3	3		y	2	3	1																		
Arts	Talia Dixon	Y	3	3	3	3	3	3	0	3	3	3	24	y	3	3	3																		
Arts	Nicole de Graa	Y	3	3	3	3	0	3	3	3	3	0	21		3	3	2																		
Arts	Laura Meneses	Y	2	3	3	3	2	3	3	3	3	3	26	y	2	1	0																		
Arts	Alex Oliveira	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	3	0																		
Arts	Julia Wilson	Y	3	3	3	3	3	3	3	2	3	3	26	y	3	3	3																		
Arts	Serena Fehon	Y	3	3	3	3	3	3	3	3	3	3	27	y	0	1	0																		
Business	Miriam Buchanan	Y	3	3	3	3	3	3	0	3	3	3	23	y	3	3	3																		
Business	Tyler Serevsky	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	3	3																		
Education	Emily Mosiska												0																						
Education	VACANT												0																						
Education	VACANT												0																						
Engineering	Kristoffer Akkerman	Y	3	3	3	3	3	2	0	3	3	3	23	y	3	3	0																		
Engineering	Andrew Baydick	Y	3	3	3	3	3	0	3	3	3	3	24	y	3	3	3																		
Engineering	Chir Bid	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	3	3																		
Engineering	Andria Biss	Y	3	3	3	3	3	3	3	3	3	3	27	n	3	2	2																		
Engineering	Purna Horthanan	Y	3	3	3	3	3	3	3	3	3	3	27	n	2	3	3																		
Knowledge, Sport and Recreation	Abner Monzano	Y	3	3	3	3	3	2	3	3	3	3	26	y	3	3	3																		
Law	Karl Buchanan	Y	2	3	3	3	3	3	3	3	3	3	27	n	3	3	3																		
Medicine & Dentistry	VACANT												0																						
Nature Studies	VACANT												0																						
Nursing	Maria Filipovic	Y	3	3	3	0	3	3	0	2	0	3	17	y	2	2	0																		
Open Studies	Nolan Orvold												0																						
Open Studies	VACANT												0																						
Pharmacy	Nathan Brandwein	Y	2	0	3	3	3	3	3	3	3	3	24	y	3	3	2																		
Public Services	Eric Branson	Y	3	3	0	0	3	3	3	3	3	3	21	y	3	3	3																		
Science	Adarsh Badaha	Y	2	3	0	2	3	0	0	3	3	3	17	y	1	3	2																		
Science	Samir Barzash	Y	3	3	3	3	3	3	3	3	3	3	27	y	3	1	0																		
Science	Simran Dhillon	Y	3	3	3	2	3	0	3	2	3	3	22	y	3	3	3																		
Science	Christina Fong	Y	2	3	3	3	3	3	3	3	3	3	27	n	3	3	3																		
Science	Emily Kimani	Y	3	3	3	3	3	3	0	3	3	3	24	y	3	3	2																		
Science	Rahul Kurde	Y	3	0	3	3	3	3	0	0	3	3	18	y	1	2	0																		
<b>Non-Voting Ex-Officio Members</b>																																			
Speaker	Janet Larson		3	3	3	3	3	3	3	3	3	3	27		0	3	3																		
General Manager	Mark Doumouchal		0	0	2	0	0	0	0	3	0	2			0	0	2																		
<b>Registered Guests</b>																																			
<b>Notes</b>																																			

**Tuesday, November 17, 2020**  
**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.

VOTES AND PROCEEDINGS (SC-2020-15)

MEETING CALLED TO ORDER AT 6:10PM

2020-15/1 SPEAKERS BUSINESS

2020-15/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, November 24, 2020 at 6:00PM (special meeting)** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/88037533279>

Meeting ID: 880 3753 3279

SPEAKER: Determined not to special-order the agenda items contained within SC-2020-15-LA-20201117 given that they are not time-sensitive and Council has a full agenda.

2020-15/2 PRESENTATIONS

2020-15/2a **KIDD/KRAHN MOVED** to allow for a presentation from the Campus Food Bank.  
See SC-2020-15.10  
CARRIED

2020-15/2b **AGARWAL/DEGRANO MOVED** to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background.  
See SC-2020-15.11  
CARRIED

2020-15/3 EXECUTIVE COMMITTEE REPORT

David DRAPER, Vice President (Academic) - Report.

Rowan LEY, Vice President (External) - Report.

Alana KRAHN, Vice President (Operations and Finance) - Report.

Katie KIDD, Vice President (Student Life) - Report.

Joel AGARWAL, President - Report.

2020-15/4

BOARD AND COMMITTEE REPORT

DHILLON, Aboriginal Relations and Reconciliation Committee - Report

BADESHA, Audit Committee - Report

DE GRANO, Bylaw Committee - Report

BID, Council Administration Committee - Report

AGARWAL, Executive Committee - Report

KRAHN, Finance Committee - Report

DRAPER, Nominating Committee - Report

MONTEIRO, Policy Committee Report

KIDD, Student Group Committee

DIXON, Sustainability Committee Report

KRAHN, Sustainability and Capital Fund Committee

EINARSON, Translation Committee - Report

KONRAD, Undergraduate Board of Governors Representative - Report

2020-15/5

OPEN FORUM

PAWLUK: Inquired, to President Agarwal, as to how the SU plans to avoid the shortcomings of University-led town-halls on restructuring such that students and staff can ask meaningful questions and receive substantive responses.

