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**Tuesday, June 12, 2018  
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.

**MEETING CALLED TO ORDER AT 6:00PM**

**VOTES AND PROCEEDINGS (SC-2018-03)**

**2018-03/1      SPEAKERS BUSINESS**

**2018-03/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday, June 26, 2018** at 6:00PM in the Council Chambers.

SPEAKER: Noted that he is to represent Students' Union at a DIE Board Hearing in relation to an alleged contravention of Bylaw 600 §5(2) filed under Bylaw 1500 §3(1)(a). Invited councillors to contact him to submit comments relevant to the hearing.

**2018-03/2      PRESENTATIONS**

**2018-03/3      EXECUTIVE COMMITTEE REPORT**

Emma RIPKA, Vice President (Operations and Finance) - Report.  
Akanksha BHATNAGAR, Vice President (Academic) - Report.  
Adam BROWN, Vice President (External) - Report.  
Reed LARSEN, President - Report.

**2018-03/4      BOARD AND COMMITTEE REPORT**

Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Aboriginal Relations and Reconciliation Committee - Report.  
Executive Committee - Report.  
Board of Governors - Report.  
Gateway Advisory Board - Report.

First Alberta Campus Radio Association Board - Report.

**2018-03/5**      **OPEN FORUM**

**2018-03/6**      **QUESTION PERIOD**

**2018-03/7**      **BOARD AND COMMITTEE BUSINESS**

**2018-03/7a**    **RAITZ/FLAMAN MOVED**, on behalf of the Policy Committee, to approve the first the reading of the Residence Policy.

SPEAKER: Noted that Students' Council approves the principle of a policy in the first seading and, thereafter, Council debates only whether the principles accord with the language of written Bill at the second reading.

RAITZ: Established that the Committee of last year finalised the Policy development and consultation. Noted that the present Committee amended the Policy for clarity, terminological exactitude, and added the word inclusive in a provision.

**FLAMAN MOVED** to amend the Policy removing the double space in §4 and an extraneous "i" in §5.  
CARRIED as friendly.

**2018-03/8**      **GENERAL ORDERS**

**2018-03/8a**    **RIPKA/STATT MOVED** to appoint two (2) members of Students' Council to the Health and Dental Plan Committee.

RIPKA: Identified that the Committee meets monthly and as needed. Noted that the Committee seeks to advance the interests of students in their health and dental care options and costs.

MOGALE nominated KIM: accepted.  
BILAK nominated STATT: accepted.  
DIPINTO nominated DIPINTO: accepted.  
RIZVI nominated RIZVI: accepted.  
BILAK nominated LEY: declined.

**KIM, DIPINTO** are declared appointed to the Health and Dental Plan Committee via secret ballot.

**2018-03/8b**    **PALINDAT MOVED** to appoint two (2) members of Students' Council to sit on the Discipline, Interpretation, and Enforcement Board Hiring Committee.

PALINDAT: Established that there are two vacancies for the positions of DIE Chief Tribune and Associate Chief Tribune and that the Committee will review applications to fill the positions.

FLAMAN nominated CHUNG: accepted.  
FARRIS nominated BILAK: accepted.  
BHATNAGAR nominated AGARWAL: declined.  
RIPKA nominated RIZVI: withdrew.  
STATT nominated STATT: accepted.

**BILAK, CHUNG** are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.

**2018-03/9**     **INFORMATION ITEMS**

- 2018-03/9a     President - Report.  
See SC-2018.03-01.
- 2018-03/9b     Vice-President, Academic - Report.  
See SC-2018.03-02.
- 2018-03/9c     Vice-President, External - Report.  
See SC-2018-03.03.
- 2018-03/9d     Vice-President, Operations and Finance - Report.  
See SC-2018.03-04.
- 2018-03/9e     Vice-President, Student-Life - Report.  
See SC-2018.03-05.
- 2018-03/9f     Students' Council - Attendance.  
See SC-2018-03.06.
- 2018-03/9g     Students' Council Motion Tracker.  
See SC-2018-03.07.
- 2018-03/9h     Executive Committee Motion Tracker.  
See SC-2018-03.08.
- 2018-03/9i     Students' Council, *Votes and Proceedings* (SC-2018-02).  
See SC-2018-03.09.

2018-03/9j Residence Policy - First Reading.

See SC-2018-03.10.

**MEETING ADJOURNED AT 6:58PM**