AGARWAL: Responded that the town-hall is being hosted in collaboration with the Graduate Students' Association and that students are encouraged to provide their feedback on the University's restructuring initiatives via a survey the SU released and submit questions prior to the town hall.

AHMED: Inquired, to Governor Konrad, as to whether Elaine McDonald can be an effective representative for students given that they have a history of advocating for private healthcare and being a lobbyist for conservative governments.

KONRAD: Responded that the Board of Governors Student Caucus are monitoring the situation and that there is ample opportunity for student representatives to address issues impacting their interests.

NARVEY: Inquired, to Vice President Kidd, as to what features the University website concerning sexual assault will feature when it is released publicly.

KIDD: Responded that the University is still consulting students and the Sexual Assault Centre on the content of the website but that it will include information about misconduct, how to access supports, how to file a claim, and other resources.

PAWLUK: Inquired, to President Agarwal, as to whether the University's restructuring initiatives will result in fewer course offerings, fewer student services, and higher fees and costs of tuition.

AGARWAL: Responded that the committee responsible for academic restructuring has yet only considered reforms to faculty-level issues and has not discussed course reductions or departmental changes. Clarified that tuition costs are increasing because the Alberta Government has reduced the funds it provides to the University. Clarified that student services will be addressed as part of the ongoing Service Excellence Transformation (SET) Initiative.

SINGH: Requested Council review the materials provided by the UASIA detailing how it reformed its operations in order to be eligible to become a Student Representative Association under Bylaw 8100. Urged Council to carry the item 2020-15/7g.

NARVEY: Inquired, to Vice President Ley, as to the likelihood that the Alberta 2030 Initiative will recommend the deregulation of post-secondary tuition.

LEY: Responded that the SU is concerned that tuition deregulation would lead to spiralling student debt, strain on the student loans system, and rapidly increasing university costs. Clarified that the SU is advocating for domestic tuition increases to be limited to the Consumer Price Index, international student tuition to follow a cohort model, and that deregulation should be narrow if necessary.

PAWLUK: Inquired again, to President Agarwal, as to whether the University's restructuring initiatives will result in fewer course offerings, fewer student services, and higher fees and costs of tuition.

AGARWAL: Responded that the University is too early in its restructuring process to determine its impacts.

2020-15/6

QUESTION PERIOD

DRAPER: Noted that he is working on drafting the Open Education Policy First Principles as part of Policy Committee.

BATYCKI: Inquired, to Vice President Draper, as to the details of his proposed compassionate grading policy.

DRAPER: Responded that he is proposing that the University replace failure (F) designation with a no-credit (NC) designation and extend the withdraw deadline for the Fall Semester.

2020-15/7

BOARD AND COMMITTEE BUSINESS

2020-15/7a

**DRAPER/KIDD MOVED** to appoint Edward Tiet, Catrina Shellenberg, and Francine Yuheng Zhou to the General Faculties Council.

See SC-2020-15.06

CARRIED

2020-15/7b **DRAPER/FILIPOVIC MOVED** to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.  
See SC-2020-15.07  
CARRIED

2020-15/7c **BID/MONTEIRO MOVED** to appoint 3 members of the UASU Council to the Committee on Refugee Students' Affairs.  
See SC-2020-15.08

BID nominated OLIVEIRA: accepted.  
VILLOSO nominated CARBAJAL: accepted.  
OLIVEIRA nominated VILLOSO: accepted.

OLIVERA, CARBAJAL, VILLOSO are declared appointed to the Committee on Refugee Students' Affairs.

2020-15/7d **AGARWAL/DEGRANO MOVED** to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.  
See SC-2020-15.09

AGARWAL: Noted that the ISA has sought recognition for over a year.

BID: Suggested that it would be appropriate for Council to recognise the ISA as it is International Students Day. Suggested that the ISA has successfully addressed the SU's concerns for it to become an SRA.

OLIVEIRA: Suggested recognising the ISA to enable it to advocate for students in a more effective and legitimate manner. Noted that many international students support the proposed recognition.

LEY: Suggested that the ISA has shown good faith and gone to great lengths to address the SU's concerns in order to receive recognition. Suggested that a recognised ISA will be a valuable advocacy partner in future.

**BID MOVED** for Division of the Question.

SPEAKER: Ruled Division out of order.

CARRIED

2020-15/8 GENERAL ORDERS

2020-15/8a **VILLOSO/CARBAJAL MOVED** to enter the meeting into in camera.  
CARRIED

2020-15/9 INFORMATION ITEMS

2020-15/9a Executive Committee Reports



- See SC-2020-15.01-05
- 2020-15/9b Board of Governors Report  
See SC-2020-15.15
- 2020-15/9c Council Submissions  
See SC-2020-15.06-09.16-18
- 2020-15/9d Presentations  
See SC-2020-15.10-11.19
- 2020-15/9e Students' Council - Motion Tracking  
See SC-2020-15.12
- 2020-15/9f Students' Council - Attendance  
See SC-2020-15.13
- 2020-15/9g Students' Council, Votes and Proceedings (SC-2020-14) Tuesday, October 20, 2020  
See SC-2020-15.14

MEETING ADJOURNED AT 9:31 PM